

July 11, 2022

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

**Others present:** Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Robert Hayes, Code Enforcement Officer and Building Inspector; Jerome and Lisa Lazore 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 June 13 ,2022 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to accept the June 13, 2022 minutes.

All in favor, the motion carried.

(Hall, Spaulding, Murphy, Volles, and Eipp)

Ayes 5 Noes 0

## **HIGHWAY**

Highway Superintendent Douglas Hoffman gave the following report:

1. Getting a price on road salt.
2. Speed sign on Kingsley Road
3. Working on Walking Trail

**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, Spaulding, Murphy, Volles and Eipp) Ayes 5 Noes 0

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to pay the bills out of the proper funds. General Fund, Abstract #7 \$10,413.47 and Highway, Abstract #7 \$283,826.78.

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Scott Eipp to approve the following Transfer of Appropriations.

**HIGHWAY FUND**

From: DA 510 Estimated Revenues	CHIPS, EWR, PAVENY, PO	\$70,796.82
	Total	70,796.82
To: DA5112.3 Improvements	Capital Outlay	\$70,796.82
	Total	70,796.82

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to review and approve the Monthly Bank Reconciliation Statement presented to the town board by Financial Advisor, Thomas Chartrand.

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

Mr. Jerome Lazore addressed the Town Board regarding issues he is having getting power to his property on Ripley Road. The Board will look into this issue and get back to Mr. Lazore.

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adjourn at 7:55 PM.

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

