TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING AND PUBLIC MEETING

OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760 SEPTEMBER 21, 2021 6:00 PM

PRESENT: Annette Parker-----Supervisor

Jamie Geise-----Town Clerk

Pat Zink-----Highway Superintendent

Donna Howard------Councilwoman
Jamie Geise-----Town Clerk
John Artlip------Councilman

Jerry Dzuroff-----Code Enforcement Officer

Scott Zink------Councilman

ABSENT: Joshua Torrey-----Councilman

Supervisor Parker opened the Meeting at 6:30 with the Pledge to the Flag. The meeting was interrupted to hold a Public Hearing as advertised and scheduled for this evening at 6:30 P.M.

RECOGNITION OF OTHERS

Two Town residents

Two Town residents attended the public meeting to discuss changes that they would like to see to the draft copy of the Solar Law. Notes were taken for the changes and will be discussed with the Attorney. Another Public Hearing is scheduled for October 12th, 2021 at 6:00 P.M. to adopt the revised copy.

With all persons desiring to be heard, Supervisor Parker closed the Public Hearing at 7:45. The regular meeting was reconvened.

Resolution 1 (R:090121)

APPROVAL OF MINUTES

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

ADOPTED: Ayes 3 Artlip, Howard, Parker

Navs 0

RESOLVED, that the minutes of August 17, 2021 Monthly Meeting be approved.

Resolution 2 (R:090221)

ADOPTING ABSTRACTS

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

ADOPTED: Ayes 3 Artlip, Howard, Parker

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. 145-164 \$60,698.14

General Fund Nos. 94-106 \$10,420.35

REPORT OF TOWN OFFICIALS

SUPERVISOR

- The monthly bank statements were presented for review by the Board.
- Discussion was held on the American Rescue Funds spending.

Page 1

TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING AND PUBLIC MEETING OLEAN TOWN HALL 2634 RT 16 NORTH OLEAN NV 14760

OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760 SEPTEMBER 21, 2021 6:00 PM

- An air conditioner was purchased by the Town for the kennel behind the Olean Town Hall.
 Allegany and Hinsdale reimbursed the Town to help with expenses for the kennel.
- Discussion was held on the Cannabis Law but then tabled until next month.
- Supervisor Parker spoke about the meeting she attended about the Pleasant Valley cemetery.
 An article will be in the paper for anyone interested in taking over the cemetery positions. If no one responds, the Town of Olean might be stepping in.
- The Board was presented the preliminary budget for 2022.

Resolution 3 (R:090321)

APPROVAL OF THE PRELIMINARY BUDGET

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

Nays 0

RESOLVED, that the Preliminary Budget for 2022 was approved. A Public Hearing is scheduled for October 12, 2021 at 6:00 P.M. to adopt the budget.

SUPERINTENDENT OF HIGHWAYS

- Drainage pipe has been installed for residents on David Drive and Hillcrest Ave.
- Parts of Wayman Branch were paved.
- Help was given to Hinsdale with the use of the zipper.
- Herbicide was sprayed in some areas.
- Salt and sand has been stocked up for the winter.
- Johnson Road needs to be patched, hopefully in October.
- Superintendent Zink is checking into prices for replacing the grader.
- The roof on the Highway Department needs to be replaced.
- Hazard Mitigation Grant Funding is available and needs to be submitted between September 30, 2021 and January 28, 2022. Superintendent Zink would like the Board members to read the information about this and come up with some ideas so a plan can be made.
- Superintendent Zink brought up the idea of having two Town Meetings per month instead of one. This would be beneficial to accomplish more in a timely manner.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Jerry Dzuroff submitted a list of permits and complaints for August 17, 2021 – September 21, 2021.

JUSTICE REPORTS

Resolution 4 (R:090421)

On a motion of Councilman Zink, seconded by Councilwoman Howard, the following resolution was ADOPTED via email attached: Ayes 4 Zink, Howard, Torrey, Artlip

Nays 0

WHEREAS there is a need for improvements to the court room and,

WHEREAS concerns for safety is an issue,

RESOLVED that the Board of the Town of Olean authorizes the Olean Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

TOWN OF OLEAN MINUTES OF REGULAR MONTHLY MEETING AND PUBLIC MEETING OLEAN TOWN HALL 2634 RT 16 NORTH, OLEAN NY 14760

SEPTEMBER 21, 2021 6:00 PM

TOWN CLERK

A check (#1235) in the amount of \$1,027.00 was submitted to Supervisor Parker for the month of August for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$583.00 (\$655.00 collected, \$72.00 paid for August to the

NYS Department of Agriculture and Markets for the spay and neuter program)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$364.00

REVENUE ACCOUNT #1603 VITALS: \$80.00

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

With no further business, on a motion of Councilman Artlip, seconded by Councilwoman Howard, the meeting was adjourned at 8:55 p.m. Carried unanimously.

Respectfully submitted,

Jamie Geise, Olean Town Clerk