

February 13, 2023

Minutes of the Regular Monthly Meeting of the Town of Otisco held February 13, 2023  
At 7:00 PM at the Otisco Town Hall, 1923 Barker Street, Tully, New York with the following present:

**PRESENT:** Supervisor Glenn Hall  
Councilman Peter J. Murphy  
Councilman Jesse Spaulding  
Councilman Roger Volles

**ABSENT:** Councilman Scott Eipp

**OTHERS PRESENT:** CeCelia McDonough, Francis McDonough, Joshua Brewer, Ted Greczyn, Jane Baritell, Brenda Quinlan Sean Hoag, Lorraine Weber, Olin Stratton, Cheryl Brunet, Deputy Town Clerk and Tax Collector, Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand: Georgette T. Waldau, Town Clerk; Craig Billinson, Attorney for the Town.

The 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 January 09, 2023 Organizational Meeting and Regular Monthly Meeting were made available via email.

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to approve the minutes.

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

#### **HIGHWAY REPORT**

Highway Superintendent Douglas Hoffman gave the following report:

New Pickup was delivered( after a year)

We are scheduled to replace a truck in 2024. I will need to get on a build list in 2024.

#### **RESOLUTION #20**

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to sign the Agreement for the Expenditure of Highway of Highway Moneys pursuant to the provisions of Section 284 of the Highway Law.

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

SUPERVISORS REPORT

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to accept the December 2022 Supervisors Report.

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to accept the Supervisors Report for the January 2023 and approve the following transfer of appropriations.

GENERAL FUND

From:			
A 19204.4	Contingent	Contractual	\$3,000.00
		Total	\$3,000.00
To: A19110.4	Unallocated Insurance	Contractual	\$3,000.00
		Total	\$3,000.00

HIGHWAY FUND

From: DA599	Surplus	Closing Balance2022	\$1,170,000.00
		Total	\$1,170,000.00
To: DA5110.4	General Repairs	Contractual	\$375,000.00
DA5130.2	Machinery	Equipment	795,000.00
		Total	\$1,170,000.00

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

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

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

The General and Highway bills were audited. Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to pay the bills out of the proper funds. They are General Fund Abstract #2 for \$129,536.25 and Highway Fund Abstract #2 for \$90,792.32.

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

#### FROM THE PUBLIC

There was a question regarding the road next to Wonderland property near Cook Road belonging to Wonderland or someone else. Supervisor Hall said he would check on this situation and let them know.

Supervisor Hall gave a brief summary of Wonderland Forest. Supervisor Hall was given a tour of the property by the owners and the owners are not sure if they will have concerts in 2023 as they still have more work to do on the property. They are currently using the property as a camp ground, and have been for a year now. The Board is concerned with the traffic.

#### **RESOLUTION #21**

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to appoint Lucas Smith as a member of the Board of Assessment Review.

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

THE ANNUAL AUDIT MEETING

Town Clerk Audit for 2022

Marriage Licenses	1	\$17.50
Marriage License Fees	2	20.00
Miscellaneous Fees (Cable TV Commission)	4	11,610.65
Building Permits	32	10,997.25
Conservation	16	55.14
Dog Licensing	94	653.00
Total Local Shares		\$23,353.54

NYS Ags & Market	\$130.00
NYS Environment Conservation	945.00
State Health Dept.	22.50

Total Local Non Local \$1098.36

Total State, County & Local Revenues \$24451.90

Georgette T. Waldau, Town Clerk

Town Justice Court

Penal Law	13		
VTL	39		
Civil	4		
DEC	3	Credit Card Payments	\$2126.00
DWI	4	Total Deposits	\$6453.00
Speeding	8		

Georgette T. Waldau, Court Clerk

2022 Property Tax Collection Summary

\$1,790,352.95	Due Supervisor per Warrant
0	Tax Roll Corrections
\$2,555.90	Penalties and Fees Collected
16.18	Interest on Checking Account
318.00	2 <sup>nd</sup> Notices
\$1,793,243.03	Adjusted Supervisor's Total
1,790,352.95	Previously Paid to Supervisor
\$2890.08	Final Payment –
100.00	Petty Cash -

Cheryl Brunet  
Tax Collector

The Town Board has audited the records of the Court, Town Clerk and Tax Collector for the year 2022. Motion was made by Roger Volles and seconded by Jesse Spaulding to accept these Reports.

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

Motion to adjourn was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles at 9:45 PM.

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

