

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
OCTOBER 18, 2016 6:00 PM**

PRESENT: Annette Parker-----Supervisor
Joshua Torrey-----Councilman
Donna Howard-----Councilwoman
John Artlip-----Councilman
Jamie Geise-----Town Clerk
Jerry Dzurhoff----- Code Enforcement Officer

ABSENT: Michael Caya-----Councilman
Pat Zink-----Highway Superintendent

RECOGNITION OF OTHERS: none

A public hearing was held at 6:30 for the adoption of the Town budget. No citizens of the Town attended.

Resolution 1(R:100116)

APPROVAL OF MINUTES

On a motion of Councilman Artlip, seconded by Councilwoman Howard, the following resolution was ADOPTED: Ayes 3 Artlip, Howard, Torrey
Nays 0

Resolved that the minutes of September 20, 2016 be approved.

Resolution 2 (R:100216)

ADOPTING ABSTRACTS

On a motion of Councilman Torrey, seconded by Councilwoman Howard, the following resolution was ADOPTED Ayes 3 Torrey, Howard, Artlip
Nays 0

Resolved that the following bills have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Nos. 105-117	\$10,263.92
Highway Fund	Nos. 194-217	\$28,259.08

REPORT OF TOWN OFFICIALS

SUPERVISOR

Supervisor Parker presented the monthly bank statements for review by the Board for the month of September.

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Resolution 3 (R:100316)

ADOPTION OF 2017 BUDGET

On a motion of Councilman Torrey, seconded by Councilwoman Howard, the following resolution was ADOPTED: Ayes 3 Torrey, Howard, Artlip

Nays 0

RESOLVED that the 2017 budget has been adopted after changes were made.

Supervisor Parker has not heard anything more on the Dugan East Pump Station but plans have been made with the city to do the work in the spring with help from the Town Highway Department. Grants are still being looked into. If none available, half of the payment should be able to come out of the Dugan East District account and the remainder from the Contingency account.

There is a need to pass a resolution for the NYSDOT that states that Fall Avenue is owned by the Town Of Olean. This is a CHIPS requirement.

Resolution 4 (R:100416)

FALL AVENUE

On a motion of Councilman Artlip, seconded by Councilwoman Howard, the following resolution was ADOPTED: Ayes 3 Artlip, Howard, Torrey

Nays 0

RESOLVED that the Town of Olean owns and is legally responsible for Fall Avenue which runs from the Olean city line, in a southern direction, to the dead end. The road is .05 miles long. The Town of Olean maintains this road and it is open to the traveling public without restriction.

Supervisor Parker received a letter from the SPCA stating that the inspection was satisfactory.

The Board agreed to move the voting location from the Court room to the Town Hall room. This was done because of the amount of confidential papers in the Court room.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzuroff submitted a list of permits (pending) and a list of complaints. A copy is attached.

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TOWN CLERK

A check (#1087) in the amount of \$304.60 was submitted to Supervisor Parker on November 2, 2016 for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$69.00 (\$80.00 collected, \$11.00 owed for October to the NYS Department of Agriculture and Markets.)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$235.00

REVENUE ACCOUNT #1603 VITALS: \$0

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$.60

JUSTICE REPORT

Two checks were submitted to supervisor Parker for the month of September for the following amount:

Judge Churakos: \$1,739.00 (Check #156)

Judge O'Connell: \$6,548.00 (Check #524)

With no further business, on a motion of Councilman Caya, seconded by Councilwoman Howard, the meeting was adjourned at 7:56 pm. Carried unanimously.

Respectfully submitted,

Jamie Geise

Jamie Geise

Town Clerk