

April 10, 2023

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held April 10, 2023 at 7:00 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

Present: Supervisor Glenn Hall
Councilman Scott Eipp
Councilman Peter J. Murphy
Councilman Roger Volles
Councilman Jesse Spaulding

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Cassie Schnalm, Olin Stratton, Jackie Newton, Rusty Stokes 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 March 13, 2023 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to accept the March 13, 2023 minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman gave the following report:

- Sweeping the roads
- Signs for the walking trail are in
- Cleaning the ditches.

SUPERVISORS 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 Roger Volles and seconded by Councilman Jesse Spaulding to pay the bills out of the proper funds. General Fund, Abstract #4 \$15,121.95 and Highway, Abstract #4 \$19,176.01.

(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 Jesse Spaulding to accept 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 Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to hold a Public Hearing on May 8, 2023 for the purpose of approving the application for the construction of a Communications Tower on Canty Hill Road. The Regular Town Board meeting will follow immediately after the Public Hearing.

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

FROM THE FLOOR

Jackie Newton addressed the Town Board regarding the reduction of the speed limit on Otisco Valley Road from Ryfuns Store to the new Otisco Lake Shores Park to 40 miles per hour and a cross walk near Ryfuns Store.

RESOLUTION # 28

Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding to extend the 40 miles per hour speed limit from Ryfuns Store to Otisco Lake Shore Park on Otisco Valley Road.

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

RESOLUTION #29

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to approve the Workers Comp Program renewal for three years.

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

Motion to adjourn was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to adjourn at 8:05 PM.

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

Respectfully submitted _____
Georgette T, Waldau, Town Clerk

