

The Otsego Town Board held a regular monthly meeting on the 10th day December, 2014 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

Anne Geddes-Atwell	Supervisor
Thomas Hohensee	Councilperson
Bennett Sandler	Councilperson
Julie Huntsman	Councilperson
Carina Franck	Councilperson

Also Present:

Michelle Kennedy	Town Attorney
Pamela Deane	Town Clerk

Supervisor Geddes-Atwell called the regular meeting to order and asked all those present to please rise for the Pledge of Allegiance.

MOTION by Councilperson Huntsman, seconded by Councilperson Hohensee, to accept the minutes of November 12<sup>th</sup> as presented.

MOTION CARRIED: All were in favor.

Supervisor Geddes -Atwell read correspondence received since last meeting.

Supervisor Geddes-Atwell opened the floor for comments. There were no comments from the public.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to close the floor for Public Comment.

MOTION CARRIED: All were in favor.

Supervisor Geddes-Atwell gave a financial report. Balances are as follows in the various accounts:

General Savings: \$ 4,676.42	General Checking: \$ 454,924.85
Highway Savings: \$ 7,797.55	Hwy Checking: \$ 522,396.71
Building Reserve Fund: \$129,172.73	Hwy Equipment Fund: \$102,756.14

MOTION by Councilperson Sandler, seconded by Councilperson Huntsman, to accept the financial report as given.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Sandler, seconded by Councilperson Huntsman, to pay the following invoices as well as make the necessary transfers.

GENERAL: #190-#206	\$ 28,298.79
HWY: #363-#377	\$ 12,965.87

MOTION CARRIED: All were in favor.

MOTION by Supervisor Geddes-Atwell, seconded by Councilperson Huntsman, to repeal Local Law #2 of 2014.

MOTION CARRIED: All were in favor.

MOTION by Supervisor Geddes-Atwell, seconded by Councilperson Huntsman, to designate the Town Board as Lead Agency for Local Law #3 and designate this as a type 2 action under SEQRA.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Huntsman, seconded by Supervisor Geddes-Atwell to adopt Local Law #3 Regarding the Procurement of Goods and Service.

MOTION CARRIED: All Board members voted aye.

Zoning Enforcement Officer Tavis Austin gave his monthly report discussing Planning Board activity, current zoning violations, and litigations. The following permits were issued since last meeting:

Site Plan Review: 1	Zoning Permit: 1
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Planning Board Alternate John Phillips informed the Town Board that the Planning Board voted Donna Borgstrom to remain Chairman and requests that the Town Board fill upcoming vacancies swiftly.

Town Attorney Michelle Kennedy reported that she, along with Supervisor Geddes-Atwell, Mike Thayer, and Brian Kegelman, met with an engineer from Lamont Engineering to observe flood conditions on Tripp Hill Rd. Michelle Kennedy expressed confidence in the engineer's qualifications to report and recommend modifications that would mitigate the risks of and losses from flood damage.

MOTION by Councilperson Huntsman, seconded by Councilperson Franck, to hire Lamont Engineering to prepare such report and recommendations, on the condition that Lamont Engineering's bill does not exceed \$1,600.00 without prior Town Board approval.

MOTION CARRIED: All were in favor.

Bassett Hospital requested a firework permit for New Years Eve.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to approve the firework permit to Bassett Hospital for New Years Eve.

MOTION CARRIED: All were in favor.

Supervisor Geddes-Atwell presented the Town Board with a Computer Maintenance Agreement from Scott Dibble. All Board members reviewed and discussed the proposed agreement.

MOTION by Councilperson Huntsman, seconded by Councilperson Sandler, to approve the Computer Maintenance Agreement contract offered by Scott Dibble.

MOTION CARRIED: All were in favor.

The Town Board discussed a Memorandum of Agreement between the Town of Otsego and the CSEA Agreement with the Town Highway Employees offered by Town Supervisor Geddes-Atwell. The proposed Memorandum Agreement increases the Town Highway Employees salaries starting with 2014, retroactively.

MOTION by Councilperson Hohensee, seconded by Councilperson Huntsman, to adopt the proposed Memorandum of Agreement between the Town of Otsego and the CSEA, Local 1000, AFSCME regarding Retroactive 2014 Pay Increase.

MOTION CARRIED: All were in favor.

MOTION by Councilman Hohensee, seconded by Councilperson Sandler, to go into Executive Session to discuss litigation concerning all pending tax certiorari matters.

MOTION CARRIED: All were in favor. (8:20PM)

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

MOTION CARRIED: All were in favor. (8:24PM)

MOTION by Supervisor Geddes-Atwell to adjourn.

Meeting ended at 8:25PM.

The next regular meeting will be at the Town Building in Fly Creek on the 14<sup>th</sup> day of January 2015 at 7:00PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk