The Otsego Town Board held a Special Meeting on the 3rd day of February 2016 at the Town Building located at Fly Creek, NY at 12:30 PM.

**Town Board Members Present:** 

Meg KiernanSupervisorCarina FranckCouncilpersonBennett SandlerCouncilpersonJoseph PotrikusCouncilperson

Also Present:

Pamela Deane Town Clerk

Supervisor Kiernan called the regular meeting to order.

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler, to go into Executive Session.

MOTION CARRIED: All were in favor. (12:31PM)

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

MOTION CARRIED: All were in favor. (12:41PM)

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to appoint Barbara Monroe to the Town Zoning Enforcement Officer vacancy position.

MOTION CARRIED: All were in favor.

The Board briefly discussed the need for revisions and clarifications to the Land Use Law.

MOTION by Sandler to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 1:00PM.

Respectfully Submitted, Pamela Deane/Town Clerk