

The December meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday December 10, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors, Sidney Barber and Angela Sherman. Highway Supervisor Tom Benz, and Clerk Deanna Bowen.

A motion was made by Dave Forster and seconded by Sid Barber to authorize the Supervisor to pay all general and highway fund bills audited. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	108	20	\$ 2,309.70
Highway 3	310	95-108	\$ 8,876.00
Highway 4	405	009-010	\$8,723.84
General	011	112-122	\$ 7,264.34
Mach.	M02	02-03	\$ 419.62

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the November 12, 2019 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 November 2019 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 Sid Barber to transfer \$10,000 from A1990.9 Contingent to A1620.4 Building-Contractual.

Roll Call Vote as Follows:

Dave Forster yes Bill Spors yes Sid Barber yes

Angela Sherman yes Ann Rugg yes

All were in favor. Motion Carried.

Clerk paid to Supervisor \$803.41 for November 2019 fees and commissions collected.

NYS RETIREMENT STANDARD WORKDAY RESOLUTION

A motion was made by Ann Rugg and seconded by Dave Forster to adopt the following resolution

report the officials to the New York State and Local Retirement 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)	NYSLRS ID:	Tier 1 (Check only if member is 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:								
Town Clerk		Deanna Bowen	[REDACTED]	R12761349	<input type="checkbox"/>		6.25-13.75/yr	<input type="checkbox"/>
Highway Superintendent		Thomas Benz	[REDACTED]	R10991060	<input type="checkbox"/>		21.67/yr	<input type="checkbox"/>
Appointed Officials:								
Planning Board Member		Darrin Jones	[REDACTED]	R10921676	<input type="checkbox"/>		.17-.51/yr	<input type="checkbox"/>
Planning Board Chair		Brian Church	[REDACTED]	R10920669	<input type="checkbox"/>		.17-.51/yr	<input type="checkbox"/>
Planning Board Member		Brittanie Phillips	[REDACTED]	R11239102	<input type="checkbox"/>		.17-.51/yr	<input type="checkbox"/>

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

Roll Call Vote as follows:

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

CEO Report: Jeff completed 4 inspections; answered 8 phone calls issued 1 permit, and did 4 inspections. Jeff deposited \$30 to the clerk.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:15 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be December 30, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

