

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 18th day of February 2020.

Present: Ron Wasmund .. Town Supervisor
Marlene Gregory .. Councilmember
Brenda Mallaber .. Councilmember
Paul Stang .. Councilmember
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent

Public Present: None

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

RESOLUTION 2020-08

Approval of minutes

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

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

Resolved that the minutes of January 21, 2020 are approved as submitted.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. He asked the Board for their thoughts on advertising for the vacant Councilmember position.

Highway Superintendent Mr. Barber presented his report of the activities of the highway department. They have been completing the winter road maintenance and servicing the equipment. He spoke with Supervisor Ron Wasmund regarding the broken Town Sign that was on the building. It had to be taken down because it was damaged from high winds. They are still chasing a problem with the excavator. The problem can't be pin pointed. He is leery of putting more money into it just to find out it didn't fix the problem. The department should be chipping brush right now. He doesn't want to put Harold on it right now if it's not going to function properly. He is looking to the Board for advice. The town pick up will be two years old in June of this year. It will have 23,000 miles on it soon. Can he put the truck out to bid?

The highway superintendents association suggested sending letters to Governor Cuomo's office to increase funding for road maintenance.

Mr. Barber received some help on the FEMA audit paperwork. He will be sending it out by the end of the week.

Mr. Barber posed a question to the board asking is there was any zoning on Solar farms. He mentioned that the County was trying to implement a 6 month moratorium on a pilot program.

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

\$3270.00 was collected during the month of January. The following disbursements were made:

Town Supervisor	\$ 3198.00
Department of ag & markets	\$ 25.00
Catt Co. DPW	\$ 47.00
DEC	\$ 0.00
NYS-DOH	\$ 0.00

The Town clerk reminded the Town board that they had not made a decision about changing the wording of a Town Law in regards to the BAR assessment review date. The County Assessor has asked if the Town has completed the change.

Updating the parking ordinance local law was also brought up. That change should include the time frame of 2am-6am for no parking. No motion was made to proceed.

Tax Collection As of 02/18/2020 \$1,255,440.84 in property taxes has been collected. The Town share had been paid. The remaining amount of taxes to be collected totaled \$257,955.53. Second notices will be prepared by the County and mailed starting the last week on February.

RESOLUTION 2020-09

Truck Bid

On a motion made by Supervisor Wasmund and seconded by Councilmember Mallaber , the following resolution was

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

Resolved that the Highway Superintendent Robert Barber II could put out to bid the purchase of a new highway pickup truck allowing for the trade in of the 2 year old pickup.

RESOLUTION 2020-10

Audit of Claims

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

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

Resolved that the bills contained on Abstract #202 in the amount of \$ 32,977.68 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No.	4 through 5	\$	8560.00
Highway Fund	No.	13 through 21	\$	24,417.68
Water District	No.		\$	0.00
Sewer District	No.		\$	0.00

RESOLUTION 2020-11

Supervisor's Monthly Report-January

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

ADOPTED Ayes 3 Gregory, Mallaber, Stang
 Nays 0

Resolved that the Supervisor's Monthly report for the month of January 2020 be accepted as submitted.

RESOLUTION 2020-12

Town Clerk's Report-January

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

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

Resolved that the Clerk's monthly report for the month of January 2020 be accepted as submitted.

With no further discussion, on a motion of Councilmember Gregory and seconded by Councilmember Mallaber, the meeting was adjourned at 8:10pm. Carried unanimously.

The next board meeting will be held on March 17,2020 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk