

**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, JUNE 12, 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, Chad & Kirstey Mendenhall, Don Camp Codes Enforcement, Nick Rizzo, Tony Quinn, Donna Graham, Joe Young, Mathew St. Martin Town Attorney, Duke Energy Representatives John Moellor & Attorney Mark Sweeney, Chris Henner, Jim Lee, Pete Lockwood

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

**PUBLIC PARTICIPATION:** Pete Lockwood informed the board that he will be holding another motorsports event in July. At his Request Jim Lee formed a simple emergency response plan and presented it to the board.

**MINUTES:** Motion was made by Councilman Van Gelder, seconded by Councilman Van Deusen to accept the minutes from May 8, 2023. All were in favor.

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

Codes Enforcement Officer Don Camp reported that Walgreens will be starting a project at the store on the corner of 104. A new drive thru window will be installed and cosmetic upgrades to the inside of the store.

The new computer and monitor have been installed and after hours of set up are now fully operational.

Highway Superintendent Robinson reported that the highway department has been busy with road maintenance, ditching, mowing and helping other Towns resurface roads. The mining permit for wager road has been obtained.

Funding from the CHIPS program came in higher than originally thought. Councilman VanGelder moved to amend the budget and move 154 thousand from unappropriated unexpended Town Wide fund balance to Highway outside, this motion was seconded by Councilman Soules, all were in favor.

Town historian informed the Board that the dedication for the Historical marker will be July 29<sup>th</sup> at 10 am.

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

**ADVISORY COMMITTEE REPORTS:** Councilman VanDeusen has suggested that the Town possibly start a dog census. This will be looked into further.

### **GENERAL CORRESPONDENCE:**

**NEW BUSINESS:** Time Warner proposal to updated system and internet was submitted. After much discussion it was agreed that more information is needed. A rep will be invited to the next meeting to explain the process and what the options are. Highway Superintendent expressed that He does not want any services thru Time warner.

Supervisor Mettler submitted a website proposal. To build 8 customizable pages would be \$1500 with a monthly maintenance fee of \$575. Supervisor Metter will be checking with the insurance company to make sure there are no additional insurance requirements needed. Councilman Dates moved to allow the spending of the required funds for a website pending there is no additional insurance needed, seconded by Councilman Van Deusen, all were in favor

**OLD BUSINESS:** Conversation was had about renovations to the Town offices. Several estimates were researched. The decision was to update the bathrooms and possibly another office or storage area for the current building. All members were in favor of using the ARPA monies given to the Town by the state. The Supervisor will call the engineer for total estimate and plans.

**TRANSFERS:** Councilman Dates moved to amend the budget and transfer \$14,072.60 from Contingency fund to A1420.4 Attorney Fees, A1320.4 Audit/Account and \$1,394.00 to A51823.4 Street lighting, seconded by Councilman VanGelder. All were in favor

Councilman Van Deusen motioned to amend the budget and transfer \$2,100.00 from General unappropriated unexpended fund balance to SL15182.4 Street lighting for LED contract payment as a loan.

Councilman Van Gelder moved to amend the budget and transfer \$2,100.00 from General unappropriated unexpended fund balance to SL215182.4 Street lighting as a loan for LED contract payment, seconded by Councilman Dates

**AUDIT & PAY:**

Councilman Soules moved to pay General Town Wide bills, General Town Outside Bills and Highway Town Wide Bills and Town Outside Bills in the amount of \$204,600.61  
Seconded by Councilman Van Gelder.

**EXECUTIVE SESSION:** Board entered into executive session at 8:13 for the purpose of pending litigation with a former employee

**ADJOURNMENT:** Councilman Van Deusen moved to adjourn at 8:45 pm seconded by Councilman VanGelder, All were in favor. Carried