

A combined Public Hearing and Budget Workshop of the Town Board of the Town of Otsego was held on the 17th day of September 2009 at the Town Building, Fly Creek, NY at 5:00 PM.

Town Board Members Present:

Meg Kiernan	Deputy Supervisor
Bill Michaels	Councilperson
Anne Geddes-Atwell	Councilperson
John Schallert	Councilperson

Others Present:

Pamela Deane	Town Clerk
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Deputy Supervisor Kiernan called the Public Hearing to allow Organized Games of Chance in the Town of Otsego to order.

There were no comments from the public.

MOTION by Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to close the Public Hearing.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Schallert, to pass Local Law #4 allowing Organized Games of Chance in the Town of Otsego, subject to the outcome of the mandatory referendum.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

Deputy Supervisor Kiernan called the 2010 Budget Workshop to order.

Councilperson Michaels submitted proposed changes to the proposed 2010 budget drafted by Supervisor Breiten.

MOTION Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to increase the Building and Equipment account #A-1620.2, from \$12,000.00 to \$24,000.00 to allow for a copier upgrade, new server and pc's

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Schallert, to increase the Building Contractual account #A-1620.4, from \$15,000.00 to \$20,000.00 to cover the cost of installation of a new server and networking.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Schallert, to put \$150,000.00 in a Capital Reserve Fund for a 60 ft. x 120 ft. sand and salt building. This would be a 2 yr. reserve.

MOTION CARRIED: Deputy Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to increase the Equipment Reserve Fund account # DA-9950, from \$100,000.00 to \$125,000.00 to cover the cost of a sand elevator for the new sand building.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Schallert, seconded by Councilperson Michaels, to increase the Building Capital Expense account #A-1620.3, from \$100,000.00 to \$150,000.00 to cover the cost of a paved or cement apron around the new highway garage on Cemetery Road.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Deputy Supervisor Kiernan, seconded by Councilperson Geddes-Atwell, to reduce the proposed Superintendent of Highways salary account # A-5010.1, from \$44,240.00 to \$39,500.00.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Deputy Supervisor Kiernan, seconded by Councilperson Michaels, to decrease Hospital and Medical Insurance, Employee Benefit account # A-9060.8, from \$10,000.00 to zero.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Deputy Supervisor Kiernan, seconded by Councilperson Michaels, to increase the Refuse and Garbage Contractual Expense appropriation, account # A-8160.4, from \$2,000 to \$3,000.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Deputy Supervisor Kiernan, to reduce the proposed salary for the Municipal Court account # A1110.1, from \$33,488 to \$29,900.

MOTION CARRIED: Deputy Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to reduce the proposed salary for the Town Supervisor account # A-1220.1, from \$19,488 to \$17,400.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Deputy Supervisor Kiernan, to reduce the proposed salary for the Town Clerk account #A-1410.1, from \$27,420.00 to \$20,700.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Deputy Supervisor Kiernan, seconded by Councilperson Schallert, to decrease the Supervisor Contractual Expense account #A1220.4, from \$2,500.00 to \$2,000.00.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

It was agreed to submit the revised changes to Supervisor Breiten and ask him to make the necessary changes for the October meeting.

MOTION by Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to adjourn.

MOTION CARRIED: Deputy Supervisor Kiernan and all Councilpersons voted aye.

Meeting adjourned at 6:00 PM.

Respectfully Submitted,

Pamela Deane
Town Clerk