

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, August 25, 2009
(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 11, at 7:30 p.m.”

PRESENT: Aldermen McElfresh, Kayes, Wangelin, Edstrom, Finch, Smith, and Steffen

ABSENT:

OFFICIALS: Mayor David Carucci; Alexander Utecht, City Clerk; Ashok Kapoor, Director of Public Works; Bob Bell, Fire Chief; Dan DeRose, City Attorney; and Bob Ballway, City Auditor

5. **COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS**

Report from Committee of the Whole Committee on PL#64-09, to pave and curb Woodview Avenue to its intersection with Inwood Drive and that the cost of said paving and curbing be bonded and that work shall not commence until the sewer lines have been tested and meet all City regulations. Committee recommends approval. Referred to City Attorney for resolution.

Report from Committee of the Whole Committee on PL#63-09, to remove the undeveloped portion of Alder St. from the City Map. Item was tabled.

6. **COMMUNICATIONS FROM THE MAYOR**

Appointment of Richard Graves, Asst. Water Treatment Plant Operator

Appointment of Robert Ballway, City Auditor

Appointment of Mary Rosenswie, Building Attendant

7. MISCELLANEOUS COMMUNICATIONS

Renewal of a Liquor License for Ancient Order of the Hibernians, 1421 East State St

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL#67-09: (Carucci) to approve the Professional Services Agreement between the City of Olean and TVGA Consultants, not to exceed \$25,000

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

11. FINANCE-BILLS

By Alderman Steffen Seconded by Alderman Finch

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 *\$1,590,181.79* 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 #57-09

PL # 64-09

By Alderman Wangelin Seconded by Alderman Kayes

RESOLUTION AUTHORIZING THE CITY TO PAVE WOODVIEW AVENUE IN THE CITY OF OLEAN TO ITS INTERSECTION WITH INWOOD DRIVE WITH THE APPROPRIATION OF UP TO \$340,000 TO BE BONDED

WHEREAS, the Common Council of the City of Olean, after having conducted a public hearing held on November 18, 2008 at 6:15 p.m. in the Common Council Chambers to consider the petition to pave Woodview Avenue, having determined that the public safety, health and welfare of the citizens of the City of Olean would be served by paving the street known as Woodview Avenue in the City of Olean; and

WHEREAS, the Common Council has determined that the City street known as Woodview Avenue is in need of paving.

IT IS RESOLVED, that the City of Olean shall pave the City street known as Woodview Avenue in the City of Olean, and it is further

RESOLVED, that the costs for paving Woodview Avenue shall be bonded with one-third of the entire cost be charged to the city at large, and the remaining two-thirds be assessed by the city among the owners or parcels of land lying along and adjoining said street.

RESOLVED, that the work shall not commence until the sewer line has been tested and meets all City requirements.

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

13. **ADJOURNMENT**