

The Town of Otsego Town Board held a Regular Monthly Meeting on the 8th day of May 2019 at the Town Building, Fly Creek, NY at 7:00PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Carina Franck	Councilperson
Joseph Potrikus	Councilperson
Tom Hohensee	Councilperson
Bennett Sandler	Councilperson

Also Present:

William Hribar Sr.	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan called the Public Hearing to order. She explained that the reason for the Public Hearing was to hear public comments on reducing the number of Town Justices from 2 to 1.

Supervisor Kiernan opened the floor for comments.

Supervisor Kiernan called the meeting to order and asked everyone to please rise for the Pledge of Allegiance.

MOTION by Councilperson seconded by Councilperon to accept the March 13th minutes as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilperson seconded by Councilperon to accept the April 10th minutes as presented.

MOTION CARRIED: All were in favor.

Supervisor Kiernan read correspondence received since last months meeting.

Supervisor Kiernan opened the floor for comments.

Supervisor Kiernan closed the floor for further comments.

Supervisor Kiernan gave a financial report. The Board discussed the following balances in the various accounts:

General Savings: \$ 4,707.88	General Checking: \$423,619.40
Highway Savings: \$ 7,850.26	Hwy Checking: \$417,264.62
Building Reserve Fund: \$176,600.60	Hwy Equipment Fund: \$359,020.58

MOTION by Councilperson Franck seconded by Councilperson Potrikus, to accept the financial report as presented and make the necessary transfers.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Potrikus, seconded by Councilperson Franck, to pay the bills and make the necessary transfers as amended

GENERAL: #54-#68	\$ 9,213.16
HWY: #51-#70	\$ 20,445.44

MOTION CARRIED: All were in favor.

Dog Officer Tom Steele reported contending with 1 drop off, and 2 running at large. There were 2 dogs surrendered to the SPCA.

Planning Board Member Darryl Szarpa reported on applications the Planning Board is currently reviewing.

Zoning Enforcement Officer Ed Hobbie reported issuing the following permits since last meeting.

Zoning Permits: 5

Highway Superintendent Bill Hribar gave the highway report. Some issues discussed were:

- He, along with the Towns Hartwick and Exeter, has been buying screened stone located in the Town of Milford at a low price from Fly Creek resident Jim Foutch. The stone will be used to stabilize the towns dirt roads.
- He is having trouble finding trappers to trap the beavers making dams close to the town roads.
- Hribar is still working on a list of roads to be improved under CHIPS.

MOTION by Supervisor Kiernan, seconded by Councilperson Franck, to reappoint Lawrence Hammond to the Assessment Review Board.

MOTION CARRIED: Supervisor Kiernan, and Councilperson Franck, voted yes. Councilperson Potrikus vote no.

MOTION by Councilperson Franck to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 9:10PM

Next Regular Meeting will be June 12th at 7:00PM.

Respectfully Submitted,
Pamela Deane/Town Clerk