

The Close out December meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday December 27, 2018. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, Sid Barber, Angela Sherman, Supervisor Ann Rugg, Highway Superintendent Tom Benz and Clerk Deanna Bowen. 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, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 3	309	108	\$ 12,356.35
Highway 4	404	06-07	\$ 11,881.90
General	013	124-130	\$ 1,781.87

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

A motion was made to clarify the adjustment of the preliminary budget prior to adopting it that was made by Ann Rugg and seconded by Dave Forster to decrease the Machinery - Equipment account (DA5130.2) by \$18,500 and increase the Transfer to Cap Pro-Roads account (DA9950.1) by \$18,500. Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to open the public hearing on the 2018-2019 fire protection contract. Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to close the public hearing on the 2018-2019 fire protection contract. Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by an Angela Sherman and seconded by Sid Barber to authorize Supervisor Ann Rugg to sign the fire protection district contract for 2019 as presented. Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to encumber funds for the following Account DA 5130.4:

Doritex	\$ 124.87
Noco	\$ 861.81
Advanced Auto	\$ 88.04
Springville Hardware	\$ 33.43
Total	\$1108.15

Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to encumber funds for the following Account A 1620.4:

Jimmy the Lock	\$ 85.00
Dennis Young	\$ 62.83
Blue 360 Media	\$ 54.25
Total	\$ 202.08

Forster, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Angela Sherman to encumber funds for the following Account DA 5142.4

Gernatts	\$2,432.20
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Forster, Barber, Sherman and Rugg were in favor. Motion carried.

Hwy: Tom told the board a check for highway chips had been received. Discussion took place for the 2008 Peterbilt Dump Truck being placed on auction site.

Dave Forster suggested the town place an ad for a maintenance person for the town hall. Ann will write an ad with job description.

Town Clerk: Southern Tier West is looking for suggestions and input for upcoming training in Houghton in May.

The next meeting, the Organizational Meeting, will be January 8, 2019 at 6:00 PM. A motion was made by Angela Sherman and seconded by Dave Forster to adjourn. Barber, Poch, Spors and Rugg were in favor. Motion carried.

Respectfully Submitted
Deanna Bowen / Town Clerk

