

MARCH 14, 2022

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held March 14, 2022 at 7:00 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

Present: Supervisor Glenn Hall
Councilman Peter J. Murphy
Councilman Roger Volles
Councilman Scott Eipp
Councilman Jesse Spaulding

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian; Haley Eipp 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 February 14, 2022 Regular Monthly Meeting were made available via email and discussed.

Motion was made Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to approve the February 14, 2022 minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman gave the following report:

Ordered new pickup truck on February 22nd, will be in 13 weeks
Kyle Schaal started March 7th.
Michael White gave his notice . He will be leaving the end of March.
Reordered Park signs
New trucks are still not ready.

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to accept the Supervisors Report.

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

Motion was made by Councilman Peter Murphy 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, Murphy, Volles, Eipp and Spaulding) 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 # 3 \$16,620.58 and Highway Abstract # 3 \$28,804.30.

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

The Annual Financial Report has been filed with the Town Clerk and will be available during posted business hours. Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding authorizing the Town Clerk to post a notice in the Syracuse Newspaper.

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

HISTORIAN

Kate Fitzpatrick, Town Historian turned in her Yearly Historian Report to the Supervisor Kate has been asked to speak this years at the Historians State Conference regarding her Instagram postings.

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adjourn at 7:50 PM.

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

Respectfully submitted,

Georgette T. Waldau, Town Clerk

