

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 10th day of August 2016.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Brenda Mallaber .. Councilwoman
Paul Stang .. Councilman
James Wojdan .. Councilman

Others Present: Lauren Bird

Laura and Jim Land, Rick Taft, Ron Pfeffer -Executive Board for the Cattaraugus Historical Society.

Absent: Jeff Holler ..Code Enforcement Officer
Robert Barber Jr. .. Highway Superintendent
Francis Feth .. Councilman

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

RESOLUTION 2016-78

Approval of minutes

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

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

Resolved that the minutes of July 19, 2016 are approved as submitted.

Privilege of the Floor Jim Land acknowledged receipt of the letter from the Town of Otto Board with regards to the Otto Historical Building, aka Medora Ball Museum. He has spoken with Attorney Teddar Brooks of Brooks & Brooks LLP in Little Valley, NY, regarding the transfer of the building to the Town. Because the Cattaraugus Historical Society is a 501(c)3 corporation the property with the building would need to transfer to another organization with the same 501(c)3 non profit status. There will need to be a supreme court order of approval for the transfer which will require a filing fee as much as \$500 and unknown Attorney fees. The Cattaraugus Historical Society does not have the funds for those expenses. The transfer would require a monetary amount placed on the sale of at least \$1.00. Concerns of both parties were discussed and further information is needed to be gathered to appropriately and satisfactorily address the topics of immediate rehabilitation or structural stabilization of the building, preservation of the contained artifacts, possible establishment of an Otto Historical Society with 501(c)3 status, and safeguards such as mirrored bi-laws and constitution to ensure the historical artifacts are retained. The two Boards will continue with discussions as more information is obtained.

Report of town officials

Supervisor Wasmund received the revenue anticipation note from Greene County Bank to cover the FEMA expenses until we receive the reimbursement from FEMA in 2017.

Councilman Stang Spoke about the Restore NY Grant and had asked Karen Mcandrew if she would be willing to assist. Mr. Stang brought up that many towns are switching to the Ellicottville paper as there official newspaper now that the Springville Journal is no longer being produced. We had at one time used the Olean times herald but that paper isn't distributed here. Mr. Stang is under the impression that the Ellicottville Paper will be doing a Springville addition to fill the void for the area.

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

\$1654.00 was collected during the month of July. The following Disbursements were made:

Town Supervisor	\$ 1609.80
Department of ag & markets	\$ 16.00
Catt Co. DPW	\$ 28.20
DEC	\$ 0.00
NYS-DOH	\$ 0.00

RESOLUTION 2016-79

Revision of Resolution 2016-4

WHEREAS the designated official newspaper was the Springville Journal, and on July 25th 2016 the Community Papers of WNY company ceased doing business where the Springville Journal was one of its publications.

Now THEREFORE it be resolved to designate the Ellicottville Times as the official newspaper for the Town of Otto.

Ayes	4	Mallaber, Stang, Wasmund, Wojdan
Nays	0	

RESOLUTION 2016-80

Audit of Claims

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

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

Resolved that the bills contained on Abstract #608 in the amount of \$ 434,599.06 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	52 through 52	\$ 75.00
Highway Fund	No.	126 through 143	\$ 434,524.06
Water District	No.		\$ 0.00
Sewer District	No		\$ 0.00

RESOLUTION 2016-81

Supervisor's Monthly Report-July

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

ADOPTED	Ayes	Ayes	3	Mallaber, Stang, Wojdan
	Nays		0	

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

RESOLUTION 2016-82

Town Clerk's Report-July

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

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

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

With no further discussion, on a motion of Supervisor Wasmund and seconded by Councilman Stang, the meeting was adjourned at 8:21pm. Carried unanimously.

The next board meeting will be held on September 20,2016 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk