

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, May 22, 2018

Olean Municipal Building - Council Chambers – 6:35 p.m.

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, May 8, 2018 at 6:40 p.m.”

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

ABSENT: None

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

Report from Public Safety Committee on PL #44-18, to amend the City of Olean Code of Ordinances Section 24-135 to prohibit parking and install “No Parking Here to Corner” signs on the east side of North Tenth Street for a distance of approximately 55 feet from its intersection with Wayne Street. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #47-18, to amend the City of Olean’s Local Highway Inventory as per recommendations submitted by the New York State Department of Transportation. Committee recommends approval. Referred to City Attorney for Resolution.

6. COMMUNICATIONS FROM THE MAYOR

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended April 2018

9. PROPOSED LEGISLATION & REFERRALS

PL #52-18: (Aiello) To authorize the transfer of \$24,936.12 from Community Development line item 8660.453 to Capital Fund #169 for the Olean Creek Bicycle and Pedestrian Crossing Project. *Referred to Regular Meeting Tuesday, May 22, 2018 for Resolution by Council President.*

PL #53-18: (Aiello) To approve the following Olean Homeownership Assistance Program (OHAP) application: OHAP #08-17, in an amount not to exceed \$7,900. *Referred to Regular Meeting Tuesday, May 22, 2018 for Resolution by Council President.*

PL #54-18: (Gonzalez) To authorize the installation of a “Yield” sign on East Ohio Street at its intersection with East Riverside Drive. *Referred to Regular Meeting Tuesday, May 22, 2018 for Resolution by Council President.*

PL #55-18: (Aiello) To authorize the Mayor to enter into a contract between Cattaraugus County and the City of Olean for mosquito spraying services for the term May 1, 2108 through December 31, 2018. *Referred to Committee of the Whole Tuesday, May 22, 2018 by Council President.*

PL #56-18: (Aiello) To authorize the transfer of funds from General Fund Contingency to various line items. *Referred to Regular Meeting Tuesday, May 22, 2018 for Resolution by Council President.*

PL #57-18: (Aiello) To authorize the Mayor to sign and submit an application for grant funding to New York State Department of Environmental Conservation through the Urban and Community Forestry Grants Program in connection with the City of Olean Tree Inventory Project. *Referred to Regular Meeting Tuesday, May 22, 2018 for Resolution by Council President.*

PL #58-18: (Aiello) To authorize the Mayor to execute the Coordinating Partner Public Transportation System Funding Agreement for the OATS for the fiscal year June 1, 2018 through May 31, 2018. *Referred to Committee of the Whole Tuesday, June 12, 2018 by Council President.*

PL #59-18: (Aiello) To authorize the Mayor to execute a Third Party Operator Agreement for the Olean Area Transit System (OATS) extending the existing contract between the City and First Transit, Inc. *Referred to Committee of the Whole Tuesday, June 12, 2018 by Council President.*

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

11. FINANCE-BILLS

By Alderman _____, Seconded by Alderman _____

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$1,264,900.95 for the budget and recommends payment thereof.

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

12. RESOLUTIONS

RESOLUTION #46-18

PL #47-18

By Alderman Smith, Seconded by Alderman George

TO AMEND THE CITY OF OLEAN'S LOCAL HIGHWAY INVENTORY AS PER RECOMMENDATIONS SUBMITTED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the New York State Department of Transportation has made various recommendations of changes to the City of Olean's Local Highway Inventory,

RESOLVED, that the City of Olean hereby amends the 2018 City Local Highway Mileage Inventory of City Streets as follows:

1. Amend Franchot Boulevard distance to .15 to reflect that a portion of the roadway is a single purpose road within a public property that only provides access to facilities within the property;
2. Amend Gulf Street distance to reflect an extension of .29 to .4;
3. Amend to reinstate Higgins Avenue with a distance of .07 miles;
4. Amend Sunrise Drive distance to reflect an extension of .12 to .2; and
5. Amend West Sullivan Street from North Seventeenth Street to .05.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #51-18 (REVISED)

PL #50-18

By Alderman Gonzalez, Seconded by Alderman Witte

RESOLUTION AUTHORIZING THE REMOVAL OF FOURTEEN (14) EXISTING LIGHTING FIXTURES BY NATIONAL GRID LOCATED ALONG CAROLINA STREET AND BRADLEY DRIVE

RESOLVED, that the Common Council, on behalf of the City of Olean, authorizes the removal of fourteen (14) existing 175w Mercury Vapor Traditional lighting fixtures utilizing City of Olean-

owned poles located along Carolina Street (Poles #207, #218, #228, #235, #240) and Bradley Drive (Poles #100, #103, #104, #108, #109, #116, #119, #122, #129); and

BE IT FURTHER RESOLVED, that the Common Council, on behalf of the City of Olean, authorizes National Grid to add fourteen (14) 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 along Carolina Street (Poles #207, #218, #228, #235, #240) and Bradley Drive (Poles #100, #103, #104, #108, #109, #116, #119, #122, #129); now

THEREFORE, BE IT RESOLVED, that this Resolution is effective immediately.

