

February 10, 2020

Minutes of the Regular Monthly Meeting of the town of Otisco held February 10, 2020
At 7:30 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

PRESENT: Supervisor Glenn Hall
Councilman H. Stanley Edinger
Councilman Peter J. Murphy
Councilman Steven J. Loetterle
Councilman Roger Volles

ABSENT:

OTHERS PRESENT: Highway Superintendent, Scott Eipp; Financial Advisor, Thomas Chartrand; Georgette T. Waldau, Acting Town Clerk; Craig Billinson, Attorney for the Town; Kate Fitzpatrick, Town Historian and Robert Hayes, Building and Code Enforcement Officer.

The meeting was called to order at 7:30 PM by Supervisor Glenn Hall and the pledge to the flag was given.

The minutes of the January 13, 2020 Organizational Meeting/ Regular Monthly Meeting an Annual Auditing Meeting were made available via email.

Motion was made by Councilman Peter Murphy and seconded by Councilman H. Stanley Edinger to approve the minutes.

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

HIGHWAY REPORT Highway Superintendent Scott Eipp gave the following report:

The new Highway Building start date for construction February 24, 2020. Superintendent Scott Eipp stated there currently an issue with title of insurance for vehicles that will be on the job site. They are only waiting for the resolution and will contact Superintendent Eipp.

RESOLUTION #28

Motion was made by Councilman H. Stanley Edinger and seconded by Peter Murphy to accept bids 6 through 14 for the new Highway storage building for extras not included in building construction:

6. Fleetwood Drywall	\$7,420.00
7. J&B Seamless Gutters	1,947.00
8. School Lockers	761.51
9. Sunnycrest Concrete	1,703.45
10. Gartner Equip	495.00
11. Eyewash Station	500.00
12. Oran Milling	548.20
13. Tony & Jo	7,750.00
14. Salt City Signs	3,326.93

(Hall, Edinger, Murphy, Loetterle and Volles)

Ayes 5 Noes 0

RESOLUTION #29

SUPERVISORS REPORTS

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to accept the December 2019 Supervisors Report and approve the following transfer of appropriations for December 2019.

GENERAL FUND

From: A1330.4	Tax Collector	Contractual	\$1000.00
A1355.4	Assessors	Contractual	1000.00
A1410.4	Town Clerk	Contractual	2000.00
A1420.4	Attorney	Contractual	3500.00
A1990.4	Contingent	Contractual	2400.00
		Total	9900.00

To: A1110.1	Justice	Personal Services	400.00
A1620.2	Buildings	Equipment	4500.00
A1920.4	Municipal Ass. Dues	Contractual	700.00
A5132.2	Garage	Equipment	3400.00
A7510.4	Historian	Contractual	200.00
A7110.4	Parks	Contractual	200.00
DA9060.8	Employee Benefits	Hosp & Medical Ins.	500.00
		Total	9900.00

HIGHWAY FUND

From: DA5142.4	Snow Removal	Contractual	20,300.00
		Total	20,300.00

To: DA5142.1	Snow Removal	Personal Services	3800.00
DA9060.8	Employee Benefits	Hosp & Medical Ins.	16,500.00
		Total	20,300.00

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

RESOLUTION # 30

Motion was made by Councilman Steven Loetterle and seconded by Councilman Peter Murphy to accept the Supervisors Report for the January 2020 and approve the following transfer of appropriations.

HIGHWAY FUND

From: DA599	Surplus	Contractual	\$667,000.00
		Total	667,000.00

To: DA5130.2	Machinery	Equipment	667,000.00
		Total	667,000.00

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

NYCLASS

Processing in done and a will transfer all except 150K to gain interest.

RESOLUTION #31

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to remove Linda Perry Hitching as a contact on the NYS Retirement and authorize Supervisor Glenn Hall to appoint Deputy Town Clerk, Georgette T. Waldau as the contact.

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

PAY BILLS

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to pay the audited bills out of the proper funds. General Fund Abstract #2 \$369,271.22 and Highway Fund Abstract #2 \$23,463.98

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

NEW BUSINESS

MUNSON PLAQUE

RESOLUTION #32

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to declare the Munson Plaque as scrap and has no value to the town. Jeff Munson will be notified to take the plaque.

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

NATIONAL GRID AUDIT

The National Grid Audit is described as checking on municipalities using National Grid poles for added communications to their poles. Otisco is under contract with National Grid so we are not a concern.

EMERGENCY PLAN/ CHANNEL 68 TOWER

Attorney Craig J. Billinson, Attorney for the town, is working on the towns current Emergency Action Plan and will report next month.

The town has received several complaints on Channel 68 Tower. The strobe light is on during the evening hours. Attorney Craig J. Billinson has been in contract with Mr. Lopez, engineer for Channel 68, and it appeared to be a glitch the systems timer. Channel 68 is currently working on this problem.

HISTORIAN

Kate Fitzpatrick, Town Historian reported the following:

- *Three proposal were submitted for back room shelving.
- * The Church Bulletin project is continuing and has been well received by each location.
- *Met with the representatives for both State Grants, at this time we are not ready for the long-term digital grant and will not qualify for the other as we received the historical grant from the County.
- *Still working on Pomeroy Signs for cemeteries

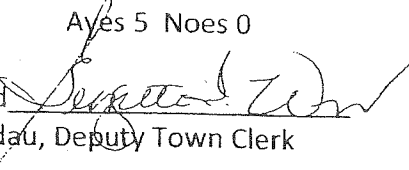
Motion was made by H. Stanley Edinger and seconded by Councilman Roger Volles to go ahead with the existing quote on the HVAC upgrade in the records room.

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

Deputy Town Clerk, Georgette T. Waldau was asked to check with Kurtis Florence, Triple Cities Tech., on the current Cyber Security System and what are the next steps necessary for the Town Hall and report next month.

Motion was made by Councilman H. Stanley Edinger and Councilman Peter Murphy to adjourn at 8:20 PM.

(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

Respectfully Submitted 
Georgette T. Waldau, Deputy Town Clerk