

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760
FEBRUARY 16, 2021 6:00 PM**

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

ABSENT : None

Resolution 1 (R:020121)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 4 Artlip, Howard, Torrey, Zink

Nays 0

RESOLVED, that the minutes of January 19, 2021 Monthly Meeting be approved.

Resolution 2 (R:020221)

ADOPTING ABSTRACTS

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

ADOPTED: Ayes 4 Artlip, Howard, Torrey, Zink

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. 1-22 \$41,706.35

General Fund Nos. 1-14 \$67,474.69

REPORT OF TOWN OFFICIALS

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- There is nothing new to report on the Union Contract.
- The Town has not received a sales tax check for the 4th quarter as of yet.
- Supervisor Parker will hold a work session for the Wind farm Law with Gary Abraham after the Town Meeting. They will plan to schedule a Public Hearing for this Law.
- The Board agreed to have Cattaraugus County do the Mosquito spraying in 2021.
- More money was received from Spectrum Franchise fees than what was budgeted.
- A resolution needs to be done on the 2020 Court Audit.

Resolution 3 (R:020321)

2020 COURT AUDIT

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

ADOPTED: Ayes 4 Howard, Torrey, Artlip, Zink

Nays 0

RESOLVED that the Review for the Justice Court Records for the fiscal year 2020 were approved.

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SUPERINTENDENT OF HIGHWAYS

- Back Hinsdale Project- nothing new to report on the eminent domain as the courts have been closed. Supervisor Annette will check with the Town Attorney.
- Superintendent Zink received a letter from the State saying that of the 20% of chips money withheld last year, they will return 15% of it.
- The pickup truck that the Town ordered has been cancelled. A different truck will be available in 90 days.
- The Kenworth should be here by the end of the month.
- Superintendent Zink submitted Highway Expenditure Projection for 2021.
- Superintendent Zink would like to purchase an Excavator, using CHIPS money. The Board agreed to the purchase of the Excavator.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for January 19, 2021 – February 16, 2021.

JUSTICE REPORTS

Five checks were submitted to Supervisor Parker in February for the following amounts.

Judge Churakos \$488.00 (check 205 for \$75.00 for the month of August 2020, check #206 for \$313.00 for the month of October 2020, and check #207 for \$100.00 for the month of November 2020)

Judge O'Connell \$9,747.50 (check #586 for \$3,257.50 for the month of December 2020 and check #587 for \$6,490.00 for the month of January 2021)

TOWN CLERK

A check (#1216) in the amount of \$500.00 was submitted to Supervisor Parker for the month of January for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$156.00 (\$175.00 collected, \$19.00 paid for January to the NYS Department of Agriculture and Markets for the spay and neuter program)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$264.00

REVENUE ACCOUNT #1603 VITALS: \$80.00

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 7:20 p.m. Carried unanimously.

Respectfully submitted,

Jamie Geise, Olean Town Clerk

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