

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 19th day of July 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 7:33pm

Others Present: John Vanderbosch of Otto, Paula Stockman - Legislator , Dick Clancer -Legislator

Supervisor Wasmund called the regular town board meeting to order at 7:04 pm.

RESOLUTION 2016-74

Approval of minutes

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

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

Resolved that the minutes of June 28, 2016 are approved as submitted.

Privilege of the Floor John Vanderbosch presented to the board a draft of his property lines being surveyed located at the former Store N More 9111 Otto-E.Otto Road. His inquiry was about zoning to place a privacy fence on his property line. The preliminary survey revealed that the sewer district grinder station is on his property and that Jark Road was within his property lines and he has been paying taxes on it. He also asked for the boards interpretation of abandoned property as he has been maintaining the plot of land owned by the Otto Fire District. Jeff Holler answered his zoning questions. New York State ruled that a fence can be placed on the property line. Mr. Holler cautioned that by doing so you have no access to the other side of the fence for maintenance purposes.

Report of town officials

Supervisor Wasmund has not received a response addressing his letter to the Cattaraugus Area Historical Society. The Societies next meeting is Thursday July 21st. Mr. Wasmund submitted the application for the Restore NY Grant requesting \$200,000.00. The Application has been approved for restorative actions on two buildings in town. The plans have to be submitted by October 3rd, 2016.

Councilman Stang Mr. Stang reported on the price comparisons for dumpster rental between Town and Country Disposal and Cattaraugus County services. The rental is for a weekend and a possible location would be behind the fire hall. Mr. Stang announced that the Southwestern Fireman's Convention is being hosted by the Otto VFD in the town of Cattaraugus From August 3rd through August 6th. He encourages everyone to come out for the parades Friday and Saturday. There have been concerns over slow moving vehicles after the recent Amish buggy accident on N. Otto Road. There are many people in town who feel that there should be a law to mandate the Amish put lights on the buggies. Mr. Stang has spoken to the Amish Bishop but did not get much feedback from him.

Highway Superintendent Mr. Barber distributed current highway expenditures for the ongoing FEMA projects. They are currently working on the North Otto Road #1 project. On Friday they will be paving, landscaping and placing guide rails on South Hill Road. Dunkleman Hill is 95% complete and will need landscaping and guide rails for completion of that project. Mr. Barber will be on vacation from Aug. 9th through Sept. 1st.

Code Enforcement Officer Jeff Holler turned in \$354.00 to the town clerk for four building permits. He also submitted a report on his office activities from May 18th through July 19, 2016. He took twenty eight phone calls. He issued four building permits, for a pool at 10088 N.Otto Road, a replacement of a mobile home with a modular at 9571 Powerline Lane Road, a pole barn at 8006 West Hill Road, and a home addition at 9568 Dake Hill Road. He conducted 22 inspections of buildings and violations. Twelve violation notices were sent. Mr. Hollar has been working with the zoning board discussing solar farms as he has been getting calls by land owners who have been solicited.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of June 2016. \$1090.00 was collected during the month of June. The following Disbursements were made:

Town Supervisor	\$	992.26
Department of ag & markets	\$	28.00
Catt Co. DPW	\$	0.00
DEC	\$	47.24
NYS-DOH	\$	22.50

RESOLUTION 2016-75

Audit of Claims

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

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

Resolved that the bills contained on Abstract #606 in the amount of \$ 240,321.31 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	44 through 51	\$	517.97
Highway Fund	No.	107 through 124	\$	239,741.34
Water District	No.	8	\$	62.00
Sewer District	No		\$	0.00

RESOLUTION 2016-76

Supervisor's Monthly Report-June

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

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

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

RESOLUTION 2016-77

Town Clerk's Report-June

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

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

Resolved that the Clerk's monthly report for the month of June 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 8:26pm. Carried unanimously.

The next board meeting will be held on August 10,2016 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk