

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 November 2020.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Brenda Mallaber .. Councilmember
Paul Stang .. Councilmember
Kevin Walker ..Councilmember Elect
Robert Barber ..Highway Superintendent
Jeff Holler .. Code Enforcement Officer Entered the meeting at 7:22p

Absent:

Marlene Gregory .. Councilmember

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

RESOLUTION 2020-50

Approval of minutes

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

ADOPTED Ayes 3 Mallaber, Stang, Wasmund
Nays 0

Resolved that the minutes of October 20, 2020 are approved as submitted.

Report of town officials

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. He has been communicating with the Association of Towns about the internet funding projects. Mr Wasmund and Mr. Stang discussed the progress and possibilities for the accessible internet projects.

Highway Superintendent Robert Barber Jr. reported that the Chips paperwork has been submitted. FEMA is looking for more paperwork from the 2014 floods. Dimension has been in contact with him asking for a resolution making them the SEQR. The highway department has been cutting brush concentrating on Zoar Valley Road.

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

\$2627.00 was collected during the month of October. The following disbursements were made:

Town Supervisor	\$ 2322.87
Department of ag & markets	\$ 33.00
Catt Co. DPW	\$ 9.40
DEC	\$ 261.73
NYS-DOH	\$ 0.00

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

Code Enforcement Officer Jeff Holler reported on his activities for the month from 10/20/2020 to 11/17/2020. He took ten calls and issued one permit, at 8339 N. Otto Road for an Amish shop. The permit has been turned over to the assessor's office. He issued six violations and one summons. \$60.00 was handed over to the Town Clerk.

RESOLUTION 2020-51

Appointment to the Town Council

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

ADOPTED Ayes 3 Mallaber, Stang, Wasmund
 Nays 0

Resolved that Council Member Elect Kevin Walker hereby be appointed to the position of Town Council for the Town of Otto Commencing this date November 17, 2020 to December 31, 2020.

RESOLUTION 2020-52

Audit of Claims

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

ADOPTED Ayes 3 Mallaber, Stang, Wasmund
 Nays 0

Resolved that the bills contained on Abstract #211 in the amount of \$ 22079.80 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	36 through 40	\$ 5029.23
Highway Fund	No.	85 through 94	\$17020.57
Water District	No.	14	\$ 30.00
Sewer District	No.		

RESOLUTION 2020-53

Supervisor's Monthly Report-September

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

ADOPTED Ayes 2 Mallaber, Stang
 Nays 0

Resolved that the Supervisor's Monthly report for the month of September 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 7:42pm. Carried unanimously.

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

Respectfully Submitted,

Trisha Priest, Town Clerk