

SPECIAL MEETING OF THE COMMON COUNCIL
Tuesday, March 17, 2026
Olean Municipal Building – Council Chambers – 6:00 p.m.

- 1. ROLL-CALL**
- 2. COMMUNICATIONS FROM THE MAYOR**
- 3. RESOLUTIONS**

RESOLUTION #26-26
PL #25-26

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH COMPASS
GROUP FOR FINANCIAL SERVICES FOR THE CITY OF OLEAN**

WHEREAS, the City of Olean has recently received audit findings from both R.A. Mercer & Co., P.C., the City's independent auditors, as well as from the New York State Office of the State Comptroller; and

WHEREAS, said audit findings as well as a history of errors in the City's budgets and bookkeeping necessitate assistance from a neutral third party to prepare the 2026-2027 fiscal year budget and resolve various issues and address deficiencies with the City's finances; and

WHEREAS, the deadline for the adoption of the 2026-2027 budget is not conducive to the employment of a new City Auditor prior to the required budget adoption; and

WHEREAS, in accordance with the City of Olean Code of Ordinances Section 2-231, the Mayor has selected Compass Group, a Certified Public Accountant, to provide the professional services required to address issues and deficiencies, as well as to assist preparing the 2026-2027 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to enter into a Consulting Agreement with the Compass Group for financial services for the City of Olean.

BE IT RESOLVED, that Compass Group shall have all authority authorized within the City Charter to allow them to act as City Auditor.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #26-26
PL #25-26

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO POST THE CITY AUDITOR'S POSITION FOR A SALARY RANGE OF
\$95,000 TO \$120,000**

RESOLVED, that the Common Council authorizes the Mayor to post the City Auditor's position for a salary range of \$95,000 to \$120,000.

RESOLVED, that this Resolution is effective immediately.

4. ADJOURNMENT