

September 14, 2020

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held September 14, 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 Loetterle
Councilman Roger Volles

Others present: Highway Superintendent, Scott Eipp; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian; Sheila Coon, Tina Fredette, Reed Doody, and Georgette T. Waldau, Acting Town Clerk

This 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 August 10, 2020 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Peter Murphy and seconded by Councilman H. Stanley Edinger to accept the August 10, 2020 minutes.

All in favor, the motion carried.

(Hall, Edinger, Murphy, Loetterle, and Volles)

Ayes 5 Noes 0

HIGHWAY

Highway Superintendent Scott Eipp reported

- Chips paperwork has been submitted for road work.
- Salt Shed has been painted
- Paving is finished on Bishop Road
- Brush is continuing

SUPERVISOR REPORT

The Supervisor’s Report was given by Financial Advisors Thomas Chartrand.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to accept the Supervisor’s Report.

(All in favor, motion carried)
(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

Motion was made by Councilman Peter Murphy and seconded by Councilman Steven Loetterle to pay the bills out of the proper funds. General Fund, Abstract #9 \$14,614.16 and Highway, Abstract #9 \$52,796.59.

(All in favor, motion carried)
(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes 0

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to approve the following Transfer of Appropriations:

GENERAL FUND:

From: A1990.4 Contingent	Contractual	\$4700.00
	TOTAL	4700.00
		=====
TO: A1330.4 Tax Collection	Contractual	\$1000.00
A7510.2 Historian	Equipment	1700.00
A7510.4 Historian	Contractual	2000.00

	TOTAL	4700.00
		=====

(All in favor, motion carried)
(Hall,Edinger,Murphy,Loetterle,and Volles) Ayes 5 Noes 0

PUBLIC COMMENT

Reedy Doody, Dave Frank and Dewey Northrup addressed the board with their concerns over the possibility of Clay Road becoming abandoned. The board decided to table their decision as what to do at this time. The Board will keep the concerned parties informed.

Calista Batcharie expressed concerns over the speeding in Amber on Otisco Valley Road. She suggested a Speed Indicators be installed. The board will check on a Speed Indicators.

Tina Fredette present the board with more signatures for the possible extension of the current water district. Craig J. Billinson, Attorney for the Town, spoke with Chris Laughton of Barton and Loguidice regarding this matter. Mr. Laughton stated this would be a new water district. Preliminary estimated cost for a 3400 foot line serving approximately 35 users is \$816,000.00 . If there is a 30 year interest free loan, the cost per unit would be \$777.00 per year (assuming, for preliminary discussions only, a constant payment each year but the actual amortization for the original water district has an increase in principal to be paid each year). This estimated cost will affect every parcel in this water district, even if the resident does not wish to connect to water. Water purchase \$166.00 a year and a fee of \$200.00 per fire hydrant plus the cost of running the water line to the resident's buildings, which will vary based on the length of the line, whether there is a basement or a crawlspace and other factors.

EXECUTIVE SESSION

The Town Board had to discuss certain matters relating to certain personnel matters and these discussions should take place in Executive Session with the board meeting in private since issues, including sensitive policies relating to town personnel matters will be discussed. Disclosure of these discussions at this time could have significant impact on the Town Board's ability to negotiate certain contractual relationships in the best interests of the town and the public.

Request to enter into Executive Session.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to adjourn the Regular Monthly meeting and enter into Executive Session @ 8:50 PM.

(All in favor, motion carried)
(Hall, Edinger, Murphy, Loetterle and Volles) Ayes 5 Noes .

No action was taken.

Motion was made by Councilman Peter Murphy and seconded by Councilman Steven Loetterle to conclude Executive Session and enter back into the Regular Town Board Meeting at 9:20 PM.

(All in favor, motion carried)

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

The board is requesting Kurtis Florence, CEO of Triple Cities Tech attend the October 12, 2020 Town Board Meeting to discuss any further planning to insure the security needed to bring the town in compliance with New York State Comptroller's Office. The clerk will contact Kurtis Florence. The board also recommended the Highway Department purchase a new computer.

BUDGET 2021

Motion was made by Councilman Peter Murphy and seconded by Councilman Steven Loetterle to move the Tentative Budget to Preliminary Budget.

(All in favor, motion carried)

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

Motion was made by Councilman Steven Loetterle and seconded by Councilman H. Stanley Edinger to hold a Public Hearing on November 5, 2020 @ 7:00 PM for the Preliminary Budget for 2021 with the Regular Town Board meeting following the Public Hearing.

(All in favor, motion carried)

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

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles Murphy to adjourn at 11:00 PM.

Respectfully submitted:


Georgette T. Waldau, Town Clerk