

A Special Meeting of the Otsego Town Board was held on the 4th day of April, 2011 at the Town Building, Fly Creek, NY at 8:00 AM.

Town Board Members Present:

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

Also Present:

Paul Elkan:	Town Attorney
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Supervisor Kiernan called the special meeting to order.

The soul purpose of the special meeting was so Town Board members could review and fill out the Full Environmental Assessment Form (EAF) for the proposed Land Use Law amendment.

MOTION by Councilman Michaels, seconded by Councilman Schallert, to declare the EAF form as completed, a negative declaration and authorize the Town Supervisor to sign it.

MOTION CARRIED: All were in favor.

MOTION by Supervisor Kiernan, seconded by Councilman Schallert, to adjourn.

MOTION CARRIED: All were in favor

Meeting ended at 8:35 AM.

Respectfully Submitted,

Pamela Deane
Town Clerk

