

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
AND PUBLIC MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
JULY 17, 2018 6:00 PM**

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

ABSENT: None

RECOGNITION OF OTHERS:

The Board reviewed and signed bills for payment.

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

Resolution 1 (R:070118)

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 June 19, 2018 be approved.

Resolution 2 (R:070218)

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. 76-92 \$22,650.05

Highway Fund Nos. 144-163 \$34,183.10

REPORT OF TOWN OFFICIALS

SUPERVISOR

- Supervisor Parker presented the monthly bank statements for review by the Board for the month of June.
- Supervisor Parker shared a letter she had received from Dan Martonis (Director Real Property). The letter asks if the Town would like to utilize the County for our local assessing duties, so then they would take over the Assessor duties at the Town instead of having our own Assessor. Supervisor Parker stated that she wasn't interested in doing that at this time. The Board agreed with her decision.

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- After an incident in the Town with a noise issue, Supervisor Parker will check to see if the Noise Ordinance is in effect and if the Sheriff's Office has a copy.
- Code Enforcement Officer Jerry Dzuroff made a couple of changes in wording to the quote given for repair work on the bathroom area in the Town Hall and the Board agreed. According to the quote, the cost will be \$9,850.00 and payment will come out of the contingency fund.

Resolution 3 (R:070318)

QUOTE FOR BATHROOM/ENTRANCE REMODEL

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

ADOPTED: Ayes 4

Nays 0

Resolved that the quote for the repair work to the bathroom/entrance remodel will be accepted.

SUPERINTENDENT OF HIGHWAYS

- Grading of the road is being done as the weather allows.
- Free millings have been put down on Indiana Avenue.
- Mowing is being done.
- Herbicide spraying is being done along the guardrails.
- The zipper is being used on Windfall Road and Steam Valley Road.
- There was flooding on Union Valley road over the 4th of July . The Town of Olean helped Hinsdale correct some washed out areas.
- There was an accident on Godfrey Hollow which took out the guardrails. The Town needs to make sure that the guardrail replacement is paid for by the people involved in the accident.
- The work on the Back Hinsdale culvert will be pushed back to the spring of 2019 because of testing being done by the State.
- No phone messages have been returned to Superintendant Zink as to the funding of Constitution Avenue.
- Reimbursement of Chips money has been changed from six years to ten years. Superintendent Zink will check with the reps to see if the Town could be given one more year before the change.
- Working with other municipalities has helped to save money for the Town.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for June 19, 2018 to July 17, 2018.

JUSTICE REPORTS

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

Judge Churakos \$788.00 (check #180)

Judge O'Connell \$3,633.00 (check #550)

TOWN CLERK

A check (#1139) in the amount of \$899.90 was submitted to Supervisor Parker for the month of June for the total of the following amounts:

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REVENUE ACCOUNT #2544 DOG PERMITS: \$251.00 (\$305.00 Collected, \$34.00 owed for May to the NYS Department of Agriculture and Markets and \$20.00 was returned to owner for overpayment).

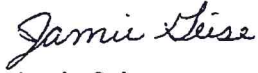
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$361.50

REVENUE ACCOUNT #1603 VITALS: \$10.00

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$277.40

With no further business, on a motion of Councilwoman Howard , seconded by Councilman Torrey, the meeting was adjourned at 7:30 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise
Olean Town Clerk