

The May meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday May 8, 2018. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Deputy Supervisor Dave Forster, Councilman William Spors, Sidney Barber and Councilwoman Angela Sherman., Highway Superintendent Tom Benz, Clerk Deanna Bowen, and CEO Jeff Holler. Guests present were Bob Bowen.

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 3	301	001-015	\$ 6978.30
General	005	034-040	\$ 2245.61

A motion was made by Sid Barber and seconded by Angela Sherman to approve and waive the reading of the April 10, 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 April 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$285.70 for April 2018 fees and commissions collected.

A motion was made by Sid Barber and seconded by Angela Sherman to approve and waive the reading of the April 10, 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 increase account DA5112.201 to \$193,489.27.

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 Bill Spors and seconded by Sid Barber to increase account DA3501 to \$193,489.27.

Roll Call Vote as follows:

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

Motion carried

Hwy: The new truck has been ordered and the Roller has been delivered. Tom told the board that Harvey Road will be the main project for this year. Some changes on being made on the broom. The filter on the new pressure washer is being plugged up after about 15-20 minutes of use. Tom will contact the company that dug the well at the highway garage.

Town Clerk: Read a letter from Planning Board Chairman Brian Church about the 1st Annual Town Cleanup on June 9th. Volunteers will meet at the Town Hall at 8:45 am and will clean up along county road 12. Read a letter from Margaret Bowen representing EOPS in regards to hanging flags and a banner for the Memorial Day Parade. Ann will look in to an alternative way to hang these items.

Councilman Bill Spors told the board that the electric installation on the town hall pavilion should be done by Memorial Day.

Supervisor: Ann is going to get an estimate on replacing the damaged clapboards on the town hall.

CEO Report: Jeff completed 11 inspections, answered 24 phone calls, issued 7 permits, issued 3 violation notices and deposited \$512.50 to the clerk for permits issued.

Public Comment: Bob Bowen spoke regarding the summer swim program.

A motion was made by Bill Spors and seconded by Sid Barber to enter into executive session regarding possible litigation. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:42 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be June 12, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen

Town Clerk

