#### TOWN OF OTEGO

### **AUGUST 14, 2024**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, August 14, 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 any other business coming before the board.

The following members were present:

Joseph Hurlburt
Terri Horan
Town Clerk
Barbara Stanton
Terry Brown
Councilperson
Councilperson
Councilperson
Councilperson
Jimmy Hamm
JR Hurlburt
Councilperson
Highway Supervisor

#### Minutes

A motion was made by Terry Brown, seconded by Royce Livingston, to accept the minutes of the July 10th meeting. Motion: 5 Ayes, 0 Nays.

### Supervisor's Report

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

General Fund townwide beginning balance: \$732,289.06

 Receipts:
 5,015.59

 Disbursements:
 49,386.42

 Ending Balance:
 \$687,918.23

General Fund outside village beginning balance: \$ 43,774.70

 Receipts:
 5.42

 Disbursements:
 1,272.00

 Ending Balance:
 \$ 42,508.12

Highway Fund townwide beginning balance: \$850,518.53

 Receipts:
 1,288.83

 Disbursements:
 2,476.98

 Ending Balance:
 \$849,330.38

Highway Fund outside village beginning balance: \$1,146,193.56

 Receipts:
 2,578.23

 Disbursements:
 96,787.59

 Ending Balance:
 \$1,051,984.20

A motion was made by Barbara Stanton, seconded by Terry Brown, to accept this report as read. However, Karen will need to provide updated CD information.

Motion: 5 Ayes, 0 Nays.

# Dog Control Officer

Report by Amy Cross DCO, read by Mrs. Horan. July 5<sup>th</sup> Unknown dog found in yard, resident put in kennel and posted on Facebook. Owner found and picked up. July 26<sup>th</sup> Dogs barking on Burdick Hill, investigated and found dogs to be quiet and behaved. July 26<sup>th</sup> Delaware Sheriff's department called about 2 dogs loose on Exit 12, investigated, no dogs found but there was an owner walking two dogs fitting description who would not give name or information. July 28<sup>th</sup> Upper Green Street resident called with report of two loose dogs with porcupine quills in faces. One dog showed up but immediately ran back into woods, waited a half hour but neither dog appeared again. July 30<sup>th</sup> calling delinquent renewals.

## Town Clerk Report

Terri Horan presented the Town Clerk monthly report for July. She also supplied information from a local business that does pressure washing. She will get an estimate (free) from them to do the outside of the town hall.

# County Representative

Rick Brockway noted that Otsego County Hazardous Waste Days will be August 16<sup>th</sup> from 8 am to 11 am (Unadilla Town Barns) and August 17<sup>th</sup> from 8 am to 1 pm (The Meadows Complex). A listing of materials accepted is online and available from the town clerk bulletin board. He also stated that covid cases are up but that tick borne diseases such as Lyme, Anaplasmosis, Babesiosis, and Ehrlichiosis are now twice as prevalent and the county has information on its website at <a href="https://www.health.ny.gov/diseases/communicable/lyme/">https://www.health.ny.gov/diseases/communicable/lyme/</a> on how to avoid getting bit.

#### Town of Otego/August 14, 2024

## Code Officer

A housing permit has been issued for a new house on county route 48 and Mr. Wilber is also working on a report to remedy investigation.

# Highway Report

Highway Supervisor Hurlburt said they will be paving Mill Creek in the upcoming week. He is also still working with the DEC on the fill for the eroded bank behind the little league field. And there are still no applicants for a highway department driver.

### Planning Board

It has been a quiet month for the planning board. The zoning commission is getting close to completing the rough draft of the revised document which will be forwarded to Beth for review.

#### Budget Workshop

The town board would like the initial budget workshop will take place on Monday, September 30th at 4:00 pm at the Municipal Building in Otego. A second workshop, if necessary, would be scheduled for Tuesday, October 1st. Mrs. Horan will confirm these dates with the bookkeeper.

#### Justice Court Grant

The following resolution/motion was put forward by Royce Livingston, seconded by Jimmy Hamm: WHEREAS, the Otego Town Court is a local court processing traffic cases, criminal cases, and civil cases per year, and

WHEREAS, it is necessary to maintain the court facility in good working order and to maintain security, THEREFORE, the Otego Town Board authorizes the Town Court to apply for a Justice Court Assistance Grant in the 2024-2025 grant cycle.

Motion: 5 Ayes, 0 Nays.

### Narcan Kits

Since many local government offices are now placing Narcan kits in their facilities, board member Terry Brown asked Ed Horan to give a brief presentation on the use of these kits. Mr. Horan passed a kit around the audience and demonstrated the protocol for using them. The kit will be placed in the cabinet with the emergency defibrillator. The board thanked Mr. Horan for his instructions and his time.

<u>James Cochrane</u> A Main Street resident of Otego was questioning the possibility of having a public park around the pool area. Barbara Stanton took his information and will talk to Village Rec members about it.

# Warrant #8

A motion was made by Royce Livingston, seconded by Barbara Stanton, to pay the warrant in the following amounts: General Fund vouchers #154-173 in the amount of \$32,626.18 and Highway Fund vouchers #82-93 in the amount of \$28,173.10. Motion: 5 Ayes, 0 Nay

A motion was made by Terry Brown, seconded by Jimmy Hamm, to adjourn the meeting. Motion: 5 Ayes, 0 Nays.

Meeting adjourned at 6:50 pm.

Respectfully Submitted, Terri Horan Town Clerk	
 Town Supervisor	
 Town Clerk	
 Councilperson	
 Councilperson	
 Councilperson	
 Councilperson	
Highway Supervisor	