

COMMITTEE OF THE WHOLE MEETING MINUTES

October 23, 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; NICHOLAS DICERBO. JR., CITY ATTORNEY; 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.

Alderman Crawford explained that the television crew was not able to attend tonight's meeting, so the meeting will not be broadcasted.

1. PL #110-18: (Aiello) To authorize the execution of a Lump Sum Consultant Agreement between the City of Olean and C&S Companies for the design of the Airport Pavement Management System (APMS) Project at the Cattaraugus County – Olean Airport.

Mr. Ring explained that this is the project utilizing the FAA funding for the airport. This year, a pavement management study will be completed. The Council has already approved the FAA grant, which will cover 90% of the costs, and State funding will cover another 5%. He explained that this is the contract with the consultant to spend the funding for the design phase of the project.

Alderman Crawford asked what the project entails, and Mr. Ring responded that the project involves rating the pavement to see if it requires any repairs or replacement. He explained that generally, a FAA grant involves a feasibility study in the first year, and construction in the second years and beyond.

Alderman Gonzalez commented that the \$2,500 local match seems like an appropriate amount for the study, but that \$50,000 seems like a very high amount for this sort of consultant work.

Alderman Witte asked what the cost to replace the runway would be if the study finds issues that would require replacement. Mr. Ring responded that in the five year plan for the airport, the estimated cost to replace the runway would be around \$1 million, and the City would be responsible for a \$50,000 match.

Alderman Crawford explained that obviously \$2,500 is not a big ask for the City's portion to identify the status of the runway. He does, however, hope that the City is able to work on a long

term solution for the airport. He explained that the acceptance of the FAA funds ties the City to a requirement to keep the airport open and maintained for a period of 10 or 20 years, and he would like the Council to keep this in mind.

A motion to approve PL #110-18 was made by Alderman Smith, seconded by Alderman George. Voice vote, ayes all. Motion carried.

2. Adjournment

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