

Regular Meeting, Town Of Otto

A regular meeting of the town board of the Town of Otto, Cattaraugus County and the State of New York was held at the Otto Town Hall, 8842 Otto- East Otto Road, Cattaraugus, NY on the 16th day of December 2014.

Present: Ron Wasmund .. Town Supervisor
Brenda Mallaber .. Councilwoman
Paul Stang .. Councilman
James Wojdan .. Councilman
Francis Feth .. Councilman
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:40pm

Others Present:

George Fantaski, Susan Wisniewski, Brenda Austin

Supervisor Wasmund called the regular meeting to order at 7:03pm.

RESOLUTION 2014-102

Approval of minutes

On a motion made by Councilwoman Mallaber and seconded by Councilman Wojdan, the following resolution was

APOPTED Ayes 5 Stang, Wasmund, Wojdan, Mallaber, Feth
 Nays 0

Resolved that the minutes of November 18th, 2014 are approved as presented.

Privilege of the floor Susan Wisniewski presented the board with a concern about the traffic on Otto-E.Otto Road in regards to a blind/ Hidden driveway. She suggested placing a blind drive sign near the Pfeifer residence. The R. Barber Jr. stated that the county would be responsible for placing a sign and that he would make the request. S. Wisniewski also wanted to make the board aware that there was a drainage problem near her home. There is a culvert located near 9071 Otto-E.Otto Road and down past her home that is not draining properly and it's washing out driveways. She requested that something be done to correct the issue. She questioned the board as to when the mess down town would be cleaned up sighting that when she moved here the center of town never looked this bad. Brenda Mallaber asked her if she would be willing to put her complaint in writing. She agreed to at a later date.

Brenda Austin asked that the broken clock in the court room be repaired or replaced. R. Barber has agreed to take responsibility for getting that accomplished. Brenda asked the board if there was anything further they wanted to see in her report to the town supervisor. No requests were made. She will check with other justices to see if they are reporting anything different to conform to New York States open government standards.

George Fantaski is still upset that the tax bill issue he informed the board about in July is still a problem. The school tax bills only displayed one of the owners name and not both. This is a problem for him in regards to his income taxes. The IRS wants to see both names on the bill. He has spoken with real property and they informed him that the problem lay with the assessors software compatibility with the county seats software. Ours is the only assessor having this problem. He asked what has been done or what will be done to correct the problem.

Report of town officials

Supervisor Ronald Wasmund submitted his supervisors monthly report for review. Reviewed with the board a progress report and project work sheet development summary, left by Steven Rice of Simmon's Recovery. R. Barber Jr. explained the review and analysis sheets. 4 PW's have been approved by FEMA but only 2 were signed off on because of various discrepancies. These are being resubmitted to FEMA. Only one other PW was sign off on prior to this meeting.

Highway Superintendent Robert Barber Jr reported that he has completed the Lake Erie water shed survey. The 1994 is going through antifreeze and this could indicate a cracked head or blown head gasket. J&J in Cattaraugus will be taking a look at it. He received a check for scrap and one from Lamb & Webster for a core credit. CHIPS has been approved to cut checks on Dec. 15. The board signed agreement to spend the funds.

Code Enforcement Officer Jeff Holler reported that he took eight calls and conducted 3 inspections. He sent out one violation notice and a stop work order. He turned in his 2014 financials and the amounts collected were up 75% of what was submitted for 2013. He has not heard anything from the Judge in regards to the Wilder case.

Town Clerk Trisha Priest presented the board with a monthly review of the town clerks cash flows. \$1,814 was collected during the month of November. The following Disbursements were made:

Town Supervisor	\$1,507.75
Department of ag & markets	\$ 141.00
DEC	\$ 287.25

Councilman Feth stated that Colleen Feth, Chairwoman for the Planning board wanted to know when the board will hold a public hearing for the revised zoning law. The topic was tabled until sometime in the new year.

RESOLUTION 2014-103

Audit of Claims

On a motion made by Councilman Wojdan and seconded by Councilman Feth, the following resolution was

ADOPTED Ayes 4 Stang, Feth, Mallaber, Wojdan
 Nays 0

Resolved that the bills contained on Abstract #012 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 121 through 142	\$ 21,248.58
Highway Fund	No. 140 through 158	\$ 66,285.91
Water District	No. 19 through 20	\$ 150.00
Sewer District	No. 17 through 18	\$ 298.63
Light District	No. 7	\$ 303.19

RESOLUTION 2014-104

Supervisor's Monthly Report

On a motion made by Councilwoman Mallaber and seconded by Councilman Wojdan, the following resolution was

ADOPTED Ayes 4 Stang, Mallaber, Wojdan, Feth
 Nays 0

Resolved that the Supervisor's Monthly report for the month of November 2014 be accepted as submitted.

RESOLUTION 2014-104

Town Clerk's Report

On a motion made by Councilwoman Mallaber and seconded by Councilman Wojdan, the following resolution was

ADOPTED Ayes 4 Stang, Mallaber, Wojdan, Feth
 Nays 0

Resolved that the Clerk's monthly report for the month of November 2014 be accepted as submitted.

With no further discussion, on a motion of Supervisor Wasmund and seconded by Councilman Wojdan, the meeting was adjourned at 8:10pm. Carried unanimously.

The 2015 Organizational meeting will be held January 6th, 2014 7pm at the Otto Town Hall.

A special meeting of the Sewer District will be held on January 7th, 2014 7pm at the Otto Town Hall.

The next board meeting will be held on January 20, 2014 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha A. Priest, Town Clerk