

# TOWN OF OTEGO

February 10, 2016

The Town Board of the Town of Otego held a regular board meeting on Wednesday, February 10, 2015 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
JR Hurlburt	Highway Supt

## Minutes

A motion was made by David Sheldon, seconded by Terry Brown, to accept the minutes of the January 13 meeting. Motion: 5 Ayes, 0 Nays.

## Supervisor's Report

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

General Fund townwide beginning balance:	\$291,845.33
Receipts:	5,701.80
Disbursements:	<u>22,875.48</u>
Ending Balance:	\$274,671.65

General Fund outside village beginning balance:	\$ 15,129.95
Receipts:	50.12
Disbursements:	<u>1,583.30</u>
Ending Balance:	\$ 13,596.77

Highway Fund townwide beginning balance:	\$238,898.78
Receipts:	538.54
Disbursements:	<u>38,119.61</u>
Ending Balance:	\$201,320.71

Highway Fund outside village beginning balance:	\$369,414.93
Receipts:	21,709.62
Disbursements:	<u>216.81</u>
Ending Balance:	\$390,907.74

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: 6 loose/stray dogs, 1 ticket issued, no dogs taken to the shelter.

## County Representative

Kathy Clark reported on county business: All committees have had their first meeting; Kathy has sent information to JR about vehicle leasing.

## Employee Handbook

The committee has met. It is still being worked on.

## Code Officer

Dan Wilber reported on a complaint from a neighbor about construction without a permit. He's trying to get more information. We're in the slow winter months.

## Planning Board

Kate Lawrence was in attendance. She reported that work continues on the comprehensive plan with a public hearing scheduled for March 1.

JR Hurlburt attended their recent meeting to discuss town roads.

## Highway Report

Mr. Hurlburt and the highway committee met about the purchase of a 2017 Western Star truck. It is still available under state contract through Onondaga County.

A motion was made by George Dolezel, seconded by David Sheldon, to purchase a 2017 Western Star dump truck for an amount not exceeding \$204,000.00. This motion is subject to a permissive referendum. Motion: 5 Ayes, 0 Nays.

## Mining Lease with Tri-City Highway Products

A motion was made by David Sheldon, seconded by George Dolezel, to approve the attached mining lease with Tri-City Highway Products from March 2016 through December, 2017, for the mining and purchase of bedding materials for use in the reconstruction of Interstate 88, including crushing stone and leaving sand by-products for the Town. This resolution is adopted subject to a permissive referendum. Motion: 5 Ayes, 0 Nays.

## Road Use Agreement

The town attorney spoke to the board about the road use agreement with Constitution Pipeline Co. There are four miles in Otego that may be used by the pipeline company. The town attorney went over the Short Environmental Assessment Form (SEQR) asking the board questions concerning any environmental impact in signing the road use agreement.

A motion was made by David Sheldon, seconded by Terry Brown, to issue a negative SEQR declaration on the road use agreement. Motion: 5 Ayes, 0 Nays.

The following resolution was put forth by Terry Brown, seconded by Barbara Stanton:

WHEREAS, the Town of Otego ("Town") has a local law to mitigate damage to its roads caused by concentrated traffic, and such local law provides for road use agreements between the Town and companies causing concentrated vehicle traffic; and

WHEREAS, Constitution Pipeline Company LLC ("Constitution") anticipates causing concentrated traffic as defined under such local law, and has proposed a Road Use Agreement with the Town to mitigate damage to Town roads over which Constitution will travel for the construction of that certain pipeline currently under review by the Federal Energy Regulatory Commission; and

WHEREAS, the Town declared itself lead agency, and reviewed the action under the State Environmental Quality Review Act; found it to be an unlisted action under 6 NYCRR 617.2 and found the action did not result in any significant adverse environmental impacts; and

WHEREAS, the Town believes such Road Use Agreement complies with its local law and will result in mitigation of damage to Town roads;

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute the attached Road Use Agreement subject to final review of the schedule of roads by legal counsel; and further

RESOLVED, that this resolution will take effect immediately.

Motion: 5 Ayes, 0 Nays

## Town Clerk Annual Report

The town board reviewed the annual report of the town clerk.

## Municipal Sign

The town clerk asked if the municipal building sign by the road could be lighted for the public. The board agreed to look into it. Even if a new sign is purchased in the future there will need to be electricity available at the site.

Budget Transfers and Amendments

A motion was made by George Dolezel, seconded by David Sheldon, to accept the attached 2015 Budget Transfers and Amendments. Motion: 5 Ayes, 0 Nays.

Warrant #2

A motion was made by Barbara Stanton, seconded by David Sheldon, 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.