

TOWN OF OTEGO

July 13, 2022

The Town Board of the Town of Otego held a regular board meeting on Wednesday, July 13, 2022 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:

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|------------------|-----------------|
| Joseph Hurlburt | Town Supervisor |
| Terri Horan | Town Clerk |
| Terry Brown | Councilperson |
| Royce Livingston | Councilperson |
| Barbara Stanton | Councilperson |

Minutes

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept the minutes of the June 8th meeting. Motion: 4 Ayes, 0 Nays.

Supervisor's Report

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

| | |
|---|------------------|
| General Fund townwide beginning balance: | \$707,165.49 |
| Receipts: | 22,566.30 |
| Disbursements: | <u>26,659.07</u> |
| Ending balance: | \$703,072.72 |
| | |
| General Fund outside village beginning balance: | \$ 36,200.48 |
| Receipts: | 0.29 |
| Disbursements: | <u>1,198.88</u> |
| Ending balance: | \$ 35,001.89 |
| | |
| Highway Fund townwide beginning balance: | \$681,220.49 |
| Receipts: | 15,550.85 |
| Disbursements: | <u>11,673.91</u> |
| Ending balance: | \$685,097.43 |
| | |
| Highway Fund outside village beginning balance: | \$976,109.14 |
| Receipts: | 15,431.79 |
| Disbursements: | <u>52,978.17</u> |
| Ending balance: | \$938,562.76 |

A motion was made by Terry Brown, seconded by Barbara Stanton, to accept this report as read. Motion: 4 Ayes, 0 Nays.

Dog Control Officer

Ellen Dwyer was absent – no report.

Town Clerk Report

Mrs. Horan presented the town clerk monthly report for June and the Annual Tax Collectors Report for 2022.

She also noted the donation of flowers by Gretna Gardens for the Town Hall front flower box. The Town Board agreed to send a letter of thanks to Gretna Gardens.

County Representative

Rick Brockway was absent.

Code Officer

Mr. Wilber noted that there has been some limited success on the Layton property on Route 7 in as far as complying with the Order to Remedy, Cease and Desist. In good news, Mr. Wilber has approved new construction of a stick built house in the southern end of the town of Otego and there have also been a couple of other permits issued, for special use and solar.

Town of Otego July 13, 2022

Highway

Mr. Hurlburt noted there is a problem with the highway department having access to the town gravel bank road even though it is located on town property. Its permit as a haul road expires next year and the highway department will be added to the list of authorized users. Also road work on paving of Church Hill Road has begun and crews are working on dirt roads as well. The recent auction of tractor and trailer brought in \$8265 and finally, work on the equipment building is going well. Mr. Hurlburt would like to thank the Town of Laurens highway superintendent for helping with the trusses over his personal vacation.

Planning Board

Lois Chernin reported that the planning board is working on a couple of boundary line adjustments and they have also scheduled a public hearing for Custom Electronics to obtain a special use permit to operate a business at 3954 St Hwy 7, Otego, NY. This public hearing will take place on August 16, 2022 prior to the regular meeting.

The planning board has also completed the major sub-division application and instructions and they are now available on the town of Otego website.

New

A request was made by Lois Chernin to use the email training for the planning board members who attended, as official training for 2022 worth one credit hour. A motion was made by Barbara Stanton seconded by Royce Livingston, to use the email training worth one credit hour for planning board members in attendance. Motion: 4 Ayes 0 Nays.

Beth Westfall has requested a public hearing on August 10, 2022 on the proposed adoption of Local Law # 3, entitled "A Local Law Amending the Town of Otego Zoning Ordinance" to amend the zoning classification of several tax map parcels from R1 (Residential Commercial District) to R4 (Light Industrial Overlay District). A motion was made by Barbara Stanton seconded by Royce Livingston, to hold a Public Hearing on Local Law # 3 on August 10, 2022 prior to the regular board meeting. Motion: 4 Ayes, 0 Nays.

Warrant #7

A motion was made by Terry Brown, seconded by Royce Livingston, to pay the warrant in the following amounts: General Fund vouchers # 139--159 in the amount of \$30,035.40. Highway Fund vouchers # 83--100 in the amount of \$96,992.62. Motion: 4 Ayes, 0 Nays.

A motion was made by Terry Brown, seconded by Royce Livingston, to adjourn the meeting. Motion: 4 Ayes, 0 Nays.

Meeting adjourned at 6:50 pm.

Respectfully Submitted,

Terri Horan
Town Clerk

_____Town Supervisor

_____Town Clerk

_____Councilperson

_____Councilperson

_____Councilperson

_____Highway Supt.