

## 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 21st day of April 2015.

**Present:** Ron Wasmund .. Town Supervisor  
Trisha Priest .. Town Clerk  
Francis Feth .. Councilman  
Paul Stang .. Councilman  
James Wojdan .. Councilman  
Robert Barber Jr. .. Highway Superintendent  
Jeff Holler .. Code Enforcement Officer entered the meeting at 7:15pm

**Others Present:**

Paula Stockman- Cattaraugus County Legislator

**Absent:**

Brenda Mallaber .. Councilwoman

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

**RESOLUTION 2015-59**

Approval of minutes

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

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

Resolved that the minutes of March 17th, 2015 are approved as submitted.

**Privilege of the floor**      Legislator Stockman was present to answer any questions the board or other community members might like addressed. Supervisor Wasmund asked how significant the purpose of the efficiency plan. The first stage is submitting the plan and when your towns plan gets to the certification process the town supervisor will then have to sign that the efficiency steps in the plan will be implemented. Councilman Stang asked about the possibility of seeing if the towns can acquire health insurance in conjunction with the county. Legislator Stockman stated she is willing to bring the subject up again at the next meeting. She feels this is a topic that can be revisited again because there has been an interest. Robert Barber asked who determines the value on the shared services. How much savings is the town required to prove? Mr. Wasmund has started the process and it's has been figured out that the town is required to show a savings of \$5853.27. Ms. Stockman stated that Joe Pelletier, director for the department of public works has lists of various services and their cost value should you have to contract those services out or rent equipment.

**Report of town officials**

**Supervisor** Mr. Wasmund presented the board with a supervisors report. He presented correspondence from the state assembly office in regards to the CHIPS award. The CHIPS aid for 2015-2016 is \$90,581.59 plus an additional winter recovery aid of \$12,548.27 and incentive aid of \$5,138.00. Mr. Wasmund announced the resignation of Gerald Hintz from the board of assessment review. The board will need to appoint someone before the grievance day which is scheduled May 27 from 4-8pm. Ron Hebner has expressed interest. Kathy and Lauren Bird no longer want to do the mowing of the East Hill Cemetery. If there is no one who shows interest then this will need to be put out for bid. Three possibilities were mentioned and those individuals will be contacted. The evaluation committee has scored the bids received for the three projects. Each bid was evaluated on a weighted score giving 20% on previous relevant and successful experience, 30% on location, proximity to the Town of Otto, 30% on the projected soonest start date and estimated completion, 20% on cost effectiveness of proposed fee schedule.

**Highway Superintendent** Robert Barber Jr reported that the brooming is done. The new loader is here and the old loader will be going to auction on May 9th. He will be attending the auction to see how the auction is.

**Code Enforcement Officer** Jeff Holler reported that he took 6 calls, conducted 6 inspections, issued a permit for an addition. He sent 4 violations notices. He has spoken with Mr. Wilder about the accumulation of more junk. Mr. Wilder has been sent new violations. Mr. Wilder claims the town abandoned the sidewalks there for the sidewalks are his property to park his snowmobile on. Mr. Holler questioned if there was any ordinance regarding the sidewalks. The state doesn't have much for ordinance on sidewalks. Mr. Bartlett renewed the special permit for his business. Mr. Holler will be looking into the additional vehicles that Mr. Bartlett has now on the property to see if they are registered.

**Town Clerk** Trisha Priest presented the board with a monthly review of March's town clerk activities. \$1280.00 was collected during the month of March. The following Disbursements were made:

|                            |    |         |
|----------------------------|----|---------|
| Town Supervisor            | \$ | 1206.96 |
| Department of ag & markets | \$ | 7.00    |
| Catt Co. DPW               | \$ | 18.80   |
| DEC                        | \$ | 47.24   |

**Councilman Stang** The Amish breakfast generated roughly \$22,000. Southern Tier West Regional Planning & Development Board will be having its 22nd annual local Government Conference on May 6th. The Fire Department will be having a benefit for Bill and Cheryl Grube on May 16th.

#### RESOLUTION 2015-60

##### Bid award for contracted services

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

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

Whereas the proposers were Griffiths Engineering, LLC, Wendel Companies, and CRC Engineering .

Whereas the evaluation committee consisted of Ron Wasmund, Town Supervisor; Robert Barber Jr., Superintendent of Highways; Paul Stang, Otto Town Board Member.

Whereas Griffiths Engineering, LLC scored on the evaluation an average weighted score of 13.1 out of 20.

Whereas Wendel Companies scored on the evaluation an average weighted score of 18.5 out of 20

Whereas CRC Engineering declined to Bid.

Resolved that the Wendel companies be awarded the contracts for the three projects in accordance with their bid.

#### RESOLUTION 2015-61

##### Audit of Claims

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

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

Resolved that the bills contained on Abstract #504 in the amount of \$ 27,210.27 have been reviewed by the Town Board and are authorized for payment in the following amounts:

|                |                   |              |
|----------------|-------------------|--------------|
| General Fund   | No. 23 through 27 | \$ 1,090.88  |
| Highway Fund   | No. 44 through 60 | \$ 25,780.50 |
| Water District | No. 5 through 7   | \$ 338.89    |

#### RESOLUTION 2015-62

##### Supervisor's Monthly Report-March

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

ADOPTED      Ayes    3            Stang, Wojdan, Feth  
                     Nays    0

Resolved that the Supervisor's Monthly report for the month of March 2015 be accepted as submitted.

RESOLUTION 2015-63

Town Clerk's Report-March

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

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

Resolved that the Clerk's monthly report for the month of March 2015 be accepted as submitted.

RESOLUTION 2015-64

§6.6 Electric Vehicle Supply Equipment(EVSE) Revision

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

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

Resolved that the Revised Language for §6.6 to include Parking: There will be designated parking for vehicles charging at the EVSE. Cars that are not charging will be banned from these spaces.

Resolved that the definition of Electronic Vehicle Charging Station will now read Electronic vehicle supply equipment- Electric vehicle supply equipment, also called EV charging station, electric recharging point, charging point and EVSE, is an element in an infrastructure that supplies electric energy for the recharging of plug-in electric vehicles, including all-electric cars and neighborhood electric vehicles. All such stations will include designated and exclusive parking for vehicles charging.

RESOLUTION 2015-65

BOAR Appointment

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

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

Resolved that Ronald Hebner be appointed to membership of the BOAR -Board of Assessment Review.  
Effective today April 21st, 2015.

With no further discussion, on a motion of Councilman Wojdan and seconded by Councilman Feth, the meeting was adjourned at 8:17pm. Carried unanimously.

The next board meeting will be held on May 19,2015 7PM at the Otto Town Hall.

Respectfully Submitted,

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Trisha A. Priest, Town Clerk