

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

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

ABSENT: None

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

**RECOGNITION OF OTHERS**

A resident of Olean attended the Town Meeting to talk about the upcoming opt out for cannabis retailing in the Town of Olean. He shared his thoughts of the possible dangers and inconvenience on this subject. The Town Board tabled their discussion until August.

Assessor Robin Pearl attended the meeting to discuss with the Board her desire to continue her work as Assessor for the Town and the benefits she would bring to the Town.

Resolution 1 (R:070121)

**APPROVAL OF MINUTES**

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

ADOPTED: Ayes 4 Artlip, Howard, Torrey, Zink

Nays 0

RESOLVED, that the minutes of June 15, 2021 Monthly Meeting be approved.

Resolution 2 (R:070221)

**ADOPTING ABSTRACTS**

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

ADOPTED: Ayes 4 Artlip, Howard, Torrey, Zink

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. 112-131 \$40,145.05

General Fund Nos. 65-78 \$25,067.40

**REPORT OF TOWN OFFICIALS**

**SUPERVISOR**

- The monthly bank statements were presented for review by the Board.
- Supervisor Parker asked the Board if they would want to continue with Robin Pearl as Assessor or go with the County for an Assessor. The majority agreed to stay with Robin Pearl.
- Discussion was held on what the Town could use the American Rescue Funding for. Suggestions were made such as essential pay, road repair, highway garage roof work, individual meters for Dugan East sewer District, etc. but more information is needed to know what it can be spent on.

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- The Town's contract for Direct Energy electric rates for the Lighting District supply expired in September 2021. Supervisor Parker submitted the rates for Direct Energy and Mid American energy Services.

Resolution 3 (R:070321)

**SUPPLIER FOR ELECTRIC RATES THROUGH NATIONAL GRID**

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

ADOPTED : Ayes 4 Howard, Torrey, Zink, Artlip

Nays 0

RESOLVED, that the Olean Town Hall will change it's electric supplier from Direct Energy to Mid American Energy Services through National Grid.

Resolution 4 (R:070421)

**AUTHORIZING THE ADOPTION OF THE TOWN OF OLEAN PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

Moved by Councilperson John Artlip

WHEREAS, the Town Board of the Town of Olean deems it is necessary, advisable, and in the best interests of the Town to enact the proposed Town of Olean Public Employer Health Emergency Plan;

WHEREAS, Teamsters Local 264 has reviewed the proposed Town of Olean Public Employer Health Emergency Plan and made no recommendations or requests for changes.

WHEREAS, proposed Town of Olean Public Employer Health Emergency Plan was duly introduced by Councilperson John Artlip at the regular monthly meeting of the Town Board on July 20, 2021;

NOW, THEREFORE, BE IT

RESOLVED, that: (1) the Town Board of the Town of Olean hereby adopts the Town of Olean Public Employer Health Emergency Plan; and (2) the Town of Olean Public Employer Health Emergency plan will be posted on the Town of Olean's official website and on the Town of Olean's official bulletin board.

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The adoption of the foregoing resolution was seconded by Councilperson Donna Howard and duly put to a vote, which resulted in the unanimous approval of this resolution.

The Resolution was declared adopted.

- Supervisor Parker gave the Board members data on the cost of the Sewer District rates. After discussion was held, changes were made to the monthly bills for Dugan East Sewer and South Olean Sewer.

Resolution 5 (R:070521)

**SEWER DISTRICT RATES**

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

ADOPTED: Ayes 4 Howard, Torrey, Zink, Artlip

Nays 0

Resolved that the quarterly rate for the Dugan East Sewer cost will increase to \$100.00, the South Olean Sewer cost will increase to \$74.00, and the East Olean Sewer cost will remain the same.

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- Supervisor Parker suggested increasing the pay for the Deputy Clerk from \$10.00 to \$12.50 which is the State minimum rate.

Resolution 6 (R:070621)

**INCREASING PAY RATE FOR DEPUTY CLERK**

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

ADOPTED: Ayes 4 Howard, Torrey, Zink, Artlip

Nays 0

RESOLVED, that the hourly pay rate for the Deputy Clerk at the Olean Town Hall will be raised from \$10.00 to \$12.50 immediately.

**SUPERINTENDENT OF HIGHWAYS**

- Superintendent Zink updated the Board on the National Fuel Gas Line for Godfrey Hollow and the Highway Garage. Gas would be beneficial compared to oil or propane cost now. New appliances would be needed at the Town Garage such as replacing heaters. There is a possibility that the American Rescue Funding could be used for this. The Board agreed to commit to hooking up to the gas line. Superintendent Zink will keep the Board updated.
- There is a question about the water line on the city line to Steam Valley Road. It is unknown if the line is 4 inches or 12 inches. If it is 12 inches, fire hydrants could be installed. The city is looking into this information.
- Culverts have been changed from 12 inch pipes to 18 inch pipes in some areas.
- Potholes have been patched.
- Hydroseeding is being done on Steam Valley. This is covered by the grant under erosion control.
- Chip Sealing is complete on Happy Hollow Road, Park Avenue and parts of Goodrich Avenue. Seneca Avenue was crack sealed.

**CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Jerry Dzuroff submitted a list of permits (some pending) and complaints for June 15, 2021 – July 20, 2021.

**JUSTICE REPORTS**

Two checks were submitted to Supervisor Parker for the month of May and June in the following amounts:

Judge O'Connell \$20.00 (check #291) for May 2021

Judge O'Connell \$4,575.00 (check #292) for June 2021

**TOWN CLERK**

A check (#1231) in the amount of \$762.50 was submitted to Supervisor Parker for the month of June for the total of the following amounts:

REVENUE ACCOUNT #2544 DOG PERMITS: \$122.00 (\$140.00 collected, \$18.00 paid for June to the NYS Department of Agriculture and Markets for the spay and neuter program)

REVENUE ACCOUNT #2555 BLDG/ALTER DEMO PERMITS: \$573.00

REVENUE ACCOUNT #1603 VITALS: \$67.50

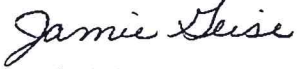
REVENUE ACCOUNT #2501 BUS & OCC LICENSES: \$0



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With no further business, on a motion of Councilwoman Howard, seconded by Councilman Torrey, the meeting was adjourned at 9:05 p.m. Carried unanimously.

Respectfully submitted,



Jamie Geise, Olean Town Clerk