

## TOWN OF OTEGO

October 12, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, October 13, 2021 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
JR Hurlburt	Highway Supt.

Members of the community present: Jim Hurlburt, Dan Thayer, Gary Scofield and Kevin Stanton

### Minutes

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept the minutes of the September 14th meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Barbara Stanton, seconded by Terry Brown, to accept the minutes of the September 28<sup>th</sup> meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Terry Brown, seconded by Royce Livingston, to accept the minutes of the October 3<sup>rd</sup> meeting. Motion: 5 Ayes, 0 Nays.

### Supervisor's Report

Mr. Hurlburt read the Supervisor's report for October:

General Fund townwide beginning balance:	\$726,568.73
Receipts:	16,183.34
Disbursements:	<u>45,505.52</u>
Ending Balance:	\$697,246.55
General Fund outside village beginning balance:	\$ 32,989.59
Receipts:	3,590.26
Disbursements:	<u>1,183.22</u>
Ending Balance:	\$ 35,396.63
Highway Fund townwide beginning balance:	\$736,204.80
Receipts:	1,329.97
Disbursements:	<u>2,545.06</u>
Ending Balance:	\$734,989.71
Highway Fund outside village beginning balance:	\$892,053.44
Receipts:	14,870.02
Disbursements:	<u>76,212.51</u>
Ending Balance:	\$830,227.95

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

Ellen Dwyer read the dog report for September 14<sup>th</sup> – October 12th: 3 reports of loose/stray dogs; 2 unverified/unable to catch/no complaint; and a dog to the Sidney shelter. Also, 1 neglect (unable to verify), 2 cat complaints, 1 wildlife complaint, 2 out of area and 1 information call.

### Town Clerk Report

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

### Board Re-Appointments

The board renewed the term of Steve Parisian to the Board of Assessment Review. Motion made by Royce Livingston, seconded by Jimmy Hamm to re-appoint Steve Parisian to the BAR for another five

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year term. 5 Ayes, 0 Nays.

The Board renewed the term of Lonnie Ridgeway to the Planning Board. Motion was made by Barbara Stanton, seconded by Terry Brown to re-appoint Lonnie Ridgeway to the Planning Board for another five year term. 5 Ayes, 0 Nays.

### County Representative

Mr. Brockway reported that he has helped obtain two \$50,000 grants for the Town of Otego and the Village of Otego. The committee will meet the first Wednesday of November but he will get together with Allen Ruffles next week to expedite the process.

### Code Officer

Not present.

### Highway Report

Mr. Hurlburt reported that all of the CHIPS paperwork has been mailed out and the trucks are all serviced and ready for winter. In addition, he has a new applicant, Josh Shumway, who will be taking the CDL course at Milford BOCES. Royce Livingston made a motion, seconded by Jimmy Hamm to approve the hiring of Mr. Shumway contingent upon Beth Westfall preparing an agreement on CDL training expenses. 5 Ayes, 0 Nays.

### Planning Board

The planning board is working on 2 subdivisions and have also received inquiries from a developer as to a 12 lot subdivision on upper Green Street but have not received any paperwork yet.

The Zoning commission continues to make good progress on the new zoning document.

### Budget

The board has finalized the 2023 Town of Otego tentative budget. A motion was made by Royce Livingston, seconded by Barbara Stanton to hold a public hearing for Wednesday, October 26<sup>th</sup> at 6:00 pm, after which the Town Board will take action.

### Jim Hurlburt

Jim Hurlburt, along with other members of the highway department, asked the board to consider a bonus for their efforts in working with one less driver for almost all of 2022. The board will discuss it after the public hearing on Wednesday, October 26, 2022.

### Barb Stanton

At the village youth recreation meeting it was noted that the Otego Town Pool needed refurbishing. She presented the board with an estimate of the supplies required. Barbara Stanton made a motion, seconded by Royce Livingston to issue a check to the Village Youth Recreation Committee for \$2046.00 for paint and filters.

### Local Law # 3 of 2022

Local Law # 3, entitled "A Local Law Amending the Town of Otego Zoning Ordinance" to amend the zoning classification of several tax map parcels from R1 (Residential Commercial District) to R4 (Light Industrial Overlay District) was sent to the County and they sent back their approval. A motion was made by Terry Brown, seconded by Royce Livingston to approve Local Law # 3 of 2022.

### JCAP Grant

In the interest of fulfilling one of the Courts requests, Supervisor Hurlburt has obtained an estimate of \$14,200.00 for moving the air conditioner thermostat as well as fixing the remaining air conditioning issues. Beth Westfall suggested we need two quotes due to the dollar amount under our procurement policy.

### Warrant #10

A motion was made by Barbara Stanton, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers # 196--212 in the amount of \$ 29,127.85 . Highway Fund vouchers # 124--133 in the amount of \$ 71,735.05 .

Motion: 5 Ayes, 0 Nays.

A motion was made by Terry Brown, seconded by Barbara Stanton, to adjourn the meeting.

Motion: 5 Ayes, 0 Nays.

The meeting was adjourned at 7:00 pm.

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Respectfully submitted,

Terri Horan  
Town Clerk

\_\_\_\_\_ Town Supervisor

\_\_\_\_\_ Town Clerk

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Highway Supt.