

TOWN OF OTEGO
MARCH 9, 2011

The Town Board of the Town of Otego held a regular board meeting on Wednesday, March 9, 2011 at 7:00 pm at the Municipal Building, 3526 State Highway 7, Otego, New York. The purpose of the meeting was to audit the bills and any other business coming before the Board.

The following members were present:

Joseph Hurlburt	Supervisor
Maryalice Brown	Town Clerk
Terry Brown	Councilperson
David Sheldon	Councilperson
George Dolezel	Councilperson
Barbara Stanton	Councilperson
J. R. Hurlburt	Dep. Highway Supt.

Minutes

A motion was made by Terry Brown, seconded by David Sheldon, to accept the minutes of the February 9 meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

Mr. Hurlburt gave the supervisor's report for February:

General Fund townwide beginning balance:	\$270,848.52
Receipts:	177,246.97
Disbursements:	<u>40,800.31</u>
Ending Balance:	\$407,295.18
General Fund outside village beginning balance:	\$ 17,805.72
Receipts:	39,708.82
Disbursements:	<u>1,172.44</u>
Ending Balance:	\$ 56,342.10
Highway Fund townwide beginning balance:	\$ 95,522.25
Receipts:	287,751.06
Disbursements:	54,959.80
Ending Balance:	\$ 328,313.51
Highway Fund outside village beginning balance:	\$229,493.40
Receipts:	240,516.57
Disbursements:	<u>494.71</u>
Ending Balance:	\$469,515.26

A motion was made by Barbara Stanton, seconded by George Dolezel, to accept this report as read. Motion: 5 Ayes, 0 Nays

Dog Control Officer

Ellen Dwyer gave the DCO report: 5 reports of loose/stray dogs. 2 dogs taken to the shelter.

Draft Comprehensive Plan

Anna Hein had some questions about the comprehensive plan currently being formulated by the planning board. The board has not received the draft yet. The plan is still being developed. There will be public hearings at some future date.

Gas Drilling

Ms. Byrnes gave the board information about a road and land use forum scheduled for April 9 in Cooperstown. Members of the town board were urged to attend. Mr. Bruni will be attending, but it is hoped that at least someone will be there from the town board. Mr. Hurlburt had received the same information to bring to the board.

Zoning Ordinance

Mr. Hesse addressed the board. He has sent a letter to the county concerning the proposed amended zoning ordinance. He feels that the spirit of the zoning law is being violated if manufactured homes are allowed in the R1 district and he wants the board to make sure that they are serving the interests of the whole town and not the interests of a few.

At this time, the proposed zoning ordinance has not been submitted to the county for review. The town needs to do a long form environmental review (SEQR) which will then be sent with the draft law to the county planning board.

A motion was made by David Sheldon, seconded by Terry Brown, that the town be named the lead agency for the proposed amended zoning ordinance for a Type 1 SEQR review. Motion: 5 Ayes, 0 Nays.

Local Law – Road Protection

Mr. Hurlburt has signed the Inter-Municipal Agreement with the county to be included in the road study. Kathy Clark, County Rep., has attended a recent meeting.

Budget Modifications

A motion was made by Barbara Stanton, seconded by David Sheldon, to accept the budget modifications and amendments. Motion: 5 Ayes, 0 Nays (*A copy of the modifications and amendments can be viewed at the Town Hall*)

Historian Report

The town clerk read the annual historian report.

Destruction of Records

A list of records will be destroyed per the record retention schedule.

County Representative

Kathy Clark reported on county issues: one of the committees she is service on has to do with government efficiency searching for possible ways that local governments and other political units may share services, etc.

Warrant 3

A motion was made by George Dolezel, seconded by Barbara Stanton, to pay the warrant in the following amounts: General Fund Vouchers #47-60 in the amount of \$32,000.17; Highway Fund Vouchers #42-58 in the amount of \$30,407.92. Motion: 5 Ayes, 0 Nays

The meeting was adjourned at 8:05 pm.