

# TOWN OF OTEGO

April 13, 2016

The Town Board of the Town of Otego held a regular board meeting on Wednesday, April 13, 2016 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
JR Hurlburt	Highway Supt

## Minutes

A motion was made by Terry Brown, seconded by George Dolezel, to accept the minutes of the March 9 meeting. Motion: 4 Ayes, 0 Nays.

## Supervisor's Report

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

General Fund townwide beginning balance:	\$455,302.56
Receipts:	6,454.16
Disbursements:	<u>21,889.40</u>
Ending Balance:	\$439,867.32
General Fund outside village beginning balance:	\$ 12,431.11
Receipts:	52,563.70
Disbursements:	<u>40,860.92</u>
Ending Balance:	\$ 24,133.89
Highway Fund townwide beginning balance:	\$ 312,447.46
Receipts:	201,420.00
Disbursements:	<u>113,957.25</u>
Ending Balance:	\$ 400,263.28
Highway Fund outside village beginning balance:	\$390,915.91
Receipts:	219,333.16
Disbursements:	<u>6,330.00</u>
Ending Balance:	\$603,919.07

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

## Dog Control Report

Ellen Dwyer gave her report: 12 loose/stray dogs, 1 ticket issued, 2 dogs taken to the shelter.

## County Representative

Not in attendance.

## Planning Board

No report. Their next meeting is April 19.

## Code Officer

Dan Wilber reported that he has received a couple of building permits for manufactured homes.

Mr. Wilber has attended classes and is recertified.

The town will be receiving a 2016 update of the Building Code, more aligned with international codes.

## Highway Report

Mr. Hurlburt reported that the dump truck has been ordered.

Mining Lease with Tri-City Highway Products

The mining lease has been signed.

Road Use Agreement

The road use agreement was on hold for a while because of issues at the state level, but the town attorney has recently sent the agreement to the attorneys for signatures and expects the signed copy soon.

Employee Handbook

Still being worked on.

Constellation Energy

A motion was made by George Dolezel, seconded by Barbara Stanton, to continue with Constellation Energy at the fixed rate. Motion: 4 Ayes, 0 Nays

Solar/Wind Energy Exemption

There was discussion about the tax exemption for solar and wind energy installations. This is an automatic exemption for all such installations, both commercial and residential. The town attorney has looked into this and doesn't think the town should opt out. The town board is more concerned with commercial endeavors. The board may require a commercial installation to do a payment in lieu of taxes (PILOT). The town attorney will draw up a policy addressing the necessary procedures for a business looking to do an installation.

Municipal Sign

The town highway supt. had someone draw up a few different sign styles to replace the current road sign. The largest sign measures 54 in. x 38 in. and would cost \$400-500. There was discussion and the board would like to get pricing for a small electronic sign.

Clean-Up Days

To be Saturday, May 14 from 8-12 am.

CPR Class

Ed Horan has scheduled a community CPR class for May 7 from 9 am to 1 pm. Preregister to Mr. Horan.

Warrant #4

A motion was made by George Dolezel, seconded by Terry Brown, 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 Nay

The meeting was adjourned at 7:15 pm.

Maryalice Brown  
Town Clerk

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

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

\_\_\_\_\_ Councilperson \_\_\_\_\_ Councilperson

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