

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, July 28, 2026 – 6:00 p.m.

Council Chambers – Olean Municipal Building

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, July 14, 2026 at 6:05 p.m.”

PRESENT: Aldermen Robinson, Bennion, Keary, McCall, Crawford, and Anastasia

ABSENT: Alderman Forney

OFFICIALS: Mayor Amy Sherburne; Lens Martial, City Clerk; Michael Morgan, City Attorney; Allison Barnish, City Auditor; Jennifer Fairbanks-Black, Chief of Staff; James Sprague, Director of Public Works; Keri Kerper, Community Development Program Coordinator; Eric Maurouard, Fire Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

Report from Public Safety Committee on PL #43-26, to enact a Local Law establishing an Administrative Civil Penalty and Daily Fee Schedule for Property Maintenance and Building Code Violations. Committee recommends approval. Referred to City Attorney.

Report from Finance Committee on PL #67-26, to authorize the Mayor to execute an Emergency Medical Transportation Agreement between the City of Olean and the Town of Olean. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Youth and Recreation Committee on PL #68-26, to authorize the sale of 331 North 13th Street to Cattaraugus Rehabilitation Center, Inc. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Youth and Recreation Committee on PL #70-26, to award the Olean Recreation Center Pool Upgrades Project construction portion to Patterson-Stevens, Inc. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #71-26, to amend the City of Olean Code of Ordinances Section 24-169 to remove “15 Minute” parking signs from the north side of the 200

block of Laurens Street. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #72-26, to amend the City of Olean Code of Ordinances Section 24-159 to remove 2nd Street, North, east side, from West State Street 280 feet for first sign, and a second sign 48 feet north of the first sign, and to amend Section 24-156 to read “Between 9:00 a.m. and 5:00 p.m., except Sundays and holidays,” and to add 2nd Street, North, east side, from West State Street 280 feet for first sign, and a second sign 48 feet north of the first sign. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #73-26, to amend the City of Olean Code of Ordinances Section 24-135 to include the north side of Washington Street for a distance of 20 feet west from its intersection with North 6th Street. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #74-26, to designate Mayor Amy Sherburne as the Authorized Representative for the City of Olean for Environmental Facilities Corporation grant funding for the City’s Phase I Pump Station and Infiltration and Inflow Improvements Evaluation. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #75-26, to award the contracts for chemicals to the following low bidders: Amrex Chemical Co. (liquid chlorine and hydro-fluosilic acid tanker and totes), Brenntag (sodium hydroxide), Bison Lab (sodium hypochlorite), Usalco (DelPac 2020), and Polydyne (polymer). Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #76-26, to award the contract for airport propane to Superior Plus Propane. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #77-26, to award the contract for aviation fuel to AvFuel. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #78-26, to award the contract for sludge hauling to Casella. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #79-26, to award the contract for tree work to Busy Beaver Tree Service. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #80-26, to award the contract for dumpsters to Casella. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #81-26, to award the contract for cleanup week to Casella. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Strategic Planning Committee on PL #82-26, to approve and endorse the St. Stephen's Episcopal Church's application for a grant through New York State Office of Parks, Recreation, and Historic Preservation for the church's historic preservation project. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Finance Committee on PL #83-26, to authorize the Mayor to enter into a consulting agreement with Ade Adu for marketing services for the City of Olean utilizing bed tax funding. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #84-26, to replace the yield sign at the intersection of Washington Street and North 4th Street with a STOP sign. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #85-26, to award the contract for fire alarm testing to FSC Systems. Committee recommends approval. Referred to City Attorney for Resolution.

Report from City Operations Committee on PL #87-26, to award the annual pavement preparation and overlay contract to Lake Shore Paving, Inc. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Finance Committee on PL #88-26, to amend the City of Olean Code of Ordinances Section 2-182 to amend the threshold for Purchase Orders from \$100 to \$1,000, as amended. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Finance Committee on PL #89-26, to authorize the Mayor to enter into an agreement with Verkada for the purchase of security cameras and ten years of licensing. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Finance Committee on PL #90-26, to authorize the City Auditor to bond for the purchase of security cameras. Committee recommends approval. Referred to City Attorney for Resolution.

6. COMMUNICATIONS FROM THE MAYOR

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #91-26: (Sherburne) To confirm the Mayoral appointment of Robert Blovsky as Police Chief. *Referred to Committee of the Whole by Council President.*

PL #92-26: (Sherburne) To authorize the Mayor to execute a Grant Agreement between the City of Olean and the U.S. Department of Transportation Federal Aviation Administration for funding

for the construction portion of the PAPIs, REILs, lighting and signage on Runway 4/22, and lighting and signage on Taxiway A and B. *Referred to Finance Committee by Council President.*

PL #93-26: (Sherburne) To authorize the Mayor to execute an agreement between the County of Cattaraugus and the City of Olean for Department of the Aging and Youth Services office space at the John J. Ash Community Center. *Referred to City Operations Committee by Council President.*

PL #94-26: To authorize the Mayor to execute an Intergovernmental Agreement for the Provision of Multi-Factor Authentication Hardware Tokens between the New York State Office of Information Technology Services and the City of Olean. (Sherburne) *Referred to Finance Committee by Council President.*

PL #95-26: (Sherburne) To authorize the transfer of \$20,653.34 from General Fund Contingency to line item 4068.462, Insect Control, for costs associated with mosquito spraying. *Referred to Finance Committee by Council President.*

PL #96-26: (Sherburne) To authorize the sale of the property located at 226 North 7th Street, Olean, to a private entity. *Referred to Strategic Planning Committee by Council President.*

PL #97-26: (Bennion) To amend the City of Olean Charter Section 3.002 to require confirmation by the Common Council of the Mayoral appointment of the Administrative Secretary to the Common Council and City Attorney. *Referred to Committee of the Whole by Council President.*

PL #98-26: (Sherburne) To authorize the Mayor to enter into an Arborist Agreement. *Referred to City Operations Committee by Council President.*

PL #99-26: (Sherburne) To authorize the Mayor to enter into a Professional Services Agreement with Ginger Schroder for legal services for employee relations. *Referred to City Operations Committee by Council President.*

PL #100-26: (Sherburne) To authorize the Mayor to enter into a Professional Services Agreement with Thomas Windus for consulting and engineering services. *Referred to City Operations Committee by Council President.*

PL #101-26: (Anastasia) To amend the City of Olean Code of Ordinances Section 24-134 to authorize parking on the south side of Wayne Street from its intersection with VanCampen Avenue for a distance of 120 feet east. *Referred to Public Safety Committee by Council President.*

PL #102-26: (Sherburne) That the Common Council as Lead Agency determines that the purchase of security cameras is an Unlisted Action and that after full review of the Short Environmental Assessment Form determines that the project will not result in any significant adverse impacts and therefore issues a Negative Declaration in accordance with the New York State Environmental Quality Review Act. *Referred to Committee of the Whole by Council President.*

PL #103-26: (McCall) To amend the City of Olean Code of Ordinances Section 24-166 to remove the east side of North Clinton Street for a distance of 95 feet north of its intersection with East State Street, and to amend Section 24-135 to include the east side of North Clinton Street for a distance of 20 feet north of its intersection with East State Street. *Referred to Public Safety Committee by Council President.*

PL #104-26: (Sherburne) To award the sewer lining contract to Skanex Pipe Services, Inc. *Referred to City Operations Committee by Council President.*

10. FINANCE-BILLS

By Alderman _____ Seconded by Alderman _____

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$1,080,590.72 for the budget and recommends payment thereof.

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

11. PUBLIC COMMENT/INPUT (3 MINUTE LIMIT PER SPEAKER)

12. RESOLUTIONS

LOCAL LAW #02-2026

PL #43-26

By Alderman McCall, Seconded by Alderman Keary

A LOCAL LAW ESTABLISHING AN ADMINISTRATIVE CIVIL PENALTY SYSTEM AND DAILY FEE SCHEDULE FOR PROPERTY MAINTENANCE AND BUILDING CODE VIOLATIONS

BE IT ENACTED by the Common Council of the City of Olean as follows:

Section 1. Legislative Intent and Findings

The Common Council, finds that property maintenance violations create a significant financial burden on the Municipality. These fees are compensatory, intended to recover the municipality's continuous costs for repeated inspections, administrative tracking, and the negative impact on the local tax base. These are established as Civil Administrative Fees under the Municipality's Home Rule Authority and are not criminal in nature.

Section 2. Automatic Accrual of Daily Fees

Cure Period: Every Notice of Violation (NOV) shall specify a date by which the violation must be corrected.

Self-Executing Fees: If a violation is not corrected by the specified date, daily administrative fees shall accrue upon notice being sent by Certified Mail to the property owner.

Schedule of Fees:

Days 1-15: \$25 per day

Days 16-30: \$75 per day

Day 31 and beyond: \$150 per day until a Certificate of Compliance is issued or for a maximum of 45 days (\$3,750), whichever is sooner.

Suspension of Fees: Fees shall be suspended at such time that a permit is issued for repairs necessary as listed in the NOV. Fees will recommence after six (6) months if work is not done or if the permit becomes invalidated.

Section 3. Adjudication Bureau

The Mayor shall appoint an Adjudication Bureau consisting of five (5) members, one of whom shall be the mayor. The term of each member shall be for four (4) years. All terms shall expire on December 31. If a vacancy shall occur during the term of any member, his or her successor shall be appointed for the unexpired portion of that person's term.

The members of the Adjudication Bureau shall serve without compensation.

It shall be the responsibility of the Adjudication Bureau to schedule and conduct hearings upon receipt of "Request for Review" as well as decide appeals under Section 4 of this Local Law.

Section 4. Administrative Appeal & Cost Shifting

Right to Appeal: An owner may contest the fees by filing a written "Request for Review" with the City Clerk within thirty (30) days of the date the notice of accrual commencement is sent.

Time to Decide Appeal: The Adjudication Bureau shall have sixty (60) days to decide the appeal after the hearing.

Unsuccessful Appeal Penalty: If the Adjudication Bureau finds against the respondent and sustains the violation, a mandatory \$250 Administrative Hearing Cost shall be added to the total accrued fees to recover the City's costs for the adjudication process.

Finality: The decision of the Adjudication Bureau is a Final Administrative Determination, reviewable only via CPLR Article 78.

Section 4. Collection via Tax Levy

Debt to Municipality: All accrued fees and hearing costs constitute a debt to the Municipality.

Tax Lien: Pursuant to General Municipal Law §22, any fees remaining unpaid for more than thirty (30) days shall be turned over to the Tax Assessor to be levied against the real property as a Special Assessment on the next annual tax bill.

Section 5. Re-Inspection Requirements

Fee accrual shall only cease upon a successful re-inspection by the Code Enforcement Officer and, upon passing re-inspection, fees will be abated as of the date of the re-inspection. Each re-inspection shall be subject to a \$50 Re-Inspection Fee as established in this Section. If the inspection falls outside of the hours as prescribed in Section 12-16(a) then the fee shall be \$250.

RESOLUTION #67-26

PL #66-26

By Alderman McCall, Seconded by Alderman Crawford

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-84, ONE WAY STREETS AND ALLEYS, TO INCLUDE NORTH 3RD STREET FROM REED STREET TO WEST SULLIVAN STREET AND NORTH 4TH STREET FROM WEST SULLIVAN STREET TO REED STREET

RESOLVED, that the City of Olean Code of Ordinances Section 24-84, One way streets and alleys, is hereby amended to include the following:

Third Street, North, from Reed Street to West Sullivan Street

Fourth Street, North, from West Sullivan Street to Reed Street

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #68-26

PL #69-26

By Alderman McCall, Seconded by Alderman Keary

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-140, PARKING PROHIBITED 7:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY, EXCEPT HOLIDAYS, TO INCLUDE THE EAST SIDE OF NORTH 4TH STREET BETWEEN REED STREET AND SULLIVAN STREET

RESOLVED, that the City of Olean Code of Ordinances Section 24-140, Parking prohibited 7:00 a.m. to 5:00 p.m. Monday through Friday, except holidays, is hereby amended to include the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
4 th Street, North	East	Between Reed Street and Sullivan Street

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #70-26

PL #71-26

By Alderman McCall, Seconded by Alderman Bennion

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-169 TO REMOVE “15 MINUTE” PARKING SIGNS FROM THE NORTH SIDE OF THE 200 BLOCK OF LAURENS STREET

RESOLVED, that the City of Olean Code of Ordinances Section 24-169, 15 minute parking, is hereby amended to remove the north side of the 200 block of Laurens Street.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #71-26

PL #72-26

By Alderman McCall, Seconded by Alderman Keary

TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-159 TO REMOVE 2ND STREET, NORTH, EAST SIDE, FROM WEST STATE STREET 280 FEET FOR FIRST SIGN, AND A SECOND SIGN 48 FEET NORTH OF THE FIRST SIGN, AND TO AMEND SECTION 24-156 TO READ “BETWEEN 9:00 A.M. AND 5:00 P.M., EXCEPT SUNDAYS AND HOLIDAYS,” AND TO ADD 2ND STREET, NORTH, EAST SIDE, FROM WEST STATE STREET 280 FEET FOR THE FIRST SIGN, AND A SECOND SIGN 48 FEET NORTH OF THE FIRST SIGN

RESOLVED, that the City of Olean Code of Ordinances Section 24-159 is hereby amended to remove the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
2 th Street, North	East	From West State Street 280 feet for the first sign, and a second sign 48 feet north of the first sign

