

# TOWN OF BUTTERNUTS

## REGULAR MEETING

JANUARY 8, 2025

Meeting was called to order at 7:10 PM immediately after Reorganizational Meeting by Supervisor Bruce Giuda.

Keith Lilley made the motion to dispense with reading of the December 11, 2024 Regular Meeting minutes Paul Irwin seconded the motion all agree motion carried. Bruce Giuda made the motion to approve the December 11, 2024 Regular Meeting minutes John Hill seconded the motion all agree motion carried.

Reports: Town Clerk yes, Assessor yes, Highway Superintendent yes, Supervisor yes oral report. See Reports.

Jason Fleming from Depot Engineering provided the Board Members with maps so they could see the proposed changes to the Copes Corners Park. Bruce Giuda will contact NYSEG to initiate the service upgrade process.

Old Business: 1. Annual Policy Reviews Copes Corners Park will be reviewed next month0  
, Audits will start next Monday.

2. Bruce Giuda made the motion to approve the Agreement to Spend Town Highway Funds January 8, 2025, Tersea Winchester seconded the motion all agree motion carried.

New Business: 1. Bruce Giuda made the motion approve Financial Reports for December 2024 and to move \$200.00 from A1990.4 to SL5182.4 Paul Irwin seconded the motion all agree motion carried.

2. AED purchase is being researched.

3. Bruce Giuda made the motion to approve Payments of Vouchers 24380 - 24384 & 25001 – 25034 for \$57,990.49 John Hill seconded the motion all agree motion carried.

4. Keith Lilley made the motion to accept the resignation of Matt Reese with regret from the Ethics Board, Paul Irwin seconded the motion all agree motion carried.

Board Discussion: Village Improvement Society requested Village Christmas Wreaths be taken down.

Privilege of the Floor: Question as to when Lobdell Road will be worked on.

Bruce Giuda made the motion to adjourn the meeting at 8:49 PM Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards