

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

PRESENT: Joshua Torrey-----Councilman
John Artlip-----Councilman
Donna Howard-----Councilwoman
Scott Zink-----Councilman
Jamie Geise-----Town Clerk
Pat Zink-----Highway Superintendent

ABSENT: Jerry Dzuoff-----Code Enforcement Officer
Annette Parker-----Supervisor

RECOGNITION OF OTHERS: None

Resolution 1 (R:010118)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 4

Nays 0

Resolved that the minutes of December 19, 2017 be approved.

Resolution 2 (R:010218)

ADOPTING ABSTRACTS

On a motion of Councilwoman Howard, seconded by Councilman Torrey, 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. 1-14 \$9,057.60

Highway Fund Nos. 1-22 \$17,401.83

REPORT OF TOWN OFFICIALS

SUPERVISOR

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

All elected officials have been sworn in.

Jamie Geise needs to be appointed to the Registrar position.

Resolution 3 (R:010318)

APPOINTING REGISTRAR

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

ADOPTED: Ayes 4

Nays 0

Resolved that Jamie Geise is appointed as Registrar ending December 31, 2021.

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Supervisor Parker wanted to know if any of the Board members knew about a dump that used to be on Cherry Street in Olean or about a farm owned by Strubbles in that area. The DEC had wanted to know. No Board members had any information on this.

The Organizational resolution was approved by the Town Board and signed.

SUPERINTENDENT OF HIGHWAYS

There were high water issues and barrels were put out.

Culvert pipes were frozen and plugged

The Town did not have problems with the river during the flooding.

Constitution Avenue and Back Hinsdale Road had pothole problems. Temporary fills will be done when the snow melts.

Some minor repairs were done to some of the Town Highway vehicles.

Parts of Oregon Road washed out due to all the rain.

JUSTICE REPORTS

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

Judge Churakos \$200.00 (check #174)

Judge O'Connell \$4,003.00 (check #543)

TOWN CLERK

A check (#1122) in the amount of \$426.60 was submitted to Supervisor Parker for the month of December for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$96.00 (\$110.00 collected, \$14.00 owed for December to the NYS Department of Agriculture and Markets)

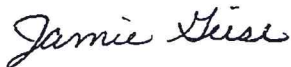
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$295.00

REVENUE ACCOUNT #1603 VITALS: \$10.00

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$25.60

With no further business, on a motion of Councilwoman Howard, seconded by Councilman Zink, the meeting was adjourned at 7:14 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise