

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, June 11, 2019 – 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, May 28, 2019 at 6:35 p.m.”

PRESENT: Alderman 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; 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
7. MISCELLANEOUS COMMUNICATIONS
8. CITY OFFICIAL REPORTS
9. PROPOSED LEGISLATION & REFERRALS

PL #49-19: (Aiello) To authorize the Mayor to enter into a contract between the County of Cattaraugus and the City of Olean for the Department of Aging Senior Wellness and Nutrition Program site. *Referred to Committee of the Whole Tuesday, June 11, 2019 by Council President.*

PL #50-19: (Aiello) That the Common Council as Lead Agency declares the Well 18, Well 37/38 & Water Filtration Plant Improvements Project a Type II Action which is not subject to review under SEQRA, and it will not result in a significant impact on the environment. *Referred to Committee of the Whole Tuesday, June 11, 2019 by Council President.*

PL #51-19: (Aiello) To authorize the Mayor to sign and submit grant applications to the Federal Aviation Administration (FAA) for grant funding associated with the Design portion of the

Runway 4-22 Rehabilitation Project and the Design portion of the SRE Building Pavement Rehabilitation Project. *Referred to Committee of the Whole Tuesday, June 11, 2019 by Council President.*

PL #52-19: (Aiello) To authorize the Mayor to enter into a Cable Franchise Agreement between the City of Olean and Time Warner Cable Northeast LLC, locally known as Charter Communications. *Referred to Committee of the Whole Tuesday, June 25, 2019 by Council President.*

PL #53-19: (Crawford) To amend the City of Olean Code of Ordinances Section 24-135 to prohibit parking and standing, and to authorize the installation of “No Parking or Standing Here to Corner” signs on the east side of North 8th Street for a distance of 20 feet north from the sidewalk at its intersection with West State Street. *Referred to Regular Meeting Tuesday, June 25, 2019 for Resolution by Council President.*

PL #54-19: (Aiello) To authorize the conveyance of an easement to the Olean Urban Renewal Agency for a strip of land upon which there is an existing basement exterior staircase located adjacent to the public sidewalk along West State Street on the south side of 101 North Union Street. *Referred to Committee of the Whole Tuesday, June 25, 2019 by Council President.*

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

11. FINANCE / BILLS

12. RESOLUTIONS

RESOLUTION #47-19

PL #48-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZED THE REMOVAL OF A TREE LOCATED AT 1015 SENECA STREET BY THE PROPERTY OWNER, WITH THE CONDITION THAT THE PROPERTY OWNER ALSO REPAIR OR REPLACE THE SIDEWALK ABUTTING THE TREE

RESOLVED, that the Common Council authorizes the removal of a tree located at 1015 Seneca Street by the property owner, at the property owner’s expense.

BE IT FURTHER RESOLVED, that the authorization for the removal of the tree is given with the condition that the property owner repair or replace the sidewalk abutting the tree after the removal of the tree is completed.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #49-19

PL #47-19

By Alderman _____, Seconded by Alderman _____

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-134 TO PROHIBIT PARKING AND STANDING ON THE NORTH SIDE OF EAST SPRING STREET FOR A DISTANCE OF 25 FEET EAST AND WEST FROM THE EXISTING CROSSWALK BY THE MAIN ENTRANCE TO EAST VIEW ELEMENTARY SCHOOL

RESOLVED, that Section 24-134 of the City of Olean Code of Ordinances is hereby amended to include the following:

Sec. 24-134 Prohibited at all times.

When signs are erected giving notice thereof, it shall be unlawful for any person to park a vehicle at any time upon the following streets:

Street	Side	Extent
Spring Street, East	North	No parking or standing for a distance of 25 feet east and west from the existing crosswalk by the main entrance to East View Elementary School

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #50-19

PL #49-19

By Alderman _____, Seconded by Alderman _____

RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT BETWEEN THE COUNTY OF CATTARAUGUS AND THE CITY OF OLEAN FOR THE DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE

WHEREAS, the County, through its Department of Aging, is the sponsor of the Title III-C Senior Wellness and Nutrition Program in Cattaraugus County, designed to provide hot, balanced meals in a congregate setting to persons aged 60 and over, and

WHEREAS, the City has a facility suitable for a congregate dining center which is available for use by the Senior Wellness and Nutrition Program,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into a contract between the County of Cattaraugus and the City of Olean for the Department of Aging Senior Wellness and Nutrition Program Site to make the John J. Ash Community Center available for

the Senior Wellness and Nutrition Program for area seniors Monday through Friday from 8:30 a.m. until 2:00 p.m.

RESOLVED, that his contract shall be in effect from June 1, 2019 through May 31, 2021.

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

RESOLUTION #51-19

PL #50-19

By Alderman _____. Seconded by Alderman _____

THAT THE COMMON COUNCIL AS LEAD AGENCY DECLARES THAT THE WELL 18, WELL 37/38 & WATER FILTRATION PLANT IMPROVEMENTS PROJECT IS A TYPE II ACTION WHICH IS NOT SUBJECT TO REVIEW UNDER SEQRA, AND IT WILL NOT RESULT IN A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the City of Olean (hereinafter the “City”) is desirous of undertaking a project for improvements to the fluoride rooms and equipment at the Water Filtration Plant and Well House 18, and construction of a chlorine and fluoride addition and driveway modifications at Well House 37/38; and

WHEREAS, in accordance with the State Environmental Quality Review Act (“SEQRA”), the City is required to assess impacts to the environment in compliance with SEQRA regulations included in 6 NYCRR Part 617 (Title 6 of the New York Code of Rules and Regulations); and

WHEREAS, the City is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II Actions and not subject to environmental review under SEQRA and that such activities include construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, from 617.5(c)(9); and

WHEREAS, the proposed improvement consists solely of improvements including installation of a new fluoride storage tank and appurtenances thereof to replace the existing bulk fluoride storage tank at the Water Treatment Plant site, improvements to the bulk storage and appurtenances thereof to replace existing bulk fluoride storage tank, installation of a fluoride injection system, storage, and appurtenances thereof at an expanded Well 37-38 well house and abandonment of the fluoride chemical injection system at the Well 13 site; and

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

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

NOW, THEREFORE, based on such review and consideration, **BE IT RESOLVED** by the City of Olean Common Council that:

1. The City of Olean Common Council is the lead agency for the SEQRA review of the proposed project.
2. The proposed project is a Type II Action which is not subject to review under SEQRA, and it will not result in a significant adverse impact on the environment.
3. The City of Olean Common Council is hereby authorized to sign and file, or have filed, on behalf of the City of Olean all documents necessary to comply with SEQRA.
4. This Resolution is effective immediately.

RESOLUTION #52-19

PL #51-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO SIGN AND SUBMIT GRANT APPLICATIONS TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR GRANT FUNDING ASSOCIATED WITH THE DESIGN PORTION OF THE RUNWAY 4-22 REHABILITATION PROJECT AND THE DESIGN PORTION OF THE SRE BUILDING PAVEMENT REHABILITATION PROJECT

WHEREAS, the City of Olean is desirous of partaking in projects for the rehabilitation of runway 4-22 and the rehabilitation of SRE building pavement; and

WHEREAS, the Federal Aviation Administration (FAA) has grant funding available for the design portions of said projects with local matches of \$14,750 and \$2,250, respectively, after all Federal and State funding has been appropriated;

RESOLVED, that the Mayor is authorized to sign and submit grant applications to the Federal Aviation Administration (FAA) for grant funding associated with the Design portion of the Runway 4-22 Rehabilitation Project and the Design portion of the SRE Building Pavement Rehabilitation Project.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT