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 20th day of July 2021.

Present: Ron Wasmund .. Town Supervisor

Paul Stang .. Councilmember Kevin Walker .. Councilmember Marlene Gregory .. Councilmember

Robert Barber Jr. .. Highway Superintendent
Jeff Holler ... Code Enforcement Officer

Absent:

Brenda Mallaber .. Councilmember

Supervisor Wasmund called the regular board meeting to order at 7:00pm with a quorum present.

RESOLUTION 2021-37

<u>Approval of minutes</u>

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

ADOPTED Ayes 4 Gregory, Stang, Walker, Wasmund

Nays 0

Resolved that the minutes of June 15, 2021 are approved.

General Discussion

Updated language for decommissioning plans for current solar projects.

Fee schedules for commercial solar permits. Review of Cattaraugus County Municipalities who have a fee schedule. The cost to recycle or dispose of spent solar panel materials is unknown at this time.

<u>Supervisor Wasmund</u> Mr. Wasmund presented the Board with his monthly report.

<u>Highway Superintendent</u> Mr. Barber reported on the damage from this week's flooding. He believes there is a chance this could be declared a FEMA event. The paving job on Zoar Valley went well. The shoulders still need to be done and he has contacted the County to get equipment to complete that job. The highway department has been assisting neighboring Towns and the County crew with their road work projects.

There is a crack in the frame rail on Truck # 3. It may be time to consider replacing this truck. It's a 1997. The vacancy created when Paul retires was posted and the department only received one application.

<u>Town Clerk</u> The monthly review of the town clerk activities for the month of June 2021.

\$770.00 was collected during the month of June. The following disbursements were made:

Town Supervisor \$ 748.00
Department of ag & markets \$ 22.00
Catt Co. DPW \$ 0.00
DEC \$ 0.00
NYS-DOH \$ 0.00

The Town Clerk presented pictures of the 25 slice building taken by and brought in by John Vanderbosch. There is growing concern that the building could come down. The pictures showed areas of the building that do not look structurally safe. The pictures were given to Code Enforcement.

The Assessors June report on behalf of the Assessor to the Town Board.

The June report is as follows:

- The 2021 roll year has been finalized as of July 1, 2021. These are the assessments that will be used for all 2021 taxes. Changes can no longer be made to the roll, and any complains will need to go through the Cattaraugus County Department of Real Property Tax Services. A copy of the 2021 Final Roll is available here: https://www.cattco.org/real-property-and-gis/assessment-rolls.
- Corresponded with several property owners about their assessments, tax bills, and exemptions.
- Added four property transfers for the month of April and five for May.

<u>Code Enforcement Officer</u> Jeff Holler reported on his activities for the month from 06/15/2021 thru 07/20/2021. He took ten calls, conducted five inspections and issued one special use permit. The permit is for a bed and breakfast. He is waiting on payment for another permit and will submit that next month. \$55.00 was handed over to the Town Clerk. He registered to attend the Code Conference and submitted a voucher for 1/2 the cost shared with East Otto.

RESOLUTION 2021-38

Audit of Claims

On a motion made by Councilmember Gregory and seconded by Councilmember Walker, the following resolution was ADOPTED Ayes 4 Gregory, Stang, Walker, Wasmund

Nays 0

Resolved that the bills contained on Abstract #007 in the amount of \$ 143,229.11 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	33 through	36	\$	950.35
Highway Fund	No.	69 through	81	\$ 1	41988.55
Water District	No.	9		\$	214.50
Sewer District	No.	2		\$	75.71

RESOLUTION 2021-39

Supervisor's Monthly Report-June

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

ADOPTED Ayes 3 Gregory, Stang, Walker, Wasmund

Nays 0

Resolved that the Supervisor's Monthly report for the month of June 2021 be accepted as submitted.

RESOLUTION 2021-40

Town Clerks Monthly Report-June

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

ADOPTED Ayes 4 Gregory, Stang, Walker, Wasmund

Nays 0

Resolved that the Town Clerk's June 2021 Monthly report be accepted as submitted.

With no further discussion, on a motion of Councilmember Stang and seconded by Councilmember Gregory, the meeting was adjourned at 9:00pm. Carried unanimously.

The next board meeting will be held on August 17, 2021 at 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Otto Town Clerk