

## 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 15th day of August 2017.

**Present:** Ron Wasmund .. Town Supervisor  
Trisha Priest .. Town Clerk  
Brenda Mallaber .. Councilwoman  
Paul Stang .. Councilman  
James Wojdan .. Councilman  
Robert Barber Jr. .. Highway Superintendent  
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:30pm  
**Absent:** Francis Feth .. Councilman

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

### RESOLUTION 2017-76

#### Approval of minutes

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

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

Resolved that the minutes of July 18, 2017 are approved.

#### Report of town officials

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report. There is still nothing new regarding FEMA. He has been trying to contact Laura Land from the Cattaraugus County Historical Society in regards to the transfer of the historical building.

**Highway Superintendent** Mr. Barber has been checking on the availability of a generator for the sewer district on the government auction sites. He has not heard of anything yet. The highway department have been mowing roadsides and finished reestablishing the roadway at the end of Forty Road to the barricade. They utilized a dozer from Cattaraugus County to get the job completed. He spoke with Dave Jackson about the use of the front of his property for a salt shed. The DEC is going to crack down on salt drain off. Mr. Jackson seemed to be willing to negotiate with the Town. Mr. Barber would like to attend the fall conference in Ellicottville Sept. 19-22 hosted by the NYSAOTSOH.

**Councilman Stang** Mr. Stang discussed the progress of the Harvest Dinner being held September 16th at the Otto Fire Hall. There will be a black smith shop where smithing skills will be exhibited.

**Code Enforcement Officer** Jeff Holler reported his CEO activities from July 18, 2017 through August 15, 2017. He placed six calls, conducted four inspections and issued one building permit for a demolition and rebuild for an addition. He turned in \$30 to the Town Clerk for the permit. He reported that the cars on North Otto Road should be removed from the property of Mr. Chumly soon. Mr. Wilder was granted an extension on the cleanup efforts on his property by the court.

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

\$2005.00 was collected during the month of July. The following Disbursements were made:

Town Supervisor	\$ 1969.98
Department of ag & markets	\$ 2.00
Catt Co. DPW	\$ 9.40
DEC	\$ 23.62

NYS-DOH \$ 0.00

RESOLUTION 2017-77

Audit of Claims

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

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

Resolved that the bills contained on Abstract #708 in the amount of \$ 3242.83 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	0	\$ 0.00
Highway Fund	No.	103 through 110	\$ 3077.83
Water District	No.	10 through 11	\$ 140.00
Sewer District	No.	1	\$ 25.00

RESOLUTION 2017-78

Highway Truck Purchase

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

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

Resolved to purchase the 2018 Western Star 4900FA from Fleet Maintenance located at 67 Ransier Drive, West Seneca, NY 14224 for the Deliver Price of \$145,846.00.

and Further Resolves to purchase Everest plow equipment installed and delivered at the price of \$ 92,250.00.

Whereas the total Purchase and delivery price comes to \$241,096.00.

RESOLUTION 2017-79

Youth Council 2017

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

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

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau/ NYS Office of Children and Family Services.

WHEREAS, the Town's portion of the youth programs budget is at a cost of \$3000.00.

WHEREAS, it is necessary for the supervisor to sign for the Town of Otto, now, therefore be it

RESOLVED, the Town Board does hereby authorize the Supervisor of the Town of Otto to enter into agreements with the Cattaraugus County Youth Bureau/ NYS Office of Children and Family Services to run youth programs for the 2017 program year ending December 31, 2017.

RESOLUTION 2017-80

NYS and Local Retirement System

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

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

That the Town of Otto / 3067 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Social Security No.	Registration number	x if tier 1	Current Term	ROA Results	X if not submitted
<b><u>Elected Officials</u></b>								
Highway Superintendent	8	Robert Barber	8498	43454610		01/01/14-12/31/17	22.84	
Town Clerk	6	Trisha Priest	9975	60757515		01/01/14-12/31/17	10.42	
Councilman	6	Paul Stang	4779	41177882		01/01/14-12/31/17	1	
Councilman	6	Brenda Mallaber	2980	40651614		01/01/16-12/31/19	1.07	
<b><u>Appointed Officials</u></b>								
Sewer Operator	6	John Woodward	9488	36222057		01/01/16-12/31/17	10.11	

RESOLUTION 2017-81

Supervisor's Monthly Report-July

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

ADOPTED      Ayes    3            Stang, Mallaber, Wojdan  
                      Nays    0

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

RESOLUTION 2017-82

Town Clerk's Report-July

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

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

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

With no further discussion, on a motion of Councilwoman Mallaber and seconded by Councilman Stang, the regular meeting was adjourned at 8:45pm. Carried unanimously.

The next board meeting will be held on September 19,2017 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk