

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, AUGUST 24, 2021 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN CRAWFORD, PANUS, GONZALEZ, BARNARD, ROBINSON, AND ANASTASIA. OTHERS: LENS MARTIAL, CITY CLERK; FRED SARADIN, CITY AUDITOR; BOB RING, DIRECTOR OF PUBLIC WORKS; RON RICHARDSON, POLICE 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 except Alderman Witte, who was excused.

1. Finance & Bills

A motion to approve Finance and Bills was made by Alderman Anastasia, seconded by Alderman Panus. Voice vote, ayes all. Motion carried. Referred to Regular Meeting.

2. PL #50-21: (Aiello) To authorize the Mayor to enter into an agreement between the Unified Court System and the City of Olean for Court Cleaning and Minor Repairs.

Mr. Ring explained that we annually pass a resolution for the court's cleaning and repairs. He explained that they essentially lease the building and pay 17% of the costs that go into the building. He explained that they need this contract to determine their budget. He explained that they also pay for a portion of the capital projects in the building, although this year nothing is planned outside of the usual budget. Alderman Crawford asked how this 17% was determined and Mr. Ring explained that it is the amount of the building they occupy, which includes the courtroom plus their offices. He explained that the engineers have assessed how much space they use.

A motion to approve PL #50-21 was made by Alderman Crawford, seconded by Alderman Barnard. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #51-21: (Aiello) To authorize the Mayor to execute a Special Patrol Officer Contract between the City of Olean and the Olean City School District.

Chief Richardson explained that this contract is the same as it was two years ago. He explained that the fees are the same, the City is reimbursed by the school district, and the only cost the City pays is for 50% of uniforms. Alderman Crawford asked if the number of officers is remaining the same, and Chief Richardson responded that there will still be three officers, one in each elementary school and one in the middle school.

A motion to approve PL #51-21 was made by Alderman Barnard, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

4. Adjournment

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