

The Town of Otsego Town Board held a Regular Monthly Meeting on the 10th day of July 2019 at the Town Building, Fly Creek, NY at 7:00PM.

Town Board Members Present:

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

Also Present:

William Hribar Sr.	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan asked everyone to please rise for the Pledge of Allegiance.

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler to accept the June 12th minutes as presented.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Sandler, Franck and Hohensee voted yes. Councilperson Potrikus abstained.

Supervisor Kiernan read correspondence received since last month's meeting.

Supervisor Kiernan opened the floor for comments.

There were no comments from the public

Supervisor Kiernan closed the floor for comments.

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

General Savings: \$ 4,707.88	General Checking: \$440,777.01
Highway Savings: \$ 7,850.26	Hwy Checking: \$397,386.53
Building Reserve Fund: \$176,666.82	Hwy Equipment Fund: \$369,111.49

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

MOTION CARRIED: All were in favor.

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

GENERAL: #104-#117	\$ 9,440.97
HWY: #116-#136	\$ 25,381.53

MOTION CARRIED: All were in favor.

Dog Officer Tom Steele reported dropping off 1 dog to the SPCA, investigated 2 barking dog complaints and 3 dogs running at large.

Planning Board Chairman Tom Huntsman reported on applications the Planning Board is currently reviewing. A total of 3 applications were reviewed at the June meeting. He would like to see training established with OCCA Danny Lapin every three months. They are presently working on definitions. They are also hoping for a Solar Regulation Workshop in September.

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

- The total damage a logging company caused to Morley Rd. was 320ft. Total cost to repave and top that section of road will be \$8,663.91 that the Town will need to get reimbursed by the logging company.
- The Supreme Court heard litigation between the Town of Otsego and Brian and Joan Kegelman last week. The Board should hear in a few weeks the courts decision on replacing the culvert across from the Kegelmans driveway.
- This year's money from CHIP's will be used for a section of Keys Road, the intersection of Haggerty and

State Hwy 28, Intersection of Armstrong and Co. Hwy. 28, a sections of Johnston Road and Sunset Ridge and the replacement of the culvert on Bissell Rd. near Wiley Town Road . Total amount of Chips money available will be \$270,884.00

- Hribar submitted a dump truck lease quote agreement for the Boards consideration. Total cost \$222,000.00. Supervisor Kiernan will fill out the credit report

Councilperson Hohensee reported that the next Safety Committee meeting will be August 5th at 4:00.

Councilperson Sandler reported that the Watershed Inspections are going slowly. This is the third time around. Fewer violations are being found.

After a short discussion it was decided that it was time to start the 2020 Budget Process. Supervisor Kiernan will present a spreadsheet at the August meeting for the Town Boards consideration. A Public Hearing to hear public comments on exceeding the 2% cap was set for August 14th at 7:00PM.

Supervisor Kiernan presented the Court Audit results conducted by Councilperson Franck.

MOTION by Councilperson Sandler, seconded by Councilperson Potrikus, to accept the Town Justice Audit conducted by Councilperson Franck.

MOTION CARRIED: All were in favor.

Supervisor Kiernan presented a proposed Resolution offered by the Otsego Land Trust asking that the Town Board approve and endorse the application of the Otsego Land Trust for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project know as Brookwood Point.

MOTION by Councilperson Sandler, seconded by Councilperson Franck, to approve the proposed Resolution by the Otsego Land Trust as amended.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg. 149)

Supervisor Kiernan presented a sample letter from Otsego County Planner Tammie Harris which stated that the Town of Otsego will participate in and support the Otsego County Climate Smart Communities Institute. The Town Board plans to use these inventories as planning tools for its community as well as work toward a Bronze Climate Smart Communities Certification.

MOTION by Councilperson Sandler, seconded by Councilperson Franck, authorizing Supervisor Kiernan to sign the letter of support offered by Otsego County Planner Tammie Harris.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Franck, to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 9:30PM

Next Regular Meeting will be August 14th at 7:00PM.

Respectfully Submitted,
Pamela Deane/Town Clerk