

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
DECEMBER 18, 2018 6:00 PM**

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

ABSENT : None

RECOGNITION OF OTHERS: A Wayman Branch resident

The Board reviewed and signed bills for payment.

Supervisor Parker called the meeting to order at 6:30 with the Pledge to the Flag.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

A resident of Wayman Branch Road told the Board that she was upset over a mess left after a tree was removed by the Town near the road in front of her property. It was explained to her that the Highway Department couldn't do much to remedy the situation until the spring. The tree was on the Town's right of way and had to be removed for the safety to the public. The ground is soft and tire tracks could not be avoided.

This resident was also concerned that her mailbox had been hit by the snow plow while she was living in Florida. A suggestion was made to get a P.O. Box number as this problem can't be avoided when the snow is heavy.

Resolution 1 (R:120118)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 4

Nays 0

Resolved that the minutes of November 13, 2018 be approved.

Resolution 2 (R:120218)

ADOPTING ABSTRACTS

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

ADOPTED: Ayes 4

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. 159-177 \$5,738.78

Highway Fund Nos. 228-244 \$17,563.52

REPORT OF TOWN OFFICIALS

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SUPERVISOR

- Supervisor Parker presented the monthly bank statements for review by the Board
- The Grant for Indiana Avenue sewer district (\$250,000) has been approved. Work should start in the spring.
- The Town Board will visit the Town Garage on January 8th at 4:00 P.M. Superintendent Zink will give them a tour and show them the buildings, equipment and procedures of the Town Garage.
- The Town has not received funding from the state as of yet for Constitution Avenue, so after the first of the year when reimbursement is received, it will go into the general savings for borrowed money to Highway.

SUPERINTENDENT OF HIGHWAYS

- Trees have been cut along the roads. Cleanup will be done in the spring.
- Superintendent Zink has gotten calls from residents of private drives wanting the Town to plow their driveways. He explained to them that the Town cannot plow private drives.
- An email from the PESH (Public Employee Safety and Health) inspection has been received. It provided a small list of corrections to be made at the Highway Department and the Town Hall.
- The Grants for needed work to be done on culverts in the Town was denied.
- The Grant for Constitution Avenue is still in progress.

CODE ENFORCEMENT OFFICER

- Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for November 20th through December 18th.
- The Town Hall will need an electrical inspection for the remodeling done on the back room there. Supervisor Parker will call someone to inspect it.

JUSTICE REPORTS

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

Judge Churakos \$675.00 (check #185)

Judge O'Connell \$4,595.00 (check #556)

TOWN CLERK

A check (#1155) in the amount of \$110.40 was submitted to Supervisor Parker for the month of November for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$26.00 (\$30.00 Collected, \$4.00 owed for November to the NYS Department of Agriculture and Markets

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$82.00

REVENUE ACCOUNT #1603 VITALS: \$0

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$2.40

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

Respectfully submitted,

Jamie Geise

Jamie Geise, Olean Town Clerk