

## CITY OPERATIONS

Tuesday, February 20, 2018 – 6:40 p.m.

Police Training Room – Olean Municipal Building

Present: Members: Vice Chair Witte, Alderman Dougherty, Alderman Crawford, and Alderman George. Others: Alderman Gonzalez; Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Bob Ring, Director of Public Works; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

### 1. Roll Call

Alderman Witte called the meeting to order at 6:40 p.m. and asked that the record show that all committee members were present except Alderman Smith, who was excused.

### 2. Approval of Minutes of the Previous Committee Meeting (Tuesday, November 7, 2017)

A motion to approve minutes of the November 7, 2017 meeting was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried.

### 3. Unfinished Business

None

### 4. New Referrals for Consideration

- a. PL #09-18: (Aiello) To authorize the Mayor to sign an agreement between the City of Olean and the State of New York in connection with Accelerated Transit Capital funds for the Olean Area Transit System.

A motion to refer PL #09-18 to the Committee of the Whole was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried.

- b. Discussion – OHAP Subordination Agreement, Application #128-04

A PL and Resolution will be presented to the Council Tuesday, February 27, 2018 for discussion and approval.

### 5. Approval of Committee Reports

A motion to approve committee reports was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried.

### 6. Adjournment

A motion to adjourn was made by Alderman Witte, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:45 p.m.