

TOWN OF BUTTERNUTS

REGULAR MEETING

JUNE 11, 2025

Meeting was called to order at 6:55 PM 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: Jessica Grabo, Rachel Hall, Cody Hall, James Powers (County Representative) and James Polhemus.

Privilege of the Floor: Resident requested the Town pass a Law defining abused, nuisance and or neglected animals in the Town. Resident requested guard rails be put up on section of Lilley Hill Road, a very steep embankment.

Keith Lilley made the motion to dispense with the reading of the May 14, 2025 Regular Meeting Minutes John Hill seconded the motion all agree motion carried. John Hill made the motion to accept the May 14, 2025 with spelling correction, Teresa Winchester seconded the motion all agree motion carried.

Reports: see reports, Highway Superintendent David Haynes submitted an amended Agreement to Spend Town Highway Funds (see reports) Keith Lilley made the motion to approve the Agreement to Spend Highway Funds as amended John Hill seconded the motion all agree motion carried. James Powers stated the County passed a Law (as stated in last month's minutes) that anyone determined to be an animal abuser would not be able to have animals. This person must have been arrested and convicted. Bruce Giuda made the motion to accept the reports John Hill seconded the motion all agree motion carried.

Old Business: 1. Depot Engineering, Board Members agreed look at recently constructed Town Hall Buildings for ideas for proposed New Municipal Building.

2. Historian further discussion required.

3. Comprehensive Plan no action taken.

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

2. Keith Lilley made the motion to approve Budget Transfers

1a. For Website maintenance – Transfer \$200.00 from A1010.56 (Litigation) to (Town Board Contractual)

2b. For Health Insurance – Transfer \$5,000.00 from DA 1990.4 (Contingent Account) to DA 9060.8 (Health Insurance). Bruce Giuda seconded the motion all agree motion carried.

3. Cyber Insurance Coverage no action taken.

4. Bruce Giuda made the motion to approve Payments of Vouchers 25172 – 25204 for \$100,918.77 John Hill seconded the motion all agree motion carried.

5. Keth Lilley made the motion change the one car rule at a campsite to two cars at a campsite Bruce Giuda seconded the motion all agree motion carried.

Board Discussion: Assistance from MVEDD in navigating the Treasury website was appreciated.

Bruce Giuda made the motion to move to Executive Session at 8:25 PM to discuss a personnel issue Paul Irwin second the motion all agree motion carried.

Bruce Giuda made the motion to come out of Executive Session at 8:50 Keith Lilley seconded the motion all agree motion carried.

Bruce Giuda made the motion to adjourn the meeting at 8:51 Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards