

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 19th day of November 2019.

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

Absent: Trisha Priest .. Town Clerk

Others Present: None

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

RESOLUTION 2019-62

Approval of minutes

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

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

Resolved that the minutes of October 15, 2019 are approved with correction.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. Some artifacts were retrieved from the Masonic building. Demolition on the building is slated to start today.

County Assessor the October monthly report was distributed to the Board.

Councilmember Stang reported on the success of the Otto Fire Departments Ham and Turkey fund raiser. There has been some discussion about adding people to the current fire district.

Highway Superintendent Mr. Barber reported on the activities of the highway department.

They are readying for winter doing normal maintenance on equipment. The tractor is in and everything seems good. The old tractor has been placed for sale online asking \$11,000.00 for it. A discussion about hazard mitigation review with the County. Mr. Barber will take care of that. They discussed parking in the hamlet and read letter from the judge regarding any legal aspects of changing the ordinance.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 10/15/2019-thru 11/19/2019. He placed 14 phone calls and conducted 7 inspections. He issued 2 permits, a remodel at 9395 Gibson Hill and a porch at 8296 North Otto Road. \$130.00 was turned over to the Town Supervisor. Mr. Holler attended court Monday December 16, 2019 He emailed the 2019 permits to the assessor. He phoned Mr. Bartlett regarding cleaning up his property. He had registered to attend the Code Enforcement Conference.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of October 2019.

\$1635.00 was collected during the month of September. The following disbursements were made:

Town Supervisor	\$ 1283.96
Department of ag & markets	\$ 8.00

Catt Co. DPW \$ 75.20
DEC \$ 267.84

RESOLUTION 2019-63

Audit of Claims

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

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

Resolved that the bills contained on Abstract #911 in the amount of \$ 76808.92 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	46	through	52	\$	2324.00
Highway Fund	No.	110	through	129	\$	73861.97
Water District	No.	12			\$	30.00
Sewer District	No.	3			\$	592.95

RESOLUTION 2019-64

Supervisor's Monthly Report-October

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

APOPTED Ayes 3 Gregory, Stang, Wojdan
 Nays 0

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

RESOLUTION 2019-65

Town Clerk's Report-October

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

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

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

With no further discussion, on a motion of Councilperson Mallaber and seconded by Councilperson Gregory, the meeting was adjourned at 8:05pm. Carried unanimously.

The next board meeting will be held on December 17, 2019 7PM at the Otto Town Hall.

Minute notes taken by Ron Wasmund and prepared by Trisha Priest