

The Otsego Town Board held a Special meeting on the 31st day of July, 2013 at the Town Building, Fly Creek, NY at 5:00PM.

Town Board Members Present:

Anne Geddes-Atwell	Supervisor
Julie Huntsman	Councilwoman
Carl Wenner	Councilman
Thomas Hohensee	Councilman

Also Present:

Shawn Mulligan	Highway Superintendent
Michelle Kennedy	Town Attorney
Pamela Deane	Town Clerk

Supervisor Geddes-Atwell called the meeting to order.

Highway Superintendent Shawn Mulligan, opened and read aloud the one truck bid he received for a tandem axle dump truck:

Brookside Equipment Sales 2001 Freightliner \$27,500.00 plus \$500.00 shipping.

MOTION by Councilman Wenner, seconded by Councilwoman Huntsman, to accept the \$28,000.00 truck bid offered by Brookside Equipment Sales and allow a total of \$15,000.00 for any repairs, tires, painting, or welding the truck may need to be road ready.

MOTION CARRIED: All were in favor.

MOTION by Councilman Wenner, seconded by Councilman Hohensee, to go into Executive Session to discuss Highway personnel issues.

MOTION CARRIED: All were in favor (time 5:13PM)

MOTION by Councilman Wenner, seconded by Councilwoman Huntsman, to come out of Executive Session.

MOTION CARRIED: All were in favor. (time 5:15PM)

MOTION by Councilman Wenner to go into Executive Session to discuss Assessment Litigations.

MOTION CARRIED: All were in favor. (time 5:17PM)

MOTION by Councilman Wenner, seconded by Councilwoman Huntsman, to come out of Executive Session.

MOTION CARRIED: All were in favor. (time 6:15PM)

The Town Board recognizes that Special Counsel Martin Tillapaugh, hired to litigate assessment litigations, has a conflict of interest.

MOTION by Councilwoman Huntsman, seconded by Councilman Hohensee, to appoint John Nye as Special Counsel for the Clara Welch Thanks Giving Home assessment litigation.

MOTION CARRIED: All were in favor.

MOTION by Councilman Hohensee, seconded by Councilwoman Huntsman, to appoint Jon Nye as Special Counsel for the Lafayette Improvement Co. litigation contingent upon the negotiation and acceptance of a fee agreement that includes a cap on fees.

MOTION CARRIED: All were in favor.

MOTION by Councilwoman Huntsman, seconded by Councilman Hohensee, to appoint Michelle Kennedy for residential tax certiorari matters before the Supreme Court.

MOTION CARRIED: All were in favor.

MOTION by Supervisor Geddes-Atwell, seconded by Councilwoman Huntsman, to invite Town Assessor Marie Lawrence to the first budget meeting.

MOTION CARRIED: All were in favor.

MOTION by Councilman Wenner to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 6:25PM.

Respectfully Submitted,

Pamela Deane
Town Clerk