

The April meeting of the East Otto Town Board was called to order at 6:04 PM by Deputy Supervisor Dave Forster on Tuesday April 10, 2018. Dave led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, councilmen, Dave Forster, William Spors, Sidney Barber and Councilwoman Angela Sherman., Highway Superintendent Tom Benz and Clerk Deanna Bowen. Guests present were Bob Bowen, Sean Lexer, Michael Guerin, Scott Summers and Randy Glenn.

A motion was made by Sid Barber and seconded by Bill Spors to accept the bid from Tracey Equipment for the 2008 Sakia roller for the amount of \$20,500.00. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Randy Glenn from the Evans Agency Insurance Company spoke regarding the town's insurance coverage. The town hall's value has been increased and the 2017 town highway truck was added.

A motion was made by Dave Forster and seconded by Bill Spors to authorize the Supervisor to pay all general and highway funds bills audited excluding the EVL Times invoice pending clarification, Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	104	26-39	\$ 8480.53
General	004	32-40	\$ 1279.05

A motion was made by Sid Barber and seconded by Angela Sherman to approve and waive the reading of the March 13th 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 accept the audit of March 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$116.40 for March 2018 fees and commissions and \$2,384.48 for the March 2018 tax collection interest collected.

Hwy: Tom told the board of truck pricing: \$135,500 for a Kenworth and \$126,000 for a Western Star. The pricing is through the Best Value Law. The price for a stainless steel body for the truck is: \$85,756 and a regular steel body is \$77,025. A new plow and wing is \$8,099.60. Discussion took place in the difference in the Kenworth truck versus the Western Star truck.

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

Received by:	Ball Diamond	Town Hall	Historic Bldg.	Total	Brooklyn
ST&J's	\$1300	\$1170	\$330	\$2800	\$1014
Deanna Bowen	\$1345	\$1125	\$230	\$2700	\$1050
Emerald Lawn Service	\$1170	\$1170	\$1040		\$1950
	<u>+175 cleanup</u>	<u>+215 cleanup</u>	<u>+100 cleanup</u>		<u>+275 cleanup</u>
Emerald TOTAL	\$1345	\$1385	\$1140	\$3870	\$2225

A motion was made by Dave Forster and seconded by Bill Spors to accept the bid of \$1,014.00 from ST&J's for mowing the Brooklyn Cemetery for the 2018 season. 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 bid totaling \$2,700.00 from Deanna Bowen for mowing the Town Hall property, ball diamond and historical building for the 2018 season. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Town Clerk: told the board Chris O'Neil resigned from the Zoning Board.

A motion was made by Dave Forster and seconded by Sid Barber to accept Chris O'Neil's resignation from the Zoning Board effective immediately. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

The town clerk told the board that tax collection had finished and the reports were in the process of being finalized.

Deanna told the board the matching grant for \$500 towards Christmas lighting had been approved and paperwork was going to be sent to the Supervisor for signature. She told the board there is still more money available to apply for through the grant for town beautification.

Supervisor: Ann told the board the audit is progressing.

She stated she had received a resignation from Amy Schosek as Court Clerk effective March 31, 2018.

A motion was made by Sid Barber and seconded by Angela Sherman to accept the resignation of Amy Schosek as Court Clerk effective March 31, 2018. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to appoint Morgan Zlockie as Court Clerk as of April 3, 2018. . Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Ann told the board she spoke with Jim Ellis representing EOPS. She asked the board about participating in the Memorial Day Parade again this year. The board stated they enjoyed the parade last year and would like to participate again this year. Jim told Ann about a sill plate that needs to be replaced on one of the basement windows. Ann will take a look at it.

Ann told the board she had been contacted by Blue Moon in regards to portable potties at the Town Hall and the Ball Diamond. Discussion took place regarding this. Ann will contact Tri-R and Zuech's Septic for prices on portable potties also.

A motion was made by Bill Spors and seconded by Sid Barber to accept the bid of \$126,000 from Fleet Maintenance for the Western Star truck using Best Value Local Law.

Roll Call Vote as follows:

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

Motion carried

A motion was made by Dave Forster and seconded by Sid Barber to accept the bid of \$85,756.86 for the stainless steel dump body from Valley Fab using Best Value Local Law.

Roll Call Vote as follows:

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

CEO Report: Jeff completed 6 inspections, answered 15 phone calls, issued 1 permit, and deposited \$120.00 to the clerk for permit issued, attended court for a violation and met with the auditor.

Public Comment: Michael Guerin spoke regarding his concerns about paving Traffic Street.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:54 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be May 8, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

