

December 11, 2023

Minutes of a Public Hearing and the Regular Monthly Meeting of the Town of Otisco that was held December 11, 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 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; Deputy Town Clerk, Cheryl Brunet and 60 others.

The Public Hearing was called to order at 7:00 PM by Supervisor Glenn Hall and the Pledge to the flag was given.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Scott Eipp to open the Public Hearing.

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

PUBLIC HEARING ON A LOCAL LAW FOR A NOISE CONTROL LAW

The public was allowed to speak and ask questions.

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to close the Public Hearing at 7:50 PM.

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

RESOLUTION #34

Motion was made by Jesse Spaulding and seconded by Councilman Scott Eipp to adopt the Noise Control Law as Local Law # 2 of 2023.

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

The minutes of the November 13, 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 November 13, 2023 minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman reported:

Cutting brush and getting ready for snow plowing season.

SUPERVISOR REPORT

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

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

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to approve the Bank Reconciliation presented to the Town Board by Financial Advisor Thomas Chartrand.

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

Motion was made by Councilman Peter Murphy and seconded by Councilman Jesse Spaulding to hold the Organization Meeting on January 8, 2024 at 6:30 PM followed by the Regular Monthly Meeting.

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

Motion was made by Councilman Peter Murphy and seconded by Roger Volles to pay the bills out of proper funds. General Fund, Abstract #12 \$27,775.01 and Highway Fund, Abstract #12 \$7,023.02.

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

RESOLUTION # 35

Motion was made by Councilman Peter Murphy and seconded by Councilman Roger Murphy authorizing Supervisor Glenn Hall to pay any expenditures necessary due by the end of the calendar year 2023.

RESOLUTION #36

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to authorize Supervisor Glenn Hall to sign the contract with SPCA Animal Cruelty for 2024.

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

Motion was made by Councilman Jesse Spaulding and seconded by Roger Volles to hold a Public Hearing on Wind Turbines on January 8, 2024 following the Organizational Meeting at 6:30 PM.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to hold a Public Hearing on a Moratorium for Commercial and Industrial Construction following the Public Hearing on Wind Turbines on January 8, 2024.

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

EXECUTIVE SESSION

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to enter Executive Session @ 9:20 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 matters will be discussed.

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Peter Murphy to conclude Executive Session and enter back into the Regular Monthly Meeting at 9:55 PM.

Motion was made by Councilman Roger Volles and seconded by Councilman Scott Eipp to adjourn at 10:00 PM.

Respectfully submitted: _____
Georgette T. Waldau, Town Clerk

