

August 9, 2021

Minutes of the Public Hearing and Regular Monthly Meeting of the Town of Otisco that was held August 9, 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; 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.

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 determine 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 is opting-out of allowing adult use cannabis licenses for retail dispensaries and on-site consumption in the Town of Otisco.

The proposed Local Law No.2 of 2021 was made available for inspection during regular business at the Town Clerk's Office.

No persons were present to discuss the proposed Local Law.

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to close the Public Hearing.

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

Councilman Scott Eipp offered the proposed Local Law to Town Supervisor Glenn Hall.

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adopt Local Law No. 2 of 2021, subject to a permissive referendum.

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

The Town Supervisor then directed the Town Clerk to hold this Resolution and Local Law # 2 of the year 2021, subject to a permissive referendum on petition, until the required 45 days have passed after the adoption of Local Law #2 of 2021 pending the submittal to the Town Clerk of a complete petition for a referendum on Local Law # 2 of 2021 by the Town's electorate. If a complete petition for a referendum by the Town's electorate has been timely filed, the Town Clerk must then continue to hold this Resolution and Local Law # 2 of the year 2021 until after the results of the referendum by the Town's electorate has been completed at the designated general or special election. However, if no complete petition for a referendum by the electorate is timely filed with the Town Clerk within the 45 day time period following the adoption of Local Law # 2 of 2021, or if the Town's electorate approves Local Law # 2 of 2021 by a majority vote of the Town's electors at the designated general or special election, then the Town Clerk was directed to forward certified copies of this Resolution and Local Law # 2 of the year 2021 to the New York State Department of State, and to maintain in the Town's official records a copy of this Resolution and Local Law # 2 of the year 2021.

APPROVAL OF MINUTES

Motion was made by Councilman Roger Volles and second by Councilman H. Stanley Edinger to approve the July 13, 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. Chips paper work is in.
2. Plow truck is at Tracy Equipment
3. Drug testing is completed
4. Will be replacing some culverts.
- 5.

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

HIGHWAY

From: DA599	Appropriate Fund Bal.	2020 Surplus	\$99,668.00
DA5110.4	General Repairs	Contractual	332.00
		TOTAL	\$100,00.00
To: DA5112.3	Improvements	Capital Outlay	\$99,668.00
DA9050.8	Employee Benefits	Unemployment	332.00
		TOTAL	\$100,000.00

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 Roger Volles to pay the bills out of the proper funds. General Fund, Abstract #8 \$6,628.98 and Highway, Abstract #8 \$ 44,793.78.

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 monthly Bank Reconciliation Statements provided by Financial Advisor, Thomas Chartrand.

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

RESOLUTION # 42

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to approve the return of the following outstanding checks back into the checking account as these checks were replaced by rebilling and are over a year old: ck. 9856 for \$25.00, ck. 2824 for \$935.72 and ck. 5881 \$14.50.

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

RESOLUTION # 43

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to sign the Collective Bargaining Agreement, Teamsters Local 317, for the period of 2021-2023, Contract #25119 in the amount of \$4896.00.

(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 Scott Eipp to adjourn at 8:15 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk