

The June meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday June 12, 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, and CEO Jeff Holler. Guests present were Bob Bowen and Michael Guerin.

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	105	039	\$ 92.63
Highway 3	302	015-032	\$18,345.52
General	006	041-058	\$ 4,064.91

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the May 8, 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 approve and waive the reading of the June 4, 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 May 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$880.20 for April 2018 fees and commissions collected.

NYS RETIREMENT STANDARD WORKDAY RESOLUTION

A motion was made by Sid Barber and seconded by Dave Forster to adopt the following resolution

Resolved that the Town of East Otto /30706 hereby establishes the following standard work day for the employees indicated and will report the officials to the New York State and Local Retirement System based on their record of activates:

Roll Call Vote as follows:

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



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/10)

BE IT RESOLVED, that the Town of East Otto, 30706 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs./day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Supervisor	6	Ann Rugg	6160	37707429	<input type="checkbox"/>	01/01/18-12/31/22	6.25	<input type="checkbox"/>
Town Clerk	6	Deanna Bowen	2501	6193510-2	<input type="checkbox"/>	01/01/18-12/31/22	6.25	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Hwy: The new truck is in prebuild status.
 A motion was made by Sid Barber and seconded by Dave Forster to spend highway funds up to the current amount we have received. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.
 The roller is working well.
 Tom purchased 20 vests for the town cleanup for only \$17.
 Tom would like a reminder on speed and safety in a work zone posted on the website. 2,000 ton of gravel has been put down so far. Oil prices have increased by .40 a gallon. The Kenworth truck just needs the plow frame put on.
 Tom will be speaking to a company regarding the well at the shop this week.

Town Clerk: Read a letter from Margaret Bowen representing EOPS thanking the town board for getting electricity to the pavilion before the Memorial Day parade. EOPS also had some requests for tables and chairs. The letter also stated concerns regarding the windows in the kitchen.
 Reported on the town clean-up Garbage was picked up from the town hall to the Brooklyn Church on both sides of the road. There were 15 large bags of garbage, tires, and miscellaneous car parts picked up.
 There is an issue with the outside light. It intermittently comes on and off all night long. Deanna told the board after she is finished with the room downstairs; she would like to be able to open that up for public use.

Supervisor: Ann spoke to Chris Shattuck about replacing the clap boards on the outside of the town hall that are in bad shape. She will ask him for recommendations on hooks to be able to hang such items as flags without puncturing the seal on the clapboards.
 The audit has been completed. The major focus was on technology. Ann made the recommendation to have one IT person. After the report is finished Ann will present it to the board.
 Armstrong will be coming to speak at the next board meeting regarding internet.
 \$6,545.53 was collected from mortgage tax. \$61,778.87 was collected from sales tax.

CEO Report: Jeff completed 16 inspections, answered 27 phone calls, issued 5 permits, issued 3 violation notices and deposited \$320.00 to the clerk for permits issued.

Public Comment: Michael Guerin would like to be put on next month's meeting agenda regarding Traffic Street. Ann will put him on the agenda.

Michael commented on road signage for work zones. Ann told Michael the legalities of work zone road signage.

In an effort to keep the board informed of information he thought to be true Michael Guerin stated that Highway Supervisor Tom Benz had recently been arrested for trespassing and harassment. Michael also stated that Tom had been arraigned in front of East Otto Justice Dennis Young and that Dennis had transferred the case to another judge out of town. Supervisor Rugg stated that she had spoken with the District Attorney and did not want to discuss this with Mr. Guerin. Supervisor Rugg also stated that to her knowledge and to the boards knowledge these statements were untrue. Bob Bowen spoke in regards to the letter from the EOPS wanting tables and chairs.

Bob had questions about Councilman Bill Spors Board of Assessment appointment. Bob also had comments regarding requests from the EOPS.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:30 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be July 10, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

