

# COMMITTEE OF THE WHOLE MEETING MINUTES

*TUESDAY, OCTOBER 24, 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; NICHOLAS DICERBO, JR., CITY ATTORNEY; FRED SARADIN, CITY AUDITOR; KERI KERPER, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; BOB RING, 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

A motion to approve Finance & Bills was made by Alderman Crawford, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

### 2. PL #87-17: (Aiello) To designate Sunny Olean, LLC as a “Qualified and Eligible Sponsor”, approving the development agreement and qualifying the disposition of the 106-108 West State Street Property.

Alderman Gonzalez stated that this was discussed at a Public Hearing earlier in the evening. Mayor Aiello stated that this is a great opportunity for the City to see the revitalization of that end of West State Street.

A motion to approve PL #87-17 was made by Alderman Witte, seconded by Alderman Smith. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

### 3. PL #88-17: (Gonzalez) To amend the City of Olean Code of Ordinances Chapter 24, Section 24-134, to install “No Parking or Standing” signs on a portion of York Street.

Alderman Gonzalez stated that this was briefly discussed at the last Public Safety Committee meeting. He stated that these signs will be placed along the roadway right as you enter York Street, to where York Street and East Riverside Drive split. There is a lot of congestion when vehicles are parking or standing there, and it creates safety issues. He stated that he had one of the City Engineers go out to get him diagrams of where the signs are best placed. He thanked Mr. Ring and Ms. Taylor for helping put this together for him

A motion to approve PL #88-17 was made by Alderman Gonzalez, seconded by Alderman Smith. Voice vote, ayes all. Motion carried. Referred to Regular Meeting Tuesday, November 14, 2017 for Resolution.

4. PL #89-17: (Aiello) To establish the Standard Work Days pursuant to New York State and Local Retirement System Regulation 315.4 for appointed officials.

Mayor Aiello stated that this is required paperwork for the New York State Retirement System.

A motion to approve PL #89-17 was made by Alderman Andreano, seconded by Alderman Dougherty. Voice vote, ayes all except Alderman Crawford, who abstained. Motion carried. Referred to Regular Meeting for Resolution.

5. PL #90-17: (Aiello) To establish the Standard Work Days pursuant to New York State And Local Retirement System Regulation 315.4.

Mayor Aiello stated that this is for the standard work days for full time employees. We had to make adjustments in the paperwork as some job titles have both 35 hour and 40 hour employees, so we needed to differentiate between the two.

A motion to approve PL #90-17 was made by Alderman Dougherty, seconded by Alderman George. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

#### 6. Adjournment

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