

TOWN OF OLEAN
AGENDA
FOR
WORK SESSION
AND
OLEAN TOWN BOARD MEETING &
ORGANIZATIONAL MEETING
ON
TUESDAY, FEBRUARY 21, 2023

6:00 PM TO 6:30- WORK SESSION

6:30 PM Call to Order/ Pledge of Allegiance

Adoption of the Minutes & Abstract 1/17/2023

Recognition of Others/Public Attendees

Highway Superintendent Report: Pat Zink

Code Official's Report: Jerry Dzuroff

Public Attendees:

OLD Business: 1. Public Hearing for NYS Uniform Fire Prevention & Building Codes. 2. Checks were given to all 4 highway employees for Wage investigation for lunch periods and 1 for cemetery pay. Dated 2/8/2023. 3. Sent email on latest info from NYS Cemetery abandonment process.

NEW Business: 1. Sales Tax for 4th qtr was \$121,554.78, 2021 4th qtr was \$117,826.54. 2. Need to pass a resolution adopting Catt Co ²⁸⁴ Roads agreement? 3. Received a quote for \$8784.86 from Kellner LLC for replacing highways water pump? 4. Received 3 AED Life Pak systems at a cost of \$6793.24, little more than expected. 3. Need to discuss codes issue with contractor. 4. Brian O'Connell reached out to me for a new court security, Tim Peterson started 2/2/2023 and was paid \$25.00 an hour, resolution accepting? 4. Need to get approval to move forward applying for grants with 4 other municipalities for 8+ bay kennel replacement of Towns current 3 bay and to put quotes out for (or not do grant and pay for new kennel with all municipalities donating towards?? 5. Need to adopt the LGS-1 retention and Disposition Schedule for NYS local Government Records? 6. Received email from Brad from the City sewer on updated readings and bills, Need to do something about DESD, waiting to hear back from Brad because readings and cost are way off? Meters in this district? 7. Do we want to have a public hearing accepting the tax exemption for Volunteer Firefighters tax credit? (You all received an email about this from Pat). 8. Need approval for the Williamson Town Clerk software renewal for \$895.00? 9. Discuss cemetery operations? 10. Catt co urges Municipalities to pass a resolution to oppose Gov. Hochul's ban of gas stoves and other new fossil fuel heating equipment?