

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, OCTOBER 10, 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; KERI KERPER, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; BOB RING, 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. PL #81-17: (Aiello) That the Common Council authorizes the Mayor to enter into an agreement with Clark Patterson Lee for engineering services in connection with Walkable Olean – Phase II (North Union Street to Front Street).

A motion to refer PL #81-17 to the City Operations Committee was made by Alderman Gonzalez, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Referred to City Operations Committee.

2. PL #85-17: (Aiello) To authorize the Mayor to enter into a contract with Rural Revitalization Corporation for Professional Housing Counseling Services in connection with the Olean Homeownership Assistance Program.

Ms. Kerper stated that the Rural Revitalization Corporation (under Neighborworks Home Resources) worked with the City on our last two OHAP programs. In September, an RFP was sent out for professional housing counseling services, and after responses were rated, Rural Revitalization Corporation was chosen. They will aid in rolling out the program, marketing, and complying with HUD requirements.

A motion to approve PL #85-17 was made by Alderman Witte, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #86-17: (Aiello) To authorize National Grid to add four (4) City-owned “energy-only” streetlights to the City’s existing Service Classification No. 3 streetlight bill, Account No. 08938-79108, to utilize City-owned poles located at the Oak Hill Park entrance along North 4th Street.

Mayor Aiello stated that this is a part of the project that is being done to redo the entry stairs to the park. The poles will be City-owned, and we will be paying for the power for the lighting only.

Alderman Crawford questioned when the project is projected to be finished, and Mayor Aiello replied that it should be done before the end of the year.

A motion to approve PL #86-17 was made by Alderman Dougherty, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

4. Adjournment

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