

The Town of Otsego Town Board held a Public Hearing and Regular Monthly Meeting on the 12th day of August, 2020 at 7:00PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Meg Kiernan	Supervisor
Suzanne Olson	Councilperson
Tom Hohensee	Councilperson
Matthew Zwissler	Councilperson
Carina Franck	Councilperson

Also Present:

William Hribar	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan called the Public Hearing to order. She explained that the purpose of the Public Hearing was to hear public comment on the proposed definitions and changes to the Lakeshore Protection District. She opened the floor for comments.

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

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to accept the minutes of July 8th as presented.

MOTION CARRIED: All were in favor.

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

Supervisor Kiernan opened the floor for comments.

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:	\$ 4,716.71	General Checking:	\$295,681.70
Highway Savings:	\$ 7,864.98	Hwy Checking:	\$616,956.82
Building Reserve Fund:	\$173,337.63	Hwy Equipment Fund:	\$369,765.15
Building Reserve CD:	\$-0-	Hwy Reserve CD:	\$ -0-

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, 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 Zwissler to pay the bills and make the necessary transfers.

GENERAL:	GENERAL:	#90-#103	\$ 5,889.80
HWY:		#348-#361	\$ 122,886.63

MOTION CARRIED: All were in favor.

Zoning Enforcement Officer Hobbie reviewed permits issued since last meeting.

Highway Superintendent report was given by Highway Superintendent William Hribar. The following items were discussed:

- Hribar felt that a building boom is coming and the Town Board should be prepared just in case he is right. The cost for road upkeep will increase.
- Everything is ready for paving.
- The two new International Trucks should be delivered first part of August.
- Several trucks are in need of new tires. He wanted to brace the Board for the upcoming big expense.
- Exeter is selling a dump truck box under 10 years old for \$1,000.00. Hribar would like to buy it.

MOTION by Councilperson Olson, to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 9:13PM.

Next Regular Meeting will be September 9<sup>th</sup> at 7:00PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk