

**TOWN OF OTEGO**

**July, 16, 2014**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, July 16, 2014 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 Barbara Stanton, seconded by David Sheldon, to accept the minutes of the June 11 meeting. Motion: 5 Ayes, 0 Nays

Supervisor's Report

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

General Fund townwide beginning balance:	\$365,442.71
Receipts:	13,563.14
Disbursements:	<u>22,678.28</u>
Ending Balance:	\$356,327.57
General Fund outside village beginning balance:	13,172.96
Receipts:	0.11
Disbursements:	<u>1,190.00</u>
Ending Balance:	\$ 11,983.07
Highway Fund townwide beginning balance:	\$ 302,712.81
Receipts:	50,247.20
Disbursements:	<u>9,402.23</u>
Ending Balance:	\$343,557.78
Highway Fund outside village beginning balance:	\$502,563.62
Receipts:	9,869.45
Disbursements:	<u>63,378.45</u>
Ending Balance:	\$449,054.62

A motion was made by George Dolezel, seconded by Barbara Stanton, to accept this report.

Motion: 5 Ayes, 0 Nays

County Representative

Kathy Clark could not attend.

Dog Control Officer

Ellen Dwyer gave her report: 10 reports of loose/stray dogs, 2 tickets issued, 3 dogs taken to shelter.

Mr. Hurlburt received a letter from a resident concerning the dog officer. Copies were given to the board and the supervisor will speak to Ms. Dwyer about the issue.

Roland Hill Museum

Mrs. Behnke reported that the museum is looking to put vinyl siding on the building. She wants the board to be aware since the town owns the building. There was no objection and Mrs. Behnke was told to contact the village building inspector for any permits.

Planning Board

Elizabeth Callahan reported for the board. The town board should have received by email the most recent draft of the comprehensive plan that has been completed to date. They would appreciate any feedback from the board. The town clerk hasn't received it so we will check into it.

Code Officer

Mr. Wilber reported that there is some building activity.

Highway Report

The highway dept. has been clearing trees and repairing washouts from the recent storms.

The mower needs repair. Because of the age of the tractor it was decided to replace the mower only for \$9800. This will get the town through a few years before the major purchase of a whole new machine. Mr. Hurlburt had three prices and this was the decision of the highway committee.

Otsdawa Creek

Nothing new to report.

Climate Smart Communities

Dazzle Ekblad was not able to attend but will be attending the August meeting.

Aflac

The town has gotten a request from James Farnham to attend a board meeting to present Aflac as a supplemental benefit for town employees. It was decided to schedule this for the September meeting.

Warrant #7

A motion was made by George Dolezel, 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: 3 Ayes, 0 Nays

The meeting was adjourned at 6:45 pm.

Maryalice Brown

Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

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