

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 21th day of May 2019.

Present: Ron Wasmund .. Town Supervisor
Marlene Gregory .. Councilperson
Paul Stang .. Councilperson
James Wojdan .. Councilperson
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:41pm

Others Present: Colleen and Fran Feth, Linda Wojdan

Absent: Brenda Mallaber .. Councilperson

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

Privilege of the floor

Colleen Feth addressed the vacancy on the Board of Appeals (BOA) and let the Town Board know that Both Fran Feth and Dan Steinbar have agreed to join the BOA. Mr. Wojdan stated that at this time there is only one opening on the Board of Appeals. Colleen asked the Board to make sure the members appointed are really interested in being on the BOA. She did not think that John Vanderbosch was interested. Colleen stressed that she would like the Board of Appeals members get the most current training. There continues to be an issue with the garage on N.Otto Road that was granted the variance. Now there are parking issues in the area. Colleen asked the Board if the Gowanda News and Penny saver could be the Towns official paper. It was explained that the General Municipality Law governs the standard of New Paper that qualifies as an Official News Paper, unfortunately the Penny Saver cannot be declared the Official news Paper in regards to public notices. Colleen asked if the Town had received the deed for the museum. Supervisor Wasmund responded that the Town Attorney has not received the deed yet. She inquired whether the Town was insuring the museum. Supervisor Wasmund confirmed that the property is on the Town's insurance.

Linda Wojdan extended an invitation to participate in the Memorial Day Parade held in East Otto. The Town of Otto Officials can ride on the Boyd's horse wagon. Line up begins at 10:30am on Spring Street in East Otto.

RESOLUTION 2019-28

Approval of minutes

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

APOPTED Ayes 4 Gregory, Wojdan, Stang, Wasmund

Nays 0

Resolved that the minutes of April 16, 2019 are approved as submitted.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. Mr. Wasmund received a letter of from Bill Fox, Sr. Civil Engineer at the County Dept. of Public Works. The State Historic Preservation Office has decided that the Masonic Building is eligible for inclusion on the National Register of Historical Places. Demolition of the property constitutes an adverse impact on the historic property.

Councilperson Stang Mr. Stang spoke with Richard Zink. He asked Mr. Zink a lot of questions regarding the high speed internet accessibility. There have been some delays. Mr. Stang attended the Public Hearing on behalf of the Town Board in regards to the variance requested for the old nursing home.

Councilperson Wojdan Mr. Wojdan heard from Andy Burr, Cattaraugus County Legislator. He gave an update on the Paving of local county road for next year. The County Roads budget doesn't have the funds to continue the road out this far.

Highway Superintendent The highway department has been chip sealing today. Dake Hill, the bottom of Dunkleman Hill Cemetery, Hill Road and 1800 ft on Whitcomb and North Otto Roads. Traffic Road was on the schedule for this year, however after working on the shoulders it became apparent that the road needs black top. This project will be scheduled for next year.

The grader and excavator are in need of repairs. Highway School is the first week in June. The County did some surveying on Hebner Hill Road. It was determined that the Hebner Hill Project would require 5ft outside the right away. He will be setting up a meeting with Karen Hebner , Chuck Biniarz and the County Engineer. Blue prints were drawn up and a temporary easement would be needed.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 04/16/2019-thru 05/21/2019. He placed 23 phone calls and conducted 11 inspections. He issued 4 permits, a pole building at 9701 North Otto Road, A solar array at 8900 Otto-E.Otto Road, a demo and rebuild at 9276 Dake Hill Road and storage building at 8360 Scotts Corners Road. He issued 2 violation notices, 8751 Colvin Road and 9803 North Otto Road. \$430 was turned over to the Town Clerk. Supervisor Wasmund asked Mr. Holler if he has written a letter to the Mason's regarding the building being condemned. Mr. Holler stated that the letter was sent over a year ago and that the sign should still be in the window declaring no entry.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of April 2019. \$2800 was collected during the month of April. The following disbursements were made:

Town Supervisor	\$ 2725.20
Department of ag & markets	\$ 9.00
Catt Co. DPW	\$ 65.80
DEC	\$ 0.00
NYS-DOH	\$ 0.00

RESOLUTION 2019-29

Audit of Claims

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

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

Resolved that the bills contained on Abstract #905 in the amount of \$ 4483.33 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	16 through 21	\$ 1758.49
Highway Fund	No.	53 through 59	\$ 2604.84
Water District	No.	6	\$ 120.00
Sewer District	No.		\$ 0.00

RESOLUTION 2019-30

Demolition of the Masonic Lodge Building

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

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

WHEREAS, the Town of Otto is desirous of the demolition of the Masonic Lodge Building located at 8197 South Hill Road, Cattaraugus, New York 14719; and

WHEREAS, the Masonic Lodge is also desirous of the demolition of the Masonic Lodge Building; and

WHEREAS, the Masonic Lodge Building has been used and unoccupied since 2017; and

WHEREAS, the Town' Code Enforcement officer has inspected the Masonic Lodge Building and has determined that the building is an unsafe structure; and

WHEREAS, the building has been condemned by the Building Inspector; and

WHEREAS, the Masonic Lodge Building has become dilapidated, unmaintained and is an eye sore to the local community.

NOW, THEREFORE, be it resolved, the Town Board of Otto seeks relief from the unmaintained and structurally deficient Masonic Lodge Building by way of demolition and removal of the building.

RESOLUTION 2019-31

Supervisor's Monthly Report-April

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

AOPTED Ayes 3 Gregory, Stang, Wojdan
 Nays 0

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

RESOLUTION 2019-32

Town Clerk's Report-April

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

AOPTED Ayes 4 Gregory, Stang, Wasmund, Wojdan
 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 Wojdan, the meeting was adjourned at 8.35pm. Carried unanimously.

The next board meeting will be held on June 18,2019 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk