

Town of Otego

June 10, 2020

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 10, 2020 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:

Barbara Stanton	Deputy Town Supervisor
Teresa Sears	Town Clerk
David Sheldon	Councilperson
Terry Brown	Councilperson
Royce Livingston	Councilperson
JR Hurlburt	Highway Superintendent

Minutes

A motion was made by Terry Brown, seconded by David Sheldon, to accept the minutes of the March 11th meeting. Motion: 4 Ayes, 0 Nays.

A motion was made by Terry Brown, seconded by David Sheldon, to accept the minutes from April 8th. Motion: 4 Ayes, 0 Nays.

A motion was made by David Sheldon, seconded by Terry Brown, to accept the minutes from May 13th. Motion: 4 Ayes, 0 Nays.

Supervisor's Report

The Supervisor's report was read by Barbara Stanton for the month of March, April and May respectively.

(March)	General Fund townwide beginning balance:	\$612,868.39
	Receipts:	22,128.76
	Disbursements:	<u>57,286.21</u>
	Ending Balance:	\$577,710.94
	General Fund outside village beginning balance:	\$ 33,455.38
	Receipts:	75.27
	Disbursements:	<u>2,512.53</u>
	Ending Balance:	\$ 31,018.12
	Highway Fund townwide beginning balance:	\$660,889.50
	Receipts:	498.05
	Disbursements:	<u>33,190.25</u>
	Ending Balance:	\$628,197.30
	Highway Fund outside village beginning balance:	\$830,662.79
	Receipts:	10,214.17
	Disbursements:	<u>235.45</u>
	Ending Balance:	\$840,641.51

A motion was made by David Sheldon, seconded by Terry Brown, to accept this report as read. Motion: 4 Ayes, 0 Nays.

(April)	General Fund townwide beginning balance:	\$577,710.94
	Receipts:	1,493.55
	Disbursements:	<u>40,747.97</u>
	Ending Balance:	\$538,456.52
	General Fund outside village beginning balance:	\$ 31,018.12
	Receipts:	0.24
	Disbursements:	<u>992.28</u>
	Ending Balance:	\$ 30,026.08

Highway Fund townwide beginning balance:	\$628,197.30
Receipts:	159.44
Disbursements:	<u>30,774.85</u>
Ending Balance:	\$597,581.89

Highway Fund outside village beginning balance:	\$840,641.51
Receipts:	20,328.37
Disbursements:	<u>0.00</u>
Ending Balance:	\$860,969.88

A motion was made by David Sheldon, seconded by Royce Livingston, to accept this report as read. Motion: 4 Ayes, 0 Nays.

(May) General Fund townwide beginning balance:	\$538,456.52
Receipts:	6,914.78
Disbursements:	<u>15,873.48</u>
Ending Balance:	\$529,497.82

General Fund outside village beginning balance:	\$ 30,026.08
Receipts:	0.25
Disbursements:	<u>992.28</u>
Ending Balance:	\$ 29,034.05

Highway Fund townwide beginning balance:	\$597,581.89
Receipts:	33,033.38
Disbursements:	<u>7,408.63</u>
Ending Balance:	\$623,206.64

Highway Fund outside village beginning balance:	\$860,969.88
Receipts:	12.85
Disbursements:	<u>58,370.94</u>
	\$802,611.79

A motion was made by David Sheldon, seconded by Terry Brown, to accept this report as read. Motion: 4 Ayes, 0 Nays.

Dog Control Officer

In Ms. Dwyer's absence, Teresa Sears read the dog report for March 12th through June 10th. There were: 10 reports of loose or stray dogs; 2 taken to the shelter; 7 no complaint; 1 warning; 3 lost/found; 1 cat, out of area; 1 neglect (insufficient evidence); 2 wildlife; 1 bark/1 HBC; and 1 out of area.

Town Clerk Report

Teresa Sears read the town clerk monthly report for March, April and May.

Court Report

Interviews for the deputy court clerk position will take place on Wednesday and Thursday of next week.

There will be up to \$1000 immediate reimbursement from JCAP for purchasing necessary PPE's and any other pre-approved items necessary for the phased reopening of the court.

County Representative

Mr. Brockway was not in attendance.

Code Officer

Mr. Wilber was not in attendance.

Highway Report

Bids for the replacement truck have been received by Greenies, Basil's and Eagle Auto. Mr. Hurlburt wishes to stay with Basil's for a cost of \$88,159.70.

A motion was made by David Sheldon, seconded by Terry Brown, to purchase the truck through Basil's. Motion: 4 Ayes, 0 Nays.

Mr. Hurlburt received the 5 year agreement from the county for snow and ice removal.

Town of Otego/June 10, 2020

A motion was made by David Sheldon, seconded by Royce Livingston, to accept the 5 year contract with Otsego County. Motion: 4 Ayes, 0 Nays.

The highway department is waiting for the DEC permit to begin bridge work. In the meantime, they have been paving and working on dirt roads. As far as CHIPS, word is that the governor can reduce the amount given by 20%. Mr. Hurlburt is keeping his expenses under that threshold.

The State Troopers have recovered road signs taken from the town. An investigation into this matter is underway.

Mr. Hurlburt has cleaned up the park/pond behind the Otego Elementary School. He is hoping to use hydro-seed provided through Otsego County Soil & Water. He has spoken to the village mayor about the possibility of adding a fountain to the pond. The town commends Mr. Hurlburt for this volunteer project.

Planning Board

The planning board will be having their first meeting since February next week. They plan to finalize the new fee schedule, which will be simpler and easier to read. Work will continue on forms.

The zoning commission has met twice; another meeting is planned for tomorrow. Progress is being made on zoning changes.

Community Days

July 11th is the date chosen for Otego Days and the Fire Department Chicken Barbecue. For budget reasons, there will be no white goods/tire drop off day this year.

School Land Use

Mrs. Stanton sent the agreement to Ms. Westfall. Ms. Westfall will review it and send it to Unatego Central School.

Warrant #6

A motion was made by David Sheldon, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers #_____ in the amount of \$_____. Highway Fund vouchers #_____ in the amount of \$_____. Motion: 4 Ayes, 0 Nays.

A motion was made by David Sheldon, seconded by Terry Brown, to adjourn the meeting. Motion: 4 Ayes, 0 Nays. The meeting adjourned at 6:53 pm.

Respectfully submitted,

Teresa Sears
Town Clerk

_____ Deputy Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.