

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, JUNE 27, 2017 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, ANDREANO, DOUGHERTY, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; AL UTECHT, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; BOB BELL, FIRE CHIEF; JEFF ROWLEY, POLICE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Council President Gonzalez called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present except Alderman Witte and Alderman Crawford, who were excused.

1. Finance & Bills

A motion to approve Finance & Bills was made by Alderman Gonzalez, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #56-17: (Aiello) To authorize the Mayor to enter into an agreement with Cattaraugus County for the Department of Aging Senior Wellness and Nutrition Program Site.

Mayor Aiello stated that the John J. Ash Community Center has been the site for this program for several years, and it is time to enter into a new contract. He stated that the old contract paid us \$5,000 per year, and the new contract increases to \$5,150. He stated that Meals on Wheels also works out of this center.

Alderman George questioned if this is well attended, and Mayor Aiello stated that it is very well attended.

A motion to approve PL #56-17 was made by Alderman Andreano, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #59-17: (Aiello) To award the milling of Wayne Street to Occhino Corporation, the lowest responsible bidder, for an amount of \$562,375.02.

Mayor Aiello stated that this project is being paid for with CHIPS funding, which is given to us by the State and can only be used for street repair. He stated that the original plan was to do the street from First to Ninth, as well as First Street from Wayne Street to the railroad tracks. The bids have come in very favorable, so we will be extending to Twelfth Street. The State will be doing from Reed Street to the underpass. He stated that the street will be completely new, and as CHIPS funding requires handicapped accessibility, the sidewalks and corners will be handicapped accessible.

Alderman Andreano questioned if this exhausts all of the CHIPS funding, and Mayor Aiello stated that it does. The other streets that were discussed previously will be done with local funding.

Alderman Smith questioned if Dresser Rand is in the loop on this, and Mayor Aiello stated that we have been in contact with them. This should not take more than a couple of weeks.

Alderman Gonzalez questioned the scope of the project, and Mayor Aiello stated that we will be milling up the current blacktop and relaying new blacktop. Manhole cover heights will be adjusted accordingly as well.

Alderman Gonzalez stated that he drives Wayne Street all the time. This is a great thing. Also, South First Street experienced a lot of extra wear when it was used as a detour for North Union Street, so this needs it as well.

A motion to approve PL #59-17 was made by Alderman George, seconded by Alderman Smith. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

4. Adjournment

A motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:35 p.m.