

The Town Board of the Town of Otsego held a special meeting on the 6th day of January, 2014 at the Town Building, Fly Creek, NY at 5:00 PM.

Those present were:

Anne Geddes-Atwell	Supervisor
Bennett Sandler	Councilman
Thomas Hohensee	Councilman
Julie Huntsman	Councilwoman
Carina Franck	Councilwoman

Others Present:

Pamela Deane	Town Clerk
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Prior to the meeting the Town Board met at 5:00PM to conduct interviews with applicants applying for Planning Board and ZBA vacancies.

Supervisor Geddes-Atwell called the meeting to order at 6:30PM.

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to make the following appointments to the ZBA:

1. Christopher Voulo (term ending 12/31/2018)
2. Meg Kiernan (to serve Carina Franck's unexpired term ending 12/31/2016)
3. Nicholas Weir (alternate term ending 12/31/2014)

MOTION CARRIED: All were in favor.

MOTION by Councilman Sandler, seconded by Councilwoman Franck, to make the following appointments to the Planning Board:

1. Edward Hobbie (term ending 12/31/2020)
2. Mary Jean (Scottie) Baker (to serve Douglas Green's unexpired term ending (12/31/19)
3. John Phillips (alternate #1 term ending 12/31/2014)
4. Darryl Szarpa (alternate #2 term ending 12/31/2014)

MOTION CARRIED: All were in favor.

MOTION by Councilman Sandler to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:02PM.

Respectfully submitted,

Pamela Deane
Town Clerk