

TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING

OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760

JULY 18, 2017 6:00 PM

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

ABSENT: Michael Caya-----Councilman

RECOGNITION OF OTHERS: None

Resolution 1 (R:070117)

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 June 20, 2017 be approved.

Resolution 2 (R:070217)

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. 64-81 \$22,137.86

Highway Fund Nos. 97-113 \$6,705.75

REPORT OF TOWN OFFICIALS

SUPERVISOR

Cattaraugus County SPCA sent an email stating that they are cancelling the Town of Olean's existing agreement for dog control. A new standard contract was given to be reviewed. In this contract, it states that the Town of Olean would be charged per dog. The Town now pays \$208.00 per month. The Board would like to have more information on how many dogs on average the SPCA takes in for Olean. Supervisor Parker will get this information.

The Dog Control Officer Inspection Report and the Municipal Shelter Inspection Report completed on 6/21/2017 were received . Both were rated "satisfactory".

Resolution 3 (R:070317)

CONTRACT FOR OLEAN CULVERT 13 PROJECT

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

ADOPTED: Ayes 3

Nays 0

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Resolved that the Town of Olean will enter into a contract with Erdman Anthony for the work on Olean Culvert 13 project (Back Hinsdale Road) for the amount not to exceed \$51,800.00.

SUPERINTENDENT OF HIGHWAYS

The Town of Olean Highway Department has finished David Drive and the East River Road.

Work will be done on Godfrey Hollow and the Back Hinsdale Road culvert next week.

There have been many shared services.

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 (#1109) in the amount of \$930.00 for the month of July was submitted to Supervisor Parker on August 2, 2017 for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$132.00 (\$150.00 collected, \$18.00 paid to the NYS Department of Agriculture and Markets.)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$798.00

REVENUE ACCOUNT #1603 VITALS: \$0

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

JUSTICE REPORT

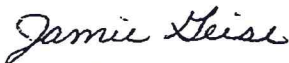
Two checks were submitted to Supervisor Parker for the month of June for the following amount:

Judge Churakos: \$1,270.00 (Ck #168)

Judge O'Connell \$3,770.00 (Ck #533)

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

Respectfully submitted,



Jamie Geise
Olean Town Clerk