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 February 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.

<u>Supervisor Wasmund</u> Mr. Wasmund presented the Board with his monthly report. He spoke with the DFT representative regarding using DFT for phone service at the Town Hall. There is a concern about the alarm system and if DFT can provide a phone line that will support the alarm system.

Paul Stang Mr. Stang has been in contact with the Associations of Towns regarding the pilot percentages for the solar farms. There was discussion on the unlikelihood of getting the school to share their percentage with the Town. Mr. Stang also discussed additional changes being made to accommodate more internet users down North Otto Road to Forty Road.

<u>Highway Superintendent</u> Mr. Barber reported that the highway department has been doing general winter maintenance. Maintenance has been being done on Truck 2. Kathy Ellis – Cattaraugus County Commissioner of public works has been in touch with him regarding transferring road maintenance of County roads to the Town. She would like to schedule a meeting with The Highway superintendent and the Town Supervisor.

RESOLUTION 2022-7

Approval of minutes

On a motion made by Councilmember Walker and seconded by Councilmember Mallaber, the following resolution was ADOPTED Ayes 5 Mallaber, Gregory, Stang, Walker, Wasmund Nays 0

Resolved that the minutes of January 2022 are approved.

Town Clerk The monthly review of the town clerk activities for the month of January 2022. \$6750.00 was collected during the month of January. The following disbursements were made:

Town Supervisor		\$ 6713.60	
Department of ag & markets	\$	27.00	
Catt Co. DPW	\$	9.40	
DEC	\$	0.00	
NYS-DOH	\$	0.00	

The Town Clerk presented the assessors January report on behalf of the Assessor to the Town Board. The January report is as follows:

• Completed renewal applications for several exemptions are being returned to our office. Because these renewals are due by March 1, 2022, we will contact all applicants who have not submitted their application in mid-February. Property owners should contact our office with any questions about these exemptions or the application process.

• Pursuant to Section 501 of NYS Real Property Tax Law, the Notice Concerning the Examination of Assessment Inventory and Data, must be displayed on the bulletin board at the Town Hall and published in the town's official paper. I have provided a copy of this notice for your bulletin board. My office will take care of publishing the notice, and the Springville Journal will send the invoice.

• The Assessing Office has corresponded with several property owners about their assessments, tax bills, and exemptions.

• Added seven sales for December. More information about December sales can be found here: https://maps2.cattco.org/MonthlySales/Dec2021.htm.

RESOLUTION 2022-8

Audit of Claims

On a motion made by Councilmember Walker and seconded by Councilmember Gregory, the following resolution was ADOPTED Ayes 5 Gregory, Stang, Mallaber, Walker, Wasmund

Nays 0

Resolved that the bills contained on Abstract #002 in the amount of \$ 43698.51 have been reviewed by Town Board and are authorized for payment in the following amounts:

General Fund	No.	7 through	17\$	31414.97
Highway Fund	No.	14 through	26\$	12038.08
Water District	No.	2 through	3\$	245.46
Sewer District	No.		\$	0.00

RESOLUTION 2022-9

Supervisor's Monthly Report-January

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 January 2022 report be accepted as submitted.

RESOLUTION 2022-10

Town Clerks Monthly Report-January

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 January 2022 activity be accepted as submitted.

With no further discussion, on a motion of Councilmember Mallaber and seconded by Councilmember Stang, the meeting was adjourned at 8:04 pm. Carried unanimously.

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

Respectfully Submitted,

Trisha Priest, Otto Town Clerk