

SPECIAL MEETING OF THE COMMON COUNCIL
Tuesday, September 6, 2016
Olean Municipal Building – Police Training Room – 5:30 p.m.

1. ROLL-CALL

2. RESOLUTIONS

RESOLUTION #71-16

PL #NONE

By Alderman _____, Seconded by Alderman _____

**AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH ST. JOHN’S FOR THE USE
OF THE FACILITY LOCATED AT 921 NORTH UNION STREET, OLEAN**

WHEREAS, the City of Olean offers free supervised open recreation known as the St. John’s Recreation Program to provide children the opportunity to enjoy their recreational pursuits in a safe, enjoyable environment; and

WHEREAS, the St. John’s Recreation Program offers a wide variety of recreational activities and special events in the gymnasium and game room throughout the season;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into and execute a Lease Agreement with St. John’s Roman Catholic Church Society of Olean for the use of the premises located at 921 North Union Street for the Division of Youth and Recreation Supervised Open Recreation Program from September 2016 to June 2018.

IT IS FURTHER RESOLVED, that this Resolution will be effective immediately.

RESOLUTION #72-16

PL#NONE

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO ACCEPT AND SIGN GRANT AGREEMENTS FOR FEDERAL
ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION’S FEDERAL
AVIATION ADMINISTRATION FOR FUNDING ASSOCIATED WITH THE ACQUISITION OF SNOW
REMOVAL EQUIPMENT FOR THE OLEAN AIRPORT, AS WELL AS TO REPLACE A PORTION OF THE
AIRPORT FENCING, AS SOON AS THEY ARE AVAILABLE**

WHEREAS, the City of Olean is desirous to continue to improve the airport for both economic and aesthetic advantages it provides to the community; and

WHEREAS, the New York State Department of Transportation has made available funds to assist with the costs associated with the acquisition of snow removal equipment and the replacement of a portion of the airport fencing providing for approximately 95% of the costs with a 5% local match; and

WHEREAS, the City of Olean Common Council approved by Resolution on July 14, 2015 for the Mayor to sign and submit grant applications for said funding; and

WHEREAS, grant offers, although not yet received, must be signed and submitted no later than September 9, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to accept and sign Grant Agreements for Federal Assistance from the United States Department of Transportation's Federal Aviation Administration for funding associated with the acquisition of snow removal equipment for the Olean Airport, as well as to replace a portion of the airport fencing, as soon as said agreements are available.

RESOLVED, that this Resolution is effective immediately.

3. ADJOURNMENT