**Town of Olean**

**Minutes of the Regular Monthly Board Meeting**

**Held at the Olean Town Hall, 2634 Route 16N, Olean NY**

**On November 15, 2022**

Present: Annette Parker Supervisor

 Pat Zink Highway Superintendent

 Donna Howard Councilwoman

 John Artlip Councilman

 Joshua Torrey Councilman

 Jerry Dzuroff Code Enforcement Officer

 Sherry Lemon Town Clerk

Absent: Scott Zink Councilman

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

Recognition of others: 2 Town residents.

Continuation of the discussion regarding upcoming solar energy installations

**Resolution 1 (R:100122) APPROVAL OF MINUTES**

On a motion from Councilman Artlip, and seconded by Councilwoman Howard, the Resolution was Adopted, with 3 Ayes, and 0 nays.

**Resolved**, that the minutes of the October 18, 2022 Organizational Meeting be approved as presented.

**Resolution 2 (R:100222) APPROVAL OF ABSTRACTS**

On a motion from Councilman Artlip, and seconded by Councilwoman Howard, the Resolution was Adopted, with 3 Ayes, and 0 nays.

**Resolved**, that the bills received have been reviewed by the Town Board and are authorized for payment in the following amounts: Highway Fund: for the sum of $15,392.14. General Fund: for the sum of $12,802.01.

**REPORTS OF TOWN OFFICIALS**

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

Code Enforcement: From October 18, 2022, to November 15, 2022, list submitted has: 3 building permits issued- one for a replacement mobile home, one for a storage building, and one for a roof; 2 permits pending- one for T-Mobile equipment repair and installation, and one for Atlas Renewables for solar panels installation; continuing complaints about 1716 & 1718 Andrews St; 1726 Butler Ave.

Report on Liberty Renewables to put in wind turbines along PA line in conjunction with Town of Allegany. Noticed that the camper that had been parked at the end of Canal St. and had been asked to be moved for several months has finally been moved. Discussion about the water/sewer situation at the property located on the corner of Park and Dugan Rd. Discussion about allowing “tiny” homes and how the local law reads on minimum square footage for a dwelling. Report on a work session with the Town engineer and the Town Planning Board about Atlas Renewables compliance, studies, and reports from outside agencies.

Superintendent of Highways: Grader and trailer have been sold at auction and the funds have been received; trucks are ready for snow plowing; there have been wash issues from the recent rain in the usual places; new street lights have been installed; fuel costs are up significantly; rust coat has been applied to the Town trucks; water pump for Town barn needs a quote before being ordered through Kellner’s; new tires have been installed on the Town trucks.

Cemetery: leaves and twigs have been cleared; burials are going as expected.

Clerk: No report.

Town Justice: No report.

There being no further Old Business and no New Business to be presented, Councilwoman Howard moved for adjournment, with Councilman Artlip seconding the motion, and all present were in agreement. The meeting was adjourned at 7:40pm.

Respectfully submitted,

Sherry Lemon, Town of Olean Clerk