

September 12, 2022

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held September 12, 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 Roger Volles
Councilman Scott Eipp
Councilman Jesse Spaulding

Absent: Councilman Peter Murphy

Others present: Highway Superintendent, Douglas Hoffman Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian; Cheryl Brunet, Tax Collector and Assessor Clerk 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 August 8, 2022 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to accept the August 8, 2022, minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman reported:
Walking trail is complete, just some clean up to be done.

RESOLUTION # 29

Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding to approve the purchase of a 2023 Chevy Stake Rack Truck, State and County Contract No. 23166.

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

SUPERVISOR REPORT

The Supervisor's Report was given by Financial Advisor Thomas Chartrand.

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

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

Motion was made by Councilman Jesse Spaulding 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, Volles, Eipp and Spaulding) Ayes 4 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 #9 \$10,988.95 and Highway, Abstract #9 \$286,888.47.

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

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

GENERAL FUND:

To:			
A4089	Federal Aid other	Revenue (Parks Equipment)	\$19,105.00
A4089	Federal Aid other	Revenue (Skidsteer)	\$104,965.00
		Total	\$124,070.00

From:			
A688	Other Liabilities	ARAPA Revenue Replacement	\$124,070.00
		Total	\$124,070.00

GENERAL FUND

From:			
A599	Surplus	Pomeroy Grant	\$1,140.00
A599	Surplus	ARPA (Parks Equipment)	\$19,105.00
		Total	\$20,245.00

To:			
A7110.0	Parks	Equipment	\$19,105.00
A7510.2	Historian	Equipment	\$1,140.00
		Total	\$20,245.00

HIGHWAY FUND

From:			
DA599	Surplus	ARPA (Skidsteer)	\$104,967.00
		Total	\$104,967.00

To:			
DA5130.2	Machinery	Equipment	\$104,967.00
		Total	\$104,967.00

(All in favor, motion carried)
 (Hall, Volles, Eipp and Spaulding)

Ayes 4 Noes 0

BUDGET 2023

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to move the Tentative Budget to Preliminary Budget with the changes discussed.

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to hold a Public Hearing on Monday, November 7, 2022 @ 7:00 PM for the Preliminary Budget for 2023 with the Regular Town Board meeting following the Public Hearing.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to adjourn the Tentative Budget Meeting for 2023.

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

RESOLUTION # 30

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp the following :

The town board has determined that the interests of the public's health, safety and welfare that the town board should officially clarify the town's highway right-of-way relative to town roads.

New York Highway Law 189 provides that all lands which shall have been used by the public as a highway for the period of ten years or more, shall be a highway, with the same force and effect as if it had been duly laid out and recorded as a highway, and the town superintendent shall open all such highways to the width of at least three rods. A "rod" equals 16.5 feet.

The Town's Highway Superintendent has reported to the town board that except as may have been established for a town road acquired by the town by dedication or by any land previously surveyed and deeded to the town for the town's use as part of its highway right-of-way, the town's highway right-of-way for the town road acquired by use as described in New York Highway Law 189 has been 3 rods in width, or 49.5 feet wide.

Therefore the town's right-of-way is 49 ½ feet in width, which 16.5 ft x3. The towns high-of-way is measured from the center-line if each town road. Therefore, the town's highway right-of-way extends 24.75 feet in each direction toward the sides of road measured for the center line of the road, which is 49 ½ feet divided in half.

Now therefore be it resolved, that the town's highway right-of-way for town roads acquired by use as described in New York Highway 189 is a total of 49 ½ feet in width, extending 24.75 feet in each direction toward the sides of the road from the center line of each town road.

All in favor, motion carried)
(Hall, Volles, Eipp and Spaulding)

Ayes 4 Noes 0

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to adjourn at 9:40 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

