

**TOWN OF OTEGO**

**October 9, 2024**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, October 9, 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 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: James Hurlburt, Kathy Davis, Jack Cerar

Minutes

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept the minutes of the September 11th meeting. Motion: 5 Ayes, 0 Nays.

A motion was made by Royce Livingston, seconded by Jimmy Hamm, to accept the minutes of the September 30<sup>th</sup> meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$662,274.39
Receipts:	12,323.62
Disbursements:	<u>20,538.45</u>
Ending Balance:	\$654,059.56
General Fund outside village beginning balance:	\$ 41,453.20
Receipts:	5,151.48
Disbursements:	<u>1,026.16</u>
Ending Balance:	\$ 45,578.52
Highway Fund townwide beginning balance:	\$846,327.30
Receipts:	1,124.31
Disbursements:	<u>1,006.31</u>
Ending Balance:	\$846,445.30
Highway Fund outside village beginning balance:	\$1,040,685.35
Receipts:	98,400.50
Disbursements:	<u>191,593.97</u>
Ending Balance:	\$947,491.88

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

DCO Amy Cross report read by Mrs. Horan: 9/3 Missing dog – unable to verify, also 9/3 dog found Upper Green St. transported to DVHS. 9/4 lost dogs, also unable to verify. 9/7 Female in heat ran off with owner's other dog. Different resident found dogs in another area, not known to them. Dogs transported to DVHS. 9/12 report of dog running on River St. Talked to owner who was putting up chain link fence for dog. Will be finished by 9/28. 9/30 calling delinquent dog owners.

Town Clerk Report

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

Barbara Stanton made a motion, seconded by Jimmy Hamm to renew Darlene Winchester's appointment as BAR Chair for another five years. Motion: 5 Ayes, 0 Nays.

Highway Report

Mr. Hurlburt reported that all of the CHIPS paperwork has been mailed out or handed to the CHIPS rep at the meeting last week. He also noted that he and several other highway superintendents met

**Town of Otego/October 9, 2024**

Highway Report continued

with the CHIPs representative to discuss the criteria for the 5 yr vs. 10-year highway stone limit. JR is also meeting with the state bridge engineer to look at the Secor Road bridge to discuss recommendations for fixing it.

Planning Board

Planning Board business has a lot split and a boundary line adjustment on the agenda for this month. In addition, there is a lot split on hold for now.

The Zoning commission is reviewing the final draft of the zoning document.

Deputy Court Clerk

The Court will be interviewing two candidates for the part time position next week.

Compensatory Time Off

Before voting on this issue, the board would like more information in regards as to how other towns are handling this. Barbara Stanton and Beth Westfall will investigate further.

Village of Otego Water Easement

The Village of Otego has requested an easement on town property (Willow Street) for a water improvement project. Terry Brown made a motion, seconded by Royce Livingston to approve the easement as noted in the Village of Otego letter dated September 30, 2024. Motion: 5 Ayes, 0 Nays.

Budget

The board has finalized the 2025 Town of Otego tentative budget. A motion was made by Royce Livingston, seconded by Terry Brown to hold a public hearing for Tuesday, October 22<sup>nd</sup> at 5:30 pm, after which the Town Board will take action on the 2025 budget. Motion: 5 Ayes, 0 Nays.

Warrant #10

A motion was made by Terry Brown, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers # 192--211 in the amount of \$ 42,005.66. Highway Fund vouchers # 101--109 in the amount of \$ 65,231.41.

Motion: 5 Ayes, 0 Nays.

A motion was made by Jimmy Hamm, seconded by Barbara Stanton, to adjourn the meeting.

Motion: 5 Ayes, 0 Nays.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Terri Horan  
Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

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