

The September meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday September 11, 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, and Clerk Deanna Bowen.

Guests present were Bob Bowen, Mark Westfall, Sean Lexer, Michael Guerin and Pearl 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	107	045-046	\$ 6,490.07
Highway 3	305	053-063	\$ 8,556.81
General	009	080-089	\$ 2,177.71

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the August 14, 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 July 2018 utility bills as presented. 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 August 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$246.25 for August 2018 fees and commissions collected.

Hwy: The new truck will be delivered to Valley Fab next week.

The well at the highway shop was tested. The results for E. Coli were negative. The county suggested an additional filter. Ann told Tom to contact WWD and have them install the filter at their quoted price.

Tom asked about when the grant for the Christmas lights would be used. Ann asked for Tom and Deanna to order the lights.

Lime Energy gave Tom estimates on upgrading the Town Hall and the Highway Shop to LED lighting.

A motion was made by Sid Barber and seconded by Angela Sherman to purchase the extended warranty from Milton Cat for the loader. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Bill Spors handed out maps showing where Armstrong will be installing fiber optic. Details can be found at armstrongny.com.

Town Clerk: Deanna gave the board information regarding regulations for the playground surface. Discussion took place regarding the different options. The board will add it into the 2019 budget. In the spring new fabric and covering will be put down. Ann will look into the nuts and bolts that need to be replaced.

Supervisor: Sales tax for the quarter was in at \$67,149.70. Ann has a closing meeting next week regarding the audit. Ann stated that the town needs one security program with multiple uses for the town computers. 2019 Budget forms need to be turned into Budget Officer Jim Beach.

A motion was made by Dave Forster and seconded by Sid Barber to approve the Justice Grant application for air conditioning for the Court Room in the Town Hall pending approval from historical parks and recreation. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Public Comment: None

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:02 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be October 9, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

