

# REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, December 28, 2021

via Zoom – 6:05 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, December 14, 2021 at 6:05 p.m.”

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

ABSENT: None

OFFICIALS: Mayor William Aiello; Frank Caputo, City Clerk; Lens Martial, City Auditor; 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

## 9. PROPOSED LEGISLATION & REFERRALS

PL #85-21: (Aiello) To authorize the appointment of C&S Companies as the City of Olean’s Airfield Development Consultant for the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, December 28, 2021 by Council President.*

PL #86-21: (Aiello) To authorize the City Auditor to execute and deliver the NYCLASS Municipal Cooperation Agreement on behalf of the City of Olean. *Referred to Regular Meeting Tuesday, December 28, 2021 for Resolution by Council President.*

PL #87-21: (Aiello) To authorize the transfer of \$29,753.53 from Sewer Fund Contingency to line item 8120.446, Automotive Repairs, for costs associated with repairs to a vacuum truck. *Referred to Regular Meeting Tuesday, December 28, 2021 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 \$3,469,570.25 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 #100-21**

**PL #85-21**

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

**RESOLUTION TO AUTHORIZE THE APPOINTMENT OF C&S COMPANIES AS THE CITY OF OLEAN’S AIRFIELD DEVELOPMENT CONSULTANT FOR THE CATTARAUGUS COUNTY – OLEAN AIRPORT**

**WHEREAS**, the Common Council applies for and is a regular recipient of FAA Airport Improvement Programming funding; and

**WHEREAS**, in order to maintain eligibility for Airport Improvement Program funding the City and Airport must follow a specific process to hire a Consultant for Airport Development Projects, Airport Planning and Environmental Services; and

**WHEREAS**, the Department of Public Works has gone through the required selection process referred to as a Request for Qualifications (RFQ) process and has, after completion of the process, recommended that the City appoint C&S Companies as the City Airfield Development Consultant for Airport Development Planning Projects, Airport Planning and Environmental Services;

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Olean that the Council authorizes the appointment of C&S Companies as the City Airfield Development Consultant for the Cattaraugus County – Olean Airport.

**BE IT RESOLVED**, that the Common Council authorizes the Mayor to execute all agreements and documents in association with said appointment.

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

**RESOLUTION #101-21**

**PL #86-21**

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

**TO AUTHORIZE THE CITY AUDITOR TO EXECUTE AND DELIVER THE NYCLASS MUNICIPAL COOPERATION AGREEMENT ON BEHALF OF THE CITY OF OLEAN**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative contract basis; and

WHEREAS, City of Olean wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the City of Olean wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, **BE IT RESOLVED** by the Common Council of the City of Olean that the City Auditor is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the City of Olean.

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

**RESOLUTION #102-21**

**PL #87-21**

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM SEWER FUND CONTINGENCY TO LINE ITEM 8120.446**

**RESOLVED**, that the following transfer be authorized for costs associated with the repairs of a vacuum truck:

<b>Account #</b>	<b>Description – General</b>	<b>Transferred From</b>	<b>Transferred to</b>
<i>G-07-3-1990.590</i>	Sewer Fund Contingency	\$29,753.53	
<i>G-07-3-8120.446</i>	Sewer Fund – Automotive Repairs		\$29,753.53

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

## **13. ADJOURNMENT**