

# COMMITTEE OF THE WHOLE MEETING MINUTES

*TUESDAY, MAY 12, 2020 – 6:30 p.m.*

## **COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING**

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, WITTE, PANUS, DOUGHERTY, CRAWFORD, DAPOLITO, AND ANASTASIA. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; BOB RING, DIRECTOR OF PUBLIC WORKS; JEFF ROWLEY, POLICE CHIEF; TIM RICHARDSON, FIRE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

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

1. PL #24-20: (Aiello) To authorize the transfer of \$12,000 from General Fund Contingency to line item A01-5-3120.250.

Mayor Aiello explained that the Council discussed this last week during committee, and that this would be for upgrading the recording devices in the Police Department. Chief Rowley explained that the main reason that we are doing this is because of the exposure to another virus, and the previous software's security certificate was expired, and the software company would no longer provide security related to the system. He explained that this will replace the previous system, and will also make it easier for the officer handling the new Discovery Law to do what he needs to do.

A motion to approve PL #24-20 was made by Alderman Witte, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #25-20: (Aiello) To authorize the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the Design portion of the Runway 4/22 Rehabilitation Project at the Cattaraugus County – Olean Airport.

Mr. Ring explained that we are moving into the design portion of the runway rehabilitation at the airport. He explained that this was a grant application that was approved in January, and that things have changed since then. He explained that the FAA has done us some favors, and they are paying for the City match for this project as well as for another project that is currently under construction. He explains that the five year plan at the airport involves \$5 to \$6 million in projects in the next several years with a cost to the City of \$200,000 to \$300,000. He explained that if we do not take care of this in the next few years, the pavement will deteriorate and we will be responsible for taking care of the runway for the next twenty years so he suggests, if we are to stop doing projects at the airport, that we do so after this phase of runway replacement.

Alderman Panus asked if this has anything to do with other pavement sections at the airport, or if it is just for the runway itself. Mr. Ring responded that this is for the runway area only, and that this PL is to enter into the agreement with the consultant for the design phase. He explained that there are several projects at the airport, and the FAA requires us to have a five year plan. He explained that there is a project for the taxiway parallel to the runway, as well as for the rest of the pavement areas that are old and haven't been replaced since the hangars went in.

Alderman Gonzalez confirmed that there is no local match, and Mr. Ring responded that there is not.

A motion to approve PL #25-20 was made by Alderman Panus, seconded by Alderman DaPolito. Voice vote, ayes all except Alderman Crawford, who voted nay. Motion carried. Referred to Regular Meeting for Resolution.

### 3. Adjournment

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