

The Close out December meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Monday December 30, 2019. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, William Spors, Sid Barber, Angela Sherman, Supervisor Ann Rugg, Highway Superintendent 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 funds bills audited. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 3	311	109-113	\$ 5,397.44
Highway 4	406	011	\$ 10,043.01
General	012	123-129	\$ 1,588.40

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the November 7, 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 approve and waive the reading of the December 10, 2019 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 December 2019 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Sid Barber and seconded by Angela Sherman to encumber funds for the following Account DA 5130.4:

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Doritex	\$ 136.91
Southern Tier Supply	\$1,324.65
Advanced Auto	\$ 628.67
Springville Hardware	\$ 10.99
Preischel Bros.	\$ 780.00
Valley Fab	\$ 545.45
Total	\$3,426.67

Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Sid Barber to encumber funds for the following Account DA 5142.4:

American Rock Salt	\$6,208.91
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Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to encumber funds for the following Account A.1620.4:

Springville Door & Window	\$ 144.50
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Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to enter into executive session to discuss a pending lawsuit.  
Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

The next meeting, the Organizational Meeting, will be January 14, 2020 at 6:00 PM.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:45PM.  
Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Respectfully Submitted  
Deanna Bowen / Town Clerk

