

TOWN OF OTEGO

June 8, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 8, 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 cover any other business coming before the board.

The following members were present:

Joseph Hurlburt	Town Supervisor
Terri Horan	Town Clerk
Barbara Stanton	Councilperson
Jimmy Hamm	Councilperson
Terry Brown	Councilperson
Royce Livingston	Councilperson

Minutes

A motion was made by Royce Livingston, seconded by Jimmy Hamm, to accept the minutes of the May 11th meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$751,496.80
Receipts:	15,711.91
Disbursements:	<u>60,043.22</u>
Ending Balance:	\$707,165.49

General Fund outside village beginning balance:	\$ 37,002.95
Receipts:	255.30
Disbursements:	<u>1,057.77</u>
Ending Balance:	\$ 36,200.48

Highway Fund townwide beginning balance:	\$715,260.60
Receipts:	11.54
Disbursements:	<u>34,051.65</u>
Ending Balance:	\$681,220.49

Highway Fund outside village beginning balance:	\$989,555.61
Receipts:	15,803.86
Disbursements:	<u>29,250.33</u>
Ending Balance:	\$976,109.14

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

Dog Control Officer

Mrs. Horan read the dog report for Ellen Dwyer for May 12th through June 7th. There were: 2 reports of loose or stray dogs; 1 unverified/unable to catch/no complaint; 1 warning; 1 pooper-scooper; 2 cats; 2 wildlife and 1 information only.

Town Clerk Report

Terri Horan read the town clerk monthly report for May. She also shared that the county was unable to balance during the appointment on May 26, 2022 but will be in daily communication through email/telephone calls and expects to be done within two weeks.

Mrs. Horan also discussed the various benefits of keeping Allen Tunnel Tax Program for 2023 and the board agreed to continue using it for next year.

Anita Grays has agreed to fill in as part time Temporary Deputy Court Clerk for the summer again, from June 27, 2022 to August 31, 2022. A motion was made by Barbara Stanton to hire Anita Grays for the above temporary position, seconded by Terry Brown. 5 Ayes, 0 Nays.

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County Representative

Mr. Brockway shared that the ceremony honoring Purple Heart Recipients in Otsego County was held June 1, 2022 and attended by six Purple Heart Recipients and the families of three additional Purple Heart Recipients. Joseph Fraccola, Commander of the Central NY Military Order of the Purple Heart and Brian Maher, former executive director of the National Purple Heart Honor Mission were also in attendance as well as some local veterans.

He also reported that Otsego County Administrator Josh Beams resigned from his position on May 16, 2022 for health reasons.

Code Officer

Mr. Wilber was not in attendance.

Highway Report

Mrs. Horan read the highway supervisor's report in his absence. CHIPS funding sent us extra money this year – they call it POP, for pave our potholes, and amounted to \$20,000.

Poles for the storage shed are in the ground and the trusses are ordered.

Paving is planned for Church Hill Road and Wheaton Creek, beginning June 13 and June 14.

Our surplus equipment has been sold at auction – the tractor went for \$4,050 and the trailer was sold for \$4,250.

Planning Board

Lois/Beth reported that the Otsego County Planning Agency reviewed the rezoning amendment of Route 7 parcels (Custom Electronics) and referred it back to the local board for action. Royce Livingston made a motion to approve Local Law #2 of 2022 amending the zoning classification of five tax map parcels along Route 7 from Zone R-1 Residential Commercial District to Zone-4 Light Industrial Overlay District, seconded by Jimmy Hamm. 5 Ayes, 0 Nays.

Beth will submit all necessary paperwork to the county and state tomorrow.

Lois will also give Beth the additional information needed do a 239 referral for another rezoning issue on the other end of town (Greenies).

Old Business

Steve Lawton gave several dates for email training for town and planning board members – the board voted on June 21, 2022 from 5:30 pm to 6:30 pm.

New Business:

Supervisor Hurlburt received a request for a letter of support from the Town of Otego to help the village obtain community block grant funding for the Village of Otego water project. The town clerk will make up the letter on town letterhead and give to the supervisor to sign.

Warrant #6

A motion was made by Barbara Stanton, seconded by Terry Brown, to pay the warrant, in the following amounts: General Fund vouchers # 120 - 138 in the amount of \$ 6,226.77. Highway Fund vouchers # 69—82 in the amount of \$52,595.00. Motion: 5 Ayes, 0 Nays.

A motion was made by Barbara Stanton, seconded by Jimmy Hamm, to adjourn the meeting. Motion: 5 Ayes, 0 Nays.

The meeting was adjourned at 6:57 pm.

Respectfully submitted,

Terri Horan
Town Clerk

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_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.