

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

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

ABSENT: Joshua Torrey-----Councilman

RECOGNITION OF OTHERS: None

Resolution 1(R:090117)

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 August 15, 2017 be approved.

Resolution 2 (R:090217)

ADOPTING ABSTRACTS

On a motion of Councilman Artlip, seconded by Council Caya, 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. 91-100 \$6,829.57

Highway Fund Nos. 131-150 \$51,801.18

REPORT OF TOWN OFFICIALS

SUPERVISOR

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

After information was acquired that the Town of Olean would have to pay a dog control officer in addition to the cost of the contract with the Cattaraugus County SPCA, the Board decided not to sign the contract with the Cattaraugus County SPCA. Cynthia Nupp will now be used as the dog control officer for the Town of Olean. Kennels will be constructed behind the garage at the Town Hall.

Resolution 3 (R:090317)

DOG CONTROL OFFICER

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

ADOPTED: Ayes 3

Nays 0

Resolved that the Town of Olean will hire Cynthia Nupp as the Dog Control Officer for the Town and will not sign the contract with the Cattaraugus County SPCA. The Town dog license fees are \$10.00 for spayed or neutered dogs and

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SEPTEMBER 19, 2017 6:00 PM

\$20.00 for unspayed or unneutered dogs. Pickup fee will be \$25.00. Kennel fee will be \$15.00 per day and veterinary care will be the cost of care plus mileage. The Town of Olean will pay Cynthia Nupp \$208.00 per month plus mileage.

Resolution 4 (R:090417)

SHARED SERVICES – PORTVILLE

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

ADOPTED: Ayes 3

Nays 0

Resolved that the Town of Olean will sign a contract with the Town of Portville for Shared Services.

Resolution 5 (R:090517)

AUDIT OF LOCAL COURT

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

ADOPTED: Ayes 3

Nays 0

Resolved that the Town of Olean Board examined and audited the local courts records for fiscal year ending in 2016.

The required examination or audit was conducted by Councilwoman Howard, Councilman Artlip and Councilman Caya.

SUPERINTENDENT OF HIGHWAYS

Godfrey Hollow will be repaired at a bad corner. Other than that, all road repair will be complete. The County will help install guide rails.

McCann Hollow culvert has been cleaned out.

Much cleanup (trees, etc) was done after the storm.

The mowing is almost done.

Grading was done on the Two Mile Road, Indian Creek Road, Oregon and Indiana Avenue.

Two Town employees will take a test on Thursday to become certified as operators to spray (for poison ivy, etc.)

Superintendent Zink would like to keep Ron Tuttle on until October 13th.

On October 16th, the Highway Department will start working 8 hour days.

Valley Tire on Franklin Street is going out of business. Superintendent Zink is looking for another business to use.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzurhoff submitted a list of permits and complaints.

JUSTICE REPORT

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

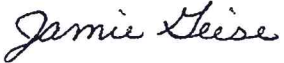
Judge Churakos: \$2,166.00 (Check #170)

Judge O'Connell: \$1,695.00 (Check #535)

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With no further business, on a motion of Councilman Caya, seconded by Councilwoman Howard, the monthly meeting was adjourned at 7:27 pm. Carried unanimously.

Respectfully submitted,



Jamie Geise
Olean Town Clerk