

The Town of Otsego Town Board held a Regular Monthly Meeting on the 11th day of May, 2020 at 7:00PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Meg Kiernan	Supervisor
Suzanne Olson	Councilperson
Tom Hohensee	Councilperson
Matthew Zwissler	Councilperson

Also Present:

William Hribar	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan asked everyone to please rise for the Pledge of Allegiance. Do to the Covid 19 virus, those in attendance exercised Social Distancing and some wore masks.

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to accept the minutes of April 8th as presented.

MOTION CARRIED: All were in favor.

Supervisor Kiernan read correspondence received since last month's meeting.

Supervisor Kiernan gave a financial report. The Board discussed the following balances in the various accounts:

General Savings:	\$ 4,714.95	General Checking:	\$265,049.16
Highway Savings:	\$ 7,862.05	Hwy Checking:	\$649,769.82
Building Reserve Fund:	\$148,158.38	Hwy Equipment Fund:	\$344,549.03
Building Reserve CD:	\$25,000.00	Hwy Reserve CD:	\$ 25,000.00

MOTION by Councilperson Hohensee, seconded by Councilperson Zwissler, to accept the financial report as presented and make the necessary transfers.

MOTION CARRIED: All were in favor.

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

GENERAL:	#554-#64	\$	3,943.85
HWY:	#302-#321	\$	17,123.31

MOTION CARRIED: All were in favor.

Supervisor Kiernan stated that NYS is requiring that a Flood Plain Development Permit be issued before anyone undergoes new construction.

MOTION by Supervisor Kiernan, seconded by Councilperson Hohensee, to add a Flood Plain Development Permit to the Fee Schedule. Cost \$80.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg.151)

Highway Superintendent report was given by Highway Superintendent William Hribar. The following items were discussed:

- A few residents with small children on Fork Shop Rd. asked that fencing be put along the sides of the Fork Shop Bridge to prevent their small children from falling into the water. Hribar stated that years ago there was what was called hurricane fencing along the sides. After a short discussion it was decided that Hribar would price out snow fencing and the Town Board will revisit this at next months meeting.
- The two new dump trucks on order have left Syracuse and are now in Watertown being fitted.
- The Superintendents pick-up truck's transmission went. The "Good News" is it is still under warranty.
- Hribar rented an excavator from Seward Sand and Gravel for 1 month for \$5,400.00. Cost will be covered under CHIPS. Hribar stated that the excavator was able to accomplish more in 2 weeks than the 2 town loaders could accomplish in a summer.

- The new 1-ton box is in.
- Extensive work is currently being done on Raymond Fish Road.
- Sold surplus trucks and truck box at the auction. Hribar gave Supervisor Kiernan a check for \$18,175.00.
- Roads scheduled for paving are parts of Armstrong, Buck and Pope and all of Johnston and Raymond Fish Road. Tripp Hill Culvert will have to wait until next year. Cost to pave Morley Road is \$24,000.00. The damaged section caused by the loggers will cost \$8,663.00. The loggers are obligated to reimburse the town.

Supervisor Kiernan submitted a Resolution of Support, which the Town Board reviewed and discussed. The proposed Resolution stated that the Town of Otsego Town Board endorses and supports the creation of the COVID-19 Relief and endorses and supports the creation of the Corvid-19 Relief and Recovery Fund for Otsego County and adds its name to the list of Supporters of the Fund.

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

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg. 152)

MOTION by Supervisor Kiernan, seconded by Councilperson Olson, to appoint Linda Tucker-Thayer to the Board of Assessment Review. (Term being 10/1/19 to 9/30/24).

MOTION CARRIED: All were in favor.

MOTION by Councilperson Zwissler to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:06PM.

Next Regular Meeting will be June 11th at 7:00PM.

Respectfully Submitted,
Pamela Deane/Town Clerk