

The Otsego Town Board held a combination Year-end and Organizational meeting on the 29th day of December, 2014 at the Town Building, Fly Creek, NY at 5:00 PM.

Town Board Members Present:

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

Also Present:

Pamela Deane	Town Clerk
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Board members interviewed Trevor Fuller for consideration in filling a Planning Board vacancy.

Supervisor Geddes-Atwell called the meeting to order.

Supervisor Geddes –Atwell read correspondence received since last meeting.

Planning Board and Zoning Board of Appeals vacancies were discussed along with the Zoning Enforcement Officer Job Description.

The Board discussed a two-phase proposal offered by Solomon Energy. Solomon Energy assists in evaluating the benefits of PV (Solar Photovoltaic System) and EE (Energy Efficient) projects as well as help with the design and construction.

MOTION by Councilperson Huntsman, seconded by Supervisor Geddes-Atwell, to go forward with Phase I with Solomon Energy which allows a free estimate proposal from Solomon Energy to review the Towns current energy consumption energy costs, efficiency of the Towns energy infrastructure and evaluate the potential benefits of PV and EE.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Huntsman, seconded by Councilperson Hohensee, to make the following appointments:

Accountant	Mostert, Manzanero & Scott, LLP
Payroll	Ray Holohan, CPA
Banks	Bank of Cooperstown, Community Bank and NBT.
Court Clerk	Mary Ann Travis
Custodian	Connie Robinson
Dog Control Officer	Tom Steele
Health Officer	Chris Kjolhede
Historian	Tom Heitz and Sherlee Rathbone
Meeting Date	Second Wednesday each month 7:00PM
Mileage Reimbursement	\$0.45 per mile
Official Newspaper	The Daily Star
Registrar Vital Statistics	Cooperstown Village Clerk and Deputy
Town Attorney	Michelle Kennedy
ZBA Clerk	Bill Deane
Planning Board Chair	Donna Borgstrom
Planning Board Member-12/31/21	Steve Purcell
Planning Board Alternates-12/31/15	Trevor Fuller, John Phillips, Darryl Szarpa
Planning Board Clerk	Bill Deane
Codes	Otsego County Codes Enforcement Office

MOTION CARRIED: All were in favor.

MOTION by Councilperson Sandler, seconded by Councilperson Huntsman, to make the necessary transfers and pay all invoices presented excluding #208 to Time Warner.

General :	#207-#209-#216	\$ 3,491.71
Hwy:	#385-#390	\$63,298.69

MOTION CARRIED: Supervisor Geddes-Atwell, Councilpersons Huntsman and Sandler voted yes. Councilperson Hohensee had left the meeting at 7:00PM prior to the vote.

MOTION by Councilperson Sandler, seconded by Councilperson Huntsman to adjourn.

MOTION CARRIED: All were in favor.

Meeting was adjourned at 7:30PM.

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