

March 8, 2021

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held March 8, 2021 at 5:00 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. Murph
Councilman Roger Volles

Others present: Highway Superintendent, Scott Eipp; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian, Douglas Hoffman, Douglas Bloodgood and Georgette T. Waldau, Town Clerk.

This meeting was called to order at 5:30 PM by Supervisor Glenn Hall and the pledge to the flag was given.

The meeting began with interviews for the position of an interim Town Highway Superintendent.

First interview: Douglas Hoffman
Second interview: Douglas Bloodgood

Immediately following the interviews the Town Board requested to enter into Executive Session.

The Town Board has to discuss certain matters pertaining to the appointment of an interim Town Highway Superintendent and collective negotiations with the Union representing the Town Highway employees, which discussions should take place in Executive Session with the Board meeting in private since sensitive issues relating to these matters will be discussed. Disclosure of the discussions at the time could have a significant impact on the Town Board's ability to address such matter in the best interests of the Town and the public.

Request a motion to enter into Executive Session.

Motion made by Councilman Peter Murphy and seconded by Councilman Roger Volles at 6:45 PM to enter into Executive Session.

(All in favor, motion carried)
(Hall, Edinger, Murphy and Volles) Ayes 4 Noes 0

AT THE CONCLUSION OF THE EXECUTIVE SESSION :

Motion was by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to adjourn Executive Session at 7:30 PM and to resume the Regular Monthly meeting.

(All in favor, motion carried)
(Hall, Edinger, Murphy and Volles) Ayes 4 Noes 0

RESOLUTION # 28

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to appoint Douglas Hoffman as the interim Highway Superintendent effective April 23, 2021.

All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

RESOLUTION # 29

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to hire Bert Edinger and Joseph Carpenter to fill the positions of retiring MEO Keith Schaal and MEO Douglas Hoffman as he is the newly appointed Highway Superintendent effective April 26, 2021. (MEO -Machine Equipment Operator).

All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

HIGHWAY REPORT

Auctions International came to Highway Garage to look at the 3 trucks that will go out for auction:

1 snowplow, 2 dump trucks

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

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

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

Motion was made by Councilman Peter Murphy and seconded by Roger Volles to approve the transfers of appropriations from;

GENERAL FUND:

A 1620.4	Building	Contractual	\$13,000.00
		TOTAL	13,000.00
To: A1680.4	Central Communications Systems	Contractual	\$13,000.00
		TOTAL	13,000.00

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 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 # 3 \$13,240.44 and Highway Abstract # 3 \$4,929.38.

Motion was made by Councilman Roger Volles and seconded by Councilman H.Stanley Edinger to accept the February 2021 minutes.

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adjourn at 8:30 PM.

(All in favor, motion carried)
(Hall, Edinger, Murphy, and Volles) Ayes 4 Noes 0

Respectfully submitted
Georgette T. Waldau, Town Clerk