

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 August 2020.

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

Public Present: None

Supervisor Wasmund called the regular Town Board Meeting to order at 7:10pm.

RESOLUTION 2020-39

Approval of minutes

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

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

Resolved that the minutes of July 21, 2020 are approved with correction .

Report of town officials

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

Highway Superintendent Robert Barber Jr. reported that the highway department changed out culverts, four driveway replacements and one new driveway culvert were installed. They changed three road crossing culverts on Christmiller Road. They have completed the roadside mowing and painted lines for the parking areas down town. The new Town truck has been delivered.

Councilmember Paul Stang Mr. Stang continues to work on getting faster and more reliable internet access to our Town. His priority is to make sure that Otto gets to the top of the list to use grant monies that has been set aside and held by Southern Tier West.

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

\$2040.00 was collected during the month of July. The following disbursements were made:

Town Supervisor	\$ 1998.50
Department of ag & markets	\$ 19.00
Catt Co. DPW	\$ 0.00
DEC	\$ 0.00
NYS-DOH	\$ 22.50

Trisha Priest reported that she was able to get connected with the Department of Environmental Conservation to get the new DECALS system up and running. We are now able to sell hunting and fishing licenses again. She had some problems with a current Microsoft update that created a variety of difficulties but the agent technical support person setting up the new printer system and assigning logins for the new web portal was able to help her uninstall the recent update and get the Town Clerks computer up and running again after two hours.

There was a recent death in our jurisdiction and the clerk had not yet been notified of the filing of the death certificate. She asked of the Fire Department members present if they were aware of which coroner took possession of the deceased. Mr. Barber informed her that K. O'Rourke was the coroner who finally came to the scene. She will reach out to his office tomorrow to make sure the electronic death registration was sent to the correct jurisdiction.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 07/21/2020-08/18/2020. He took fourteen calls , conducted seven inspections and issued two permits. The two permits were issued, the first at 8831 Otto Maples Road for a single story pole building, and the second was issued at 8290 Foster Hill Road for a single story garage. The permits have been turned in to the County and \$136.00 was handed over to the Town Clerk. The zoning board has received three special use permit applications for one hundred acres of solar panels on Dake Hill Road. The Solar company already has work orders with National Grid. The zoning board is still discussing fees for these projects. It may follow the fee schedule the town already has in place. Mr. Holler has been researching information from other Towns in regards to what fees they are charging to get a better idea of the value of these permits.

RESOLUTION 2020-40

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 #208 in the amount of \$ 6990.80 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	25 through 27	\$	735.00
Highway Fund	No.	66 through 73	\$	6191.00
Water District	No.	8	\$	64.80
Sewer District	No.		\$	0.00

RESOLUTION 2020-41

Supervisor's Monthly Report-July

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 July 2020 be accepted as submitted.

Town Clerk's Report-July

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 July 2020 be accepted as submitted.

With no further discussion, on a motion of Councilmember Mallaber and seconded by Supervisor Wasmund, the meeting was adjourned at 8:24pm. Carried unanimously.

The next board meeting will be held on September 15,2020 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Town Clerk