

**TOWN OF OTEGO**

**November 13, 2024**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, November 13, 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 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
JR Hurlburt	Highway Supervisor

Audience: Deb MacKenzie, Mary Johnson-Butler

Minutes

A motion was made by Terry Brown, seconded by Jimmy Hamm, to accept the minutes of the October 9<sup>th</sup> meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Barbara Stanton, seconded by Royce Livingston, to accept the minutes of the October 22<sup>nd</sup> meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$654,059.56
Receipts:	4,640.20
Disbursements:	<u>22,096.13</u>
Ending Balance:	\$636,603.63
General Fund outside village beginning balance:	\$ 45,578.52
Receipts:	5.60
Disbursements:	<u>1,334.46</u>
Ending Balance:	\$ 44,249.66
Highway Fund townwide beginning balance:	\$846,445.30
Receipts:	1,162.40
Disbursements:	<u>22,974.78</u>
Ending Balance:	\$824,632.92
Highway Fund outside village beginning balance:	\$947,491.88
Receipts:	4,646.38
Disbursements:	<u>74,135.17</u>
Ending Balance:	\$878,003.09

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

Dog Control Officer

The Town Clerk read the report submitted by Amy Cross. October 18: barking dog complaint received – owner given notice. October 22 – Lost dogs report, dogs recovered at 4 am. Also, October 22, two dogs running Mill Creek Road. Investigated but unable to find dogs or owners. October delinquent dog owners were called on October 29, 2024.

Town Clerk Report

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

County Representative

Mr. Brockway reported the Oneonta DMV office is now re-opened at its former location.

## Town of Otego/November 13, 2024

### Zoning:

Dan Wilber reported that he has rescinded his previous stop work order and a permit has now been issued.

### Highway Report

Highway trucks are now ready for the winter months – and one highway driver applicant was in to pick up a job application form. Regarding Secor Road bridge repair, Town and County Bridge and Rail Company has been working on the bridge. However, they will have to meet with NYS DOT engineers for the guardrail repair as DOT safety specs have changed.

### Planning Board

Lois said things are quiet but she is anticipating a lot split next month. Also, the zoning commission is in hiatus as the zoning document is almost ready to submit to the town lawyer. She has some minor grammatical errors to clean up.

### New Business

Deb MacKenzie, Otsego County Historian, gave a short but informative presentation on the America250 proclamation and program. As a result, the Town Board of Otego will issue a tailored to Otego proclamation supporting the program. A motion was made by Royce Livingston, seconded by Terry Brown to accept the proclamation with the changes. Motion: 5 Ayes, 0 Nays. It will be signed by Supervisor Hurlburt and returned to Ms. MacKenzie and the state historian.

Maryalice Brown, town keeper of burial and vault records, requested that existing records now be stored in the Town of Otego basement for safekeeping. A motion was made by Barbara Stanton, seconded by Royce Livingston, to allow storage of these records at the town hall. Motion: 5 Ayes, 0 Nays.

### Executive Session

A motion was made by Royce Livingston, seconded by Barbara Stanton to enter into executive session to discuss a personnel matter. Motion: 5 Ayes, 0 Nays.

Enter Executive Session: 6:45 pm

A motion was made by Barbara Stanton, seconded by Jimmy Hamm, to leave executive session and return to regular session. Motion: 5 Ayes, 0 Nays.

Executive Session closed and returned to regular meeting 6:55 pm.

### Warrant #11

A motion was made by Barbara Stanton, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers # 212--231 in the amount of \$24,395.47 Highway Fund vouchers # 110-120 in the amount of \$ 46,132.33 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 7:05 pm.

Respectfully submitted,

Terri Horan  
Town Clerk

**Town of Otego/November 13, 2024**

\_\_\_\_\_Town Supervisor

\_\_\_\_\_Town Clerk

\_\_\_\_\_Councilperson

\_\_\_\_\_Councilperson

\_\_\_\_\_Councilperson

\_\_\_\_\_Councilperson

\_\_\_\_\_Highway Supt.