

TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
JANUARY 17, 2017 6:00 PM

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

ABSENT: None

RECOGNITION OF OTHERS: None

Resolution 1(R:010117)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 4 Artlip, Howard, Torrey, Caya
Nays 0

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

Resolution 2 (R:010217)

ADOPTING ABSTRACTS

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

ADOPTED Ayes 4 Artlip, Howard, Torrey, Caya
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. 136-151 \$76,810.81
Highway Fund Nos. 258-280 \$42,103.53

Councilman Torrey suggested some changes and additions to the Town of Olean website.

REPORT OF TOWN OFFICIALS

SUPERVISOR

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

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 1476
JANUARY 17, 2017 PAGE TWO**

The December 2016 reports for the Dog control & Municipal Shelter report were satisfactory.

A public hearing was held on Saturday, January 14, 2017 with members of the Zoning Board to discuss a variance for Nick Shembeda requesting permission to change an existing cold storage building into a small plumbing shop with office on Route 16 South. The special use permit was granted.

Southern Tier West cleaned out the vault at the Town Hall for Records Management for a cost of \$200.00. Records that were not necessary to keep were disposed of by the Highway Department per Southern Tier's approval. An email will be sent with a list of what was disposed of for our records.

There is a need to pass a resolution setting Robin Pearl's standard work day .

Resolution 3 (R:010317)

STANDARD WORK DAY – ROBIN PEARL

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

ADOPTED Ayes 4 Torrey, Artlip, Howard, Caya

Nays 0

Resolved that the Standard Work Day for Robin Pearl is accepted at 6.50 days for the record of activity for the New York State Retirement System.

SUPERINTENDENT OF HIGHWAYS

Superintendent Zink said that he received a letter from the state giving the Town of Olean full funding for the repair of the culvert on the Back Hinsdale Road.

Old Rock City Road is in need of attention.

A Snow and Ice Plan policy needs to be made. This tells how the town handles road conditions. Superintendent Zink will draw up a document.

A Vehicle Replacement listing is being made to show what vehicles the town owns and when they will have to be replaced according to life expectancy.

Trucks are breaking down and being fixed.

The Town has been patching roads.

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
JANUARY 17, 2017 – PAGE THREE**

The Town of Allegany is giving a tar kettle to the Town of Olean.

Flooding has been bad. Much work has been done removing ice and sanding roads.

CODE ENFORCEMENT OFFICER

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

TOWN CLERK

A check (#1094) in the amount of \$145.00 was submitted to Supervisor Parker on February 1, 2017 for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$120.00 (\$140.00 collected, \$20.00 owed for January to the NYS Department of Agriculture and Markets.)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$0

REVENUE ACCOUNT #1603 VITALS: \$ 0

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$25.00

JUSTICE REPORT

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

Judge Churakos: \$854.00 (Check #161)

Judge O'Connell: \$4,045.00 (Check #527)

With no further business, on a motion of Councilman Artlip, seconded by Councilman Torrey, the meeting was adjourned at 7:25 pm. Carried unanimously.

Respectfully submitted,

Jamie Geise

Jamie Geise

Olean Town Clerk