

The November meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Thursday Nov. 10, 2020. Ann led the pledge to the Flag. Present were: Supervisor Ann Rugg, Councilman: Dave Forster, William Spors, Sid Barber and Angela Sherman. Highway Superintendent: Tom Benz, Town Clerk, Deanna Bowen, CEO Jeff Holler and Budget Officer Jim Beach.

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
Mach	M02	02-04	\$ 1,041.51
Highway 3	311	93-106	\$ 7,608.03
Highway 4	402	02-04	\$ 1,041.51
General	011	67-74	\$ 5,260.16

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the October 13, 2020 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 October 2020 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$393.21 for October 2020 fees and commissions collected.

A motion was made by Sid Barber and seconded by Angela Sherman to open the Public Hearing on the 2021 Preliminary Budget at 6:30pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.
No public comment.

A motion was made by Dave Forster and seconded by Sid Barber to close the public hearing on the 2021 Preliminary Budget. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to reduce Attorney Contractual A1420.4 from \$10,000 to \$8,000 and reduce Buildings Contractual 9008 E.O. Springville Rd A1620.401 from \$5,000 to \$3,500. Roll Call Vote as follows:

Dave Forster	Yes	Bill Spors	No	Sid Barber	yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to adopt the Preliminary Budget as amended with the increase to \$7.21 per \$1,000 as the Town Budget for the Town of East Otto for 2021. Roll Call Vote as follows:

Dave Forster Yes Bill Spors No Sid Barber yes
 Angela Sherman Yes Ann Rugg Yes

Motion carried.

Mary Dankert spoke to the board regarding her position as DCO. Mary has been appointed by the Town of East Otto for over 20 years and feels that she has done a good job as Dog Control Officer.

NYS RETIREMENT STANDARD WORKDAY RESOLUTION

A motion was made by Sid Barber and seconded by Angela Sherman to adopt the following resolution:

BE IT RESOLVED, that the Town of East Otto / 30706 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Thomas Benz	[REDACTED]	R10881060	Highway Superintendent	1/1/2017 - 12/31/2021	8hrs	21.70	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Darin Jones	[REDACTED]	R11921676	Planning Board Member	4/1/2018 - 12/31/2023	6	.17	<input type="checkbox"/>	Per meeting quarterly	<input type="checkbox"/>
Brittnie Phillips	[REDACTED]	R11237102	Planning Board Member	4/1/2015 - 12/31/2020	6	.17	<input type="checkbox"/>	Per meeting quarterly	<input type="checkbox"/>
Tammie Herr	[REDACTED]	R11667091	Planning Board Member	4/1/2019 - 12/31/2024	6	.17	<input type="checkbox"/>	Per meeting quarterly	<input type="checkbox"/>

Appointed Officials:									
Brian Church	[REDACTED]	43415249	Planning Board Chair	4/1/17 - 12/31/22	6	.17	<input type="checkbox"/>	Per meeting quarterly	<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

Highway: The culvert has been put in on Traffic Street. Road side mowing has been finished. The new loader will be delivered in the next couple weeks. The town trucks have been undercoated.

Clerk: The board was told of pricing for advertising in the Villager Newspaper. The board was presented with a copy of the Town of Allegany's Solar Energy Local Law and Zoning.

Supervisor: Reported 3rd quarter Sales Tax is \$76,201.08.

CEO Report: Jeff completed 8 inspections; answered 10 phone calls issued 1 permit, and issued 1 violation notice. Jeff deposited \$30 to the clerk.

A motion was made by Dave Forster and seconded by Bill Spors to purchase Snowflake Christmas lights for Main Street. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Dave Forster to schedule the Town Board close out meeting for December 29 at 6pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:50 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be December 8, 2020 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

