

The August meeting of the East Otto Town Board was called to order at 8:12 PM by Supervisor James Beach on Tuesday August 9, 2016. Jim led the pledge to the Flag.

Present were Councilmen Mike Poch, Dave Forster, William Spors, Highway Superintendent Tom Benz and CEO Jeff Holler. Councilman Sidney Barber was excused.

Guests present were Bob Bowen and Angie Sherman

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

	Abstract #	Claim #	Amount
Highway 1	105	7-9	\$ 22,215.53
Highway 2	203	10	\$ 4,752.00
Highway 3	308	74-78	\$ 1,892.93
General	008	71-80	\$ 4,973.96

A motion was made by Dave Forster and seconded by Bill Spors to accept the audit of the July 2016 prepaid utility bills audited. Forster, Poch, Spors and Beach were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Mike Poch to approve and waive the reading of the July 12, 2016 meeting minutes. Forster, Poch, Spors and Beach were in favor. Motion carried.

Clerk paid to Supervisor \$482.90 for July 2016 fees and commissions.

Highway: The Freightliner stopped running during a job last week. Tom has taken it to Fleet Maintenance for repairs. The ECM Computer needs to be replaced. Monk Hill and Traffic Street have been graded.

A motion was made by Jim Beach and seconded by Mike Poch to approve the spending of \$3,200.00 + for repairs to the 2000 Freightliner as per phone poll conducted by the Supervisor of all Board Members on 8/8/16. Forster, Poch, Spors and Beach were in favor. Motion carried.

All the CHIPS money has been spent and Tom has received a letter confirming the available Pave NY funds.

The Town Clerk Read a letter from Mr. Ronald Lauta to the Town Board commending them for their service to the residents. The County has passed a local law allowing for tax exemptions for senior citizens who are property owners and who have a slightly higher annual income. The Board was provided with the information so they can decide if the Town of East Otto will also pass a law allowing for the exemption.

CEO Report: Jeff answered 12 calls, completed 8 inspections, issued 2 permits (1 addition and 1 renewal for a single family residence) and deposited to the Clerk \$160.00 in fees collected.

The painting at the Town Hall is done. Jim sent a letter to the County thanking them for a job well done. Jim brought the Board's attention to the minutes of the EOPS Committee in which it was stated that Elton Hanson a previous East Otto resident was denied access to a key to the Historical Building, Historian Michelle Gogel wrote a letter to the committee in which she stated that Mr. Hanson was not denied a key and in fact he has been present to open the Historical building on several prescheduled occasions. The accusation was a rumor which in fact was not true.

A motion to accept the following resolution was made by James Beach and seconded by William Spors:

Mr. Beach moved to appoint Timothy Forster to a non-competitive position as Assessment Clerk, assisting the town's assessor, Jeffrey Forster, effective 9/01/2016 at the rate of \$275.00 per month.

Roll Call Vote:

Michael Poch	Yes	William Spors	Yes
David Forster	Yes	James Beach	Yes

All were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Dave Forster to cancel the August 23, 2016 meeting. The next meeting will be September 13, 2016. Spors, Poch, Forster and Beach were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Bill Spors to adjourn at 10:18 PM. Spors, Forster, Poch and Beach were in favor. Motion carried.

Respectfully Submitted

Ann Rugg/Town Clerk

