

The Special Budget Vote meeting of the East Otto Town Board was called to order at 8:00 PM by Supervisor Ann Rugg on Tuesday November 15, 2016. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, Mike Poch, Sid Barber, Highway Superintendent Tom Benz. Councilman William Spors was excused. Guest present was Michael Guerin.

A motion was made by Sid Barber and seconded by Mike Poch to approve the results of the phone poll conducted by Supervisor Ann Rugg on Friday November 11, 2016 to correct an accounting calculation error in the calculation of the tax cap which resulted in the additional \$15,000.00 which was added to the budget. Those funds are not available so the board agreed to remove the \$15,000.00 from the budget agreed upon at the last meeting and submit the preliminary budget originally presented with no increase in the tax cap for approval. All board members approved. Forster, Poch, Barber and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to accept the corrected Budget as presented as the Town Budget for the Town of East Otto for 2017. Roll Call Vote as follows:

Michael Poch	Yes	Sid Barber	Yes	David Forster	Yes
AnnRugg	Yes	William Spors	Excused		

Motion carried.

A motion was made by Mike Poch and seconded by Sid Barber to adjourn at 8:16 PM. Forster, Poch, Barber and Rugg were in favor. Motion carried.

Respectfully Submitted

Deanna Bowen / Town Clerk