

The November meeting of the East Otto Town Board was called to order at 6:01 PM by Supervisor Ann Rugg on Tuesday November 13, 2018. Ann led the pledge to the Flag. Present were councilmen: Dave Forster, William Spors, Sid Barber and Angela Sherman. Highway Superintendent Tom Benz, Clerk, Deanna Bowen, CEO Jeff Holler and Budget Officer Jim Beach.

Guests present were Bob Bowen, Mark Westfall, Michael Guerin, 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 fund bills audited. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	109	51-52	\$ 17,878.85
Highway 3	307	78-93	\$ 12,356.35
Highway 4	402	02-03	\$ 31,819.79
Misc.	M01	01-02	\$ 488.10
General	011	100-114	\$ 4,721.90

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the October 9, 2018 meeting minutes. Forster, Spors, Barber, Sherman 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 October 23, 2018 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

Clerk paid to Supervisor \$525.57 for October 2018 fees and commissions.

A motion was made by Dave Forster and seconded by Bill Spors to move \$4,000 from DA5142.4 Snow Removal-Contractual to DA5130.4 Machinery. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Highway: Tom told the board the new truck should be finished this week. He is going to have it undercoated before it is delivered.

Tom has contacted the county regarding Bailey Hill Road and in the spring they will work together to come up with a solution.

Tom presented the board with itemized lists containing estimates for upgrades to each individual gravel road in East Otto. The estimates only include gravel for the material not culvert pipes.

Town clerk: Presented the board with an old original photo and also an enhanced copy of the photo. Ron Pfeiffer had enhanced and copied the photo and presented it to the

Historical Society. Ron is willing to make copies of the other photographs that are in the Historical Building.

A motion was made by Angela Sherman and seconded by Sid Barber to open the Public Hearing on the 2019 Preliminary Budget at 7:00pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Mr. Michael Guerin addressed the Board concerning Traffic Street and it being a seasonal road.

A motion was made by Sid Barber and seconded by Bill Spors to close the public hearing on the 2019 Preliminary Budget. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Ann Rugg and seconded by Sid Barber to move \$18,500 from Machine 2 to H funds for roads. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Sid Barber to adopt the Preliminary Budget as presented as the Town Budget for the Town of East Otto for 2019. Roll Call Vote as follows:

Dave Forster	Yes	Bill Spors	Yes	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried.

CEO Report: Jeff completed 12 inspections, issued 3 permits, answered 16 phone calls, and deposited \$220 to the clerk for permits issued.

A motion was made by Angela Sherman and seconded by Sid Barber to purchase a trailer for moving equipment.

Bill Spors asked Angela to reclude herself from the voting on trailer purchase.

Dave Forster stated he would like the trailer purchased to be used. Roll Call Vote as follows:

Dave Forster	Yes	Bill Spors	No	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried.

Dave and Tom set up a time and date to look at a used trailer for sale.

Supervisor: Ann spoke to Dan Martonis from Cattaraugus County regarding Assessors. Dan told Ann that they currently have employees in training and will be set up to take on more towns in September of 2019.

All East Otto Town employees as per NYS are required to take sexual harassment training. The training will be available Nov. 27, 2018 at the town hall.

A motion was made by Angela Sherman and seconded by Bill Spors to adjourn at 8:33 PM. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be December 11, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

