

The Otsego Town Board held a 2014 Budget Workshop on the 4th day of November , 2013 at the Town Building, Fly Creek, NY at 5:00PM.

Town Board Members Present:

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

Also Present

Pamela Deane	Town Clerk
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Supervisor Geddes-Atwell called the meeting to order.

Supervisor Geddes-Atwell proposed a resolution defining a full time workday.

It was discussed briefly by the Board

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to adopt the proposed resolution defining a full time workday as an eight hour day with an unpaid ½ hour for lunch.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pf. 114)

The Board discussed budgetary matters including court salaries and different highway line items.

The Town Board held a conference call with Town Attorney Michelle Kennedy.

MOTION by Councilman Sandler, seconded by Supervisor Geddes-Atwell, to go into Executive Session to discuss the Pacherille litigation.

MOTION CARRIED: All were in favor. (time 5:30)

MOTION by Supervisor Geddes-Atwell, seconded by Councilman Sandler, to come out of Executive Session.

MOTION CARRIED: All were in favor. (time 5:55)

MOTION by Supervisor Geddes-Atwell, seconded by Councilwoman Huntsman, to approve Whiteman, Oysterman & Hanna as Special Council to the Pacherille litigation with a \$15,000.00 retainer.

MOTION CARRIED: Supervisor Geddes-Atwell, Councilmen Sandler and Hohensee, and Councilwoman Huntsman voted yes. Councilman Wenner abstained.

The Board continued to review the 2014 Tentative Budget.

MOTION by Councilwoman Huntsman, seconded by Councilman Sandler, to adopt the 2014 Tentative Budget and schedule a Public Hearing on November 13th at 7:00PM.

MOTION CARRIED: Supervisor Geddes-Atwell, Councilmen Sandler and Hohensee, and Councilwoman Huntsman voted yes. Councilman Wenner no

Meeting was adjourned at 6:20PM..

Respectfully submitted,

Pamela Deane
Town Clerk