

## 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 16th day of April 2019.

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

**Others Present:** None

**Absent:** James Wojdan .. Councilperson

Supervisor Wasmund called the regular Town Board Meeting to order at 7:00pm.

### RESOLUTION 2019-23

#### Approval of minutes

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

APOPTED Ayes 4 Gregory, Mallaber, Stang, Wasmund

Nays 0

Resolved that the minutes of March 19, 2019 are approved with the following addition Highway Superintendent Barber reported that the Town's credit card had rewards points which he redeemed for nine gift cards to be used to replace the television in the break room at the Town Barns.

#### Report of town officials

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report. Mr. Wasmund received a letter of resignation from Todd Wulf, leaving his position on the Board of Appeals.

**Councilperson Stang** Mr. Stang shared information regarding the memorial serve for Alice Ferguson on Thursday April 18th from 4pm-7pm. The next chicken BBQ is being held at the Otto VFD April 28, 2019 at 11am until sold out.

**Highway Superintendent** Regarding the gift cards. The total value was \$225.00. Mr. Barber purchased the television for \$217.49 leaving a balance of \$7.51 on one of the rewards cards. The department has brush cutting Traffic Street, worked on ditch cleaning and brooming. They are servicing equipment and getting the winter equipment cleaned and put away. He approached Don and Allison Girod about using their property to put in a water access lane for the Fire Department. Matt Dickinson has offered to allow the Town to take gravel from his property for building up the access lane. Mr. Barber had a conversation with Brian Blinn the guiderail supervisor with Cattaraugus County DPW. There is a potential for hazard and damage should the trees at the top of Buttermilk Falls were to fall down the falls. Mr. Blinn suggested putting a tree catcher in. Fallen trees would be diverted from entering the culvert pipe using box beams. He will look more into implementing this idea. The highway department has worked to open up Forty road. Mr. Barber posed the question if the Town Board would be opposed to replacing the bridge. Mr. Barber said he would go to the County Legislature as this would be a County bridge. The County has wanted the Town to take over the road maintenance and plowing for North Otto and Forty Roads.

**Code Enforcement Officer** Jeff Holler reported on his activities for the month from 03/20/2019-thru 04/16/2019. He placed 18 phone calls and conducted 13 inspections. He issued 4 permits, a pole building at 8750 Dake Hill, A roof at

9250 North Otto, a demo and porch a 8527 North Otto Road and a demo and new barn at 8501 Maples Road. He issued 5 violation notices, 8188 South Hill, 8960 Otto-E.Otto Road, 9096 Otto-E.Otto Road, 9803 N. Otto Road and 9110 Otto-E.Otto Road. \$270 was turned over to the Town Clerk.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of March 2019. \$1690.00 was collected during the month of March. The following disbursements were made:

Town Supervisor	\$ 1651.40
Department of ag & markets	\$ 1.00
Catt Co. DPW	\$ 37.60
DEC	\$ 0.00
NYS-DOH	\$ 0.00

The Town Clerk presented the Town Board with four sealed bids for lawn mowing the Town run cemeteries. Supervisor Wasmund opened the bids. Bids were read as follows:

Lisa Biniarz bid of \$900.00 for the Barber Cemetery  
Lisa Biniarz bid of \$4100.00 for the East Hill Cemetery  
Lisa Biniarz bid of \$5000.00 for both Cemeteries  
Glenn Priest bid of \$4500.00 for both cemeteries, and the historical building.

RESOLUTION 2019-24

Cemetery lawn mowing bid acceptance

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

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

Resolved that the Cemetery Lawn mowing is awarded to Glenn Priest at a rate of \$250 for East Hill and \$75 for Barber per mowing, for a maximum of 14 times for 2019.

RESOLUTION 2019-25

Audit of Claims

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

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

Resolved that the bills contained on Abstract #904 in the amount of \$ 21,192.51 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	14 through 15	\$ 170.00
Highway Fund	No.	36 through 52	\$ 24818.21
Water District	No.	4 through 5	\$ 79.14
Sewer District	No.		\$ 0.00

RESOLUTION 2019-26

Supervisor's Monthly Report-March

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

APOPTED      Ayes    3      Gregory, Mallaber, Stang  
                 Nays    0

Resolved that the Supervisor's Monthly report for the month of March 2019 be accepted as submitted.

RESOLUTION 2019-27

Town Clerk's Report-March

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

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

Resolved that the Clerk's monthly report for the month of March 2019 be accepted as submitted.

With no further discussion, on a motion of Councilperson Stang and seconded by Councilperson Mallaber, the meeting was adjourned at 8.39pm. Carried unanimously.

The next board meeting will be held on May 21,2019 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk