

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, APRIL 25, 2017 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN GONZALEZ, WITTE, ANDREANO, DOUGHERTY, CRAWFORD, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; AL UTECHT, CITY CLERK; FRED SARADIN, CITY AUDITOR; MARY GEORGE, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; TOM WINDUS, DIRECTOR OF PUBLIC WORKS; BOB BELL, FIRE CHIEF; JEFF ROWLEY, POLICE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Council President Gonzalez called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present.

1. Finance & Bills

Alderman Witte questioned if the \$15,000 being paid out of the Industrial Development line item was for the 2017 Chamber contract, and Mayor Aiello stated that it is. He stated that this is coming from the current budget and it does not reflect changes with the 2017-2018 budget.

She asked what the \$525 charge from the Celebrations line item was for, and Mayor Aiello stated that the Council previously approved the dedication of the stage at Bradners Stadium in memory of Dennis Jones. This was for the plaque for the stage indicating such.

A motion to approve Finance & Bills was made by Alderman Gonzalez, seconded by Alderman George. Voice vote, ayes all except Alderman Smith, who abstained. Motion carried. Referred to Regular Meeting for Resolution.

2. PL #31-17: (Aiello) To establish the Standard Work Days pursuant to New York State and Local Retirement System Regulation 315.4.

Mayor Aiello stated that this PL, as well as the next, is housekeeping. It establishes the number of hours for workers for retirement purposes. This is done every year.

A motion to approve PL #31-17 was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. PL #32-17: (Aiello) To establish the Standard Work Days pursuant to New York State and Local Retirement System Regulation 315.4 for an Appointed Official.

A motion to approve PL #32-17 was made by Alderman Dougherty, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

4. PL #35-17: (Aiello) To authorize the Mayor to enter into a contract between Cattaraugus County and the City of Olean for mosquito spraying services for the term May 1, 2017 through December 31, 2017.

Mayor Aiello stated that this is an annual contract, and that the money for the contract was left in the budget. If we have a wet season, we will definitely need the spraying to be done, but if it is not necessary, they will not spray.

Alderman Gonzalez questioned the amount for these services, and Mr. Saradin responded that it costs approximately \$17,000. Alderman Crawford questioned if we pay even if they do not spray, and Mayor Aiello replied that we only pay if they do the mosquito spraying.

A motion to approve PL #35-17 was made by Alderman George, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

5. Adjournment

A motion to adjourn was made by Alderman Gonzalez, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:35 p.m.