

# **REGULAR MEETING OF THE COMMON COUNCIL**

**Tuesday, April 10, 2018 – 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, March 27, 2018 at 6:40 p.m.”

PRESENT: Alderman Crawford, Witte, Andreano, Gonzalez, Dougherty, and George

ABSENT: Alderman Smith

OFFICIALS: Mayor William Aiello; Lens Martial, 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 Citation and Certificate of Achievement – Zachary Nicholas Kruse, Eagle Scout

Special Proclamation for Fair Housing Month – April 2018

**7. MISCELLANEOUS COMMUNICATIONS**

**8. CITY OFFICIAL REPORTS**

**9. PROPOSED LEGISLATION & REFERRALS**

PL #39-18: (Aiello) To establish the Standard Work Days pursuant to New York State and Local Retirement System Regulation 315.4. *Referred to Committee of the Whole Tuesday, April 10, 2018 by Council President.*

PL #40-18: (Aiello) Budget 2018-2018. *Referred to Committee of the Whole Tuesday, April 10, 2018 by Council President.*

PL #41-18: (Aiello) To authorize the use of up to \$255,000 of project contingency funds for engineering amendments and additional projects at the wastewater treatment plant. *Referred to Regular Meeting Tuesday, April 10, 2018 for Resolution by Council President.*

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

**11. FINANCE / BILLS**

**12. RESOLUTIONS**

**RESOLUTION #37-18**

**PL #33-18**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**TO AUTHORIZE THE TRANSFER OF \$1,400 FROM GENERAL FUND CONTINGENCY TO  
CAPITAL FUND #185**

**RESOLVED**, that the Common Council authorizes the transfer of \$1,400 from General Fund Contingency (A-01-5-1990.590) to Capital Fund #185 for the purpose of pruning or removal of a tree located at 130 North 17<sup>th</sup> Street.

**RESOLVED**, that this Resolution is effective immediately.

**RESOLUTION #38-18**

**PL #34-18**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**TO DECLARE THAT NO TREES SHALL BE PLANTED IN THE PUBLIC RIGHT OF WAY OR ON CITY  
OWNED PROPERTY WITHOUT THE PRIOR CONSENT OF THE COMMON COUNCIL**

**RESOLVED**, that the Common Council declares that no trees shall be planted in the public right of way or on City owned property without prior written consent of the Common Council.

**RESOLVED**, that this Resolution is effective immediately.

**RESOLUTION #39-18**

**PL #39-18**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**RESOLUTION ESTABLISHING THE STANDARD WORK DAYS PURSUANT TO NEW YORK STATE  
AND LOCAL RETIREMENT SYSTEM REGULATION 315.4 FOR AN APPOINTED OFFICIAL**

**BE IT RESOLVED**, that the City of Olean / Location code 20039 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body. This information is pursuant to Regulation 315.4(b).

Title and Name	Standard Work Day 315.4(b)(i)	Term Begin/End 315.4(b)(ii)	Time Keep 315.4(b)(iii)	Days/Mths based on record 315.4(b)(iv)
<b>Elected Officials</b>				
John Crawford, Council President	6	1/1/18-12/31/18	N	5.01
<b>Appointed Officials</b>				
Michiko McElfresh, Secretary to Mayor	7	1/1/18-12/31/21	Y	
Darryl Bloom, Zoning Board	6	1/1/17-12/31/24	N	.17
Shayne Certo, Zoning Board	6	1/1/16-12/31-23	N	.71
Nicholas DiCerbo, City Attorney	6	1/1/18-12/31/21	N	N/A
Michael Padlo, Zoning Board	6	1/1/18-12/31/18	N	N/A
Lens Martial, City Clerk	8	1/1/18	Y	

**RESOLVED**, that this resolution will be effective immediately.

**RESOLUTION #40-18**

**PL #40-18**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**2018-2019 BUDGET**

**RESOLVED**, that the 2018-2019 Budget as submitted be accepted and that the total amount of said budget be reduced in writing and entered on the minutes of the proceedings of this meeting, to wit: The total Budget for the fiscal year 2018-2019 shall be \$24,598,194 inclusive of the **General Fund, Water Fund, Sewer Fund, and Debt Service**, subject to legal opinion.

**RESOLVED**, that this Resolution will be effective immediately.

**RESOLUTION #41-18**

**PL #41-18**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**TO AUTHORIZE THE USE OF UP TO \$255,000 OF PROJECT CONTINGENCY FUNDS FOR THE  
WASTEWATER TREATMENT PLANT UPGRADES PROJECT FOR COSTS ASSOCIATED WITH  
ENGINEERING AMENDMENTS AND ADDITIONAL PROJECTS AT THE PLANT**

**WHEREAS**, the City of Olean Common Council approved a Bond Resolution on October 9, 2012 for the Wastewater Treatment Plant Upgrades Project, which was amended and restated on January 14, 2014 and again on June 23, 2015; and

**WHEREAS**, various projects including, but not limited to, piping replacements and concrete work, have been found upon further inspection and the City is desirous to complete additional work prior to the end of the Project; and

**WHEREAS**, no additional funding from the City is required for the project at this time, only consent to use contingency built into the original project funding;

**BE IT RESOLVED**, that the Common Council authorizes the use of up to \$255,000 of project contingency funds for the Wastewater Treatment Plant Upgrades Project for costs associated with engineering amendments and additional projects at the plant.

**RESOLVED**, if additional funding is necessary for said project, either from project contingency or other sources, O'Brien and Gere, the consultants hired for the project will be required to approach the Council for additional discussion.

**RESOLVED**, that this Resolution is effective immediately.

**13. ADJOURNMENT**