

April 11, 2022

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held April 11, 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 Scott Eipp
Councilman Peter J. Murphy
Councilman Roger Volles
Councilman Jesse Spaulding

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Janice DuRoucher, Ann Ruggles, Thomas MacArthur and Georgette T. Waldau, Town Clerk.

Robert Hayes Code and Building Inspector 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 March 14, 2022 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to accept the March 14, 2022 minutes.

All in favor, the motion carried.

(Hall, Murphy, Volles, Eipp and Spaulding)

Ayes 5 Noes 0

HIGHWAY

Highway Superintendent Douglas Hoffman gave the following report:

1. Called Stadium International regarding the trucks. I was told they are working on them. I saw the trucks sitting in the weeds and boxes are filled with water.
2. Stadium is trying to find someone to take over the completion of these trucks.
3. Checked on the Pickup truck should be in soon.
4. Park speed signs are up.
5. Need an OK to order gravel from Smith's. I have 3 quotes.
6. Skidsteer should be ready shortly. A demo should also be arriving soon.

SUPERVISORS REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding 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 Roger Volles and seconded by Councilman Jesse Spaulding to pay the bills out of the proper funds. General Fund, Abstract #4 \$9,666.88 and Highway, Abstract #4 \$21,026.51.

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

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to accept 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

FROM THE FLOOR

The new Board Members from the Otisco Lake Association wanted to introduce themselves to the board. They are intending to restart the summer program this year and not sure about the swim program.

Janice Duroucher from Amber and other residents from the Causeway area addressed the Town Board regarding the possibility of a Noise Ordinance due to a resident playing loud music at all hours of the night. The Board advised the residents to get possible video evidence and continue to call the Police to help build a case if the problem persists.

Craig J. Billinson, Attorney for the Town, reported to the Town Board that AT&T and its contractors have complied with all of the requirements of the Town's Tower Regulations of 1994 and Federal Law relative to their planned modifications to the cell tower located on Bishop Hill Road. AT&T has paid the required \$2500.00 Tower Modification Fee and AT&T contractors have paid the required Building Permit fee.

RESOLUTION # 25

Motion was made by Councilman Peter Murphy and seconded by Jesse Spaulding to accept the 3 year contract from Triple Cities Tech for Unlimited Remote Support, Email Protection, Secure Full Computer Daily Back Ups, Secure Cloud Sharing, Remote Management and Monitoring, and Windows update.

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

The Supervisors Book for the year ending 2021 was presented to the Town Board by Financial Advisor Thomas Chartrand for auditing. After the audit, motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to accept the Supervisor Book for 2021.

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

Motion to adjourn was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to adjourn at 8:25 PM.

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

Respectfully submitted _____
Georgette T, Waldau, Town Clerk

