

TOWN OF OTEGO

November 9, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, November 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.

The following members were present:

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

Minutes

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

A motion was made by Barbara Stanton, seconded by Royce Livingston, to accept the minutes of the October 26th meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Barbara Stanton, seconded by Royce Livingston, to accept the minutes of the November 1st meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$697,246.55
Receipts:	6,043.86
Disbursements	<u>28,135.14</u>
Ending Balance:	\$675,155.27
General Fund outside village beginning balance:	\$ 35,396.63
Receipts:	255.12
Disbursements:	<u>1,154.70</u>
Ending Balance:	\$ 34,497.05
Highway Fund townwide beginning balance:	\$734,989.71
Receipts:	949.10
Disbursements:	<u>8,919.52</u>
Ending Balance:	\$727,019.29
Highway Fund outside village beginning balance:	\$830,227.95
Receipts:	13.27
Disbursements:	<u>81,584.63</u>
Ending Balance:	\$748,656.59

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

Dog Control Officer

Ellen Dwyer was unable to attend but submitted the dog report for October 13th—November 9th: 2 reports of loose/stray dog; 1 ticket; 1 pending dangerous dog case; 1 bark complaint and 1 unverified/unable to catch complaint.

Town Clerk Report

Terri Horan presented the Town Clerk report for the month of November.

County Representative

Mr. Brockway advised that the county (Allen Ruffles) has accepted all the projects submitted for the additional ARPA funds. Rick will obtain invoices from the various municipalities and checks should be available in the next week or two.

Town of Otego/November 9, 2022

Code Officer

Mr. Wilber stated that there are now two stick built residences in progress and additional other projects in the works.

Highway Report

Mr. Hurlburt was not in attendance. Town Supervisor Hurlburt and Deputy Highway Superintendent Kevin Stanton shared the following report: Three quotes for the ARPA funded equipment shed concrete floor came in as follows; Hickory Hill - \$28,750; Renwick Excavation - \$27,000 and Patriot Masonry - \$25,625. The contract was awarded to Patriot Masonry. In addition, electric is now installed in the building and most of the soffit is complete.

Highway trucks are now ready for the winter months and three of them have had new front tires installed.

Truck 51 was taken to Burr Truck for new kingpins in the front axle because the garage lacks the equipment to perform this maintenance.

Planning Board

The planning board received information from New York Land and Lakes Company in Oneonta regarding a major subdivision of property on County Highway 7 and Lower Green Street. They wish to divide one parcel of 139 acres into 12 lots of 2 to 60 acres each. This will be on the agenda for December's planning board meeting. Also in December the planning board will have a public hearing for a special use permit by Frank and Marie Stanley, to place a Food Truck on the corner of John Escobar's property on the corner of Route 7 and Secor Road.

The Zoning Commission is still working on the town zoning laws and town maps will be underwork again now that Zones 2-4 are done.

Re-appointment of John Escobar to the Zoning Board of Appeals

A motion was made by Terry Brown, seconded by Royce Livingston, to re-appoint John Escobar to another five year term to the ZBA. Motion: 5 Ayes, 0 Nays.

BAGS Landfill Contract Renewal

The contract with BAGS is now up for renewal. A motion was made by Royce Livingston, seconded by Terry Brown to approve the new contract. 5 Ayes, 0 Nays.

Cyber Insurance

Barbara Stanton spoke with Lisa McCall of NBT regarding the Town's cyber coverage. She had previously quoted a price for coverage before Mr. Lawton completed the NYMIR assessment. This insurance is a separate endorsement attached to the existing policy. She noted that it will be pro-rated to April 2023 and can be billed. Quotes were \$1,508 for \$250,000 in coverage and \$3,250 for one million dollars in coverage.

A motion was made by Royce Livingston, seconded by Terry Brown to accept the second option, \$3,250 for one million dollars coverage. Motion: 5 Ayes, 0 Nays.

Warrant #11

A motion was made by Barbara Stanton, seconded by Jimmy Hamm, to pay the warrant in the following amounts: General Fund vouchers # 214--232 in the amount of \$ \$27,082.22 Highway Fund vouchers # 134--138 in the amount of \$ 39,911.75 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 6:50 pm.

Respectfully submitted,

Terri Horan
Town Clerk

Town of Otego/November 9, 2022

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.