

FINANCE

Tuesday, June 23, 2026 – 7:00 p.m.
Council Chambers – Olean Municipal Building

Present: Members: Chairman McCall, Vice Chairman Crawford, Alderman Bennion, Alderman Keary, Alderman Robinson, and Alderman Anastasia. Others: Mayor Amy Sherburne; Michael Morgan, City Attorney, Allison Barnish, City Auditor; Keri Kerper, Community Development Program Coordinator; James Sprague, Director of Public Works, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Alderman McCall called the meeting to order at 7:00 p.m. and asked that the record show that all committee members were present except Alderman Forney, who was excused.

2. Approval of Minutes of the Previous Committee Meeting (Tuesday, May 19, 2026)

A motion to approve the minutes of the May 19, 2026 committee meeting was made by Alderman McCall, seconded by Alderman Keary. Voice vote, ayes all. Motion carried.

3. Unfinished Business

a. Capital Project Updates

Alderman McCall explained the Council received an email update, and explained the Council would also like to see where we are budget-wise with each project, and if we have had any significant overages or change orders. She explained these are the types of things the Code of Ordinances states should be reported monthly. She explained the Council received information on the levee reaccreditation, and explained she would like to hear the next steps so the public knows where we are going with this. Director Sprague explained the next step is to wait for the engineering report from the consultant. He explained FEMA has not moved as far as providing additional funding for the levee reaccreditation anywhere. He explained everything is on hold right now at the federal level, and right now we are waiting on the engineering report.

Alderman McCall asked if the Splash Park is still on hold as we wait for parts, and Director Sprague explained we are still waiting for a few pieces of steel from Vortex. Alderman McCall explained the Council received notice that we are going to see if we can use funding elsewhere for Wayne Street, as well as regarding the Filtration Plant wall. She asked if the airport projects are on target financially and if there are any overages, and Alderman Robinson explained those are always FAA-funded.

4. New Referrals for Consideration

- a. PL #63-26: (McCall) To authorize the transfer of funds from Water and Sewer Fund balances for costs associated with grant writing.

Alderman McCall explained prior to finishing the budget the Council discussed setting aside \$15,000 from each the water and sewer funds to be able to do some grant writing. She explained Ms. Kerper has noted many times there are opportunities for grant funding to decrease the overall cost to taxpayers, and we need someone to be able to do this.

A motion to approve PL #63-26 was made by Alderman McCall, seconded by Alderman Keary. Voice vote, ayes all. Motion carried. Referred to City Attorney for Resolution.

- b. PL #64-26: (Sherburne) To authorize the Mayor to submit a Grant Application to the Department of Homeland Security's Federal Emergency Management Agency under the Fiscal Year 2025 Assistance to Firefighter's Grant Program for funding associated with the purchase of a fire engine.

A motion to approve PL #64-26 was made by Alderman McCall, seconded by Alderman Bennion. Voice vote, ayes all. Motion carried. Referred to City Attorney for Resolution.

- c. PL #65-26: (Sherburne) To authorize the Mayor to submit a Grant Application to the Department of Homeland Security's Federal Emergency Management Agency under the Fiscal Year 2025 Assistance to Firefighter's Grant Program for funding associated with the purchase of a radios.

A motion to approve PL #65-26 was made by Alderman Keary, seconded by Alderman Robinson. Voice vote, ayes all. Motion carried. Referred to City Attorney for Resolution.

5. Committee Reports

A motion to approve committee reports was made by Alderman McCall, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried.

6. Adjournment

A motion to adjourn was made by Alderman McCall, seconded by Alderman Anastasia. Voice vote, ayes all. Motion carried. Meeting adjourned at 7:05 p.m.