

The July meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday July 9, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Deputy, Councilman William Spors, Sidney Barber and Angela Sherman., Highway Superintendent Tom Benz, Clerk Deanna Bowen, and CEO Jeff Holler.

A motion was made by Bill Spors and seconded by Angela Sherman to authorize the Supervisor to pay all general and highway fund bills audited, with the invoice from Freeman and Freeman dependent upon completion of survey. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	103	05-06	\$ 8,512.62
Highway 2	201	01-02	\$ 83,922.37
Highway 3	305	059-63	\$ 2,850.20
General	006	049-063	\$ 7,075.60

A motion was made by Bill Spors and seconded by Ann Rugg to amend the June 11, 2019 meeting minutes to state: Councilman Bill Spors told Tom benching is illegal if not done properly and the town could be fined. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to accept the audit of June 2019 utility bills as presented. Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$306 for June 2019 fees and commissions collected.

County legislatures Richard Helmich and Joseph Boberg spoke about possible available grant funding to be used for the 9008 East Otto- Springville Road property.

A motion was made by Sid Barber and seconded by Bill Spors to award the bid of \$18,785 from Metro Enviromental for tear down and removal of buildings and foundations at 9008 East Otto-Springville Road property based on a final meeting with Metro Enviromental.

Roll call vote as follows:

Bill Spors    yes    Sid Barber    yes    Angela Sherman    yes    Ann Rugg    yes

Hwy: Tom told the board \$19,984.74 for extreme winter recovery was reinstated in June.

Connoisarauley road has been done.

The culvert on Traffic Street was replaced. Harvey road and the turnaround are being repaired.

Town Clerk: Read a letter from the East Otto Preservation Society thanking the board for their participation in the Memorial Day Parade.

A motion to accept the following resolution was made by Bill Spors and seconded by Sid Barber:

**EAST OTTO TOWN BOARD**

**Resolution 2019-01**

**RESOLUTION TO PARTNER WITH COUNTY FOR ASSESSMENT SERVICES**

**WHEREAS**, the County of Cattaraugus and its municipalities are empowered to enter into joint service contracts pursuant to Article Five-G of the General Municipal Law, and

**WHEREAS**, Real Property Tax Law Section 1537 makes provision for the County to provide assessing services to its municipalities.

**NOW THEREFORE BE IT RESOLVED** that the Town Supervisor of the Town of East Otto is hereby authorized to execute a contract with Cattaraugus County to enter into the above named contractual arrangement for the term of October 1, 2019 through September 30, 2025.

Duly adopted this 9<sup>th</sup> day of July 2019 by the following vote:

Councilman William Spors	yes	Councilman Sidney Barber	yes
Councilwoman Angela Sherman	yes	Supervisor Ann Rugg	yes

All were in favor. Motion carried.

CEO Report: Jeff completed 11 inspections, answered 16 phone calls, issued 4 permits and 1 summons. Deposited \$295 to the clerk.

A motion was made by Bill Spors and seconded by Angela Sherman to adjourn at 7:03 PM. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

Respectfully Submitted

Deanna Bowen

Town Clerk

