

August 8, 2022

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held August 8, 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; 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 Jesse Spaulding and second by Councilman Roger Volles to approve the July 11, 2022 Monthly Meeting Minutes.

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

HIGHWAY REPORT

Highway Superintendent Douglas Hoffman gave the following report:

1. Got prices on sand: Smith's \$12.50 per ton, Cranesville \$13.25 per ton
2. The generator for the new building has been installed and gas line is finished.
3. Truck 5 is back.
4. Residents on county roads are concerned about the roadsides are not being mowed. Residents are finding it difficult to walk in the road because the brush is so over grown. The county responded they are short staffed and some equipment is broken down.

SUPERVISOR 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 Peter Murphy and seconded by Councilman Jesse Spaulding to approve the following Transfer of Appropriations:

HIGHWAY

From: DA 5130.2	Machinery	Contractual	\$30,000.00
		Total	\$30,000.00
To: DA5130.4	Machinery	Equipment	\$30,000.00
		Total	\$30,000.00

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 #8 and Highway, Abstract #8 \$. .

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 Scott Eipp to approve the monthly Bank Reconciliation Statements provided 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 Roger Volles and seconded by Councilman Scott Eipp to adjourn at 8:15 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk