

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, August 27, 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, August 13 2019 at 6:45 p.m.”

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

ABSENT: Alderman Crawford

OFFICIALS: Lens Martial, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Keri Stephen, Community Development Program Coordinator; 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 #66-19: (Andreano) To enact a local law to grant a partial exemption on real property taxation to certain senior citizens. *Referred to City Operations Committee by Council President.*

PL #67-19: (Aiello) To award the Washington Street and North 4th Street Waterline Replacement Project. *Referred to Committee of the Whole Tuesday, August 27, 2019 by Council President.*

PL #68-19: (Aiello) To authorize the LED conversion of 1289 streetlights located in the City of Olean. *Referred to Regular Meeting Tuesday, August 27, 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 \$2,100,344.91 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 #69-19 REVISED
PL #65-19

By Alderman Dougherty, Seconded by Alderman Witte

**TO AUTHORIZE THE TRANSFER OF \$85,000 FROM SEWER FUND TO LINE ITEM G-07-5-8120.301
FOR ADDITIONAL SEWER LINING**

RESOLVED, that the following transfer be authorized:

Account #	Description- General	Amount Transferred	Transferred to
G07-3-909.000	Sewer Fund – Fund Balance	\$85,000	G-07-5-8120.301
	Total Transfer to G-07-5-8120.301, Capital Outlay	\$85,000	

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

RESOLUTION #71-19
PL #68-19

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE LED CONVERSION OF 1289 STREETLIGHTS LOCATED IN THE CITY OF
OLEAN**

RESOLVED, that the Common Council of the City of Olean authorizes the LED conversion of 1289 streetlights located in the City of Olean.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT