

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, JULY 10, 2023, AT 7:00 PM.

PRESENT: TOMMY METTLER, SUPERVISOR
DUANE VAN GELDER, COUNCILMAN
DAVID SOULES, COUNCILMAN
GENE VAN DEUSEN, COUNCILMAN

ABSENT: JOHN DATES, COUNCILMAN

ALSO PRESENT: Don Camp Codes Enforcement Officer, Town Clerk, Kimberly Parmeter, Lori Schmidt, Town Historian, Chad Mendenhall, Albie Huntington, Joe Young, Trent Fralick, Nick Rizzo, Cody & Elizabeth Davis, Mindy, Jeff Teeter, Mr. Sabansky, Tony Quinn, Carl Hausellbour

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

PUBLIC PARTICIPATION: Cody Davis of AFT informed the board of truck show event he wished to hold Aug 19 at a Slyburg road location. The board informed Mr. David that an insurance policy will need to be in place naming the Town of Butler. The suggestion was also made that he coordinate with local EMS and Fire. Department of Health will also have to be involved if food trucks will be present. The board wished Mr. Davis well with his event.

A conference call was made to Spectrum representative Brenden Knapp to resolve questions from last month's meeting. During this call it was decided that the Highway department would not be included in any updates that may happen in the future. Currently the Town's internet speed is a concern and needs to be brought up to a more efficient speed. Phones and personal voicemails for each office are also an option. The board will table this and possibly make a decision next month.

MINUTES: Motion was made by Councilman Van Gelder, seconded by Councilman Soules to accept the minutes from June 12th and Special meeting minutes from June 26th as submitted. All were in favor.

MONTHLY REPORTS: Supervisor, Town Clerk, and Historian, Codes Officer, Justice and Animal Control submitted written monthly reports.

Supervisor Mettler explained in detail again the approved transfers from the previous meeting.

Councilman VanDeusen suggested a postal mailing for the dog census. This will be looked into further.

Code enforcement officer Don Camp reported that the new office building on route 89 for E&V is coming along. This should be in totally use by next year.

Smith lumber mill's new office spacing is also coming along. The floor is now complete.

Highway Superintendent Robinson reported that currently the highway is on the annual 2 week shut down. Supervisor Mettler confirmed that the two part time employees had used accumulated time for the second week of pay. Previous to that the highway department helped neighboring Towns and the County with road projects. Mowing roadsides has been started.

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

ADVISORY COMMITTEE REPORTS:

GENERAL CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS: Conference call with engineer Eric Wiess regarding the updates to the office building. At this time there are two options for a smaller scale project. The first includes the bathrooms, the front entrance, office space, storage space, and updates to fixtures.

This option would be eligible for grant funding, however this would push the project back a year.

Second option does not include grants and uses the sate covid monies awarded to the Town. This is a smaller project just focusing on bathrooms and office space.

Using the Pilot that will be received from the solar project to offset cost was suggested.

A resolution will need to be passed for either project. Mr. Wiess will draft a resolution to be presented to the board by next meeting so a decision can be made.

TRANSFERS: Councilman VanDeusen moved to allow Supervisor Mettler to amend the budget and transfer \$3,423.85 from the contingency fund to A1420.4 Attorneys fees. \$2,913.85 for current litigation and \$510.00 for the solar project, seconded by Councilman Van Gelder, all were in favor

Supervisor Mettler informed the board that this will leave approximately \$500 for any unexpected bills until additional funds can be transferred

AUDIT & PAY:

Councilman Van Deusen moved to pay General Town Wide bills, General Town Outside bills, Highway Town Wide bills, and Highway Town Outside bills in the amount of \$35,246.92 Seconded by Councilman VanGelder.

EXECTIVE SESSION:

ADJOURNMENT: Councilman Van Deusen moved to adjourn at 8:00 pm seconded by Councilman Van Gelder, All were in favor. Carried