

## 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 18th day of September 2018.

**Present:** Ron Wasmund .. Town Supervisor  
Paul Stang .. Council Member  
Marlene Gregory .. Council Member  
Brenda Mallaber .. Council Member  
Trisha Priest .. Town Clerk  
Robert Barber Jr. .. Highway Superintendent  
Jeff Holler .. Code Enforcement Officer entered the meeting at 7:40pm

**Others Present:** Colleen Robertson, Barb Gabala, and Keith Carini

**Absent:** James Wojdan .. Council Member

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

### Privilege of the floor

Keith Carini reported on the current matters of the North Otto Cemetery. They had gotten another bid submission from Riles & Woolley Monuments. These prices were more reasonable and each correction was documented from each stone. He submitted the invoices for lawn mowing at the N. Otto Cemetery.

Colleen Robertson wished to be on record with her concerns over the deteriorating Masonic Lodge Building. She sees this as a threat to her livelihood and could be a threat to life. She is concerned the building will not hold up once there is snow on it. She would also like to see the parking spots painted again and the no parking area in front of her drive.

Barb Gabala also shared the same concerns for the falling Masonic Lodge as well as other deplorable conditions down town. She has asked the board what the next steps are to clean the area up. She is concerned about rodents living in the rubble pile and wants to know if the hole can be filled in. More scrap vehicles are being dragged on to Mr. Wilders property and there is now scaffolding blocking the sidewalk. She would also like to know how to put in accessible parking. Mr. Barber stated she would look into the process and work with her.

### RESOLUTION 2018-81

#### Approval of minutes

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

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

Resolved that the minutes of August 21, 2018 are approved as submitted.

### Report of town officials

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report. Supervisor Wasmund has been in touch with the Town Attorney regarding the Masonic Building. He has requested that Jeff Holler contact the Mason's in NYC that the Town will take the building down.

**Highway Superintendent** Mr. Barber reported that an excavator was rented to complete Dake and Kevin Booths Pasture, Dunkleman Hill and the culvert on Colvin Road. The roadside mowing has been completed for the year. No

changes were made to Ball Road as expected. The road was in better condition than they had previously thought. Requests for sand bids were entered. It looks like the prices for Salt have increased five percent. He has been working on the 2019 budget.

**Code Enforcement Officer** Jeff Holler reported on his activities for the month from 08/22/2018-09/18/2018. He placed 11 calls, conducted 24 inspections, issued 1 permit, for a pole barn at 9297 Wickham Road. Thirteen violations were issued. Permit payments totaling \$60.00 were turned over to the Town Clerk. He has looked at every property on the Zoning Boards list and has issued violations if there were any.

**Councilmember Stang** Paul Stang stated that the School bus use for the harvest festival has been approved. The harvest festival will have some new vendors and he encourages everyone to stop down.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of August 2018. \$2340.00 was collected during the month of August. The following Disbursements were made:

Town Supervisor	\$ 1931.04
Department of ag & markets	\$ 13.00
Catt Co. DPW	\$ 28.20
DEC	\$ 367.76
NYS-DOH	\$ 0.00

RESOLUTION 2018-82

N. Otto Cemetery Lawn Mowing

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

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

Resolved that the bill in the amount of \$1500 annually for the lawn mowing of the North Otto Cemetery will be paid for by the Town.

RESOLUTION 2018-83

Audit of Claims

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

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

Resolved that the bills contained on Abstract #809 in the amount of \$ 29788.93 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	48 through 52	\$ 362.85
Highway Fund	No.	91 through 100	\$28960.99
Water District	No.	13 through 15	\$ 563.37
Sewer District	No.		

RESOLUTION 2018-84

Supervisor's Monthly Report-August

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

ADOPTED Ayes 3 Mallaber, Gregory, Stang  
Nays 0

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

RESOLUTION 2018-85

Town Clerk's Report-August

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

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

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

With no further discussion, on a motion of Council Member Gregory and seconded by Council Member Stang, the meeting was adjourned at 8:42pm. Carried unanimously.

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

Respectfully Submitted,

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Trisha A. Priest, Town Clerk