

## COMMITTEE OF THE WHOLE

Tuesday, September 18, 2018 – 5:30 p.m.

Police Training Room – Olean Municipal Building

Present: Members: Alderman Crawford, Alderman Witte, Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, and Alderman George. Others: Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Bob Ring, Director of Public Works; Keri Kerper, Community Development Program Coordinator; Kris Shewairy, Youth & Recreation Director; Jeff Rowley, Police Chief; Bob Bell, Fire Chief; Ed Jennings, Code Enforcement Supervisor, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

### 1. Roll Call

Alderman Crawford called the meeting to order at 5:30 p.m. and asked that the record show that all committee members were present except Alderman Smith and Alderman Dougherty, who were excused.

### 2. Approval of Minutes of the Previous Committee Meeting (Tuesday, September 11, 2018)

A motion to approve the minutes of the September 11, 2018 meeting was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

### 3. Unfinished Business

None

### 4. New Referrals for Consideration

- a. PL #86-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.044 (a) to increase the Council Salary from \$3,500 to \$5,500.

Alderman Crawford explained that as Alderman Smith is not present, he would like to wait to discuss these PL's until a future meeting.

A motion to postpone PL #86-18 was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

- b. PL #87-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.044 (b) to increase the Council President's stipend from \$500 to \$1,000 per annum.

A motion to postpone PL #87-18 was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

- c. PL #88-18: (Dougherty) To enact a local ordinance pursuant to the City of Olean Charter Section 2.022 to increase the Mayor's salary from \$50,000 to \$80,000.

A motion to postpone PL #88-18 was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

5. Approval of Committee Reports

None

6. Adjournment

A motion to adjourn was made by Alderman Crawford, seconded by Alderman George. Voice vote, ayes all. Motion carried.