

A Special meeting of the Otsego Town Board was held on the 20th day of January 2011 at the Town Building, Fly Creek, NY at 5:00 PM.

Town Board Members Present:

Meg Kiernan	Supervisor
John Schallert	Councilman
Bill Michaels	Councilman
Anne Geddes-Atwell	Councilwoman

Also Present:

Paul Elkan:	Town Attorney
Pamela Deane	Town Clerk

Supervisor Kiernan called the meeting to order.

MOTION by Supervisor Kiernan, seconded by Councilwoman Geddes-Atwell, to go into Executive Session to discuss with Town Attorney Martin Tillapaugh, tax assessment litigations against the Town, scheduled to be heard in February.

MOTION CARRIED: All were in favor.

MOTION by Councilwoman Geddes-Atwell, seconded by Councilman Michaels, to come out of Executive Session.

MOTION CARRIED: All were in favor.

MOTION by Councilman Michaels to adjourn.

MOTION CARRIED: All were in favor

Meeting ended at 6:25 PM.

The next regular meeting will be held at the Town Building in Fly Creek on the February 9th, 2011 at 7:00 PM.

Respectfully Submitted,

Pamela Deane
Town Clerk