The Town of Otsego Town Board held a Regular Monthly Meeting on the 14th day of May 2025 starting at

7:00 PM at the Town Office Building in Fly Creek, NY.

Town Board Members Present:

Ted Feury Supervisor

Chris Kjolhede Councilperson

Deb Dalton Councilperson

Tom Craig Councilperson

Pat Kennedy Councilperson

Also Present:

Bill Hribar Hwy Superintendent

Pamela Deane Town Clerk

Supervisor Feury called the meeting to order and asked everyone to please rise for the Pledge of Allegiance.

MOTION by Councilperson Kjolhede, seconded by Councilperson Kennedy, to approve the minutes of April 9th as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Kennedy, seconded by Councilperson Dalton, to approve the minutes of April 21st as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Dalton, seconded by Councilperson Kennedy, to approve the minutes of May 5th as presented.

MOTION CARRIED: All were in favor.

Supervisor Feury opened the floor for public comments.

Denny Mower, who resides on Bibik Rd., raised concerns with the Town Truck Turnaround at the end of the cul-de-sac encroaching on private property.

Supervisor Feury asked Mower to provide him with whatever paperwork he had that he could review.

Supervisor Feury closed the floor for comment.

Supervisor Feury read correspondence received since last month’s regular meeting.

The Town Board reviewed all the monthly bills.

MOTION by Councilperson Kjolhede, seconded by Councilperson Dalton, to pay the bills and make the necessary transfers:

###### General: #36-#50 $ 8,948.52

Hwy: #32-#57 $ 19,578.05

MOTION CARRIED: All were in favor.

Supervisor Feury submitted a Financial Report which was reviewed by the Town Board.

General Checking: $ 19,480.92 HWY Checking: $ 69,499.70

General NYClass Inv: $ 371,028.74 HWY NYClass Inv: $ 534,891.86

Hwy Equip. Reserve: $ 127,002.58 Building Reserve: $ 41,816.85

ARPA: -0- Special Lighting Dist.: $ 2,406.34

MOTION by Councilperson Dalton, seconded by Councilperson Kjolhede, to accept the Financial Report as given.

MOTION CARRIED: All were in favor.

Councilperson Dalton would like the Town Board to have a financial meeting before each monthly meeting, so Town Board Members have an idea how much money remains in each account after paying the prior month’s bills. All Town Board members agreed.

Planning Board member Jay Bosley gave a report on applications currently being reviewed by the Planning Board.

A Highway report was given by Highway Superintendent Bill Hribar:

* The State Budget was passed.
* Hwy Intern Ryan Sliwinski generated a road condition report which has been reviewed by the Hwy Committee and the Hwy Superintendent.
* Roads currently being worked on are Cook and Williams.
* The Spoils Material Policy, which is different than the Surplus Policy the Town already has, is ready to be considered for adoption,
* The Fuel System is close to completion. Still needs to be Programed and set up.

MOTION by Councilperson Dalton, seconded by Councilperson Craig, authorizing Highway Superintendent Hribar to sell the two old fuel pumps.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Kennedy, seconded by Councilperson Dalton, to pass the proposed Expenditure of Highway Money Agreement also known as 284.

MOTION CARRIED: All were in favor.

Hwy Superintendent Hribar proposed that Hwy Employee Michael Thayer mow the abandoned cemeteries on his own time for $50.00/hr. He would supply his own gas, equipment, and General Liability Insurance.

MOTION by Councilperson Kennedy, seconded by Councilperson Kjolhede, authorizing Supervisor Feury to draft a contract with Michael Thayer for the lawn mowing of the abandoned cemeteries.

MOTION CARRIED: Councilpersons Kennedy, Craig, Dalton, and Kjolhede voted yes. Supervisor Feury abstained.

Councilperson Kennedy reported that she discussed moving the Towns Radio Antena with JPJ and found the cost to move the antenna a lot more then expected. JPJ’s quote for renting the antenna was approximately $15,000.00. Moving the antenna will probably not happen this year.

Supervisor Feury told the Town Board that when former Town Supervisor Bauer was here, he informed the Village that the Town Board would contribute $76,000.00 towards the installation of London Style Lights along the southern end of the Village. After a brief discussion the current Town Board not only was sold on the need for the London Style Street Lights but realized this money was never budgeted.

Councilperson Dalton submitted a Climate Smart Resolution which the Town Board reviewed and discussed.

MOTION by Councilperson Dalton, seconded by Councilperson Kjolhede, to adopt the Climate Smart Resolution proposed by Councilperson Dalton and listing her a Liaison.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket No. 197)

The Town Board discussed briefly the Spoils Resolution proposed at last month’s meeting.

MOTION by Councilperson Craig, seconded by Councilperson Kjolhede, to adopt the proposed Spoils Resolution Policy proposed at last month’s meeting

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: (Resolution Docket pg. 198)

MOTION by Councilperson Kennedy, seconded by Councilperson Craig, to go into Executive Session to discuss a personnel issue.

MOTION CARRIED: All were in favor. (8:50 pm)

MOTION by Councilperson Dalton, seconded by Councilperson Kennedy to come out of Executive Session.

MOTION CARRIED: All were in favor. (9:18 pm)

MOTION by Councilperson Craig to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:49 PM.

Next scheduled meeting will be June 11th, 2025, at 7:00 pm.

Respectfully Submitted,

Pamela Deane/Town Clerk