

December 12, 2022

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

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; and Deputy Town, Cheryl Brunet; Robert and Barbara Covert, Jayne Baritell, Aidan Cleghorn, Olin Stratton, and Jules Struck .

The minutes of the November 7, 2022 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to accept the November 7, 2022 minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman reported:

Cutting brush
Ordered the medium duty truck delivery in about a year.

SUPERVISOR REPORT

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

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

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

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

GENERAL FUND

To:

A4089	Federal Aid other	Revenue (Walking Trail)	\$5,170.00
		Total	5,170.00

From:

A688	Other Liabilities	ARPA Revenue Replacement	\$5,170.00
		Total	5,170.00

GENERAL FUND

From:

A599	Surplus	ARPA (Walking Trial)	\$1035.00
A599	Surplus	ARPA (Youth Program)	4135.00
A1920.4	Contingent	Contractual	4000.00
		Total	\$9,170.00

To:	A1680.4	Central Data Process	Contractual	\$4000.00
	A7110.2	Parks	Equipment	1035.00
	A7310.4	Youth Program	Contractual	4135.00
			Total	\$9170.00

(All in favor, motion carried)

(Hall, Spaulding, Volles, Murphy and Eipp) Ayes 5 Noes 0

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to approve the Bank Reconciliation presented to the Town Board by Financial Advisor Thomas Chartrand.

(All in favor, motion carried)

(Hall, Spaulding, Volles, Murphy and Eipp) Ayes 5 Noes 0

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to hold the Organization Meeting on January 9, 2023 at 7:00PM followed by the Regular Monthly Meeting. Town Clerk to post a Legal Notice.

(All in favor, motion carried)

(Hall, Spaulding, Volles, Murphy and Eipp) Ayes 5 Noes 0

Motion was made by Councilman Peter Murphy and seconded by Roger Volles to pay the bills out of proper funds. General Fund, Abstract #12 \$12,578.50 and Highway Fund, Abstract #12 \$8,864.83.

(All in favor, motion carried)

(Hall, Spaulding, Volles, Murphy and Eipp) Ayes 5 Noes

RESOLUTION # 32

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Murphy authorizing Supervisor Glenn Hall to pay any expenditures necessary due by the end of the calendar year 2022.

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

Mr. Bob Burns addressed the Town Board, the Tully Rotary Club will again be purchasing trees and will be giving away trees. Most are hardwoods. He wondered if the town would be interesting in some trees for the walking trail. Supervisor Hall asked to notify the town when the trees are in. Mr. Burns also had concerns with cars speeding down Bailey Road. Superintendent Douglas Hoffman said in the spring he would put the towns speed sign on Bailey Road.

Mr. Robert Covert addressed concerns regarding Wonderland concerts and the amount of traffic on Cook Road. Currently the board explained they are aware of the situation, and they will monitor the situations when and if it occurs. Mr. Aidan Cleghorn also expressed concerns regarding the concerts and traffic that will occur from these concerts.

EXECUTIVE SESSION

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to enter Executive Session @ 8:30 PM to discuss 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.

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to conclude Executive Session and enter back into the Regular Monthly Meeting @ 8:55 PM.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to adjourn at 9:00 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk