

The Close out December meeting of the East Otto Town Board was called to order at 6:09 PM by Supervisor Ann Rugg on Tuesday December 27, 2017. Ann led the pledge to the Flag.

Present were councilmen Sid Barber, Mike Poch, William Spors and Highway Superintendent Tom Benz. Councilman Dave Forster was excused.  
Guests present were Bob Bowen, Angela Sherman.

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

	Abstract #	Claim #	Amount
Highway 1	313	25-28	\$ 2,952.09
General	013	127-132	\$ 2,191.41

A motion was made by Bill Spors and seconded by Sid Barber to approve and waive the reading of the December 12, 2017 meeting minutes. Barber, Poch, Spors and Rugg were in favor. Motion carried.

Hwy: Discussion took place regarding purchase of a new truck vs. roller. Tom told the board there was damage done on the 2012 10 Wheeler truck. Tom talked to Valley Fab about taking the truck there to assess the damage.

The outside of the Highway Shop addition is completed except for the door. The concrete is poured and the insulation is in.

A motion was made by Mike Poch and seconded by Sid Barber to open the public hearing on the 2017-2018 fire protection contract. Barber, Poch, Spors and Rugg were in favor. Motion carried. There was no public comment.

A motion was made by Bill Spors and seconded by Sid Barber to close the public hearing on the 2017-2018 fire protection contract. Barber, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Bill Spors to authorize Supervisor Ann Rugg to sign the fire protection district contract for 2018 as presented.

Mike Poch	Yes	Sid Barber	Yes	Bill Spors	Yes
Ann Rugg	Yes				

All were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Sid Barber to encumber funds for the following Account DA 5130.4:

CarQuest	\$ 364.08
Southern Tier Supply	\$1916.86
Springville Hardware	\$ 44.25
Doritex	\$ 115.68
K.W. of Buffalo	\$ 191.65

Preceilli Tire                      \$ 776.00  
Total                                      \$3408.52

Barber, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Bill Spors to encumber funds for the following Account DA 5142.401:

Gernatts                                \$28674.10

Barber, Poch, Spors and Rugg were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Sid Barber to encumber funds for the following Account A 1620.4:

Sixt Lumber                            \$8359.83  
United Materials                    \$2085.16  
House of Steel                        \$ 383.30  
Jim Graser                             \$ 319.80  
Total                                      \$11148.09

Barber, Poch, Spors and Rugg were in favor. Motion carried.

Town Clerk: Deanna read letters of interest to the board from: Charles Herr 111, Tammie Herr and Annemarie McCabe for the open BAR open positions.

She told the board that tax collection started early this year due to the executive order signed by Governor Cuomo. Credit card payments have been set up and will be available for the residents to pay their taxes with starting on January 2, 2018.

Ann thanked Mike Poch for his years of service on the town board. She reported on the chips funds and 3 quarter sales tax. She will be having a meeting with Armstrong.

A motion was made by Mike Poch seconded by Bill Spors to enter into executive session regarding pending litigation. Motion carried.

A motion was made by Bill Spors seconded by Sid Barber to come out of executive session. Motion carried.

The next meeting, the Organizational Meeting, will be January 9, 2018 at 6:00 PM.

A motion was made by Mike Poch and seconded by Bill Spors to adjourn at 7:11 PM. Barber, Poch, Spors and Rugg were in favor. Motion carried.

Respectfully Submitted  
Deanna Bowen / Town Clerk

