

An Organizational Meeting of the Town Board of the Town of Otsego was held on the 2nd day of January, 2012 at the Town Building, Fly Creek, NY at 7:30 PM.

Those present were:

Anne Geddes-Atwell	Chairman
Carl Wenner	Councilman
Langhorn Keith	Councilman
Bennett Sander	Councilman
Julie Huntsman	Councilwoman

Others Present:

Pam Deane	Town Clerk
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Newly elected officials of the Town Board met at 5:30PM and were sworn in by the Town Clerk. At 6:00PM several applicants were interviewed by the Town Board for various vacancies.

Supervisor Geddes-Atwell called the meeting to order at 7:30PM.

MOTION by Councilwoman Huntsman, seconded by Councilman Wenner to go into Executive Session to discuss candidates for the Town Councilman vacancy.

MOTION CARRIED: All were in favor.

MOTION by Councilman Wenner, seconded by Councilwoman Huntsman, to come out of Executive Session.

MOTION CARRIED: All were in favor.

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to appoint Langhorn Keith to fill the unexpired Council vacancy left by Anne Geddes-Atwell.

MOTION CARRIED: Supervisor Geddes-Atwell, Councilman Sandler, and Councilwoman Huntsman voted yes. Councilman Wenner voted no.

Langhorn Keith was sworn in by the Town Clerk and the meeting then continued.

MOTION by Councilman Wenner, seconded by Councilman Keith, to go in Executive Session to discuss candidates for Planning Board and ZBA vacancies (Councilwoman Huntsman recused herself from participating in discussing Planning Board applicants).

MOTION CARRIED: All were in favor.

MOTION by Councilman Keith, seconded by Councilman Wenner to come out of Executive Session.

MOTION CARRIED: All were in favor.

MOTION by Councilman Bennett, seconded by Councilman Keith, to appoint Tom Huntsman to the Planning Board vacancy (expiration 12/31/2018) and Mary (Scottie) Baker to the alternate vacancy (expiration 12/31/2012).

MOTION CARRIED: Supervisor Geddes-Atwell, Councilmen Sandler and Keith voted yes. Councilwoman Huntsman abstained. Councilman Wenner voted no.

MOTION by Councilman Keith, seconded by Councilman Sandler, to approve the following appointments:

Town Attorney- Michelle Kennedy
Accountant – Gruver, Zweifel & Scott, LLP
Planning Board Attorney – James Ferrari
Planning Board Chairman – Joseph Galatti
Zoning Board Chairman- Greg Crowell
Zoning and Planning Board Clerk – Bill Deane
Town Historian – Tom Heitz and Sherlee Rathbone
Zoning Officer – Henry Schecher
Registrar Vital Statistics – Cooperstown Village Clerk and deputy
Dog Control Officer – Tom Steele
Bank Depositories – Community Bank, Key Bank, NBT and MBIA
Official Newspapers – The Daily Star.
Meeting Date – Second Wednesday of each month at 7:00 PM
Mileage Reimbursement – 40 cents/mile
Health Officer-Dr. Chris Kjolhede
Court Clerk – Mary Ann Travis

MOTION CARRIED: All were in favor.

MOTION by Councilman Keith, seconded by Councilman Sandler, thanking John Phillips for his many years of dedicated service on the Planning Board.

MOTION CARRIED: All were in favor.

MOTION by Supervisor Geddes-Atwell to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:15 PM.

The next regular meeting will be held on January 11th at the Town Building in Fly Creek at 7:00PM.

Respectfully Submitted,

Pamela Deane
Town Clerk