

October 12, 2020

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held October 12, 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; Georgette T. Waldau, Town Clerk, and Chairman to the Assessors John K. Hobart

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 September 14, 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 September 14, 2020 minutes.

All in favor, the motion carried.

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

Ayes 5 Noes 0

HIGHWAY

Highway Superintendent Scott Eipp reported:

- Snowplows are ready and we should not have to purchase salt this year
- Still mowing brush everyday
- November 2nd we will be going back to 5 days a week, 6:00 am to 2:30 pm
- A tree split on Octagon Road and we called the county to remove it as it was too large for the highway to remove.

SUPERVISOR REPORT

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Steven Loetterle 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 Roger Volles to pay the bills out of the proper funds. General Fund, Abstract #10 \$10,245.82 and Highway, Abstract #10 \$40,867.46.

(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 Peter Murphy to approve the following Transfer of Appropriations:

GENERAL FUND:

From: A1110.4	Justice	Contractual	\$ 470.00
A1990.4	Contingent	Contractual	4530.00
		TOTAL	----- \$5000.00
TO: A1110.2	Justice	Equipment	\$ 470.00
A7510.2	Historian	Equipment	3,530.00
A7510.4	Historian	Contractor	1,000.00
		TOTAL	=====
			\$5,000.00

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

Chairman to the Assessors, John K. Hobart presented the town board with a resignation letter from James Hertzog, Assessor, effective September 30, 2020. The board will discuss at the November town board meeting the possibility of appointing a replacement for James Hertzog.

RESOLUTION # 42

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to accept the Retention and Disposition Schedule for New York Local Government Records pursuant to Article 57-A of the Arts and Cultural Affairs Law. It contains legal minimum retention periods for local government records, hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a. only those records will be disposed of that are described in Record and Disposition Schedule for New York Local Government Record (LGS-1), after they have met the minimum retention periods described there in;
- b. only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

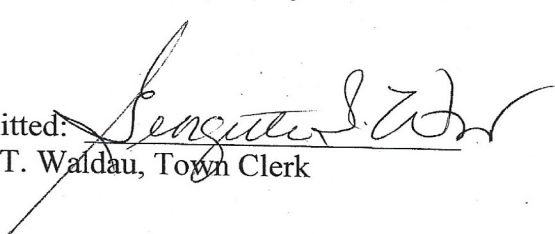
(All in favor, motion carried)

(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 adjourn at 8:30 PM.

Respectfully submitted:


Georgette T. Waldau, Town Clerk