

November 4, 2021

Minutes of a Public Hearing and the Regular Monthly Meeting of the Town of Otisco that was held November 4, 2021 at 5:30 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 Roger Volles  
Councilman Scott Eipp

**Absent:** Councilman Peter Murphy

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

PUBLIC HEARING ON THE 2022 PRELIMINARY BUDGET

The Public Hearing was called to order at 5:30 PM by Supervisor Glenn Hall and the pledge to the flag was given.

Financial Advisor Thomas Chartrand gave an overview of the proposed preliminary budget for 2022.

There were no public comments.

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to close the Public Hearing at 5:40 PM.

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

Ayes 4 Noes 0

RESOLUTION #45

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to adopt 2022 Preliminary Budget as the final Town Budget for 2022.

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

RESOLUTION #46

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Scott Eipp to adopt the Southern Onondaga County Water District Budget for 2022.

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

The minutes of the October 11, 2021 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 October 11, 2021 minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman reported:

- Packed up the road sign for the season.
- Started the walking trail (approx. 3,000 ft.)

SUPERVISOR REPORT

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger

Volles to accept the Supervisor's Report.

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

Ayes 4 Noes 0

Motion was made Councilman H. Stanley Edinger and seconded by Councilman Scott Eipp to pay the bills out of the proper funds. General Fund, Abstract #11 \$38,923.52 and Highway, Abstract #11 \$25,012.40.

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

Ayes 4 Noes 0

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

GENERAL FUND:

To:  
\$31,440.00      A4089 Federal Aid other      Revenue

TOTAL  
\$31,440.00

From:  
\$31,440.00      A688 Other Liabilities      ARPA Revenue Replacement

TOTAL  
\$3,1440.00

To:  
\$28,153.00      A3010.4 Public Safety Administration      Contractual  
3,287.00      A7110.4 Parks      Contractual

TOTAL  
\$31440.00

From: A599 Surplus      ARPA Revenue Replacement  
\$31,440.00

TOTAL  
\$31,440.00

HIGHWAY FUND:

From: DA5110.4      General Repairs                      Contractual  
\$15,100.0

TOTAL  
\$15,100.00

To: DA5110.1      General Repairs                      Personal Services  
\$15,100.00

TOTAL  
\$15,100.00

(All in favor, motion carried)

(Hall, Edinger, Volles and Eipp)                      Ayes 4    Noes 0

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to approve the Bank Reconciliation Statement presented to the Town Board by Financial Advisor Thomas Chartrand.

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

RESOLUTION #47

Motion was made by Councilman Roger Volles and seconded by Councilman H. Stanley Edinger to pay the December 2021 payroll on December 13, 2021.

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

ARPA FUNDS

The payments granted by the Town of Otisco from the Coronavirus State and Local Fiscal Recovery Fund received by the Town to fire departments of Amber and Otisco, which are both located within the Town, were authorized in accordance with the guidelines outlined for local governments use of funds received from the Coronavirus State and Local fiscal Recovery Fund. Both of these nonprofit entities suffered a significant reduction in revenues during the 2020 fiscal year due to their inability to have their pancake breakfasts that are open to the public as a result of the Covid pandemic. Net revenues generated from these events are used by these non-profits to offset operating costs, including the payment of utilities and other expenses necessary for them to maintain a readiness status with the Town of Otisco to respond to emergencies.

A curtain was purchased for the Otisco Town Park Pavilion to improve the use of the park earlier in the season and later in the season for those fearful of Covid.

RESOLUTION #48

Motion was made by Councilman H. Stanley Edinger and seconded by Councilman Roger Volles to use the ARPA funds for::

The Otisco Town Park Pavilion \$3,287.00.  
The Amber Fire Department lost revenue \$13,527.00.  
The Otisco Fire Department lost revenue \$14,626.00.

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

Motion was made by H. Stanley Edinger and seconded by Councilman Roger Volles to adjourn at 6:10 PM.

Respectfully submitted: \_\_\_\_\_  
Georgette T. Waldau, Town Clerk