

## Town of Otego

March 14, 2018

The Town Board of the Town of Otego held a regular board meeting on Wednesday, March 14, 2018 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
Teresa Sears	Town Clerk
Barbara Stanton	Councilperson
David Sheldon	Councilperson
Terry Brown	Councilperson
Royce Livingston	Councilperson
JR Hurlburt	Highway Superintendent

### Minutes

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

### Supervisor's Report

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

General Fund townwide beginning balance:	\$522,469.02
Receipts:	15,903.60
Disbursements:	<u>31,554.86</u>
Ending Balance:	\$506,817.76
General Fund outside village beginning balance:	\$ 18,874.41
Receipts:	52,575.23
Disbursements:	<u>33,380.69</u>
Ending Balance:	\$ 38,068.95
Highway Fund townwide beginning balance:	\$219,910.20
Receipts:	362,391.47
Disbursements:	<u>64,570.33</u>
Ending Balance:	\$517,731.34
Highway Fund outside village beginning balance:	\$511,340.28
Receipts:	201,580.88
Disbursements:	<u>310.00</u>
Ending Balance:	\$712,611.16

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

### Dog Control Officer

Ellen Dwyer was not present at the meeting due to weather.

### County Representative

Kathy Clark reported on the retirement of Otsego County Coroner, James Dow. It is unknown when or if his position will be refilled. There will be a Health Fair at the Public Health Office on April 6th and 7th. In addition to door prizes, members from Mental Health, Department of Health and Cancer Services will be present. The film, *Shawna Has a Secret*, will be shown there as well as at Unatego High School, educating on the signs of opioid use/abuse. A free rabies clinic will be held: May 2nd, in Oneonta at Neahwa Park; June 6th, in Unadilla at Clifton Park; and October 10th, in Otego at the Fire House. They are all from 6:00--8:00 pm. More information is available online.

### Planning Board

Mark Dye and Lois Chernin were in attendance. They reported that the planning board is continuing work on the forms. They have property actions coming up in the near future. There was also one lot split this month.

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Code Officer

Mr. Wilber presented the monthly code report for January and February, including a manufactured home permit, property searches, consultations, and an inspection complaint. The BAS Code software is now backed up weekly. On March 23rd, Mr. Wilber will be meeting with insurance evaluation services to outline the code program.

Highway

Mr. Hurlburt reported that the mining permit was received and is finalized until 2023. Reinhardt installed a new fuel tank. Mr. Hurlburt had an accident yesterday with the 2006 pickup truck; the truck was totaled and the other driver was ticketed. He will be meeting with the insurance company representative. Small repairs have needed to be made recently. The highway department continues to be busy due to weather. Terry Brown commended Mr. Hurlburt on the job his department is doing in keeping the roads clear.

Repurposing Committee

Dick Downey shared that the committee has finished their work which lasted nine months, and has presented the material to the Board of Education. The decision now rests in their hands. A subcommittee conducted an online survey with 307 replies. The results of the survey showed that the top three choices are: an educational facility, medical building and senior housing. There are four points of interest. Mr. Downey gave the Town Clerk a copy of the Recommendations for a Request for Proposal and a description of the process that will be included in the district newsletter.

Town Clerk Annual Report

The Town Clerk presented her annual report to the board.

The Town Clerk met with Tim Parsons, the town insurance representative from Mang Insurance, to review the existing policy and make any necessary updates. Mr. Parsons encourages the board to consider switching to NYMER. He is willing to meet with the board to discuss the benefits of this. Barbara Stanton and Royce Livingston will look into this.

New Business

Dick Downey shared that the 2+4 Company has shown interest in the repurposing of Otego Elementary. This company was involved in the renovation of the Civic Center in Sidney, NY. There will be an open house there on March 29th from 11:00--2:00 for anyone interested in seeing their work.

Warrant #3

A motion was made by Terry Brown, seconded by David Sheldon, to pay the warrant in the following amounts: General Fund vouchers # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_. Highway Fund vouchers # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_. Motion: 5 Ayes, 0 Nays.

A motion was made by David Sheldon, seconded by Barbara Stanton to adjourn the meeting. Motion: 5 Ayes, 0 Nays. Meeting adjourned at 6:43

Teresa Sears  
Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

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