

The Town of Otsego Town Board held an Emergency Meeting on the 15th day of February, 2022 at 7:00PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Benjamin Bauer	Supervisor
Suzanne Olson	Councilperson
Tom Hohensee	Councilperson
Chris Kjolhede	Councilperson
Matthew Zwissler	Councilperson

Also Present:

Greg Crowell	ZBA Chairman
Thomas Huntsman	Planning Board Chairman
Wylie Phillips	ZEO
Ryan Miosek	Town Attorney
Pamela Deane	Town Clerk

Supervisor Bauer asked everyone to please rise for the Pledge of Allegiance.

MOTION by Bauer, seconded by Councilperson Hohensee, to go into Executive Session to discuss a Town related litigation.

MOTION CARRIED: All were in favor. ( 7:03PM)

MOTION by Supervisor Bauer, seconded by Councilperson Kjolhede, to come out of Executive Session.

MOTION CARRIED: All were in favor. (7:42PM.)

Supervisor Bauer stated that a pending litigation with the Town was discussed.

MOTION by Olson, seconded by Hohensee, authorizing Supervisor Bauer to sign a \$5,000.00 Retainer Agreement with Attorney Ryan Miosek.

MOTION CARRIED: All were in favor.

MOTION by Supervisor Bauer to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:48PM.

Next meeting will be March 9th at 7.00PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk