

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 June 2018.

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

Others Present: Keith Carini - Vice President - North Otto Cemetery

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

Privilege of the Floor Mr. Carini Spoke with the Board in regards to the North Otto Cemetery repairs. He presented the board with one bid for various stone restorations. The North Otto Cemetery board members were not able to acquire other bids. Brenda Mallaber has offered to make a call requesting a bid from Randy Smith. Mr. Carini is asking for financial assistance to cover the mowing expenses. The flat rate annual fee is \$1500.00. The Town Board is requesting a voucher from Ed Hill covering the lawn mowing expenses. The topic of the financial condition of the North Otto Cemetery was brought up by the Town Board. Mr. Carini could not speak to specifics on the subject as he's not the Treasurer.

RESOLUTION 2018-68

Approval of minutes

On a motion made by Council Member Wojdan and seconded by Council Member Mallaber, the following resolution was

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

Resolved that the minutes of May 15, 2018 are approved as submitted.

Report of town officials

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

Council Member Stang Mr. Stang reported on the upgrade done for the Otto VFD fire truck #1. A deck gun has been purchased and will be mounted on the truck . This will allow the department to knock down an exterior fire with less personnel and hopefully suppress the fire long enough for mutual aid departments to get to the scene to complete a full initial attack.

Highway Superintendent Mr. Barber reported that the chip sealing for this year is almost done. The chip sealing was done with the use of 12 other trucks along with Otto's 2 trucks through shared services. Other Town projects utilizing shared services were discussed. Road side mowing has also been completed. He attended a FEMA training held by Cattaraugus County Emergency Services. One of the things stressed at the meeting was that emergency services needs to be notified within 24 hours if the Town were to issue a declination of emergency within the Town.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 05/16/2018-06/19/2018. He placed 28 calls, conducted 13 inspections, issued 6 permits, a garage with breezeway at 9374 North Otto Road, a pole barn at 9363 Ball Road, a pole building at 9969 North Otto Road, a porch at 8057 Otto-East Otto Road, Repairs to 9114 Otto - East Otto Road, and a pole building at 8531 North Otto Road. Permit payments totaling \$275.00 was turned over to the Town Clerk.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of May 2018. \$2322.00 was collected during the month of May. The following Disbursements were made:

Town Supervisor	\$ 2181.02
Department of ag & markets	\$ 41.00
Catt Co. DPW	\$ 0.00
DEC	\$ 77.48
NYS-DOH	\$ 22.50

RESOLUTION 2018-69

Audit of Claims

On a motion made by Council Member Wojdan and seconded by Council Member Gregory , the following resolution was ADOPTED Ayes 5 Gregory, Mallaber, Stang , Wasmund, Wojdan
Nays 0

Resolved that the bills contained on Abstract #806 in the amount of \$ 132160.58 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 31 through 38	\$ 986.87
Highway Fund	No. 59 through 71	\$ 131,028.71
Water District	No. 9	\$ 120.00
Sewer District	No. 1	\$ 25.00

RESOLUTION 2018-70

Supervisor's Monthly Report-May

On a motion made by Council Member Mallaber and seconded by Council Member 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 May 2018 be accepted as submitted.

RESOLUTION 2018-71

Town Clerk's Report-May

On a motion made by Council Member Mallaber and seconded by Council Member 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 May 2018 be accepted as submitted.

With no further discussion, on a motion of Council Member Mallaber and seconded by Council Member Wojdan, the meeting was adjourned at 7:58pm. Carried unanimously.

The next board meeting will be held on July 19,2018 6PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk