

TOWN OF OTEGO

DECEMBER 14, 2011

The Town Board of the Town of Otego held a regular board meeting on Wednesday, December 14, 2011 at 6:45 pm at the Municipal Building, 3526 State Highway 7, Otego, New York. The purpose of the meeting was to open bids for the purchase of gas, diesel, and fuel oil, hold a public hearing on Local Law #2 of 2011 amending Local Law #3 of 2010, Junk Storage Law, 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
JR Hurlburt Highway Supt

Bids

Mr. Hurlburt opened the fuel bids at 6:45 pm.

Mirabito: gasoline: .25 differential over rack price
diesel: .1653 differential or \$3.4135 fixed price
kerosene blend: .1653 differential or \$3.6291 fixed
heating fuel: .18 differential or \$3.2902 fixed

Reinhardt: gasoline: .1650 differential over rack price or \$3.0150 fixed
diesel: .1650 differential or \$3.245 fixed price
kerosene blend: .1650 differential
heating fuel: .1650 differential or \$3.165 fixed

The highway committee will meet and review the bids.

A motion was made by George Dolezel, seconded by Terry Brown, to accept the lowest bid for gas, diesel, and heating fuel after review by the highway committee.

Motion: 4 Ayes, 0 Nays

Local law #2 of 2011

The town clerk read the public meeting notice that appeared in the Daily Star on December 5, 2011.

There were no comments from the public.

A motion was made by Barbara Stanton, seconded by Terry Brown, to close the public hearing.

Motion: 4 Ayes, 0 Nays.

Minutes

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

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept the minutes of the November 16 meeting. Motion: 4 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance: \$303,886.98

Receipts: 29,255.39

Disbursements: 38,549.53

Ending Balance: \$294,592.84

General Fund outside village beginning balance: \$12,884.03

Receipts: 1,229.25

Disbursements: 1,016.40 Ending Balance: \$ 13,096.88

Highway Fund townwide beginning balance: \$262,622.44

Receipts: 338.54

Disbursements: 54,420.14

Ending Balance: \$208,540.84

Highway Fund outside village beginning balance: \$330,588.66

Receipts: 8,860.38

Disbursements: 116,159.14

Ending Balance: \$223,289.90

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 dog report: 3 reports of loose/stray dogs, 1 dog taken to shelter, some lost and found calls.

Thank you

from Anna Hein to the Highway Dept. for the road work on Flax Island Road.

Gas Drilling

David Slottje, Esq., addressed the board. He is a pro bono lawyer assisting towns that are

interested in putting a ban or moratorium in place to stop gas drilling in their town. He proposes that a town put a ban on heavy drilling in the zoning law of the town. He feels that a local law is needed to protect community assets, such as water quality, from gas drilling and such a law can be enacted because of home rule in New York State.

After the presentation Beth Westfall, town attorney, reported on the progress of the local law concerning road preservation that is being developed with the county.

Local Law #2 of 2011

A motion was made by George Dolezel, seconded by Barbara Stanton, to adopt Local Law #2 of 2011 amending Local Law #3 of 2010, Junk Storage Law, by establishing penalties and remedies, as attached. Motion: 4 Ayes, 0 Nays

Planning Board

The town board had received a copy of the survey that was formulated by the planning board. There was discussion of the number of residents to survey and whether the survey should include both property owners and renters.

After discussion it was the decision of the town board to send the survey to all property owners. Renters and other residents will have the opportunity to pick up and fill out a survey at the municipal building. The planning board will promulgate the particulars of distributing the survey.

County Representative

Kathy Clark reported on the status of MOSA. The county is getting RFPs to establish a public/private waste management partnership. The sheriff's department is now handling the 911 center. There is a new veterans affairs director.

Warrant 12

A motion was made by Barbara Stanton, seconded by Terry Brown, to pay the warrant in the following amounts: General Fund vouchers #_198-217_ in the amount of \$_46,395.69_. Highway Fund vouchers #_194-211_ in the amount of \$_164,527.24_.

Motion: 4 Ayes, 0 Nays

The meeting was adjourned at 9:10 pm.

Maryalice Brown
Town Clerk

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.