RESOLUTION #55-18

PL #52-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE TRANSFER OF \$24,936.12 FROM COMMUNITY DEVELOPMENT LINE ITEM 8660.453 TO CAPITAL FUND #169 FOR THE OLEAN CREEK BICYCLE AND PEDESTRIAN CROSSING PROJECT

BE IT RESOLVED, that the Common Council hereby authorizes the transfer of \$24,936.12 from Community Development Consultants (A-01-5-8660.453) to Capital Fund #169 for the Olean Creek Bicycle and Pedestrian Crossing Project.

RESOLVED, that this Resolution will be effective immediately.

RESOLUTION #56-18

PL #53-18

By Alderman _____, Seconded by Alderman _____

AUTHORIZING THE RELEASE OF OLEAN HOMEOWNERSHIP ASSISTANCE PROGRAM GRANT FUNDS TO A QUALIFIED HOMEBUYER

WHEREAS, the City of Olean has been awarded grant funds from the New York State Housing Trust Fund Corporation (HTFC) Office of Community Renewal (OCR); and

WHEREAS, these funds have been designated to assist low- and moderate-income homebuyers with funding assistance in relation to the purchase of a home in the City of Olean; and

WHEREAS, the City of Olean has received an application that has been determined eligible to participate in this program; and

WHEREAS, Rural Revitalization Corporation, with whom the City of Olean has contracted with for Professional Housing Counseling Services related to marketing, technical services, and

program administration in connection with the Olean Homeownership Assistance Program, has reviewed the application for assistance and has approved the grant to the following applicant:

OHAP #08-17, not to exceed \$7,900;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean approves the above-identified grant to a homebuyer which will be leveraged with loans from private and public lending institutions to assist this application with funding related to the purchase of a home in the City of Olean.

BE IT FURTHER RESOLVED, that the City Auditor is authorized to release the funds to the qualified individual(s) according to the rules and regulations of the funding source.

RESOLVED, that this Resolution will be effective immediately.

RESOLUTION #57-18

PL #55-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT BETWEEN THE COUNTY OF CATTARAUGUS AND THE CITY OF OLEAN FOR MOSQUITO SPRAYING SERVICES FOR THE TERM MAY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Cattaraugus and the City of Olean have historically entered a contract to spray for mosquitoes; and

WHEREAS, the contract is beneficial to the City because of the health risks that mosquitoes may cause;

BE IT RESOLVED, that the Mayor is authorized to enter into and execute a contract between the County of Cattaraugus and the City of Olean for mosquito spraying services for the term May 1, 2018 through December 31, 2018.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #58-18

PL #56-18

By Alderman _____, Seconded by Alderman _____

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM GENERAL FUND CONTINGENCY TO VARIOUS LINE ITEMS

WHEREAS, the Common Council has determined the best use for remaining 2017-2018 Contingency is for the following:

Rehabilitation of the War Veterans Park Pavilion;
 To create a reserve fund for the Kaboom for the Play Project application; and
 To update the online City of Olean Code of Ordinances;

RESOLVED, that the following transfers be authorized:

<i>Account #</i>	<i>Description – General</i>	<i>Transferred From</i>	<i>Transferred to</i>
A-01-5-1990.590	General Fund Contingency	\$62,050	
A-01-5-7110.445	Repairs to Buildings & Grounds		\$30,000
A-01-5-1010.441	Legislative Board Printing		\$7,000
Capital Fund #187	Playground Reserve		\$25,050

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.

RESOLUTION #59-18

PL #54-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE INSTALLATION OF A “YIELD” SIGN ON EAST OHIO STREET AT ITS INTERSECTION WITH EAST RIVERSIDE DRIVE

RESOLVED, that a permanent “Yield” sign shall be installed on East Ohio Street at its intersection with East Riverside Drive.

IT IS FURTHER RESOLVED, that this Resolution is effective immediately.

RESOLUTION #60-18

PL #57-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO SIGN AND SUBMIT AN APPLICATION FOR GRANT FUNDING TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE URBAN AND COMMUNITY FORESTRY GRANTS PROGRAM IN CONNECTION WITH THE CITY OF OLEAN TREE INVENTORY PROJECT

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has announced the availability of funding under the Environmental Protection Fund for tree inventory projects, and

WHEREAS, communities with a population size of less than 65,000 residents may apply for up to \$50,000 in grant funds under the Agency’s “Community Grants” program, and

WHEREAS, the City of Olean is desirous of applying for funding to develop a comprehensive, City-wide tree inventory detailing age, species, health and geographic distribution of our urban forest with the intent to prepare a tree planting and management plan that will enhance the overall quality of life for our residents,

NOW, THEREFORE, BE IT RESOLVED that the Common Council authorizes the Mayor to sign and submit said application to secure \$50,000 in funding from NYSDEC.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT