

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 December 2017.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Robert Barber Jr .. Superintendent of Highways
Brenda Mallaber .. Councilwoman
James Wojdan .. Councilman
Paul Stang .. Councilman
Francis Feth .. Councilman
Jeff Holler ..Code Enforcement Officer - entered the meeting at 7:45pm

Others Present:

Coleen Feth, Karen McAndrew, Terry Steinbar - Planning Board
Paula Stockman - Chairwoman of the Legislature

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

RESOLUTION 2017-100

Approval of minutes

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

APOPTED Ayes 5 Feth, Mallaber, Stang , Wojdan, and Wasmund
 Nays 0

Resolved that the minutes of November 17, 2017 are approved with correction.

Privilege of the floor

Karen McAndrew presented a power point slideshow of the work the correctional inmates had done on the Love, Inc. building in Gowanda.

Report of town officials

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

Highway Superintendent Mr. Barber reported that winter maintenance is being done inside the shop. The shop is being cleaned and painted. He mentioned that the intern is really showing interest in the work the highway department does. This has been a busy week of plowing. There continues to be a parking issue with a residence on Dake Hill Road. The Sheriff's Department has been helpful with the residence. He presented the board with an agreement to spend highway funds document that needed signatures. He presented a deferred compensation retirement option that he would like to have approved by the board by resolution. The 2017 inventory and expenses report was distributed to the Board members.

Code Enforcement Officer Jeff Holler reported his CEO activities from October 10, 2017 through December 18, 2017. He placed eleven calls, conducted eight inspections and issued one building permit at 8965 North Otto Road and issued six violations. He turned in \$50.00 to the Town Clerk for the permit. Mr. Wilders next court date is Oct. 23, 2017. His annual report for 2017 was presented to the board. CEO Expense voucher was turned in for annual training and added to the abstract under the General fund voucher no. 75 for \$157.50.

Councilman Stang Mr. Stang discussed the planning boards suggestions on fencing and sidewalk regulations and sought out clarity on the wording so that the intention of the zoning couldn't be misinterpreted. He shared an article in the Town Topics published from the Association of Towns. The discussion centered around the Building inspector being a

public officer and the municipality following Town Law, and Public Officers Law in regards to appointments of a person who must qualify as a town elector. Ron Wasmund will contact the Town Attorney for further information.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of November 2017. \$360.00 was collected during the month of November. The following Disbursements were made:

Town Supervisor	\$	269.36
Department of ag & markets	\$	15.00
Catt Co. DPW	\$	0.00
DEC	\$	74.64

RESOLUTION 2017-101

The State of New York Deferred Compensation Plan

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

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

WHEREAS, the Town of Otto wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Town of Otto is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Town of Otto has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Otto by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;

RESOLUTION 2017-102

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 #712 in the amount of \$ 34129.60 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	64 through 75	\$	1390.57	Omitting No. 73
Highway Fund	No.	143 through 159	\$	32671.54	
Water District	No.	17 through 18	\$	67.49	
Sewer District	No.		\$		

RESOLUTION 2017-103

Supervisor's Monthly Report-November

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

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

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

RESOLUTION 2017-104

Town Clerk's Report-November

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

ADOPTED Ayes 5 Feth, Mallaber, Stang , Wojdan, and Wasmund

 Nays 0

Resolved that the Clerk's monthly report for the month of November 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 8:22pm. Carried unanimously.

The next board meeting will be held on January 16,2018 7PM at the Otto Town Hall.

The Organizational Meeting will be held on January 2, 2018 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk