

# COMMITTEE OF THE WHOLE MEETING MINUTES

*TUESDAY, AUGUST 22, 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; BOB BELL, FIRE 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 Crawford, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

### 2. Discussion – To authorize the Cattaraugus Community Foundation, on behalf of an anonymous donor, to undertake the restoration of the Laurens Street steps and entrance to Oak Hill Park.

Mayor Aiello apologized for bringing this to the Council last minute. He stated that we have people, who at this time are choosing to remain anonymous, who have been working on plans for several years to restore the steps at Oak Hill Park. The engineering department put together plans, and bids came back at \$164,000. The anonymous donors would not commit until bids came back, and now that they have, they have committed to depositing the money into an account with the Cattaraugus Region Community Foundation to do the project. The contractor is anxious to start, as they would like to complete the project before winter.

The Council's general consensus was to authorize the project. A Resolution will be presented at the Regular Meeting for a vote.

### 3. Discussion – To amend the Code of Ordinances Chapter 24, Article IV, Division 4, Municipal Parking Lots, to authorize two hour parking in Parking Lot #10 (located on the corner of Laurens Street and North First Street).

Mayor Aiello stated that this item will be referred for a vote on September 12<sup>th</sup>. He stated that when the budget was done, enough funds were allocated for parking attendants in lots for only three months. Now that the monies are running out, it was found that this is the easiest solution, which will still authorize permitted parking in addition to the two hour limit (in the case that someone wishes to park in the lot all day).

#### 4. Adjournment

A motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:40 p.m.