

September 11, 2023

Minutes of the Regular Monthly Meeting of the Town of Otisco that was held September 11, 2023 at 7:00 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

**Present:**

Councilman Roger Volles  
Councilman Scott Eipp  
Councilman Jesse Spaulding  
Councilman Peter Murphy

**Absent:**

Supervisor Glenn Hall

**Others present:** Highway Superintendent, Douglas Hoffman Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Kate Fitzpatrick, Town Historian; Cheryl Brunet, Deputy Town Clerk, Jayne Baritell, Lorraine Weber, Olin Straton, and Georgette T. Waldau, Town Clerk

This meeting was called to order at 7:00 PM by Deputy Supervisor/Councilman Peter Murphy and the pledge to the flag was given.

The minutes of the August 14, 2023 Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Scott Eipp and seconded by Councilman Jesse Spaulding to accept the August 14, 2023 minutes.

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

HIGHWAY

Superintendent Douglas Hoffman reported:

- The 6500 Chevy Pickup arrived last Thursday.
- The salt shed painting was put on hold until next year.

SUPERVISOR REPORT

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

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

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to approve the Bank Reconciliation Statement presented to the Town Board by Financial Advisor Thomas Chartrand.

(All in favor, motion carried)  
(Murphy, Volles, Eipp and Spaulding) Ayes 4 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 #9 \$11,287.06 and Highway, Abstract #9 \$168,131.29.

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

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

GENERAL FUND:

To:				
A7110.2	Parks	Equipment		\$5,300.00
			Total	\$5,300.00
From:				
A1990.4	Contingent	Contractual		\$5,300.00
			Total	\$5,300.00

(All in favor, motion carried)

(Murphy, Volles, Eipp and Spaulding)

Ayes 4 Noes 0

**RESOLUTION #31**

Motion was made by Councilman Peter Murphy and seconded by Councilman Scott Eipp to use the Omni Contract for the purchase the Basketball hoops and Poles under the New York State Piggy Backing law.

All in favor, the motion carried.

(Murphy, Volles, Eipp, and Spaulding)

Ayes 4 Noes 0

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to adjourn at 7:15 PM.

Respectfully submitted: \_\_\_\_\_  
Georgette T. Waldau, Town Clerk

