

COMMITTEE OF THE WHOLE MEETING MINUTES

July 24, 2018 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN CRAWFORD, WITTE, ANDREANO, GONZALEZ, DOUGHERTY, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; FRED SARADIN, CITY AUDITOR; BOB RING, DIRECTOR OF PUBLIC WORKS; BOB BELL, FIRE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Alderman Crawford called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present.

1. PL #77-18: (Aiello) To approve, endorse and authorize the Mayor to sign a grant application to the New York State Office of Community Renewal Community Development Block Grant Program for the City of Olean Water Main Replacement Washington Street Project.

Alderman Crawford explained that this was previously discussed in committee. We hope to leverage City funding with additional State funding. Mr. Ring added that we are clarifying resolution language from a resolution previously passed for this funding. The grant application is for \$750,000.

Alderman Crawford stated that this is a great opportunity to try to obtain funding for a high risk situation with the water line on Washington Street. This is a high priority project in the City.

A motion to approve PL #66-18 was made by Alderman Crawford, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #78-18: (Aiello) That the Common Council as Lead Agency concludes that the proposed Washington Street Waterline Replacement and Streetscape Improvements Project is a Type II Action and that after full review of the Environmental Assessment Form determines that the project will have no adverse environmental impact and thus issues a Negative Declaration,

Alderman Crawford commented that this is the standard SEQR required in association with the grant application previously discussed.

A motion to approve PL #78-18 was made by Alderman Crawford, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #79-18: (Aiello) To authorize the transfer of \$70,025 from Capital Fund #123 to Sewer Debt Service for use towards future debt payments in 2018-2019.

Alderman Crawford explained that this was also discussed previously. Mr. Saradin stated that this is similar to two resolutions passed at the last meeting. He is requesting the Council's permission to transfer leftover project funds to debt service for the purpose of payment on debts owed for the project.

A motion to approve PL #79-18 was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried.

4. PL #80-18: (Aiello) That the Common Council as Lead Agency concludes that the proposed Stardust Pump Station Replacement Project is a Type II Action and that after full review of the Environmental Assessment Form determines that the project will have no adverse environmental impact and thus issues a Negative Declaration.

Alderman Crawford explained that it is his understanding that this is a requirement prior to applying for funding for this previously discussed project. This is not a commitment to funding or to the project. He stated that this will be discussed further in the coming weeks.

A motion to approve PL #80-18 was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

5. Discussion – To authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Cattaraugus County – Olean Airport described as Removal and Installation of Perimeter Fencing, PIN 5904.53.

Alderman Crawford explained that this is an ongoing project at the airport, and this is another phase of the project. Mr. Ring added that this is a part of the annual FAA work that is done at the airport. The FAA funds 90% of the project, the state funds 5% (which is what this grant acceptance is for), and the local match is 5%.

Alderman Crawford questioned the timeline of the fence project, and Mr. Ring replied that the construction is almost completed. The contractor was trying to have the fencing done in the fall, but it was a wet fall, so they had to begin work again in the spring. The whole perimeter will be fenced in when they are finished.

Alderman Gonzalez asked if there is a logging scheduled, and Mr. Ring replied that there are currently no future loggings scheduled.

6. Adjournment

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