

Journal of Proceedings

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

May 26, 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 26, 2020 at 6:45 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, and Tiffany Taylor, Managerial Confidential Administrative Secretary.*

At this time a prayer was given by Mr. Martial, followed by a salute to the flag.

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

A motion to approve the minutes of the May 12, 2020 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 #26-20, to authorize the transfer of funds from 2019-2020 Contingency line items, as well as from General Fund Balance, to various Capital Funds. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Committee of the Whole on PL #27-20, to authorize the transfer of funds from 2019-2020 Water Fund Budget line items to various Capital Funds. Committee recommends approval. Referred to City Attorney for Resolution.

COMMUNICATIONS FROM THE MAYOR

Mayor Aiello explained that it was a strange day yesterday, with no Memorial Day Parade or ceremony here in town. He explained that he didn't like it, and that hopefully we get by this coronavirus and get back to doing things as we usually do them in Olean. He explained that he put a message on the City's website and that the Legion did a video of their salute in veteran's plot at the cemetery. He explained that he is ready for this to be over and to start to move on and get back to somewhat of a normal life, if we can.

MISCELLANEOUS COMMUNICATIONS

None

CITY OFFICIAL REPORTS

None

PROPOSED LEGISLATION AND REFERRALS

PL #26-20: (Aiello) To authorize the transfer of funds from 2019-2020 Contingency line items, as well as from General Fund Balance, to various Capital Funds. Referred to Committee of the Whole Tuesday, May 26, 2020 by Council President.

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PL #27-20: (Aiello) To authorize the transfer of funds from 2019-2020 Water Fund Budget line items to various Capital Funds. Referred to Committee of the Whole Tuesday, May 26, 2020 by Council President.

PUBLIC COMMENT/INPUT

None

FINANCE / BILLS

By Alderman Gonzalez, Seconded by Alderman Crawford

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$846,849.54 for the budget and recommends payment thereof.

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

ROLL CALL, AYES ALL. MOTION CARRIED.

RESOLUTIONS

A motion to suspend the rules was made by Alderman Gonzalez, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried.

A motion to amend the agenda to include Resolution #37-20 was made by Alderman Gonzalez, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried.

RESOLUTION #35-20

PL #26-20

By Alderman Witte, Seconded by Alderman Anastasia

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM 2019-2020 CONTINGENCY LINE ITEMS, AS WELL AS FROM GENERAL FUND BALANCE, TO VARIOUS CAPITAL FUNDS

RESOLVED, that the following transfers be authorized:

<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>\$159,440</i>	
<i>F-06-5-1990.590</i>	<i>Water Fund Contingency</i>	<i>\$2,797</i>	
<i>G-07-5-1990.590</i>	<i>Sewer Fund Contingency</i>	<i>\$5,196</i>	
<i>A-01-3-909.000</i>	<i>General Fund Balance</i>	<i>\$47,467</i>	
<i>Capital Fund #197</i>	<i>Municipal Building HVAC System</i>		<i>\$89,900</i>
<i>Capital Fund #198</i>	<i>Times Square Entrance</i>		<i>\$125,000</i>

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.

ROLL CALL, AYES ALL. MOTION CARRIED.

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RESOLUTION #36-20
PL #27-20

By Alderman Dougherty, Seconded by Alderman Panus

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM 2019-2020 WATER FUND
BUDGET LINE ITEMS TO VARIOUS CAPITAL FUNDS**

RESOLVED, that the following transfers be authorized:

<i>Account #</i>	<i>Description – General</i>	<i>Transferred From</i>	<i>Transferred to</i>
<i>F-06-5-8330.300</i>	<i>Purification Capital Outlay</i>	<i>\$57,000</i>	
<i>F-06-5-8340.300</i>	<i>Transmission and Distribution Capital Outlay</i>	<i>\$200,000</i>	
<i>Capital Fund #196</i>	<i>Water Treatment Plant Wall Rehabilitation</i>		<i>\$57,000</i>
<i>Capital Fund #190</i>	<i>Stardust Pump Station and Flouridation Improvements</i>		<i>\$200,000</i>

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

Alderman Crawford explained that he wanted to remind the Council that this was discussed in great length last week, and he has provided a photo that he took a couple of days ago for the Council’s review. He explained that he has communicated with the homeowners that if this is passed, that it does not take responsibility for the apron, sidewalk or driveway, as that is still their property. He explained that the Council’s support is appreciated.

A motion to amend Resolution #27-20 to correct the transfer amount was made by Alderman Crawford, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

RESOLUTION #37-20
PL #NONE

By Alderman Crawford, Seconded by Alderman Gonzalez

**RESOLUTION AUTHORIZING THE CREATION OF CAPITAL FUND #199 FOR THE NINTH
STREET DRAINAGE PROJECT, AND AUTHORIZING THE TRANSFER OF FUNDS FROM 2019-
2020 SEWER FUND CONTINGENCY TO THE NEWLY CREATED CAPITAL FUND**

RESOLVED, that the following transfers be authorized:

<i>Account #</i>	<i>Description – General</i>	<i>Transferred From</i>	<i>Transferred to</i>
<i>G-07-5-1990.590</i>	<i>Sewer Fund Contingency</i>	<i>\$15,000</i>	
<i>Capital Fund #199</i>	<i>Ninth Street Drainage Project</i>		<i>\$15,000</i>

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.

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ROLL CALL, AYES ALDERMEN PANUS, DOUGHERTY, CRAWFORD, DAPOLITO, AND ANASTASIA. NAYS ALDERMEN WITTE AND GONZALEZ. MOTION CARRIED.

ADJOURNMENT

Motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:55 p.m.

Lens Martial, City Clerk

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, Alexander Utecht, 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