

The Otsego Town Board held a Year-End meeting on the 27th day of December 2017 at the Town Building, Fly Creek, and NY at 5:00 PM.

Town Board Members Present:

Meg Kiernan	Supervisor
Thomas Hohensee	Councilperson (arrived 5:25)
Carina Franck	Councilperson
Bennett Sandler	Councilperson
Joseph Potrikus	Councilperson (arrived 5:20)

Also Present:

Pamela Deane	Town Clerk
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Supervisor Kiernan called the meeting to order.

MOTION by Councilperson Sandler, seconded by Councilperson Franck, to go into Executive Session to conduct interviews for various vacancies.

MOTION CARRIED: All were in favor.

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

MOTION CARRIED: All were in favor.

Supervisor Kiernan ask those in attendance to please rise for the Pledge of Allegiance.

MOTION by Councilperson Potrikus, seconded by Councilperson Sandler, to approve the December 13th minutes as amended.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to pay the bills now being presented after previously paid bills were removed.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Franck, seconded by Councilperson Sandler, to go into Executive Session to continue interviews.

MOTION CARRIED: All were in favor.

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

MOTION CARRIED: All were in favor.

MOTION by Councilperson Sandler, seconded by Councilperson Franck, to appoint Walter Dusenbury to the seven-year vacancy left by Rosemary Craig. (Term ending 12-31-2024)

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

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to appoint Sharon Kroker to the Planning Board Alternate vacancy (Term ending in 12-31-22).

MOTION CARRIED: All were in favor.

It was decided the following audits for the following departments by the following Councilpersons would be as follow:

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| • Town Justices | Councilperson Hohensee |
| • Town Supervisor | Councilperson Sandler |
| • Town Clerk | Councilperson Franck |
| • Tax Collector | Councilperson Potrikus |

Supervisor Kiernan submitted a proposed list of appointments for the Town Boards consideration, which they reviewed.

Town of Otsego 2018

Accountant	Lynn Bass
Payroll	Ray Holohan, CPA with ADP
Deputy Supervisor	Tom Hohensee
Bank Depositories -	Community Bank, Bank of Cooperstown
Court Clerk -	Mary Ann Travis/April Rackmeyer
Custodian -	Connie Robinson
Dog Control Officer -	Tom Steele
Health Officer -	Chris Kjolhede
Highway Deputy Supervisor -	
Historians -	Tom Heitz & Sherlee Rathbone
Meeting Date -	Second Wednesday of each month at 7 PM
Mileage Reimbursement -	\$.45 per mile
Newspaper (Official) -	The Daily Star
Registrar Vital Statistics -	Cooperstown Village Clerk & Deputy
Town Board Attorney -	Michelle Kennedy
Codes Officer -	Otsego County Codes Department
Zoning Enforcement Officer -	Ed Hobbie
Zoning Board and Planning Board Clerk -	Bill Deane
Planning Board Attorney -	Ryan Miosek
7 Year Planning Board Term -	Walter Dusenbery
Planning Board Alternate 1 -	Sharon Kroker
Planning Board Alternate 2 -	Toby Wilcox
5 Year Zoning Board Term -	
Zoning Board Alternate 1 -	
Zoning Board Alternate 2 -	Bill Michaels
<u>Committees</u>	
Watershed	Councilperson Sandler
Buildings & Grounds	Councilperson Potrikus
Communication	Supervisor Kiernan and Councilperson Sandler
Safety	Councilpersons Franck and Hohensee
Highway Committee	Supervisor Kiernan and Councilperson Potrikus

The Board wondered whether or not it was ethical for Highway Superintendent Elect William Hribar Sr. to appoint his son William Hribar Jr. as his deputy. Councilperson Hohensee felt the Town Board should seek the advice of the Association of Towns. Supervisor Kiernan agreed to contact them to see what they have to say.

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to accept the appointments as presented:

MOTION CARRIED: All were in favor.

Councilperson Potrikus talked to a representative for American Roofing from West Winfield, to get an idea what it would cost to resurface the existing roof of the Old Highway Garage on County Hwy. 26 with Cem-pi-ko. This product should last 15-20 years. American Roofing would guarantee it for 5 years.

Councilperson Potrikus reported that a few roof panels on the Highway Garage on Cemetery Road had come loose. Roofer Edward Leslie had agreed to reattach them for \$1000.00 but to date has not shown up. American Roofing has agreed to repair the roof, take down the unused chimneys and fix the soffits and fascia where the chimneys were for \$2,170.00. They also promised to do the work right away.

MOTION by Councilperson Franck, seconded by Councilperson Sandler, authorizing Supervisor Kiernan to sign into an agreement with American Roofing to repair the roof at the Cold Storage Highway Garage on Cemetery Road.

MOTION CARRIED: All were in favor.

It was the decision of the Board to try to get a few more quotes on resurfacing the Old Highway Garage on County Highway 26 using American Roofing Specifications as a guideline.

MOTION by Councilperson Potrikus to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:35PM.

Respectfully Submitted,
Pamela Deane/Town Clerk