

## 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 15th day of October 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 7:40pm  
**Absent:** Brenda Mallaber .. Councilperson  
**Others Present:** None

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

### RESOLUTION 2019-55

#### 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 September 17, 2019 are approved with correction.

### Report of town officials

**Supervisor Wasmund** Mr. Wasmund presented the Board with his monthly report.

### RESOLUTION 2019-56

#### Loader Purchase

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

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

Resolved that the Town Board of the Town of Otto authorizes the Town Supervisor to enter into a purchase agreement with Java Farm Supply for the purchase of the tractor mower.

**Highway Superintendent** Mr. Barber attended a meeting where he learned the importance of due notice paperwork. The due notice can prevent lawsuits. There is a timeframe for addressing the complaints submitted on a due notice form.

The grant came in the mail, It's \$241,000.00 for the 2019 truck. The NYS DOT will reimburse the Town. Mr. Barber would like to update some equipment. The loader in particular is three years old. The purchase of a new loading has been included in the highway budget over three years.

**Code Enforcement Officer** Jeff Holler reported on his activities for the month from 8/21/2019-thru 09/17/2019. He placed 10 phone calls and conducted 8 inspections. He issued 2 permits, a garage addition at 9305 North Otto Road, and a lean to garage addition at 9375 North Otto Road. \$60.00 was turned over to the Town Clerk. Mr. Holler attended the planning board meeting. He also attended the court appearance for Mr. Wilder on 09/09/2019. Mr. Wilder has been working on cleaning the properties up but is a long way from becoming compliant. The hearing is rescheduled for 10/21/2019. Mr. Holler has sent a certified letter to the owner of the 25 Slice building to have the building closed up as it is unsafe.

**Town Clerk** Trisha Priest presented the monthly review of the town clerk activities for the month of September 2019. \$1294.00 was collected during the month of September. The following disbursements were made:

Town Supervisor	\$ 841.82
Department of ag & markets	\$ 14.00
Catt Co. DPW	\$ 47.00
DEC	\$ 391.18

Clerk Priest brought it to the Town Boards attention that the Senior Citizens Exemption was never filed with the State or the Cattaraugus County as a Town Law. The County has amended the Senior Citizens Exemption to allow for unreimbursed medical expense deductions. The real property services department has asked the Town to consider following suit and pass a new Town Law. This Law would need to be passed prior to January to take effect in 2020. The notice was distributed to all members present. She also distributed a copy of the Farm Law for the Town Board to consider. Ronald Hebner's term on the Board of Assessment Review is ending 09/30/2019. He would need to be reappointed for another term starting 10/01/2019.

RESOLUTION 2017-57

2019 delinquent sewer user fee relevy

On a motion made by Councilperson Gregory and seconded by Councilperson Stang WHEREAS the town board reviewed the status of payments made to the sewer district the following resolution was

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

Resolved that the relevy of \$12300.00 in delinquent sewer user fees for 2019 is approved for submission to the Cattaraugus County Real Property Tax service.

RESOLUTION 2017-58

Schedule of Public Hearings

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

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

Resolved to conduct a public hearing on the 2020 preliminary budget to be held November 7th, 2019 at 7pm  
Resolved to conduct a public hearing on the proposed Local Law 1-2019 Senior Citizens partial Tax Exemption.  
Resolved to conduct a public hearing on the proposed Local Law 2-2019 Right to Farm Law.  
Whereas the Town Clerk is authorized to have publish a notice of Public hearing in the Ellicottville Times News Paper.

RESOLUTION 2019-59

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 #909 in the amount of \$ 66,549.73 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	37	through	41	\$	687.85
Highway Fund	No.	92	through	104	\$	65562.28
Water District	No.	10	through	11	\$	259.00
Sewer District	No.	1			\$	40.60

RESOLUTION 2019-60

Supervisor's Monthly Report-September

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

APOPTED      Ayes    3      Gregory, Stang, Mallaber  
                 Nays    0

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

RESOLUTION 2019-61

Town Clerk's Report-September

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 Clerk's monthly report for the month of September 2019 be accepted as submitted.

With no further discussion, on a motion of Councilperson Stang and seconded by Councilperson Gregory, the meeting was adjourned at 8:40pm. Carried unanimously.

The next board meeting will be held on November 19, 2019 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha Priest, Town Clerk