

A Regular meeting of the Town Board was held on the 10th day of March, 2010 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Anne Geddes-Atwell	Councilperson
Carl Wenner	Councilperson
John Schallert	Councilperson
Bill Michaels	Councilperson

Also Present:

Paul Elkan:	Town Attorney
Shawn Mulligan	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan called the meeting to order and asked all those in attendance to please rise and pledge the American Flag.

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Schallert, to accept the minutes of February 10th as presented.

MOTION CARRIED: Supervisor Kiernan and Councilpersons Wenner, Schallert and Geddes-Atwell voted aye. Councilperson Michaels abstained.

Supervisor Kiernan read correspondence received since last meeting. One of the letters read was from Portabello's Restaurant informing the Town of their intent to renew their liquor license. The Board had no objections.

Supervisor Kiernan opened the floor for comments.

Marble Road resident, Ruth Bond, explained litigation she is currently in with her neighbors, William and Jacqueline Wasson. Bond requested a letter stating that Marble Road is a Town road maintained by the Town of Otsego, and she has the same rights as anyone else to drive on the road and park along the side on the Town's right-of-way. She felt this would help her appeal, scheduled for March 15th. Town Attorney Paul Elkan stated that the Town does not own Marble Road; the Town has a right of way over it, and the Town maintains it. The Town has no power to overrule the Judge's decision. In closing, Elkan felt the Town should not get involved.

The financial report was read by Councilman Kiernan. Balances are as follow in the various accounts:

General Savings: \$ 4,654.91	General Checking: \$ 736,833.61
Highway Savings: \$ 7,761.66	Highway Checking: \$ 713,515.42
Highway Equipment: \$154,065.90	

MOTION by Councilman Michaels, seconded by Councilman Geddes-Atwell, to accept the financial report as given.

MOTION CARRIED: Supervisor Kiernan and all Councilpersons voted aye,

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Schallert, to pay the following bills and make the necessary transfers.

General: #206-#224	\$24,314.32
Hwy: #269-#287	\$53,297.61

Supervisor Kiernan submitted a bill from Wood Done Right, requesting final payment. It was the consensus of the Board not to pay the bill until final grading has been done around the new highway building.

Art Hubbell has agreed to accept the \$980.00 offered by the Town Board last month, toward work and materials for the salt shed addition project that was for several reasons, stopped by the Town Board. It was the consensus of the Board to add the bill to the warrents.

MOTION CARRIED: Supervisor Kiernan and all Councilpersons voted aye.

Highway Superintendent report was given by Highway Superintendent Shawn Mulligan. Fuel expenses for this month are as follow:

FUEL	GALLONS	TOTAL COST/MONTH	YTD GALS	YTD EXP.
Gas	558.0	\$ 1,248.30	558.0	\$ 1,248.30
Diesel	2,492.7	\$ 6,402.19	6,483.7	\$ 17,167.67
Heating	-0-	\$ -0-	-0-	\$ -0-
Svc.		\$ -0-		\$ 12.04

Mulligan reported receiving notification from NYS D.O.T. granting the Town's request to lower the speed limit on Parslow and Hoke Rd. to 40mph. Goose Street was approved for 35mph in 1985 and Jones Road was approved for 45mph in 1999. Mulligan will see that new speed limit signs are placed.

Mulligan also reported that all Town truck radios have been cleaned and serviced and are now working 100%.

Keyes Road resident Vincent Carfagno complained that he does not feel that Keyes Road is being maintained within a reasonable time frame. This makes it hard for him and his girlfriend to get to and from work. He was also concerned with emergency vehicles being able to get to his home in case of an emergency. Carfagno felt it would be better if the Town changed Keyes Road from Seasonal to Year-Round. Councilperson Wenner suggested that the Board revisit Carfagno's request at a later date.

Councilperson Michaels asked Mulligan if a STOP sign or YIELD sign could be placed at the intersection of Cook Rd. and Wiley Town Rd. Mulligan was surprised that there wasn't one already there. He agreed to put up a STOP sign.

Councilperson Michaels requested that the Board write a letter to NYS D.O.T. supporting his ideas to help prevent those looking for the Cider Mill and possibly turning at the new light at the bottom of Johnston Rd. instead of at the light in Fly Creek Hamlet. The first idea was to add "Fly Creek" to the sign located on St. Hwy. 28 just as you leave Cooperstown heading north which informs travelers how far Richfield and Oaksville. Secondly, that the State install a larger Johnston Rd. sign at the end of Johnston Rd., similar to the sign on Glimmer Glen Rd.,

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Wenner, authorizing Supervisor Kiernan to send a letter to NYS D.O.T. supporting Councilperson Michael's request.

MOTION CARRIED: Supervisor Kiernan and Councilpersons Geddes-Atwell, Schallert and Wenner voted yes. Councilperson Michaels abstained.

Councilperson Michaels remarked that he had a complaint from a resident who noticed that some of the street lights are out.

Supervisor Kiernan agreed to notify NYSEG with what lights are out.

Zoning Enforcement Office Hank Schecher reported the following permits were issued since last month.

Zoning Permits: 2

Sign Permit: 1

John Phillips reported that the Planning Board has reserved the Fly Creek Fire Hall to view a DVD on Mitigation Banks and Wet Lands as part of the Planning Boards on going training requirements. He respectfully asked that the Zoning and Planning Reports be changed to the first part of the agenda. The Board had no object with the Zoning and Planning Board Reports given at the beginning of the meeting.

Supervisor Kiernan stated that Town Assessor Marie Walters discovered that the Thanksgiving Home did not qualify to be tax exempt and she has put them on the tax roll. The Thanksgiving Home is currently assessed at 3.6 million dollars.

Councilperson Michaels reported that he and Councilperson Schallert inspected the new highway garage addition. They found the foam in the ceiling and the additional seals put on the bottom of the overhead doors to be satisfactory. Final grading around the building still needs to be done. They intend to inquire if remote controls were supposed to come with the garage door openers.

Additional items Councilpersons Michaels and Schallert would like to see done are as follow:

- The exposed foam from the concrete chipped out and sealed with concrete or flashing.
- A latch added to the gable end door that accesses the roof, making the door completely closed.
- The particle board that surrounds the inside perimeter of the garage painted.

Supervisor Kiernan asked that the Building Committee get a written estimate for putting a gutter on the front porch of the Town Building. Councilperson Michaels agreed.

Councilperson Wenner submitted literature on two types of waste oil burners. Wenner stated that waste oil burns much hotter than fuel oil and that his contacts have references from other Towns that are heating their garages this way.

Highway Superintendent Shawn Mulligan stated that he knows of a local supplier who says that he sells cleaned waste oil at half the price of fuel oil.

It was the consensus of the Board to have the Highway Committee research this issue further and present their findings at the April meeting.

Supervisor Kiernan reported that she and Deputy Supervisor Geddes-Atwell held an informal office meeting. Zoning Officer Hank Schecher was the only one that found having a color printer would be valuable. Supervisor Kiernan found that a scanner can be added to the Town's copier for \$900.00 and a new fax machine would be \$500.00. She is in the process of looking for an *Information Board* to be hung on the porch of the Town Building...

MOTION by Councilperson Michaels, seconded by Councilperson Wenner to adjourn.

MOTION CARRIED. Supervisor Kiernan and all Councilpersons voted aye.

Meeting ended at 8:53 PM.

The next regular meeting will be held at the Town Building in Fly Creek on the 14th day of April, 2010 at 7:00 PM.

Respectfully Submitted,

Pamela Deane
Town Clerk