

TOWN OF OTEGO

February 12, 2014

The Town Board of the Town of Otego held a regular board meeting on Wednesday, February 12, 2014 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	Town Supervisor
Maryalice Brown	Town Clerk
Terry Brown	Councilperson
George Dolezel	Councilperson
Barbara Stanton	Councilperson
David Sheldon	Councilperson
JR Hurlburt	Highway Supt

Minutes

A motion was made by Terry Brown, seconded by David Sheldon, to accept the minutes of the January 8 meeting. Motion: 5 Ayes, 0 Nays

Supervisor's Report

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

General Fund townwide beginning balance:	\$253,903.47
Receipts:	4,907.92
Disbursements:	<u>20,096.36</u>
Ending Balance:	\$238,715.03
General Fund outside village beginning balance:	\$ 6,912.71
Receipts:	.09
Disbursements:	<u>1,372.15</u>
Ending Balance:	\$ 5,540.65
Highway Fund townwide beginning balance:	\$145,501.14
Receipts:	24.94
Disbursements:	<u>51,054.71</u>
Ending Balance:	\$ 94,471.37
Highway Fund outside village beginning balance:	\$303,987.44
Receipts:	26.15
Disbursements:	<u>1,744.77</u>
Ending Balance:	\$302,268.82

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

No report.

County Representative

Kathy Clark spoke about the recent sale of Otsego Manor. The company will offer assisted living and other advantages that the county couldn't offer; a decision about MOSA should be made in March. Ms. Clark introduced Sandy Mathis, a consultant to the Industrial Development Agency (IDA). The county is hoping to spur economic development in the county.

Planning Board

Mark Dye was in attendance and reported that there were no property actions this past month and work continues on the comprehensive plan.

Code Officer

Dan Wilber reported that a few permits have been issued in the past month.

Highway Report

Highway Drug Testing: A motion was made by George Dolezel, seconded by David Sheldon, to contract with Amber Emerson Testing for the mandatory drug testing for highway employees. Motion: 5 Ayes, 0 Nays.

Time Warner

No action.

Health Officer

A motion was made by George Dolezel, seconded by Barbara Stanton, to appoint Fred Price as the Health Officer for the town of Otego. Motion: 5 Ayes, 0 Nays.

Historian

Helen Groves will not be continuing as historian. The town clerk will contact the historical society for a possible contact.

Alarm System

The county will no longer support our alarm system. The town will contact Fargo and see if the system can be converted. Fargo monitors the highway alarm system.

Lighting Solutions

The town had a lighting evaluation of the Municipal and Highway buildings. They will be reviewed and discussed next month.

Town Clerk Annual Report

The town clerk gave her annual report. A motion was made by David Sheldon, seconded by George Dolezel, to accept this report. Motion: 5 Ayes, 0 Nays.

Executive Session

A motion was made by David Sheldon, seconded by Terry Brown, to enter in executive session to discuss the hiring of a new highway dept. employee.

Executive session from 8:00 to 8:20 pm

After the return from executive session, a motion was made by George Dolezel, seconded by David Sheldon, to pay the new employee \$12.50/hour with a raise to \$13.00/hour after 30 days. Motion: 5 Ayes, 0 Nays.

Budget Modifications

The bookkeeper submitted 2013 budget transfers and amendments. The board will review for next month.

Warrant #2

A motion was made by David Sheldon, seconded by George Dolezel, 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 8:35 pm.

Maryalice Brown

Town Clerk

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.