

TOWN OF BUTTERNUTS
MEETING AGENDA
August 12, 2026
REGULAR MEETING

AUDIT VOUCHERS

OPEN MEETING AND PLEDGE

PRIVILEGE OF THE FLOOR – THREE MINUTES EACH

MINUTES CORRECTIONS AND ADOPT – July 8, 2026 Special Meeting / Public Hearing
July 8, 2026 Regular Meeting
July 26, 2026 Emergency Meeting

REPORTS: TOWN CLERK -TOWN JUSTICE – DOG CONTROL - ASSESSOR
HIGHWAY SUPERINTENDENT'S REPORT - SUPERVISOR'S REPORT

COMMITTEE REPORTS- POLICY * AUDIT * BUILDING COMMITTEE

OLD BUSINESS 1. Town Dog Law

NEW BUSINESS 1. Legal Services Agreement – Robert H. McKertich PLLC
 2. Town Law Moratorium On Battery Energy Storage Systems
 3. Approve Payments of Vouchers 26227 – 26251 \$ 63,060.89
 4. SEQRA for Subdivision Law
 5. SEQRA for Site Plan Law
 6. Budget Transfer - \$588.00 from DA 1990.4 to DA5130.2
 7. Vehicle Use Policy

BOARD DISCUSSION

EXECUTIVE SESSION

PRIVILEGE OF THE FLOOR – THREE MINUTES EACH

ADJOURNMENT

Town of Butternuts

Regular Meeting

August 12, 2026

Sign-In Sheet

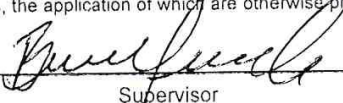
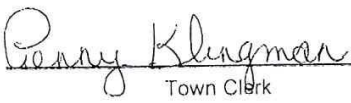
Please sign & print your name.

- | | |
|---------------------------------------|-----------------------|
| 1. <u>Barbara Lilley</u> | <u>Barbara Lilley</u> |
| 2. <u>Vikki L. Cates</u> | <u>Vikki Cates</u> |
| 3. <u>Sherry L. Hall</u> | <u>Sherry Hall</u> |
| 4. <u>Bruce Becker</u> | |
| 5. <u>James P. Powers</u> | <u>JAMES POWERS</u> |
| 6. <u>Terry Koslow (PK) (Alberta)</u> | |
| 7. <u>James Polhemus (PK)</u> | |
| 8. _____ | |
| 9. _____ | |
| 10. _____ | |
| 11. _____ | |
| 12. _____ | |
| 13. _____ | |
| 14. _____ | |

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
		Sub-Total:		\$17.50
A2544	Dog Licensing	Female, Spayed	11	66.00
		Female, Unspayed	4	48.00
		Male, Neutered	9	54.00
		Male, Unneutered	2	24.00
		Sub-Total:		\$192.00
B2402	Town Clerk	Planning Board Fees	2	40.00
		Sub-Total:		\$40.00
Total Local Shares Remitted:				\$249.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				38.00
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:				\$310.00
Total Non-Local Revenues:				\$60.50

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Penny Klingman Town Clerk, Town of Butternuts during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

	<u>8/4/26</u>		<u>8/1/2026</u>
Supervisor	Date	Town Clerk	Date

* DECALS Commission July \$1.66
 † Interest for July \$0.06

Adjusted Local Shares Revenue: \$251.22

Town of Butternuts
Dog Control Officer Report

For service period 7-1-2026 through 7-31-2026

Date	Mileage	Name & Nature of call
7-9	6.2	Reinback – dog found running at large
7-10	11.2	Huff – two dogs found running at large
7-22	0.0	Malerk – pig found running at large
7-22	0.0	Unknown – dog wellness check

