

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 16th day of January 2018.

Present: Ron Wasmund .. Town Supervisor
James Wojdan .. Councilman
Paul Stang .. Councilman
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:26pm

Others Present: Colleen Feth, Terri Steinbar Zoning board members

Absent: Marlene Gregory ..Councilwoman
Brenda Mallaber .. Councilwoman

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

RESOLUTION 2018-43

Approval of minutes

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

APOPTED Ayes 3 Stang , Wasmund, Wojdan
Nays 0

Resolved that the minutes of December 19, 2017 are approved as submitted.

Resolved that the Organizational Meeting minutes of January 2, 2018 are approved as submitted

Privilege of the Floor C. Feth reminded the board that there will be a public hearing February 13, 2018 at 7pm to discuss the recommendations in regards to solar farms, non-agricultural fencing and sidewalks. Colleen asked if there was any action taken about the residency requirements for the appointed position of code enforcement officer. Ron Wasmund had spoken to the town's attorney about the matter and the Town of Otto would need to enter into an inner municipal agreement with the Town of East Otto or support a Local Law. The zoning board has been made aware that there is a party interested in operating a business on Ball Road where there will be an antifreeze recycle plant. The zoning board will be looking into special uses, pro's and con's.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report and reported an update from Simmon's Disaster Recovery. He presented communications with Ron Simmons regarding Simmons Disaster Recovery going out of business and contract cancelation. This will the leave the Town to finish out the process on our own.

Councilman Wojdan Mr. Wojdan prepared a proposal for consideration by the Board to allow the Town of Otto Highway employees wishing to retire to give prior notice of intent to retire for budgetary and planning purposes. After some discussion a resolution will be revisited at the next meeting.

Highway Superintendent Mr. Barber reported that the roadways faired pretty well during the last snowmelt flooding. There is one repair that needs to be fixed at Scotts Corners Road near the Wolf property. The creek is encroaching on the retaining wall. The rear springs on truck #4 were fixed this week. Mr. Barber reminded the board that the Town pickup truck is now two years old, the warranty will be up at 36,000 miles. He is asking to have the truck put out to bid for a replacement. There are funds in the budget for a plow for the Town pickup. Fitting the truck with a plow would eliminate the plowing expenses at the sewer plant. 2018's Highway Advocacy convention will be held March 6 & 7, 2018. There will be an expense for the nights hotel stay.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 12/19/2017-01/16/2018. He placed 4 phone calls and conducted 3 inspections. There were no requests for building permits this past month. He attended the planning board meeting 12/12/17 and has spoken with the DEC regarding the operation of a recycling plant business. The planning board can request more information from ERAreality before they make any decisions. He attended court, the judge accepted the clean up that was done in the Wilder matter and has dismissed the violation. Mr. Wilder has been issued further violations upon inspection of the properties.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of December 2017. \$705.00 was collected during the month of December. The following Disbursements were made:

Town Supervisor	\$ 113.49
Department of ag & markets	\$ 6.00
Catt Co. DPW	\$ 56.40
DEC	\$ 529.11
NYS-DOH	\$ 0.00

RESOLUTION 2018-44

Audit of Claims

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

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

Resolved that the bills contained on Abstract #801 in the amount of \$ 44,716.41 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 1 through 12	\$ 27,587.22
Highway Fund	No. 1 through 13	\$ 16,953.09
Water District	No. 1 through 2	\$ 176.10
Sewer District	No.	\$ 0.00

RESOLUTION 2018-45

Supervisor's Monthly Report-December

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

ADOPTED Ayes 2 Stang, Wojdan
Nays 0

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

RESOLUTION 2018-46

Town Clerk's Report-December

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

ADOPTED Ayes 3 Stang, Wasmund, Wojdan
Nays 0

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

With no further discussion, on a motion of Councilman Stang and seconded by Councilman Wojdan, the Executive meeting was adjourned at 8:37pm. Carried unanimously.

The next board meeting will be held on February 20,2018 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk