

# COMMITTEE OF THE WHOLE MEETING MINUTES

*TUESDAY, MAY 22, 2018 – 6:30 p.m.*

## COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN CRAWFORD, WITTE, ANDREANO, GONZALEZ, DOUGHERTY, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; BOB RING, DIRECTOR OF PUBLIC WORKS; BOB BELL, FIRE CHIEF; JEFF ROWLEY, POLICE CHIEF, AND MICHIKO MCELFRESH, MAYOR'S SECRETARY.

Alderman Crawford called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present except Alderman Smith, who was excused.

### 1. Presentation- Greater Olean Area Chamber of Commerce – Upcoming Events

Alderman Crawford introduced \_\_\_ from the Greater Olean Area Chamber of Commerce. Ms. \_\_\_ gave each Council member the GOACC 2017 Report to the Community. She discussed the purpose of the Chamber and gave a list of upcoming events for the 2018 season.

### 2. PL #55-18: (Aiello) To authorize the Mayor to enter into a contract between Cattaraugus County and the City of Olean for mosquito spraying services for the term May 1, 2018 through December 31, 2018.

Mayor Aiello explained that this contract comes up yearly and is a budgeted item. He stated that the County will only spray if necessary, and the City will not be charged if the County does not spray.

A motion to approve PL #55-18 was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

### 3. Discussions

#### a. Fund Transfer – City Clerk Training

Mayor Aiello explained that money for the training was not budgeted for, and he thinks that it is important for Mr. Martial to attend. He stated that the training requires payment upfront and that he will take it out of the Celebrations account. In addition, the \$990 includes meals. The City has applied for a scholarship, so the cost may be less.

#### b. Fund Transfer, Building Repairs

Mayor Aiello explained that there were unforeseen problems with the City Building HVAC. Mr. Ring reported that part of the circuit board system had to be fixed. There was not enough money

in the building account for the service, so he proposes that the funding be taken from the Snow Removal – Salt line item. Mr. Ring cautioned that the circuit board system is outdated, and it will need to be overhauled in the near future.

Alderman Crawford asked if there is any money left in the salt account, and Mr. Saradin replied that the salt account came in approximately \$35,000 under budget.

#### c. Fund Transfer, Tree Cleanup

Mr. Ring explained that the City had to pay \$5,000 for cleanup after the February storm and that they are transferring money from the capital account that was set up to pay for the cleanup.

Mr. Crawford asked for an update on the status of dangerous trees. Mr. Ring replied that the project is about 50% complete. He stated that it is going slower than anticipated. A new contractor will be starting June 1, 2018.

#### 4. Discussion – Sale of City Owned Property

A motion to enter into executive session for the purpose of the discussion of the acquisition or sale of real estate was made by Alderman Crawford, seconded by Alderman George. Voice vote, ayes all. Motion carried. Executive session entered into at approximately 6:45 p.m.

A motion to adjourn from executive session was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Executive session adjourned at approximately 7:12 p.m.

#### 5. Adjournment

A motion to adjourn was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 7:15 p.m.