Total mileage 17.4 miles

Respectfully submitted by,

Scot Lueck

Scot Lueck, DCO

Town of Butternuts Highway

Monthly Report

August 12, 2026

1. July 15 & 16 Shim pave was done on Nelson .9 miles and Halbert Hill .7 miles. At a cost of \$70663.30 which is \$4439.79 less than the quote.
2. We have been pulling shoulders and ditching getting ready to chipseal.
3. The sod-loader, that the town purchased, is working very well for us. Loading trucks, after pulling shoulders, is a time saver.
4. July 23 all radios were updated by Goosetown Enterprises. Radios that could be reprogramed, were, and radios that needed to be replaced with new, were. I was told that there will be no cost to the town for this up grade.
5. On rainy days we've been hauling winter road sand to the town garage bank.
6. Town of Morris, Town of Edmeston, and Town of Unadilla helped us shim pave Nelson and Halbert Hill Roads. Helping us with manpower, trucks, and loader.
7. All paperwork has been submitted to DOT chip program for Reimbursement in September. A total of \$145,851.86
8. We are scheduled to grind Copes Corner Rd, from Gun Club Rd to County 4, Aug. 31 and Sept. 1. That section of road will be closed for those two days.
9. I'm asking the Town Board to approve and accept a donation of lumber, from the Klingman family, that will be used for sideboards on our trucks.
10. I'm asking the Town Board to also approve the attached winter road maintenance policy and to post it on the town's website.

8/12/26 Supervisor / Park Report

Worked with Robert McKertich to develop a proposed moratorium law for battery storage centers. This will be a one year moratorium during which time the Board will research the pros and cons of a battery storage facility based on factual information. We will review this proposed law and have a public hearing in September if the Board wants to move forward with adopting it.

I have asked him to develop a moratorium law for data centers as well, which would fill in the gaps that Governor Hochul's law does not address. This just arrived today so we can study the proposal and make a determination as to how to proceed.

I have contacted a financial advisor to assist with bringing overdue AUD's (now called AFR's) up to date. I hope to have a proposal for the next meeting.

PARK

Water tests have been done and the tests are fine as usual. The new caretakers are working hard to revitalize the campground. They had a potluck dinner / meeting that was attended by most of the campers. It was an opportunity for suggestions, concerns and thoughts for current and future events at the park. I have enclosed the summary of this meeting. Questions that are most important – camping in October and rates for 2027 and winter storage of campers as we did last year.

August 11, 2026

We had an excellent turnout for a potluck dinner on Saturday August 8th.

Campers are pleased with the improvement in the internet after we rearranged towers for improved signal.

Campers showed interest in more campground activities - would like to acquire equipment for Bingo

* someone mentioned the fire dept may have old Bingo card & equipment

- would like to see movie night start again.

Campers are willing to volunteer if Booster Club needs help.

- other ideas include:

Girl Scout / Boy Scout activities

Tractor shows / Car shows

Band / DJ / Karaoke

Cornhole, pitch tournaments

Crafts / tie dye, poker walk, duck derby

fall bonfire

Monthly dinners (potluck, ice cream social, cookouts)

Questions raised

- 2027 rates / deposit due Sept 1st

- Can you offer veteran / military discounts

- will there be camper storage for winter

- what is the status of 50 amp service for all sites

- will they be dredging dry brook again

- will the water lines for site 14 be buried

- Is there an emergency plan for tornadoes in place.

Campers would like electric bills by the first of the month.

3 seasonals & the caretakers are interested in staying thru October. 1 seasonal can't stay this year but would be interested in 2027. Also had a call inquiring about October transient sites being available.

I have been checking Site 22 daily, still leaking gray water.

Pavillions need inspection for structural integrity.

I have found a honeywagon for \$2800. I can check it out and pick it up if it is something the town is interested in. It would be more sanitary than campers dragging their own wagons to the dump station.

5 Seasonals are interested in weekly pumpouts at \$20/per pumpout, more are interested in the service being available. 5 seasonals would generate \$2000 per season, paying for itself in $1\frac{1}{2}$ seasons. We as caretakers are willing to operate the honey wagon.