

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
DECEMBER 15, 2020 6:00 PM**

The monthly meeting for December 15, 2020 was cancelled due to the spike in Covid-19 cases in the area.

Resolutions done by email:

Resolution 1 (R:120120)

ADOPTING ABSTRACTS

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

ADOPTED: Ayes 4 Torrey, Artlip, Howard, Zink

Nays 0

RESOLVED, that the following bills are authorized by the Board for payment in the following amounts:

Highway Fund Nos. 207-221 \$16,327.96

General Fund Nos. 144-154 \$4,353.78

Supervisor Parker asked the Board to approve a new Standard Work Day and Reporting Resolution because the one approved on September 15, 2020 was filled out incorrectly.

Resolution 2 (R:120220)

ADOPTING NEW STANDARD WORK DAY

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

ADOPTED: Ayes 4 Torrey, Artlip, Howard, Zink

Nays 0

RESOLVED, that the Standard Work Day and Reporting Resolution set at 6 hour days for Assessor, Court Clerk, Judge, Supervisor, Code Enforcement and Board Members is approved.

Resolution 3 (R:120320)

PURCHASE OF PICKUP TRUCK

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

ADOPTED: Ayes 3 Artlip, Howard, Zink

Nays 1 Torrey

RESOLVED, that the Town of Olean will purchase a new pickup truck in the amount of \$41,873.68 to replace the 2013 pickup truck.

Resolution 4 (R:120420)

TOWN OF OLEAN RESOLUTION FOR 2021 CATTARAUGUS COUNTY HAZARD MITIGATION PLAN

WHEREAS, TOWN OF OLEAN, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, TOWN OF OLEAN is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

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WHEREAS, TOWN OF OLEAN has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by OLEAN TOWN BOARD that TOWN OF OLEAN adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

ADOPTED: Ayes 4 Torrey, Artlip, Howard, Zink
Nays 0

Resolution 5 (R:120520)

PUBLIC HEARING – CDBG PROJECT

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

ADOPTED: Ayes 4 Howard, Zink, Artlip, Torrey
Nays 0

RESOLVED, that a Public Hearing will be held on January 19, 2021 at 6:30 P.M. for the purpose of hearing public comments on the Town of Olean's current Community Development Block Grant (CDBG) project, Indiana Avenue Public Sewer District in the amount of \$250,000. The hearing will provide further information about the progress of the ongoing of the CDBG project. Comments will be received at this time and written comments may also be submitted to the Town Hall until January 26, 2021. A legal notice will run in the Olean Times Herald.

JUSTICE REPORTS

Three checks were submitted to Supervisor Parker for the months of September, October, and November for the following amounts.

Judge O'Connell \$8,988.00 (check #583) September
\$615.00 (check #584) October
\$20,235.00 (check #585) November

TOWN CLERK

A check (#1212) in the amount of \$131.00 was submitted to Supervisor Parker for the month of November for the total of the following amounts:

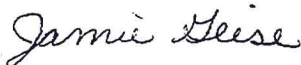
REVENUE ACCOUNT #2544 DOG PERMITS: \$111.00 (\$130.00 collected, \$19.00 paid for November to the NYS Department of Agriculture and Markets for the spay and neuter program)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$0

REVENUE ACCOUNT #1603 VITALS: \$20

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

Respectfully submitted,



Jamie Geise

Olean Town Clerk