

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, JUNE 9, 2020 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, PANUS, DOUGHERTY, CRAWFORD, DAPOLITO, AND ANASTASIA. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; KERI STEPHEN, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; JEFF ROWLEY, POLICE 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 except Alderman Witte, who was excused.

1. PL #28-20: (Aiello) To authorize NYSDOT and the City of Olean to enter into a continuing agreement for the receipt by the City of Olean for federal operating assistance payments pursuant to said annual Project Applications under the Coronavirus Aid Relief and Economic Security Act (CARES) for operating activities related to COVID-19 that occur on or after January 20, 2020.

Ms. Stephen explained that funding is to be used to cover revenue losses to support the public transportation system incurred after January 20, 2020. She explained that various costs were incurred, such as and a reimbursement request of just under \$15,000 has been submitted to the Department of Transportation. She noted that if partner shares are no longer feasible, and it becomes an eligible item for reimbursement, she will submit those costs as well. Alderman Crawford asked if it is possible that some of the partners may not be able to pay, and Ms. Stephen responded that she is not sure. She explained that she is trying to be proactive, and wanted to approach DOT to see if costs are reimbursable prior to approaching partners with the option.

A motion to approve PL #34-20 was made by Alderman Crawford, seconded by Alderman DaPolito. Voice vote, ayes all except Alderman Anastasia, who abstained. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #29-20: (Aiello) To authorize the transfer of \$74,284.51 from Street Lighting to Capital Fund #188 for costs associated with Walkable Olean – Phase II.

Mayor Aiello explained that this was discussed last week during committee, at which time a figure of around \$86,215 was mentioned as the amount received as a rebate from doing the LED conversion project. He explained that in order to start the conversion project, \$11,900 had to be put up from the DPW budget, and when we reimburse the account with the \$11,900 it leaves us with approximately \$74,000 for the Walkable Olean – Phase II match. He explained that Mr. Ring

had previously told the Council that he would need an additional \$51,000 to cover the additional expenses for the project that were previously discussed, and this change ups the necessary funding to \$63,000. He noted that we will know more when the project gets closer to completion.

Alderman Gonzalez asked what the additional funding is for, and Alderman Crawford explained that it is for the lighting that was discussed. Mayor Aiello explained that the funding will allow the project to be completed.

A motion to approve PL #29-20 was made by Alderman Panus, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. Adjournment

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