

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

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

Guests present were Bob Bowen, Mark Westfall and Sean Lexer.

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

	Abstract #	Claim #	Amount
Highway 1	104	06-08	\$ 7,996.76
Highway 2	201	01-02	\$12,369.99
Highway 3	307	63-73	\$ 2,877.93
Misc.	M02	02	\$ 69.87
General	007	58-70	\$ 3,888.89

A motion was made by Sid Barber and seconded by Dave Forster to approve and waive the reading of the June 13, 2017 meeting minutes. Forster, Spors, Barber and Rugg were in favor. Motion carried.

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

Clerk paid to Supervisor \$710.75 for June 2017 fees and commissions.

A motion was made by Dave Forster and seconded by Sid Barber to adopt the following youth council resolution:

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services.

WHEREAS, it is necessary for the Supervisor to sign for the Town of East Otto, now, therefore, be it.

RESOLVED, the Town Board of the Town of East Otto does hereby authorize the Supervisor to enter into agreements with the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services to run youth programs for the 2017 program year ending December 31, 2017.

Roll Call Vote:

David Forster	Yes	William Spors	Yes
Sid Barber	Yes	Ann Rugg	Yes

All were in favor. Motion carried

Highway: Tom stated that the 550 has been taken to Valley Fab. He told the board the town might be partially reimbursed for costs from the 2015 storm damage repairs such as Prill and Snake Run Road. Tom will be attending a county meeting this week with representative regarding shared services. He told the board just under a mile of road on Hammond Hill will be getting cold mix. The county will be working on the big bridge on Hammond Hill and this fall they will be working on the smaller bridge.

Ann has been continuing to attend meetings regarding shared services and said the state is looking for a dollar amount of money that would be saved using the shared services. She is putting together a plan for shared services for health insurance that needs to be finalized by the end of the month. After which it will go to legislative and there will be 2 more public hearings in regards to it. Putting a bid out for several towns at once for building demolition, equipment borrowing, joint procurement for engineering services, tax assessment through the county, and town prosecutor are services that are also being researched. Shared services for animal control such as skunk, rats, and geese will be looked at in the future with the DEC.

Jim Ellis representing EOPS spoke to Ann about preserving some of the photos currently in the town hall. Ann stated there is money available for this.

Ann told the board Sculpture Park is having a concert this upcoming weekend and asked Jeff Holler to check on the plans for this. Jeff told Ann that parking will only be on one side of the road (there will be 4 parking attendants to enforce this), they will have 10 outhouses, no large tents and all vendors will have permits and will be insured. Ann also contacted the sheriff's department and let them know of the event. Tom stated that the Fire Department has an alternative route plan in case of any calls in the vicinity.

Town clerk: presented the board with an updated Town Hall request application and rules for review and discussion.

A letter was received from EOPS requesting the town appoint a youth program director and bring back the lunch program. The town has already entered into an agreement with Cattaraugus County Youth Bureau for this. The letter also included ideas for activities and events to have for the children.

CEO Report: Jeff completed 11 inspections, issued 2 permits, issued 3 violation notices, answered 21 phone calls and deposited \$175 to the clerk for permits issued. Jeff also spoke to Sculpture Park regarding an upcoming event.

Bill Spors stated there is money being given out to increase Broadband such as Spectrum. Ann stated they have not contacted our town yet, she will research it.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:25 PM. Forster, Spors, Barber and Rugg were in favor. Motion carried.

The next meeting will be August 8, 2017 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

