

March 11, 2024

Minutes of the Regular Monthly Meeting of the Town of Otisco held March 11, 2024
At 7:00 PM at the Otisco Town Hall, 1923 Barker Street, Tully, New York with the following present:

PRESENT: Supervisor Glenn Hall
Councilman Scott Eipp
Councilman Jesse Spaulding
Councilman Roger Volles
Councilman Tyler Knapp

OTHERS PRESENT: Cheryl Brunet, Tax Collector, Highway Superintendent, Douglas Hoffman; Annette Jones, Deputy Clerk, Financial Advisor, Thomas Chartrand: Georgette T. Waldau, Town Clerk; Craig Billinson, Attorney for the Town, Lindsay Deane from Palmer Capital and 51 others.

The meeting was called to order at 7:00 PM by Supervisor Glenn Hall and the pledge to the flag was given.

PUBLIC HEARING

Motion to open the Public Hearing, by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to open the public hearing on a Local Law for Solar Energy Systems.

Supervisor Glenn Hall went over some of the guidelines, fencing, signage, inspection & qualified installers.

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

The Public was allowed to speak and ask questions.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Scott Eipp to close the Public Hearing at 7:15 PM.

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

PUBLIC HEARING

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Scott Eipp to open the Public Hearing at 7:15 PM on Mass Gatherings within the Town of Otisco.

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

The Public was allowed to speak and ask questions.

Motion was made by Councilman Roger Volles and seconded by Jesse Spaulding to close the Public Hearing at 7:25 PM.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to open the regular Town Board Meeting at 7:20 PM.

FROM THE FLOOR:

Lindsay Deane from Palmer Capital addressed the proposed Wind Turbine Project. Lindsay stated that this project is in the early stages. The proposed project includes 16 turbines in Otisco, 1 in Lafayette and 7 in Tully.

Information on the siting map and the link to Palmer Capital’s website specific to the proposed project are on the town’s website under From the Supervisor page located here <https://townofotisco.com/from-the-supervisor/>

Currently there are two Met Towers in Otisco that are measuring the wind, and they will be collecting data for 2 winters.

Meeting Minutes

The minutes of the February 12, 2024, regular monthly was made available via email.

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Tyler Knapp to approve the minutes.

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

HIGHWAY

Highway Superintendent Douglas Hoffman gave the following report:

Cleaning ditches.

Discussed the need to purchase gravel from Smith’s Gravel.

Motion was made by Councilman Roger Volles, seconded by Councilman Jesse Spaulding authorizing Highway Superintendent, Douglas Hoffman to purchase material from Smith’s gravel, in the amount of \$19,999.00.

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

SUPERVISORS REPORT

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to accept the Supervisors Report for the February 12, 2024.

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

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

The General and Highway bills were audited. Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to pay the bills out of the proper funds. They are General Fund Abstract #3 \$15,273.12 and Highway Fund Abstract #3 \$65,502.93.

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

Motion was made by Councilman Jesse Spaulding and seconded by Councilman Roger Volles to audit, Town Clerk, Tax Collector and Court Clerk yearly reports.

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

Motion was made by Councilman Scott Eipp and seconded by Councilman Roger Volles to allow Justin Ryan, Otisco Road, Tully, NY to apply to the Code Enforcement Officer for Building Permit to construct an addition to an existing building. A binding actual drawing is needed to complete the transaction.

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

Motion was made by Councilman Roger Volles and seconded by Councilman Jesse Spaulding to accept Councilman Scott Eipp's resignation effective immediately.

All in favor, motion carried.
(Hall, Eipp, Spaulding, Knapp) Ayes 4 Noes 0

Motion was made by Councilman Roger Volles and seconded by Councilman Tyler Knapp to adjourn at 10:20 PM.

All in favor, motion carried.
(Hall, Volles, Spaulding, Knapp) Ayes 4 Noes 0

Respectfully submitted _____
Annette Jones, Deputy Town Clerk

