

The March meeting of the East Otto Town Board was called to order at 6:00PM by Supervisor Ann Rugg on Tuesday March 12, 2019. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, William Spors, Sidney Barber, Angela Sherman, CEO Jeff Holler and Highway Superintendent Tom Benz.

Guests present were Bob Bowen, Sean Lexer, and Mark Westfall.

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

	Abstract #	Claim #	Amount
Highway 3	302	015-029	\$ 4,071.62
Highway 4	402	004	\$ 4,248.26
General	003	018-022	\$ 1,068.59

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the February 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 Sid Barber to accept the audit of December, January, February utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$92.15 for February 2018 fees and commissions and \$734.48 for February tax collection interest.

A motion was made by Angela Sherman and seconded by Dave Forster to move \$2,585 from 1990.9 Contingent to 1950.4 Taxes on Property. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to sell the Peterbilt truck as per agreement from the phone poll for \$34,100. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Highway: Tom went to Albany. SAIA Communications gave the highway department a set of test radios to try out. In addition to the cost of new radios there would be a monthly fee. Ann will talk to the county to see if there is shared services program available for them. The highway department replaced a broken thermostat in the Gym of the town hall. Tom would like to see the town have credit cards available for use for such things as out of town training. This is currently being paid by the individuals and then they have to wait to be reimbursed. Tom presented Ann with information regarding this.

Tom and Angela attended the Planning Board meeting last week. The planning board is recommending a survey on the 9008 East Otto-Springville Road property. They would also like to see the shrubs on the property cleared.

An audit/examination of the Justice books for 2018 was conducted by Dave Forster and Bill Spors. Deposits were verified with bank receipts and receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.

A motion was made by Angela Sherman and seconded by Sid Barber that the Town Board accepts the audit of the books presented for examination. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to advertise for mowing of the Town Hall property, ball diamond, historical building and also the back part of 9008 East Otto Springville Road using equipment supplied by the bidder and proof of insurance would be required Bids will be accepted at the Town Supervisor's office at 9134 Bowen Road until April 5, 2019. Bids will be opened at the April 9, 2019 meeting at 7:00 pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to advertise for mowing of the Brooklyn Cemetery using the equipment supplied by the bidder and proof of insurance would be required Bids will be accepted at the Town Supervisor's office at 9134 Bowen Road until April 5, 2019. Bids will be opened at the April 9, 2019 meeting at 7:00 pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to send a letter to the State Comptroller in regards to a technology acceptable use policy. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

CEO Report: Jeff completed 5 inspections, answered 18 phone calls, issued 2 permits, attended code training, submitted annual report to the State and deposited \$70.00 to the clerk for permits issued.

Public Comment: There was none.

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 April 9, 2019 at 6pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

