

Journal of Proceedings

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

December 28, 2021

VIA ZOOM

COUNTY OF CATTARAUGUS

STATE OF NEW YORK

A Regular Meeting of the Olean Common Council of the City of Olean was held on Tuesday, December 28, 2021 at 6:08 p.m.

PRESENT: *Aldermen Crawford, Witte, Panus, Gonzalez, Barnard, Robinson, and Anastasia*

ABSENT: *None*

OFFICIALS: *Mayor William Aiello; Frank Caputo, City Clerk; Lens Martial, City Auditor; Bob Ring, Director of Public Works, and Michiko McElfresh, Mayor's Secretary*

At this time a prayer was given by Mr. Caputo, 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 December, 2021 Regular Meeting was made by Alderman Crawford, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried.

COMMITTEE REPORTS & UNFINISHED COUNCIL BUSINESS

None

COMMUNICATIONS FROM THE MAYOR

Notice of Retirement – URA Member Charles Corcoran.

Notice of Retirement – URA Member John Ash.

Letter from William H.L. Smythe, PE of NYS DEC regarding the Wastewater Treatment Plant Inspections. “plant appeared to be well operated and maintained.”

Update on Grants: The City Received a total of \$90 from NYDOS and Empire State Development to complete a Comprehensive Development Plann

Mayor Aiello thanked the Alderman for their hard work in 2021.

MISCELLANEOUS COMMUNICATIONS

None

CITY OFFICIAL REPORTS

None

PROPOSED LEGISLATION AND REFERRALS

PL #85-21: (Aiello) To authorize the appointment of C&S Companies as the City of Olean's Airfield Development Consultant for the Cattaraugus County – Olean Airport. Referred to Committee of the Whole Tuesday, December 28, 2021 by Council President.

Journal of Proceedings

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

December 28, 2021

PL #86-21: (Aiello) To authorize the City Auditor to execute and deliver the NYCLASS Municipal Cooperation Agreement on behalf of the City of Olean. Referred to Regular Meeting Tuesday, December 28, 2021 for Resolution by Council President.

PL #87-21: (Aiello) To authorize the transfer of \$29,753.53 from Sewer Fund Contingency to line item 8120.446, Automotive Repairs, for costs associated with repairs to a vacuum truck. Referred to Regular Meeting Tuesday, December 28, 2021 for Resolution by Council President.

PUBLIC COMMENT/INPUT

Alderman Robinson said that he visited an out of town dog park. He took some pictures and spoke to people regarding the park. He said that they loved the idea of a dog park. He said this one was the size of a football field with a 6 foot fence. He added that there was the entryway with a dog on a lease and they you can let them loose. He said that the fears that we have in Olean are unnecessary. They said it is good place to mingle and exercise a dog. He said that there is no problem with the clean-up. There was a three dog limit. He thinks 3 might be too many. He suggested that Marcus Park would be a good location for an alternative park.

Alderman Crawford thought it would be great to have alternate locations to let dogs run off leash.

Alderman Witte said that she also took a picture of a dog park. She said there was a rest stop in Ohio. She will share the picture with the alderman. She thinks a great idea for people to get together outside. And it would be utilized in Olean..

Sonya McCall, 118 West Henley Street said she talked to the majority of Ward 4 residents about a dog park and many are very supportive. But the residents spoke to concerns about having it in Oak Hill. She thinks that it would become congested and crowded. It is a well-used park and adding a feature would make is very crowded, plus there is very little parking. She thinks that there are better placed in Olean to locate a dog park.

Mr. Crawford thanked Alderman Barnard for his service and wished him the best.

FINANCE / BILLS

By Alderman Witte 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 \$3,469,570.25 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.

RESOLUTIONS

RESOLUTION #100-21

PL #85-21

Journal of Proceedings

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

December 28, 2021

By Alderman Witte, Seconded by Alderman Panus

RESOLUTION TO AUTHORIZE THE APPOINTMENT OF C&S COMPANIES AS THE CITY OF OLEAN’S AIRFIELD DEVELOPMENT CONSULTANT FOR THE CATTARAUGUS COUNTY – OLEAN AIRPORT

WHEREAS, the Common Council applies for and is a regular recipient of FAA Airport Improvement Programming funding; and

WHEREAS, in order to maintain eligibility for Airport Improvement Program funding the City and Airport must follow a specific process to hire a Consultant for Airport Development Projects, Airport Planning and Environmental Services; and

WHEREAS, the Department of Public Works has gone through the required selection process referred to as a Request for Qualifications (RFQ) process and has, after completion of the process, recommended that the City appoint C&S Companies as the City Airfield Development Consultant for Airport Development Planning Projects, Airport Planning and Environmental Services;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Olean that the Council authorizes the appointment of C&S Companies as the City Airfield Development Consultant for the Cattaraugus County – Olean Airport.

BE IT RESOLVED, that the Common Council authorizes the Mayor to execute all agreements and documents in association with said appointment.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #101-21
PL #86-21

By Alderman Crawford, Seconded by Alderman Anastasia

TO AUTHORIZE THE CITY AUDITOR TO EXECUTE AND DELIVER THE NYCLASS MUNICIPAL COOPERATION AGREEMENT ON BEHALF OF THE CITY OF OLEAN

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative contract basis; and

WHEREAS, City of Olean wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the City of Olean wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Olean that the City Auditor is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the City of Olean.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #102-21
PL #87-21

By Alderman Robinson, Seconded by Alderman Witte

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM SEWER FUND CONTINGENCY TO LINE ITEM 8120.446

RESOLVED, that the following transfer be authorized for costs associated with the repairs of a vacuum truck:

Account #	Description – General	Transferred From	Transferred to
-----------	-----------------------	------------------	----------------

Journal of Proceedings

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

December 28, 2021

<i>G-07-3-1990.590</i>	<i>Sewer Fund Contingency</i>	<i>\$29,753.53</i>
<i>G-07-3-8120.446</i>	<i>Sewer Fund – Automotive Repairs</i>	<i>\$29,753.53</i>

ROLL CALL, AYES ALL. MOTION CARRIED.

ADJOURNMENT

Motion to adjourn in memory of was made by Alderman Crawford, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried. Meeting adjourned at 6:31 p.m.

Frank Caputo, City Clerk

Mayor William J. Aiello

John Crawford, 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.

Frank Caputo, City Clerk