

STRATEGIC PLANNING

Tuesday, February 5, 2019 – 5:30 p.m.

Police Training Room – Olean Municipal Building

Members: Chairman Gonzalez, Vice Chairman Andreano, Alderman Witte, Alderman Crawford, and Alderman Smith

1. Roll Call
2. Approval of Minutes of the Previous Committee Meetings (Tuesday, January 15, 2019)
3. Unfinished Business
4. New Referrals for Consideration
 - a. Presentation – Whitney Avenue Trailhead Parklet Project
 - b. PL #09-19: (Aiello) That the Common Council as Lead Agency concludes that the proposed City of Olean Allegany River Wastewater Syphon Study is a Type II Action and that after full review of the Environmental Assessment Form determines that the project will have no adverse environmental impact and thus declares a Negative Declaration.
 - c. PL #10-19: (Aiello) To authorize the Mayor to sign and submit a grant application to the New York State Environmental Facilities Corporation under the Engineering Planning Grant Program (EPG) for the City of Olean Allegany River Wastewater Syphon Study, and to authorize the commitment of \$6,000 of funding from the 2018-2019 Sewer Fund budget for the local match required for said application.
 - d. Discussion – Oversize Load Permits
5. Approval of Committee Reports
6. Adjournment