

TOWN OF OTEGO

JUNE 14, 2017

The Town Board of the Town of Otego held a regular board meeting on Wednesday, June 14, 2017 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
Maryalice Brown	Town Clerk
Barbara Stanton	Councilperson
David Sheldon	Councilperson
Terry Brown	Councilperson
Royce Livingston	Councilperson
JR Hurlburt	Highway Supt.

Minutes

A motion was made by David Sheldon, seconded by Barbara Stanton, to accept the minutes of the May 10 meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$449,000.55
Receipts:	5,228.82
Disbursements:	<u>47,651.64</u>
Ending Balance:	\$406,577.73

General Fund outside village beginning balance:	\$ 26,370.05
Receipts:	75.21
Disbursements:	<u>1,131.48</u>
Ending Balance:	\$ 25,313.78

Highway Fund townwide beginning balance:	\$ 443,092.25
Receipts:	2,290.67
Disbursements:	<u>19,332.94</u>
Ending Balance:	\$ 426,049.98

Highway Fund outside village beginning balance:	\$ 662,143.05
Receipts:	12,262.48
Disbursements:	<u>27,795.86</u>
Ending Balance:	\$ 646,609.67

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 gave the dog report: 3 reports of loose/stray dogs, 1 ticket issued.

County Representative

Kathy Clark reported on county activities: hazardous waste collection will be September 8 in Unadilla and Sept. 9 at The Meadows. Ms. Clark met with a representative of Sen. Schumer who visited the area and spoke of the concern with broadband access. There is heightened concern with cyber security and the town can contact Brian in IT at the county with questions.

Code Officer

Mr. Wilber not in attendance.

Building Code Law

The town attorney is reviewing the town local laws pertaining to building codes and should have a draft law in July.

Planning Board

Kate Lawrence reported no new actions last month. The planning board did have a training last week.

Highway Report

Mr. Hurlburt reported that the department has been cutting brush, replacing culverts, and getting ready to pave.

Street Lights

Mr. Hurlburt reported that he has spoken to the Ernest Kroll, village mayor, and the town street lights will be included in the grant application.

Village Water Well

The pumping has stopped and the village is waiting for the results of the arsenic levels.

Charter Franchise

Ms. Westfall presented the board with a franchise agreement.

A motion was made by David Sheldon, seconded by Terry Brown, to hold a public hearing on the Charter franchise agreement on Wednesday July 12, 2017 at 6:00 pm at the municipal building.
Motion 5 Ayes, 0 Nays.

Dedication of Municipal Sign

There was discussion of having a ceremony dedicating the new sign in memory of George Dolezel. August 12 seems to be the consensus.

Lease with school

The town clerk located the lease agreement with the school from the 1990's. This land was developed into a baseball field. The town attorney made notes of the lease information so as the school property is dissolved the town retains the rights to the area or purchases the parcel.

American Power & Gas

The town board is not interested in changing the electricity carrier.

Handbook

Copies were given to the town board for their review before printing for the employees.

Warrant #6

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 Nay

The meeting was adjourned at 7:00 pm.

Maryalice Brown
Town Clerk

_____ Town Supervisor

_____ Town Clerk

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Councilperson

_____ Highway Supt.