

## 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 20th day of December 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 7:42pm

**Others Present:** Dan Mortonis-Director of Real Property, Chris Holewinski of Cattaraugus County Real Property, Jeff Forester - exiting assessor and Allison Girod-Otto Fire District Secretary

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

### RESOLUTION 2016-104

#### Approval of minutes

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

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

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

**Privilege of the Floor** Allison Girod furnished a copy of the contract for fire and emergency services agreement for approval from the board.

Jeff Forested successfully transferred the towns assessment data to the county and printed out the exemption renewals. The AG renewals are due March 1st. He reports that the transition is going smoothly.

Dan Mortonis discussed the foreseen changes in the county with respect to property assessment. The Board took this opportunity to ask a variety of assessment related questions.

### **Report of town officials**

**Supervisor Wasmund** Mr. Wasmund presented the results of a comprehensive inspection of the Town of Otto wastewater treatment plant serving sewer district no. 1 for compliance with its state pollutant discharge elimination system (SPDES) permit. The inspection was conducted by the NYS Department of Environmental Conservation. The inspection results have been filed in the Clerk's office should anyone wish to review them. The board discussed the review and possible remediation that can resolve the deficiencies.

**Councilman Wojdan** Mr. Wojdan learned that Bill Pratt is no longer interested in setting out the memorial flags for the cemeteries. Jim has offered to go with Bill this year to learn where the grave sites are located. He will then be taking over that responsibility.

**Highway Superintendent** Mr. Barber reported that they have a new heater in the shop. He continues to look into other options for better internet access. DFT does not provide cable this area. The only option there maybe is Excede. Mr. Barber discussed the pipe bid results from the online auction site. The pipe sold for \$1800 and he is waiting for the funds. He presented the board with the machinery inventory and expense sheet for their review. Robert will look at the government surplus site to see if we can get a generator for the sewer plant there.

**Code Enforcement Officer** Jeff Holler reported on his activities for the month from 11/15/2016-12/20/2016. He placed 9 phone calls, issued 2 permits, and conducted 4 inspections. He discussed the court appearance scheduled for January 9th 2017. He turned over to the Town Clerk the sum of \$130.00 for the permits. The ISO report is in and the Town of Otto was graded at 4. He also submitted annual summary, noting that there were 21 building permits issued at a revenue of \$1305.00.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of November 2016. \$420.00 was collected during the month of June. The following Disbursements were made:

Town Supervisor	\$ 340.63
Department of ag & markets	\$ 44.00
Catt Co. DPW	\$ 0.00
DEC	\$ 79.37
NYS-DOH	\$ 0.00

Clerk Priest reported that she has not received any correspondence from Charles Biniarz.

#### RESOLUTION 2016-105

##### 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 #612 in the amount of \$ 42,746.76 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 65 through 70	\$ 1,205.28
Highway Fund	No. 196 through 211	\$ 41,426.48
Water District	No. 13 through 14	\$ 60.00
Sewer District	No. 1	\$ 55.00

#### RESOLUTION 2016-106

##### Supervisor's Monthly Report-November

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

ADOPTED 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 2016-107

##### Town Clerk's Report-November

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

ADOPTED 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.

#### RESOLUTION 2016-108

##### Otto Fire District Contract

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

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

Resolved to contract with the Otto Fire District to furnish fire protection and general ambulance service to and within and adjoining the Otto Fire District of Otto, NY.

With no further discussion, on a motion of Councilwoman Mallaber and seconded by Councilman Wojdan, the meeting was adjourned at 8:39pm. Carried unanimously.

The organizational meeting will be held January 3, 2017 7PM at the Otto Town Hall.  
The next board meeting will be held on January 17, 2017 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk