

TOWN OF BUTTERNUTS

REGULAR MEETING

March 11, 2026

Meeting was called to order at 7:10 pm by Supervisor Bruce Giuda. Pledge was said by all.

Minutes by Town Clerk Penny Klingman.

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

Visitors present: James Polhemus, Barbara Lilley, James Powers County Representative, Jason Fleming, Kyle Short, Brian Underwood

Privilege of the Floor: Jim Powers stated funds are available to the Town for the 250th Anniversary, contacts are Steve Wilson or Alan Barnes. Soil & Water also has funds available for small agricultural related projects (plant trees), contact Christos.

Keith Lilley made the motion to dispense with the reading of the February 11, 2026 regular meeting minutes, John Hill seconded the motion all agree motion carried. Teresa Winchester identified an amendment to the February 11, 2026 minutes. John Hill made the motion to approve the February 11, 2026 regular meeting minutes as amended and Teresa Winchester seconded the motion, all agree, motion carried.

Reports: See Reports. Paul Irwin has a couple audits yet to do. Keith Lilley did an inspection of the Town Highway Garage with the following findings: * floor was cluttered with no clear 5' path around trucks as required, * tools, tires, parts leaning on walls, * floor was covered with dirt and mud, * parts shelves need to be organized and unused or out of date parts listed and sold, * Garage will be re-inspected at a future date. Bruce Giuda made the motion to accept all reports, John Hill seconded the motion, all agree, motion carried.

Old Business: 1. Jason Fleming reviewed pricing and schedule for the new Municipal Building Project. Engaged new architect firm L2 Studios out of Binghamton.

2. Bruce Giuda reported he has the Mining Permit but cannot start using it without meeting all the operating conditions. Jason Fleming needs to be involved in the review. May not be able to mine out of here this year.

3. Need to decide on a date to view the Site for the Municipal Building. Include the Board members and Jason Fleming and anyone else that is interested.

New Business: 1. Bruce Giuda made the motion to approve Vouchers 26072 – 26103 for \$231,078.42. Teresa Winchester seconded the motion, all agree, motion carried.

2. Paul Irwin made the motion to approve financial reports for February 2026 John Hill seconded the motion, all agree, motion carried.

3. Revision of Planning Board Regulations. These have been reviewed by Teresa Winchester. Any issues with applications that come up, should be referred to the Town Board.

4. Highway Bids were opened and review by the Board members. Keith Lilley made the motion to accept all bids from Seward Sand & Gravel for Crushing and Screening work to be performed at the Town Gravel Bank. Paul Irwin seconded the motion, all agree, motion carried.

Barbara Lilley identified there is an issue with the Planning Board email. Bruce will review.

Bruce Giuda made the motion to go into Executive Session at 8:45 pm. Teresa Winchester seconded the motion, all agree, motion carried.

Bruce Giuda made the motion to come out of executive session at 9:01 pm. Paul Irwin seconded the motion, all agree, motion carried.

Bruce Giuda made the motion to adjourn the meeting at 9:03 pm. Teresa Winchester seconded the motion all agree motion carried.

Respectfully Submitted,

Penny Klingman