

The October meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday October 9, 2018. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Deputy Supervisor Dave Forster, Councilmembers: William Spors, Sidney Barber and Angela Sherman., Highway Superintendent Tom Benz, Clerk Deanna Bowen, CEO Jeff Holler and Budget Officer Jim Beach.

Guests present were Bob Bowen, 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, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	108	047-050	\$ 6,849.52
Highway 3	306	064-077	\$ 6,577.61
General	010	090-099	\$ 3,473.26

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the September 11, 2018 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to accept the audit of September 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$297.93 for September 2018 fees and commissions collected.

Hwy: The new truck has been delivered to Valley Fab. Tom talked to the Auction Service and was told if the board is interested in placing the old truck up for the Spring auction the truck should be listed by January.

Tom has checked pricing on a new broom would be around \$50,000 and used brooms sell for around \$30,000.

The trucks will be undercoated next week.

Sand will be delivered in the next couple weeks.

Supervisor: Ann told the board of NYS requiring every employer to adopt a sexual harassment prevention policy including a complaint form.

A motion was made by Sid Barber and seconded by Dave Forster to adopt New York State's model Sexual Harassment and complaint form and use the training provided by NYS.

Roll Call Vote as follows:

Dave Forster	Yes	William Spors	Yes	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		
Motion carried					

Budget Officer Jim Beach presented the board with the preliminary 2019 budget. Discussion took place regarding the budget.

A motion was made by Ann Rugg and seconded by Bill Spors to enter into executive session to discuss findings of the audit which are sensitive to the town security. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to come out of executive session. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to schedule the next meeting for preliminary budget on October 23, 2018 at 6:00PM Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Sid Barber to adjourn at 9:10 PM. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be October 23, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

