

# COMMITTEE OF THE WHOLE MEETING MINUTES

*TUESDAY, JANUARY 8, 2019 – 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; KERI KERPER, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; BOB RING, DIRECTOR OF PUBLIC WORKS; JEFF ROWLEY, POLICE CHIEF; BOB BELL, FIRE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

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

1. PL #01-19: (Aiello) To authorize the Mayor to execute a Grant Agreement with the New York State Department of State for funding associated with the City of Olean's Award from the Downtown Revitalization Initiative.

Ms. Kerper explained that the proposed resolution is to allow the City to accept funding from the Department of State, and the contract is being done for one lump sum. She explained that the resolution is as vague as possible for each program at the direction of the Department of State.

Alderman Crawford asked if this is a formality, and if there are concrete plans for the funding, and Ms. Kerper replied that this is simply a formality and that the planning process will begin as soon as the agreement is signed.

Alderman Crawford explained that in the resolution, projects number one through four were fully funded, while funding was cut for the fifth project for Oak Hill Park. He explained that work will need to be done down the road to either change the plans for the project or to make up the difference in funding. Alderman Gonzalez noted that the first four projects were fully funded as requested, and that the projects are not necessarily fully funded one hundred percent by DRI funding.

Mayor Aiello explained that the Oak Hill Park Project was cut by approximately \$150,000. Alderman Crawford explained that he feels that all portions of the project should be done right, including the dog park, the theater, restrooms and a new stairway entrance. He hopes that down the road the Council can discuss additional financing for the Project.

A motion to approve PL #01-19 was made by Alderman Crawford, seconded by Alderman Gonzalez. 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.