**Town of Olean**

**Regular Monthly Board Meeting**

**Held at the Olean Town Hall, 2634 Route 16N, Olean NY**

**On February 20, 2024**

Present: Annette Parker Supervisor

 Pat Zink Highway Superintendent

 Jerry Dzuroff Code Enforcement Officer

 John Artlip Councilman

 Donna Howard Councilwoman

 Scott Zink Councilman

 Joshua Torrey Councilman

 Sherry Lemon Town Clerk

Absent:

Supervisor Parker opened the meeting at 6:30pm with the Pledge of Allegiance.

**Guests**: None.

**Resolution 1 (R:02012024) APPROVAL OF MINUTES**

On a motion from Councilwoman Howard, and seconded by Councilman Artlip, the Resolution was Adopted, with 4 Ayes, and 0 nays.

**Resolved**, that the minutes of the January 16, 2024, Regular Board Meeting be approved as presented.

**Resolution 2 (R:02022024) APPROVAL OF ABSTRACTS**

On a motion from Councilwoman Howard, and seconded by Councilman Artlip, the Resolution was Adopted, with 4 Ayes, and 0 nays.

**Resolved**, that the bills received in January 2024, have been reviewed by the Town Board and are authorized for payment in the following amounts:

Highway Fund: for the sum of $76,676.25.

General Fund: for the sum of $28,648.92.

**REPORTS OF TOWN OFFICIALS**

Supervisor: The monthly bank statements were presented for review by the Board.

Code Enforcement: From January 16, 2024, to February 20, 2024, has 3 permits issued, 3 permit pending, and 2 court actions, and 3 complaints.

Superintendent of Highways: gathering information to update the Town website; discussion on driveway laws and ordinances after a few incidents with a Public Hearing scheduled; discussion of a proposal to the County to install a new culvert to address an erosion issue on Indiana Avenue; the County has an update on hazard mitigation, specifically flood damage; a portion of Cherry Street which the Town has not maintained for several years, may become declared abandoned after consulting with the County to make the declaration properly; a upgraded in-truck radio system, updated to reach more remote areas without cell tower coverage, has been approved; a new roadside mower purchase has been approved to replace the current mower which is now beyond repair; quotes are being gathered to replace the 2016 10-wheeled truck, with 18 months to delivery; quotes are also being gathered to replace the 2019 550 truck as it is chronically in for service.

Cemetery: New signage indicating lane names, dog walking rules, etc. that has been ordered is now installed. Signage to specifically say that dog walkers are expected to clean up after their dogs have been ordered and have been updated in the written cemetery rules and regulations.

Clerk: The Clerk’s office collected a total of $1,282.53 for certified copies, building permits, dog control and dog registration fees.

Town Justice/Court: The Court collected $3,785.00 in January 2024 in fines and fees.

**OLD BUSINESS**

Supervisor: The Town is waiting to be contacted by Atlas on their status regarding the installation of a solar farm after reading the Town’s AMENDED Solar Energies Law and the lifting of the local moratorium.

**NEW BUSINESS**

A chlorination system is to be installed per the County Health Department due to the proximity of the new septic system to the water well, at a cost of $4,439.85; 4th quarter sales tax was $115,670.30 and is $5,884.48 les than the 4th quarter in 2022; Ken Heitman will be the Chairman for the Zoning Board, replacing Leo Nenno; Doug Strade will be the Chairman for the Planning Board, replacing Ira Katzenstein; Cynthia Nupp, Dog Control Officer will have Samantha Kenjockety be her deputy.

There being no other Old Business or further New Business to be presented, Councilwoman Howard moved for adjournment, with Councilman Torrey seconding the motion, and all agreed. The meeting was adjourned at 8:05pm.

Respectfully submitted,

Sherry Lemon, Town of Olean Clerk