

The Town of Otsego Town Board held a Special Meeting on the 28th day of September 2021 at 12:30pm at the Town Building in Fly Creek, NY.

Town Board Members Present:

Meg Kiernan	Supervisor
Tom Hohensee	Councilperson
Suzanne Olson	Councilperson

Also Present:

Pamela Deane	Town Clerk
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Supervisor Kiernan called the meeting to order.

MOTION by Councilperson Olson, seconded by Councilperson Hohensee, authorizing the Otsego Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

MOTION CARRIED: All present were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg. 162 )

MOTION by Councilperson Hohensee, seconded by Councilperson Olson, to purchase the 2021 - 938M Milton Caterpillar Loader from Milton Cat – Syracuse for \$134,000.00 plus the Towns 2011 938H Milton Caterpillar Loader. Payment for the loader will come out of the CHIP money.

MOTION CARRIED: All present were in favor.

Meeting ended at 1:04pm.

Respectfully Submitted,  
Pamela Deane/Town Clerk