

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 January 2015.

Present: Ron Wasmund .. Town Supervisor
Trisha Priest .. Town Clerk
Francis Feth .. Councilman
Brenda Mallaber .. Councilwoman
Paul Stang .. Councilman
James Wojdan .. Councilman
Robert Barber Jr. .. Highway Superintendent
Jeff Holler ..Code Enforcement Officer entered the meeting at 7:40pm

Others Present:

Brian Goldfuss owner Otto Auto ; Maryjo (Last name unknown)

Supervisor Wasmund called the regular meeting to order at 7:00pm.

RESOLUTION 2015-40

Approval of minutes

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

APOPTED Ayes 5 Stang, Wasmund, Wojdan, Mallaber, Feth
 Nays 0

Resolved that the minutes of December 16th, 2014 are approved after correction. J&J replaced with J&K auto & truck repair within the highway supervisors report.

Privilege of the floor Maryjo (Last name unknown) asked the board what was being done in regards to the rundown conditions of the town. She expressed her frustration and malcontent with how the town looks. She asked if there were funds set aside to help home owners fix up their properties so things don't get run down. The town supervisor commented that there are no so such funds available and that it would be too difficult to distribute funds like that in a fair manner to everyone. That is not something the town can do.

Brian Goldfuss added to the conversation that it is disconcerting to him also to have customers come in to the shop asking about the condition of nearby properties. There was a lengthy discussion on the matter.

Report of town officials

Supervisor Mr. Wasmund presented the board with a supervisors report and reviewed for the board the most recent update from Simmon's recovery and the progress made thus far. A request from Judge Austin to pay the annual magistrates association dues 2015 was presented to the board.

Highway Superintendent Robert Barber Jr presented to the board the 2014 machinery inventory and expenses report. There is a problem with the 2009 Mack ten wheeler as it's exhaust has a rancid odor. He has been in communication with Buffalo Truck Center and other repair contacts and has not discovered what is causing it. Mr. Barber discussed with the board the option of making a commitment to sell at auction the 2014 John-Deere loader.

Code Enforcement Officer Jeff Holler reported his activities from 12/17/14 thru 01/20/2015. He took five calls and conducted 2 inspections in the last month. He issued a permit for a pole barn at 8780 Swamp Road. He has not heard from the town court in regards to the warrant issued for Mr. Wilder. He did get an email from the state with information on an emergency bill allowing the order of remedy to have a 30 day time limit. This new law should expedite situations like ours to the court system.

Councilman Wojdan has concluded the audits of the Town Clerk / Tax collector and the Town Judge. His findings were reported to the board. The supervisors audit has not yet been scheduled.

Town Clerk Trisha Priest presented the board with an annual review of the 2014 town clerks activities. \$19,496.00 was collected in 2014 with \$16,462.25 turned over to the town and \$3033.75 remitted to other state or county entities. \$295.00 was collected during the month of December. The following Disbursements were made:

Town Supervisor	\$	236.63
Department of ag & markets	\$	16.00
Catt. Co. DPW	\$	28.20

An informal petition was given to the board with 35 signatures requesting immediate action to remedy the eyesore down town in the hamlet.

RESOLUTION 2014-41

Audit of Claims

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

ADOPTED Ayes 4 Stang, Feth, Mallaber, Wojdan
 Nays 0

Resolved that the bills contained on Abstract #001 in the amount of \$ 20543.12 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 1 through 2	\$	89.64
Highway Fund	No. 1 through 15	\$	20,391.48
Water District	No. 1	\$	62.00

RESOLUTION 2015-42

Supervisor's Monthly Report-December 2014

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

ADOPTED Ayes 4 Stang, Mallaber, Wojdan, Feth
 Nays 0

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

RESOLUTION 2015-43

Town Clerk's Report-December 2014

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

ADOPTED Ayes 5 Stang, Mallaber, Wojdan, Feth, Wasmund
 Nays 0

Resolved that the Clerk's monthly report for the month of December 2014 be accepted as submitted.

RESOLUTION 2015-44

Magistrates Association Dues

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

ADOPTED Ayes 5 Stang, Mallaber, Wojdan, Feth, Wasmund
 Nays 0

Resolved that the Annual dues for the magistrates association be paid.

RESOLUTION 2015-45

Public Hearing - Zoning Law

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

ADOPTED Ayes 5 Stang, Mallaber, Wojdan, Feth, Wasmund
 Nays 0

Resolved that a Public Hearing of the Zoning Laws is scheduled for Feb 3rd 7:30pm at the Otto Town Hall.

With no further discussion, on a motion of Supervisor Wasmund and seconded by Councilman Wojdan, the meeting was adjourned at 8:10pm. Carried unanimously.

A Public Hearing will be held on Feb 3rd, 2015 at 7:30pm at the Otto Town Hall.
The next board meeting will be held on February 17, 2015 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha A. Priest, Town Clerk