

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, APRIL 11, 2017 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, WITTE, DOUGHERTY, CRAWFORD, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; AL UTECHT, CITY CLERK; FRED SARADIN, CITY AUDITOR; MARY GEORGE, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; TOM WINDUS, DIRECTOR OF PUBLIC WORKS; ED JENNINGS, CODE ENFORCEMENT SUPERVISOR; 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 except Aldermen Andreano and Smith, who were excused.

1. PL #27-17: (Aiello) To authorize the Mayor to sign a continuing agreement between the City of Olean and the State of New York in connection with consolidated Section 5311 Program Appalachian Development Public Transportation Assistance Program, Supportive Employment Services, and Operating and Capital Assistance Projects for the Olean Area Transit System.

Ms. George stated that this is a grant agreement to authorize the City to continue receiving federal funding from Section 5311. She stated that this funds approximately 50% of the deficit for the operating costs of the OATS transportation system.

A motion to approve PL #27-17 was made by Alderman Gonzalez, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #29-17: (Aiello) To amend the water rates, pursuant to Section 27-22, and sewer rates, pursuant to Section 27-167(A) of the City of Olean Code of Ordinances, to raise rates .00018 cents per gallon and .00045 cents per gallon, respectively.

Mr. Windus stated that this is what was discussed during budget meetings. It represents raises of 2% and 5%. It was approved through the budget process and is included in the 2017-2018 budget; however, it requires a formal resolution.

A motion to approve PL #29-17 was made by Alderman Gonzalez, seconded by Alderman George. Voice vote, ayes all except Alderman Crawford, who voted no. Motion carried. Referred to Regular Meeting for Resolution.

3. Adjournment

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