

The March meeting of the East Otto Town Board was called to order at 8:15 PM by Supervisor James Beach on Tuesday March 8, 2016. Jim led the pledge to the Flag.

Present were councilmen Dave Forster, William Spors, Mike Poch and Sidney Barber. Highway Superintendent Tom Benz. Was excused
Guests present were Bob Bowen, Michael Guerin and Angie Sherman

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

	Abstract #	Claim #	Amount
Highway 1	101	01	\$ 167.09
Highway 3	303	16-30	\$ 4,597.92
Highway 4	402	03	\$ 3,998.34
General	003	16-28	\$ 7,853.96

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the February 9th 2016 meeting minutes. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

Clerk paid to Supervisor \$202.50 for February 2016 fees and commissions and \$1,410.46 for the February interest collected.

Highway: Tom is in Albany for Advocacy Day. Jim read a letter from the Sportsman's Club concerning their displeasure with the reclamation of the gravel pit. Some of the board members stated that they felt the board had actually fulfilled the obligation and it was not their fault or the fault of the contractor that there were heavy rains before the vegetation had a chance to take hold. Jim suggested setting up a meeting with them to get the issues resolved and have everyone sign off on the completion.

The next Community Blood drive will be on March 23, 2016.

A motion was made by Dave Forster and seconded by Mike Poch to advertise for mowing of the Brooklyn Cemetery the same as last year including that proof of insurance would be required. Bids will be opened at the April 12, 2016 meeting at 9:00 pm. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Mike Poch to advertise for mowing of the Town Hall property, ball diamond, historical building the same as last year including that proof of insurance would be required. Bids will be opened at the April 12, 2016 meeting at 9:00 pm. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to appoint Sharon Schichtel to clean the Town Hall at \$15.00 per hour for 2-3 hours a month. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

Ann will send copies of the peddling & soliciting laws to Carol for the Planning Boards review.

The website is being constructed and should be finished soon.

Jim met with the security company and they have an agreement to put security cameras in the building for the \$5,000.00 received in the Justice Grant.

A motion was made by Mike Poch and seconded by Dave Forster to accept the quote from DFT Security for \$5,000.00 for installation of security cameras in the building and authorize Jim to sign the agreement. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

Jim received a letter from the county requesting that the Town purchase the vacant lot on East Flats road for \$600.00. The Board members feel that this is too much money so Jim will contact them and see if they are willing to negotiate.

The bills from Strell are complete for the work on the lawsuit.

A motion was made by Mike Poch and seconded by Sid Barber to transfer \$2,500.00 from contingent A 1990.4 to Assessor A1355.4 to cover expenses. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to cancel the March 23rd 2016 meeting. The next meeting will be April 12, 2016. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

Clerk's books will be audited at the next meeting.

A motion was made by Jim Beach and seconded by Bill Spors to enter executive session to discuss ongoing litigation. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to come out of executive session. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Mike Poch to pay \$24,187.05 to Alleghany Mountain Resort to settle the lawsuit concerning the assessment on this property. Roll call vote as follows:

Mike Poch	Yes	Bill Spors	Yes
Sidney Barber	Yes	David Forster	Yes
James Beach	Yes		

All were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Bill Spors to adjourn at 10:31 PM. Forster, Poch, Spors, Barber and Beach were in favor. Motion carried.

Respectfully Submitted

Ann Rugg
Town Clerk

