

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 15th day of September 2020.

Present: Ron Wasmund .. Town Supervisor
Marlene Gregory .. Councilmember
Brenda Mallaber .. Councilmember
Trisha Priest .. Town Clerk

Public Present: Karen McAndrew, Terri Steinbar, Marsha Salisbury of Otto and Stan

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

RESOLUTION 2020-42

Approval of minutes

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

ADOPTED Ayes 3 Gregory, Mallaber, Wasmund
 Nays 0

Resolved that the minutes of August 18, 2020 are approved as submitted.

Privilege of the floor Marsha Salisbury questioned why there was no flag on the Town Hall flag pole. She feels that the government building should have a flag at all times.

Karen McAndrew addressed the Board with questions regarding holding public hearings for special use permits and the need to hold a public hearing to modify a section of the local law regarding Solar use to change the table of dimensions. There was also a discussion regarding the requirement of a solar farm company posting a bond prior to the commencement of installation. She also had questions that she would like to ask the Town Lawyer. The Town Clerk suggested also reaching out to the Association of Towns with some of the legal questions regarding Town Laws and Solar.

Report of town officials

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

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

\$1020.00 was collected during the month of August. The following disbursements were made:

Town Supervisor	\$	611.64
Department of ag & markets	\$	15.00
Catt Co. DPW	\$	0.00
DEC	\$	393.36
NYS-DOH	\$	0.00

The Town Clerk submitted the September Assessors report to the Town Board.

RESOLUTION 2020-43

Audit of Claims

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

ADOPTED Ayes 3 Gregory, Mallaber, Wasmund
 Nays 0

Resolved that the bills contained on Abstract #209 in the amount of \$ 492.85 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	28 through 30	\$ 462.85
Highway Fund	No.		\$ 0.00
Water District	No.	9	\$ 30.00
Sewer District	No.		\$ 0.00

RESOLUTION 2020-44

Supervisor's Monthly Report-August

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

ADOPTED Ayes 2 Gregory, Mallaber
Nays 0

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

Town Clerk's Report-August

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

ADOPTED Ayes 3 Gregory, Mallaber, Wasmund
Nays 0

Resolved that the Clerk's monthly report for the month of August 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 7:47pm. Carried unanimously.

The next board meeting will be held on October 20,2020 7PM at the Otto Town Hall.

A Public Hearing for the Special use permits and changes to the Solar Local Law will be held Oct 27, 2020 7pm.

Respectfully Submitted,

Trisha Priest, Town Clerk