

## 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 18th day of July 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 7:45pm

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

### RESOLUTION 2017-70

#### 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 June 16, 2017 are approved.

#### Bid Opening Commenced at 7:05pm

1. Kenworth North East Group, 100 Commerce Drive, Buffalo , NY 14218  
2018 Kenworth T800

Price Delivered \$145,990.00

2017 Valley Fab plow equipment installed and delivered \$ 95,250.00  
\$241,240.00 Total

2. Fleet Maintenance, 67 Ransier Drive, West Seneca, NY 14224  
2018 Western Star 4900FA

Price Delivered \$145,846.00

Viking plow equipment installed and delivered \$93,156.00  
\$239,002.00 Total

3. Fleet Maintenance, 67 Ransier Drive, West Seneca, NY 14224  
2018 Western Star 4900FA

Price Delivered \$145,846.00

Everest plow equipment installed and delivered \$92,250.00  
\$241,096.00 Total

Bids Closed at 7:16pm.

#### Report of town officials

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report. There has not yet been progress on the Historical Museum acquisition. He is waiting to hear back from the Town's Lawyer as she is out of town until next week.

There have not been any final FEMA payments received yet. Submissions and close out in the amount of \$1,181,547.00 is still pending review. There is still roughly 125,000.00 that needs to be finalized for Buttermilk Falls culvert and most likely will not see that reimbursement for another year. The promissory note due to Greene County Bank is due August 9th 2017 totaling \$300,000.00 plus 1.5% interest. The note will need to be renegotiated and the interest paid as the Town does not have the funds to cover the payment at this time.

**Highway Superintendent** Mr. Barber submitted the sealed bid packets to the board for the new plow truck. He used the same bid specs as the truck the town now has. The bids will not have the pricing for the additions that will be added later. Thursday will complete the Mack truck sale. The check has been deposited and the truck will be picked up then. The highway department has been helping East Otto the past couple days with mowing. A quote was received from Ray Fisher of Good Neighbor Services for the Cemetery tree removal for \$2800.00. This is to remove three trees and chip the brush.

**Councilman Wojdan** Mr. Wojdan is still working on a best fit solution for the sewer district. He met with John Woodard and looked at the sewer treatment plant building. The interior needs paneling or alternative walling. He spoke an electrician to see what would work best for a back up electrical system. A portable generator appears to be the most feasible option. He will talk with the DEC Representative to see if that would be a satisfactory solution. Something to also look into would be the availability of solar panels and to see if there are any grants to assist with the cost.

**Councilman Stang** Mr. Stang discussed the progress of the Harvest Dinner in support of the repairs needed for the Historical Buildings roof. The immediate need is the rear section of the alter. He has spoken with the Amish about donating the labor to fix it. He updated the board on the progress of the associate members group now numbering eleven members.

**Code Enforcement Officer** Jeff Holler reported his CEO activities from June 20, 2017 through July 18, 2017. Mr. Wilder's next court appearance is this coming Monday. He is working with Mr. Pond to get the old parts vehicles cleaned up. Mr. Holler submitted a \$40 voucher for the cost of the permit signs. Four Permits were issued and \$266.00 was turned over to the Town Clerk.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of June 2017. \$630.00 was collected during the month of June. The following Disbursements were made:

Town Supervisor	\$	524.56
Department of ag & markets	\$	30.00
Catt Co. DPW	\$	28.20
DEC	\$	47.24
NYS-DOH	\$	0.00

#### RESOLUTION 2017-71

##### 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 #707 in the amount of \$ 143,893.61 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	42 through 46	\$	504.56
Highway Fund	No.	86 through 102	\$	143,359.05
Water District	No.	9	\$	30.00
Sewer District	No.		\$	0.00

RESOLUTION 2017-72

Contracted Tree Removal

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

Accepting of the bid proposal from Good Neighbor Tree Service in the amount of \$2800.00 for the removal of the trees and brush situated at the Historical Museum Building and East Hill cemetery.

RESOLUTION 2017-73

Greene County Bank Promissory Note

On a motion made by Supervisor Wasmund and seconded by Councilman Wojdan, the following resolution was ADOPTED Ayes 5 Feth, Stang, Mallaber, Wojdan, Wasmund

Nays 0

Resolved that Supervisor Wasmund is authorized to negotiate an extension of the promissory note held by Greene County Bank or seek out alternative refinancing to cover the note and enter into another promissory agreement with regards to the anticipated receipt of FEMA fund reimbursement.

RESOLUTION 2017-74

Supervisor's Monthly Report-June

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 June 2017 be accepted as submitted.

RESOLUTION 2017-75

Town Clerk's Report-June

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 June 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 8:10pm. Carried unanimously.

The next board meeting will be held on August 15,2017 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk