

The February meeting of the East Otto Town Board was called to order at 7:01PM by Supervisor Ann Rugg on Tuesday February 14, 2017. Ann led the pledge to the Flag.

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

Guests present were Bob Bowen, Angie Sherman, Mark Westfall, Sean Lexer and Michael Guerin.

Ann stated comments by the public will be made at the beginning of the meeting. At the end of the meeting the public may speak regarding anything the board addressed during the meeting. Comments will be limited to 3 minutes.

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

	Abstract #	Claim #	Amount
Highway 3	302	15-17	\$ 14,080.07
Highway 4	401	1	\$ 8,477.48
General	002	8-17	\$ 2,838.74

A motion was made by Dave Forster and seconded by Bill Spors to accept the audit of the January and February 2017 prepaid utility bills presented Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the January 10, 2017 organizational meeting minutes. Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$411.15 for January 2017 fees and commissions.

Highway: Tom stated he found a truck with a new plow, new front hitch, cab and chassis for around \$100,000. This would not include the installation of the box the town currently owns.

Ann stated that the town would need to pre-apply with the state and also do a local law to be able to piggyback. She stated that it is part of a general municipal law and because the town is a government entity the town has to adopt the law. It would be a faster process to advertise for bids for a new truck.

A motion was made by Mike Poch and seconded by Sidney Barber to advertise for bids for a new 550 truck or something similar in size and to open the bids on March 8, 2017 at the town clerk office located at 9407 Bowen Road East Otto. Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

Town Clerk stated that there are currently 2 open positions on the Board of Assessment Review. A motion was made by Dave Forster and seconded by Sid Barber to advertise for those positions. Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Dave Forster to adopt the following resolution establishing a standard work day for the employees indicated:

(Rev. 6/15)

BE IT RESOLVED, that the Town of East Otto, 50706 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 8 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Court Clerk	6	Amy Schasek	3857	50331503	<input type="checkbox"/>	11/17-12/11/17	1.77/month	<input type="checkbox"/>
Constable	6	Douglas Falik	1275		<input type="checkbox"/>	11/17-12/11/17	66/month	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

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Elected Officials								
Supervisor	6	Ann Rugg	6160	37707439	<input type="checkbox"/>	10/16-09/16/17	1.91/month	<input type="checkbox"/>
Appointed Officials								
Dog Control Officer	6	Mary Donkert	7778	29113594	<input type="checkbox"/>	11/16-12/11/17	3.01/month	<input type="checkbox"/>
Planning Board Member	6	Brian Church	3266	43015289	<input type="checkbox"/>	11/17-12/11/17	1.66/month	<input type="checkbox"/>
ARC Chairman	6	Brian Church	3266	43015289	<input type="checkbox"/>	11/17-12/11/17	1.51/month	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Roll Call Vote as follows:

Dave Forster Yes William Spors Yes Sid Barber Yes

Michael Poch Yes Ann Rugg Yes

Motion carried

Ann asked the board for suggestions for the Justice Grant.

Ann stated that the Association of Towns sent a letter stating that the state wants to take aid away from the towns. The association provided addresses and websites to contact the state regarding this.

Ann stated that training for the Justice Court Clerk is now mandatory.

Ann submitted a renewal permission to operate application to Cattaraugus County for the kitchen.

Mike Poch stated a resident asked him why a landline phone number wasn't provided on the recent tax bill. The collector stated that a cell phone number was provided and she felt she was much more accessible with a cell phone.

The board reviewed the Planning Board Survey. Ann stated that the government took broadband money away previously. She will look into seeing if they have put it back in yet. The board is going to ask the Planning Board to see what they can come up with to enhance what the people are looking for.
Public comment: Bob Bowen stated that Farmersville in Wyoming County is putting windmills up.

A motion was made by Mike Poch and seconded by Sid Barber to change the time of town board meetings from 7pm to 6pm starting March 14, 2017. Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 8:11 PM. Forster, Poch, Spors, Barber and Rugg were in favor. Motion carried.

Respectfully Submitted

Deanna Bowen
Town Clerk

