

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 December 2019.

Present: Ron Wasmund .. Town Supervisor
Brenda Mallaber .. Councilperson
Marlene Gregory .. Councilperson
Paul Stang .. Councilperson
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:19pm

Absent: None

Others Present: None

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

RESOLUTION 2019-66

Approval of minutes

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 minutes of November 19, 2019 are approved with correction.

Report of town officials

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

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

Councilmember Mallaber discussed the sale of the Town & Country Disposal business once owned by Dave Bartlett.

Councilmember Stang reported that Santa will be visiting the Otto Fire Hall on December 21, 2019 at 7pm.

He discussed and questioned if there would be a possibility of a problem with the property transfer on the now demolished Masonic Hall. Ron Wasmund responded that he had received a letter regarding transferring the property to the Town.

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

The guys have been servicing the equipment. They replaced a rotted out wall. He stated that the demolition of the Masonic Building is now completed. There was no damage to the surrounding buildings and felt they did a great job with the project.

Mr. Barber received a call from the auditors from FEMA. They had questions about how the benefit rates were calculated. Mr. Barber gave Supervisor Wasmund the auditors contact information.

Code Enforcement Officer Jeff Holler submitted an annual report of his activities to the board. He also reported on his activities for the month from 11/19/2019-thru 12/17/2019. He placed 5 phone calls and conducted 6 inspections. He

checked on two properties for the assessor. He attended court for the Wilder case. Mr. Wilder didn't appear and the court date was rescheduled for 12/30/2019

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of October 2019. \$1019.00 was collected during the month of November. The following disbursements were made:

Town Supervisor	\$ 763.63
Department of ag & markets	\$ 2.00
Catt Co. DPW	\$ 155.10
DEC	\$ 98.27

Trisha Priest reported that she received confirmation from New York State that the two Local laws have been received and filed making them official.

RESOLUTION 2019-67

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 #912 in the amount of \$ 10763.41 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	53	through	58	\$	1628.85
Highway Fund	No.	130	through	141	\$	9104.56
Water District	No.	13			\$	30.00
Sewer District	No.				\$	

RESOLUTION 2019-68

Supervisor's Monthly Report-November

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

APOPTED	Ayes	4	Gregory, Mallaber, Stang,
	Nays	0	

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

RESOLUTION 2019-69

Town Clerk's Report-November

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 Clerk's monthly report for the month of November 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 Organizational Meeting will be held January 7, 2020 7pm at the Otto Town Hall.
The next board meeting will be held on January 21, 2020 7pm at the Otto Town Hall.

Respectfully Submitted

Trisha Priest Otto Town Clerk