

Journal of Proceedings

OF THE COMMON COUNCIL OF THE CITY OF OLEAN, N.Y.

May 12, 2020

***COMMON COUNCIL CHAMBERS
COUNTY OF CATTARAUGUS
STATE OF NEW YORK***

A Regular Meeting of the Olean Common Council of the City of Olean was held on Tuesday, May 12, 2020 at 6:35 p.m.

PRESENT: *Aldermen Gonzalez, Witte, Panus, Dougherty, Crawford, DaPolito, and Anastasia*

ABSENT: *None*

OFFICIALS: *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 Chie, and Tiffany Taylor, Managerial Confidential Administrative Secretary*

At this time an invocation given by Mr. Martial, followed by a salute to the flag.

***READING, CORRECTING, AND APPROVAL OF THE MINUTES OF THE
PREVIOUS REGULAR MEETING***

A motion to approve the minutes of the April 28, 2020 Regular Meeting was made by Alderman Gonzalez, seconded by Alderman DaPolito. Voice vote, ayes all. Motion carried.

COMMITTEE REPORTS & UNFINISHED COUNCIL BUSINESS

Report from Committee of the Whole on PL #24-20, to authorize the transfer of \$12,000 from General Fund Contingency to line item A01-5-3120.250. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Committee of the Whole on PL #25-20, 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. Committee recommends approval. Referred to City Attorney for Resolution.

COMMUNICATIONS FROM THE MAYOR

Special Proclamation to Recognize Teachers in Olean

Special Proclamation to Recognize Nurses in Olean

Mayor Aiello explained that Friday would have been the Police Memorial service, and he asked that on Friday everyone keep in their prayers all of the City of Olean police officers who have passed away.

MISCELLANEOUS COMMUNICATIONS

None

CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended April 2020

PROPOSED LEGISLATION AND REFERRALS

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May 12, 2020

PL #24-20: (Aiello) To authorize the transfer of \$12,000 from General Fund Contingency to line item A01-5-3120.250. Referred to Committee of the Whole Tuesday, May 12, 2020 by Council President.

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. Referred to Committee of the Whole Tuesday, May 12, 2020 by Council President.

PUBLIC COMMENT/INPUT

Alderman Crawford explained that as the weather is warming up, more people are out walking, and he is requesting that the Mayor and Police Chief address the situation of bicyclists on the sidewalks. He explained that he has almost gotten hit now a couple of times. He knows that it is hard to keep track of kids on bikes, but if the Police Chief could share with the officers to control the situation, he would appreciate it. Mayor Aiello explained that he will do a press release again and remind residents on the website. Alderman Gonzalez asked if he has been almost hit by kids or adults, and Alderman Crawford responded both. Alderman Gonzalez explained that adults should not be riding on the sidewalk and Alderman Crawford explained that he can understand little kids riding on the sidewalk, but older teenagers should know better.

Alderman Dougherty asked if, moving forward, the Council continues closed meetings if constituents will be able to call in with their comments. Alderman Gonzalez responded that it wouldn't be a bad idea, and asked how much longer meetings need to be closed to the public. Mayor Aiello explained that until the Governor's Pause Order is lifted, we will need to be closed to the public. Alderman Gonzalez asked if the order is over Friday, and Mayor Aiello responded that he will have to see when the Governor's notice comes out, and where public gatherings fall into the phases.

Mayor Aiello explained that he sent a 51 page document from the Governor's office about opening things up to the Council right before the meeting. He explained that there is a lot of stuff there, and he doesn't think that we will be opening Friday. He explained that he did get information today that if we don't open Friday, it will not be a two week wait, and as soon as the criteria is met that has been set forth you can start the process of opening up. He explained that he and Mr. Ring walked the building today to see what needs to be done to open the building back up, and to start to get prices on what the City will need to protect workers. He explained that he may be coming to the Council to ask for money, but he feels that it may all be covered under FEMA. Mr. Saradin explained that there is currently a little over \$135,000 in claims, and Mayor Aiello explained that although we don't know if it will all be covered, we will submit all of it to the County to be submitted to FEMA.

FINANCE / BILLS

None

RESOLUTIONS

RESOLUTION #33-20

PL #24-20

By Alderman Witte, Seconded by Alderman Anastasia

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM GENERAL FUND
CONTINGENCY TO LINE ITEM A01-5-3120.250**

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May 12, 2020

RESOLVED, that the following transfer be authorized for costs associated with the purchase of recording equipment for the Police Department:

<i>Account #</i>	<i>Description – General</i>	<i>Transferred From</i>	<i>Transferred to</i>
<i>A-01-5-1990.590</i>	<i>General Fund Contingency</i>	<i>\$12,000</i>	
<i>A-01-5-3120.250</i>	<i>Other Equipment</i>		<i>\$12,000</i>

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.
ROLL CALL, AYES ALL. MOTION CARRIED.

RESOLUTION #34-20
PL #25-20

By Alderman Panus, Seconded by Alderman DaPolito

***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***

WHEREAS, C&S Companies has presented a proposal for required services to design the Runway 4-22 Rehabilitation project to be performed and constructed with grant assistance from the Federal Aviation Administration (FAA) airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Project consists of the milling of the surface course off of the Runway at the Cattaraugus County – Olean Airport and placing a bituminous truing and levelling course followed by a nominal 2-inch overlay, with an anticipated replacement of up to 10% of the pavement area with a full depth pavement section along with crack repairs and pavement markings and;

WHEREAS, the C&S Companies shall aid the City of Olean by acting as its liaison and Project coordinator with FAA and NYSDOT during the Project’s design, and shall assist the City in the preparation of paperwork required to secure funds for the Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the Design portion of the SRE Building Pavement Rehabilitation Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is effective immediately.
ROLL CALL, AYES ALL EXCEPT ALDERMAN CRAWFORD, WHO VOTED NAY.
MOTION CARRIED.

ADJOURNMENT

Motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Crawford.
Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:50 p.m.

Lens Martial, City Clerk

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OF THE COMMON COUNCIL OF THE CITY OF OLEAN, N.Y.

May 12, 2020

Mayor William J. Aiello

Paul Gonzalez, Council President

I hereby approve the foregoing minutes

Dated: ____ / ____ / ____

**STATE OF NEW YORK
COUNTY OF CATTARAUGUS
CITY OF OLEAN**

I, Lens Martial, City Clerk of the City of Olean, do hereby certify that the foregoing minutes of the Common Council of the City of Olean is the true and correct copy of the whole thereof.

Lens Martial, City Clerk