

The Otsego Town Board held a Special Meeting on the 30th day of April 2014 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

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

Also Present:

Michelle Kennedy	Town Attorney
Pamela Deane	Town Clerk

Supervisor Geddes-Atwell called the meeting to order.

The first half hour of the meeting there was discussion between Town Board and Planning Board members. It was the consensus that reviewing the Land Use Law might be best handled by establishing a committee made up of Town Board, Planning Board and ZBA members who will review issues that have come up recently and over the years.

MOTION by Councilperson Huntsman, seconded by Councilperson Sandler, to extend the open floor comments five more minutes.

MOTION CARRIED: All were in favor.

Comments from the public was closed.

The meeting then turned to the Town's Revaluation. Town Assessor Richard Maxwell joined the Town Board.

Councilperson Tom Hohensee stated that the RFP revaluation proposal that was submitted from GAR Association came in above what was budgeted.

Multiple options were discussed to save cost. They were as follow:

- Not to do data verification in the Village of Cooperstown.
- Because the state requires one site visit Maxwell suggested the analysis be done first and the verification done during the value review in the field.
- Ask Village Assessor Al Keck, to do site verification in the Village of Cooperstown so cost could be eliminated from the up-coming revised proposals. Contract Town Outside verification only.
- Do trending only in Cooperstown. Town would need state to agree to percentage. The disadvantage is the Town would not be eligible for reimbursement from the state.

Town Attorney Michelle Kennedy informed the Board that professional services do not need to be bid.

It was decided that Councilperson Hohensee and Town Maxwell would collectively reconstitute the RFP in hopes to receive lower proposals, contact the state to be sure what is acceptable and review Michael Maxwell's RFP proposal.

Respectfully Submitted,

Pamela Deane  
Town Clerk