

The Town of Otsego Town Board held a Year-End Meeting on the 29th day of December 2020 at 6:30PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Meg Kiernan Supervisor  
Suzanne Olson Councilperson  
Tom Hohensee Councilperson (face time)  
Carina Franck Councilperson (face time)

Also Present:

Pamela Deane Town Clerk

Supervisor Kiernan called the Year-End meeting to order. Because of the Covid Pandemic the Town Board Members conducted their meeting through Face Time.

MOTION by Councilperson Franck, seconded by Councilperson Olson, to pay the bills and make the necessary transfers.

|          |           |              |
|----------|-----------|--------------|
| GENERAL: | #150-#156 | \$ 5,656.96  |
| HWY:     | #437-#449 | \$ 14,634.53 |

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson and Franck voted yes.

Supervisor Kiernan submitted a sample Resolution for the Town Boards consideration, which would grant permission to the Town of Otsego Assessor to automatically renew the Aged Star Exemption for those earning less than \$26,000 a year under the Governor of New York's Executive Order.

MOTION by Councilperson Hohensee, seconded by Councilperson Olson to adopt the proposed Resolution as presented.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson, and Franck, voted yes.

RESOLUTION ADOPTED: Resolution Docket (pg. 155)

MOTION by Supervisor Kiernan, seconded by Councilperson Olson, to go into Executive Session. (6:50PM)

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson, and Franck, voted yes.

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to come out of Executive Session. (7:15pm)

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson and Franck voted yes.

MOTION by Councilperson Hohensee, seconded by Councilperson Franck, to appoint Ben Bauer to the 1st Alternate Planning Board vacancy.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson and Franck voted yes.

Supervisor Kiernan submitted an estimated Year-End Financial Report which the Town Board reviewed.

|                            |                  |                              |                  |
|----------------------------|------------------|------------------------------|------------------|
| Fund A:                    | \$136,282        | Capital Reserve:             | \$178,271        |
| Fund B:                    | \$ 30,526        | Equipment Reserve:           | \$270,374        |
| Fund DA:                   | \$116,087        | <b>Total Reserve Balance</b> | <b>\$448,645</b> |
| Fund: DB:                  | \$347,285        |                              |                  |
| <b>Total Fund Balance:</b> | <b>\$630,180</b> |                              |                  |

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson and Franck voted yes.

MOTION by Councilperson Olson to adjourn.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Hohensee, Olson and Franck voted yes.

Meeting ended 7:21PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk