

The April meeting of the East Otto Town Board was called to order at 6:00 PM by Deputy Supervisor Dave Forster on Tuesday April 11, 2017. Dave led the pledge to the Flag.

Present were councilmen, William Spors, Mike Poch and Sidney Barber. Highway Superintendent Tom Benz

Guests present were Bob Bowen, Angela Sherman, Sean Lexer, Mark Westfall, Scott Summers, Jason Swan, and Christopher Centola.

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

	Abstract #	Claim #	Amount
Highway 3	304	32-41	\$ 5,343.34
General	004	28-35	\$ 1982.11

A motion was made by Bill Spors and seconded by Mike Poch to approve and waive the reading of the March 14th 2017 meeting minutes. Poch, Spors, Barber and Forster were in favor. Motion carried.

Clerk paid to Supervisor \$400.10 for March 2017 fees and commissions and \$3,926.41 for the March Interest collected.

Christopher Cantola from Mobilitie spoke regarding placing a 120' steel pole in the right away on Plato Road. There were many questions and discussions from the town board and the public regarding the pole. The information will be sent to the planning board for their review and recommendations.

Tom stated there were 2 bids received for the installation of a new/unused one way reversible plow frame and plow on a new 2017 19,500 gvw heavy Duty 4x4 Diesel Dual Rear Wheeled Cab & Chassis. Also included in the bid is the installation of a new Jag Wing system (Town Supplied) and installation of a Tarco side dump box (also Town Supplied). The bids received were from: Valley Fab. \$26,575 with 45 days delivery and Viking Cives \$44,577.40 with 90 days delivery.

A motion was made by Bill Spors and seconded by Sid Barber to award the bid of \$26,575 to Valley Fab. Roll call vote as follow:

Mike Poch	yes	Sid Barber	yes	Bill Spors	yes
Dave Forster	yes	Motion carried			

A motion was made by Mike Poch and seconded by Bill Spors to open the public hearing at 6:34pm on the "Best Value" local law. Poch, Spors, Barber and Forster were in favor. Motion carried. There was no public comment.

A motion was made by Mike Poch and seconded by Sid Barber to close the public hearing at 6:37pm on the "Best Value" local law. Poch, Spors, Barber and Forster were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Mike Poch to table the "Best Value" local law until the meeting next month. Poch, Spors, Barber and Forster were in favor. Motion carried.

The lawn mowing bids were received and opened from the following:

Received by:	Ball Diamond	Town Hall	Historic Bldg.	Total	Brooklyn
ST&J Lawnscapeing Smith Southtown	\$1300	\$1170	\$520	\$2990	\$910
Landscaping	\$1875	\$1625	\$625	\$4125	\$2125
Lady Bug	\$1350	\$1215	\$486	\$3051	\$1215
Deanna Bowen	\$1345	\$1125	\$230	\$2700	\$1050

A bid was also received from Delio Landscaping. It did not include an insurance certificate so the bid was not read.

A motion was made by Mike Poch and seconded by Sid Barber to accept the bid totaling \$2700 from Deanna Bowen for mowing the Town Hall property, ball diamond and historical building for the 2017 season. Poch, Spors, Barber and Forster were in favor. Motion carried.

A motion was made by Mike Poch and seconded by Bill Spors to accept the bid of \$910 from ST&J Lawnscapeing for mowing the Brooklyn Cemetery for the 2017 season. Poch, Spors, Barber and Forster were in favor. Motion carried.

Town Clerk: Deanna read a letter from Aurilla Smith asking that the board take part in the Memorial Day parade. Mike stated that when there are more than 2 board members together at one time it is considered a meeting.

Deanna stated that Mary Dankert had requested a fee be placed on owners of unlicensed dogs. Deanna placed calls to the owners of dogs that their license had expired and let them know of the upcoming free Rabies clinic. She told the board after the rabies clinic she would get Mary Dankert an updated list of owners and dogs that were still not licensed.

Deanna told the board she has had no response from the ads placed to fill the vacant BAR positions. She received a list of names of people that might have an interest in the BAR so she has sent letters to them, she has not heard back from any of them at this time.

She told of a town hall request on April 17 for DJ Block memorial.

A motion was made by Mike Poch and seconded by Sid Barber to appoint Heather Harris to clean the Town Hall. The first cleaning will be for \$75 discussion will take place for subsequent cleanings. Poch, Spors, Barber and Forster were in favor. Motion carried.

Highway: Mike questioned the extended warranty placed on the awarded Bid. Tom stated that he used the information off from a previous awarded bid. Mike would like the board to see the contract when bids come in. Discussion also took place on the way bids are sent out and received.

New Business: Mike stated that there have been 2 major accidents in a short period of time and he would like to see a 4 way stop at the intersection of Bowen Rd., Connoisarauley Rd. and County Rd. 12. He would also like to see the speed limit reduced from 45 to 30mph. and also reach out to the local Cattaraugus Sheriff Dept. to reinforce their appearance in town.

Tom said there are procedures to follow in order for these changes to be made and he will get information in regards to this.

Tom stated he would like to see board members attend upcoming classes in Houghton. It is an all-day seminar with many different classes to choose from. He said the planning board and BAR board requires a certain number of hours of training each year and he recommends the town board also be required training.

CEO Report: Jeff completed 9 inspections, issued 1 permit, sent 2 violation notices, answered 11 phone calls and deposited \$105 to the clerk for permit issued.

Public Comment: Bob Bowen asked about the swimming program and gave contact information to Bill Spors. The town of Mansfield puts on an Easter Egg hunt for the town children every year. Dave suggested Bill call Bob Keyes town of Mansfield supervisor and see if there are other programs such as swimming that they do for the kids. Bill stated that he spoke to Tracy Stokes in regards to the East Otto kids going to Ellicottville for swimming and he will get an agenda with all of the information from her.

A motion was made by Mike Poch and seconded by Sid Barber to adjourn at 7:45 PM. Poch, Spors, Barber and Forster were in favor. Motion carried.

The next meeting will be May 9, 2017 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

