

TOWN OF OTEGO

MAY 13, 2015

The Town Board of the Town of Otego held a regular board meeting on Wednesday, May 13, 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

Solar City

Karen Sullivan and Erik Scrivener from Otsego Co. Planning Dept. gave the board a short presentation. The county has gotten a grant and Solar City has been awarded the contract to install solar panels to provide electricity to the county offices. The remote net meter would offset the county electricity costs. The town land is a viable area for the installation. The town of Milford has land that could be used also. The county is waiting for input from NYSEG. The advantage to the town is that we would be paid to lease the land.

Minutes

A motion was made by George Dolezel, seconded by David Sheldon, to accept the minutes of the April 8 meeting. Motion: 5 Ayes, 0 Nays

Supervisor's Report

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

General Fund townwide beginning balance:	\$451,021.30
Receipts:	6,067.07
Disbursements:	<u>22,222.25</u>
Ending Balance:	\$434,866.12
General Fund outside village beginning balance:	\$ 57,871.06
Receipts:	124.93
Disbursements:	<u>1,307.11</u>
Ending Balance:	\$ 56,688.88
Highway Fund townwide beginning balance:	\$ 369,487.38
Receipts:	733.31
Disbursements:	<u>52,483.01</u>
Ending Balance:	\$317,737.68
Highway Fund outside village beginning balance:	\$566,721.07
Receipts:	10,879.33
Disbursements:	<u>0</u>
Ending Balance:	\$577,600.40

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

Motion: 5 Ayes, 0 Nays

Dog Control Report

Ellen Dwyer gave her report: 16 counts of loose/stray dogs, 2 tickets issued, 3 dogs taken to shelter, plus various questions and concerns.

County Representative

Kathy Clark reported on county activities: the county is giving the fire departments \$10,000 towards mobile radio purchases. All radios have to be replaced because they must be able to use new frequencies. The traffic diversion ticket program has brought in \$77,000 to date, with towns throughout the county receiving half of that revenue when a motorist applies. The 911 call center has moved to a larger area with room for expansion.

Planning Board

The Hurlburt lot split was approved and the Hewlett subdivision was done.

Code Officer

Dan Wilber reported on his work.

Highway Report

Mr. Hurlburt reported that they are working the dirt roads for dust control.

The town will be receiving \$15,600 from the state in extreme weather funds because of the extreme winter weather.

Employee Handbook

Special board meeting scheduled for Wed., June 17 at 6:00 pm.

Time Warner

No action, hoping to set up a conference call.

Parking Lot Sealing and Striping

The board was given three estimates: Dr. Sealgood \$1550.00; Stewart Construction \$4284.00; Webster Asphalt \$2169.00.

A motion was made by George Dolezel, seconded by Terry Brown, to have Dr. Sealgood do the sealing and striping of the parking lot for \$1550.00. Motion: 5 Ayes, 0 Nays.

Fund Transfers

A motion was made by George Dolezel, seconded by David Sheldon, to transfer \$20,000 from the Parks and Rec fund to the Building Fund to finance upgrades to the highway dept. building. Motion: 5 Ayes, 0 Nays.

A motion was made by David Sheldon, seconded by Barbara Stanton, to transfer \$50,000 from the General Fund balance to the Equipment Fund. Motion: 5 Ayes, 0 Nays.

Microgrid

Mr. Hurlburt has received an answer from the department of public service about the NYSEG substation. NYSEG provided them with some information about the area served by the two NYSEG substations (Otego and Pierce Ave, Oneonta). NYSEG requested that any further details should be requested formally with an itemized agenda. The manager of regional operations is willing to meet with town officials to discuss any concerns.

Warrant #5

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 June 10 board meeting will be held at 5:00 pm.

The meeting was adjourned at 7:30 pm.

Maryalice Brown
Town Clerk

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.