

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 15th day of November 2016.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Francis Feth .. Councilman
Brenda Mallaber .. Councilwoman
Paul Stang .. Councilman
Robert Barber Jr. .. Highway Superintendent
James Wojdan .. Councilman
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:28pm

Others Present: Paula Stockman and Dick Klancer-Cattaraugus County Legislators, Charles Binarz

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

RESOLUTION 2016-99

Approval of minutes

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

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

Resolved that the minutes of October 18, 2016 are approved as submitted.

Privilege of the Floor Chuck Binarz would like to donate property to the town for another cemetery. He would like to have a place of rest for his family and other families in the area of Hebner Hill and Dake Hill across from the Barber cemetery. He is asking for suggestions on how to do this. Supervisor Wasmund will seek council once the proposition is placed in writing.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented a Notice of Claim submitted to the Erie County Supreme Court by Brandon J. Wszalek. The Claim is in regards to personal injury sustained on August 6, 2016. Mr. Wasmund has contacted the Town's insurance provider and the Town's Attorney. He heard back from Dan Martonis and the county has agreed to do the town of Otto's assessing starting in 2017.

Councilman Stang Mr. Stang reported that there will be a Ham and Turkey party at the Otto Fire Hall this Saturday starting at 7pm. He presented a copy of the deed to the property owned by the Otto Fire District, located off the old N. Hill Road. There is a easement right away behind the buildings for the water and sewer lines. The question was brought up if the Deed of Road Abandonment of North Hill Road was never filed with the County then it wasn't abandoned.

Highway Superintendent Mr. Barber reported that the pipes from Buttermilk falls sold for \$1000.00 on Auctions International. He got a response about a replacing the town's internet. Time Warner Cable would not provide service here claiming it would be too expensive to hook into the lines. Further discussion was presented and other options will be sought after. The sidewalk on South Hill Road was repaired and a tree that was removed during the South Hill construction project was replaced. The trucks are ready for the snow season.

Code Enforcement Officer Jeff Holler reported on his activities for the month on October and early November. He submitted \$30 in Permit fees to the Town Clerk. He took 11 calls, did 5 inspections and issued 1 permit. He will be attending court on Dec. 12, 2016 in regards to a summons issued to Mr. Wilder and the sidewalk alongside the post office.

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

\$3,787.00 was collected during the month of June. The following Disbursements were made:

Town Supervisor	\$ 3220.38
Department of ag & markets	\$ 11.00
Catt Co. DPW	\$ 0.00
DEC	\$ 533.12
NYS-DOH	\$ 22.50

Clerk Priest reported that the Towns special districts and levied sewer district delinquencies have been submitted to the county for processing. The County has all the information it needs to process the 2017 tax bills.

RESOLUTION 2016-100

Audit of Claims

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

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

Resolved that the bills contained on Abstract #611 in the amount of \$ 75,524.37 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	62 through 64	\$ 785.00
Highway Fund	No.	175 through 195	\$ 74,574.37
Water District	No.	11 through 12	\$ 165.00
Sewer District	No.		\$ 0.00

RESOLUTION 2016-101

Senior Citizen Exemption

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

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

In an effort to maintain consistency with the Cattaraugus County Legislature's local law number 2-2016

Whereas a local law granting partial exemption on real property taxation to certain senior citizens was enacted by the County Legislature repealing local law number 3-2009.

The Town Board of the Town of Otto Hereby accepts the addition of two income levels of eligibility to the current senior citizen exemption.

RESOLUTION 2016-102

Supervisor's Monthly Report-November

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

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

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

RESOLUTION 2016-103

Town Clerk's Report-November

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

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

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

With no further discussion, on a motion of Supervisor Wasmund and seconded by Councilman Feth, the meeting was adjourned at 8:24pm. Carried unanimously.

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

Respectfully Submitted,
Trisha Priest, Town Clerk
