

TOWN OF OTEGO

APRIL 13, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, April 13, 2022 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:

| | |
|------------------|-------------------|
| Terri Horan | Town Clerk |
| Barbara Stanton | Deputy Supervisor |
| Jimmy Hamm | Councilperson |
| Terry Brown | Councilperson |
| Royce Livingston | Councilperson |
| JR Hurlburt | Highway Supt. |

Minutes

A motion was made by Terry Brown, seconded by Royce Livingston, to accept the minutes of the March 9th meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

Mrs. Stanton read the Supervisor's report for March:

| | |
|---|------------------|
| General Fund townwide beginning balance: | \$796,074.91 |
| Receipts: | 13,310.94 |
| Disbursements: | <u>28,477.70</u> |
| Ending Balance: | \$780,908.15 |
| General Fund outside village beginning balance: | \$ 74,161.01 |
| Receipts: | .62 |
| Disbursements: | <u>1,435.61</u> |
| Ending Balance: | \$ 72,726.02 |
| Highway Fund townwide beginning balance: | \$780,445.84 |
| Receipts: | 16,381.98 |
| Disbursements: | <u>46,279.30</u> |
| Ending Balance: | \$750,548.52 |
| Highway Fund outside village beginning balance: | \$967,608.81 |
| Receipts: | 21,932.30 |
| Disbursements: | <u>0.00</u> |
| Ending Balance: | \$989,541.11 |

A motion was made by Royce Livingston, seconded by Terry Brown, to accept this report as read. Motion: 5 Ayes, 0 Nays.

Please note that in March 9, 2022 minutes, General Fund Outside village ending balance of \$74,161.63 was correct as per Supervisor's Report, not as typed in the minutes. They will be corrected in the book.

Dog Control Officer

Mrs. Dwyer gave the dog report for March 9th–April 12th: 1 report of loose/stray dogs; 1 unverified/unable to catch/no complaint; 2 lost; 1 found; 1 unsubstantiated abandoned report; 1 barking complaint; 1 information request and 3 out of area.

Town Clerk Report

Mrs. Horan presented the Town Clerk report for the month of March. Tax collection is at 80.19% for a total of \$1,531,945.72 collected.

County Representative

Mr. Brockway reported that towns are filing for ARPA funds and also that among properties up for sale for taxes in Otsego County, Otego only has two properties.

Code Officer

Mr. Wilber was not in attendance.

Planning Board

The planning board will be holding a public hearing on May 16th for two requests: an application by Tanner Carley for a simple lot split off of Doug Hurlburt's property on County Route 48 and an application for a minor subdivision of Bill Boerner's property at 101 Secor Road.

They are also researching a new computer and scanner for the Planning Board.

Town of Otego/April 13, 2022

Highway Report

The highway department has priced out a new salt shed cover at \$4850 and a three sided pole building for equipment at 50-60 thousand dollars. Beth has investigated both requests and they will be eligible to be paid for with ARPA funds since they directly affect "government services".

The highway department also received notice by resident Lil Pohli that water is coming down the stone wall along the boundary line of the cemetery up by her and is damaging the graves and gravestones. The highway superintendent will investigate the problem.

Custom Electronics Update

As the lead agency, Beth Westfall presented the environmental impact statement the five properties for review by the board. All 10 checklist items were voted "No" impact by board members. A motion was made for Beth Westfall to send the completed environmental impact statement to the County by Royce Livingston, seconded by Jimmy Hamm. Motion: 5 Ayes, 0 Nays.

Court

Cindy O'Hara's resignation as Deputy Court Clerk was read. A motion to accept her resignation, effective April 30, 2022 was made by Royce Livingston, seconded by Jimmy Hamm. Motion: 5 Ayes, 0 Nays.

Jack Cerar of Otego has expressed interest in the second Otego Court Justice position and will be running on the ballot in November.

Town of Otego Checking Accounts

A motion to remove Teresa Sears off of the Town of Otego checking accounts and add Terri Horan was made by Jimmy Hamm, seconded by Royce Livingston.

Motion: 5 Ayes, 0 Nays.

Clean Up Day

Otego Days and the Fire Department Chicken Barbecue will take place on Saturday, May 21st, 2022. Clean Up Day will be on Saturday, May 14th from 8 am to 12 pm. White goods and up to 8 tires will be accepted, but no electronics. Proof of residency is required. Notices will be placed in the Daily Star and in the Town Hall.

NYMIR Insurance

The insurance committee met with Mr. VanGorder. General insurance for this year is \$29, 956.39 and Cyber insurance will be \$1302.40 and has a million dollar liability clause.

A motion was made by Royce Livingston, seconded by Terry Brown, to accept the insurance policy for this year. Motion: 5 Ayes, 0 Nays.

Warrant #4

A motion was made by Terry Brown, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers # 73-95 in the amount of \$61,410.06 and Highway Fund vouchers #41-54 in the amount of \$14,497.45. Motion: 5 Ayes, 0 Nays.

A motion was made by Royce Livingston, seconded by Terry Brown, to adjourn the meeting.
Motion: 5 Ayes, 0 Nays.

The meeting was adjourned at 6:57 pm.

Respectfully submitted,

Terri Horan
Town Clerk

_____Town Supervisor

_____Town Clerk

_____Councilperson

_____Councilperson

_____Councilperson

_____Councilperson

_____Highway Supt.