

TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
AND PUBLIC MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
OCTOBER 15, 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:0100119)

MOVE TO SCHEDULED PUBLIC HEARING

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

ADOPTED: Ayes 4

Nays 0

RESOLVED, that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening at 6:30 P.M.

PUBLIC HEARING – ADOPTING BUDGET

Supervisor Parker declared the public meeting open at 6:30 P.M.

Notice of said meeting was duly published in the Olean Times Herald Newspaper on October 5th and 10th of 2019.

With no public residents attending, Supervisor Parker closed the meeting at 7:00 P.M.

The regular meeting was reconvened.

Resolution 2 (R:100219)

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 September 17, 2019 Monthly Meeting be approved.

Resolution 3 (R:100319)

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. 167-187 \$157,686.46

General Fund Nos 126-140 \$2,995.72

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Resolution 4 (R:100419)

ADOPTING 2019 BUDGET

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

ADOPTED: Ayes 4
Nays 0

RESOLVED, that the 2019 Adopted budget was approved.

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- A complaint was received on the actions of Town of Olean's Court Prosecutor by a woman who was here for court on September 26, 2019. After discussion, the Board decided that the Court Prosecutor would be given a warning by the Judge and given a chance to change her ways of communicating with the people of the court.
- Town of Olean Court Security officer David Berlinski turned in his resignation to the Town Board. The Board accepted it. Mike Manzo and Mark Sage will continue to fill in.
- Supervisor Parker reminded the Board that the Highway Department Union Contract is due for renewal next year.
- Supervisor Parker said that the lawyer suggests that the Town continues with the Eminent Domain for the small amount of property on the Back Hinsdale Road for the Culvert project.

Resolution 5 (R:100519)

EMINENT DOMAIN FOR 2135 HASTINGS ROAD

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

ADOPTED: Ayes 4
Nays 0

RESOLVED, that the Town of Olean will move forward with the Eminent Domain for the Back Hinsdale Road/Hastings Road culvert project.

SUPERINTENDENT OF HIGHWAYS

Superintendent Zink told Supervisor Parker;

- The Highway Department has been working on rock lining Steam Valley and McCann Hollow with the County Grant for \$20,000 that is reimbursable.
- They are ready for winter.
- Sand and Salt is stock piled.
- Last round of pot holes are filled.
- Next week they will be working on Queen Street.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Dzuroff submitted a list of permits and complaints for September 17, 2019 – October 15, 2019.

JUSTICE REPORTS

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

Judge Churakos \$3,395.00 (check #195)
Judge O'Connell \$11,010.00 (check #570)

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TOWN CLERK

A check (#1177) in the amount of \$1,550.00 was submitted to Supervisor Parker for the month of September for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$1,003.00 (\$1,095.00 collected, \$92.00 owed for September to the NYS Department of Agriculture and Markets

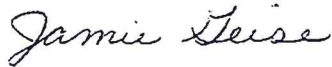
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$547.00

REVENUE ACCOUNT #1603 VITALS: \$0

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

With no further business, on a motion of Councilman Zink, seconded by Councilwoman Howard, the meeting was adjourned at 7:15 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk