

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, March 14, 2017 – 6:35 p.m.

Olean Municipal Building - Council Chambers

- 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, February 28, 2017 at 6:40 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; Fred Saradin, City Auditor; Mary George, Community Development Program Coordinator; Tom Windus, Director of Public Works; John Anastasia, Youth & Recreation Director; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

6. COMMUNICATIONS FROM THE MAYOR

Special Citation and Certificate of Achievement – Matt Kwaitkowski, Eagle Scout

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #21-17: (Aiello) To approve the following Revolving Loan Fund (RLF) Program application: RLF #19-06, in an amount not to exceed \$30,000. *Referred to Committee of the Whole Tuesday, March 28, 2017 by Council President.*

PL #22-17: (Aiello) To authorize the City of Olean to deed an abandoned portion of Maple Street to SolEpoxy, Inc. *Referred to City Operations Committee by Council President.*

PL #23-17: (Aiello) To authorize the issuance of a license to a Farmers Market proposed by the Rural Enterprises Association of Proprietors (REAP) at the Olean Center Mall parking lot. *Referred to Regular Meeting Tuesday, March 14, 2017 for Resolution by Council President.*

PL #24-17: (Aiello) To approve the following Olean Homeownership Assistance Program (OHAP) application: OHAP #184-04, in an amount not to exceed \$10,000. *Referred to Committee of the Whole Tuesday, March 28, 2017 by Council President.*

PL #25-17: (Dougherty) To amend and replace the City of Olean Code of Ordinances Chapter 12 in its entirety with the following: Chapter 12, Property Maintenance and Residential Occupancy Code: Article I, Property Maintenance Code; Article II, Residential Occupancy Certificates; and Article III, Rental Dwelling Registration, Inspection and Occupancy permits. *Referred to Public Safety Committee by Council President.*

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

11. FINANCE / BILLS

12. RESOLUTIONS

RESOLUTION #17-17

PL #16-17

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AUTHORIZES THE MAYOR TO SIGN AND SUBMIT THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF OLEAN AND DASNY FOR FUNDING FOR THE CONSTRUCTION OF A DOWNTOWN FARMERS' MARKET IN THE AMOUNT OF \$200,000

WHEREAS, the Dormitory Authority State of New York (DASNY) has funding available under the State and Municipal (SAM) Facilities Program for various economic and community development program activities; and

WHEREAS, the City of Olean was awarded \$200,000 from DASNY to assist in the construction of a downtown farmers' market;

NOW, THEREFORE, BE IT RESOLVED, by the City of Olean Common Council that the Mayor, as the representative designated to act on behalf of the City of Olean in all matters related to State assistance for these projects, is authorized to sign and submit said application, execute the Grant Agreement, request State advances and reimbursements, subject project documentation, and otherwise act for the applicant in all matters related to project funding and to State assistance.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #18-17
PL #17-17

By Alderman _____, Seconded by Alderman _____

RESOLUTION APPROVING DOWNTOWN PROPERTY IMPROVEMENT PROGRAM LOANS TO LOCAL BUSINESSES

WHEREAS, the City of Olean has designed a Downtown Property Improvement Program (DPIP) that provides financial incentives for commercial property owners and businesses to rehabilitate their buildings, reduce downtown commercial vacancy rates, create employment opportunities, and preserve and expand the tax base of the City of Olean, and

WHEREAS, assistance to property owners and businesses will be in the form of low interest loans/grants for commercial/business improvement projects, and

WHEREAS, the Olean Revolving Loan Fund committee has reviewed applications for assistance and has recommended approval of;

DPIP #67-03, not to exceed \$30,000;
DPIP #68-03, not to exceed \$30,000;

BE IT RESOLVED, that the Olean Common Council has approved said applications for assistance under the Downtown Property Improvement Program.

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

RESOLUTION #19-17
PL #18-17

By Alderman _____, Seconded by Alderman _____

**RESOLUTION TO APPROVE REVOLVING LOAN FUNDS #17-06 AND #18-06
TO LOCAL BUSINESS ESTABLISHMENTS**

WHEREAS, the City of Olean has established a Revolving Loan Fund Program to assist business development and expansion, to increase employment, and to improve the tax base of the City by offering low interest financing, and

WHEREAS, the following applications for financial assistance has been submitted to the Community Development office:

RLF #17-06, in an amount not to exceed \$30,000; and
RLF #18-06, in an amount not to exceed \$30,000, and

WHEREAS, said applications have been reviewed and approved by the City of Olean Revolving Loan Fund Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves the above-identified loans to these local business establishment.

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

RESOLUTION #20-17

PL #23-17

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE ISSUANCE OF A LICENSE TO A FARMERS MARKET PROPOSED BY THE RURAL ENTERPRISES ASSOCIATION OF PROPRIETORS (REAP) AT THE OLEAN CENTER MALL PARKING LOT

WHEREAS, the Rural Enterprises Association of Proprietors (REAP) has submitted an application to the Olean City Clerk's Office for a permit to operate a Farmers' Market on Saturdays from May through October in the Olean Center Mall parking lot; and

WHEREAS, per Section 13-261 of the City of Olean Code of Ordinances requires approval by the Common Council prior to the issuance of a permit for a Farmers' Market; and

WHEREAS, the application has been reviewed by City Officials and the Common Council agrees with the issuance of an application to REAP for said purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the issuance of a license to a Farmers' Market proposed by the Rural Enterprise Association of Proprietors at the Olean Center Mall parking lot.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT