

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 September 2017.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Francis Feth .. Councilman
Paul Stang .. Councilman
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:40pm

Absent:

Brenda Mallaber .. Councilwoman
James Wojdan .. Councilman
Robert Barber Jr Attending Highway Conference

Others Present:

Loren Bird
Paula Stockman
Colleen Feth
Barb Gubala

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

Privilege of the Floor

Loren Bird has turned over the keys to the Historical Building. During the Harvest Festival the donation jar at the museum generated \$100 which was turned over to Supervisor Wasmund.

Barb Gubala has questions about obtaining building permits and zoning which were answered by the board.

Colleen Feth submitted a clarification of property subject to the proposed sidewalk regulations. The Planning board will hold a public hearing regarding the recommendations for solar farming, fencing and sidewalks. The planning board wanted to be on record that they would like to see the code enforcement officer use a computer program that automatically sends out everything that he needs to keep records of each step of a violation. Or they would like the code enforcement officer replaced. It's a recommendation but they feel that the violations aren't being addressed. She couldn't recall the name of the program but she will try to track down the vendor.

RESOLUTION 2017-83

Approval of minutes

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

APOPTED Ayes 3 Feth, Stang , Wasmund
Nays 0

Resolved that the minutes of August 15, 2017 are approved.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. A bid for plowing the sewer plant access road was submitted by Dave Ruele on a per plow basis of \$20 or \$900 for the season. The letter has been submitted and the \$1.00 purchase price for the Historical Museum has been issued. Mr. Wojdan redid the interior of the sewer plant to remedy some of the issues addressed in the sewer plant audit.

Highway Superintendent Mr. Barber is attending the Fall Highway Conference and submitted a report for his department. Mr. Barber has been asked to sponsor an Ellicottville Boces student intern. The student is Darek Geard who lives on North Otto Road. He has no problem offering an internship if the Town is okay with it. The highway department

has been skid paving on Jersey Hollow, Scotts Corners, Dake Hill and Marek Road. They have also started roadside mowing. They expect to complete skid paving next week. Millings have been put down on Skinner Hollow Road to reduce the wash boarding and also so New Albion could put more sand and salt mixture down in the winter to make it easier for their snow plowing of our road. He is working on getting 3 quotes for sand for this year's usage. Mr. Barber has received funding from Cattaraugus County Soil and Water for hydro-seeding and Rock for ditch stabilization. 100% of the expenses a covered by LEWPA, Lake Erie Watershed Protection Alliance. This year will add up to approximately \$15,000 granted to us. This work is being done on Forty Road at the dead end where we have opened back up to the top of the hill. Hydro-seeding has already been done and the rock work will be next week with D&H Construction installing the rock. He has applied for \$60,000 for 2018 on 3 different locations that are problem areas. He submitted the LEWPA map and grant applications for the boards review. The town has been awarded a generator set from GSA and he will go to Fort Drum, NY to pick it up. The cost is \$1920.90 and is on a trailer.

Councilman Stang Mr. Stang discussed the outcome of the Harvest Dinner held October 16th at the Otto Fire Hall. Approximately 80 visitors toured the museum. There was positive feedback all the way around. It was a great event. October 1st and November 2nd will be the next All you can Eat Pancake breakfast at the Otto Fire Hall.

Code Enforcement Officer Jeff Holler reported his CEO activities from August 16, 2017 through September 19, 2017. He placed nine calls, conducted seven inspections and issued one building permit for a porch on 8363 Maples road and issued one violation for 8270 N. Otto Road. He turned in \$42.00 to the Town Clerk for the permit. He has been contacted by Thom Degenfelder about putting up more solar panels. Mr. Wilders next court date is Oct. 23, 2017.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of August 2017. \$1574.00 was collected during the month of August. The following Disbursements were made:

Town Supervisor	\$	859.87
Department of ag & markets	\$	22.00
Catt Co. DPW	\$	126.90
DEC	\$	565.53
NYS-DOH	\$	0.00

RESOLUTION 2017-84

Audit of Claims

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

ADOPTED Ayes 3 Feth, Stang, Wasmund
 Nays 0

Resolved that the bills contained on Abstract #709 in the amount of \$ 10,353.98 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	47 through 52	\$	532.85
Highway Fund	No.	111 through 118	\$	9072.75
Water District	No.	12 through 15	\$	366.78
Sewer District	No.	2	\$	381.60

RESOLUTION 2017-85

Supervisor's Monthly Report-August

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

ADOPTED Ayes 2 Stang, Feth
 Nays 0

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

RESOLUTION 2017-86

Town Clerk's Report-August

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

ADOPTED Ayes 3 Stang, Feth, Wasmund
 Nays 0

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

With no further discussion, on a motion of Councilman Feth and seconded by Councilman Stang, the regular meeting was adjourned at 8:12pm. Carried unanimously.

The next board meeting will be held on October 17,2017 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk