

September 13, 2021

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held September 13, 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 Scott Eipp

Absent: Councilman Roger Volles

Others present: Highway Superintendent, Douglas Hoffman Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian; Janice DuRocher, Paul DuRocher, Trina Malara-Ruebsamen, 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 August 9, 2021 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to accept the August 9, 2021 minutes.

All in favor, the motion carried.

(Hall, Edinger, Murphy and Eipp)

Ayes 4 Noes 0

HIGHWAY

Highway Superintendent Douglas Hoffman reported:

- Paving done at Highway
- Will be releasing the trucks to Camillus
- Will be getting the snow plows ready
- Speed sign on Buckwheat Road will be moving to Otisco Road.

SUPERVISOR REPORT

The Supervisor's Report was given by Financial Advisor Thomas Chartrand.

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

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to approve the Bank Reconciliation Statement presented to the Town Board by Financial Advisor Thomas Chartrand.

(All in favor, motion carried)
(Hall, Edinger, Murphy and Eipp) Ayes 4 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 #9 \$10,738.51 and Highway, Abstract #9 \$272,681.79.

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

PUBLIC COMMENTS

Janice DuRocher addressed the Town Board regarding loud music being played at all hours of the day and almost every day. The Town Board discussed the issue and requested Attorney Craig J. Billinson send a letter to the owner regarding this matter.

RESOLUTION #44

Motion was made by Councilman Scott Eipp and seconded by Councilman Peter Murphy to accept the quote from Seneca Dairy for a curtain for the pavilion in the park. It should be noted the quote is subject to tax exemption and prevailing wage .

BUDGET 2022

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Peter Murphy to move the Tentative Budget to Preliminary Budget.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Peter Murphy to hold a Public Hearing on November 4, 2021 @ 5:30 PM for the Preliminary Budget for 2022 with the Regular Town Board meeting following the Public Hearing.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Peter Murphy to adjourn at 9:25 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

