

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, April 23, 2019

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, April 9, 2019 at 7:30 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; Kris Shewairy, Director of Youth and Recreation; Gregg Piechota, City Assessor; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Michiko McElfresh, Mayor’s Secretary.

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

Report from City Operations Committee on PL #32-19, to authorize the conveyance of an easement to the owners of 794 North Union Street. Committee recommends approval. Referred to City Attorney for Resolution.

6. COMMUNICATIONS FROM THE MAYOR

Special Proclamation for Arbor Day – April 26, 2019

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended March 2019

9. PROPOSED LEGISLATION & REFERRALS

PL #35-19: (Aiello) To authorize the release of a lien and filing of a Discharge of Mortgage in association with a property funded under the 2000 Olean Homeownership Assistance Program. *Referred to Committee of the Whole Tuesday, April 23, 2019 by Council President.*

PL #36-19: (Aiello) to authorize the Mayor to execute an Engineering Agreement with Watts Engineering for the design portion of the Pedestrian Crossing Enhancements Project. *Referred to Committee of the Whole Tuesday, April 23, 2019 by Council President.*

PL #37-19: (Aiello) To authorize the transfer of \$7,858 from line item A-01-5-7110.445, Parks, to Capital Fund #187, Playground Reserve. *Referred to Committee of the Whole Tuesday, April 23, 2019 by Council President.*

PL #38-19: (Aiello) To authorize the creation of Capital Fund #190, Stardust Pump Station Project, and to authorize the transfer of \$200,000 from F-06-5-8340.300, Water Fund Capital Outlay, to Capital Fund #190. *Referred to Committee of the Whole Tuesday, April 23, 2019 by Council President.*

PL #39-19: (Andreano) To authorize the installation of a “Yield” sign on King Street at its intersection with Kingston Drive. *Referred to Regular Meeting Tuesday, April 23, 2019 for Resolution by Council President.*

PL #40-19: (Andreano) To authorize the installation of a street light on National Grid pole #NG2 on Houghton Avenue. *Referred to Regular Meeting Tuesday, April 23, 2019 for Resolution 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 \$711,275.62 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 #27-19

PL #28-19

By Alderman George, Seconded by Alderman Dougherty

TO AUTHORIZE THE INSTALLATION OF A “DO NOT BLOCK DRIVEWAY” SIGN IN THE VICINITY OF 1012-1016 NORTH UNION STREET

RESOLVED, that the City of Olean Code of Ordinances Chapter 24, Section 24-176 is hereby amended to include the following:

In the vicinity of 922-924 North Union Street

RESOLVED, that the Common Council authorizes the placement of a “Do Not Block Drive” sign at the above mentioned location.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #33-19

PL #35-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE RELEASE OF A LIEN AND FILING OF A DISCHARGE OF MORTGAGE IN ASSOCIATION WITH A PROPERTY FUNDED UNDER THE 2000 OLEAN HOMEOWNERSHIP ASSISTANCE PROGRAM

RESOLVED, that the Common Council authorizes the release of a lien and filing of a Discharge of Mortgage in association with the home funded under the 2000 Olean Homeownership Assistance Program, OHAP #16-2000.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #34-19

PL #36-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO EXECUTE AN ENGINEERING AGREEMENT WITH WATTS ENGINEERING FOR THE DESIGN PORTION OF THE PEDESTRIAN CROSSING ENHANCEMENTS PROJECT

WHEREAS, the Common Council, through Resolution #96-18 approved August 28, 2018, authorized the acceptance of grant funding for the Olean Pedestrian Crossing Enhancements Project, PIN 5762.72 through the New York State Department of Transportation; and

WHEREAS, the City of Olean has received a proposal from Watts Engineering for the design portion of the project;

BE IT RESOLVED, that the Common Council authorizes the Mayor of the City of Olean to execute an Engineering Agreement with Watts Engineering for the design portion of the Pedestrian Crossing Enhancements Project.

RESOLVED, that the Mayor is authorized to execute any contracts and documents related to said Agreement.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #35-19

PL #37-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE TRANSFER OF \$7,858 FROM PARKS TO CAPITAL FUND #187, PLAYGROUND RESERVE

RESOLVED, that the Common Council authorizes the transfer of \$7,858 from Parks (A-01-5-7110.445) to Capital Fund #187, Playground Reserve, for the Whitney Avenue Parklet Project.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #36-19

PL #38-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE CREATION OF CAPITAL FUND #190, STARDUST PUMP STATION PROJECT, AND TO AUTHORIZE THE TRANSFER OF \$200,000 FROM WATER FUND CAPITAL OUTLAY TO CAPITAL FUND #190.

RESOLVED, that the Common Council authorizes the creation of Capital Fund #190, Stardust Pump Station Project.

RESOLVED, that the Common Council authorizes the transfer of \$200,000 from Water Fund Capital Outlay (F-06-54-8340.300) to Capital Fund #190.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #37-19

PL #32-19

By Alderman George, Seconded by Alderman Witte

TO AUTHORIZE THE CONVEYANCE OF AN EASEMENT TO THE OWNERS OF 794 NORTH UNION STREET

RESOLVED, that the Common Council authorizes the conveyance of an easement of a portion of a parcel adjacent to 794 North Union Street to the owners of 794 North Union Street.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #38-19

PL #39-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE INSTALLATION OF A “YIELD” SIGN ON KING STREET AT ITS INTERSECTION WITH KINGSTON DRIVE

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

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

RESOLUTION #39-19

PL #40-19

By Alderman _____, Seconded by Alderman _____

AUTHORIZING THE INSTALLATION OF A STREET LIGHT ON NATIONAL GRID POLE #NM2 ON HOUGHTON AVENUE

WHEREAS, the public safety, health and welfare of the citizens of the City of Olean would be served if a street light be installed on National Grid pole #NM2 on Houghton Avenue,

RESOLVED, that the Common Council of the City of Olean directs that an LED Type C (48-w) street light be installed on National Grid pole #NM2 on Houghton Avenue, to be billed to the City’s SC-2 energy bill.

RESOLVED, that this Resolution will be effective immediately.

13. ADJOURNMENT