

A Special Meeting of the Town of Otsego Town Board was held on the 29th day of March 2023 at 5:30 PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Benjamin Bauer	Supervisor
Tom Hohensee	Councilperson
Matthew Zwissler	Councilperson

Also Present:

Pamela Deane	Town Clerk
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Supervisor Bauer call the meeting to order and asked everyone in attendance to please rise for the Pledge of Allegiance.

Supervisor Bauer explained the reason for the Special Meeting was to make appointments to fill a Town Board vacancy, Planning Board vacancy, and a Planning Board alternate vacancy.

MOTION by Councilperson Zwissler, seconded by Councilperson Hohensee, to appoint Deb Dalton to fill Susanne Olson's Councilperson vacancy on the Town Board Term Ending 12/31/23.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Hohensee, seconded by Councilperson Zwissler, to appoint Ted Feury to the Planning Board 7-year vacancy. Term Ending 12/31/27.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Hohensee, seconded by Councilperson Zwissler, to appoint Ann Cannon to serve as a Planning Board Alternate.

MOTION CARRIED: All were in favor.

Supervisor Bauer stated that he has researched online the cost of the missing parts for the AED given to the Town from the County. Total cost would be \$345.00. The Town Board authorized Supervisor Bauer to order and pay for the parts need to operate the AED and agreed to reimburse him at the April meeting.

MOTION by Councilperson Hohensee, seconded by Councilperson Zwissler, to adjourn.

MOTION CARRIED: All were in favor.

Meeting was adjourned at 5:45 PM.

Respectfully Submitted,  
Pamela Deane  
Town Clerk