

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
AND ORGANIZATIONAL MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
JANUARY 15, 2019 6:00 PM**

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

ABSENT : None

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:010119)

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 December 18, 2018 be approved.

Resolution 2 (R:010219)

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. 178-192 \$11,998.66

Highway Fund Nos. 245-260 \$33,542.27

REPORT OF TOWN OFFICIALS

SUPERVISOR

- Supervisor Parker presented the monthly bank statements for review by the Board
- Complaints have been received at the Town Hall about a trailer on McCann Hollow. Code Enforcement Officer Jerry Dzurhoff will check into it.
- Documents were signed by the members of the Board and the Town Clerk on for the Indiana Avenue Sewer system.
- Supervisor Parker opened a checking account for the Indiana Sewer District grant funds for the project.
- The Organizational resolution was approved by the Town Board and signed.

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- Sales tax for 2018 was \$5,531.85 more than what was budgeted. Sales tax for 2017 was \$320,084.11 and \$330,084.11 for 2018.

SUPERINTENDENT OF HIGHWAYS

- Plowing and tree trimming have been worked on.
- Superintendent Zink has been working to complete the list of necessary changes in the Town garage from PESH.

CODE ENFORCEMENT OFFICER

- Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for December 18, 2018 through January 15, 2019.

JUSTICE REPORTS

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

Judge Churakos \$1,488.00 (check #186)

Judge O'Connell \$1,430.00 (check #557)

TOWN CLERK

Town Clerk Jamie stated that she has received many phone calls from tax payers to say that they did not receive their 2019 Town & County tax bill. Jamie called the post office and was told that they all went out. One person said that they did receive their bill on January 22nd, postmarked December 31st. Councilman Artlip suggested that a notice should be run in the paper to inform people how they can get a copy of their tax bill if they have not received it. Jamie will have something put in the paper.

A check (#1157) in the amount of \$511.00 was submitted to Supervisor Parker for the month of December for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$166.00 (\$175.00 Collected, \$9.00 owed for December to the NYS Department of Agriculture and Markets

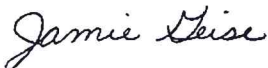
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$260.00

REVENUE ACCOUNT #1603 VITALS: \$60.00

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

With no further business, on a motion of Councilman Torrey, seconded by Councilwoman Howard, the meeting was adjourned at 7:10 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk