

**TOWN OF OTEGO**

**December 11, 2013**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, December 11, 2013 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	Town Supervisor
Maryalice Brown	Town Clerk
Terry Brown	Councilperson
George Dolezel	Councilperson
Barbara Stanton	Councilperson
David Sheldon	Councilperson
JR Hurlburt	Highway Supt

Minutes

A motion was made by George Dolezel, seconded by Terry Brown, to accept the minutes of the November 13 meeting. Motion: 5 Ayes, 0 Nays

A motion was made by Terry Brown, seconded by David Sheldon, to accept the minutes of the November 18 meeting. Motion: 5 Ayes, 0 Nays

Supervisor's Report

Mr. Hurlburt read the Supervisor's report for November:

General Fund townwide beginning balance:	\$260,510.52
Receipts:	38,848.92
Disbursements:	<u>37,820.54</u>
Ending Balance:	\$261,188.95

General Fund outside village beginning balance:	\$ 8,313.82
Receipts:	600.07
Disbursements:	<u>1,041.59</u>
Ending Balance:	\$ 7,872.30

Highway Fund townwide beginning balance:	\$268,799.94
Receipts:	354.21
Disbursements:	<u>65,903.93</u>
Ending Balance:	\$203,250.31

Highway Fund outside village beginning balance:	\$209,819.18
Receipts:	15,174.72
Disbursements:	<u>58,883.90</u>
Ending Balance:	\$166,110.00

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept this report as read.

Motion: 5 Ayes, 0 Nays

Dog Control Report

Ellen Dwyer gave her report: 4 reports of loose/stray dogs, 3 warnings given and 1 dog taken to the shelter.

Planning Board

Stephen Butler had no report. The December meeting has been rescheduled for Dec. 17.

Code Officer

Dan Wilber reported working with residents.

Highway Report

Mr. Hurlburt reported that he is waiting for the final FEMA meeting about Green St. bridge.

The estoppel notice was published on November 18. The supervisor and town attorney are working to finalize the paperwork for the budget note resolution so that Larry Stevens can get paid.

Local Development Committee

No report

Gas Drilling

The town received notice that the Town of Butternuts was holding a public hearing on Dec. 11 on a local law to effect a prohibition within the town of Butternuts of Natural Gas and Petroleum Exploration and Extraction Activities.

Warrant #12

A motion was made by George Dolezel, seconded by Barbara Stanton, to pay the warrant in the following amounts: General Fund vouchers # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

Highway Fund vouchers # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

Motion: 5 Ayes, 0 Nays

The meeting was adjourned at 7:30 pm.

Maryalice Brown

Town Clerk

\_\_\_\_\_ Town Supervisor

\_\_\_\_\_ Town Clerk

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Highway Supt.