

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, February 11, 2020

Olean Municipal Building - Council Chambers – 6:30 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, January 28, 2020 at 6:40 p.m.”

PRESENT: Aldermen Gonzalez, Witte, Panus, Dougherty, Crawford, and Smith

ABSENT: Alderman Anastasia

OFFICIALS: Mayor William Aiello; Lens Martial, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Keri Stephen, 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

6. COMMUNICATIONS FROM THE MAYOR

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended January 2020

9. PROPOSED LEGISLATION & REFERRALS

PL #07-20: (Aiello) That the Common Council has received a copy of the Disadvantaged Business Enterprise (DBE) Program and authorizes the Mayor to execute the DBE Program Agreement on behalf of the City of Olean. *Referred to Committee of the Whole Tuesday, February 11, 2020 by Council President.*

PL #08-20: (Aiello) To authorize the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the Design portion of the SRE Building Pavement Rehabilitation Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, February 11, 2020 by Council President.*

PL #09-20: (Aiello) 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. *Referred to Committee of the Whole Tuesday, February 11, 2020 by Council President.*

PL #10-20: (Panus) To amend the City of Olean Code of Ordinances Section 24-135 to prohibit parking on the north side of Bishop Street for a distance of 141 feet easterly from its intersection with Queen Street. *Referred to Committee of the Whole Tuesday, February 25, 2020 by Council President.*

PL #11-20: (Aiello) That the Project Loan Committee recommends that the City subordinate its lien position for Olean Homeownership Assistance Program Application #144-04. *Referred to Committee of the Whole Tuesday, February 11, 2020 by Council President.*

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

11. FINANCE-BILLS

12. RESOLUTIONS

RESOLUTION #08-20

PL #06-20

By Alderman _____, Seconded by Alderman _____

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-135 TO PROHIBIT PARKING ON THE SOUTH SIDE OF EAST OAK STREET FOR A DISTANCE OF 20 FEET FROM THE WEST CURBLINE OF WALNUT STREET

RESOLVED, that the City of Olean Code of Ordinances Section 24-135 is hereby amended to include the following:

Street	Side	Extent
Oak Street, East	South	20 feet from the west curbline of Walnut Street

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #09-20

PL #07-20

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL HAS RECEIVED A COPY OF THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AND AUTHORIZES THE MAYOR TO EXECUTE THE DBE PROGRAM AGREEMENT ON BEHALF OF THE CITY OF OLEAN

WHEREAS, the City of Olean, as owner of the Cattaraugus – Olean Municipal Airport (the “Airport”), has established a Disadvantaged Business Enterprise (DBE) Program in accordance with the regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26; and

WHEREAS, the airport has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, is required to sign an assurance that it will comply with 49 CFR Part 26; and

WHEREAS, it is the policy of the Airport to ensure that DBEs as defined in Part 26 have an equal opportunity to receive and participate in DPT-assisted contracts; and

WHEREAS, Keri Stephen, Community Development Program Coordinator; has been delegated as the DBE Liaison Officer for the Airport, and in that capacity, is responsible for implementing all aspects of the DBE program;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council has received a copy of the Disadvantaged Business Enterprise (DBE) Program and authorizes the Mayor to execute the DBE Program Agreement on behalf of the City of Olean.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #10-20

PL #08-20

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO EXECUTE A LUMP SUM CONSULTANT AGREEMENT WITH C&S COMPANIES FOR THE DESIGN PORTION OF THE SRE BUILDING PAVEMENT REHABILITATION PROJECT AT THE CATTARAUGUS COUNTY – OLEAN AIRPORT

WHEREAS, C&S Companies has presented a proposal for required services to design the Runway 4-22 Rehabilitation project to be performed and constructed with grant assistance from the Federal Aviation Administration (FAA) airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes the design for the full depth reconstruction of approximately 10,000 SF of pavement directly in front of the SRE building including the removal of existing pavement and subbase and replacement of a crushed stone base course with bituminous concrete, as well as affected drainage replacement, as necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the Design portion of the SRE Building Pavement Rehabilitation Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #11-20

PL #09-20

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 at an estimated project cost of \$689,290; 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, as awarded, said grant will fund up to 60% of eligible project costs for a maximum of \$413,574;

WHEREAS, the local share is estimated to be \$275,716 (40% of the total project cost) and is to be funded from budget sewer operating funds;

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; and

BE IT 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; and.

BE IT RESOLVED that the Common Council authorizes the use of water operating funds to cover the local share of the project; and.

BE IT RESOLVED that this Resolution be effective immediately.

RESOLUTION #12-20

PL #11-20

By Alderman _____, Seconded by Alderman _____

THAT THE PROJECT LOAN COMMITTEE RECOMMENDS THAT THE CITY SUBORDINATE ITS LIEN POSITION FOR OLEAN HOMEOWNERSHIP ASSISTANCE PROGRAM APPLICATION #144-04

WHEREAS, the Department of Community Development received a request from one first-time homebuyer to subordinate the City's lien positions with respect to the grant/loan funds provided to the applicant under the Olean Homeownership Assistance Program; and

WHEREAS, the City of Olean's Project Loan Committee has received said request and recommends approval of the following application:

OHAP #144-04;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean approves the above-referenced request and authorizes the Mayor to execute the respective subordination agreements pending the City Attorney's review and approval.

13. ADJOURNMENT