

TOWN OF OTEGO

March 9, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, March 9, 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. (Note: Winter Storm)

The following members were present:

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

Minutes

A motion was made by Barbara Stanton, seconded by Royce Livingston, to approve the minutes of the February 9th regular meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

General Fund townwide beginning balance:	\$569,193.98
Receipts:	267,023.10
Disbursements:	<u>40,142.17</u>
Ending Balance:	\$796,074.91
General Fund outside village beginning balance:	\$ 25,457.59
Receipts:	49,709.45
Disbursements:	<u>1,006.03</u>
Ending Balance:	\$ 74,101.01
Highway Fund townwide beginning balance:	\$382,852.18
Receipts:	440,759.52
Disbursements:	<u>43,165.86</u>
Ending balance:	\$780,445.84
Highway Fund outside village beginning balance:	\$779,546.27
Receipts:	188,062.54
Disbursements:	<u>0.00</u>
Ending balance:	\$967,608.81

A motion was made by Barbara Stanton, seconded by Royce Livingston, to accept this report as written. Motion: 5 Ayes, 0 Nays.

Dog Control Officer

Mrs. Horan gave the dog report for February 7th -- March 8th in Ms. Dwyer's absence: 1 report of loose/stray dogs; 1 unverified/unable to catch/no complaint; 3 out of area reports (2 lost, 1 loose).

Town Clerk/Tax Collector Report

Mrs. Horan presented the Town Clerk report for February and the status of tax collection to date.

By the end of February, 75.35% of the property taxes have been collected, for a total of \$1,436,742.60.

Mrs. Horan also noted she had received a call from Stan Rusin, who advised he will be stepping as Chairman of the Zoning Board of Appeals as of April 1, 2022. He will remain on the Board; but Stuart Anderson will assume the chairmanship of the Zoning Board of Appeals.

County Representative

Mr. Brockway was not in attendance.

Code Officer

Mr. Wilber was not in attendance.

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Highway Report

Mr. JR Hurlburt was not in attendance due to the winter storm.

Planning Board

The Board discussed the Planning Board’s request to approve sending the Zoning Variance of parcels along the north side of State Highway 7 from “Greenie’s” to Briar Creek Road to have the Zone 4 overlay added, to the County Planning Board.

A motion was made by Royce Livingston, seconded by Jimmy Hamm, to approve that the Zone 4 overlay request for these properties be sent to the County. Motion: 5 Ayes, 0 Nays.

Court Report

Board members Barbara Stanton, Royce Livingston and Supervisor Joseph Hurlburt interviewed Mr. Thomas Kolberg, of Otego, NY for one of the Otego Justice positions on February 22nd, 2022. Their recommendation was to hire Mr. Kolberg, term to begin April 1, 2022.

A motion was made by Barbara Stanton, seconded by Royce Livingston, to approve the hiring of Mr. Thomas Kolberg to fill the Otego Town Justice vacancy. Motion: 5 Ayes, 0 Nays.

Cyber Security Insurance

Board Members Barbara Stanton and Royce Livingston met with our insurance representative along with Supervisor Joseph Hurlburt on March 2nd, 2022. Cyber security will now require a separate insurance policy but no estimate of cost is available yet. The representative has the information supplied by Mr. Stephen Lawton along with contact numbers and will get back to the board.

Replacement Boiler

After several calls to Reinhardt to address heating issues with the old boiler, Supervisor Hurlburt will get an updated boiler replacement estimate. The cost for this replacement is eligible now under relaxed ARPA regulations and will not have to be borne by the town of Otego.

Warrant #3

A motion was made by Barbara Stanton, seconded by Jimmy Hamm, to pay the warrant in the following amounts: General Fund vouchers # 55 – 72 in the amount of \$13,038.19.
Highway Fund vouchers #28 – 40 in the amount of \$10,754.34.
Motion: 5 Ayes, 0 Nays.

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

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Terri Horan
Town Clerk

_____Town Supervisor

_____Town Clerk

_____Councilperson

_____Councilperson

_____Councilperson

_____Councilperson

_____Highway Supt.

