

**TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING  
OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760  
APRIL 20, 2021 6:00 PM**

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

Resolution 1 (R:040121)

**APPROVAL OF MINUTES**

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

ADOPTED: Ayes 3 Artlip, Zink, Torrey  
          Nays 0

RESOLVED, that the minutes of March 16, 2021 Monthly Meeting be approved.

Resolution 2 (R:040221)

**ADOPTING ABSTRACTS**

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

ADOPTED: Ayes 3 Artlip, Zink, Torrey  
          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. 50-72	\$24,750.91
General Fund	Nos. 26-38	\$29,264.53

**REPORT OF TOWN OFFICIALS**

**SUPERVISOR**

- The monthly bank statements were presented for review by the Board.
- The Union Contract has been settled.
- An agent from The Evans Insurance Agency would like to give the Town a quote. The Board agrees that Supervisor Parker should tell him to proceed with that.

Resolution 3 (R:040321)

**BOARD OF ASSESSMENT REVIEW MEMBER**

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

ADOPTED: Ayes 4 Torrey, Howard, Zink, Supervisor Parker  
          Nays 0

RESOLVED, that Enzo Bagazzoli is accepted as a member of the Board of Assessment Review.

This resolution was done by email on 4/21/2021 as it was omitted from the meeting on 4/20/2021.

Resolution 4 (R:040421)

**ZONING BOARD MEMBER**

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

ADOPTED: Ayes 4 Artlip, Torrey, Zink, Supervisor Parker  
          Nays 0

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RESOLVED, that Josh Anderson is accepted as a member of the Zoning Board.

Resolution 5 (R:040521)

**MOSQUITO SPRAYING**

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

ADOPTED: Ayes 4 Artlip, Zink, Torrey, Supervisor Parker

Nays 0

RESOLVED, that the Town Board approves of mosquito spraying by the County.

Resolution 6 (040621)

**HIGHWAY DEPARTMENT WORKPLACE RULES AND REGULATIONS**

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

ADOPTED: Ayes 4 Zink, Torrey, Artlip, Supervisor Parker

Nays 0

RESOLVED, that the Town of Olean Highway Department Workplace Rules and Regulations is approved by the Board.

Resolution 7 (040721)

**NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE**

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

ADOPTED: Ayes 5 Artlip, Zink, Torrey, Howard (by email), Supervisor Parker

Nays 0

RESOLVED, that the Board adopted a Negative Declaration of Environmental Significance and authorized Supervisor Parker to sign the last page of part 3. This statement indicates that adopting Local Law #1 will not have any adverse impacts on the environment.

Resolution 8 (040821)

**WIND ENERGY FACILITIES LOCAL LAW #1 OF THE YEAR 2021**

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

ADOPTED: Ayes 4 Artlip, Zink, Torrey, Supervisor Parker

Nays 0

RESOLVED, that the Board approves of the Wind Energy Facilities Local Law #1 of the year 2021, as modified, for filing.

Resolution 9 (040921)

**SHARED HIGHWAY SERVICES**

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

ADOPTED: Ayes 4 Artlip, Torrey, Zink, Supervisor Parker

Nays 0

RESOLVED, that the Board approves of the contract between County of Cattaraugus and Town of Olean for Shared Highway Services.

**SUPERINTENDENT OF HIGHWAYS**

- Sweeping is done.
- McCann Hollow culvert was replaced.
- Cherry Street sewer hookup is complete for resident there.
- The sides of Park Avenue, Happy Hollow, and Cherry Street have been cut.
- Erosion on the corner of Cherry Street and Goodrich Avenue has been worked on.

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- Four culverts have been replaced.
- Hillcrest Ave.- some residents have complained about the tree removal done by a Town resident there. Superintendent Zink checked out the situation but found that the resident did nothing wrong.
- National Fuel – They have received 13 responses so far from David Drive and Godfrey Hollow for hookup to the gas line.
- Back Hinsdale Culvert – still in progress
- Bridge NY Grant – Superintendent Zink is working with the May deadline date to send in the application.
- The excavator, promised for May, will not be here until the last week in June. The payments start in May. Superintendent Zink requested approval by the Board to keep the payments as is. Councilmen Zink, Torrey, and Artlip and Supervisor Parker agreed.
- Chips: The Town should be receiving \$176,314.59 in chips money. After paying for the excavator, the Town will have \$146,314.59 for roads.

**CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Jerry Dzuroff submitted a list of permits, complaints, and pending court cases for March 16, 2021 – April 20, 2021.

**JUSTICE REPORTS**

None

**TOWN CLERK**

A check (#1221) in the amount of \$997.50 was submitted to Supervisor Parker for the month of March for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$184.00 (\$205.00 collected, \$21.00 paid for March to the NYS Department of Agriculture and Markets for the spay and neuter program)

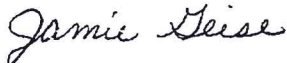
REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$706.00

REVENUE ACCOUNT #1603 VITALS: \$107.50

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

With no further business, on a motion of Councilman Torrey, seconded by Councilman Artlip, the meeting was adjourned at 8:00 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk