

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 June 2017.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Brenda Mallaber .. Councilwoman
Francis Feth .. Councilman
Paul Stang .. Councilman
James Wojdan .. Councilman
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:40pm

Others Present: Colleen Feth Chairperson-Zoning Board-exited the meeting at 8:30pm
Tom Hill, Tracy Cannon, & Keith Carini - Members of the North Otto Cemetery Board

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

RESOLUTION 2017-66

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 , Wasmund, Wojdan

Nays 0

Resolved that the minutes of May 16, 2017 are approved with correction.

Privilege of the Floor On Behalf of the North Otto Cemetery Board, Tom Hill gave a summary of the current financial state of the Cemetery. The cemetery has been audited by New York State and assistance is requested to meet the state requirements. Signage needs to be placed and the fencing repaired. The old stones need to be replaced or repaired. The cemetery board members want to continue to manage and run the cemetery but will require the Town's Financial Assistance. They are concerned that if they continue to not be able to meet the financial burden of maintaining the cemetery that they will be forced to abandon it. There is no estimate yet for the repairs. Tom will gather estimates and let the Town Board know.

Colleen Feth submitted recommendations from the Otto Planning Board regarding new zoning for Solar Farms, Fencing and Sidewalks. She discussed with the Town Board what the intentions of each law was and discussed alternative methods of wording it to meet the objectives of the planning board. She believes the planning board will be ready for the public hearing in August.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report.

Highway Superintendent Mr. Barber contacted Ray Fisher to bid on the tree service for the cemetery. The highway department did some ditch work and exchanged the ditching for top soil. He reported that the roof materials for the sewer plant are on site. he met with John Woodard to have him show him where the sluice pipe and the opening for the ditch diversion would be. They are hoping this will divert the water away from draining into the sewer treatment plant. He didn't like the 70,700.00 high bid on the 2009 Mach truck and felt it was worth more like 100,000.00. Three Towns expressed and interested and came to view the truck. He was offered 80,000.00 but managed to get another bid for 90,000.00. He discussed the rough numbers of what that the annual payments would be to replace the truck if the Town sold it at this price. It comes pretty close to the budgeted amount.

Councilman Wojdan Mr. Wojdan attended the seminar at Buffalo State College. The Seminar didn't address the concerns of the Town. After much frustration it turns out that our project would not be eligible for the grant. He will continue to make progress by looking for alternative solutions.

Councilman Stang Mr. Stang spoke with someone from the State about the cemetery issue. He gave some insight on the benefits of the Town supporting the continuation of the North Otto Cemetery Board. July 8th there will be an Amish benefit auction held at the Cattaraugus County Fair Grounds. He distributed Fire Department associate member applications to the board. The Harvest dinner is still in the planning stages and is scheduled for September 16, 2017.

Code Enforcement Officer Jeff Holler reported his CEO activities from May 16, 2017 through June 20, 2017. He took 10 phone calls, conducted 11 inspections and issued 3 permits. One for a roof at 9070 Gibson Hill, one for a porch at 8439 Scotts Corners Road and one for a Cabin at 9897 Gibson Hill. Four violations were issued. He gave a brief update on the Wilder court matter. Mr. Wilder has been given an extension of two months. \$184.00 was collected from permits and turned over to the Town Clerk.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of May 2017.

\$548.00 was collected during the month of May. The following Disbursements were made:

Town Supervisor	\$	475.78
Department of ag & markets	\$	11.00
Catt Co. DPW	\$	37.60
DEC	\$	23.62
NYS-DOH	\$	0.00

The board was given a brief over view of the Dog license list. There are many delinquent licenses and the amount of current licenses are lower than the anticipated average. Trisha asked the board if there was something holding the Dog Control Officer back in a form of a law from pursuing delinquent license holders and asked if an enumeration should be done. She believes the Town is losing revenue because of the low census of licensed dogs.

RESOLUTION 2017-67

Audit of Claims

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

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

Resolved that the bills contained on Abstract #706 in the amount of \$ 74,817.92 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	33 through 41	\$	953.92
Highway Fund	No.	74 through 85	\$	73,809.00
Water District	No.	8	\$	55.00
Sewer District	No.		\$	0.00

RESOLUTION 2017-67

Sale of 2009 Mack Plow Truck

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

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

Granting approval for Robert Barber Jr. to sell the 2009 Mack Plow Truck for a sum of \$90,000.00 to the Town of Madison to be sold as is.

RESOLUTION 2017-68

Supervisor's Monthly Report-May

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

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

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

RESOLUTION 2017-69

Town Clerk's Report-May

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

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

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

With no further discussion, on a motion of Councilwoman Mallaber and seconded by Councilman Wojdan, the regular meeting was adjourned at 9:37pm. Carried unanimously.

The next board meeting will be held on July 18,2017 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk