

TOWN OF OTEGO

JUNE 8, 2016

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 8, 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
David Sheldon	Councilperson
Kevin Stanton	Deputy Highway Supt.

Minutes

A motion was made by David Sheldon, seconded by Terry Brown, 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:	\$406,697.70
Receipts:	3,243.14
Disbursements:	<u>21,652.20</u>
Ending Balance:	\$388,288.64
General Fund outside village beginning balance:	\$ 23,101.46
Receipts:	145.18
Disbursements:	<u>1,239.34</u>
Ending Balance:	\$ 22,007.30
Highway Fund townwide beginning balance:	\$ 346,194.95
Receipts:	31,206.77
Disbursements:	<u>8,363.44</u>
Ending Balance:	\$ 369,038.28
Highway Fund outside village beginning balance:	\$ 599,905.68
Receipts:	208.14
Disbursements:	<u>31,349.20</u>
Ending Balance:	\$ 568,764.62

A motion was made by Barbara Stanton, seconded by David Sheldon, to accept this report as read. Motion: 5 Ayes, 0 Nays

Dog Control Report

Ellen Dwyer gave her report: 4 loose/stray dogs, no tickets issued.

County Representative

Not in attendance.

Planning Board

Kate Lawrence reminded the town board of the planning board's public hearing on the comprehensive plan scheduled for June 21.

Employee Handbook

A meeting to review the handbook is scheduled for Monday, June 20 at 6:00 pm.

Code Officer

Dan Wilber has received 3 housing complaints that he is working to resolve.

Highway Report

Mr. Stanton reported that the highway crew has been doing some hot mix paving. The tire/white good clean-up was successful.

Municipal Sign

Mr. Hurlburt had a photo of a 4x8 digital sign and will be getting prices.

Solar/Wind Energy Exemption

Beth Westfall, town attorney, gave the board members the draft memo of the policy when a payment in lieu of taxes (PILOT) would be required when a solar, wind, or farm waste energy system is installed on property in Otego.

A motion was made by David Sheldon, seconded by Terry Brown, to adopt the attached memo as guidance for the town assessor to determine when a PILOT agreement should be executed with a property owner. Motion: 5 Ayes, 0 Nays.

Fire Extinguishers

The town clerk contacted ABM Fire Equipment, Fyr Fyter, and Payne’s Fire Equipment for prices on fire extinguisher maintenance. The board decided to continue with Payne’s Fire Equipment, but the town wants to be notified in advance when they will be coming for inspections. It was also decided to have an extinguisher installed in the municipal building basement.

Warrant #6

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: 5 Ayes, 0 Nay

The meeting was adjourned at 7:00 pm.

Maryalice Brown
Town Clerk

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.