

The Town of Otsego Town Board held a Regular Monthly Meeting on the 10th day of June, 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
Carina Franck	Councilperson

Also Present:

William Hribar	Highway Superintendent
Pamela Deane	Town Clerk

Supervisor Kiernan asked everyone to please rise for the Pledge of Allegiance. Due 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 May 13th as presented.

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

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:	\$231,452.70
Highway Savings:	\$ 7,862.05	Hwy Checking:	\$645,988.45
Building Reserve Fund:	\$148,214.27	Hwy Equipment Fund:	\$344,549.66
Building Reserve CD:	\$25,000.00	Hwy Reserve CD:	\$ 25,000.00

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

MOTION CARRIED: All were in favor.

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

GENERAL:	#67-#78	\$	1,509.08
HWY:	#322-#336	\$	24,079.38

MOTION CARRIED: All were in favor.

Zoning Enforcement Officer Hobbie reviewed permits issued since last meeting. He informed the Town Board that the filing cabinets in the record room are reaching full capacity.

Tom Huntsman reported on applications being currently reviewed by the Planning Board.

Councilperson Franck submitted a generic application to replace the individual Zoning, Variance and Site Plan Review Permit Applications. The Town Board Members reviewed the proposed application and modifications were made. The proposed application will be sent on to the members of the Planning Board and ZBA for their input.

Councilperson Franck submitted for the Town Boards consideration, a rewrite by ZBA member Dr. John Dewey, of Section 4.04 of the Land Use Law - Lakeshore Protection. The rewrite does not change the meaning of the law just reorganizes the paragraphs for clarification. Also a few definitions were submitted by Councilperson Franck for the Town Boards consideration. The proposed changes will be sent on to the members of the Planning Board and ZBA for their input.

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

- A check in the amount of \$410 was given to Supervisor Kiernan for the sale of scrap metal.
- So far it looks as though the State will still be giving the Town \$251,000.00 for CHIP's. A bulk of the CHIP's money will be going to pave Fish Road and Johnston Road.
- Culverts on the verge of collapsing are located on Day Road and Tripp Hill.

- A Culvert on Huff Road collapsed recently and has been switched out by using the rented excavator.
- Three of the snow plows need blades. Cost is estimated to be \$6000.00 to order what is needed plus extra to have on hand. The Town Board asked Hribar to purchase the blades and hold off on renting the sod loader until it is known how much sales tax and mortgage tax the Town will be receiving.
- Mill Street Bridge has been red flagged.
- The clutch went in one of the MACK trucks. Cost estimate was \$3,500.00. The Town Board instructed Hribar to have the clutch replaced.
- Hribar was very impressed with the amount of work the excavator was able to accomplish in a months' time.

Supervisor Kiernan asked that it be noted that residents be reminded to fill out and submit their census forms.

Councilperson Hohensee submitted a Resolution affirming the Town's commitment to stand in solidarity with the Black Community, which was read and discussed by the Town Board.

MOTION by Councilperson Hohensee, seconded by Councilperson Franck, to adopt the proposed Resolution offered by Councilperson Hohensee.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg.153).

MOTION by Supervisor Kiernan, seconded by Councilperson Hohensee, to go into Executive Session to discuss a litigation matter. (8:55PM)

MOTION CARRIED: All were in favor.

MOTION by Councilperson Franck, seconded by Councilperson Olson, to come out of Executive Session.

MOTION CARRIED: All were in favor. (9:15PM)

MOTION by Councilperson Franck, to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 9:15PM.

Next Regular Meeting will be July 8<sup>th</sup> at 7:00PM.

Respectfully Submitted,  
 Pamela Deane/Town Clerk