

**TOWN OF OTEGO**

**March 12, 2014**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, March 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 George Dolezel, seconded by David Sheldon, to accept the minutes of the February 12 meeting. Motion: 5 Ayes, 0 Nays

A motion was made by Barbara Stanton seconded by Terry Brown, to accept the minutes of the February 19 meeting. Motion: 5 Ayes 0 Nays

Supervisor's Report

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

General Fund townwide beginning balance:	\$238,715.03
Receipts:	211,433.20
Disbursements:	<u>31,554.00</u>
Ending Balance:	\$415,594.23
General Fund outside village beginning balance:	5,540.65
Receipts:	51,045.15
Disbursements:	<u>1,114.73</u>
Ending Balance:	\$ 55,471.07
Highway Fund townwide beginning balance:	\$ 94,471.37
Receipts:	324,616.29
Disbursements:	<u>55,828.47</u>
Ending Balance:	\$363,259.19
Highway Fund outside village beginning balance:	\$302,268.82
Receipts:	218,293.13
Disbursements:	<u>0</u>
Ending Balance:	\$520,561.95

A motion was made by David Sheldon, seconded by Terry Brown, to accept this report as read.

Motion: 5 Ayes, 0 Nays

Dog Control Report

Ellen Dwyer gave her dog report: 3 reports of loose/stray dogs, 1 warning issued, 1 dog taken to shelter.

County Representative

Kathy Clark reported on county activities: there has been a recent energy audit of the county buildings; there will be a three county meeting concerning MOSA tomorrow; contract negotiations with Focus Venture for the Otsego Manor privatization continues.

Planning Board

The town board was given the most recent draft of the comprehensive plan. Work continues.

Code Officer

Dan Wilber reported that he is being contacted about projects for the building season.

Highway Report

The highway employees are asking about direct deposit of the payroll. Mr. Hurlburt will contact the bookkeeper.

Time Warner

No action.

Historian

A motion was made by Barbara Stanton, seconded by David Sheldon, to appoint Mary Johnson-Butler and Helen Groves as co-historians. Motion: 5 Ayes, 0 Nays.

Alarm System

JR Hurlburt will contact Fargo Overland to get some information since they monitor the highway dept.

Lighting Solutions

It was decided not to change the lighting systems at this time.

Budget Modifications

A motion was made by Terry Brown, seconded by George Dolezel, to accept the 2013 budget transfers and amendments as attached. Motion: 5 Ayes, 0 Nays.

Insurance

Barbara Stanton has spoken to Tim Parsons, our insurance agent.

The town could go with NYMERS, which is an insurance cooperative, or Mr. Parsons will contact Trident and see what can be negotiated concerning the premium increase.

The board wants to continue with Trident.

There was also discussion about insuring youth athletes who need to carry insurance in order to practice or have games at the school. It was decided that each new request will have to be reviewed, but the board doesn't want to start insuring traveling teams that would have added risk of traveling.

Court Grant

The town has received \$5200 from the justice court grant which will be used for security cameras and a file cabinet.

Destruction of Records

The following records will be destroyed as per the retention schedule: 2002 general and highway fund vouchers, 2003 warrants, 2003 town clerk bank statements, 2003 town clerk monthly reports and supervisors reports, 2003 board of assessment review files, 2010 dog licenses.

Warrant #3

A motion was made by Terry Brown, 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 Nays

The meeting was adjourned at 8:05 pm.

Maryalice Brown

Town Clerk

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

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

\_\_\_\_\_ Councilperson \_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson \_\_\_\_\_ Councilperson

\_\_\_\_\_ Highway Supt.