

A MONTHLY MEETING OF THE BUTLER TOWN BOARD WAS HELD AT THE BUTLER TOWN OFFICE BUILDING, 4576 BUTLER CENTER ROAD, BUTLER, WAYNE COUNTY, NEW YORK STATE ON MONDAY, FEBRUARY 13, 2023, AT 7:00 PM.

PRESENT: TOMMY METTLER, SUPERVISOR
GENE VANDEUSEN, COUNCILMAN
JOHN DATES, COUNCILMAN
DAVID SOULES, COUNCILMAN
DUANE VANGELDER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: , Town Clerk, Kimberly Parmeter, Lori Schmidt, Town Historian, Albie Huntington, Highway Superintendent, Rick Robinson, Trent Fralick, Nick Rizzo, Dan and Rick Durocher, Chad Mendenhall, Wayne Martin

The meeting was called to order at 7:00pm and all present joined in the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: Justice Dates presented his books for board audit

MINUTES: Motion was made by Councilman Dates, seconded by Councilman Van Deusen to accept the minutes from January 9th, 2023. All were in favor.

MONTHLY REPORTS: Supervisor, Town Clerk, Historian, Assessor and Justice submitted written monthly reports.

Supervisor Mettler informed the board that Codes Enforcement officer has been ill and in the hospital. He is doing better and hopes to be released this week.

The Supervisor report was written and submitted, Supervisor Mettler informed the board that as the program gets updated for the 2023 year balances may change slightly to be more reflective of the 2023 budget and closing out the accounting books from 2022.

Highway Superintendent Robinson reported that the Highway has been busy with some plowing, working in the shop and fixing washed out driveways. A South Butler resident has inquired about lowering the speed limit in the Hamlet of South Butler, Robinson will be in contact with the State.

The new truck has been ordered and showed be available by fall.

Town Historian reported that she has been busy scanning and organizing files and memoirs. The historical society is looking for a place to store or display a 5ftx 5ft map.

The heater in the annex of the Historical Church needs to be maintenance, Councilman Soules will be looking into this.

Councilman Dates motioned to accept the monthly reports, Seconded by Councilman Van Gelder. All were in favor.

ADVISORY COMMITTEE REPORTS: Councilman Soules informed the board that the bell at the church is hoping to be used for an event in April. This will be looked into to see if this is mechanically possible

GENERAL CORRESPONDENCE: A letter of sale/purchase of the Solar projects was received from Duke Energy Company, Councilmen do request a letter be sent to Duke Energy informing them of the PILOT agreement that was already discussed and other stipulations agreed upon by the first company Community Energy.

NEW BUSINESS: Supervisor Mettler requested permission to sign the Fire contract with Wolcott for 2023. Councilman VanGelder moved to grant permission, seconded by Councilman Dates. All were in favor.

**RESOLUTION No. 1
2023**

New York State Snow and Ice Agreement

WHEREAS, it was moved by Councilman VanGelder, seconded by Councilman Dates and unanimously carried.

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute the Snow and Ice Agreement with New York State, commencing on July 1, 2019 and to expire June 30, 2024 on behalf of the Town of Butler and appropriate the Indexed Lump Sum.

Adopted:	Supervisor Mettler	Aye
	Councilman Van Gelder	Aye
	Councilman Van Deusen	Aye
	Councilman Dates	Aye
	Councilman Soules	Aye

Board member unanimously agreed to allow Supervisor Mettler to sign the 2023 State snow and ice contract.

Councilman Dates moved to adopt Local Law 1 of 2023 Solar Exemption Opt Out, Seconded by Councilman Van Gelder. All were in favor

Councilman Dates moved to adopt Local Law 1 of 2022 amendment to Local Law 1 of 2014 to include Solar Energy Law, Councilman Van Deusen seconded, all were in favor.

Supervisor Mettler informed the board that Atlantic States legal would like to hold a public meeting at the Town office Building for the purpose of public input on the pond behind the Town hall and ideas for improvements

OLD BUSINESS:

TRANSFERS:

AUDIT & PAY:

Councilman Soules moved to pay General Town Wide bills, General Town outside Bills and Highway Town wide Bills in the amount of \$75,765.47 Seconded by Councilman Dates. All were in favor

EXECUTIVE SESSION: Board entered into executive session at 7:48pm personnel matter

ADJOURNMENT: Councilman Dates moved to adjourn at 8:05 pm seconded by Councilman Van Deusen, All were in favor. Carried