

**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, APRIL 10, 2023, AT 7:00 PM.**

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

**ABSENT**

**ALSO PRESENT:** , Town Clerk, Kimberly Parmeter, Lori Schmidt, Town Historian, Albie Huntington, Highway Superintendent, Rick Robinson, Trent Fralick, Nick Rizzo, Chad Mendenhall, Don Camp Codes Enforcement, Mike Sabansky, Tony Sabansky, Melody Ibbs

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

**PUBLIC PARTICIPATION:** Melody Ibbs, Spring Green Road. Ms. Ibbs approached the board about the hay field next to the Town offices and being able to bale said hay this summer. The board did not see an issue with this and granted permission.

**MINUTES:** Motion was made by Councilman Van Gelder, seconded by Councilman Van Deusen to accept the minutes from March 13th, 2023. All were in favor.

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

Supervisor Mettler informed the board that there was mistake where payroll was taken from the wrong account. This has been fixed.

Coded Enforcement Officer Don Camp reminded the board that he will be away for training the rest of the week.

Duke Energy has submitted an application for the solar projects, however the application has some errors and is incomplete. The board suggests that the Attorney for the Town and the Attorney for Duke Energy handle conversations until at such time the application is correct and the process can then move forward. Chad Mendenhall, a member of the Wayne County planning board was also given the draft application and site plan for review at the County level.

Mr. Camp shared concern about the safety of the storage room. There is not enough space at the Town Office for storage. Councilman Dates suggested looking into temporary storage building. Supervisor Mettler reminded the board that the Covid money received from the State still needs to be used. An addition would qualify to be used for this, The Highway department would also like an addition.

Supervisor Mettler asked for a motion to purchase a new computer for the Codes department, Councilman Dates motioned to approve purchase and seconded by Councilman VanDeusen.

Highway Superintendent Robinson reported that the Highway has been busy with some road side maintenance, working in the shop and at the Historical Church. The Highway department will be at training this Thursday in Palmyra.

The new truck is projected to be here in August.

May 6<sup>th</sup> will be the Town wide clean up.

This year Superintendent will be working with area Towns to set up an electronics recycling program.

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

**ADVISORY COMMITTEE REPORTS:** Councilman Soules noted to the board that the support beam for the bell tower at the church is rotten. Superintendent Robinson will work on this.

**GENERAL CORRESPONDENCE:** JCAP grant was awarded to the Town for purchase of new chairs and tables. The old will be donated to the Red Creek Fire Department.

**NEW BUSINESS:**

**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 \$16,193.87 Seconded by Councilman Van Gelder. All were in favor Supervisor Mettler brought attention to a bill from the legal team and stated that an amendment to the budget will have to be made and money transferred to cover future attorney bills

**EXECUTIVE SESSION:** Board entered into executive session at 8:00pm for personnel matter

**ADJOURNMENT:** Councilman Van Deusen moved to adjourn at 8:30 pm seconded by Councilman VanGelder, All were in favor. Carried

**Please note that minutes were audio recorded and are available during business hours for review of the detailed meeting.**