

May 10, 2021

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held May 10, 2021 at 7:00 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. Murphy
Councilman Roger Volles
Councilman Scott Eipp

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

This meeting was called to order at 7:00 PM by Supervisor Glenn Hall and the pledge to the flag was given.

APPROVAL OF MINUTES

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to approve the April 12, 2021 Minutes.

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

HIGHWAY REPORT

Highway Superintendent Douglas Hoffman gave the following report:

We are planning to pave Sherman Road and will move on in mid June to surface treating.

Repaired the hole on Canty Hill Road. Superintendent Hoffman alleged for the past 2 weeks large trucks have been traveling on this road from Buckwheat to Route 80.

Three quotes for gravel. Smith's \$850.00/ ton, Crouse \$9.50./ yard and Rasmussen \$8.00/yd.

We bought a second mower last year. We need a new box trailer (7x16). Got 4 quotes CNY Farm \$7900.00 and \$3500 trade-in (in stock). Tri tank \$6945.00 trade-in \$1500.00. 2 Mayes Trailer \$8696.00 (no trade-in).

RESOLUTION #31

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Scott Eipp to purchase non-contract gravel from Smith's Sand and Gravel for \$850.00 /ton. Smith's being the lowest bid considering travel.

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

RESOLUTION #32

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to authorize Highway Superintendent, Douglas Hoffman to purchase a new box trailer (7x16) from CNY Farm for \$7900.00 with a trade in \$3500.00.

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

SALE OF 2 USED DUMP TRUCKS AND 1 USED SNOW PLOW

RESOLUTION #33

Motion was by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to accept the offer to sell (2) 2016 Dump trucks and (1) 2012 Snow Plow truck to the Town of Camillus for \$255,000.00

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

RESOLUTION #34

Motion was made by Councilman Scott Eipp and seconded by Councilman Peter Murphy to authorize Superintended Douglas Hoffman to have the 2018 Stake rack truck repaired by Boondocker Equipment for \$3,175.00. The Town has received the insurance check for the claim.

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

RESOLUTION #35

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to amend the County Contract to include a V plow for \$11,500.00.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to pay Douglas Hoffman for unused vacation 183.5 hours and carry unused sick time (165 hours) to be used at the time of retirement according to Article 41J of the NYS Retirement. This is due to his new position of Highway Superintendent .

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

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

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

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

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to pay the bills out of the proper funds. General Fund, Abstract # 5 \$15,533.36 and Highway, Abstract #5 \$26,740.52.

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

Councilman H. Stanley Edinger updated the Town Board on the Speed Sign for Amber. He has received 2 quotes and will get one more quote and report to the Town Board at the next meeting. Attorney Craig J. Billinson will contact NYSEG regarding the wiring on the poles.

RESOLUTION #36

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles appointing John Turner as an Assessor to fill a vacancy.

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

Attorney Craig J. Billinson discussed our 1994 Regulations regarding Towers and suggested we review and bring it up to date. Attorney Billinson modified the Combined Application for License and Certificate of Approval for the construction, modification and use of a tower to bring up to date and to conform to Federal Law.

EXECUTIVE SESSION

The Town Board has to discuss certain matters relating to collective negotiations pursuant to Article 14 of the Civil Service Law regarding the Town's Collective Bargaining Agreement with the Teamsters Union on behalf of the Town Highway Department Employees. Sensitive financial planning affecting the Town's budget and other policies relating to the Highway Department employee's employment terms, will be discussed at this time, which, if not addressed in private by the Board, could have a significant impact on the Town Board's ability to negotiate certain contractual relationships in the best interest of the Town and the public.

Request a motion to enter into Executive Session.

Motion was made by Councilman Peter Murphy to adjourn Regular Monthly Meeting and move into Executive Session @ 8:38 PM, seconded by Councilman Roger Volles.

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

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to conclude Executive Session and enter back into the Regular Town Board Meeting at 9:10 PM.

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

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to schedule a Public Hearing to enact a Local Law providing the employment of Town Officials by the Town under distressed conditions. The Public Hearing is scheduled for June 14, 2021 at 7:00 PM. The Town Clerk will post the Public Hearing Notice.

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

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to adjourn at 9:22 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk