

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, August 24, 2010

(Pre-Council will be held at 7:15 p.m. in Room 119)

- 1. ROLL-CALL**
- 2. INVOCATION**
- 3. PLEDGE**
- 4. READING, CORRECTING, AND APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING:**

“The Regular Meeting of the Olean Common Council was held on Tuesday, August 10, 2010, at 8:40 p.m.”

PRESENT: Aldermen McElfresh, McLaughlin, Capitani, Edstrom, Finch, Jones, and Steffen

ABSENT:

OFFICIALS: Mayor Linda Witte; Wendy Peterson, City Attorney; Alexander Utecht, City Clerk; Ashok Kapoor, Public Works Director; Bob Bell, Fire Chief; Mary George, Community Development Program Coordinator; Nancy Champlin, Assessor and Fred Saradin, Auditor

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

Report from the Public Safety Committee on PL#67-10, to place flashing school speed limit signs on Washington St at Washington West Elementary School with funds to be provided by Safe Routes to School. Committee recommends approval. Referred to Director of Public Works.

Report from the Public Safety Committee on PL#68-10, to place flashing school speed limit signs on W Henley St at Ivers J. Norton Elementary School with funds to be provided by Safe Routes to School. Committee recommends approval. Referred to Director of Public Works.

Report from the Public Safety Committee on PL#71-10, to amend the Code of Ordinances, Traffic, Section 24-81(b), that the speed limit on E Spring St is 15 miles per hour and a sign to this effect shall be installed at the eastern property line of 500 E Spring St. Committee recommends approval. Referred to City Attorney for resolution.

Report from the Public Safety Committee on PL#69-10 amendment to the Code of Ordinance, Section 24-135, Traffic, to prohibit parking and install “No Parking Here to Corner” signs on the southeast and southwest corners of Putnam Street. Committee recommends approval. Referred to City Attorney for resolution.

Report from the Public Safety Committee on PL#70-10, amendment to the Code of Ordinance, Section 24-134, Traffic, to prohibit parking and install “No Parking” signs on the North side of Putnam St from its intersection with North 11th St to its intersection with North 12th St. Committee recommends approval. Referred to City Attorney for resolution.

Report from the Public Safety Committee on PL#73-10, amendment to the Code of Ordinance, Section 24-134, Traffic, to prohibit parking and install “No Parking Anytime” signs on the south side of York St from its intersection with Monroe Ter to its intersection with Vermont St. Committee recommends approval. Referred to City Attorney for resolution.

Report from the Public Safety Committee on PL#74-10, amendment to the Code of Ordinance, Section 24-135, Traffic, to prohibit parking and install “No Parking Here to Corner” signs on both the North and South corners of E Ohio St for a distance of 20’ east from its intersection with York St. Committee recommends approval. Referred to City Attorney for resolution.

Report from the Public Safety Committee on PL#77-10, to transfer \$5,147.56 from Contingency to CF #29 to cover the City's share of costs to pave Main Street. Additional funding is necessary to pave Main Street an additional length up to Front Street. Resolution #29-10 previously approved funding for paving from Delevan Ave. to beyond Oviatt St. Item was pulled. Funds are to be appropriated from line item 5110.412 (Maintenance of Streets)

6. COMMUNICATIONS FROM THE MAYOR

Appointment of Michael Dutton, Wastewater Treatment Plant Operator

Appointment of David Dombek, Automotive Mechanic Helper

7. MISCELLANEOUS COMMUNICATIONS

Renewal of a Liquor License, AJ’s Bar, 2330 West State Street, Olean

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL#78-10: (Finch & Jones) to authorize the purchase of four (4) vehicles in an amount not to exceed \$140,000

PL#79-10: (Witte) to authorize the Mayor to sign an easement with National Grid to extend electric service to a new pump station on Hoop Street (Forness Park Pump Station)

PL#80-10: (Witte) to authorize the Mayor to enter into a coordinating Partner Public Transportation System Funding Agreement with Cattaraugus County and St. Bonaventure University for fiscal year June 1, 2010 through May 31, 2011

PL#81-10: (Jones) amendment to the Code of Ordinance, Section 24-135, Traffic, to prohibit parking and install “No Parking Here to Corner” signs on the southeast corner of Reed St 15’ West from its intersection with North 12th St and on the southwest corner of Reed St 15’ East from its intersection with North 13th St

PL#82-10: (Jones) amendment to the Code of Ordinance, Section 24-134, Traffic, to prohibit parking and install “No Parking” signs on the North side of Reed St from its intersection with North 12th St to its intersection with North 13th St

PL#83-10: (Capitani) to install a street light on the 500 block of South 4th St on National Grid pole #24

PL#84-10: (Capitani) to install a street light on the 600 block of West Henley St on National Grid pole #22

PL#85-10: (Witte) to amend Resolution 57-09, authorizing the City to pave Woodview Avenue in the city of Olean to its intersection with Inwood Drive in the amount of \$289,218.40 to be appropriated out of the fund balance

PL#86-10: (Witte) to award H. Olsen and Sons Contractors, Inc., as the most responsible bidder in connection with the paving and curbing of Woodview Avenue in the city of Olean in the amount of \$289,218.40

PL#87-10: (Witte) to authorize the issuance of serial bonds in an aggregate amount not to exceed \$300,000 to cover the cost of the curbing and paving of Woodview Avenue

PL#88-10: (Jones) to authorize the City to enter into a leasing contract with Automotive Resources International (ARI) to lease four (4) Chevrolet express cargo vans (1500RWD (CG13405)) for a period of 36 months at State Bid price of \$350 per month per van and the cost of said lease shall be appropriated from the Vehicle Replacement Fund.

10. PUBLIC COMMENT/INPUT (5 MINUTE LIMIT PER SPEAKER)

11. FINANCE-BILLS

By Alderman _____ Seconded by Alderman _____

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$1,408,303.69 for the budget and recommends payment thereof,

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

12. RESOLUTIONS

RESOLUTION #56-10
PL #70-10

By Alderman Finch, Seconded by Alderman Jones

**AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF OLEAN TRAFFIC,
SECTION 24-134, TO PROHIBIT PARKING ON THE NORTH SIDE OF PUTNAM ST.**

RESOLVED, that Chapter 24, Article IV, Division 2, Section 24-134, of the Code of Ordinances of the City of Olean, New York is amended to include the following:

Sec. 24-134. Prohibited at all times.

When signs are erected giving notice thereof, it shall be unlawful for any person to park a vehicle at any time upon any of the following streets:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Putnam St.	North	Between its intersection with North 11 th St. to its intersection with North 12 th St.

RESOLVED, this resolution will be effective immediately.

RESOLUTION #57-10
PL #73-10

By Alderman Capitani, Seconded by Alderman McElfresh

**AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF OLEAN TRAFFIC,
SECTION 24-134, TO PROHIBIT PARKING ON THE SOUTH SIDE OF YORK ST.**

RESOLVED, that Chapter 24, Article IV, Division 2, Section 24-134, of the Code of Ordinances of the City of Olean, New York is amended to include the following:

Sec. 24-134. Prohibited at all times.

When signs are erected giving notice thereof, it shall be unlawful for any person to park a vehicle at any time upon any of the following streets:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
York St.	South	from its intersection with Monroe Ter. to its intersection with Vermont St.

RESOLVED, this resolution will be effective immediately.

RESOLUTION #58-10
PL #69-10

By Alderman Finch, Seconded by Alderman Jones

**AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF OLEAN TRAFFIC,
SECTION 24-135, TO PROHIBIT PARKING HERE TO CORNER ON PUTNAM ST.**

RESOLVED, that Chapter 24, Article IV, Division 2, Section 24-135, of the Code of Ordinances of the City of Olean, New York is amended to include the following:

Sec. 24-135. Prohibited from designated sign to corner.

When signs are erected giving notice thereof, it shall be unlawful for any person to park a vehicle at any time upon any of the following streets from designation sign to the corner:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Putnam St.	South	15' west from its intersection with North 11 th St
Putnam St.	South	15' east from its intersection with North 12 th St

RESOLVED, this resolution will be effective immediately.

RESOLUTION #59-10
PL #74-10

By Alderman Capitani, Seconded by Alderman McLaughlin

**AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF OLEAN TRAFFIC,
SECTION 24-135, TO PROHIBIT PARKING HERE TO CORNER ON E. OHIO ST.**

RESOLVED, that Chapter 24, Article IV, Division 2, Section 24-135, of the Code of Ordinances of the City of Olean, New York is amended to include the following:

Sec. 24-135. Prohibited from designated sign to corner.

When signs are erected giving notice thereof, it shall be unlawful for any person to park a vehicle at any time upon any of the following streets from designation sign to the corner:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Ohio St. E.	North	20' east from its intersection with York St
Ohio St. E.	South	20' east from its intersection with York St

RESOLVED, this resolution will be effective immediately.

RESOLUTION #60-10
PL #71-10

By Alderman McElfresh, Seconded by Alderman Jones

**AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF OLEAN TRAFFIC, SECTION
24-81(B), SPEED LIMIT 15 MILES PER HOUR, AND INSTALL SIGNS INDICATING THE SAME
DURING SCHOOL DAYS AND FUNCTIONS ON E. SPRING ST.**

RESOLVED, that Chapter 24, Article III, Section 24-84(b), of the Code of Ordinances of the City of Olean, New York is amended to include the following:

East Spring Street at the eastern property line of 500 East Spring Street

RESOLVED, this resolution will be effective immediately.

RESOLUTION # 61-10
PL # 79-10

By Alderman _____, Seconded by Alderman _____

**RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT WITH NATIONAL
GRID IN CONNECTION WITH THE FORNESS PARK PUMP STATION**

WHEREAS, the City of Olean is the owner of premises located on Hoop Street, Olean, New York; and

WHEREAS, the City of Olean has requested the extension of service to a new pump station on Hoop Street; and

WHEREAS, this request requires that National Grid install overhead and underground electric facilities (pole, primary conductor, anchor and guy, and 107' of 3-phase underground primary to a pad-mount transformer) on/across City property.

THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to accept the Easement between the City of Olean and National Grid in connection with the request to extend electric service to a new pump station for the city of Olean on Hoop Street.

IT IS FURTHER RESOLVED, that this resolution will be effective immediately.

RESOLUTION #62-10
PL#78-10

By Alderman _____, Seconded by Alderman _____

**AUTHORIZATION FOR THE POLICE AND FIRE DEPARTMENTS TO PURCHASE FOUR
VEHICLES IN AN AMOUNT NOT TO EXCEED \$140,000**

RESOLVED, that the Fire Chief is hereby authorized to purchase two (2) vehicles for the Fire Department.

RESOLVED, that the Police Chief is hereby authorized to purchase two (2) vehicles for the Police Department.

BE IT FURTHER RESOLVED, that the cost for the total of for (4) vehicles shall not exceed \$140,000 and said amount be appropriated from the Vehicle Replacement Fund.

IT IS RESOLVED, that this resolution will be effective immediately.

RESOLUTION #65-10
PL #88-10

By Alderman _____ Seconded by Alderman _____

**RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A
LEASING AGREEMENT WITH AUTOMOTIVE RESOURCES
INTERNATIONAL FOR THE LEASING OF FOUR VANS**

WHEREAS, the Fleet Management Committee recommends that certain vehicles be leased; and

WHEREAS, the Common council passed Resolution 40-10 on May 25, 2010, transferring funds into the Vehicle Replacement Account; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor of the City of Olean is hereby authorized to enter into a leasing agreement with Automotive Resources International (ARI) to lease four (4) Chevrolet express cargo vans (1500RWD (CG13405)) at the State Bid price of \$350 per month for each vehicle with funds to be appropriated from the Vehicle Replacement Account.

BE IT FURTHER RESOLVED, that said lease shall be for a period of 36 months.

RESOLVED, that this resolution will be effective immediately.

RESOLUTION #64-10
PL #86-10

By Alderman _____ Seconded by Alderman _____

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT WITH H. OLSEN & SONS CONTRACTORS, INC. IN
CONNECTION WITH THE PAVING/CURBING OF WOODVIEW
AVENUE**

RESOLVED, that the Mayor is authorized to sign a contract with H. Olsen & Sons Contractors, Inc. being the low bidder in the amount of \$289,218.40 to pave and curb Woodview Avenue.

IT IS FURTHER RESOLVED, that this resolution will be effective immediately.

13. ADJOURNMENT