

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 15th day of May 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 7:35pm

Others Present: None

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

RESOLUTION 2018-64

Approval of minutes

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

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

Nays 0

Resolved that the minutes of April 17, 2018 are approved as submitted.

Report of town officials

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

Councilman Stang Mr. Stang attended the training from the Association of Towns held at Houghton.

Highway Superintendent Mr. Barber reported that the highway department is getting ready for chip sealing. May 29 is the tentative start date. He discussed wanting to transition from a 5 year cycle to a 4 year cycle for rotation of the road maintenance. He will be attending Highway school from June 4-6.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 04/18/2018-05/15/2018. He placed 26 calls, conducted 10 inspections, issued 1 permit for a demolition at 9322 Gibson Hill. He sent out 21 violation notices. He has been actively working on getting something done with the Masonic Lodge. The building has not been turned over to the grand secretary so they will not take ownership of the building. The listed owners are not responding to mail or personal visits. A check for the permit was turned over to the Town Clerk.

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

\$2200.00 was collected during the month of April. The following Disbursements were made:

Town Supervisor	\$ 2065.92
Department of ag & markets	\$ 2.00
Catt Co. DPW	\$ 37.60
DEC	\$ 94.48
NYS-DOH	\$ 0.00

RESOLUTION 2018-65

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 #805 in the amount of \$ 2500.61 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	30	\$	118.80
Highway Fund	No.	55 through 58	\$	2351.81
Water District	No.	8	\$	30.00
Sewer District	No.		\$	0.00

RESOLUTION 2018-66

Supervisor's Monthly Report-April

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 April 2018 be accepted as submitted.

RESOLUTION 2018-67

Town Clerk's Report-April

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 April 2018 be accepted as submitted.

With no further discussion, on a motion of Councilwoman Mallaber and seconded by Councilman Wojdan, the meeting was adjourned at 8:04pm. Carried unanimously.

The next board meeting will be held on June 19,2018 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk