

July 10, 2023

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

Others present: Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Olin Straton, Zita Straton, Tyler Knapp and Dale Knapp 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 June 12, 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 June 12, 2023 minutes.

All in favor, the motion carried.

(Hall, Spaulding, Murphy, Volles, and Eipp)

Ayes 5 Noes 0

HIGHWAY

Highway Superintendent Douglas Hoffman gave the following report:

- Chip sealing is done.
- Received 2 quotes on Salt Shed wash and painting. One \$7,200.00 and one for \$17,500.00 (pressure washing and painting).

SUPERVISORS REPORT

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to accept the Supervisors Report.

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

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to pay the bills out of the proper funds. General Fund, Abstract #7 \$10,031.66 and Highway, Abstract #7 \$41,082.76 .

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to approve the following Transfer of Appropriations.

GENERAL FUND

From: 1990.4	Contingent	Contractual	\$1200.00
		Total	1200.00
To: A1330.4	Tax Collection	Contractual	\$1000.00
A4289.4	Drug Testing	Contractual	200.00
		Total	\$1200.00

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to review and approve the Monthly Bank Reconciliation Statement presented to the town board by Financial Advisor, Thomas Chartrand.

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

Motion was made by Councilman Jesse Spaulding and seconded Councilman Roger Volles to allow Supervisor Glenn Hall and Councilman Peter Murphy to sign for a new Savings Account with NBT Bank.

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

Tyler Knapp addressed the Town Board regarding the wind turbines and the possibility of reducing the speed on Cook Road. Attorney Craig J. Billinson is currently working on paperwork for the solar panels and wind turbine regulations. Regarding the speed reduction on Cook Road although Cook Road is a county road, it would be up to the state to change the speed. The town is willing to start the process.

RESOLUTION #30

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to accept the revised Driveway Permit Regulations. The new permit is available on the Otisco Website.

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

Attorney Craig J. Billinson discussed an overview of the Local Law on Solar Energy Systems.

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to hold a Public Hearing on August 14, 2023 at 7:00 PM for the purpose of a Local Law regarding Solar Energy Systems. The Regular Town Board Meeting will follow immediately after the Public Hearing.

Attorney Craig J. Billinson will post the notice of the Public Hearing in the Post Standard.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to enter Executive Session at 8:10 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 matter will be discussed.

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Volles to conclude Executive Session at 8:30 PM, and enter back into the Regular Meeting.

Motion was made by Councilman Roger Volles and seconded by Councilman Peter Murphy to adjourn at 8:35 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

