

The Otsego Town Board held an Organizational Meeting on the 4<sup>th</sup> day of January 2016 at the Town Building, Fly Creek, NY at 12:30PM.

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
Michelle Kennedy	Town Attorney

Supervisor Kiernan called the Organizational meeting to order and asked that everyone rise for the Pledge of Allegiance.

Supervisor Kiernan proposed appointment recommendations for the Board's consideration.

MOTION by Supervisor Kiernan, seconded by Councilperson Potrikus, to go into Executive Session to discuss personnel issues. (1:15PM)

MOTION CARRIED: All were in favor.

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

MOTION CARRIED: All were in favor. (2:20PM)

MOTION by Councilperson Hohensee, seconded by Councilperson Franck to adopt the following appointments:

Accountant	Mostert, Manzanero& Scott, LLP
Payroll	Ray Holohan, CPA with ADP
Deputy Supervisor	Tom Hohensee
Bank Depositories -	Community Bank, Bank of Cooperstown,
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 PM
Mileage Reimbursement -	\$ .45 per mile
Newspaper (Official) -	The Daily Star
Registrar Vital Statistics -	Cooperstown Village Clerk & Deputy
Town Board Attorney -	Michelle Kennedy
Codes Officer -	Otsego County Codes Department
Zoning Enforcement Officer -	TBD
Planning Board Attorney -	James Ferrari

MOTION CARRIED: All were in favor.

MOTION by Councilperson Potrikus, seconded Councilperson Franck to appoint the following to the following positions:

1 Year Planning Board Term -	John Phillips
7 Year Planning Board Term -	Darryl Szarpa
Planning Board Alternate 1 -	Paul Russo
Planning Board Alternate 2 -	Chip Jennings
5 Year Zoning Board Term -	Greg Crowell
2 Year Zoning Board Term -	Tony Scalisi
1 Year Zoning Board Term -	Dean Robinson
Zoning Board Alternate 1 -	Mike Pelcer
Zoning Board Alternate 2 -	Bruce Miller

MOTION CARRIED: All were in favor.

After a short discussion the following Board member department audits and committee appointment:

Town Clerk	Councilperson Franck
Town Supervisor	Councilperson Hohensee
Tax Collector	Councilperson Potrikus
Town Justices	Councilperson Sander

Committees

Watershed	Councilperson Sandler
Buildings & Grounds	Councilperson Potrikus
Communication	Councilperson Sandler and Supervisor Kiernan
Safety	Councilpersons Franck and Hohensee

MOTION by Councilperson Potrikus to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 2:30PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk