

June 12, 2023

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held June 12, 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; Deputy Town Clerk, Cheryl Brunet, Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Historian, Kate Fitzpatrick, Lorraine Weber, Don Nichols, Douglas Bloodgood, Zachary Shamly Olin Stratton, Rusty Stokes, Jayne Baritell, Shelby Martin, Tyler Knapp, Bruce Thomas, Dan Mastronardi, Jim Raite, Ron Abbott, Harold Harty, Tyler Harty, Austin Shute 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.

APPROVAL OF MINUTES

Motion was made by Councilman Peter Murphy and second by Councilman Roger Volles to approve the May 8, 2023 Monthly Meeting Minutes.

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

HIGHWAY REPORT

Highway Superintendent Douglas Hoffman gave the following report:

- Paved Kamm Road
- Ordered truck, it is anticipated to be ready in 2025.
- No parking signs were put up on Cook Road

SUPERVISOR REPORT

The Supervisors Report was given by Financial Advisor Thomas Chartrand.

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

GENERAL FUND

From: A510 Estimated Revenues	CHIPS,EWR,PAVENYPOF	\$87,283.00
	TOTAL	\$87283.00
To: DA5112.2 Improvements	Capital Outlay	\$87,283.00
	TOTAL	\$87,283.00

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

Motion was made by Councilman Peter Murphy and seconded 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 by Councilman Roger Volles and seconded by Councilman Scott Eipp to pay the bills out of the proper funds. General Fund, Abstract #6 \$15,646.40 and Highway, Abstract #6 \$180,904.59.

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

Representative Mr. Dan Mastronardi from Wonderland Forest was present and answered questions pertaining to the upcoming concerts.

1. Why the proposed conclusion of the event each day is listed as midnight when previous discussions said 10:00 PM?
 - Response: It would be totally up to the bands. We do not anticipate any time past midnight.
2. Information on car parking and shuttling.
 - Response: Parking personnel will be on the site.
3. What is the plan in the event of rain or inclement weather?
 - Response: Our events are rain or shine.
4. Will there be security on the site to monitor such things as public intoxication, and drug use.
 - Response: We will have security on the site, we work with only fully insured security agencies.
5. Picking up litter at concert venues, campgrounds and along the roads.
 - Response: We have dumpsters on the property. We work to keep our property clean.
6. What is the expected attendance?

Response: As of today 150 tickets were sold for the concert on July 28th and 29th.
7. Bathroom Facilities.
 - Response: We have 120 Bathrooms. We work with Shamrock, a local company.
8. Will there be an ambulance on site.
 - Response: We may have an ambulance on site. With a crowd of 150 people, it may not be necessary for an ambulance. We have been in contact with Marcellus Ambulance.

Mr. Dan Mastronardi said if anyone has any questions, he can be reached at Wonderland Forest.com.

Attorney Craig J. Billinson addressed the Town Board regarding the updates made to the current Driveway Permit. The Town Board received copies of the revised permit. The Town Board agreed with the changes and the permit will be on the town's website.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles adjourn at 8:15 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

