

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 April 2014.

Present: Ron Wasmund .. Town Supervisor
Paul Stang .. Councilman
James Wojdan .. Councilman
Francis Feth .. Councilman
Trisha Priest .. Town Clerk
Robert Barber Jr. .. Highway Superintendent

Absent: Brenda Mallaber .. Councilwoman

Others Present:

Jeff Hollar .. Code Enforcement Officer entered the meeting at 7:30pm
Colleen Feth .. Chairwoman of the Comprehensive Planning Board
Ronald Hebner, William Pratt, Karen McAndrew, Terry Steinbar ..Comprehensive Board Members

Community Members Present:

Christine Ellis, Brandon Ellis, Matt Davis all from Dake Hill Road, and Deb Nitchie of Little Valley.

Supervisor Wasmund called the regular meeting to order at 7:03pm.

RESOLUTION 2014-58

Approval of minutes

On a motion made by Councilman Feth and seconded by Councilman Wojdan, the following resolution was

APOPTED Ayes 4 Feth, Stang, Wasmund, Wojdan
 Nays 0

Resolved that the minutes of March 18, 2014 be approved as presented.

Comprehensive Planning Board C. Feth asked the board for comments, questions, and or corrections that they had upon review of the proposed Town of Otto Zoning Law updates. J. Wojdan stated that he appreciated the amount of statistical information that was included in the revision and offered praise for the thorough job done by the Comprehensive Board. A lengthy work session was had to make corrections and to offer suggestions for clarity and understanding of many sections of the zoning law. With all questions answered and suggestions taken note of the Comprehensive Board Members exited the meeting at 7:55pm.

Open Floor Discussion C. Ellis requested of the board to revisit the ongoing issue in regards to 911 numbers and a lane name designation with respect to a right away located off Dake Hill Road. A recent medical emergency at the property resulted in delayed response time due in part to the location of the homes down the unmarked right away. R. Barber Jr. had spoken the property owner about the situation in hopes to come to an equitable solution. C. Ellis offered to make available documentation for the highway superintendant to review. R. Barber Jr. offered to be the mediator through this process of establishing a lane name and 911 signage for the properties involved.

RESOLUTION 2014-59

Signage for lane off Dake Hill Road

On a motion made by Councilman Wojdan and seconded by Councilman Stang, the following resolution was

APOPTED Ayes 4 Feth, Stang, Wasmund, Wojdan
 Nays 0

Resolved that in the best interest for the safety of the residents living along the private access right-of-way located off Dake Hill Road, Superintendant Barber has been approved to take action deemed to be necessary to accomplish the 911 identification for said lane.

Whereas he will make the appropriate notifications to the county engineer and to the affected residents and property owners.

Whereas he will acquire and place the lane sign and or 911 number signs. To the best of his negotiations with the parties involved.

Whereas the Board has given him the approval to act on the Town boards behalf and with his own good judgment to make decisions necessary to accomplish this task within the shortest amount of time.

Report of town officials

Supervisor Ronald Wasmund presented the monthly report on the Town's finances for the month of March 2014.

Highway Superintendent Robert Barber Jr. stated that the highway crew will start grooming and servicing the roads as soon as the weather permits. He was notified that there would be no increase in CHIPS money this year but that the town was granted a winter recovery aid in the amount of \$10,030.00 to be used to make the additional repairs to the roadways as a result of the harsher winter conditions experienced this year.

Code enforcement Jeff Holler reported the results of the court case brought against Wilder, Mr. Wilder was granted until June 13th to correct the issues for which he was found to be in violation of. His properties will need to be brought up to code and have the appropriate inspections conducted. Some of which has already been completed.

Town Clerk Trisha Priest presented the board with a monthly review of the town clerks cash flows. She stated that there are several training coming up in the next few months and asked the board to approve training and travel expenses for attending the trainings.

RESOLUTION 2014-60

Audit of Claims

On a motion made by Councilman Feth and seconded by Councilman Wojdan, the following resolution was

ADOPTED Ayes 4 Feth, Stang, Wasmund, Wojdan

 Nays 0

Resolved that the bills contained on Abstract #004 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund No. 27 through 33 \$ 448.06

Highway Fund No. 39 through 52 \$ 5,560.47

Water/Sewer No. 3 through 4 \$ 145.00

RESOLUTION 2014-61

Clerk's Training

On a motion made by Supervisor Stang and seconded by Councilman Feth, the following resolution was

ADOPTED Ayes 4 Feth, Stang, Wasmund, Wojdan

 Nays 0

Resolved that the Town of Otto authorizes the expenses associated with the travel and training registrations for the Town Clerk.

RESOLUTION 2014-62

Supervisor's Monthly Report

On a motion made by Councilman Wojdan and seconded by Councilman Feth, the following resolution was

ADOPTED Ayes 3 Feth, Stang, Wojdan

 Nays 0

Resolved that the Supervisor's Monthly report for the month of March 2014 be accepted as submitted.

With no further business, on a motion of Councilman Wojdan and seconded by Councilman Feth, the meeting was adjourned at 9:35pm. Carried unanimously.

The next board meeting will be held on May 20, 2014 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha A. Priest, Town Clerk