

The Town of Otsego Town Board held a Regular Monthly Meeting on the 11th day of September 2019 at the Town Building, Fly Creek, NY at 7:00PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Carina Franck	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 Sandler seconded by Councilperson Franck, to accept the August 14<sup>th</sup> minutes as amended.

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

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler, to accept the September 5<sup>th</sup> minutes 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.

Carl Wenner stated that he is bothered with residents looking to the Town Board to control what their neighbors can and can't do.

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:	\$ 4709.66	General Checking:	\$362,907.08
Highway Savings:	\$ 7,853.23	Hwy Checking:	\$370,948.78
Building Reserve Fund:	\$173,036.56	Hwy Equipment Fund:	\$369,205.24

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

GENERAL:	#133-#144	\$	3,091.12
HWY:	#152-#169	\$	46,078.69

MOTION CARRIED: All were in favor.

Dog Officer Tom Steele reported investigating 4 barking dog complaints and 2 dogs running at large.

Planning Board member Ted Feury, reported on Site Plan applications currently being reviewed by the Planning Board. The Planning Board is suggesting that the Town Board consider regulating fences and tree cutting.

Carl Wenner thanked the Planning Board for the work they do but suggested that Town Board leave it up to the neighbors to work it out.

Further discussion was tabled until the October meeting.

Highway Superintendent Bill Hribar gave the highway report. CHIP projects are scheduled to start tomorrow. Roads scheduled to be paved are Day Road, Haggerty, Armstrong /County Highway 28 intersection, part of Keys Rd. and Sunset Ridge. The culvert replacement on Bissell Road will be included under the program. Hribar plans on addressing the Mill Street Bridge repairs in the spring.

Supervisor Kiernan reported receiving a request for a speed reduction on Ramond Fish Road. It was the consensus of the Town Board to send a request for a Speed Limit Study.

Councilperson Potrikus reported speaking with Fire Commissioner Edward Kukenberger about the Fly Creek Fire Company purchasing their own fuel tank and discontinuing buying their fuel from the Town. By law if the Fire Department continues to buy their fuel from the Town then the town needs to have a Fuel Administrator. Supervisor Kiernan thinks Robert Cocivi from Fly Creek is acting as the County's Fuel Administrator and would be willing to do the same for the Town. .

Councilperson Sandler reported for the Watershed Committee. The Watershed is on its third round of septic inspections around Otsego Lake. The State has sprayed in June the first round of a non-round up application to kill the woody vegetation along Otsego Lake. The State plans to spray an organic spray to control poison ivy along State Highway 80 in August.

Councilperson Hohensee will check in with Otsego County Homeland Security Coordinator, Bob Satriano, and see what Safety Classes are being offered in the near future.

Councilperson Sandler reported for the Finance Committee. Most of the 2019 Budget is on target.

The Town Board scheduled a 2020 Town Budget Workshop for September 24<sup>th</sup> and October 1<sup>st</sup> at 5:00PM

MOTION by Supervisor Kiernan, seconded by Councilperson Franck, to go into Executive Session to discuss a Litigation matter.

MOTION by Supervisor Kiernan, seconded by Councilperson Franck, to go into Executive Session to discuss a possible litigation.

MOTION CARRIED: All were in favor. (8:50PM)

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

MOTION CARRIED: All were in favor (9:10PM)

MOTION by Councilperson Franck, to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 9:15PM

Next Regular Meeting will be October 9th at 7:00PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk