

**Town of Otego**

**July 10, 2019**

The Town Board of the Town of Otego held a regular board meeting on Wednesday, July 10, 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 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 Terry Brown, seconded by David Sheldon, to accept the minutes of the June 12<sup>th</sup> meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance:	\$483,057.04
Receipts:	23,263.65
Disbursements:	<u>23,368.55</u>
Ending balance:	\$482,952.14
General Fund outside village beginning balance:	\$ 28,842.01
Receipts:	210.23
Disbursements:	<u>1,188.23</u>
Ending balance:	\$ 27,864.01
Highway Fund townwide beginning balance:	\$530,493.09
Receipts:	7.99
Disbursements:	<u>15,224.94</u>
Ending balance:	\$515,276.14
Highway Fund outside village beginning balance:	\$793,528.72
Receipts:	10,015.59
Disbursements:	<u>62,491.65</u>
Ending balance:	\$741,052.66

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 for the month of June. There were: 7 reports of loose/stray dogs; 3 unverified/unable to catch/no complaint; 2 warnings; 2 taken to shelter; 1 lost.

Town Clerk Report

Teresa Sears presented the town clerk monthly report for June.

County Representative

Rick Brockway, the new representative for Laurens and Otego, was in attendance and welcomed by the town board.

Code Officer

Not in attendance.

Highway

Mr. Hurlburt reported on a visit from the DEC to check all oil and fuel tanks. It was discovered that the tank at the Municipal Building had not been registered. The town supervisor thought it had been included with the tanks at the Highway Department. The DEC may require it to be removed and tested to meet standard. Installing a tank in the basement is under consideration for the future.

The newly paved Town Hall parking lot will be line striped in the next few weeks.

**Town of Otego/July 10, 2019**

Planning Board

Mark Dye and Lois Chernin were in attendance. There is no update on the Escobar property rezoning and nothing else new to report.

Destruction of Records

The town clerk presented a schedule for the destruction of certain fiscal records, as attached.

A motion was made by David Sheldon, seconded by Royce Livingston, to approve the destruction of records as presented. Motion: 5 Ayes, 0 Nays.

ZBA Vacancy

A decision on filling the Zoning Board of Appeals vacancy was tabled until next month.

Shared Service Agreements

The town clerk gave an update on the agreements. The town clerk in the Town of Oneonta will present the agreement to her board in the near future. No response has been received from the Town of Unadilla or City of Oneonta.

A motion was made by Barbara Stanton, seconded by David Sheldon, to adopt the shared services agreement with the Village of Otego. Motion: 5 Ayes, 0 Nays.

Climate Smart Community

Mr. Hurlburt read a letter from Karen Sullivan, Otsego County Planning Department, about making climate wise changes to our community. A final decision on this is tabled until a future meeting.

Resident Inquiry

Jean Seroka asked if the piles of debris material near the highway department could be separated for private residential gardening use. The highway superintendent recommends speaking with the village about this since they are the ones who dispose of the material.

Warrant #7

A motion was made by Barbara Stanton, seconded by Terry Brown, 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 Terry Brown, seconded by David Sheldon, to adjourn the meeting. Motion: 5 Ayes, 0 Nays.

Meeting adjourned at 6:51 pm.

Respectfully Submitted,

Teresa Sears  
Town Clerk

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

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

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

\_\_\_\_\_ Councilperson

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