

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING**  
**OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760**  
**DECEMBER 19, 2017 6:00 PM**

Department with what we have left over in the budget lines. She will have a better figure after next week's payroll.

**SUPERINTENDENT OF HIGHWAYS**

A 911 sign has been put up for John Greely on the Barnum Road.

An Agreement for the Expenditure of Highway Moneys was signed by the Town Board and the Supervisor for Superintendent Zink.

The Highway Department was planning on grinding Indiana Avenue in 2018. Superintendent Zink was concerned about the Sewer system going in. Supervisor Parker said that she wasn't sure when the sewer plan would go through but would let him know when she heard more.

The Highway workers have been out plowing.

More screening panels have been added to the DOT drug testing.

Superintendent Zink gave a list of recommendations to the residents of Alpine Drive which told them what needs to be changed on the drive to make it safe for heavy equipment. He also gave them guardrails that the Town had in storage. The residents had them installed. The Town will not plow Alpine Drive this winter due to the condition of the drive but will assist in case of emergency.

**CODE ENFORCEMENT OFFICER**

CODE Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints.

**JUSTICE REPORTS**

Two checks were submitted to Supervisor Parker for the month of November in the following amounts:

Judge Churakos \$1,124.00 (check #173)

Judge O'Connell \$4,578.00 (check #539)

**TOWN CLERK**

A check (#1119) in the amount of \$483.00 was submitted to Supervisor Parker for the month of November for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$45.00 (\$50.00 collected, \$5.00 owed for November to the NYS Department of Agriculture and Markets)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$438.00

REVENUE ACCOUNT #1603 VITALS: \$0

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$0

With no further business, on a motion of Councilman Artlip, seconded by Councilwoman Howard, the meeting was adjourned at 7:32 p.m. Carried unanimously.

Respectfully submitted,

  
Jamie Geise

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PRESENT: Annette Parker-----Supervisor  
          Joshua Torrey-----Councilman  
          John Artlip-----Councilman  
          Donna Howard-----Councilwoman  
          Jamie Geise-----Town Clerk  
          Pat Zink-----Highway Superintendent  
          Jerry Dzuroff-----Code Enforcement Officer

ABSENT: Michael Caya-----Councilman

RECOGNITION OF OTHERS: Scott Zink

Resolution 1 (R:120117)

**APPROVAL OF MINUTES**

On a motion of Councilman Artlip, seconded by Councilwoman Howard, the following resolution was

ADOPTED: Ayes 3

          Nays 0

Resolved that the minutes of November 21, 2017 be approved.

Resolution 2 (R:120217)

**ADOPTING ABSTRACTS**

On a motion of Councilman Artlip, seconded by Councilwoman Howard, the following resolution was

ADOPTED: Ayes 3

          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. 133-143 \$6,121.97

Highway Fund Nos. 200-211 \$4,413.58

**REPORT OF TOWN OFFICIALS**

**SUPERVISOR**

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

There is a need to fill the seat of Michael Caya on the Town Board. Scott Zink has shown interest.

Resolution 3(R:120317)

**APPOINTMENT OF TOWN BOARD MEMBER**

On a motion of Councilman Zink, seconded by Councilwoman Howard, the following resolution was

ADOPTED: Ayes 3

          Nays 0

Resolved that Scott Zink has been appointed to fill the Town Board vacancy, starting January 1, 2018.

Supervisor Parker said that there will be no extra funds in the Highway Department to roll over until next year. More money must be added to the Health Insurance line and Payroll for the Highway