

The August meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday August 13, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors, Sidney Barber and Angela Sherman. Clerk Deanna Bowen, and CEO Jeff Holler.

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, 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	104	07	\$ 9,038.02
Highway 2	202	03-07	\$ 21,679.22
Highway 3	306	064-070	\$ 4,858.67
General	007	064-074	\$ 3,132.56

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the July 9, 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 July 2019 utility bills as presented. Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$462 for July 2019 fees and commissions collected.

Highway: Dave went with Tom to look at Traffic Street. He stated that he is very pleased with the work that has been done so far.

Town Clerk: Read a letter from the Jim and Shirley Ellis thanking them for the use of the Town Hall for their family reunion. Deanna gave the Supervisor a donation check from the Ellis's.

Supervisor: Ann spoke to Tom Brady in regards to grant money for the removal of the house on the 9008 East Otto-Otto Road. Tom will do the gathering information and the writing of the grant application.

Ann talked to the Freeman and Freeman and the surveying of the property is supposed to be completed this week.

Ann will write an ad to be placed in the paper for bids for the tree removal on the property.

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

EAST OTTO TOWN BOARD

Resolution 2019-02

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services.

WHEREAS, it is necessary for the Supervisor to sign for the Town of East Otto, now, therefore, be it

RESOLVED, the Town Board of the Town of East Otto does hereby authorize the Supervisor to enter into agreements with the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services to run youth programs for the 2019 program year ending December 31, 2019.

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.

CEO Report: Jeff completed 10 inspections, answered 28 phone calls, issued 2 permits and 1 address. Deposited \$140 to the clerk.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 6:50 PM. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be September 10, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

