

# TOWN OF BUTTERNUTS

## REGULAR MEETING

MARCH 12, 2025

Meeting was called to order at 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: James P. Powers County Representative, Madya Pina, Jason Fleming, Barbara Lilley and James Polhemus.

Privilege of the Floor: A letter concerning a Solar project, that was received by Town residents was not endorsed by the County. Question was asked why not refurbish existing Municipal building. New Otsego County Jail will move forward.

Minutes: John Hill made the motion to dispense with the reading of the February 12, 2025 regular meeting minutes, Teresa Winchester seconded the motion all agree motion carried. Keith Lilley made the motion to approve February 12, 2025 regular meeting minutes, John Hill seconded the motion all agree motion carried.

Reports: see reports. Bruce Giuda made the motion to accept reports as presented, Paul Irwin seconded the motion all agree motion carried.

Committee Reports: Policy nothing to report.

Audit/Law Paul Irwin stated that the audits conducted were successful and nearly complete.

Jason Fleming spoke concerning proposed upgrades to the Copes Corners Park. Jason also spoke on proposed plan for New Municipal Building.

Old Business: 1. Annual Policy Reviews nothing to report.

2. Bruce Giuda made the motion to accept the Preliminary Plan Development Proposal for the New Municipal Building for \$32,000 Paul Irwin seconded the motion all agree motion carried.

3. Keith Lilley suggested that the subject of the Historian be tabled for further review.

4. The Comprehensive Plan is available for review at the Town Clerk Office. Notice of the public comment thirty day review period will be published in the Oneonta Daily Star.

New Business: 1. Paul Irwin made the motion to accept Financial Reports for February 2025, Keith Lilley seconded the motion all agree motion carried.

2. (a) Bids for Purchase of Sand and Gravel need to be advertised.

(b) Bids for Screening Sand and Crushing Gravel need to be advertised.

3. Bruce Giuda made the motion to approve payments of vouchers 25069 – 25100 for \$68,289.77 Teresa Winchester seconded the motion all agree motion carried.

4. Staff Development Days no report.

5. Bruce Giuda made the motion to transfer \$4,000.00 from DA1990.4 (Contingent Account) to DA 9060.8 (Health Insurance) Keith Lilley seconded the motion all agree motion carried.

Board Discussion: Bruce Giuda thanked the Board for their thoughts on upcoming projects.

Privilege of the Floor: James Powers reported from Otsego County that County wants to collect all Town taxes. Barbara Lilley spoke about concerns about safety issues surrounding current Municipal Building. Barbara Lilley also asked about the mission statement for the Copes Corners Park.

Bruce Giuda made the motion to adjourn the meeting at 9:18 PM Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards