

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 21st day of February 2017.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Francis Feth .. Councilman
Paul Stang .. Councilman
James Wojdan .. Councilman
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:27pm

Absent: Brenda Mallaber .. Councilwoman

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

RESOLUTION 2017-45

Approval of minutes

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

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

Resolved that the minutes of January 17, 2017 are approved as submitted.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. He asked the board to appoint James Musacchio as the Town Prosecutor. He has been in touch with Dan Martonis from Cattaraugus County Real Property. The Town does not have a position for a clerk of the assessor. Dan's suggestion was to create the position and appoint Holden Martonis as Clerk.

Councilman Stang Mr. Stang followed up on the concerns about the registry of 911 addresses with the county dispatch. Paul presented the time line with the documents that were sent to the county and to the property owners at the time. The right-of-way off Dake Hill Road was not able to be included in the 2010 911 dispatch number reassignment project because of land and right-of-way disputes. The process of naming the right-of-way off Dake Hill Road was addressed at the board meeting held in April of 2014 by resolution 2014-59. The following month 2014-59 was amended naming the right-of- way, Powerline Lane PVT, by resolution 2014-64. At which time the Town Clerk submitted a letter to the County and to the Town Assessor. Paul spoke to Chris Holewinski from real property who works with the GIS software used by the county. Mr. Holewinski was able to make corrections on the mapping system. Paul placed a follow up call with Roxanne Davis.

Mr. Stang also informed the board that the Otto VFD will be hosting a pancake breakfast on March 5th at 8am and that there will be a harvest dinner scheduled for Sept. 16, 2017 that will include a Chinese auction, antique displays and appraisals.

Highway Superintendent Mr. Barber reported that the highway department has been working on equipment. Truck #3 will be taken to Cummins for a diagnosis. It's possible that it has a bad injector. The department has fixed shoulders but putting in more gravel. He would like to update the loader, it will be 2 years old soon and has approximately 510 hours on it. There are some listed on the state market for new ones but the market is flooded right now with used one so he doesn't know what it would bring at auction right now. He would also like to look at the trade in price for the pickup that is a year old now to get a new one. Mr. Barber has spoken with Daniel Miller who owns 3-5 acres behind the Town Barns buildings to acquire more property to expand the highway buildings.

Councilman Wojdan Mr. Wojdan has been working with the sewer plant inspector, acquiring information on grant availability to make the upgrades necessary to make corrections found in the inspection report. There are two grants that would need to be applied for in conjunction for the funding to make the repairs. Applications for the grants will open in May. The plant is now being plowed by Dave Wheeler using an ATV. Mr. Wojdan has completed the audit of the Court and will submit the finding at the next meeting.

Code Enforcement Officer Jeff Holler reported on the CEO activities from 01/17/2017 to 02/21/2017. He placed 4 phone calls conducted 3 inspections. He attended the bench trial for Mr. Wilder. Mr. Wilder was given another 6 months to complete the demolition of the property. There is another court date scheduled for 03/13/2017 to hear the decision about the sidewalk. One violation notice was issued to 9120 Otto-East Otto Road. Mr. Holler spoke with a representative of the Masons in regards to their building on South Street and the necessary repairs that are required to be made.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of January 2017. \$5100.00 was collected during the month of January. The following Disbursements were made:

Town Supervisor	\$ 5084.00
Department of ag & markets	\$ 16.00
Catt Co. DPW	\$ 0.00
DEC	\$ 0.00
NYS-DOH	\$ 0.00

RESOLUTION 2017-46

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 #702 in the amount of \$ 18,981.26 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	11 through 16	\$ 689.85
Highway Fund	No.	14 through 26	\$ 18,261.41
Water District	No.	2	\$ 30.00
Sewer District	No.		\$ 0.00

RESOLUTION 2017-47

Town Prosecutor appointment

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

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

WHEREAS, The Town Board has the authority to appoint such Town officers as it deems necessary for the good government of the Town: and

WHEREAS, the Board finds that it is necessary and desirable to appoint a Town Prosecutor; and

WHEREAS, after due and careful consideration of all interested parties and factors, the Board has identified whom they wish to appoint as Town Prosecutor; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Otto Board hereby appoint James A. Musacchio as the Town Prosecutor for the Town of Otto, effective immediately.

RESOLUTION 2017-48

Clerk to the Assessor appointment

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

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

WHEREAS, The Town Board has the authority to create such Town positions and appoint such Town officers as it deems necessary for the good government of the Town: and
WHEREAS, the Board finds that it is necessary and desirable to create the position of Clerk to the Assessor; and
WHEREAS, after due and careful consideration of all interested parties and factors, the Board has identified whom they wish to appoint as Clerk to the Assessor; and
NOW, THEREFORE, BE IT RESOLVED that the Town of Otto Board hereby creates the position of Clerk to the Assessor and appoints Holden Martonis as the Clerk to the Assessor for the Town of Otto, effective immediately.

RESOLUTION 2017-49

Supervisor's Monthly Report-January

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

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

Resolved that the Supervisor's Monthly report for the month of January 2017 be accepted as submitted.

RESOLUTION 2017-50

Town Clerk's Report-January

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

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

Resolved that the Clerk's monthly report for the month of January 2017 be accepted as submitted.

With no further discussion, on a motion of Councilman Feth and seconded by Councilman Wojdan, the regular meeting was adjourned at 8:32pm. Carried unanimously.

The next board meeting will be held on March 21,2017 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk