

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
DECEMBER 17, 2019 6:00 PM**

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

ABSENT : Pat Zink-----Highway Superintendent

RECOGNITION OF OTHERS: None

Resolution 1 (R:120119)

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 19, 2019 Monthly Meeting be approved.

Resolution 2 (R:120219)

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:

Highway Fund	Nos. 210-223	\$6,094.40
General Fund	Nos 157-173	\$12,780.93

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- Ag & Markets sent a "Satisfactory" rating to the Town for the dog kennel.
- Supervisor Parker talked about the need to update the Noise Ordinance and revise the local law to include times and more detail about dog nuisances. Councilman Torrey agreed that the whole Ordinance needed to be rewritten.
- Supervisor Parker informed the Board about the comp claim that was made for Butch Ganoung when he passed away in 2016. This increased the Town's insurance. The Town was never notified of this claim. She will look into this more in depth with the Town Attorney.
- The sales tax came in \$220 short of what was budgeted.

SUPERINTENDENT OF HIGHWAYS

- No Report

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Dzuroff submitted a list of permits and complaints for November 19, 2019 – December 17, 2019.

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JUSTICE REPORTS

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

Judge Churakos \$1,300.00 (check #197)

Judge O'Connell \$7,533.00 (check #573)

TOWN CLERK

A check (#1183) in the amount of \$911.00 was submitted to Supervisor Parker for the month of November for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$442.00 (\$490.00 collected, \$48.00 owed for November to the NYS Department of Agriculture and Markets)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$424.00

REVENUE ACCOUNT #1603 VITALS: \$20.00

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$25.00

With no further business, on a motion of Councilwoman Howard, seconded by Councilman Zink, the meeting was adjourned at 7:32 p.m. Carried unanimously.

Respectfully submitted,

Jamie Geise

Jamie Geise, Olean Town Clerk