

The Otsego Town Board held a continuation of their year-end meeting on the 2<sup>nd</sup> day of January 2017 at the Town Building, Fly Creek, and NY at 5:00 PM. (The meeting was changed from December 29<sup>th</sup> to January 2<sup>nd</sup> due to bad weather)

Town Board Members Present:

Meg Kiernan	Supervisor
Thomas Hohensee	Councilperson
Carina Franck	Councilperson
Bennett Sandler	Councilperson
Joseph Potrikus	Councilperson

Also Present:

Pamela Deane	Town Clerk
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Supervisor Kiernan called the meeting to order.

MOTION by Councilperson Franck, seconded by Councilperson Sandler, to go into Executive Session to conduct interviews for various upcoming vacancies.

MOTION CARRIED: All were in favor. (5:05PM)

MOTION by Supervisor Kiernan, seconded by Councilperson Sandler, to come out of Executive Session.

MOTION CARRIED: All were in favor. (7:25PM)

MOTION by Councilperson Hohensee, seconded by Councilperson Franck, to appoint Edward Hobbie to the Zoning Enforcement Officer position.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Sandler and Franck voted yes. Councilperson Potrikus voted no.

MOTION by Councilperson Franck, seconded by Councilperson Sandler, to appoint Chip Jennings to the 7 year Planning Board vacancy.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Sandler and Franck voted yes. Councilperson Potrikus voted no.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to appoint Ted Feury to the 4 year Planning Board vacancy.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Franck, seconded by Councilperson Sandler, to appoint Dean Robinson to the 5 year ZBA vacancy.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Potrikus to appoint John Phillips to the Planning Board #1 alternate vacancy.

There was no second. MOTION DIES.

MOTION by Councilperson Potrikus to appoint John Phillips to the Planning Board #2 alternate vacancy.

There was no second. MOTION DIES.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to appoint Toby Wilcox to the Planning Board #1 alternate vacancy (1 year-term)

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Sandler and Franck voted yes. Councilperson Potrikus voted no.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to appoint Peter Wrba to the ZBA #1 alternate position. (1-year term)

MOTION CARRIED: All were in favor.

Councilperson Potrikus asked Supervisor Kiernan if she found the answer to last month's question regarding the CHIP reimbursement and if it does not arrive by the end of the year can you balance the accounts by taking money temporarily out of the reserve accounts.

Supervisor Kiernan stated that accountant Lynn Bass did not recommend balancing the general and highway

accounts by transferring money from the reserve accounts.

MOTION by Councilperson Franck to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:40PM

Respectfully Submitted,  
Pamela Deane/Town Clerk