

The December meeting of the East Otto Town Board was called to order at 6:05 PM by Supervisor Ann Rugg on Tuesday December 8, 2020. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors and Angela Sherman. Highway Supervisor Tom Benz, and Clerk Deanna Bowen.

A motion was made by Dave Forster and seconded by Angela Sherman to authorize the Supervisor to pay all general and highway fund bills audited. Forster, Spors, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	108	22	\$ 110.76
Highway 3	312	107-117	\$ 6,210.18
Highway 4	403	04-07	\$17,317.01
General	012	75-83	\$ 2,835.75

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the November 10, 2020 meeting minutes. Forster, Spors, 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 November 2020 utility bills as presented. Forster, Spors, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$288.93 for November 2020 fees and commissions collected.

A motion for the following Retention and Disposition Resolution was made by Angela Sherman and seconded by Dave Forster:

RESOLVED, By the Town Board of the Town of East Otto that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of valueless records will be disposed of that are described I Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods, described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Roll Call Vote as follows:

Dave Forster yes Bill Spors yes Angela Sherman yes
Ann Rugg yes
Motion Carried.

A motion for the following resolution for Hazard Mitigation was made by Bill Spors and seconded by Dave Forster:

WHEREAS, the Town of East Otto, with the assistance from Tetra Tech. Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan: and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the disaster Mitigation Act of 2000: and

WHEREAS, the Town of East Otto have reviewed the Plan and affirms that the Plan will be updated no less than every five years:

NOW THEREFORE, BE IT RESOLVED by the East Otto Town Board that the Town of East Otto adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Roll Call Vote as follows:

Dave Forster yes Bill Spors yes Angela Sherman yes
Ann Rugg yes
Motion Carried.

A motion was made by Dave Forster and seconded by Angela Sherman to have a public hearing for Solar Law on January 12, 2021 at 6:30PM. Forster, Spors, Sherman and Rugg were in favor. Motion carried

A motion was made by Dave Forster and seconded by Bill Spors to have an organizational meeting on January 12, 2021. Forster, Spors, Sherman and Rugg were in favor. Motion carried

A motion was made by Bill Spors and seconded by Angela Sherman to adjourn at 7:21 PM. Forster, Spors, Sherman and Rugg were in favor. Motion carried.

The next meeting will be December 29, 2020 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

