

## 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 17th day of April 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 7:38pm

**Others Present:** Joe Poccobella of Otto VFD and Girard Kelly of Armstong

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

### RESOLUTION 2018-59

#### 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 March 20, 2018 are approved with correction.

**Privilege of the Floor** Mr. Kelly spoke to the board about the New York State broadband program. Armstrong is expanding broadband internet access to portions of WNY in rural areas. The Town of Otto is in the third phase of the project.

Mr. Poccobello Otto Asst. Chief needs an updated Hazardous materials response plan from the Town.

#### **Report of town officials**

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report. He contacted James Musacchio about acting as the Town of Otto attorney. He discussed where we stand with the FEMA close out audit. There has been no contact for an audit at this time. Money has been received from FEMA and the State.

**Councilman Stang** Mr. Stang gave the Board an update on the purchase of a used rescue truck to replace the fire department's Otto 7. The Otto VFD will host a chicken BBQ Sunday April 22.

**Highway Superintendent** Mr. Barber reported that the new mower is working great. The new plow truck has been in use. He picked up the trailer that had been discussed. This morning there was an accident at the corner of N. Otto and Gibson Hill roads. Our snow plow driver was witness to the accident and thankfully not a party to the accident. The slide on South Hill Road has been filled 7 or 8 times this month. He also reported that someone stole the sign and flashers.

**Code Enforcement Officer** Jeff Holler reported on his activities for the month from 03/20/2018-04/17/2018. He placed 8 calls, conducted 10 inspections, mailed out a building permit application for a property on Dake Hill. He acknowledged a letter from Cheryl Mallen and will respond to her concerns.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of March 2018. \$160.00 was collected during the month of March. The following Disbursements were made:

Town Supervisor	\$	59.00
Department of ag & markets	\$	7.00
Catt Co. DPW	\$	94.00
DEC	\$	0.00
NYS-DOH	\$	0.00

RESOLUTION 2018-60

Appointment of Town Attorney

On a motion made by supervisor Wasmund and seconded by Councilwoman Gregory, the following resolution was

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

WHEREAS the Town Board has received notice of a leave of absence from Ashley the Attorney representing the Town of Otto.

THEREFORE be it resolved that the Town of Otto board appoints James A. Musacchio of 215 W. Main Street, Gowanda, NY 14070 as the Town of Otto Attorney.

RESOLUTION 2018-61

Audit of Claims

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 that the bills contained on Abstract #804 in the amount of \$ 9531.73 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	25 through	29	\$	1049.50
Highway Fund	No.	46 through	54	\$	8207.13
Water District	No.	6 through	7	\$	275.10
Sewer District	No.			\$	0.00

RESOLUTION 2018-62

Supervisor's Monthly Report-March

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 March 2018 be accepted as submitted.

RESOLUTION 2018-63

Town Clerk's Report-March

On a motion made by Councilwoman Mallaber and seconded by Councilwoman Gregory, 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 March 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 8:25pm. Carried unanimously.

The next board meeting will be held on May 15,2018 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk