

TOWN OF BUTTERNUTS

REGULAR MEETING

SEPTEMBER 11, 2024

Meeting was called to order at 6:59 PM by Town Supervisor Bruce Giuda. A moment of remembrance for the victims of the September 11, 2021 terror attacks was observed. The pledge was said by all.

Minutes by Town Clerk Lucy Richards.

Board Members present: Supervisor Bruce Giuda, Councilman Teresa Winchester, Councilman Paul Irwin, Councilman Keith Lilley and Councilman John Hill. Highway Superintendent David Haynes present.

Visitors present: Morris Supervisor Jeffery Porter, Barbara Lilley, Gary Schultes and Jerry Madsen County Representative.

Privilege of the floor: Gary Schultes gave his annual report on the Borden Hose Mt Upton Fire Department. It has been an expensive year with costly equipment updates. Medical calls were up.

Minutes: Bruce Giuda made the motion to dispense with the reading of the August 14, 2024 Regular Meeting Minutes and the August 21, 2024 Special Meeting Minutes, Keith Lilley seconded the motion all agree motion carried. John Hill made the motion to approve the August 14, 2024 Regular Meeting Minutes, Teresa Winchester seconded the motion all agree motion carried. Keith Lilley made the motion to accept the August 21, 2024 Special meeting minutes as amended Bruce Giuda seconded the motion all agree motion carried.

Reports: Town Clerk yes, Town Justice yes August 14 and September 10, Dog Control Yes, Assessor yes July and August, Highway Superintendent Report yes changes in the contract need to be negotiated. Supervisor Report yes.

Committee Reports: Policy addressed under Old Business, Audit/Law no, Highway & Machinery yes, Buildings & Grounds no, Park yes, Comprehensive Plan basically done, Ethics Board addressed in Old Business.

Keith Lilley made the motion to accept all reports, John Hill seconded the motion all agree motion carried.

Old Business: 1. Annual Policy Reviews: Ethics Policy needs to be read and signed.

2. Culvert Installation Regulations Bruce Giuda made the motion to agree with the amended Driveway Tube Cost chart, Paul Irwin seconded the motion all agree motion carried.

3. Highway Working Agreement needs to be addressed in budget discussion.

New Business: 1. Budget Workshop: Bruce Giuda made the motion to hold a special meeting for Budget Development and any other legal business that comes before the board on September 25, 2024 at 6:30 PM at the Town Hall Keith Lilley seconded the motion all agree motion carried. Legal Notice of meeting to be published as soon as possible.

2. Bruce Giuda made the motion to approve Vouchers 24259 – 24281 for \$\$61,921.99
John Hill seconded the motion all agree motion carried.

Board Discussion: Village of Gilbertsville has approached the Town of Butternuts on snow plowing in the Village.

Privilege of the Floor: Jerry Madsen spoke on the need of the County for New Buildings, Highway Garage, Jail and Fire Training facility.

Barbara Lilley agreed that the Ethics policy should be signed. Barbara Lilley also informed the Board of upcoming Planning Board Meetings to update Subdivision Law as follows September 24, October 22 and November 26, at 7:00 PM at the Town Municipal Building.

Bruce Giuda made the motion to move to executive session at 8:36 PM to discuss personnel issues Keith Lilley seconded the motion all agree motion carried.

Bruce Giuda made the motion to come out of executive session at 8:57 PM John Hill seconded the motion all agree motion carried.

Bruce Giuda made the motion to adjourn the meeting at 8:58 PM Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards