

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 November 2018.

Present: Ron Wasmund .. Town Supervisor
Paul Stang .. Council Member
Marlene Gregory .. Council Member
James Wojdan .. Council Member
Brenda Mallaber .. Council Member
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent
Jeff Holler .. Code Enforcement Officer entered the meeting at 7:45pm

Others Present: None

Absent: None

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

RESOLUTION 2018-91

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 October 16, 2018 are approved with correction.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. There has been nothing new regarding the Masonic Hall.

Highway Superintendent Mr. Barber reported that the trailer project is complete. Sand and salt has all been delivered. Winter tires have been replaced on the 2015 Western Star. He went to a meeting for training through Dig Safe. He learned that all excavator operators or operators of power tools for digging need to be trained. It's estimated to be \$25 per person for the training through Dig Safe.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 10/17/2018-11/20/2018. He placed 15 calls, conducted 14 inspections, issued 1 permits, for a pole barn at 8763 Otto-E. Otto Road. Three violations were issued at the following addresses, 9097 Otto-E. Otto Road, 9116 Otto-E. Otto Road, and 8188 South Hill Road.. Permit payments totaling \$150.00 were turned over to the Town Clerk.

Councilmember Stang Paul Stang discussed the success of the Otto Fire Departments Ham and Turkey party. Santa will be visiting the fire hall on Saturday December 15th at 7pm. There will be a benefit for the Doreen Webb and Wayne Ortel Family on Friday December 7th from 4pm-7pm.

Councilmember Wojdan Jim Wojdan completed the Audit of the town clerk's books. He had met with the judge to schedule an audit of the courts books. He suggested to have a formal audit of the supervisors books as there were transactions following the FEMA payments and records that would be unfamiliar.

Town Clerk Trisha Priest reported that she had received two complaints in regards to the building put up on North Otto Road. She presented the monthly review of the town clerk activities for the month of October 2018.

\$3841.00 was collected during the month of October. The following Disbursements were made:

Town Supervisor	\$ 3577.09
Department of ag & markets	\$ 8.00
Catt Co. DPW	\$ 28.20
DEC	\$ 227.71
NYS-DOH	\$ 0.00

RESOLUTION 2018-92

Audit of Claims

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

Resolved that the bills contained on Abstract #811 in the amount of \$ 95653.47 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	54 through 60	\$ 5470.10
Highway Fund	No.	115 through 135	\$90,348.37
Water District	No.	17	\$ 30.00
Sewer District	No.	2	\$ 25.00

RESOLUTION 2018-93

Supervisor's Monthly Report-October

On a motion made by Council Member Mallaber and seconded by Council Member Stang, the following resolution was ADOPTED Ayes 4 Mallaber, Gregory, Stang, Wojdan
Nays 0

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

RESOLUTION 2018-94

Town Clerk's Report-October

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

Resolved that the Clerk's monthly report for the month of October 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 7:53pm. Carried unanimously.

The next board meeting will be held on December 18, 2018 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha A. Priest, Town Clerk