

June 14 2021

Minutes of the Public Hearing and Regular Monthly Meeting of the Town of Otisco that was held June 14 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; 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.

PUBLIC HEARING

Notice of the Public Hearing was read by Supervisor Glenn Hall. The purpose of the Public Hearing is for the Town Board to consider whether the Town Board of Otisco pursuant to the statutory powers vested in the Town to protect the health, safety, and welfare of its residents, should declare by Local Law that the Town may allow an Otisco Town Official to be employed by the Town of Otisco under distressed, exigent, or emergency conditions within the Town, as determined by the Town Board.

The proposed Local Law No.1 of 2021 was made available for inspection during regular business at the Town Clerk's Office.

Introduction of the proposed Local Law to the Town Supervisor and to those present at the Public Hearing was made by Councilman H. Stanley Edinger.

No persons were present to discuss the proposed Local Law.

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adopt Local Law No. 1 of 2021.

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

APPROVAL OF MINUTES

Motion was made by Councilman Peter Murphy and second by Councilman H. Stanley Edinger to approve the May 10, 2021 Monthly Meeting 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:

1. Stake rack truck has been repaired.
2. Paving is done on Sherman Road
3. Will pave the drive thru at Town Hall.

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

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

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to approve the following Transfer of Appropriations:

GENERAL FUND

From: A1990.4	Contingent	Contractual	\$3,000.00
		TOTAL	3,000.00
To: A1620.2	Buildings	Equipment	\$3,000.00
			3,000.00

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 pay the bills out of the proper funds. General Fund, Abstract #6 \$21,127.48 and Highway, Abstract #6 \$26,641.73.

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

Councilman H. Stanley Edinger updated the Town Board on the Speed Signs for Amber. The Speed Signs for Amber were ordered and have been delivered. Spoke to Electrician at Sancomb Electric. Waiting for response from NYSEG.

RESOLUTION #37

Motion was made by Councilman Peter Murphy and seconded Councilman H. Stanley Edinger to approve the monthly Bank Reconciliation Statements provided by Financial Advisor, Thomas Chartrand.

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

RESOLUTION #38

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to appoint Councilman Scott Eipp to be Discrimination and Sexual Harassment Officer for the Town of Otisco's Sexual Harassment Policy.

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

The Town Board has to discuss certain matters relating to collective negotiations pursuant to Article 14 of the Civil Service Law regarding the Towns 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 interests of the Town and the public.

Motion was made by Councilman Peter Murphy to adjourn Regular Monthly Meeting and move into Executive Session @ 8:20 PM, seconded by Councilman H. Stanley Edinger.

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to conclude Executive Session and enter back into the Regular Town Board Meeting at 8:45 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 Peter Murphy to adjourn at 8:50 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

