

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 - E. Otto Road, Cattaraugus, NY on the 19th day of May 2020.

Present: Ron Wasmund .. Town Supervisor
Marlene Gregory .. Councilmember
Brenda Mallaber .. Councilmember
Paul Stang .. Councilmember
Trisha Priest .. Town Clerk
Jeff Holler .. Code Enforcement Officer - entered 7:30pm

Public Present: None

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

RESOLUTION 2020-23

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 April 21, 2020 are approved with correction in the date.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. He has received the deed to the Masonic Building. A bid for this year's lawn mowing of the Barber and East Hill cemeteries was received by Glenn Priest in the amount of \$4500. Mr. Priest has also submitted an insurance certificate.

Town Clerk Trisha Priest presented the monthly review of the town clerk activities for the month of April 2020.

\$280.00 was collected during the month of February. The following disbursements were made:

Town Supervisor	\$ 277.00
Department of ag & markets	\$ 3.00
Catt Co. DPW	\$ 0.00
DEC	\$ 0.00
NYS-DOH	\$ 0.00

County Assessor A report of the Cattaraugus County assessor was submitted to the Town Board via email.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 04/22/2020-05/16/2020. He has started sending out violations . Five permits were issued. One for a deck and porch at 9605 Marek Road, one for a 2 story pole barn at 8371 Foster Hill Road, one for a rebuild of an addition at 9080 Otto East Otto Road, one for a pole barn and demo of a barn at 8453 Foster Hill Road and the final one for an addition to expand a bathroom at 9500 North Otto Road. \$366 was turned in to the Town Clerk for that permit. Ron Wasmund asked when the special use permit issued to Dave Bartlett would expire. Jeff believes it is in August.

RESOLUTION 2020-24

Audit of Claims

On a motion made by Councilmember Stang 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 #204 in the amount of \$ 6283.85 have been reviewed by Paul Stang and a summary of the abstract was emailed to the Town Board and are authorized for payment in the following amounts:

General Fund	No.	11 through 13	\$	417.60
Highway Fund	No.	44 through 55	\$	11861.33
Water District	No.	6	\$	60.00
Sewer District	No.		\$	0.00

RESOLUTION 2020-25

Cemetery lawn mowing bid acceptance

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

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

Resolved that the Cemetery Lawn mowing is awarded to Glenn Priest for the annual amount of \$4500 at a rate of \$250 for East Hill and \$75 for Barber per mowing, for a maximum of 14 times for 2020.

RESOLUTION 2020-26

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, Mallaber
 Nays 0

Resolved to conduct a public hearing on Proposed Local Law 2020-1 Solar Law to be held July 14th, 2020 at 7pm.

RESOLUTION 2020-27

Supervisor's Monthly Report-April

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 April 2020 be accepted as submitted.

RESOLUTION 2020-28

Town Clerk's Report-March

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 April 2020 be accepted as submitted.

With no further discussion, on a motion of Councilmember Mallaber and seconded by Councilmember Stang, the meeting was adjourned at 7:32pm. Carried unanimously.

The next board meeting will be held on June 16,2020 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk