

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, August 14, 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, July 24, 2018 at 6:45 p.m.”

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

ABSENT: None

OFFICIALS: Mayor William Aiello; Lens Martial, City Clerk; Fred Saradin, City Auditor; Bob Ring, Director of Public Works; Bob Bell, Fire Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

- 5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS**
- 6. COMMUNICATIONS FROM THE MAYOR**
- 7. MISCELLANEOUS COMMUNICATIONS**
- 8. CITY OFFICIAL REPORTS**
- 9. PROPOSED LEGISLATION & REFERRALS**

PL #82-18: (Aiello) To authorize the Mayor to sign and submit a grant application to Kaboom under the Build It Yourself / Build It With Kaboom Program, supported by the Ralph C. Wilson, Jr. Foundation, for the King Street Park Project. *Referred to Committee of the Whole Tuesday, August 14, 2018 by Council President.*

PL #83-18: (Aiello) That the Common Council as Lead Agency concludes that the proposed Walkable Olean – Phase III East State Street Complete Street 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, August 14, 2018 by Council President.*

PL #84-18: (Aiello) To authorize the Mayor to apply for grant funding through the New York State Department of Transportation (NYSDOT) Transportation Alternatives Program (TAP) for the East State Street Complete Street Project, including streetscape improvements and a multi use path. *Referred to Committee of the Whole Tuesday, August 14, 2018 by Council President.*

PL #85-18: (Aiello) To authorize the Mayor to apply for grant funding through the New York State Environmental Facilities Corporation (EFC) Water Infrastructure Improvement Act (WIIA) for the Stardust Pump Station Replacement Project to build an above-ground pump house structure including new infrastructure. *Referred to Committee of the Whole Tuesday, August 14, 2018 by Council President.*

PL #86-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.044 (a) to increase the Council Salary to \$5,500. *Referred to Strategic Planning Committee by Council President.*

PL #87-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.044 (b) to increase the Council President stipend to \$1,000 per annum. *Referred to Strategic Planning Committee by Council President.*

PL #88-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.022 to increase the Mayor's salary to \$80,000. *Referred to Strategic Planning Committee by Council President.*

PL #89-18: (Crawford) To amend and replace the City of Olean Code of Ordinances Chapter 27, Article 5, Plumbing. *Referred to City Operations Committee by Council President.*

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

11. FINANCE / BILLS

12. RESOLUTIONS

RESOLUTION #88-18

PL #82-18

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO SIGN AND SUBMIT A GRANT APPLICATION TO KABOOM!
UNDER THE BUILD IT YOURSELF / BUILD IT WITH KABOOM! PROGRAM, SUPPORTED BY THE
RALPH C. WILSON, JR. FOUNDATION, FOR THE KING STREET PARK PROJECT**

WHEREAS, the City of Olean Common Council is desirous of undertaking a project to update the playground equipment located at the City-owned King Street Park; and

WHEREAS, the Ralph C. Wilson, Jr. Foundation supports the KaBOOM Build It Yourself / Build it with KaBOOM!, a grant opportunity for up to \$15,000 in funding toward the purchase of playground equipment using the community-build model to plan and build the playground; and

WHEREAS, said grant has potential opportunity for funding for organizations who have made a commitment to funding playground equipment; and

WHEREAS, on May 22, 2018, through Resolution #58-18, the Common Council authorized a transfer of \$25,050 to Capital Fund #187 (Playground Reserve) as a commitment of funding for said Project;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean Common Council hereby authorizes the Mayor, as the representative designated to act on behalf of the City of Olean in all matters related to KaBOOM! Under the Build it Yourself / Build it with KaBOOM! Program, supported by the Ralph C. Wilson, Jr. Foundation, to sign and submit an application for funding up to \$15,000 for the purchase of playground equipment for the King Street Park Project.

BE IT FURTHER RESOLVED, that the Council authorizes the Mayor to execute all agreements and documents in connection with said grant funding, including, but not limited to, the Grant Agreement, request advances and reimbursements, submit project documentation, and otherwise act for the applicant in all matters related to project funding, subject to approval of the City of Olean Attorney.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #89-18

PL #83-18

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AS LEAD AGENCY CONCLUDES THAT THE PROPOSED WALKABLE OLEAN PHASE III – EAST STATE STREET COMPLETE STREET 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

WHEREAS, the Common Council of the City of Olean is desirous of undertaking a project for Walkable Olean Phase III – East State Street Complete 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 Walkable Olean Phase III – East State Street Complete 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 #90-18

PL #84-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO APPLY FOR GRANT FUNDING THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE EAST STATE STREET COMPLETE STREET PROJECT TO INCLUDE STREETScape IMPROVEMENTS AND A MULTI USE PATH

WHEREAS, the City of Olean has been awarded \$1.2 million in funding through the Downtown Revitalization Initiative for the Walkable Olean Phase III, East State Street Project; and

WHEREAS, the City of Olean is desirous of securing gap funding to enable a Complete Street Project; and

WHEREAS, the New York State Department of Transportation (NYSDOT), through the Transportation Alternatives Program (TAP) has funding available for non-motorized transportation-related projects; and

WHEREAS, the NYSDOT’s TAP awards funding for up to 80% of eligible projects with a 20% local match;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to apply for grant funding through the NYSDOT TAP for the East State Street Complete Street Project to include streetscape improvements and a multi use path.

BE IT FURTHER RESOLVED, that the Common Council authorizes the Mayor to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Olean

with the New York State Department of Transportation in connection with the East State Street Complete Street Project.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #91-18

PL #85-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO APPLY FOR GRANT FUNDING THROUGH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) WATER INFRASTRUCTURE IMPROVEMENTS ACT (WIIA) FOR THE STARDUST PUMP STATION REPLACEMENT PROJECT TO BUILD AN ABOVE-GROUND PUMP HOUSE STRUCTURE INCLUDING NEW INFRASTRUCTURE

WHEREAS, the City of Olean is desirous of undertaking project involving the replacement of the Stardust Pump Station; and

WHEREAS, the New York State Environmental Facilities Corporation has funding available for such projects through a Water Infrastructure Improvement Act (WIIA) Grant; and

WHEREAS, if awarded, said grant will fund up to 60% of eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to apply for grant funding through the New York State Environmental Facilities Corporation (EFC) Water Infrastructure Improvements Act (WIIA) for the Stardust Pump Station Replacement Project to build an above-ground pump house structure including new infrastructure.

BE IT FURTHER RESOLVED, that the Common Council authorizes the Mayor to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Olean with the New York State Environmental Facilities Corporation in connection with the Stardust Pump Station Replacement Project.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT