

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 18th day of January 2022.

Present: Ron Wasmund .. Town Supervisor
Marlene Gregory .. Councilmember
Brenda Mallaber .. Councilmember
Paul Stang .. Councilmember
Robert Barber Jr. .. Highway Superintendent
Kevin Walker .. Councilmember

Others Present: none

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

Supervisor Wasmund Mr. Wasmund presented the Board with his monthly report. Mr. Wasmund has been looking into the insurance on the Town barns and building. He attended the last school board meeting. There has been no word on the allocation percentages for a pilot amount. Sharon Huff stated they would go with what the IDA has decided for the pilot payment percentages. She is now wanting to keep the 55%.

Paul Stang Mr. Stang mentioned that the lights are still on at the historical museum. He wanted to know when they should be turned off now that it is past the winter holiday season.

Kevin Walker Mr. Walker had attended the zoom meeting with Ron. He is still trying to find avenues of funding for the renovation of the Town building.

Highway Superintendent Mr. Barber discussed the need to increase the amount of road bond that a company should obtain for over the roadway uses. He reported that there have been issues with the sewer system. The brown out caused most of the issue. JD Northrup got the piping changed. New Valves and fittings were put in. He has been looking into getting a voltage protector. During the Brown out the generator worked very well.
Mr. Barber discussed the phone system issue. The phone lines are linked from one phone to the next and his phone is the beginning of the line and with his phone not working the others will not work properly. Ron Wasmond said he would look into the possibility of have DFT phone service.

RESOLUTION 2022-3

Approval of minutes

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

ADOPTED Ayes 5 Mallaber, Gregory, Stang, Walker, Wasmund

 Nays 0

Resolved that the minutes of December 2021 are approved with corrections.

Town Clerk The monthly review of the town clerk activities for the month of December 2021.

\$465.00 was collected during the month of December. The following disbursements were made:

Town Supervisor	\$	396.20
Department of ag & markets	\$	3.00
Catt Co. DPW	\$	65.80
DEC	\$	0.00
NYS-DOH	\$	0.00

The Town Clerk presented the assessors December report on behalf of the Assessor to the Town Board.

The December report is as follows:

- Renewal applications for Agricultural Assessment and Senior Citizen Exemption are being submitted as processed. So far, 69% of Agricultural Assessment and 50% of Senior Citizen renewal applications have been returned.
- The Assessing Office has corresponded with several property owners about their assessments, tax bills, and exemptions.
- Added six sales for November. More information about November sales can be found here: <https://maps2.cattco.org/MonthlySales/Nov2021.htm>.

Code Enforcement Officer Jeff Holler reported on his activities for the month from 01/01/22 thru 01/18/22. He took three calls, conducted six inspections and issued three violation notices.

RESOLUTION 2022-4

Audit of Claims

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

ADOPTED	Ayes	5	Gregory, Stang, Mallaber, Walker, Wasmund
	Nays	0	

Resolved that the bills contained on Abstract #001 in the amount of \$ 29447.23 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	1 through	9	\$	9441.47
Highway Fund	No.	1 through	13	\$	19943.76
Water District	No.	1		\$	62.00
Sewer District	No.			\$	0.00

RESOLUTION 2022-5

Supervisor's Monthly Report-December

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

ADOPTED	Ayes	4	Gregory, Stang, Mallaber, Walker
	Nays	0	

Resolved that the Supervisor's December 2021 report be accepted as submitted.

RESOLUTION 2022-6

Town Clerks Monthly Report-December

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

ADOPTED	Ayes	5	Gregory, Mallaber, Stang, Walker, Wasmund
	Nays	0	

Resolved that the Town Clerk's report of December 2021 activity be accepted as submitted.

With no further discussion, on a motion of Councilmember Walker and seconded by Councilmember Stang, the meeting was adjourned at 8:02 pm. Carried unanimously.

The next board meeting will be held on February 15, 2022 at 7PM at the Otto Town Hall.

Respectfully Submitted,

Trisha Priest, Otto Town Clerk