

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, July 24, 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, July 10, 2018 at 6:45 p.m.”

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

ABSENT: None

OFFICIALS: Mayor William Aiello; Lens Martial, City Clerk; 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 City Operations Committee on PL #46-18, to order the removal of the structure located at 305 North Seventh Street. Item postponed indefinitely.

6. COMMUNICATIONS FROM THE MAYOR

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #74-18: (Aiello) To authorize the Mayor to sign an agreement between the City of Olean and the New York State Department of Transportation under the Accelerated Transit Capital Program in connection with the Olean Area Transit System for the purchase of one (1) Lot K Bus. *Referred to Regular Meeting Tuesday, July 24, 2018 for Resolution by Council President.*

PL #75-18: (Aiello) To authorize the Mayor to sign a five year lease agreement for the purchase of Emergency Medical Services Equipment. *Referred to Regular Meeting Tuesday, July 24, 2018 for Resolution by Council President.*

PL #76-18: (Crawford) To authorize the installation of a “No Left Turn” sign on the west side of North Seventh Street at its intersection with Wayne Street. *Referred to Regular Meeting Tuesday, July 24, 2018 for Resolution by Council Preisdent.*

PL #77-18: (Aiello) To approve, endorse and authorize the Mayor to sign a grant application to the New York State Office of Community Renewal Community Development Block Grant program for the City of Olean Water Main Replacement Washington Street Project. *Referred to Committee of the Whole Tuesday, July 24, 2018 by Council President.*

PL #78-18: (Aiello) That the Common Council as Lead Agency concludes that the proposed Washington Street Waterline Replacement and Streetscape Improvements Project 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 issues a Negative Declaration. *Referred to Committee of the Whole Tuesday, July 24, 2018 by Council President.*

PL #79-18: (Aiello) To authorize the transfer of \$70,025 from Capital Fund #123 to Sewer Debt Service for use towards future debt payments in 2018-2019. *Referred to Committee of the Whole Tuesday, July 24, 2018 by Council President.*

PL #80-18: (Aiello) That the Common Council as Lead Agency concludes that the proposed Stardust Pump Station Replacement Project 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 thus issuing a Negative Declaration. *Referred to Committee of the Whole Tuesday, July 24, 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 \$988,823.47for 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 #80-18

PL #74-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF OLEAN AND THE STATE OF NEW YORK IN CONNECTION WITH ACCELERATED TRANSIT CAPITAL FUNDS FOR THE OLEAN AREA TRANSIT SYSTEM

WHEREAS, the City of Olean submitted a request for Accelerated Transit Capital (ATC) grant funds to the New York State Department of Transportation (NYSDOT), for a project relating to public mass transportation service [purchase one Lot K bus; NYSDOT PIN 5824.66.001] for the Olean Area Transit System; and

WHEREAS, the City of Olean was awarded \$14,933 in said funding by NYSDOT; and

WHEREAS, the City of Olean and the State of New York are entering into a contract agreement which authorizes the undertaking of the project and acceptance of said grant funds.

BE IT RESOLVED, that the Mayor, City of Olean, is authorized to sign any contracts or agreements between the City of Olean, NYSDOT and any third party subcontractor and/or vendor necessary to complete the public transportation project, subject to the approval of the City of Olean Attorney.

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

RESOLUTION #81-18

PL #75-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO SIGN A FIVE YEAR LEASE AGREEMENT FOR THE PURCHASE OF EMERGENCY MEDICAL SERVICES EQUIPMENT

WHEREAS, Stryker Sales Corporation has presented the City of Olean with the option of purchasing various Emergency Medical Service Equipment to replace equipment currently owned by the City of Olean and requiring upgrading; and

WHEREAS, Flex Financial, a division of Stryker Sales Corporation, has presented the City with a proposed zero percent financing lease agreement for a five year term for the purchase of said equipment, upon the completion of will allow the City of Olean to purchase leased equipment outright for \$1;

RESOLVED, that the Common Council authorizes the Mayor to sign a five year lease agreement for the purchase of Emergency Medical Services Equipment for a total amount of \$180,028.20.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #82-18

PL #76-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE INSTALLATION OF A “NO LEFT TURN” SIGN ON THE WEST SIDE OF NORTH SEVENTH STREET AT ITS INTERSECTION WITH WAYNE STREET

RESOLVED, that the Common Council authorizes the installation of a “No Left Turn” sign on the west side of North Seventh Street at its intersection with Wayne Street.

RESOLVED, that the sign is to be placed on the southwest corner of the intersection of North Seventh Street and Wayne Street, directly across North Seventh Street from a sign designating all traffic to stop on North Seventh Street at its intersection with Wayne Street before proceeding.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #83-18

PL #77-18

By Alderman _____, Seconded by Alderman _____

TO APPROVE, ENDORSE, AND AUTHORIZE THE MAYOR TO SIGN A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CITY OF OLEAN WATER MAIN REPLACEMENT WASHINGTON STREET PROJECT

WHEREAS, the City of Olean is applying to the New York State Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to conduct a water main replacement project for the City of Olean Water System, a site located within the territorial jurisdiction of this City of Olean Common Council; and

WHEREAS, as a requirement of these programs, said City of Olean must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”,

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean Common Council hereby does approve and endorse the application of the City of Olean for a grant under the Community Development Block Grant Program for a project known as the City of Olean Water Main

Replacement Washington Street Project located within this community. This grant application request is \$750,000 for the contractual cost of the Water Main Replacement.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #84-18

PL #78-18

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AS LEAD AGENCY CONCLUDES THAT THE PROPOSED PROJECT FOR THE WASHINGTON STREET WATERLINE REPLACEMENT AND STREETScape IMPROVEMENTS 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

WHEREAS, the Common Council of the City of Olean is desirous of undertaking a project for waterline replacement and streetscape improvements on Washington Street; and

WHEREAS, such project requires SEQR review prior to formal consideration by the Common Council; and

WHEREAS, said project qualifies as a Type II Action under SEQRA regulations; and

WHEREAS, the Common Council, in its capacity as Lead Agency, has caused to be prepared an environmental assessment of the significance of an potential environmental impact of the action described above; and

WHEREAS, it has been determined through findings of the EA that the proposed project will have no significant impact(s) on the environment;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean Common Council declares itself Lead Agency for this project and for the purposes of SEQRA.

BE IT FURTHER RESOLVED, that the Common Council, as Lead Agency, concludes that the proposed project for waterline replacement and streetscape improvements on Washington Street 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 issues a Negative Declaration.

RESOLUTION #85-18

PL #79-18

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE TRANSFER OF \$70,025 FROM CAPITAL FUND #123 TO SEWER DEBT
SERVICE FOR USE TOWARDS FUTURE DEBT PAYMENTS IN 2018-2019**

RESOLVED, that the Common Council of the City of Olean hereby authorizes the transfer of \$70,025 from Account No. H01-1.200.000 Capital Fund #123 (Improvements to Sewer System / DEC) to Sewer Fund Debt Service (Account No. G01 1-200.000) for use towards future debt service payments.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #86-18

PL #80-18

By Alderman _____, Seconded by Alderman _____

**THAT THE COMMON COUNCIL AS LEAD AGENCY CONCLUDES THAT THE PROPOSED PROJECT
FOR THE STARDUST PUMP STATION REPLACEMENT 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**

WHEREAS, the Common Council of the City of Olean is desirous of undertaking a project for a pump station replacement on Stardust Lane; and

WHEREAS, such project requires SEQR review prior to formal consideration by the Common Council; and

WHEREAS, said project qualifies as a Type II Action under SEQRA regulations; and

WHEREAS, the Common Council, in its capacity as Lead Agency, has caused to be prepared an environmental assessment of the significance of an potential environmental impact of the action described above; and

WHEREAS, it has been determined through findings of the EA that the proposed project will have no significant impact(s) on the environment;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean Common Council declares itself Lead Agency for this project and for the purposes of SEQRA.

BE IT FURTHER RESOLVED, that the Common Council, as Lead Agency, concludes that the proposed project for pump station replacement on Stardust Lane 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 issues a Negative Declaration.

13. ADJOURNMENT