

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 February 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 7:20pm

Others Present:

John Vanderbosch

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

RESOLUTION 2015-46

Approval of minutes

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

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

Resolved that the minutes of January 20th, 2015 are approved.

Privilege of the floor John Vanderbosch discussed his sewer user fee for the now closed Store. He wished to negotiate not paying the commercial rate for the store and reducing his residential fee for 2015 by the difference paid in 2014 for the unused commercial property. Supervisor Wasmund approved his request and J.Vanderbosch turned in a check for half the residential rate due for 2015 in the amount of \$300 as payment in full for the 2015 sewer user fee on his residential property. Mr. Vanderbosch asked the board if there was a way to determine who owned the strip of property that used to be the old North Hill Road. He is under the impression that he has an easement to access the rear of his property from that side through the old road property and there is conflict between the adjoining property owners. He went to the county and was told the property belonged to the Town of Otto because there was no parcel number associated with that property. Councilwoman Mallaber asked if there was an easement to access the grinder station located near this strip of property. Councilman Wojdan doesn't recall and couldn't answer. R. Barber stated that there has not been maintenance done by the Town in roughly ten years. Supervisor Wasmund will look for information.

Report of town officials

Supervisor Mr. Wasmund presented the board with a supervisors report. Reported that the Public Hearing scheduled for Feb 3 had to be rescheduled because the advertisement wasn't able to run with in the proper amount of time to give adequate notice to the public. The Public hearing is reschedule for Feb 24th. The ads have been placed in the paper.

Highway Superintendent Robert Barber Jr gave an update on the progress of the FEMA Projects. He explained the process of receiving the blue folders and awarding of the projects to the board. The Town will need to get bids out for an Engineer for the Dunkleman, South Hill and Buttermilk falls culvert projects soon as they will need to be contracted out. The Engineer will need time to draw up the plans and then we will need to get bids on the contract. This will need to be done quickly so work can be completed while school is out of session this year. He discussed the process of sending the 2014 John-Deere Loader to auction and the need to have a signed agreement with the auctioneer to proceed. He is working on a rotational plan to phase out the trucks as they age. Two of the drivers spend roughly two hours test driving new trucks of interest. Mr. Barber has been working with law enforcement in regards to a parking issue on Dake Hill. He will be attending Advocacy Day in Albany again this year to fight for more chips funds.

Code Enforcement Officer Jeff Holler reported he did four inspections. Spoke with B.Goldfus about the petition submitted last month and wrote a letter to S.Wisniewski about the same. He completed 24 hours of code school. He suggested that the town may want to initiate a voluntary clean up day to help with some of the problems in town. He submitted an example of the letter East Otto sends out. He stated that E.Otto sees some good results from sending this letter.

Town Clerk Trisha Priest presented the board with a monthly review of January's town clerk activities. \$6310.00 was collected during the month of January. The following Disbursements were made:

Town Supervisor	\$	6263.80
Department of ag & markets	\$	18.00
Catt. Co. DPW	\$	28.20

T.Priest asked the board for approval to attend the Clerks Association conference in April.

Tax Collector Trisha Priest reported on the state of the 2015 Town and County Tax Collection. To date the amount collected on the Warrant amounts to \$922,025.96. The Town has been paid it's share in full. 220 of the 792 total parcels are still outstanding. There is a potential of \$3429.7 collected for the town in interest and penalties should all parcels be paid by March 31, 2015. Mrs. Priest expressed her concern over the incompatibility of the assessors tax software and the counties software. There were some complications that resulted because the tax roll wasn't uploaded correctly.

Councilman Stang The Otto Fire Dept. will be having an all you can eat breakfast March 8th starting at 8am.

RESOLUTION 2014-47

Audit of Claims

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

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

Resolved that the bills contained on Abstract #002 in the amount of \$ 23,818.41 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 3 through 8	\$	434.50
Highway Fund	No. 16 through 30	\$	23,353.91
Water District	No. 2	\$	30.00

RESOLUTION 2015-48

Supervisor's Monthly Report-January

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 January 2015 be accepted as submitted.

RESOLUTION 2015-49

Town Clerk's Report-January

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 January 2015 be accepted as submitted.

RESOLUTION 2015-50

Town Clerk's Association Conference

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 town clerk is approved to attend the Clerks Association conference in Rochester from April 26-April 29, 2015.

RESOLUTION 2015-51

Consignment agreement -2014 John-Deere loader

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

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

 Nays 0

Resolved to sign an agreement of consignment with Roy Teitsworth, Inc. for the Auction of the 2014 Deere 624k (high lift) wheel loader at a guaranteed sale price of \$143,000.00.

RESOLUTION 2015-52

Public Hearing - Zoning Law-rescheduled

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 the public hearing be rescheduled to allow for proper notification in the Springville Journal and the Gowanda Pennysaver, Scheduled for February 24th, 2015 at 7pm to be held at the Otto Town Hall.

RESOLUTION 2015-53

Advocacy Day

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

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

 Nays 0

Resolved that the Highway Superintendent can attend Advocacy Day in Albany.

With no further discussion, on a motion of Supervisor Wasmund and seconded by Councilman Wojdan, the meeting was adjourned at 8:42pm. Carried unanimously.

Public Hearing on the Zoning will be held February 24, 2015 at 7pm.

The next board meeting will be held on March 17, 2015 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha A. Priest, Town Clerk