

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 17th day of October 2017.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Robert Barber Jr .. Superintendant of Highways
Brenda Mallaber .. Councilwoman
James Wojdan .. Councilman
Paul Stang .. Councilman
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:30pm

Absent:

Francis Feth .. Councilman

Others Present:

Derrick Tremblay-resident of Otto
Paula Stockman - Chairwoman of the Legislature

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

Privilege of the Floor

Mr. Tremblay addressed the Town Board with concerns about property assessments and problems he is having with a neighbor. He expressed his appreciation for the small town appeal that brought the Tremblay's to the Town of Otto. Mr. Stang provided him with information on who he could contact with the authority to address his concerns.

RESOLUTION 2017-87

Approval of minutes

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

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

Resolved that the minutes of September 19, 2017 are approved.

Report of town officials

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

Highway Superintendent Mr. Barber reported that the skid paving is done and that the department is now doing shoulder stabilization. They now have a stock pile of bank run gravel. There were five quotes received for sand. Little Valley Sand and Gravel came in at \$7.20 per ton. He has been working on replacing the roof of the sewer plant. An electrician needs to be called in to hook up the generator. There is still an issue with the water well and he will call Jones well drilling to get that solved. The application for the internship has been filled out. Mr. Barber addressed the concerns over liability insurance. He plans to have the intern from 1130am-230pm for three days a week.

Councilman Stang Mr. Stang discussed the outcome of the Harvest Dinner held November 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. November 1st and November 2nd will be the next All you can Eat Pancake breakfast at the Otto Fire Hall. The Ham and Turkey party will be held November 18th at 7pm.

Councilman Wojdan Mr. Wojdan has been working on repairs at the Sewer plant. The final portion of this project will be the door replacement. The door has been ordered and he has asked Bob Wittmeyer for assistance with mounting the door.

Code Enforcement Officer Jeff Holler reported his CEO activities from September 19, 2017 through October 16, 2017. He placed twelve calls, conducted five inspections and issued one building permit at 8483 North Otto Road and issued two violations, one at 8270 N. Otto Road and one at 9322 Gibson Hill Road. He turned in \$30.00 to the Town Clerk for the permit. 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 September 2017. \$3620.50 was collected during the month of September. The following Disbursements were made:

Town Supervisor	\$ 2076.26
Department of ag & markets	\$ 21.00
Catt Co. DPW	\$ 0.00
DEC	\$ 1526.24
NYS-DOH	\$ 22.50

Clerk Priest reported on the sewer district delinquencies and submitted the current spreadsheet of delinquency / relevy and payment transactions for 2017 for approval to submit to the Cattaraugus County Real Property Services.

RESOLUTION 2017-88

Plowing Service - Sewer plant

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

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

Resolved that a quote for plowing services for the sewer plant driveway be accepted for the 2017-2018 snow/winter season whereas

Dave Ruehl has submitted a quote for snow removal of the driveway leading to the Sewer plant in the amount of \$900.00 for the season. Therefore

The Town of Otto resolves to pay Dave Ruehl \$900 for snow plowing services at the Sewer plant.

RESOLUTION 2017-89

Audit of Claims

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

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

Resolved that the bills contained on Abstract #710 in the amount of \$ 21,084.22 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	53 through	56	\$	385.00
Highway Fund	No.	119 through	128	\$	20,699.22

RESOLUTION 2017-90

Supervisor's Monthly Report-September

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

ADOPTED Ayes 3 Mallaber, Stang, Wojdan
 Nays 0

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

RESOLUTION 2017-91

Town Clerk's Report-September

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

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

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

RESOLUTION 2017-92

2017 delinquent sewer user fee relevely

On a motion made by Supervisor Wasmund and seconded by Councilwoman Mallaber
WHEREAS the town board reviewed the status of payments made to the sewer district
the following resolution was

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

Resolved that the relevely of \$9900.00 in delinquent sewer user fees for 2017 is approved for submission to the
Cattaraugus County Real Property Tax service.

With no further discussion, on a motion of Councilman Stang and seconded by Councilwoman Mallaber, the regular
meeting was adjourned at 8:17pm. Carried unanimously.

Town Board Workshop will be held on October 24, 2017 at 7pm

The Public hearing for the 2017 budget will be held on November 9, 2017 7pm

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

Respectfully Submitted,

Trisha Priest, Town Clerk