

# **REGULAR MEETING OF THE COMMON COUNCIL**

**Tuesday, July 11, 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, June 27, 2017 at 6:40 p.m.”

PRESENT: Aldermen Gonzalez, Andreano, Dougherty, Smith, and George.

ABSENT: Aldermen Witte and Crawford.

OFFICIALS: Mayor William Aiello; Al Utecht, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; 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**
- 7. MISCELLANEOUS COMMUNICATIONS**
- 8. CITY OFFICIAL REPORTS**
- 9. PROPOSED LEGISLATION & REFERRALS**

PL #61-17: (Aiello) To approve the following Revolving Loan Fund (RLF) application: RLF #21-06, in an amount not to exceed \$30,000. *Referred to Committee of the Whole Tuesday, July 11, 2017 by Council President.*

PL #62-17: (Aiello) To award the Cattaraugus County – Olean Airport Perimeter Fence Replacement – Phase II to New York State Fence Co., Inc., the lowest responsible bidder, for an amount of \$240,450.00. *Referred to Committee of the Whole Tuesday, July 11, 2017 by Council President.*

PL #63-17: (Aiello) To authorize the Mayor to enter into an agreement with Vito Sportelli for Professional Services relating to transportation through May 31, 2019. *Referred to Committee of the Whole Tuesday, July 25, 2017 by Council President.*

PL #64-17: (Aiello) That the Mayor is authorized to submit a CFA application for the Bradner Stadium/Forness Trail Recreation Project. *Referred to Committee of the Whole Tuesday, July 25, 2017 by Council President.*

PL #65-17: (Smith) To authorize the sale of City-owned property located at 1 Olds Court, Olean to a private entity. *Referred to City Operations Committee by Council President.*

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

**11. FINANCE / BILLS**

**12. RESOLUTIONS**

**RESOLUTION #59-17**

**PL #61-17**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**RESOLUTION TO APPROVE REVOLVING LOAN NUMBER 21-06  
TO A LOCAL BUSINESS ESTABLISHMENT**

**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 application for financial assistance has been submitted to the Community Development office:

RLF #21-06, in an amount not to exceed \$30,000

**WHEREAS**, said application has 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 loan to this local business establishment.

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

**RESOLUTION #60-17**  
**PL #62-17**

By Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_

**TO AWARD THE CATTARAUGUS COUNTY – OLEAN AIRPORT PERIMETER FENCE  
REPLACEMENT – PHASE II TO NEW YORK STATE FENCE CO., INC.**

**WHEREAS**, the City of Olean solicited bids for Cattaraugus County – Olean Airport Perimeter Fence Replacement – Phase II; and

**WHEREAS**, New York State Fence Co., Inc. was the apparent lowest responsible bidder;

**BE IT RESOLVED**, that the Common Council authorizes the award of the Cattaraugus County – Olean Airport Perimeter Fence Replacement – Phase II to New York State Fence Co., Inc., the lowest responsible bidder, for an amount of \$240,450.00.

**RESOLVED**, that this Resolution is effective immediately.

**13. ADJOURNMENT**