TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760 AUGUST 17, 2021 6:00 PM

PRESENT: Annette Parker-----Supervisor

Jamie Geise----Town Clerk

Pat Zink-----Highway Superintendent

Donna Howard-----Councilwoman Joshua Torrey-----Councilman

Jerry Dzuroff------Code Enforcement Officer

Scott Zink-----Councilman

Sherry Lemon-----Deputy Town Clerk

ABSENT: John Artlip-----Councilman

Supervisor Parker opened the Meeting at 6:30 with the Pledge to the Flag.

RECOGNITION OF OTHERS

Gary Abraham (for Solar Law) and two Town residents

Two Town residents attended the public meeting to listen to the discussion on the Solar Law and to share their experience with a company wanting to install solar panels on their property.

Resolution 1 (R:080121)

APPROVAL OF MINUTES

On a motion of Councilwoman Howard, seconded by Councilman Torrey, the following resolution was ADOPTED: Ayes 3 Howard, Torrey, Zink

Nays 0

RESOLVED, that the minutes of July 20, 2021 Monthly Meeting be approved.

Resolution 2 (R:080221)

ADOPTING ABSTRACTS

On a motion of Councilwoman Howard, seconded by Councilman Torrey, the following resolution was ADOPTED: Ayes 3 Howard, Torrey, Zink

Navs 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. 132-144 \$102,518.91

General Fund Nos. 79-93 \$7,888.21

REPORT OF TOWN OFFICIALS

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- Discussion on the American Rescue Funds spending, the sewer line for Dugan East, and the Cannabis Law were tabled until next month's meeting.
- Supervisor Parker invited the Board to a meeting on August 24th at the Town Hall to discuss the procedure for new ownership of the Pleasant Valley Cemetery.
- A work meeting will be held tonight for the Solar Local Law.

SUPERINTENDENT OF HIGHWAYS

Chipping was finished.

Page 1

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- Some road signs were replaced and upgraded.
- Chevrons were replaced on Steam Valley Road.
- Spraying for weed control will be done if It doesn't rain.
- Back Hinsdale Culvert is delayed until next year.
- Eminent Domain no progress. Hoping for this work to be done in the spring of next year.
- Catch Basins will be in this week.
- Repairs have been done on the truck boom and the loader.
- Tires have been ordered for the 2017 550 and the 2016 Kenworth.
- The Town has been working with the City and recovering millings for shared services
- National Fuel update- the cost of the hookups to the gas line for Godfrey Hollow and the Town Garage has increased from \$7,000 to \$10,000. Superintendent Zink has not committed to National Fuel yet because of this cost increase.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for July 20, 2021 – August 17, 2021.

JUSTICE REPORTS

A check was submitted to Supervisor Parker for the month of July in the following amount: Judge O'Connell \$6,375.00 (check #293)

TOWN CLERK

A check (#1233) in the amount of \$1,183.00 was submitted to Supervisor Parker for the month of July for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$113.00 (\$130.00 collected, \$17.00 paid for July to the NYS Department of Agriculture and Markets for the spay and neuter program)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$940.00

REVENUE ACCOUNT #1603 VITALS: \$130.00

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 8:10 p.m. Carried unanimously.

Respectfully submitted, Jamie Leise

Jamie Geise, Olean Town Clerk