

TOWN OF BUTTERNUTS
REGULAR MEETING
FEBRUARY 12,2025

Meeting was called to order 7:00 PM by Town Supervisor Bruce Giuda. The pledge was said by all.

Minutes by Town Clerk Lucy Richards.

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

Visitors present: Barbara Lilley, Harry Bruinius, Petya Bruinius, James P. Powers County Representative, Jason Fleming and James Polhemus.

Privilege of the Floor: 250 Year Anniversary Celebration of our Nation is next year we need public comment on how to celebrate.

Minutes: Keith Lilley made the motion to dispense with reading of the January 8, 2025 Regular meeting minutes, John Hill seconded the motion, all agree motion carried. Bruce Giuda made the motion to approve the January 8, 2025 Regular Meeting Minutes with corrections, Teresa Winchester seconded the motion all agree motion carried.

Jason Fleming from Depot Engineering gave the Board Members updates on Copes Corners Park progression of plan.

Jason Fleming spoke on concepts for the plan for the new Municipal Building.

James Powers spoke on Otsego County proposals among them are a new Jail, 5 new plow trucks and new County Highway Building.

Reports: Town Clerk yes, Assessor yes, Highway Superintendent yes, Supervisor and Park yes. See reports. Audit and Law progressing. Bruce Giuda made the motion to accept all reports, John Hill seconded the motion all agree motion carried.

Old Business: 1. Annual Policy Reviews not addressed.

2. Depot Engineering see above.

3. Historian: Keith Lilley researched the position see report.

New Business: 1. Financial Reports January 2025 (Corrective Action for Monthly Balance Sheet for Town Financial Management) attached see reports. Paul Irwin made the motion to accept January 2025 Financial Report, Keith Lilley seconded the motion all agree motion carried.

2. Keith Lilley made the motion to purchase two AED devices, one for the Municipal Building and one for the Copes Corners Park, Paul Irwin seconded the motion all agree motion carried.

3. Bruce Giuda made the motion to approve payments of Vouchers 25035 – 25070 for \$71,546.11 Teresa Winchester seconded the motion all agree motion carried.

4. John Hill made the motion to appoint John Sheldon to the Planning Board Vacancy, Keith Lilley seconded the motion all agree motion carried.

5. Bruce Guida made the motion to approve the Audit of the Town Justice, Teresa Winchester seconded the motion all agree motion carried.

Privilege of the Floor: Planning Board term is for seven years.

Bruce Giuda made the motion to adjourn the meeting at 8:22 PM John Hill seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards