

TOWN OF BUTTERNUTS
REGULAR MEETING
OCTOBER 9, 2024

Meeting was called to order at 7:00 PM by Town Supervisor Bruce Giuda.

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: Keith Klingman, James Polhemus and Barbara Lilley.

Public Comment: Town has an issue with tires and garbage being dumped.

Minutes: John Hill made the motion to dispense with the reading of the September 25, 2024 Special Meeting Minutes Bruce Giuda seconded the motion, Teresa Winchester abstained, Bruce Giuda yes, John Hill yes, Paul Irwin yes and Keith Lilley yes, motion carried. Bruce Giuda made the motion to approve the September 25, 2024 Special Meeting Minutes as corrected John Hill seconded the motion, Teresa Winchester abstained, Bruce Giuda yes, John Hill yes, Paul Irwin yes Keith Lilley yes motion carried.

Reports: Town Clerk yes, Town Justice no, Dog Control yes, Assessor no, Highway Superintendent yes, Supervisor yes.

Committee Reports: Policy covered in "old business", Audit/Law, Highway & Machinery, Buildings & Grounds, Park yes, Comprehensive Plan, Ethics Board.

Teresa Winchester made the motion to approve the Reports John Hill seconded the motion all agree motion carried.

Old Business: 1. Annual Policy Reviews: Bruce Giuda made the motion to approve the Whistleblower Policy with a date change. John Hill seconded the motion all agree motion carried. Copy of the Ethics Policy included in minutes all Elected Officials, Employees, & Appointees are asked to read and sign a notice of acknowledgement.

2. Highway Working Agreement for 2025 we need to follow the plan put forward by the Cornell Roads Program. Highway Working Agreement for 2025 will be addressed at next meeting.

New Business: 1. 2025 Preliminary Budget Keith Lilley made the motion to approve the Preliminary Budget and move to the Final Budget, Paul Irwin seconded the motion all agree motion carried.

2. Financial Reports September 2024 Paul Irwin made the motion to approve the Financial Reports for September 2024, Teresa Winchester seconded the motion all agree motion carried.

3. Bruce Giuda made the motion to Approve Payments of Vouchers 24298 – 24318 for \$164,669.67 Teresa Winchester seconded the motion all agree motion carried.

Board Discussion: Board agreed that beaver control is needed.

Driveway / Culvert Agreement needs to be streamlined.

A preliminary Noise Law will be ready for next meeting.

Privilege of the Floor: Vehicle Usage Policy reviewed next Meeting. Ethics Policy notice of acknowledgement was signed.

Bruce Giuda made the motion to adjourn the meeting at 8:26 PM Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards