TOWN OF OTEGO

September 11, 2024

The Town Board of the Town of Otego held a regular board meeting on Wednesday, September 11, 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 cover any other business coming before the board.

The following members were present:

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

Audience: Kathy Leahy

Minutes

A motion was made by Terry Brown, seconded by Jimmy Hamm, to accept the minutes of the August 14th meeting. Motion: 5 Ayes, 0 Nays.

Supervisor's Report

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

General Fund townwide beginning balance: \$687,918.23

Receipts: 12,664.28
Disbursements: 38,308.12
Ending Balance: \$662,274.39

General Fund outside village beginning balance: \$ 42,508.12

Receipts: 5.27Disbursements: 1,060.19Ending Balance: \$41,453.20

Highway Fund townwide beginning balance: \$849,330.38

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Receipts: 1,160.53

Disbursements: 4,163.61

Ending Balance: \$846,327.30

Highway Fund outside village beginning balance: \$1,051,984.20

 Receipts:
 33,355.14

 Disbursements:
 44,653.99

 Ending Balance:
 \$1,040,685.35

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

Dog Control Officer

DCO Amy Cross report read by Mrs. Horan. 8/1-2 Picked up dog running County Rte. 48 and transported to DVHS, Dog chipped and owner, moved to another state, contacted. 8/17 Dogs running Mill Creek, unable to find. 8/27 Dog on River St. loose, charging other dogs, unlicensed. Owner will license after 9/10 Rabies vaccination. County Rte. 5 unlicensed dogs running. Owner will license this week. 8/30 Calling delinquent dog owners.

Town Clerk Report

Terri Horan presented the Town Clerk monthly report for August.

County Representative

Rick Brockway noted the free upcoming free rabies shot clinic at the Otego Fire Department on October 3, 2024 saying rabies cases are up in the county.

Code Officer

Permit applications have been issued for 2 new houses and two new garages. Also issued a top work order for renovations without permits.

Highway Report

Per the highway supervisor, Mill Creek Road is now all paved, including shoulders. He also mentioned that the Secor Road bridge was damaged as a result of an accident on September 7, 2024. The road has been closed to through traffic as fixing the damage requires NYS engineers and a state inspection after repair and before re-opening the road. Finally, he received the DEC permit to fix the eroded bank in back of the Otego Little League field and that work has been completed.

Planning Board

The planning board will have a property line adjustment upcoming next month.

Budget Workshop

The initial budget workshop will take place on Monday, September 30th at 4:00 pm at the Municipal Building in Otego. A second meeting will be scheduled for Tuesday, October 1, 2024 at 4:00 pm if necessary.

MVP Renewal

MVP Representative Kevin Morse met with the insurance committee and Barbara Stanton reported overall increase was less than anticipated. No deductibles were lost and employees are pleased with it. A motion was made by Terry Brown, seconded by Royce Livingston, to approve renewal of health care coverage with MVP if decided at the meeting. Motion: 5 Ayes, 0 Nays

Mrs. Horan will get the contract filled out, signed by the town supervisor and returned to Mr. Morse.

Warrant #9

A motion was made by Terry Brown, seconded by Jimmy Hamm, to pay the warrant in the following amounts: General Fund vouchers $\#_174-191$ in the amount of \$27,224.36. Highway Fund vouchers $\#_94-100$ in the amount of \$167,148.45. Motion: 5 Ayes, 0 Nay

A motion was made by Royce Livingston, seconded by Barbara Stanton, to adjourn the meeting. Motion: 5 Ayes, 0 Nays.

Meeting adjourned at 6.41 pm.

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