

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 20th day of February 2018.

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

Others Present: Dan Goss and William Cain

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

RESOLUTION 2018-47

Approval of minutes

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

APOPTED Ayes 5 Gregory, Mallaber, Stang , Wasmund, Wojdan

Nays 0

Resolved that the minutes of January 16, 2018 are approved as submitted.

Privilege of the Floor Dan Goss expressed his interest in mowing the cemetery properties in 2018. He also asked of the Board what they had resolved to do to replace Simmons Recovery. The Town of New Albion has placed an ad in the paper to seek a replacement.

William Cain works with the Nature Conservatory Preserve in Zoar Valley. He brought Historical literature and data in regards to accidents and deaths that have occurred there. For the past ten years he has been going down in the valley gorge to educate, prevent trespassing and vandalism. He would like Forty Road designated with No Parking and would like to see the Town reduce access by blocking the road off to discourage overuse and prevent impacts on the wilderness.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report and reported an update from Simmons Disaster Recovery. He reported on the progress with the Madora Ball Museum acquisition and that he still does not have the paperwork back from the Lawyer. A letter was received by Candace Broughton, Town of Otto Historian, She is seeking a conversation with the Town in regards to her job description.

Councilman Wojdan Mr. Wojdan received an email from the Cattaraugus Historical Society with an attached membership letter and application. He wished to discuss with the Historical Society about the listing for the Medora Ball Museum with regards to their updating collections and displays and what the intention might be there. Supervisor Wasmund will call Eileen Weishan.

Councilman Stang Mr. Stang reported that the Otto Fire Company will host a pancake breakfast March 4th, 2018. During the fire department meeting it was determined to eliminate the October breakfast and host a May breakfast on a Saturday to evaluate the demand on a Saturday.

Highway Superintendent Mr. Barber reported that the department is servicing stored equipment. The Town will take delivery of the plow truck at the end of March. He submitted the grant applications to the office of Senator Young for the sewer plant upgrades. These upgrades included the grinder station pump, lab equipment, and coolers for the electrical panels. Application 2 was applied for a plow truck. Application 3 was applied for a salt shed and Application 4 was applied for the building.

Advocacy Day is approaching soon and he would again like to attend to show support for increases in CHIPS funding.

RFQ's were requested for a new pickup truck. Only one quote was received from Gowanda Ford. With such little response he wanted to see what would offers would be presented through the NYSOGS. Three Mini Bids were received for the Town Pickup.

The Bids were as follows:

Gowanda Ford - Gowanda, NY

New Truck \$39,694.32 Trade in \$31,694.32 Balance \$ 8,000.00

Van Bortel Ford - Rochester, NY

New Truck \$38,961.00 Trade in \$27,800.00 Balance \$11,161.00

Genesee Valley Ford - Avon, NY

New Truck \$39,005.00 Trade in \$29,100.00 Balance \$ 9,905.00

NYE Automotive Group - Oneida, NY

New Truck \$40,007.31 Trade in \$0.00 Balance \$40,007.31

Code Enforcement Officer Jeff Holler reported on his activities for the month from 1/16/2018-02/19/2018. He placed 4 phone calls and conducted 22 inspections. A building permit was issued for 8820 North Otto Road for a Carport. \$100 was turned over to the Town Clerk for the building permit. A stop work order was issued on Dake Hill Road. Mr. Holler Attending the planning board meeting January 9th and has a list of 22 violation notices to send pending the creation of a Local Law.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of January 2018.

\$5020.00 was collected during the month of January. The following Disbursements were made:

Town Supervisor	\$ 4984.60
Department of ag & markets	\$ 26.00
Catt Co. DPW	\$ 9.40
DEC	\$ 0.00
NYS-DOH	\$ 0.00

A letter was received by Cattaraugus County Real Property services in regards to a cold war veteran exemption. A recent change in a NYS law will allow taxing jurisdictions to remove the ten year limit on the Cold War Veteran Exemption. Most Cold War exemptions are set to expire this coming year. Cattaraugus County has passed their own local law removing said limit. We have the option to pass a local law amending that local law, stating that the ten year portion should be removed.

RESOLUTION 2018-48

Advocacy Day

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

ADOPTED Ayes 5 Gregory, Mallaber, Stang, Wojdan, Wasmund

Nays 0

Resolved that the Highway Superintendent can attend Advocacy Day in Albany.

RESOLUTION 2018-49

Highway Truck Purchase

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

ADOPTED Ayes 5 Gregory, Mallaber, Stang , Wasmund, Wojdan
 Nays 0

Resolved to purchase the 2018 F250 XLT with Western Wideout Plow from Gowanda Ford located at 14650 Rt 62 Gowanda, NY 14070 at the bid price of \$39,694.32.

and Further Resolves to Trade the 2016 3/4 ton f250 xlt 4x4 pick up for \$31,694.32 leaving a remaining balance of \$8,000.00.

RESOLUTION 2018-50

Audit of Claims

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

ADOPTED Ayes 5 Gregory, Mallaber, Stang , Wasmund, Wojdan
 Nays 0

Resolved that the bills contained on Abstract #802 in the amount of \$ 28,613.44 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	13 through 17	\$	1417.50
Highway Fund	No.	14 through 33	\$	27,055.94
Water District	No.	3 through 4	\$	140.00
Sewer District	No.		\$	0.00

RESOLUTION 2018-51

Supervisor's Monthly Report-January

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

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

Resolved that the Supervisor's Monthly report for the month of January 2018 be accepted as submitted.

RESOLUTION 2018-52

Town Clerk's Report-January

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

ADOPTED Ayes 5 Gregory, Mallaber, Stang , Wasmund, Wojdan
 Nays 0

Resolved that the Clerk's monthly report for the month of January 2018 be accepted as submitted.

With no further discussion, on a motion of Councilwoman Mallaber and seconded by Councilman Wojdan, the Executive meeting was adjourned at 8:52pm. Carried unanimously.

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

Respectfully Submitted,

Trisha Priest, Town Clerk