

## TOWN OF OTEGO

**October 10, 2012**

The Town Board of the Town of Otego held a public hearing and regular board meeting on Wednesday, October 10, 2012 at 6:00 pm at the Municipal Building, 3526 State Highway 7, Otego, New York. The purpose of the meeting was to hear those for and against Local Law #4 of 2012 Establishing an Alternate Date for Grievance Day, audit the bills and any other business coming before the Board.

The following members were present:

Joseph Hurlburt Supervisor  
Maryalice Brown Town Clerk  
Terry Brown Councilperson  
George Dolezel Councilperson  
Barbara Stanton Councilperson  
David Sheldon Councilperson  
JR Hurlburt Highway Supt

### Public Hearing

The town clerk read the legal notice that appeared in The Daily Star. There were no comments from the public.

A motion was made by David Sheldon, seconded by Terry Brown, to close the public hearing.  
Motion: 5 Ayes, 0 Nays.

The regular meeting was opened.

### Minutes

A motion was made by George Dolezel, seconded by Barbara Stanton, to accept the minutes of the September 19 meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Barbara Stanton, seconded by Terry Brown, to accept the minutes of the September 26 meeting. Motion: 5 Ayes, 0 Nays

### Supervisor's Report

Mr. Hurlburt gave the supervisor's report for September:

General Fund townwide beginning balance: \$294,126.84  
Receipts: 25,163.41  
Disbursements: 34,837.98  
Ending Balance: \$284,452.27

General Fund outside village beginning balance: \$ 8,746.47  
Receipts: 381.72  
Disbursements: 1,617.42 Ending Balance: \$ 7,510.77

Highway Fund townwide beginning balance: \$350,071.44  
Receipts: 830.74  
Disbursements: 4,493.06  
Ending Balance: \$346,409.12

Highway Fund outside village beginning balance: \$476,515.32  
Receipts: 60,938.64  
Disbursements: 93,443.62  
Ending Balance: \$444,010.34

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

County Representative  
Kathy Clark was unable to attend.

Local Law #3 - Moratorium  
The board was given a resolution from Claude Holbrook to accept the draft supplemental generic environmental impact statement.  
Bob Birch gave the board a copy of paperwork concerning the court case in Binghamton as a result of their passage of a moratorium law.

Mr. Hurlburt stated that there would be no vote on the moratorium law until next month.

Farone Road  
Gretchen Brown again addressed the town board. She wanted to know what board member(s) asked the Highway Supt. to put in the turnaround. There was no vote to do the work and no board member said he gave that request to Mr. Hurlburt.

The Chips state road inventory doesn't state that a road has to end, it means that the town gets funding for that distance.

Ms. Brown has been in contact with the Otsego Co. Highway Superintendent who told her that the town cannot stop maintaining a road if it has been done for a number of years. However, Farone Road is the authority of the Town Highway Supt., not the County.

Ms. Brown asked that if there is no good reason stop plowing (she also is not aware of any property dispute) she would ask the town to continue to plow.

Highway Report  
Mr. Hurlburt reported that Calder Hill work is complete except for the guide rails. The highway crew is doing spot patching, and the sealing has to be done on Flax Island Road.

Mr. Hurlburt reported that the town will need a new repeater for the new radios. He has gotten prices of \$2800 per year to rent the repeater or \$3800 to buy plus \$2400 to rent annually.  
A motion was made by George Dolezel, seconded by David Sheldon, to rent a repeater for the new radio system. Motion: 5 Ayes, 0 Nays. This change to be made as soon as possible.

The warranty on the loader expires this year and to continue the warranty for another year will cost \$3062.  
After some discussion, a motion was made by George Dolezel, seconded by Barbara Stanton, to purchase the extended warranty for the grader for another year.  
Motion: 5 Ayes, 0 Nays.

Time Warner Franchise  
Still pending.

Planning Board

A motion was made by Barbara Stanton, seconded by Terry Brown, to appoint Kate Lawrence to the planning board for a five year term. Motion: 5 Ayes, 0 Nays.

Local Law #2 of 2012

Local Law #4 was renumbered to Local Law #2 because of pending laws not yet voted on. A motion was made by Barbara Stanton, seconded by David Sheldon, to adopt Local Law #2 of 2012 Establishing an Alternate Day for Grievance Day as attached. Motion: 5 Ayes, 0 Nays.

Broadband Grant

A motion was made by David Sheldon, seconded by Terry Brown, to send a letter of support to the Otsego Co. Industrial Development Agency in support of the IDA's application to the Connect NYBroadband Grant Program. Motion: 5 Ayes, 0 Nays.

Warrant 10

A motion was made by Barbara Stanton, 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 Nays

The meeting was adjourned at 6:50 pm.

Maryalice Brown  
Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Hwy. Supt.