

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
NOVEMBER 21, 2017 6:00 PM**

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

ABSENT: Joshua Torrey-----Councilman

RECOGNITION OF OTHERS: Residents of Alpine Drive

The residents of Alpine Drive voiced their concern about the letter they had received from Highway Superintendent Pat Zink that stated that their drive would no longer be plowed by the Town due to its poor condition. Superintendent Zink reminded them of the letter that he had sent the residents about two years prior telling them that the condition of the drive was poor at that time and needed to be repaired but the improvements were not made. After much discussion, Superintendent Zink said that he would make a list of improvements that had to be made to Alpine Drive to bring up the specs. It would be up to the residents from there to improve the drive. Superintendent Zink said that until it was fixed, he could not have his trucks on the drive for the drivers' safety.

Resolution 1 (R:110117)

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 October 17, 2017 be approved.

Resolution 1 (R:110217)

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. 116-132 \$8,093.55

Highway Fund Nos. 175-199 \$26,356.72

REPORT OF TOWN OFFICIALS

SUPERVISOR

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

The dog kennels behind the Town Hall are ready for use. Approval from the NYS Department of Agriculture & Markets is needed.

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A "Satisfactory" Municipal Shelter Inspection Report was received for the Cattaraugus County SPCA.

The Board accepted Michael Caya's resignation from the Town Board effective December 31st, 2017. Some names were mentioned of people who showed interest in serving on the Board.

Paul Geise's term is ending for the Board of Assessment Review.

Resolution 3 (R:110317)

BOARD OF REVIEW APPOINTMENT

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

ADOPTED: Ayes 3

Nays 0

Resolved that Paul Geise has been reappointed to the Board of Assessment Review.

SUPERINTENDENT OF HIGHWAYS

Superintendent Zink said that they were all set for winter.

The tree trimming has been started.

Trucks are being serviced.

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 October in the following amounts:

Judge Churakos \$525.00 (check #172)

Judge O'Connell \$1,306.00 (check # 538)

TOWN CLERK

A check (#1117) in the amount of \$140.00 was submitted to Supervisor Parker for the month of October for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$140.00 (\$150.00 collected, \$10.00 owed for October to the NYS Department of Agriculture and Markets)

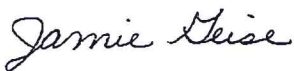
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$0

REVENUE ACCOUNT #1603 VITALS: \$0

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

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

Respectfully submitted,



Jamie Geise
Olean Town Clerk