

A Special Meeting of the Town Board of the Town of Otsego was held on the 24th day of July 2009 at the Town Building, Fly Creek, NY at 4:00 PM.

Town Board Members Present:

Thomas Breiten	Supervisor
John Schallert	Councilperson
Bill Michaels	Councilperson

Others Present:

Pamela Deane	Town Clerk
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Supervisor Breiten called the special meeting to order.

Supervisor Breiten explained that this meeting was called at the request of the Town Justices.

Judge Wolff proposed a Resolution for the Board to review and consider. Passing the Resolution would enable the Town Justices to apply for a grant to purchase new and safer audience seating as recommended in the Office of Court Administration Security Survey, a label printer, signage for courtroom security, a new Court hand seal and other office equipment items deemed necessary for the safe and efficient operation of the Court.

Judge Wolff explained that the seating he and Judge Cooke were considering were eight, 5ft pews. Deadline for the grant is August 1st.

MOTION by Supervisor Breiten, seconded by Councilperson Michaels, to authorized the Town Supervisor to sign the grant application requested by Town Justice James Wolff.

MOTION CARRIED: Supervisor Breiten and all Councilpersons voted aye.

RESOLUTION ADOPTED: Resolution Docket pg. 83

The meeting was adjourned 4:20PM.

Respectfully submitted,

Pamela Deane
Town Clerk