

TOWN OF OTEGO

JUNE 8, 2011

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 8, 2011 at 6:00 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 Highway Supt

Executive Session

A motion was made by Terry Brown, seconded by George Dolezel, to enter into executive session. Motion: 5 Ayes, 0 Nays.

JR Hurlburt and Cindy O'Hara were asked to attend.

Executive session from 6:00 to 6:30 pm.

Minutes

A motion was made by George Dolezel, seconded by Terry Brown, to accept the minutes of the May 11 meeting. Motion: 5 Ayes, 0 Nays.

Barbara Stanton had to leave the meeting. Four members present.

Supervisor's Report

Mr. Hurlburt gave the Supervisor's report for May:

General Fund townwide beginning balance: \$394,116.76

Receipts: 20,087.24

Disbursements: 73,005.69

Ending Balance: \$341,198.31

General Fund outside village beginning balance: \$53,550.88

Receipts: 66.70

Disbursements: 39,372.26 Ending Balance: \$14,245.32

Highway Fund townwide beginning balance: \$275,369.55
Receipts: 0
Disbursements: 56,504.43
Ending Balance: \$ 218,865.12

Highway Fund outside village beginning balance: \$ 460,948.09
Receipts: 577.23
Disbursements: 52,957.75
Ending Balance: \$ 408,567.57

A motion was made by Terry Brown, seconded by David Sheldon, to accept this report as read. Motion: 4 Ayes, 0 Nays.

County Representative

Kathy Clark gave her report: hazardous waste day has been scheduled for Sept. 17 in Cooperstown; the county is still exploring the options to leave MOSA; Ms. Clark took a trip with other county politicians to Pennsylvania to see the effects of gas drilling.

Comprehensive Plan

The board was given a draft of the comprehensive plan. The planning board has scheduled a meeting for Friday, June 17 to finalize any changes. The plan will then be sent to the county planning board for their review. Public hearings by the planning board and the town board will then be scheduled.

Zoning Law

The zoning law will be sent to the county planning board after the comprehensive plan has been reviewed.

Mr. Hesse submitted a letter to the board with the reasons for his opposition to the changes in the R1 zone to allow for manufactured homes.

Ms. Behnke voiced her support of the change.

Mr. Pfliederer was involved with the initial zoning initiative and feels that the appeal process is available for property owners to request a variance. He would like to see the law stay as is.

Local Law #1 of 2011

Local Law #2 of 2007 needs to be amended to make some sections more clear. The board has received the proposed law.

A motion was made by David Sheldon, seconded by Terry Brown, to hold a public hearing on Local law #1 of 2011 on Wednesday, July 6, 2011 at 7:00 pm.

Motion: 4 Ayes, 0 Nays.

Ethics Policies

A motion was made by David Sheldon, seconded by Terry Brown, to adopt the attached policies: ethics, conflict of interest, and whistleblower. Motion: 4 Ayes, 0 Nays.

Municipal Building Roof

A motion was made by George Dolezel, seconded by David Sheldon, to open bids for a new roof for the municipal building on Wednesday, July 6, 2011 at 6:45 pm.

Motion: 4 Ayes, 0 Nays.

Dog Control Officer

The town clerk gave the dog report: 10 reports of loose/stray dogs, two dogs taken to the shelter.

Planning Board Resignations

The town clerk has received the resignation of Lisa Lymn from the planning board. The secretary of the board has also had to resign. It was decided to put an article and ad in the Daily Star to find two people who might be interested in the positions.

Highway Superintendent

Mr. Hurlburt reported: replacement of a tube on Somborn Rd; Delta Engineering was sent maps and information to assist with the road preservation law; almost 50 applicants for the highway laborer opening.

Little League Field Damage

Recent bad weather caused a tree to come down at the little league field damaging the fence.

A motion was made by George Dolezel, seconded by David Sheldon, to pay \$688.00 for the repair of said fence. Motion: 4 Ayes, 0 Nays.

Executive Session

A motion was made by Terry Brown, seconded by David Sheldon, to enter into executive session to discuss the employment history of an individual.

Motion: 4 Ayes, 0 Nays. Executive session 8:00 pm to 8:40 pm.

Retirement Recognition

A motion was made by Terry Brown, seconded by David Sheldon, to appropriate \$500 to help with the expenses of a retirement party for James Winchester and Dale Young. Motion: 4 Ayes, 0 Nays.

Warrant 6

A motion was made by Terry Brown, seconded by George Dolezel, to pay the warrant in the following amounts: General Fund vouchers # _____ in the amount of \$ _____. Highway Fund vouchers # _____ in the amount of \$ _____.

Motion: 4 Ayes, 0 Nays

The July meeting will be July 6, 2001, the first Wednesday.

The meeting was adjourned at 8:55 pm.

Maryalice Brown
Town Clerk