

The Otsego Town Board held a Special Meeting on the 23rd day of May 2017 at the Town Building, Fly Creek, NY at 7:15 PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Thomas Hohensee	Councilperson
Carina Franck	Councilperson
Bennett Sandler	Councilperson

Also Present:

Michelle Kennedy	Town Attorney
Pamela Deane	Town Clerk

Supervisor Kiernan called the Special Meeting to order.

MOTION by Supervisor Kiernan, seconded by Councilperson Hohensee, to go into Executive Session to discuss the Bissell litigation and exercise attorney client privilege. (7:15PM)

MOTION CARRIED: All were in favor.

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

MOTION CARRIED: All were in favor. (7:55PM)

MOTION by Supervisor Kiernan, seconded by Councilperson Sandler, to approve and authorize the Town Supervisor to sign a Stipulation of Settlement and Proposed Order in regard to the Bissell litigation.

MOTION CARRIED: All were in favor

With respect to the Stipulation Order in the Bissell litigation Town Attorney Kennedy stated that the Board is committed to assuring that there will not be any expansion of Bissell's non-conforming use. The Town's Zoning Enforcement Officer will be monitoring Cobblecote regularly and the silt coming across the road will be properly remediated.

MOTION by Councilperson Franck, seconded by Councilperson Hohensee, to approve the Order of Consent by the Department of Environmental Conservation (DEC) and authorize the Town Supervisor to sign and issue payment in the amount of \$500.00 to DEC.

MOTION CARRIED: All were in favor.

This violation will be brought immediately to the Highway Superintendents attention. He has been given 30 days to bring the violation into compliance.

MOTION by Councilman Sandler to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:00PM.

Respectfully Submitted,
Pamela Deane/Town Clerk