

TOWN OF BUTTERNUTS

REGULAR MEETING

AUGUST 13, 2025

Meeting was called to order at 6:58 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, Jeanette and Jim Milk, Sherry Hall James Polhemus and James Powers (County Representative).

Privilege of the Floor: Resident spoke about a need to update Website.

John Hill made the motion to dispense with the reading of the July 9, 2025 Regular Meeting Minutes and the July 23, 2025 Special Meeting Minutes Bruce Giuda seconded the motion all agree motion carried. Keith Lilley made the motion to approve the July 9, 2025 Regular Meeting Minutes as corrected and the July 23, 2025 Special Meeting Minutes John Hill seconded the motion all agree motion carried.

Reports: see reports. Paul Irwin spoke about Audits on how they are done. Bruce Giuda made the motion to accept reports as submitted John Hill seconded the motion all agree motion carried.

Old Business: 1. Depot Engineering would like Town Board Members to go to the Town of Lincoln to tour their Town Municipal Building get floor plan ideas that may be used on the new Town of Butternuts Municipal Building.

2. Historian no action taken.

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

2. Bruce Giuda made the motion to approve Payments of Vouchers 25236 – 25263 for \$37,014.63. Keith Lilley seconded the motion all agree motion carried.

3. 2026 Rates for Copes Corner Park/Pavilions will stay the same. It was decided that each camp site will have their own electric meter. Electric Meters will be the property of the Town of Butternuts. Each camper will pay for the power that they use.

4. Teresa Winchester made the motion to approve Town Supervisor signing of the five-year contract with the Borden Hose Company Keith Lilley seconded the motion all agree motion carried.

5. John Hill made the motion to approve Kelly Rice as Part Time Caretaker (four days a month) for the Copes Corners Park Paul Irwin seconded the motion all agree motion carried.

6. Historian position will be addressed at the September 10, 2025 Town meeting.

7. Bruce Giuda made the motion to transfer \$2,000.00 from A1990.4 to A3510.4 to cover dog control costs.

Board Discussion: Bruce Giuda will discuss a Sanitation Law with Town Attorney to find out how to proceed.

Privilege of the Floor: James Powers on news from the County, Soil and Water want buy heavy equipment to take down the beaver dams. Motor Vehicle will have a vehicle that they will send around County that can register vehicles. There will be a delinquent Tax Auction in November. Barbara Lilley Planning Board Member said there will be Training on Solar Town Topics in November. James Polhemus questioned who will read Park Meters.

Bruce Giuda made the motion to move to Executive session at 8:02 PM Teresa Winchester seconded the motion all agree motion carried.

Bruce Giuda made the motion to come out of Executive session at 8:15 PM John Hill seconded the motion all agree motion carried.

Meeting was reconvened: Bruce Giuda made the motion to accept pay rate for Part Time Copes Corners Park Caretaker at \$75.00 per day. Paul Irwin seconded the motion all agree motion carried.

Teresa Winchester made the motion to adjourn the meeting at 8:17 PM Keith Lilley seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards

