

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
NOVEMBER 19, 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
 Pat Zink-----Highway Superintendent

ABSENT : Joshua Torrey-----Councilman

RECOGNITION OF OTHERS: 4 residents of Indiana Avenue

The residents of Indiana Avenue wanted some information on the sewer system that will be installed on their road. Supervisor Parker told them that the Town was waiting on the Municipal Agreement from the City before the Town can proceed with bidding out the job. The sewer system would probably be installed in the spring of 2020.

Resolution 1 (R:110119)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 3

 Nays 0

RESOLVED, that the minutes of October 15, 2019 Monthly Meeting be approved.

Resolution 2 (R:110219)

ADOPTING ABSTRACTS

On a motion of Councilman Zink, seconded by Councilwoman Howard , 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:

Highway Fund	Nos. 188-209	\$31,218.79
General Fund	Nos 141-156	\$8,858.98

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- No bids were received for the demolition of Robert Bailey's house on Goodrich Avenue. Supervisor Parker said that it will be up to the County to handle it now.
- Supervisor Parker talked about the possible need to make a Local law on Solar Farm Development. More information on this will be looked into.
- Supervisor Parker attended the Hazard Mitigation meeting and presented some paperwork for Jerry Dzuroff to look over for codes that would apply to the flood zone.

SUPERINTENDENT OF HIGHWAYS

- The Highway workers have completed the rock line on Steam Valley and McCann Hollow Road. This helps to slow the water down and stop erosion.
- Chips was submitted.

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- Constitution Avenue – still waiting on the County to paint lines on the road. Probably won't be done until the spring.
- Superintendent Zink got pricing on spreaders (for deicing).
- Next year Superintendent Zink will cut back on the salt order.
- The 2013 Kenworth (10 wheeler) needs to be replaced. We could get \$ 65,000-\$72,000 at the auction in May. The Town should start in December or January to auction the old and start the paperwork to have one built.

Resolution 3 (R:1103019)

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

ADOPTED: Ayes 3

Nays 0

RESOLVED, that the Board agrees to start the process to auction off the 2013 Kenworth truck and start the paperwork for a new truck.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Dzurroff submitted a list of permits and complaints for October 15, 2019 – November 19, 2019.

JUSTICE REPORTS

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

Judge Churakos \$1,910.00 (check #196)

Judge O'Connell \$5,675.00 (check #572)

TOWN CLERK

A check (#1181) in the amount of \$1,985.00 was submitted to Supervisor Parker for the month of October for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$521.00 (\$610.00 collected, \$89.00 owed for October to the NYS Department of Agriculture and Markets)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$1,464.00

REVENUE ACCOUNT #1603 VITALS: \$0

REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$0

With no further business, on a motion of Councilman Artlip, seconded by Councilwoman Howard, the meeting was adjourned at 7:45 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk