

TOWN OF BUTTERNUTS

REGULAR MEETING

OCTOBER 8, 2025

Meeting was called to order at 7:07 PM by Supervisor Bruce Giuda. The pledge was said by all.

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

Visitors present: James Powers County Representative, James Polhemus and Bruce Beckert.

Public Comment: County Representative James Powers spoke concerning the replacing of the Meadow Brook Bridge. A four-million-dollar Federal Grant was applied for and approved in 2023. Money will not be available until May of 2027.

John Hill made the motion to dispense with the reading of the September 10, 2025 regular meeting minutes Keith Lilley seconded the motion all agree motion carried. Keith Lilley made the motion to approve the September 10, 2025 regular meeting minutes as presented John Hill seconded the motion all agree motion carried. Keith Lilley made the motion to dispense with the reading of the September 24, 2025 special meeting minutes John Hill seconded the motion all agree motion carried. Bruce Giuda made the motion to approve the September 24, 2025 special meeting minutes as presented Teresa Winchester seconded the motion all agree motion carried.

Reports: See reports.

Highway Superintendent Report # 1. Keith Lilley made the motion to approve the purchase of 1987 sod loader for the amount of \$16,000.00 Bruce Giuda seconded the motion all agree motion carried. # 5. Posting on Facebook is prohibited in Town of Butternuts Social media Policy. # 11 Mining permit to open gravel bank is proceeding.

Policy report Teresa Winchester would like policies posted on website.

Keith Lilley made the motion to accept reports John Hill seconded the motion all agree motion carried.

Old Business: 1. Board Members have toured 4 different Town Hall sites. Board members are still looking for the one best to suit their needs.

2. Bruce Giuda suggested Historian compensation should be discussed at the next meeting.

New Business: 1. Keith Lilley made the motion to table September Financial Reports until next meeting Paul Irwin seconded the motion all agree motion carried.

2. Bruce Giuda made the motion to approve payments of Vouchers 25303 – 25327 for \$45,262.41 John Hill seconded the motion all agree motion carried.

3. Keith Lilley made the motion to approve the full time Copes Corners Park Caretaker contract for 2026 Bruce Giuda seconded the motion all agree motion carried.

Board Discussion: John Hill made the motion to hire a Development Administrator Teresa Winchester seconded the motion all agree motion carried.

Board members discussed various needs of Town personnel at the proposed new Town Hall.

Privilege of the Floor: Discussion centered on how to proceed against a party that did not obtain proper permits for building.

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

Respectfully Submitted,

Lucy Richards