

October 11, 2022

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

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Tax Collector and Clerk to the Assessors Cheryl Brunet, Timothy Creamer, OLCA, Ann Ruggles, OLCA, Jackie Newton, Olin Stratton 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.

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

(Hall, Murphy, Volles, Eipp and Spaulding)

Ayes 5 Noes 0

HIGHWAY

1. The waking trail is paved. Brief discussion on a hedge fence along Riehlman property.
2. Getting winter equipment ready

SUPERVISOR REPORT

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

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

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman and seconded by Councilman Roger Volles to pay the bills out of the proper funds. General Fund, Abstract #10 \$57,721.82 and Highway Fund #10 \$46,948.63.

(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 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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to approve the following Transfer of Appropriations:

HIGHWAY FUND:

From:	DA5130.2	Machinery	Equipment	\$15,000.00
			Total	\$15,000.00
To:	DA5130.4	Machinery	Contractual	\$15,000.00
			Total	\$15,000.00

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

FROM THE FLOOR

Jackie Newton addressed the board regarding the speed zone on Otisco Valley Road. She presented the Town Clerk with a petition for a reduction of the speed limit. There are no speed signs on the road at this time. Also asking for crosswalks near the Marina. The town will check the speed on the road and signage. Crosswalks need a permit from the county and are done by owners.

Dr. Timothy Creamer and Ann Ruggles addressed the board regarding the 2023 Budget for the Otisco Lake Community Center. They are requesting an increase for next years budget. The board has also agreed to reimburse the Community Center for new furnace, furnace repairs and plumbing repairs when proper paper work is presented to the board. The board has agreed to increase the Community Center Budget for 2023 from \$1000.00 to \$2500.00.

RESOLUTION # 31

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to enter into the snow plowing agreement 2023.

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

EXECUTIVE SESSION

The Town Board has to discuss certain matters relating to certain personnel matters and these discussions should take place in Executive Session with the board meeting in private since issues, including sensitive policies relating to town personnel matters will be discussed.

Request to enter Executive Session

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding Volles at 8:05 PM to enter into Executive Session.

(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 Peter Murphy at 8:20 PM to conclude Executive Session and enter back into the Regular Town Board Meeting.

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

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

