

The December meeting of the East Otto Town Board was called to order at 8:06 PM by Supervisor Ann Rugg on Tuesday December 13, 2016. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, Mike Poch, William Spors, Highway Superintendent Tom Benz ,CEO Jeff Holler. Sid Barber was excused.

Guests present were Bob Bowen, Michael Guerin, Angela Sherman, Jim Graser and Sean Lexer.

A motion was made by Dave Forster seconded by Bill Spors to authorize and the Supervisor to pay all general and highway funds bills audited. Forster, Poch, Spors, and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	109	16-19	\$ 9,361.24
Highway 3	312	117-135	\$ 9,201.85
Highway 4	404	5	\$ 15,248.55
General	012	110-121	\$ 3,385.24
Misc.	M04	4	\$275

A motion was made by Dave Forster and seconded by Mike Poch to accept the audit of the August, September, October and November 2016 prepaid utility bills audited. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster on the resolution to increase highway funds in the amount of \$27,193.04 which represents CHIPS apportionment, CHIPS Capital cumulative rollover balance & PAVENY Appropriation. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to transfer \$250 from General Fund A1990.4 Contingent to General Fund A1220.4 Supervisor Contractual. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to transfer \$500 from General Fund A1990.4 Contingent to General Fund A1920.4 Municipal Dues. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to transfer \$400 from General Fund A1990.4 Contingent to General Fund A9089.8 Employee Benefits Other (Accident Ins.) Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to transfer \$25 from Highway Fund DA9010.8 Social Security to Highway Fund DA9050.8 Unemployment. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the November 8, 2016 and November 15, 2016 meeting minutes. Forster, Poch, Spors and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$197.20 for November 2016 fees and commissions.

Highway: Tom asked for the board's input on the replacement of the 550. He stated a wing for the truck is approximately \$5,000. The wing will fit on the truck the town currently owns. Tom looked at a new JJAG wing plow in Olean, they are manufactured in Auburn NY.

A motion was made by Mike Poch and seconded by Bill Spors for Tom to pursue the wing plow by piggy backing off another town that has recently purchased one. Forster, Poch, Spors and Rugg were in favor. Motion carried.

Tom said that Traffic Street has been plowed recently and if it continues to be plowed he will have to close it. He will notify the board if he has to close it.

Tom stated that the highway department is encountering many cars parked along the side of the roads when they are trying plow. He showed the board pictures representing different dates and times that this occurred. He would like to have the no parking ordinance enforced.

CEO Report: Jeff answered 11 calls, completed 5 inspections, issued 2 permits (Barn Addition and Pole Building/Cabin). He deposited to the clerk \$215 for permit and special use application. Jeff reported from the ISO insurance audit.

Ann reported on 3rd quarter sales tax \$62,305.44 and mortgage tax \$17,473.07. Ann told the board the current cleaner for the town hall is resigning effective Dec. 31, 2016.

A motion was made by Bill Spors seconded by Mike Poch to place an advertisement in the paper for a new cleaner. Forster, Poch, Spors, and Rugg were in favor. Motion carried.

Town clerk Deanna Bowen read letters of interest for the open planning board member position from: Steve Forster, Louis Spetz, and Doug Kirchner. The board will give consideration at the next meeting.

Mr. Michael Guerin addressed the Board concerning Traffic Street not being plowed. He also said people should be able to park on the side of the road without being ticketed. Ann stated that the town of East Otto has a parking ordinance in effect from December 1st-April 1st. She said the town is within its right to ticket people who are in violation of the ordinance.

Town clerk: Deanna Bowen presented the board with advertising rates from the Ellicottville Times and the Springville Pennysaver.

Deanna also brought to the boards attention that as of November 1,2016 there was 80 delinquent dog licenses. She stated that the owners had received notices 3 different times and as of the date of the meeting had only had 2 of those respond back. Bill Spors asked of the 80 dogs how many owners are there. Deanna will get this information The board will discuss this further at the next meeting.

A motion was made by Mike Poch and seconded by Dave Forster to schedule the 2016 close out meeting for Tuesday December 27, 2016 at 8:00 PM at the town hall. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to schedule the public hearing on the 2016-2017 fire protection contract for Tuesday December 27, 2016 at 8:30 PM at the town hall. Forster, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Mike Poch to adjourn at 9:40 PM. Forster, Poch, Spors, and Rugg were in favor. Motion carried.

Respectfully Submitted

Deanna Bowen/ Town Clerk

