

**TOWN OF OTEGO**

**June 11, 2014**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 11, 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 George Dolezel, seconded by Barbara Stanton, to accept the minutes of the May 11 meeting. Motion: 5 Ayes, 0 Nays

Supervisor's Report

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

General Fund townwide beginning balance:	\$394,688.50
Receipts:	20,816.23
Disbursements:	<u>50,062.02</u>
Ending Balance:	\$365,442.71
General Fund outside village beginning balance:	45,277.62
Receipts:	110.29
Disbursements:	<u>32,214.95</u>
Ending Balance:	\$ 13,172.96
Highway Fund townwide beginning balance:	\$ 327,363.79
Receipts:	304.25
Disbursements:	<u>24,955.23</u>
Ending Balance:	\$302,712.81
Highway Fund outside village beginning balance:	\$535,142.76
Receipts:	21,630.94
Disbursements:	<u>54,210.08</u>
Ending Balance:	\$502,563.62

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

Motion: 5 Ayes, 0 Nays

County Representative

Kathy Clark reported that the MOSA assets should be divested at the end of the summer. The county is working with the state department of health concerning the sale of Otsego Manor.

Planning Board

The planning board is having two meetings a month to continue work on the comprehensive plan.

A motion was made by David Sheldon, seconded by Terry Brown, to approve attendance of the planning board members at a training school in July. Motion: 5 Ayes, 0 Nays.

Code Officer

Mr. Wilber reported that there is spring building activity.

Highway Report

The department has been working installing guide rails and cleaning ditches in preparation for some major road work this summer.

Otsdawa Creek

No more news on the grant. There is a call in to Soil and Water for get any update.

Lighting Solutions

The highway supt. and town clerk made some calls to towns and businesses that took advantage of the lighting changes. Most of those contacted were ambivalent or not entirely satisfied with the changes. After some discussion it was decided not to make any changes this year.

Climate Smart Communities

Mark Dye addressed the board with his concerns about the Climate Smart resolution that the board got at the May meeting. He gave the board handouts that he printed from the website with areas he highlighted for the board's attention. He wants the board to be educated about any implications that might result from the adoption of the climate smart resolution. The town attorney wants the board to review the resolution, which can be tailored to our town, because she wants the town to be specific about the goals to be achieved if adopted. There was additional discussion.

Stuart Anderson asked the board if they would like the regional coordinator, Dazzle Ekblad, hired by the DEC, to attend the July meeting to discuss Climate Smart Communities. The board decided to have her come to the meeting and will continue their own review of this topic.

Dog Control Officer

Ellen Dwyer gave her report: 7 loose/stray dogs, 1 warning given, 1 ticket, and 1 dog taken to the shelter.

The town received a copy of the shelter inspection report that is done by the state. The Delaware Valley Humane Society was rated satisfactory.

Terry Brown and Barbara Stanton had to leave the meeting.

Warrant #6

A motion was made by George Dolezel, 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: 3 Ayes, 0 Nays

The meeting was adjourned at 7:10 pm.

Maryalice Brown

Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

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