

REGULAR MEETING, TOWN OF EAST OTTO, FEBRUARY 13, 2024

A regular meeting of the Town Board of the Town of East Otto, County of Cattaraugus and the State of New York was held at the Town Hall, 9014 East Otto Springville Rd East Otto NY on the 13th day of February 2024.

PRESENT:

Ann Rugg	Supervisor
Dave Forster	Council Member
Bill Spors	Council Member
Sid Barber	Council Member
Karen Graser	Council Member
Deanna Bowen	Clerk
Tom Benz	Superintendent of Highways
Jeff Holler	Code Enforcement Officer

ABSENT:

Karen Graser	Council Member
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The Pledge of Allegiance was recited and led by Supervisor Rugg to open the Town Board Meeting.

RESOLUTION 19-2024

AUDIT OF CLAIMS

On a motion of Councilmember Forster, seconded by Councilmember Barber the following resolution was

ADOPTED	Ayes	4	Forster, Spors, Barber, Rugg
	Nayes	0	

Resolved that the bills contained on Abstract #14 and Abstract #2 have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract #14		
General Fund	\$ 2,220.00	Voucher 102-103
Abstract #1		
General Fund	\$ 1,971.18	Voucher 7-14
Highway	\$ 22,514.71	Voucher 1-16

RESOLUTION 20-2024

MEETING MINUTES

On a motion of Councilmember Forster, seconded by Councilperson Spors the following resolution was

ADOPTED Ayes 4 Forster, Spors, Barber, Rugg
 Nayes 0

Resolved that the Board approves the meeting minutes from January 16, 2024, as submitted.

RESOLUTION 21-2024

UTILITY BILLS

On a motion of Councilmember Forster, seconded by Councilmember Spors the following resolution was

ADOPTED Ayes 4 Forster, Spors, Barber, Rugg
 Nayes 0

Resolved to approve the payment of the January utility bills.

HIGHWAY SUPERINTENDENT

- Specs for a generator were presented to the board Town Board

TOWN CLERK

- Clerk Bowen submitted the monthly report for January 2024 to the Board. A check was submitted to the Town Supervisor for \$323. The report is on file with the Clerk's Office.

CEO REPORT

- 2 Permits for a total of \$110 which was deposited to Town Clerk
- 11 phone calls
- 4 inspections
- 1 Address

PUBLIC COMMENT

- Tracy Jones, Darrin Jones, and Ann Shaw spoke regarding the proposed cell tower at 9143 East Otto Springville Road.

With no further business, on a motion from Councilmember Spors, seconded by Councilmember Barber the meeting was adjourned at 7:14 PM.
Carried unanimously.

The next meeting will be held on March 12, at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

Respectfully Submitted,

Deanna Bowen
Town Clerk