

# TOWN OF OTEGO

March 13, 2019

The Town Board of the Town of Otego held a regular board meeting on Wednesday, March 13, 2019 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:

Barbara Stanton	Deputy Supervisor
Teresa Sears	Town Clerk
David Sheldon	Councilperson
Terry Brown	Councilperson
Royce Livingston	Councilperson

## Minutes

A motion was made by David Sheldon, seconded by Terry Brown, to accept the minutes of the February 13<sup>th</sup> special meeting with the corrected time change. Motion: 5 Ayes, 0 Nays.

A motions was made by Terry Brown, seconded by David Sheldon to approve the minutes of the February 13<sup>th</sup> regular meeting. Motion: 5 Ayes, 0 Nays.

## Supervisor's Report

Mrs. Stanton read the Supervisor's report for February:

General Fund townwide beginning balance:	\$572,271.27
Receipts:	15,285.37
Disbursements:	<u>27,159.13</u>
Ending Balance:	\$560,397.51
General Fund outside village beginning balance:	\$ 75,554.06
Receipts:	.56
Disbursements:	<u>10,649.76</u>
Ending Balance:	\$ 64,904.86
Highway Fund townwide beginning balance:	\$299,936.51
Receipts:	358,269.06
Disbursements:	<u>62,881.33</u>
Ending balance:	\$595,324.24
Highway Fund outside village beginning balance:	\$593,469.76
Receipts:	196,895.66
Disbursements:	<u>0.00</u>
Ending balance:	\$790,365.42

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

## Dog Control Officer

Ellen Dwyer gave the dog report for February: 2 reports of loose/stray dogs; 2 no complaint; 1 lost/found out of area; 1 bark complaint with ticket issued.

## Town Clerk Report

Mrs. Sears presented the Town Clerk Annual Report for 2018. Tax collection is at 74.03% for a total of \$1,319,536.52.

## County Representative

Not in attendance.

## Code Officer

Mr. Wilber has had 6-7 inquiries on land use/zoning and one inquiry on hemp farming. He is still working on the storage facility plan for County Highway 48.

## Highway Report

Mr. Hurlburt was not in attendance.

## Planning Board

The town attorney met with Erik Scrivener in Cooperstown for clarification on the Town of Otego map. There is now a corrected map. The board asked her to get more copies of this from the county.

The Escobar property rezoning is still under consideration. Mr. Wilber believes the property should be R1. Ms. Westfall will meet with Mr. Wilber to understand what application is needed for rezoning.

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The planning board would like to combine zones R2 and R3 but needs an official directive from the town board to do this. The town board asked the planning board to begin exploring this change.

Discussion continued on the use of the Otego pool by Unadilla's Youth Recreation Program. The town board would like to see both town's Youth Recreation committees meet.

New York State Standard Workday Resolution

A motion was made by David Sheldon, seconded by Terry Brown, to readopt the resolution according to the changes made to Mr. Sheldon's and Mr. Wilber's resolution. Motion: 5 Ayes, 0 Nays.

Additional Court Clerk Hours

A motion was made by David Sheldon, seconded by Barbara Stanton, to increase each court clerk's work week by three hours at their present hourly rate. Motion: 5 Ayes, 0 Nays.

Budget Amendments and Transfers

A motion was made by David Sheldon, seconded by Royce Livingston, to accept the 2019 Budget Transfers and Amendments, as attached. Motion: 5 Ayes, 0 Nays.

Audit of Justices' Records

New York State has asked that additional forms be submitted for the audit of the justices' records. The town clerk will set up a meeting to complete this.

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 Royce Livingston, to adjourn the meeting. Motion: 5 Ayes, 0 Nays.

The meeting was adjourned at 6:51 pm.

Respectfully submitted,

Teresa Sears  
Town Clerk

\_\_\_\_\_ Deputy Supervisor

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson