

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, August 8, 2017 – 6:35 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, July 25, 2017 at 7:00 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; Mary George, Community Development Program Coordinator; 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

7. MISCELLANEOUS COMMUNICATIONS

Renewal of a Liquor License – Napoli Pizza of Olean LLC – 671 East State Street, Olean

Renewal of a Liquor License – Olean American Legion, Post 530 – 307 East State Street, Olean

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended July 2017

9. PROPOSED LEGISLATION & REFERRALS

PL #71-17: (Aiello) To amend Resolution #17-17 to authorize the Mayor to sign and submit the State and Municipalities Facilities Program Grant Agreement between the City of Olean and DASNY for funding for the construction of a downtown farmers’ market in the amount of \$600,000. *Referred to Committee of the Whole Tuesday, August 8, 2017 by Council President.*

PL #72-17: (Aiello) That the Common Council classifies the Downtown Olean Farmers' Market project an Unlisted Action under the New York State Environmental Quality Review Act and determines that the Project has no significant impact on the environment. *Referred to Committee of the Whole Tuesday, August 8, 2017 by Council President.*

PL #73-17: (Aiello) To confirm the Mayoral appointment of members of the task force for empowering neighborhoods and encouraging proactive change as established by Resolution #31-17. *Referred to Committee of the Whole Tuesday, August 8, 2017 by Council President.*

PL #74-17: (Aiello) To authorize the completion of an Eagle Scout Project for improvements on the Veterans Memorial on East Riverside Drive and South Union Streets. *Referred to Committee of the Whole Tuesday, August 8, 2017 by Council President.*

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

11. FINANCE / BILLS

12. RESOLUTIONS

RESOLUTION #17-17 (AMENDED)

PL #71-17

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AUTHORIZES THE MAYOR TO SIGN AND SUBMIT THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF OLEAN AND DASNY FOR FUNDING FOR THE CONSTRUCTION OF A DOWNTOWN FARMERS' MARKET IN THE AMOUNT OF \$600,000

WHEREAS, the Dormitory Authority State of New York (DASNY) has funding available under the State and Municipal (SAM) Facilities Program for various economic and community development program activities; and

WHEREAS, the City of Olean was awarded \$600,000 from DASNY to assist in the construction of a downtown farmers' market;

NOW, THEREFORE, BE IT RESOLVED, by the City of Olean Common Council that the Mayor, as the representative designated to act on behalf of the City of Olean in all matters related to State assistance for these projects, is authorized to sign and submit said application, execute the Grant Agreement, request State advances and reimbursements, subject project documentation, and otherwise act for the applicant in all matters related to project funding and to State assistance.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #69-17

PL #72-17

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL DECLARES THE DOWNTOWN FARMERS' MARKET PROJECT AN UNLISTED ACTION AND DETERMINES THE PROJECT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT

WHEREAS, the Downtown Farmers' Market project has received grant funding from the Dormitory Authority of the State of New York (DASNY), Empire State Development and Cattaraugus County; and

WHEREAS, in accordance with the New York State Environmental Quality Review Act (SEQRA) regulations the Common Council has been determined that this project is an Unlisted Action;

NOW, THEREFORE, BE IT RESOLVED, that, upon review of the Environmental Assessment Form prepared for the project the Common Council determines that the project will have no significant impact on the environment and thus issues a Negative Declaration.

BE IT FURTHER RESOLVED, that this Resolution takes effect immediately.

RESOLUTION #70-17

PL #73-17

By Alderman _____, Seconded by Alderman _____

TO CONFIRM THE MAYORAL APPOINTMENT OF MEMBERS OF THE TASK FORCE FOR EMPOWERING NEIGHBORHOODS AND ENCOURAGING PROACTIVE CHANGE AS ESTABLISHED BY RESOLUTION #31-17

RESOLVED, that pursuant to Resolution #31-17, the Common Council hereby confirms the Mayoral appointment of the following to the task force for empowering neighborhoods and encouraging proactive change:

Steve Balcerzak	Sheila Gugino
Chris Barnes	Gordon Baldwin
Mike Barnes	Stephanie Searles
Kelsey Boudin	Fred Eade
Larry Povlock	Jim Knight

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #71-17

PL #74-17

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE COMPLETION OF AN EAGLE SCOUT PROJECT FOR IMPROVEMENTS ON THE
VETERANS MEMORIAL ON EAST RIVERSIDE DRIVE AND SOUTH UNION STREETS**

WHEREAS, the City of Olean has been approached by an Eagle Scout Candidate who has proposed his Eagle Scout Project to include upgrades and improvements to the Veterans Memorial on East Riverside Drive and South Union Streets; and

WHEREAS, the Common Council supports said individual in his efforts to obtain the Eagle Scout honor as well as the proposed improvements to the Memorial;

RESOLVED, that the Common Council authorizes the completion of an Eagle Scout Project for improvements on the Veterans Memorial on East Riverside Drive and South Union Streets.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT