

Journal of Proceedings

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

September 25, 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, September 25, 2018 at 6:50 p.m.

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

ABSENT: None

OFFICIALS: Lens Martial, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Bob Ring, Director of Public Works; Bob Bell, Fire Chief, Jeff Rowley, Police Chief, Keri Kerper, Director of Community Development and Michiko McElfresh, Secretary to the Mayor

At this time a prayer was given by Alderman Andreano, 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 September 11, 2018 meeting was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

COMMITTEE REPORTS & UNFINISHED COUNCIL BUSINESS

Report from City Operations Committee on PL #98-18, to authorize the use of Community Development Block Grant Program Income funds for the demolition of 331 North 13th Street. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #99-18, to authorize the use of Community Development Block Grant Program Income funds for the demolition of 213 West Greene Street. Committee recommends approval. Referred to City Attorney for Resolution.

COMMUNICATIONS FROM THE MAYOR

None

MISCELLANEOUS COMMUNICATIONS

None

CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended August 2018

Quarterly Report of the City Auditor – three months ended August 31, 2018

PROPOSED LEGISLATION AND REFERRALS

PL #100-18: (Aiello) To authorize the use of Community Development Block Grant Program Income for the demolition of 305 North 7th Street. Referred to Regular Meeting Tuesday, September 25, 2018 for Resolution by Council President.

PL #101-18: (Aiello) To authorize the use of Community Development Block Grant

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Program Income for the demolition of 122 East Henley Street. Referred to Regular Meeting Tuesday, September 25, 2018 for Resolution by Council President.

PL #102-18: (Aiello) To authorize the transfer of \$25,000 from Sewer Fund to line item G-007-5-8120.301. Referred to Regular Meeting Tuesday, September 25, 2018 for Resolution by Council President.

PL #103-18: (Aiello) To authorize the transfer of \$75,000 from Sewer Fund Contingency to line item G-007-5-8120.301. Referred to Regular Meeting Tuesday, September 25, 2018 for Resolution by Council President.

PL #104-18: (Aiello) To authorize the use of up to \$140,000 of leftover project funds for the William O. Smith Recreation Center Complex Improvements Project for costs associated with additional projects. Referred to Committee of the Whole Tuesday, September 25, 2018 by Council President.

PL #105-18: (Witte) To authorize the installation of a STOP sign and designating that all traffic shall stop before proceeding on Monroe Street at its intersection with Madison Avenue. Referred to Committee of the Whole Tuesday, September 25, 2018 by Council President.

PUBLIC COMMENT/INPUT

Alderman Gonzalez said that he has noticed that people come to the committee meeting to video and post on Facebook Live. He wanted to remind the community that the Council has discussed with a local entity the idea of a video feed of Council Meetings. He said that the idea has been put aside for the time being, but he urges all residents, if they want a live feed, that will be archived, to please contact the Mayor and/or alderman.

Alderman Witte thanked all the volunteers who weed the gardens. She has spoken with many of them. She invited residents to come to Total Senior Care and Tim Horton's on Saturday at 7:00 a.m. as they will be working on the gardens.

Rick Smith of 209 North 13th Street applauded the idea of a vote for the City Charter. He said from his days on the Council he remembers that the Mayor appointed a Commission. He said that he is here for STA (Southern Tier Anesthesiologists). He said that they had a rally and 150 people attended. He added that they have put up 350 signs. They have sent petitions with 2,000 signatures to the Board of Directors of both the hospital and Kalieda. He is hoping for 5,000-10,000 signatures on another petition. He mentioned that Mr. McCarthy, from the Hospital, had no comment for the paper. Mr. Smith stated that STA offered to match the Great Lakes contract. He is inviting the public to join them in lining the sidewalks at Good Times on Thursday. The Hospital is hosting staff recognition. The STA Support group will be there to show their support for STA as well as the employees of the hospital as he said the working conditions at the hospital are not good.

Kevin of 730 Bishop Street said that he is glad the Council has postponed the raise PL's. He said it is probably not necessary. They could have received a small raise and that would have been accepted. He is not sure about reducing the size of the Council; it would be hard to get a quorum with 5 members. He said that a city manager would get paid \$80,000 and maybe we would not be able to hire a person at the amount. He thinks that maybe a part time mayor would be a good idea. He said that after 25 years a raise is deserved. He said that the Jamestown Mayor makes \$80,000 but that there are 30,000 people in Jamestown.

Alderman Crawford responded that the review would be voted on the residents and that way the elected officials would not be determining the salary increases for

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themselves. He added that a charter review would exclude the council from the equation.

Alderman Gonzalez said that to that end, it is not about deserving a raise, the question is do we attract the best people to run our city.

Alderman Crawford added that proponents of continuous improvement think that you should be looking at yourselves every 5 years. And that is what the City should be doing. And by proposing a charter review, the people have the opportunity to weight in.

Scott Paoletto of North 11th Street mentioned the prayer item on the agenda. He said that he is a good prayer. He thinks that the City doesn't need business people, they don't know what to do if there is a cave-in the North End. He said that if we, as a city, are not making any money we cannot talk about raises. He queried about Medical Marijuana—and suggested that it was a great way to bring in more money for the City. He discussed the house near the middle school that was busted. He mentioned the change in direction on North Second Street. He thinks that was a mistake. He said that maybe we need a little less business. She suggested that the job of the alderman shouldn't be about money – you should love the City.

Luke Wenke, 323 North 13th Street thinks that the council should get a raise. He said that he thinks that a City Manager is not necessary. He stated that a City Manager would de-democratize the city. The manager would be hard to get rid--may be there for 30 to 40 years. Do not think that it is necessary.

Michael Barnes 331 North 11th Street. He said that you are doing the right thing, putting the decision back into the hands of the people. He added, let the people decide this, we are the ones who have to decide. The world is changing and this is the right thing to do and glad that you are doing it.

Alderman Gonzalez said that there are hundreds of cities in America that have City managers and the idea that they are skirting democracy is absurd.

Alderman Crawford suggested that residents look on the New York State website for a pdf that describes the process of the changing the charter. He estimated that 25% of the cities have City managers. He reiterated that the State website is helpful.

James (Chris) Keefe of 116 East Henley Street, he said that he lives close to 122 East Henley. He compared the salaries of the mayors and the populations of Olean and Buffalo.

Michelle Perry of 1801 Johnson Street would like the City to approach SDS. She said that there plenty of SDS traffic at 4:00 a.m on her street and it is keeping her awake. She segued into a discussion of her daughter's apartment. Her landlord is making her take care of items that he should be his responsibility, for example a hanging cord and the garbage from the prior tenants. She said that she thinks that the landlords do not want to make their tenants compliant. She said that landlords should be responsible for the property and the tenants. She added that it is time to get the landlords and tenants on the same page.

FINANCE / BILLS

By Alderman Crawford, Seconded by Alderman Dougherty

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*

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against the City of Olean totaling \$1,016,304.17 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 VOTE, AYES ALL. MOTION CARRIED.

RESOLUTIONS

RESOLUTION #99-18

PL #95-18

By Alderman George, Seconded by Alderman Witte

TO AUTHORIZE THE INSTALLATION OF A “DO NOT BLOCK DRIVEWAY” SIGN IN THE VICINITY OF 1012-1016 NORTH UNION STREET

RESOLVED, that the City of Olean Code of Ordinances Chapter 24, Section 24-176 is hereby amended to include the following:

In the vicinity of 1012-1016 North Union Street

RESOLVED, that the Common Council authorizes the placement of a “Do Not Block Drive” sign at the above mentioned location.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #101-18

PL #98-18

By Alderman Witte, Seconded by Alderman George

RESOLUTION ORDERING REMOVAL OF STRUCTURES AT 331 NORTH 13TH STREET, CITY OF OLEAN; TAX MAP ID #94.055-4-44 AND AUTHORIZING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR THE COST OF DEMOLITION AND SITE CLEARING

WHEREAS, on October 27, 2014 in accordance with Olean City Code Section 6-238 the Code Enforcement Officer determined that certain structures situate on premises located at 331 North 13th Street, City of Olean; Tax Map ID #94.055-4-44 constituted a public nuisance and on December 11, 2014 further determined that such structure was in violation of Olean City Code Chapter 12: Housing Code and constituted an “Unfit Dwelling” and on June 16, 2016 the structure on the premises was designated as a Dangerous Building pursuant to Olean City Code Section 6-236 and on March 7, 2018 the Division of Code Enforcement and the Fire Chief determined that the structure could not be repaired to remedy such designations and pursuant to Olean City Code Section 6-237 issued an Order to Demolish; and

WHEREAS, the City of Olean holds title to the premises pursuant to a deed from Cattaraugus County; and

WHEREAS, the Common Council pursuant to the powers granted to it pursuant to Chapter 6, Article V, Section 240 of the Olean City Code and after (1) reviewing the report and recommendations of the Code Enforcement Officer and the Fire Chief; (2) after hearing testimony of the Fire Chief in regard thereto; and (3) after having duly deliberated upon the merits of the matter, have determined that the structures on the premises warrant removal; and

WHEREAS, the demolition of such structures constitutes a Type II action under the State

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Environmental Quality Review Act (SEQRA) pursuant to the regulations at 6 NYCRR 617.5 (c) (33); and

WHEREAS, the City of Olean is in possession of program income derived from the use of New York State administered grants through the Community Development Block Grant (CDBG) Program (the “Program Income”); and

WHEREAS, the Program Income is subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal (hereinafter “OCR”) regarding its use; and

WHEREAS, OCR has notified the City of Olean and other recipients of CDBG funds that it is requiring that all Program Income not spent on, or committed to, CDBG-eligible activities by March 31, 2019 be paid to the OCR by April 30, 2019; and

WHEREAS, any use of Program Income prior to March 31, 2019 requires the approval of the OCR; and

WHEREAS, the City of Olean wishes to use the Program Income to pay the cost of demolition and site clearing in connection with the removal of structures located at 331 North 13th Street, City of Olean, which demolition and clearing constitute a CDBG-eligible activity; and

WHEREAS, the City of Olean has held a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed use of CDBG Program Income.

NOW, THEREFORE, BE IT RESOLVED, that: (1) the Fire Chief is directed to cause the structures on the premises at 331 North 13th Street, City of Olean; Tax Map ID #94.055-4-44 to be demolished; (2) the City shall submit a request to the OCR for approval to utilize the Program Income to pay the cost of demolition and site clearing and associated administrative expenses, and, subject to receiving such approval, authorizes the use of the Program Income for such purposes; (3) the demolition and clearing activities, and services rendered in connection therewith, shall be conducted in a manner consistent with CDBG regulations and program requirements; and (4) the Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the CDBG-funded activities.

ROLL CALL VOTE, AYES ALL. MOTION CARRIED

RESOLUTION #102-18

PL #99-18

By Alderman Witte, Seconded by Alderman Crawford

RESOLUTION ORDERING THE REMOVAL OF STRUCTURES AT 213 WEST GREENE STREET, CITY OF OLEAN; TAX MAP #94.073-5-18 AND AUTHORIZING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR THE COST OF DEMOLITION AND SITE CLEARING

WHEREAS, on May 12, 2015 in accordance with Olean City Code Sections 6-236 and 6-238 the Code Enforcement Officer determined that certain structures situate on premises located at 213 West Greene Street, City of Olean; Tax Map ID #94.073-5-18 constituted a Dangerous Building and a public nuisance and further determined that such structure was in violation of Olean City Code Chapter 12: Housing Code and constituted an “Unfit Dwelling” and the Division of Code Enforcement and the Fire Chief determined that the structure could not be repaired to remedy such designations and pursuant to Olean City

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Code Section 6-237 ordered that the structure be demolished; and

WHEREAS, the owner of the premises was notified of such designation and the Order to Demolish but was unable to satisfy the Order to Demolish and has transferred ownership of the premises to City of Olean; and

WHEREAS, the Common Council pursuant to the powers granted to it pursuant to Chapter 6, Article V, Section 240 of the Olean City Code and after (1) reviewing the report and recommendations of the Code Enforcement Officer and the Fire Chief; (2) after hearing testimony of the Fire Chief in regard thereto; and (3) after having duly deliberated upon the merits of the matter, have determined that the structures on the premises warrant removal; and

WHEREAS, the demolition of such structures constitutes a Type II action under the State Environmental Quality Review Act (SEQRA) pursuant to the regulations at 6 NYCRR 617.5 (c) (33); and

WHEREAS, the City of Olean is in possession of program income derived from the use of New York State administered grants through the Community Development Block Grant (CDBG) Program (the "Program Income"); and

WHEREAS, the Program Income is subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter "HUD") and the New York State Office of Community Renewal (hereinafter "OCR") regarding its use; and

WHEREAS, OCR has notified the City of Olean and other recipients of CDBG funds that it is requiring that all Program Income not spent on, or committed to, CDBG-eligible activities by March 31, 2019 be paid to the OCR by April 30, 2019; and

WHEREAS, any use of Program Income prior to March 31, 2019 requires the approval of the OCR; and

WHEREAS, the City of Olean wishes to use the Program Income to pay the cost of demolition and site clearing in connection with the removal of structures located at 213 West Greene Street, City of Olean, which demolition and clearing constitute a CDBG-eligible activity; and

WHEREAS, the City of Olean has held a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed use of CDBG Program Income.

***NOW, THEREFORE, BE IT RESOLVED,** that: (1) the Fire Chief is directed to cause the structures on the premises at 213 West Greene Street, City of Olean; Tax Map ID #94.073-5-18 to be demolished; (2) the City shall submit a request to the OCR for approval to utilize the Program Income to pay the cost of demolition and site clearing and associated administrative expenses, and, subject to receiving such approval, authorizes the use of the Program Income for such purposes; (3) the demolition and clearing activities, and services rendered in connection therewith, shall be conducted in a manner consistent with CDBG regulations and program requirements; and (4) the Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the CDBG-funded activities.*

ROLL CALL VOTE, AYES ALL. MOTION CARRIED

RESOLUTION #103-18

PL #100-18

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By Alderman Crawford, Seconded by Alderman Dougherty

**RESOLUTION ORDERING REMOVAL OF STRUCTURES AT 305 NORTH 7TH STREET,
CITY OF OLEAN; TAX MAP ID #94.056-6-20 AND AUTHORIZING USE OF
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR THE COST OF
DEMOLITION AND SITE CLEARING**

WHEREAS, on February 17, 2014 in accordance with Olean City Code Section 6-238 the Code Enforcement Officer determined that certain structures situate on premises located at 305 North 7th Street, City of Olean; Tax Map ID #94.056-6-20 constituted a public nuisance and on October 1, 2015 further determined that such structure was in violation of Olean City Code Chapter 12: Housing Code and constituted an “Unfit Dwelling” and on March 17, 2016 the Division of Code Enforcement and the Fire Chief determined that the structure could not be repaired to remedy such designations and pursuant to Olean City Code Section 6-237 ordered that the structure be demolished; and

WHEREAS, Cattaraugus County acquired title to the premises through a tax foreclosure and transferred ownership of the premises to the City of Olean; and

WHEREAS, on August 15, 2017 it was further determined in accordance with Olean City Code Section 6-236 that the structure on the premises was a Dangerous Building; and

WHEREAS, the Common Council pursuant to the powers granted to it pursuant to Chapter 6, Article V, Section 240 of the Olean City Code and after (1) reviewing the report and recommendations of the Code Enforcement Officer and the Fire Chief; (2) after hearing testimony of the Fire Chief in regard thereto; and (3) after having duly deliberated upon the merits of the matter, have determined that the structures on the premises warrant removal; and

WHEREAS, the demolition of such structures constitutes a Type II action under the State Environmental Quality Review Act (SEQRA) pursuant to the regulations at 6 NYCRR 617.5 (c) (33); and

WHEREAS, the City of Olean is in possession of program income derived from the use of New York State administered grants through the Community Development Block Grant (CDBG) Program (the “Program Income”); and

WHEREAS, the Program Income is subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal (hereinafter “OCR”) regarding its use; and

WHEREAS, OCR has notified the City of Olean and other recipients of CDBG funds that it is requiring that all Program Income not spent on, or committed to, CDBG-eligible activities by March 31, 2019 be paid to the OCR by April 30, 2019; and

WHEREAS, any use of Program Income prior to March 31, 2019 requires the approval of the OCR; and

WHEREAS, the City of Olean wishes to use the Program Income to pay the cost of demolition and site clearing in connection with the removal of structures located at 305 North 7th Street, City of Olean, which demolition and clearing constitute a CDBG-eligible activity; and

WHEREAS, the City of Olean has held a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed use of CDBG Program Income.

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***NOW, THEREFORE, BE IT RESOLVED,** that: (1) the Fire Chief is directed to cause the structures on the premises at 305 North 7th Street, City of Olean; Tax Map ID #94.056-6-20 to be demolished; (2) the City shall submit a request to the OCR for approval to utilize the Program Income to pay the cost of demolition and site clearing and associated administrative expenses, and, subject to receiving such approval, authorizes the use of the Program Income for such purposes; (3) the demolition and clearing activities, and services rendered in connection therewith, shall be conducted in a manner consistent with CDBG regulations and program requirements; and (4) the Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the CDBG-funded activities.*

ROLL CALL VOTE, AYES ALL. MOTION CARRIED

RESOLUTION #104-18

PL #101-18

By Alderman Gonzalez, Seconded by Alderman Witte

RESOLUTION ORDERING THE REMOVAL OF STRUCTURES AT 122 EAST HENLEY STREET, CITY OF OLEAN; TAX MAP ID #94.073-4-6 AND AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR THE COST OF DEMOLITION AND SITE CLEARING

***WHEREAS,** on August 10, 2012 in accordance with Olean City Code Section 6-238 the Code Enforcement Officer determined that certain structures situate on premises located at 122 East Henley Street, City of Olean; Tax Map ID #94.073-4-6 constituted a public nuisance and on January 2, 2013 further determined that such structure was in violation of Olean City Code Chapter 12: Housing Code and constituted an “Unfit Dwelling” and on May 9, 2016 the Division of Code Enforcement and the Fire Chief determined that the structure could not be repaired to remedy such designations and pursuant to Olean City Code Section 6-237 ordered that the structure be demolished; and*

***WHEREAS,** Cattaraugus County acquired title to the premises through a tax foreclosure and was notified of the Order to Demolish and transferred ownership of the premises to the City of Olean; and*

***WHEREAS,** on March 20, 2017 it was further determined in accordance with Olean City Code Section 6-236 that the structure on the premises was a Dangerous Building; and*

***WHEREAS,** the Common Council pursuant to the powers granted to it pursuant to Chapter 6, Article V, Section 240 of the Olean City Code and after (1) reviewing the report and recommendations of the Code Enforcement Officer and the Fire Chief; (2) after hearing testimony of the Fire Chief in regard thereto; and (3) after having duly deliberated upon the merits of the matter, have determined that the structures on the premises warrant removal; and*

***WHEREAS,** the demolition of such structures constitutes a Type II action under the State Environmental Quality Review Act (SEQRA) pursuant to the regulations at 6 NYCRR 617.5 (c) (33); and*

***WHEREAS,** the City of Olean is in possession of program income derived from the use of New York State administered grants through the Community Development Block Grant (CDBG) Program (the “Program Income”); and*

***WHEREAS,** the Program Income is subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal (hereinafter “OCR”) regarding its use; and*

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WHEREAS, OCR has notified the City of Olean and other recipients of CDBG funds that it is requiring that all Program Income not spent on, or committed to, CDBG-eligible activities by March 31, 2019 be paid to the OCR by April 30, 2019; and

WHEREAS, any use of Program Income prior to March 31, 2019 requires the approval of the OCR; and

WHEREAS, the City of Olean wishes to use the Program Income to pay the cost of demolition and site clearing in connection with the removal of structures located at 122 East Henley Street, City of Olean, which demolition and clearing constitute a CDBG-eligible activity; and

WHEREAS, the City of Olean has held a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed use of CDBG Program Income.

NOW, THEREFORE, BE IT RESOLVED, that: (1) the Fire Chief is directed to cause the structures on the premises at 122 East Henley Street, City of Olean; Tax Map ID #94.073-4-6 to be demolished; (2) the City shall submit a request to the OCR for approval to utilize the Program Income to pay the cost of demolition and site clearing and associated administrative expenses, and, subject to receiving such approval, authorizes the use of the Program Income for such purposes; (3) the demolition and clearing activities, and services rendered in connection therewith, shall be conducted in a manner consistent with CDBG regulations and program requirements; and (4) the Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the CDBG-funded activities.

ROLL CALL VOTE, AYES ALL. MOTION CARRIED.

RESOLUTION #105-18

PL #102-18

By Alderman Gonzalez, Seconded by Alderman Dougherty

TO AUTHORIZE THE TRANSFER OF \$25,000 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>
<i>G-07-3-909.000</i>	<i>Sewer Fund – Fund Balance</i>	<i>\$25,000</i>	<i>G-07-5-8120.301</i>
	Total Transfer to G-07-5-8120.301, Capital Outlay	\$25,000	

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

ROLL CALL VOTE, AYES ALL. MOTION CARRIED.

RESOLUTION #106-18

PL #103-18

By Alderman Witte, Seconded by Alderman George

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**TO AUTHORIZE THE TRANSFER OF \$75,000 FROM SEWER FUND CONTINGENCY TO
LINE ITEM G-07-5-8120.301**

RESOLVED, that the following transfer be authorized:

Account #	Description- General	Amount Transferred	Transferred to
G-07-5-1990.590	Sewer Fund Contingency	\$75,000	G-07-5-8120.301
	Total Transfer to G-07-5-8120.301, Capital Outlay	\$75,000	

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

RESOLUTION #107-18

PL #104-18

By Alderman Andreano, Seconded by Alderman Gonzalez

**TO AUTHORIZE THE USE OF UP TO \$140,000 OF LEFTOVER PROJECT FUNDS FOR
THE WILLIAM O. SMITH RECREATION CENTER COMPLEX IMPROVEMENTS
PROJECT FOR COSTS ASSOCIATED WITH ADDITIONAL PROJECTS**

WHEREAS, the City of Olean Common Council approved a Bond Resolution on April 26, 2016 for the William O. Smith Recreation Center Complex Improvements Project, which was amended and restated on May 9, 2017; and

WHEREAS, various projects including improvements to bleacher stairs, replacement of front entrance doors, the building of a concession stand, and replacement of an electrical service, have been found upon further inspection and the City is desirous to complete additional work prior to the end of the Project; and

WHEREAS, no additional funding from the City is required for the project at this time, only consent to use contingency built into the original project funding;

BE IT RESOLVED, that the Common Council authorizes the use of up to \$140,000 of project funds for the William O. Smith Recreation Center Complex Improvements Project for costs associated with additional projects.

RESOLVED, if additional funding is necessary for said project, either from project contingency or other sources, the Director of Public Works will be required to approach the Council for additional discussion.

RESOLVED, that this Resolution is effective immediately.

ROLL CALL VOTE, AYES ALL. MOTION CARRIED.

RESOLUTION #108-18

PL #105-18

By Alderman Witte, Seconded by Alderman Crawford

**TO AUTHORIZE THE INSTALLATION OF A "STOP" SIGN ON MONROE STREET AT ITS
INTERSECTION WITH MADISON AVENUE, AND TO DESIGNATE THAT ALL TRAFFIC
SHALL STOP BEFORE PROCEEDING**

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RESOLVED, that a permanent “STOP” sign shall be installed on Monroe Street at its intersection with Madison Avenue.

IT IS FURTHER RESOLVED, that this Resolution is effective immediately.

ROLL CALL VOTE, AYES ALL. MOTION CARRIED.

ADJOURNMENT

Motion to adjourn was made by Alderman Witte, seconded by Alderman Crawford to adjourn in memory of Richard Say. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 7:32 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, Lens Martial, 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