

The Otsego Town Board held the Organizational meeting on the 3rd day of January, 2013 at the Town Building, Fly Creek, NY at 7:15 PM.

Town Board Members Present:

Anne Geddes-Atwell	Supervisor
Bennett Sandler	Councilman
Julie Huntsman	Councilwoman
Carl Wenner	Councilman
Thomas Hohensee	Councilman

Also Present:

Michelle Kennedy	Town Attorney
Pamela Deane	Town Clerk

Starting at 6:00PM Town Board members interviewed three individuals for Planning Board and Zoning Board vacancies.

Supervisor Geddes-Atwell called the meeting to order at 7:15PM.

Supervisor Geddes-Atwell proposed the following appointments for the Boards consideration:

Accountant	Mostert, Manzanero & Scott, LLP
Bank Depositories	Community Bank, Key Bank, NBT, and MBIA
Court Clerk	Mary Ann Travis
Custodian	Connie Robinson
Dog Control Officer	Tom Steele
Health Officer	Chris Kjolhede
Highway Deputy Supervisor	Mike Thayer
Historians	Tom Heitz & Sherlee Rathbone
Meeting Date	Second Wednesday of each month at 7:00PM
Mileage Reimbursement	\$ .45 per mile
Newspaper ( Official)	The Daily Star
Registrar Vital Statistics	Cooperstown Village Clerk & Deputy
Town Board Attorney	Michelle Kennedy
Zoning Enforcement Officer	Tavis Austin
Zoning Board of Appeals Chairman	Greg Crowell
Zoning Board and Planning Board Clerk	Bill Deane
Planning Board Chairman	Donna Borgstrom
Planning Board Attorney	Michelle Kennedy

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to accept the proposed appointments offered by the Town Supervisor.

Supervisor Geddes-Atwell called for discussion.

Councilman Wenner was against raising the mileage reimbursement from .40cents/mile to .45 cents/mile. Wenner felt that even though the proposed amount is less than what the State reimburses people are making money off of the reimbursement allowance.

Councilman Wenner was opposed of dismissing the present Planning Board Attorney James Ferrari, and replacing him with the current Town Attorney Michelle Kennedy.

Supervisor Geddes-Atwell felt communications between the Town Board and Planning Board would improve if they both had the same attorney.

Councilman Wenner had no problem with Kennedy holding both Planning Board and Town Board Attorney positions if both positions had come vacant and the Town Board wanted to consolidate them but felt it awkward given the way events unfolded.

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

Supervisor Geddes-Atwell thanked Attorney Ferrari for his past years of service.

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to appoint Douglas Greene to the Planning Board and Scottie Baker to the Planning Board Alternate position.

MOTION CARRIED: Supervisor Geddes-Atwell, Councilmen Sandler and Hohensee, and Councilwoman Huntsman voted yes. Councilman Wenner voted no. (Greene's term is 1/1/13 thru 12/31/19..Baker's term is 1/1/13 thru 12/31/13).

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to table the Zoning Board of Appeal appointments until the January 9<sup>th</sup> regular meeting.

MOTION CARRIED: All were in favor.

The following audits were agreed to be performed by the following Town Board Members:

Town Clerk	Councilman Wenner
Town Supervisor	Councilman Sandler
Tax Collector	Councilman Hohensee
Town Justices	Councilwoman Huntsman

Meeting was adjourned at 8:20PM.

The next meeting will be held at 7:00 January 9<sup>th</sup> at the Town Building in Fly Creek.

Respectfully Submitted,  
Pamela Deane/Town Clerk