

The Town of Otsego Town Board held a 2020 Preliminary Budget Public Hearing and Regular Monthly Meeting on the 13th day of November 2019 at the Town Building, Fly Creek, NY at 7:00PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Bennett Sandler	Councilperson
Joseph Potrikus	Councilperson
Tom Hohensee	Councilperson

Also Present:

William Hribar Sr.	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan called the 2020 Preliminary Town Budget Public Hearing to order and opened the floor for comments.

There were no comments from the public.

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

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler, to accept the minutes of October 9th as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Hohensee, seconded by Councilperson Potrikus, to accept the minutes of October 17th as presented.

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

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler to accept the minutes of October 23rd as presented.

MOTION DIES: Supervisor Kiernan and Councilperson Sandler voted yes. Councilpersons Hohensee and Potrikus abstained.

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

Supervisor Kiernan opened the floor for comments.

County Representative Andrew Marietta stated that there will be a Public Hearing at their December 4th meeting to hear public comment on proposed Local Law C, creating a County Administrative position.

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:	\$ 4711.42	General Checking:	\$167424.47
Highway Savings:	\$ 7,856.16	Hwy Checking:	\$385104.18
Building Reserve Fund:	\$173,036.56	Hwy Equipment Fund:	\$369,205.24

MOTION by Councilperson Hohensee 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 Sandler, seconded by Councilperson Potrikus, authorizing the Town Supervisor to invest \$25,000.00 from the Building Reserve Fund and \$25,000.00 from the Equipment Reserve Fund in a 90 day CD with the Bank of Cooperstown.

MOTION CARRIED: All were in favor.

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

GENERAL:	#152-#168	\$ 44,108.26
HWY:	#177-#189	\$ 20,611.81

MOTION CARRIED: All were in favor.

Dog Officer Tom Steele reported investigating 2 dogs running at large.

Planning Board member Rosemary Brodersen reported on Site Plan applications currently being reviewed by the Planning Board.

Highway Superintendent Bill Hribar gave a highway report:

- All CHIPs information has been filed and the Town should receive reimbursement by the end of December.
- Dump trucks have been ordered. One is being purchased by means of a grant and the other one will be a lease- to-own.
- HWY Superintendent's pickup truck has a broken windshield that needs to be replaced.

Councilperson Hohensee reported that the training requirements for Work Place Violence, Sexual Harassment and Right to Know have all been met.

Supervisor Kiernan closed the Public Hearing for the 2020 Town Budget.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to adopt the Preliminary 2020 Town Budget as presented.

MOTION CARRIED: Supervisor Kiernan, Councilperson Sandler and Hohensee voted yes. Councilperson Potrikus voted no.

Supervisor Kiernan presented the Cooperstown Fire and Ambulance Contracts for the Town Board's consideration.

MOTION by Councilperson Potrikus, seconded by Councilperson Hohensee, authorizing the Town Supervisor to sign both contracts as presented.

MOTION CARRIED: All were in favor.

Supervisor Kiernan presented the SSPCA Contract for the Town Board's consideration.

MOTION by Councilperson Hohensee, seconded by Councilperson Sandler, authorizing the Town Supervisor to sign the SSPCA Contract as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Hohensee, to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:20PM

Next Regular Meeting will be December 11th at 7:00PM.

Respectfully Submitted,
Pamela Deane/Town Clerk