

## 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 26th day of April 2016.

**Present:** Ron Wasmund .. Town Supervisor  
Trisha Priest .. Town Clerk  
James Wojdan .. Councilman  
Paul Stang .. Councilman  
Francis Feth .. Councilman  
Robert Barber Jr. .. Highway Superintendent  
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:25pm

**Absent:** Brenda Mallaber .. Councilwoman

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

### RESOLUTION 2016-56

#### Approval of minutes

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

APOPTED      Ayes    4      Feth, Stang , Wojdan, Wasmund  
                     Nays    0

Resolved that the minutes of March 15, 2016 are approved as submitted.

#### Report of town officials

**Supervisor Wasmund** gave an update on the FEMA reimbursements. roughly \$37,000 has been received for Traffic, Dake, Marek and Ball roads. There should be roughly \$265,000 received by the end of the month or sometime in May.

**Councilman Wojdan** Supervisor Wasmund and Councilman Wojdan have not yet heard back from the Cattaraugus Historical Society about reacquiring the deed for the Otto Historical Building. Mr. Wojdan will contact them again about the subject.

**Highway Superintendent** Robert Barber Jr announced the closing of Butter Milk Culvert on N. Otto Road in June and remaining closed through August. There will need to be a scope of work change submitted to FEMA for the Butter Milk Falls project. The tail wall was considered in respectable shape at the time of the proposals but has significantly gotten worse since then. Replacing the entire wall with need to be negotiated. A preliminary design was available for review. South Hill road is currently closed to replace that culvert. Dunkleman Hill is approximately 60% completed. The highway crew has completed rust proofing the trucks and cleaning the equipment. The excavator needed several repairs. The repairs were able to be done in here.

**Code Enforcement Officer** Jeff Holler presented a report on his activities for the period of March 15-April 19 2016. He made nine calls, issued one permit for a pole building at 8500 Otto E.Otto Road, and conducted 6 inspections. Three Violation notices were issued. There was one request for a variance application. He turned over \$100 to the Town Clerk for the building permit.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of March 2016.

\$2445.00 was collected during the month of March. The following Disbursements were made:

Town Supervisor	\$ 2,384.18
Department of ag & markets	\$ 9.00
Catt Co. DPW	\$ 28.20
DEC	\$ 23.62

RESOLUTION 2016-57

Audit of Claims

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

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

Resolved that the bills contained on Abstract #604 in the amount of \$ 128,705.86 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	25 through 32	\$	2883.42
Highway Fund	No.	50 through 69	\$	125,792.44
Water District	No.	4	\$	30.00
Sewer District	No		\$	0.00

RESOLUTION 2016-58

Supervisor's Monthly Report-March

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

ADOPTED      Ayes    Ayes    3            Feth, Stang, Wojdan  
                     Nays    0

Resolved that the Supervisor's Monthly report for the month of March 2016 be accepted as submitted.

RESOLUTION 2016-59

Town Clerk's Report-March

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

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

Resolved that the Clerk's monthly report for the month of March 2016 be accepted as submitted.

With no further discussion, on a motion of Councilman Wasmund and seconded by Councilman Wojdan, the meeting was adjourned at 8:20pm. Carried unanimously.

The next board meeting will be held on May 17,2016 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk