

TOWN OF BUTTERNUTS

REGULAR MEETING

May 14, 2025

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

Minutes by Town Clerk Lucy Richards.

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

Visitors Present: Barbara Lilley, Scot Lueck, James Powers (County Representative) and James Polhemus.

Keith Lilley made the motion to dispense with the reading of the April 9 2025 Regular Meeting Minutes John Hill seconded the motion all agree motion carried. John Hill made the motion to accept the April 9, 2025 Bruce Giuda seconded the motion all agree motion carried.

Reports: see reports, Town Trucks need to be checked (written check list) daily. Damage to stack on one of the trucks due to driving under a low bridge needs to be reported in incident report.

Bruce Giuda made the motion to accept all reports John Hill seconded the motion all agree motion carried.

Scot Lueck spoke on the Suggested Resolution for approval of Eagle Fire Engine & Hose Company members: please see reports for resolution. Bruce Giuda made the motion to accept Resolution Whereas, the following persons have been approved by the Eagle Fire Engine & Hose Company for positions as active Members Paul Irwin seconded the motion all agree motion carried.

James Powers spoke on the proposed New County Jail. A foreclosure listing is online. The Otsego County passed a Law, that anyone determined to be an animal abuser would not be able to have animals.

Old Business: 1. Depot Engineering – NYSEG stated that existing poles on proposed New Town Municipal Building site can be moved by NYSEG at the Towns expense.

2. Town is looking for suggestions on Historian job description.

3. No public input on Comprehensive Plan, Keith Lilley and Keith Klingman will work with Town Supervisor to prepare the Environmental Impact Statement for June meeting.

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

2. Borden Hose Company, the 2% rate increase was discussed.

3. Board agreed to Gladfelter Insurance Co. for insurance coverage for 2025 - 2026 through Morris Gates – Cole Insurance.

4. Bruce Giuda made the motion to approve payments of Vouchers 25143 – 25171 for \$87,635.69 John Hill seconded the motion all agree motion carried.

5. Copes Corners Park Rules was discussed, please see reports.

6. Keith Lilley made the motion to approve the Copes Corners Park Policy Paul Irwin seconded the motion all agree motion carried.

Board Discussion: Highway working agreement some wording needs to be amended.

Privilege of the Floor: Signs are needed at the Copes Corners Park to indicate Visitor Parking.

Historian Collections need to be organized.

Bruce Giuda made the motion to adjourn the meeting at 8:30 Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards