

Journal of Proceedings

OF THE COMMON COUNCIL OF THE CITY OF OLEAN, N.Y.

June 26, 2018

**COMMON COUNCIL CHAMBERS
COUNTY OF CATTARAUGUS
STATE OF NEW YORK**

A Regular Meeting of the Olean Common Council of the City of Olean was held on Tuesday, June 26, 2018 at 6:35 p.m.

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

ABSENT: Aldermen Crawford and Witte

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, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

At this time a prayer was given by Alderman Gonzalez, followed by a salute to the flag.

**READING, CORRECTING & APPROVAL OF THE MINUTES OF THE
PREVIOUS REGULAR MEETING**

A motion to approve the minutes of the June 12, 2018 meeting was made by Alderman Andreano, seconded by Alderman George. Voice vote, ayes all. Motion carried.

COMMITTEE REPORTS & UNFINISHED COUNCIL BUSINESS

Report from City Operations Committee on PL #34-18, to declare that no trees shall be planted in the public right of way or on City owned property without the prior consent of the Common Council. Item postponed indefinitely.

Report from Strategic Planning on PL #60-18, to authorize the City Auditor to bond for the Washington Street Project. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Strategic Planning on PL #61-18, to authorize the Mayor to submit a grant application to the New York State Office of Community Renewal Community Development Block Grant Program for the Washington Street Project. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #63-18, to authorize the change of direction of the one way traffic on the 100 block of North Second Street from southbound to northbound. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Committee of the Whole on PL #64-18, to authorize the transfer of \$95,000 from Sewer Fund to line item G-09-5-8120.301 – Sewer Fund Capital Outlay. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Committee of the Whole on PL #69-18, to authorize the Mayor to execute a lease agreement with St. John's for the use of the facility located at 921 North Union Street, Olean. Committee recommends approval. Referred to City Attorney for Resolution.

COMMUNICATIONS FROM THE MAYOR

None

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MISCELLANEOUS COMMUNICATIONS

None

CITY OFFICIAL REPORTS

None

PROPOSED LEGISLATION AND REFERRALS

PL #64-18: (Aiello) To authorize the transfer of \$95,000 from Sewer Fund to line item G-07-8120-301 – Sewer Fund Capital Outlay. Referred to Committee of the Whole Tuesday, June 26, 2018 by Council President.

PL #65-18: (Smith) To amend the City of Olean Code of Ordinances Chapter 21, Article II, and Chapter 22, Article VI, Section 22-141, to amend requirements for the tree board and tree planting rules and regulations. Referred to City Operations Committee by Council President.

PL #66-18: (Aiello) To adopt the Title VI Plan for the City of Olean. Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.

PL #67-18: (Aiello) To adopt the Title VI Employee Training Plan for the City of Olean. Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.

PL #68-18: (Aiello) To designate Keri Kerper as the City of Olean's Title VI Coordinator. Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.

PL #69-18: (Aiello) To authorize the Mayor to execute a lease agreement with St. John's for the use of the facility located at 921 North Union Street, Olean. Referred to Committee of the Whole Tuesday, June 26, 2018 by Council President.

PUBLIC COMMENT/INPUT

Alderman Gonzalez congratulated the City of Olean's win for the "Fastest Male Team" at the Greater Olean Area Chamber of Commerce's Corporate Challenge, consisting of himself, Mr. Ring, Mr. Bell, and Mr. Jennings.

Alderman George thanked the Olean Times Herald for their coverage of the Olean Little League this year.

Kevin Bartholomew of 737 Bishop Street questioned what is going on with the Olean Gateway Project, as it seems that nothing has been happening despite a statement that ground would be broken by the end of the second quarter of this year. Mayor Aiello replied that the project is moving forward; however, we are at the mercy of the developer. He does know that they already have their commitment from the IDA.

Scott Paoletto of 318 North 11th Street stated that he doesn't think the City needs any more buildings that will just end up empty. He also feels that the City should allow the Forest Hills Development to proceed, as not only will it increase property tax revenue to the City, it will also increase sales tax revenue with the new residents. In addition, he does not believe that those who are not City residents should be able to speak without prior consent from the Council.

FINANCE / BILLS

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By Alderman Dougherty, Seconded by Alderman Gonzalez

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 \$1,629,238.72 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.*

ROLL CALL, AYES ALL. MOTION CARRIED.

RESOLUTIONS

RESOLUTION #71-18

PL #64-18

By Alderman Gonzalez, Seconded by Alderman Dougherty

TO AUTHORIZE THE TRANSFER OF \$95,000 FROM SEWER FUND TO LINE ITEM G-07-5-8120.301

RESOLVED, that the following transfer be authorized:

<i>Account #</i>	<i>Description- General</i>	<i>Amount Transferred</i>	<i>Transferred to</i>
G-07-5-9955.550	Sewer Fund	\$95,000	G-07-5-8120.301
	Total Transfer to G-07-5-8120.301, Capital Outlay	\$95,000	

***BE IT FURTHER RESOLVED**, that this Resolution shall be effective immediately.
ROLL CALL, AYES ALL. MOTION CARRIED.*

RESOLUTION #72-18

PL #69-18

By Alderman George, Seconded by Alderman Andreano

AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH ST. JOHN'S FOR THE USE OF THE FACILITY LOCATED AT 921 NORTH UNION STREET, OLEAN

WHEREAS, the City of Olean offers free supervised open recreation known as the St. John's Recreation Program to provide children the opportunity to enjoy their recreational pursuits in a safe, enjoyable environment; and

WHEREAS, the St. John's Recreation Program offers a wide variety of recreational activities and special events in the gymnasium and game room throughout the season;

***NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to enter into and execute a Lease Agreement with St. John's Roman Catholic Church Society of Olean for the use of the premises located at 921 North Union Street for the Division of Youth*

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and Recreation Supervised Open Recreation Program from September 1, 2018 to June 30, 2020.

***IT IS FURTHER RESOLVED, that this Resolution will be effective immediately.
ROLL CALL, AYES ALL. MOTION CARRIED.***

ADJOURNMENT

Motion to adjourn was made by Alderman Andreano, seconded by Alderman George. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:55 p.m.

Lens Martial, City Clerk

Mayor William J. Aiello

John Crawford, Council President

I hereby approve the foregoing minutes

Dated: ____/____/_____

**STATE OF NEW YORK
COUNTY OF CATTARAUGUS
CITY OF OLEAN**

I, Alexander Utecht, City Clerk of the City of Olean, do hereby certify that the foregoing minutes of the Common Council of the City of Olean is the true and correct copy of the whole thereof.

Lens Martial, City Clerk