

# COMMITTEE OF THE WHOLE MEETING MINUTES

*June 12, 2018 – 6:30 p.m.*

## COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN WITTE, ANDREANO, GONZALEZ, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; 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.

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

1. PL #58-18: (Aiello) To authorize the Mayor to execute the Coordinating Partner Public Transportation System Funding Agreement for the OATS for the fiscal year June 1, 2018 through May 31, 2019.

M. Kerper explained that this is the annual agreement between the City of Olean and the Cattaraugus County Department of Social Services, NYSARC, Inc., the Seneca Nation of Indians, and St. Bonaventure University. All partners pay with the exception of the City, who doesn't contribute financially towards the service because we assume responsibility of the OATS. There was a partner meeting in April, and all parties agree to the amounts.

Alderman Gonzalez questioned if this is anything different from previous years, and Ms. Kerper replied that with the exception of some financial contribution changes, it is entirely the same.

A motion to approve PL #58-18 was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried.

2. PL #59-18: (Aiello) To authorize the Mayor to execute a Third Party Operator Agreement for the Olean Area Transit System (OATS) extending the existing contract between the City of Olean and First Transit, Inc.

Ms. Kerper explained that RFP's went out in March 2016 to find a Third Party Operator for the OATS bus. As a result, the contract was awarded to First Transit, Inc. The original agreement allows for an annual renewal up to three years, and this would be the second renewal. She believes that First Transit, Inc. has done a fantastic job, and even received a 100% score with no findings during the City's OATS audit.

A motion to approve PL #59-18 was made by Alderman Andreano, seconded by Alderman Witte. Voice vote, ayes all. Motion carried.

3. PL #62-18: (Aiello) To amend Resolution #93-17 to extend the effective date from June 1, 2018 to September 1, 2018.

Mayor Aiello explained that this is for the inspections of rental properties, and the City ran into a couple of problems that needed to be solved. There are issues with Civil Service and Union contract, as discussed during the last committee meeting. There were also issues with software that have since been solved. We are still working out issues with Civil Service. Mayor Aiello stated that he doesn't want to have to come back to the Council in thirty days to ask for another extension if things don't work out, so he is requesting an extension to September 1<sup>st</sup>. He has discussed the issue with Mr. DiCerbo, and will come back to the Council for another resolution if the issues are solved sooner.

A motion to approve PL #62-18 was made by Alderman Gonzalez, seconded by Alderman Witte. Voice vote, ayes all. Motion carried.

4. Adjournment

A motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Andreano. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:37 p.m.