

# TOWN OF OTEGO

December 10, 2014

The Town Board of the Town of Otego held a regular board meeting on Wednesday, December 10, 2014 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	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 Terry Brown, seconded by Barbara Stanton, to accept the minutes of the November 12 meeting. Motion: 5 Ayes, 0 Nays

## Supervisor's Report

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

General Fund townwide beginning balance:	\$324,484.15	
Receipts:	20,991.26	
Disbursements:	<u>48,317.77</u>	
Ending Balance:	\$297,157.74	
General Fund outside village beginning balance:	11,387.73	
Receipts:	975.14	
Disbursements:	<u>1,123.65</u>	
Ending Balance:	\$ 11,239.22	
Highway Fund townwide beginning balance:	\$ 285,503.21	
Receipts:	22.20	
Disbursements:	<u>86,186.86</u>	
Ending Balance:	\$199,338.55	
Highway Fund outside village beginning balance:	\$340,058.82	
Receipts:	10,072.17	
Disbursements:	<u>94,559.08</u>	
Ending Balance:	\$255,572.21	

A motion was made by George Dolezel, seconded by David Sheldon, to accept this report.

Motion: 5 Ayes, 0 Nays

## Dog Control Officer

The town clerk gave the DCO report: 5 reports of loose/stray dogs, 1 dog taken to the shelter and 1 ticket issued.

County Representative

Kathy Clark reported that there is a 1.97% decrease in the county budget; there is a broadband study to bring broadband to a larger area of the county than previously thought feasible; a county study is looking at government efficiency with the hopes of reducing duplicated services; the county is looking at county owned property that might be suitable for a solar facility.

Planning Board

Mr. Butler reported: a lot split for the Hare property has been reviewed; Verizon has contacted the planning board about the tower but the application was not correct.

There was discussion about transferring money from the safety inspection appropriation to the planning board appropriation. This will require a budget resolution to balance that part of the budget. The board agreed to transfer money between the two appropriations so that the planning board secretary may do some necessary filing work before the end of the year.

Highway Report

The legal notice for the dump box resolution was published in the newspaper on November 18. The town clerk has not heard anything about a permissive referendum being filed.

Mr. Hurlburt has spoken to Soil and Water and they have gotten a grant to work in Otsego Creek so hopefully that will be done in the new year.

Bond Note Resolution

The town attorney has the bond note renewal papers ready to sign. Mr. Hurlburt will sign the papers so that they can be delivered to the bank on December 18 for renewal.

Notes from Stuart Anderson

Mr. Anderson gave the board information that may be of interest to the town: Josh Johnson is still interested in hosting a project such as a digester or solar farm; he attended a meeting on baseline air testing; there are various funding and education opportunities; the NY Power Authority K-Solar program is still open, this program is designed to help schools obtain solar energy systems with a minimum cost and inconvenience to the school districts; the Constitution Pipeline has been issued a conditional approval.

Dick Downey, school board member, responded that Nick Rosas is looking into solar possibilities.

Warrant #12

A motion was made by Terry Brown, seconded by David Sheldon, 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 6:50 pm.

Mary Alice Brown, Town Clerk

- \_\_\_\_\_ Town Supervisor
- \_\_\_\_\_ Councilperson
- \_\_\_\_\_ Councilperson
- \_\_\_\_\_ Councilperson
- \_\_\_\_\_ Councilperson
- \_\_\_\_\_ Highway Supt