

July 12, 2021

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held July 12, 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; Jesse 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.

The minutes of the June 14, 2021 Public Hearing and Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to accept the June 14, 2021 minutes.

All in favor, the motion carried.

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

Ayes 5 Noes 0

HIGHWAY

Continuing to work on the storm damage from Friday June 2, 2021. Currently renting a portable speed sign with the possibility of purchasing the sign. Got 3 quotes for a portable speed sign.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles authorizing the purchase of the portable RTS 2000 speed sign.

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 H. Stanley Edinger authorizing Highway Superintendent Douglas Hoffman to apply for the grant from the Syracuse Metropolitan Transportation Council for a walking path.

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

SUPERVISORS REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

Motion was made by Councilman Peter Murphy 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 H. Stanley Edinger and seconded by Councilman Peter Murphy to pay the bills out of the proper funds. General Fund, Abstract #7 \$21,127.48 and Highway, Abstract #7 \$26,641.73.

(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 Scott Eipp to approve the following Transfer of Appropriations.

GENERAL FUND

From:				
	A19990.4	Contingent	Contractual	\$6200.00
			Total	\$6200.00
To:	A1330.4	Tax Collection	Contractual	\$ 300.00
	A1620.2	Buildings	Equipment	400.00
	A3310.2	Signs	Equipment	5500.00
			Total	\$6200.00

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

RESOLUTION # 39

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to review and approve the Monthly Bank Reconciliation Statement presented to the town board by Financial Advisor, Thomas Chartrand.

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

RESOLUTION # 40

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to hold a Public Hearing to adopt a Local Law to opt out of allowing adult use Cannabis Licenses for retail dispensaries and on-site consumption in the Town of Otisco. The purpose of the public hearing is to determine whether the Town Board of Otisco pursuant to the statutory powers vested in the Town to protect the health, safety, and welfare if its residents. The proposed Local Law may be inspected during regular business hour at the Office of the Town Clerk.

(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 Town's Collective Bargaining Agreement with the Teamster 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 significant impact on the Town Board's ability to negotiate certain contractual relationships in the best interests of the Town and the public.

Request a motion to enter into Executive Session.

Motion was made by Councilman Roger Volles to adjourn Regular Monthly Meeting and move into Executive Session @ 7:50 PM, seconded by Councilman Scott Eipp.

(All in favor, motion carried)
(Hall, Edinger, Murphy, Loetterle and Volles)

No action was taken.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to conclude Executive Session and resume the Regular Town Board Meeting at 8:05 PM.

RESOLUTION # 41

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to accept the Labor Agreement between the Town of Otisco and the Teamsters Local Union 317 effective January 1, 2021- December 31, 2023.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to adjourn at 8:20 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

