

TOWN OF OTEGO
FEBRUARY 9, 2011

The Town Board of the Town of Otego held a regular board meeting on Wednesday, February 9, 2011 at 7:00 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	Supervisor
Maryalice Brown	Town Clerk
Terry Brown	Councilperson
David Sheldon	Councilperson
George Dolezel	Councilperson
Barbara Stanton	Councilperson
J. R. Hurlburt	Dep. Highway Supt.

Minutes

A motion was made by George Dolezel, seconded by Barbara Stanton, to accept the minutes of the January 12 meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$298,428.96
Receipts:	40,331.06
Disbursements:	<u>38,472.84</u>
Ending Balance:	\$300,287.18
General Fund outside village beginning balance:	\$ 18,412.13
Receipts:	1,372.57
Disbursements:	<u>1,223.32</u>
Ending Balance:	\$ 18,561.38
Highway Fund townwide beginning balance:	\$180,180.75
Receipts:	1,169.06
Disbursements:	<u>43,568.13</u>
Ending Balance:	\$137,781.68
Highway Fund outside village beginning balance:	\$163,933.14
Receipts:	89,395.01
Disbursements:	<u>27,270.18</u>
Ending Balance:	\$226,057.97

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

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

General Fund townwide beginning balance:	\$300,287.18
Receipts:	33,127.35
Disbursements:	<u>62,566.01</u>

Ending Balance:	\$270,848.52
General Fund outside village beginning balance:	\$ 18,561.38
Receipts:	382.84
Disbursements:	<u>1,138.50</u>
Ending Balance:	\$ 17,805.72
Highway Fund townwide beginning balance:	\$137,781.68
Receipts:	50,016.08
Disbursements:	<u>92,275.51</u>
Ending Balance:	\$ 95,522.25
Highway Fund outside village beginning balance:	\$226,057.97
Receipts:	12,693.67
Disbursements:	<u>9,258.24</u>
Ending Balance:	\$229,493.40

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

Dog Control Officer

Ellen Dwyer gave the DCO report: 10 reports of loose/stray dogs, 1 warning and 1 ticket issued.

Gas Drilling

There was a question from residents concerning any action the town has taken to protect the roads if gas drilling companies start working in the area. The town is participating in a road preservation project to put a local law into place requiring a permit for use of roads by heavy truck traffic.

Procurement Policy

A motion was made by George Dolezel, seconded by David Sheldon, to adopt the revised procurement policy. Motion: 5 Ayes, 0 Nays.

Code Officer

Mr. Bruni reported that an FM tower is going to be built on railroad property across from the high school. This is a federal mandate, will be on railroad property, is not a cell tower, and is only for railroad use.

Zoning Ordinance

There was a discussion of the proposed amendment to the zoning ordinance allowing changes in the R1 district to allow manufactured homes with certain modifications. There were residents in attendance in support of allowing mobile homes, and residents concerned with depreciation of manufactured homes on properties.

Highway Department

A motion was made by David Sheldon, seconded by Terry Brown, to enter into executive session to discuss employment at the highway department. Motion: 5 Ayes, 0 Nays 8:15 pm to 8:45 pm

After returning from executive session, it was reported that the town has received a letter from the Teamsters asking for voluntary recognition of the highway employees. The Board is declining this recognition and the attorney will respond.

County Representative

Kathy Clark reported on county issues: the county is authorizing a home rule request to get out of the MOSA authority; the ATI program is being revamped.

Town Clerk Annual Report

The town clerk gave her annual report.

Warrant 2

A motion was made by David Sheldon, seconded by Barbara Stanton, to pay the warrant in the following amounts: General Fund vouchers #29-46 in the amount of \$31,626.92; Highway Fund vouchers #22-41 in the amount of \$25,750.80 Motion: 5 Ayes, 0 Nays

The meeting was adjourned at 9:00 pm.