

Town of Olean
Minutes of the Organizational and Regular Monthly Board Meeting
Held at the Olean Town Hall, 2634 Route 16N, Olean NY
On January 16, 2024

Present: Annette Parker Supervisor
 Pat Zink Highway Superintendent
 John Artlip Councilman
 Donna Howard Councilwoman
 Scott Zink Councilman
 Joshua Torrey Councilman
 Sherry Lemon Town Clerk

Absent: Jerry Dzuroff Code Enforcement Officer

Supervisor Parker opened the meeting at 6:30pm with the Pledge of Allegiance.

Guests: None.

The Clerk administered the Oath of Office to Scott Zink and John Artlip as re-elected Town Board members.

Resolution 1 (R:01012024) APPROVAL OF MINUTES

On a motion from Councilman Artlip, and seconded by Councilwoman Howard, the Resolution was Adopted, with 4 Ayes, and 0 nays.

Resolved, that the minutes of the December 19, 2023, Regular Board Meeting be approved as presented.

Resolution 2 (R:01022024) APPROVAL OF ABSTRACTS

On a motion from Councilman Artlip, and seconded by Councilwoman Howard, the Resolution was Adopted, with 4 Ayes, and 0 nays.

Resolved, that the bills received in December 2023, have been reviewed by the Town Board and are authorized for payment in the following amounts:

Highway Fund: for the sum of \$12,530.52.

General Fund: for the sum of \$51,097.83.

REPORTS OF TOWN OFFICIALS

Supervisor: The monthly bank statements were presented for review by the Board.

Code Enforcement: From December 19, 2023, to January 16, 2023, has 2 permits issued, 1 permit pending, and 4 court actions.

Superintendent of Highways: Work continues on culvert cleaning and repair with New York State DOT on Route 16S and Oakes Road; a company approved by New York State to begin removal of contaminated soil from around a pond located on Enchanted Mountains Beagle Club property; 284 agreement between the Board and the Highway Superintendent to spend funds with regards to Wayman Branch Road and Seneca Street in the Town; the bridge on Union Valley Road will be repaired and resurfaced by the County at some time in the coming year; new septic system for the Town Hall/Kennel has just been completed.

Resolution 3 (R:010324) AGREEMENT BETWEEN THE BOARD AND HIGHWAY SUPERINTENDENT TO SPEND FUNDS

On a motion from Councilman Zink, and seconded by Councilwoman Howard, the Resolution was Adopted, with 4 Ayes, and 0 nays.

Resolved, that the Town Board agrees and authorizes highway funds to be spent on repair and upkeep for specified road projects on Wayman Branch Road and Seneca Street within the Town.

Cemetery: New signage indicating lane names, dog walking rules, etc. that has been ordered is expected soon.

Clerk: The Clerk's office collected a total of \$402.00 in December for certified copies, gaming license, building permit, and dog registration fees. Town and County tax collection for 2024 has begun.

Town Justice/Court: The Court collected \$2,170.00 in November and \$1,375.00 in December for fines and fees.

OLD BUSINESS

Supervisor: There is a need to replace Ira Katzenstein on the Planning Board as he is retiring effective January 1, 2024, and to replace Leo Nenno on the Zoning Board as he is now deceased. The Board is encouraged to seek out residents who may be interested in serving on the Planning and Zoning Boards.

NEW BUSINESS

Resolution 4 (R:010424) RESCIND SOLAR ENERGY FACILITIES MORATORIUM

On a motion made by Councilman Torrey and seconded by Councilman Zink, the Resolution was Adopted, with 4 Ayes and 0 Nays.

Resolved, that the Moratorium regarding the installation specifications of Solar Energy Facilities is lifted, and that the AMENDED Solar Energy Facilities Local Law is now in effect.

Resolution 5 (R:010524) TO ALLOCATE AND SPEND FUNDS FOR NEW DOG KENNEL AND SHARED SERVICES

On a Motion made by Councilman Artlip, and seconded by Councilman Zink, the Resolution was Adopted, with 4 Ayes and 0 Nays.

Resolved, that while Municipal Solutions shall write the kennel grant application, the Town of Olean, Town of Hinsdale, Town of Allegany, the Village of Allegany, and the City of Olean agree to contribute to the balance needed to fund the planned new dog kennel in the Town of Olean and dog control shared services.

The Town Board will need to find someone to review and revise the Town's Zoning Law and Comprehensive Plan.

The Town Board acknowledges and approved the customary Organizational Resolutions for the Town of Olean.

There being no other Old Business or further New Business to be presented, Councilman Torrey moved for adjournment, with Councilman Artlip seconding the motion, and all agreed. The meeting was adjourned at 6:45pm.

Respectfully submitted,

Sherry Lemon, Town of Olean Clerk