

The June meeting of the East Otto Town Board was called to order at 8:04 PM by Supervisor James Beach on Tuesday June 14, 2016. Jim led the pledge to the Flag.

Present were Councilmen William Spors, and Sidney Barber, Highway Superintendent Tom Benz and CEO Jeff Holler. Councilmen Mike Poch and Dave Forster were excused. Guests present were Bob Bowen, Michael Guerin and Frank Goettelman Sr.

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

	Abstract #	Claim #	Amount
Highway 1	103	3-4	\$ 1,942.68
Highway 2	201	01	\$ 1,255.64
Highway 3	306	55-67	\$ 7,470.65
General	006	47-59	\$ 2,185.21

A motion was made by Bill Spors and seconded by Sid Barber to approve and waive the reading of the May 10, 2016 meeting minutes. Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to accept the audit of the May 2016 prepaid utility bills audited. Spors, Barber and Beach were in favor. Motion carried.

Clerk paid to Supervisor \$299.24 for May 2016 fees and commissions.

Highway: The ditch between Bowen Rd. and Rasey Rd. was cleaned out. There is no information yet on the "Pave NY" incentive. The money is in the budget but there is no plan yet for distribution. Tom will work on the Town Hall driveway after the celebration. The grader repairs are done. Mowing is almost all finished.

Town Clerk Ann Rugg stated that the new website is up and running.

CEO Report: Jeff answered 17 calls, completed 6 inspections, issued 4 permits (1 covered porch, 2 single family and 1 pole barn) and he deposited to the clerk \$470.00 for permits issued.

The downstairs walls have been painted the cost so far is \$479.25. EOPS is supposed to be making a donation to cover costs. They are meeting with someone to sand and seal the floor in the old "gymnasium" to get a quote. The county group that is doing the painting downstairs may paint the outside, Jim will press them for an answer. The tree next to the playground will be removed. Jim has gotten permission from the property owner to have it removed at the town's expense. The Town Celebration will be from 11:00 AM to 3:00PM on July 23<sup>rd</sup>. This year the fire company will be honored. A tree will be dedicated in memory of DJ Block as well as a sandbox. The gravel pit is done and the sportsman's club is happy with the work.

1<sup>st</sup> quarter sales tax was received in the amount of \$55,722.61. Mortgage tax was received in the amount of \$7,251.46.

Jim presented the agreement for shared services with the county and surrounding towns. A motion was made by Sid Barber and seconded by Bill Spors to authorize the Supervisor to sign the agreement for shared services with the county. Spors, Barber and Beach were in favor. Motion carried.

During public comment Bob Bowen questioned why or how the money was spent that was received for the grant as that was supposed to cover the kitchen and a generator. He was told that while the money was requested for a generator it was not received for that and the money for the kitchen that was received was indeed spent on the kitchen and whatever else was provided for in that grant. There was just not enough to do the painting. Mr. Bowen stated he feels there should have been money left from the grant to cover the painting.

Mr Frank Goettelman Sr. addressed the board with his concern about the 2 vacant properties on East Flats Rd. which border his property. He feels they are both eyesores and need to be removed. He wanted to know what the Town was going to do about it. Both properties are in great disrepair. The property owners have been notified and they were supposed to have removed the one house and fixed up the other. Nothing has been done however so CEO Jeff Holler will proceed with the next legal step to get the problem resolved.

A motion was made by Sid Barber and seconded by Bill Spors to cancel the June 28, 2016 meeting; the next meeting will be July 12, 2016. Spors, Barber and Beach were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 9:34 PM. Spors, Barber and Beach were in favor. Motion carried.

Respectfully Submitted

Ann Rugg  
Town Clerk

