

TOWN OF BUTTERNUTS

REGULAR MEETING

JULY 9, 2025

Meeting was called to order at 6:56 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: Barbara Lilley, Aidan Woishnis (Gilbertsville Village Mayor), Cindy Franklin, Dannielle and Vern Joslin, Jim and Jeanette Milk, Daniel Utter, Dale Ruff, Bev Pearsall, James Polhemus, Sherry Hall, Rose Weaver, Mark A Beebe and James Powers (County Representative).

Privilege of the Floor: Aidan Woishnis spoke about a Spring Street boat launch to give water access to fire trucks Village will get permit. He also spoke about a need for a Grant Administrator and asked if the Town would be interested in sharing services. Dan Utter submitted a letter about recent Copes Corners Park concerns (Please see Reports). Dannielle Joslin spoke about what campers are allowed to do. Jim Milk questioned if the Park will remain open October 2025.

Keith Lilley made the motion to dispense with the reading of the June 11, 2025 Regular Meeting Minutes and the June 21, 2025 Emergency Meeting Minutes, Paul Irwin seconded the motion all agree motion carried. John Hill made the motion to approve June 11, 2025 Regular Meeting Minutes and the June 21, 2025 Emergency Meeting Minutes Keith Lilley seconded the motion all agree motion carried.

Reports: see reports, Highway Superintendent spoke about getting quotes on getting tires for the tractor. The Board would like to Thank Keith Klingman for mowing the river bank at the Copes Corners Park.

Committee Reports: Audit Paul Irwin stated he and Highway Superintendent David Haynes met and spoke about the audit. Bruce Giuda made the motion to accept the reports John Hill seconded the motion all agree motion carried.

Bruce Giuda thanked Jim Polhemus for trimming back trees.

Old Business: 1. Depot Engineering still in developing stage for Town Hall plan.

2. Historian: Bruce will work with Town Clerk on News Paper ad for Town Historian. Bruce Giuda made the motion to approve the Town of Butternuts Classification Specification Class Title Town Historian Teresa Winchester seconded the motion all agree motion carried.

3. Comprehensive Plan no action.

New Business: 1. Paul Irwin made the motion to approve Financial Reports June 2025 John Hill seconded the motion all agree motion carried. Keith Lilley made the motion to approve Budget Transfer \$1,000.00 FROM: A1990.4 (Contingent Account) to: A3510.4 (Control of Dogs / contractual) Paul Irwin seconded the motion all agree motion carried.

2. Bruce Giuda made the motion to approve the resignation of Copes Corners Park Caretakers Walter and Janine O'Hara. John Hill seconded the motion all agree motion carried.

3. Keith Lilley made the motion to authorize Supervisor Bruce Giuda to sign the Caretaker's Contract / Copes Corners Park. Paul Irwin seconded the motion all agree motion carried.

4. Bruce Giuda made the motion to approve Payments of Vouchers 25205 – 25232 for \$165,277.69. Keith Lilley seconded the motion all agree motion carried.

5. Bruce Giuda made the motion to install radios in the John Deere and Massey Ferguson Tractors John Hill seconded the motion all agree motion carried.

Board Discussion: Board decided to put 3 items on auction site.

James Powers spoke with the Sherriff about stolen road signs.

Bruce Giuda made the motion to move to Executive Session at 7:54 PM for specific personnel issues Teresa Winchester seconded the motion all agree motion carried.

Bruce Giuda made the motion to come out of Executive session at 8:26 PM Keith Lilley seconded the motion all agree motion carried.

Bruce Giuda made the motion to adjourn the meeting at 8:27 PM John Hill seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards

