The Town of Otsego Town Board held a Special Meeting and Budget Workshop on the 21st day of August at 1:00 PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Jay Bosley Supervisor

Tom Hohensee Councilperson

Chris Kjolhede Councilperson

Deb Dalton Councilperson

Pat Kennedy Councilperson

Also Present:

Bill Hribar Hwy Superintendent

Pamela Deane Town Clerk

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

MOTION by Supervisor Bosley, seconded by Councilperson Kjolhede, to go into Executive Session to discuss ongoing litigation.

MOTION CARRIED: All were in favor. (1:04 PM)

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

MOTION CARRIED: All were in favor. (1:35 PM)

The Town Board reviewed and discussed the proposed 2025 Budget.

After a short discussion the Town Board scheduled another 2025 Budget Workshop for August 28th at 1:00 PM at the Town Building in Fly Creek.

Supervisor Bosley recommended that the Town Board consider appointing Matthew Monahan to the Planning Board 2nd Alternate vacancy position.

MOTION by Councilperson Dalton, seconded by Councilperson Kennedy, to appoint Matthew Monahan to the Planning Board 2nd Alternate vacancy.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Kjolhede to adjourn.

MOTION CARRIED: All were in favor.

Meeting was adjourned at 2:24 PM.

Respectfully Submitted

Pamela Deane

Town Clerk