

# REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, January 26, 2021

via Zoom – 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, January 12, 2021 at 6:45 p.m.”

PRESENT: Aldermen Crawford, Witte, Panus, Gonzalez, Dougherty, Robinson, and Anastasia

ABSENT: None

OFFICIALS: Mayor William Aiello; Lens Martial, City Clerk; Bob Ring, Director of Public Works, 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 December 2020

## 9. PROPOSED LEGISLATION & REFERRALS

PL #02-21: (Aiello) That the Project Loan Committee recommends that the City subordinate its lien position for Olean Homeownership Assistance Program Application #05-00. *Referred to Committee of the Whole Tuesday, January 26, 2021 by Council President.*

PL #03-21: (Aiello) That the Common Council as Lead Agency concludes that the proposed City of Olean Washington Street Waterline Replacement Project is a Type II Action and that after full review of the Environmental Assessment Form determines that the project will have no adverse impact and thus declares a Negative Declaration. *Referred to Committee of the Whole Tuesday, January 26, 2021 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 \$788,395.18 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 #03-21**

**PL #02-21**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**THAT THE PROJECT LOAN COMMITTEE RECOMMENDS THAT THE CITY SUBORDINATE ITS LIEN POSITION FOR OLEAN HOMEOWNERSHIP ASSISTANCE PROGRAM #05-00**

**WHEREAS**, the Department of Community Development received a request from one first-time homebuyer to subordinate the City’s lien position 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 #05-00;

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

**IT IS FURTHER RESOLVED**, that this Resolution will be effective immediately.

**RESOLUTION #04-21**

**PL #03-21**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**THAT THE COMMON COUNCIL AS LEAD AGENCY CONCLUDES THAT THE PROPOSED CITY OF OLEAN WASHINGTON STREET WATERLINE REPLACEMENT PROJECT IS A TYPE II ACTION AND THAT AFTER FULL REVIEW OF THE ENVIRONMENTAL ASSESSMENT FORM DETERMINES THAT THE PROJECT WILL HAVE NO ADVERSE IMPACT AND THUS DECLARES A NEGATIVE DECLARATION**

**WHEREAS**, the City of Olean is desirous of undertaking the second portion of the Washington Street Waterline Replacement Project; and

**WHEREAS**, such project requires SEQR review prior to formal consideration by the Common Council; and

**WHEREAS**, in accordance with 6 NYCRR Part 617.5, subsection (C), the following are representative of the Washington Street Waterline Replacement Project and thus qualifies said project as a Type II Action under SEQRA regulations:

617.5 (C.5) Repaving of existing highways not involving the addition of new travel lanes;

617.5 (C.6) Street openings and right-of-way openings for purpose of repair or maintenance of existing utility facilities;

617.5 (C.13) Extension of utility distribution facilities; including gas, electric, telephone, cable, water and sewer connection to render service in approved subdivisions or in connection with any action on this list; and

**WHEREAS**, the Common Council, 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 Form 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 Washington Street Waterline Replacement 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.

**RESOLVED**, that this Resolution is effective immediately.

### **13. ADJOURNMENT**