

May 9, 2022

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held May 9, 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 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, Michael Wheeler, Janice DuRoucher 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.

APPROVAL OF MINUTES

Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding to approve the April 9, 2022 Minutes.

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

HIGHWAY REPORT

Highway Superintendent Douglas Hoffman gave the following report:

We are planning on paving Ryan Road, section of Barker Street and Stevens Road.

Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding authorizing Highway Superintendent Douglas Hoffman to put out a bid for salt and sand.

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

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to accept the Supervisors Report.

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to pay the bills out of the proper funds. General Fund, Abstract # 5 \$ and Highway Fund Abstract #5 \$

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

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

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

FROM THE FLOOR

Michael Wheeler addressed the Town Board regarding the trash accumulation at a residence on Kinyon Road. Attorney Craig J. Billinson will check with the Surrogate's Court to see if there is an estate open to see who currently is in charge of this property.

Jen Birchler and Janice DuRoucher from Amber addressed the Town Board regarding the continuing loud music being played by a resident at 1626 Park Avenue. The Town Board is going to see if we can possibly have a representative from the Police Department at the next meeting to answer question regarding this matter.

RESOLUTION # 26

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to purchase playground equipment from Playground Boss (State Contract) for the Town Park. The contract needs to be signed by the Town Clerk.

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

Historian Katherine Fitzpatrick addressed the Town Board stated to the Town Board she was able to get 2 more Pomeroy Signs for the Town of Otisco. One sign for Heaths Grove and one for Maple Grove Cemetery on Kingsley Road. The Board is requesting that we get releases from the property owner before the signs are put up as the signs are being put up on private property.

Kate also stated that she has been asked to speak at State Conference this year regarding Instagram Accounts and she has also spoken the Conference in Cortland.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Scott Eipp to adjourn at 8:15 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

