

TOWN OF OTEGO

July 10, 2024

The Town Board of the Town of Otego held a regular board meeting on Wednesday, July 10, 2024 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 cover any other business coming before the board.

The following members were present:

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

Visitor: Tom Kohlberg

Minutes

A motion was made by Terry Brown, seconded by Royce Livingston, to accept the minutes of the June 12th meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

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|---|------------------|
| General Fund townwide beginning balance: | \$732,651.02 |
| Receipts: | 32,016.77 |
| Disbursements: | <u>32,378.73</u> |
| Ending balance: | \$732,289.06 |
| | |
| General Fund outside village beginning balance: | \$ 44,932.11 |
| Receipts: | 5.40 |
| Disbursements: | <u>1,162.81</u> |
| Ending balance: | \$ 43,774.70 |
| | |
| Highway Fund townwide beginning balance: | \$782,335.19 |
| Receipts: | 72,380.26 |
| Disbursements: | <u>4,196.92</u> |
| Ending balance: | \$850,518.53 |
| | |
| Highway Fund outside village beginning balance: | \$1,181,653.61 |
| Receipts: | 14,977.28 |
| Disbursements: | <u>50,437.33</u> |
| Ending balance: | \$1,146,193.56 |

A motion was made by Barbara Stanton, seconded by Jimmy Hamm, to accept this report as read. Motion: 5 Ayes, 0 Nays.

Dog Control Officer

Report by Amy Cross- DCO read by Mrs. Horan. June 1st, 2 lost dogs reported, owner called back to report found. June 5th dog reported running the road, resident held. Headed that way (County Rte. 7). Owner showed up stating dog stolen. Sheriff department confirmed stolen report. June 6th puppy found on back porch (Secor Road). Headed up, resident called back saying they would hold puppy until owner home from work. June 28th calling delinquent dog renewals.

Town Clerk Report

Mrs. Horan presented the town clerk monthly report for June. In addition, she read new regulations from NYS DEC regarding the transfer of hunting licenses to plain copier paper from Valeron vinyl paper. She also shared a thank you from the Stanton Family for a town donation made to the Otego Fire Department Scott Air-Pak fund in Joseph Stanton's name.

County Representative

Rick Brockway stated that the DMV office in Oneonta will be re-opened soon at the old location and there will also be a dedicated passport clerk located within the office.

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Highway

Mr. Hurlburt noted that the highway department will begin re-surfacing Mill Creek Road on Monday, July 15th. The town clerk will put this information on the electronic sign with a caution note.

JR also said he has received one applicant for highway driver he will be interviewing soon. Finally, he has drawn up a fuel usage agreement for the county ambulance service. It will be similar to the Otego Fire Department contract, and will be billed once a month and have a \$100 yearly service fee.

Royce Livingston made a motion to accept the proposed fuel usage document to the county for their ambulance, that was seconded by Jimmy Hamm. Motion: 5 Ayes, 0 Nays. It will still need to be sent to the county for their perusal.

Planning Board

Lois Chernin reported that the planning board activity has been slow recently. The only action the past month was for the Camilleri religious retreat. It was determined that it did not need a special use permit so renovations are proceeding according to submitted plans.

New Business

Tom Kohlberg noted a possible upcoming personnel matter and also stated that the outside of the town hall building needs to be cleaned. The town will look into the latter issue.

Warrant #7

A motion was made by Royce Livingston, seconded by Jimmy Hamm, to pay the warrant in the following amounts: General Fund vouchers # 136--153 in the amount of \$30,203.52. Highway Fund vouchers # 71-82 in the amount of \$81,352.18.

Motion: 5 Ayes, 0 Nays.

A motion was made by Terry Brown, seconded by Royce Livingston, to adjourn the meeting.

Motion: 5 Ayes, 0 Nays.

Meeting adjourned at 6:48 pm.

Respectfully Submitted,

Terri Horan
Town Clerk

_____Town Supervisor

_____Town Clerk

_____Councilperson

_____Councilperson

_____Councilperson

_____Councilperson

_____Highway Supt.