

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, January 24, 2017

Olean Municipal Building - Council Chambers – 6:35 p.m.

1. ROLL-CALL

2. INVOCATION

3. PLEDGE

4. READING, CORRECTING, AND APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING:

“The Regular Meeting of the Olean Common Council was held on Tuesday, January 10, 2017 at 6:30 p.m.”

PRESENT: Aldermen Gonzalez, Witte, Andreano, Dougherty, Crawford, Smith, and George

ABSENT: None

OFFICIALS: Mayor William Aiello; Al Utecht, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Tom Windus, Director of Public Works; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

Report from City Operations Committee on PL #04-17, to authorize the creation of one part time permanent Building Inspector position. Committee recommends approval. Referred to City Attorney for Resolution.

6. COMMUNICATIONS FROM THE MAYOR

Proclamation in Memory of Basil V. Aldrich

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended December, 2016

9. PROPOSED LEGISLATION & REFERRALS

PL #05-17: (Aiello) That the City of Olean Common Council acting as Lead Agency for the purposes of the State Environmental Quality Review Act determines that the furnishing and installation of a Bus Shelter Project will have no significant adverse environmental impact and therefore issues a Negative Declaration. *Referred to Committee of the Whole Tuesday, February 14, 2017 by Council President.*

PL #06-17: (Aiello) That the Common Council, based on the information obtained during the environmental review process and included in the attached checklist, determines the Bus Shelter Project to be an Automatic Categorical exclusion pursuant to the National Environmental Policy Act. *Referred to Committee of the Whole Tuesday, February 14, 2017 by Council President.*

PL #07-1: (Aiello) To approve the following Olean Homeownership Assistance Program (OHAP) applications: OHAP #182-04, in an amount not to exceed \$10,000, and OHAP #183-04, in an amount not to exceed \$10,000. *Referred to Committee of the Whole Tuesday, February 14, 2017 by Council President.*

10. PUBLIC COMMENT/INPUT (5 MINUTE LIMIT PER SPEAKER)

11. FINANCE-BILLS

By Alderman _____ Seconded by Alderman _____

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 \$1,358,561.00 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.

12. RESOLUTIONS

RESOLUTION #01-17

PL #04-17

By Alderman Dougherty, Seconded by Alderman Gonzalez

TO AUTHORIZE THE CREATION OF ONE PART TIME PERMANENT BUILDING INSPECTOR POSITION

WHEREAS, the City of Olean has received a grant to aid with the nuisance of zombie homes throughout the City; and

WHEREAS, a portion of said grant is for the hiring of a part time Building Inspector to catalog the zombie homes currently throughout the City;

RESOLVED, that the Olean Common Council hereby authorizes the creation of one part time permanent Building Inspector position.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT