

The Town of Otsego Town Board held a Special Meeting on the 4th day of April 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
Matthew Zwissler	Councilperson

Also Present:

Pamela Deane	Town Clerk
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Supervisor Bauer asked everyone to please rise for the Pledge of Allegiance.

Supervisor Bauer reviewed with the Town Board Local Law#1 of 2017 which pertains to the Demolition of Historic Buildings.

Supervisor Bauer then stated that Steve Purcell and Jessie Ravage who were appointed at the March meeting to serve on the “Historic Demolition Committee” have decline their appointments. The purpose of the special meeting is to appoint two more members to the committee.

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to appoint David Olson and Mitch Owens to the committee.

MOTION CARRIED: All were in favor.

The “Historic Demolition Committee Members” and their expired terms will be as follow:

Cindy Faulk-5yr. Term/Expires 12/31/2026  
Shirlee Rathbun-4yr. Term/Expires 12/31/2025  
Tom Heitz-3yr. Term/Expires 12/31/2024  
Mitch Owens-2yr. Term/Expires 12/31/2023  
David Olson-1yr. Term/Expires 12/31/2022

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to schedule the first meeting of the “Historic Demolition Committee Meeting” for Tuesday April 12<sup>th</sup> at 7:00 to review an application submitted by the Leatherstocking Corp. to demolish the old Fly Creek Hotel.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Olson to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:35PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk