

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, MARCH 28, 2017 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, WITTE, ANDREANO, DOUGHERTY, CRAWFORD, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; AL UTECHT, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; MARY GEORGE, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; TOM WINDUS, DIRECTOR OF PUBLIC WORKS; BOB BELL, FIRE CHIEF; JEFF ROWLEY, POLICE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Council President Gonzalez called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present.

1. Finance & Bills

A motion to approve Finance & Bills was made by Alderman George, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #21-17: (Aiello) To approve the following Revolving Loan Fund (RLF) Program application: RLF #19-06, in an amount not to exceed \$30,000.

Ms. George stated that this is for a new business that would like to locate on Constitution Avenue in the City of Olean. She had previously provided an email to the Council with more information, and Alderman Gonzalez thanked her for that.

A motion to approve PL #21-17 was made by Alderman Andreano, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #24-17: (Aiello) To approve the following Olean Homeownership Assistance Program (OHAP) application: OHAP #18-06, in an amount not to exceed \$10,000.

Ms. George stated that this application was approved by the Project Loan Committee. We usually do not share publically applicant information, but the Council is welcome to stop by her office for more information.

A motion to approve PL #24-17 was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

4. PL #28-17: (Aiello) To authorize the Mayor to sign and submit the 2018-2022 Airport Capital Improvement Program to the Federal Aviation Administration.

Mr. Windus stated that this is done periodically for the FAA. They require us to update our Capital Improvement Program.

The program consists of a study in 2018, a design phase in 2019, a taxiway rehab design in 2020, and construction phases in 2021 and 2022. He stated that this is just an update, and that the FAA likes to see us moving forward. He has spoken with C&S, the engineers for the airport, and they feel that these are the next steps in line.

Alderman Crawford asked about the cost, and Mr. Windus stated that the cost of the first phase, the study, is less than \$100,000. He will come to the Council for approval prior to beginning any part of the project. He stated that FAA pays 90% of the cost, the State pays 5%, and we have a 5% match. The runways are in good shape right now, but we do need a plan for down the road.

5. Adjournment

A motion to adjourn was made by Alderman Witte, seconded by Alderman Smith. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:35 p.m.