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 21th day of July 2015.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Francis Feth .. Councilman
James Wojdan .. Councilman
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:50pm

Others Present:
Paula Stockman- Cattaraugus County Legislator, Jackie Dallas, Nancy Crowell, John Vanderbosch all of Otto.

Absent:
Brenda Mallaber .. Councilwoman
Paul Stang .. Councilman

Supervisor Wasmund called the regular meeting to order at 7:00 pm.

RESOLUTION 2015-80
Approval of minutes
On a motion made by Councilman Wojdan and seconded by Councilman Feth, the following resolution was
APOPTED Ayes 3 Wasmund, Wojdan, Feth
Nays 0
Resolved that the minutes of June 16, 2015 are approved as submitted.

Privilege of the floor J.Dallas addressed the board with her concerns about getting the town cleaned up. N. Crowell shared her concerns about the snow mobile parked on sidewalk and how pedestrians have to walk out into the road to go around it, citing this as a public safety matter. There was a heavy discussion about the progress being made and where this issue stands in the court system. Supervisor Wasmund acknowledged their concerns and will reach out to the town's attorney to determine if there is further action the town can take to remedy this situation.

J.Vanderbosch requested information regarding the abandonment of the former N.Hill Road. While there has not been any documentation found on the matter at the town level, a letter from the town clerk in regards to the property in question was discovered at the county's real property records. A copy was generated for Mr. Vanderbosch. He also wanted to mention that no trespassing or no swimming signs should be placed near the creek assess points on Jark Road. He has witnessed the Amish bathing in the creek.

Paula Stockman has been looking into different options for insurance for the town. There is an assemble bill A00739-5 Authorizes all municipalities, with the consent of the county and the governing body of such municipality, to join a county self-funded or self-insured health plan. She is not sure where the bill stands presently but it's something to look into.

Report of town officials

Supervisor Mr. Wasmund presented the board with a supervisors financial report.
Highway Superintendent Robert Barber Jr reported that he had not heard yet if the flooding that occurred this past month will receive a declaration from FEMA. Otto has been helping East Otto with the aftermath clean up as they were hit pretty hard with the flood waters. He reported on his progress on Dake Hill Road.

Code Enforcement Officer Jeff Holler presented a report on his activities for the month of June. There was considerable conversation about the progress and the nature of new violations that were written this month. Councilman Feth presented the BCEO with a current list drafted by the Zoning board of violations in town. Some of which Mr. Hollar has already addressed but will follow up to make sure progress is being made.

Town Clerk The monthly review of the town clerk activities for the month of June was distributed to the board. $485.00 was collected during the month of June. The following Disbursements were made:

Town Supervisor	$	417.18
Department of ag & markets	$	16.00
Catt Co. DPW	$	28.20
DEC	$	23.62

Trisha Priest presented a current master list for Dog Licenses and informed the board that there are 45 outstanding overdue licenses and this is resulting in a short fall for the anticipated budged collection in fees. Every month the dog license renewals are mailed and the delinquency notices are mailed for prior months delinquencies. The list of expired licenses gets forwarded to the dog control officer.

She also asked of the board to schedule the annual audit for the Tax Collectors work sometime between April, being the end of the tax collection season and January, being the beginning of tax collection season. Council discussed doing them at the end of April annually starting in 2016 but have not yet set a date for this years.

RESOLUTION 2015-81

Audit of Claims

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

ADOPTED Ayes 3 Feth, Wojdan, Wasmund

Nays 0

Resolved that the bills contained on Abstract #507 in the amount of $ 180,298.59 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	44 through	51	$	5233.06
Highway Fund	No.	86 through	103	$	175010.53
Water District	No.	12 through	13	$	55.00

RESOLUTION 2015-82

Supervisor's Monthly Report-June

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

ADOPTED Ayes 2 Wojdan, Feth

Nays 0

Resolved that the Supervisor's Monthly report for the month of June 2015 be accepted as submitted.

RESOLUTION 2015-83

Town Clerk's Report-June

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

ADOPTED Ayes 3 Wojdan, Feth, Wasmund

Nays 0

Resolved that the Clerk's monthly report for the month of June 2015 be accepted as submitted.

RESOLUTION 2015-84

Standard work day and reporting for elected and appointed officials

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

ADOPTED Ayes 3 Wojdan, Feth, Wasmund

Nays 0

Be it resolved, that the Town of Otto / 30670 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day	Participates in employers time keeping system	Record of Activities result
Elected:			

Supervisor	6hrs	No	10
Town Clerk	6hrs	No	10
Town Justice	6hrs	No	3
Supt of Highways	8hrs	No	20(30)
Councilman	6hrs	No	2
Appointed:			
BCEO	6hrs	No	6
Animal Control	6hrs	No	4
Court Clerk	6hrs	Yes	-
Water plant operator	6hrs	No	2
Sewer plant operator	6hrs	No	4
Assessor	6hrs	No	8
FT Highway Emp.	8hrs	Yes	-

With no further discussion, on a motion of Councilman Feth and seconded by Councilman Wojdan, the meeting was adjourned at 8:52 pm. Carried unanimously.

Meeting with Wendle Engineers July 30, 1pm
The next board meeting will be held on August 18,2015 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk