

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

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

ABSENT : None

RECOGNITION OF OTHERS: Town Attorney Matt Swenson

Supervisor Parker called the meeting to order at 6:30 P.M. with the Pledge to the Flag.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

The Attorney gave guidance to the Town Board and answered any concerns, talked about the Inter municipal Agreement focusing on the Indiana Sewer System, and talked about where the Town was in purchasing land on the Back Hinsdale Road.

Resolution 1 (R:060120)

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 May 19, 2020 Monthly Meeting be approved.

Resolution 2 (R:060220)

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. 99-120 \$30,278.50

General Fund Nos 72-82 \$2,108.38

SUPERVISOR

- A resolution needs to be made for Mosquito Spraying

Resolution 3 (R:060320)

MOSQUITO SPRAYING

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

ADOPTED: Ayes 4

Nays 0

RESOLVED, that the Town Board has agreed to Mosquito Spraying by the County. This resolution was omitted in the February 18, 2020 minutes.

- The Board decided to suspend discussion on the Local Law on campers .

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- Supervisor Parker is still trying to find information on Solar and Wind Farms to make a local law for the Town of Olean.
- First quarter sales tax was \$85,897.27 which was \$2,685.48 more than 2019 first quarter of \$83,211.79.
- Hedley Brook Insurance is \$19,036.88 for renewal . This price is up \$2,179.22 from 2019 because of the added new truck
- The computer used by the Clerk and the Supervisor will be replaced. The age of the computer is not a candidate for windows 10 and no longer supports windows 7. The cost is \$980.00 plus a new monitor and cost of labor to have all files transferred over.

SUPERINTENDENT OF HIGHWAYS

- The first pass of mowing has been done
- The Zipper was used by the city. The Town was helping them with grading.
- Seneca Avenue has been patched.
- Grinding on Godfrey Hollow should be done this week then they will do Wayman Branch Road.
- Superintendent Zink has not heard from the Town of Carrollton yet about the truck. If they are not interested, he will take it to auction
- \$113,000.00 in CHIPS money is scheduled to come from the State but may be reduced by up to 20%. This would make the Town short \$18,000 to finish Godfrey Hollow work.

Resolution 4 (R:060420)

GODFREY HOLLOW WORK

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

ADOPTED: Ayes 4

Nays 0

RESOLVED, that if the full amount needed to finish Godfrey Hollow (\$108,000) is not covered by the State money, the work will be completed and the remaining amount due will be taken out of the General Fund.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Dzurroff submitted a list of permits and complaints for May 19, 2020–June 16, 2020.

The house at 1873 Dugan Road has been demolished.

JUSTICE REPORTS

Two checks were submitted to Supervisor Parker for the month of March for the following amounts.

There will be no checks submitted for April and May.

Judge Churakos \$275.00 (check #202)

Judge O'Connell \$4,215.00 (check # 579)

TOWN CLERK

A check (#1196) in the amount of \$674.00 was submitted to Supervisor Parker for the month of May for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$35.00 (\$40.00 collected, \$5.00 owed for May to the NYS Department of Agriculture and Markets)

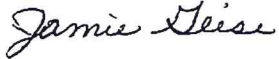
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$629.00

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REVENUE ACCOUNT #1603 VITALS: \$10.00
REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$0

With no further business, on a motion of Councilwoman Howard, seconded by Councilman Zink, the meeting was adjourned at 7:38 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk