

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, October 10, 2017 – 6:30 p.m.

Olean Municipal Building - Council Chambers

- 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, September 26, 2017 at 6:45 p.m.”

PRESENT: Aldermen Gonzalez, Witte, Andreano, Dougherty, Crawford, Smith, and George.

ABSENT: None

OFFICIALS: Mayor William Aiello; Al Utecht, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Keri Kerper, Community Development Program Coordinator; Bob Ring, Director of Public Works; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

6. COMMUNICATIONS FROM THE MAYOR

Special Proclamation for Manufacturing Month – October 2017

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #85-17: (Aiello) To authorize the Mayor to enter into a contract with Rural Revitalization Corporation for Professional Housing Consulting Services in connection with the Olean Homeownership Assistance Program. *Referred to Committee of the Whole Tuesday, October 10, 2017 by Council President.*

PL #86-17: (Aiello) To authorize National Grid to add four (4) City-owned “energy-only” streetlights to the City’s existing service classification No. 3 streetlight bill, Account No. 08938-

79108, to utilize City-owned poles located at the Oak Hill Park entrance along North 4th Street.
Referred to Committee of the Whole Tuesday, October 10, 2017 by Council President.

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

11. FINANCE / BILLS

12. RESOLUTIONS

RESOLUTION #79-17

PL #81-17

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AUTHORIZES THE MAYOR TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON LEE FOR ENGINEERING SERVICES IN CONNECTION WITH WALKABLE OLEAN – PHASE II, MAIN STREET (NORTH UNION STREET TO FRONT STREET)

WHEREAS, the City of Olean is desirous of undertaking a project that consists of a roundabout at North Barry and Main Streets and intersection improvements to Front and Main Streets; and

WHEREAS, the Common Council authorized the Mayor to sign and submit an application to the New York State Department of Transportation for funding under the Transportation Alternatives Program for said improvements, entitled “Phase II Walkable Olean Transformation Project” ; and

WHEREAS, the City of Olean has received funding assistance from the New York State Department of Transportation Alternatives Program (TAP) for said project; and

WHEREAS, the City of Olean has received a proposed agreement from Clark Patterson Lee for Engineering Design Services and Construction Inspection Services related to aforementioned project;

RESOLVED, that the Common Council authorizes the Mayor to enter into an agreement with Clark Patterson Lee for Engineering Design Services, in an amount not to exceed \$257,950.76, and Construction Inspection Services, in an amount not to exceed \$119,504.84, for a total combined cost not to exceed \$377,455.60.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #83-17

PL #85-17

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RURAL REVITALIZATION CORPORATION FOR PROFESSIONAL HOUSING CONSULTING SERVICES IN CONNECTION WITH THE OLEAN HOMEOWNERSHIP ASSISTANCE PROGRAM

WHEREAS, the City of Olean’s Homeownership Assistance Program (OHAP), as funded, in part, through a grant from the New York State Homes and Community Renewal HOME Local Program, requires individuals and households to partake in a Housing Counseling Program prior to the purchase of a home with the aid of OHAP funding; and

WHEREAS, a proposal for program administration, technical services, and marketing was received from the Rural Revitalization Corporation; and

WHEREAS, said proposal was reviewed by appropriate City officials, who recommend the approval of said agreement;

RESOLVED, that the Common Council authorizes the Mayor to enter into a contract with Rural Revitalization Corporation for Professional Housing Counseling Services related to marketing, technical services, and program administration in connection with the Olean Homeownership Assistance Program.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #84-17

PL #86-17

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE ADDITION OF FOUR (4) ENERGY-ONLY STREETLIGHTS AT THE OAK HILL PARK ENTRANCE ON NORTH 4TH STREET

RESOLVED, that the Common Council, on behalf of the City of Olean, authorizes National Grid to add four (4) City-owned “energy-only” streetlights to the City’s existing Service Classification No. 3 streetlight bill, Account No. 08938-79108. The City-owned “energy-only” streetlights utilizing City-owned poles are located at the Oak Hill Park entrance on North 4th Street.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT