

November 9, 2023

Minutes of a Public Hearing and the Regular Monthly Meeting of the Town of Otisco that was held November 9 2023 at 6:00 PM at the Otisco Town Hall, 1924 Barker Street, Tully, New York with the following present:

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

**Others present:** Highway Superintendent, Douglas Hoffman; Financial Advisor, Thomas Chartrand; Attorney for the Town, Craig J. Billinson; Cheryl Brunet: Tax Collector, Clerk to the Assessors and Deputy Town Clerk and Town Clerk; Georgette T. Waldau and approximately 40 people.

PUBLIC HEARING ON THE 2024 PRELIMINARY BUDGET

Motion was made by Councilman Jesse Spaulding and seconded Councilman Roger Volles to open the Public Hearing.

The Public Hearing was called to order at 6:00 PM by Supervisor Glenn Hall and the pledge to the flag was given.

Financial Advisor Thomas Chartrand gave an overview of the proposed preliminary budget for 2024.

There were no public comments.

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to close the Public Hearing at 6:10 PM.

(All in favor, motion carried)  
(Hall, Murphy, Volles, Eipp, and Spaulding)

Ayes 5 Noes 0

RESOLUTION # 32

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to adopt 2024 Preliminary Budget as the Final Town Budget for 2024 with the changes discussed.

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

RESOLUTION #33

Motion was made by Councilman Scott Eipp and seconded by Councilman Peter Murphy to authorize Supervisor Glenn Hall to sign the contract with the Onondaga County Sheriff's Department for Enhanced Police Coverage for the Town of Otisco.

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

Supervisor Hall described an Enhanced Police Coverage program offered by the Onondaga County Sheriff's Department to municipalities to have one or more patrol cars stationed within the town on an as need basis to enforce speed limits and other traffic laws. This coverage is based upon Sheriff personnel availability to provide coverage. The town will direct them where it is needed. The town of Pompey and Town of Salina are currently using this the service.

The fee for this service. 10,000.00/year with the options to extend.

The minutes of the October 9, 2023, Regular Monthly Meeting were made available via email and discussed.

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to accept the October 9, 2023 minutes.

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

Highway Superintendent Douglas Hoffman reported:

Plow trucks are ready for snow.

Currently out with the brush hog, and we have some tree work to do.

## SUPERVISOR REPORT

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

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

( All in favor, motion carried)

(Hall, Murphy, Volles, Eipp and Spaulding)

Ayes 5 Noes 0

Motion was made Councilman Roger Volles and seconded by Councilman Scott Eipp to pay the bills out of the proper funds. General Fund, Abstract #11 \$11,070.17 and Highway Abstract # 11 \$21,949.21.

(All in favor, motion carried)

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

Ayes 5 Noes 0

Motion was made by Councilman Jesse Spaulding and seconded by Peter Murphy to approve the Bank Reconciliation Statement.

(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 December 2023 payroll on December 11, 2023.

(All in favor, motion carried)

(Hall, Murphy, Volles, Eipp and Spaulding)

Ayes 5 Noes 0

Supervisor Glenn Hall addressed the public regarding proposed the Noise Ordinance. Supervisor Hall highlighted some of the draft details including :

- Decibel levels
- Day and night hours
- Exceptions
- Fines
- Enforcement including the enhanced police coverage.

Supervisor Hall addressed the recent manure spill in Otisco. The incident was self-reported to DEC. The DEC also called Supervisor Hall at his request to get more details on the nature of the spill.

Supervisor Hall went over the New York State laws regarding Wind Turbine projects exceeding 25 megawatts.

Motion was made by Councilman Jesse Spaulding and seconded by Scott Eipp to schedule a Public Hearing on December 11, 2023 at 7:00 PM for the purpose of passing a Noise Ordinance for the Town of Otisco. The 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

Supervisor Hall stated that the Town Board has to discuss negotiations with the Union that is representing the Highway Department employees relative to the terms of a new Collective Bargaining Agreement which would take effect January 1, 2024. These discussions should take place in Executive Session.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy enter into Executive Session @ 8:50 PM.

(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 close the Executive Session and resume the Regular Monthly meeting@ 9:20 PM.

(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 adjourn at 9:20 PM.

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