BE IT FURTHER RESOLVED, that Section 24-156 is hereby amended to read “Between 9:00 a.m. and 5:00 p.m., except Sundays and holidays, and to include the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
2 th Street, North	East	From West State Street 280 feet for the first sign, and a second sign 48 feet north of the first sign

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #72-26

PL #73-26

By Alderman McCall, Seconded by Alderman Crawford

**TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 24-135 TO INCLUDE THE
NORTH SIDE OF WASHINGTON STREET FOR A DISTANCE OF 20 FEET WEST FROM ITS
INTERSECTION WITH NORTH 6TH STREET**

RESOLVED, that the City of Olean Code of Ordinances Section 24-135, Prohibited from designated sign to corner, is hereby amended to include the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Washington Street	North	For a distance of 20 feet west from its Intersection with North 6 th Street

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #73-26
PL #88-26

By Alderman McCall, Seconded by Alderman Keary

**TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES SECTION 2-182 TO AMEND THE
THRESHOLD FOR PURCHASE ORDERS FROM \$100 TO \$1,000**

RESOLVED, that the City of Olean Code of Ordinances Section 2-182, paragraph (a), is hereby amended to read as follows:

All purchase requests for goods and services in excess of \$1,000 must begin with a purchase order (P.O.). Before a P.O. is released to a supplier or contractor, a notice of the proposed encumbrance must be filed with the City Auditor by the administrative unit incurring the liability. This notice must be signed by the department head or his designee and must state the nature and amount, or estimate, of the encumbrance and the appropriate account to be charged.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #74-26
PL #67-26

By Alderman Keary, Seconded by Alderman McCall

**TO AUTHORIZE THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL TRANSPORTATION
AGREEMENT BETWEEN THE CITY OF OLEAN AND THE TOWN OF OLEAN**

WHEREAS, the City of Olean has previously provided the Town of Olean with ambulance service within the borders of the municipal entities of the Town of Olean Fire District and the Town of Olean Fire Protection District #3; and

WHEREAS, both parties wish to formalize and continue the arrangement for the provision of ambulance services;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to execute an Emergency Medical Transportation Agreement between the City of Olean and the Town of Olean for a term of five years beginning January 1, 2027 and ending December 31, 2031.

RESOLUTION #75-26

PL #68-26

By Alderman Robinson, Seconded by Alderman McCall

TO AUTHORIZE THE SALE OF 331 NORTH 13TH STREET STREET TO A PRIVATE ENTITY

WHEREAS, on October 25, 2016 the Olean Common Council enacted Local Law #01-2016, adopting a policy for the sale or franchise of City-owned property; and

WHEREAS, said Local Law authorizes the Common Council to authorize a private sale of City-owned property not needed for public or municipal purposes, if said sale is in the best interests of the City; and

WHEREAS, Cattaraugus Rehabilitation Center, Inc. (“Intandem”), has authorized the usage of their property located at 338 North 15th Street for a portion of the trail portion of the Marcus Park Project in exchange for the transfer of City owned property (“City Property”) located at 331 North 13th Street; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council declares that the City Property identified as 331 North 13th Street (s/b/l 94.055-4-44) as property that is no longer needed for public or municipal purposes; and

BE IT FURTHER RESOLVED, that the Common Council determines that the transfer of the property to Intandem in the best interests of the City, and

BE IT FURTHER RESOLVED, that the City will sell and convey its rights, title and interest in and to the real property identified as 331 North 13th Street (s/b/l 94.055-4-44) to Intandem for \$1.00 and the costs of the conveyance, and

RESOLVED, that the deed shall not be executed and delivered to the Grantee until the time period specified in Local Law 01-2016, for the filing of a petition demanding a public referendum on the proposed sale, has expired.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #76-26

PL #70-26

By Alderman Anastasia, Seconded by Alderman Crawford

**TO AWARD THE OLEAN RECREATION CENTER POOL UPGRADES PROJECT CONSTRUCTION
PORTION TO PATTERSON-STEVENS, INC.**

WHEREAS, the City of Olean is undertaking a project at the Olean Recreation Center consisting of the removal of an existing wading pool and associated equipment, full replacement of the pool filter room piping and systems, and reconstruction of the concrete pool deck, including new floor drains, cleanouts, and underground drainage piping, installation of a new 5,000-gallon backwash holding tank, and replacement of the perimeter fencing and pool gates; and

WHEREAS, bids for the construction of said upgrades were opened on April 22, 2026 and, after review of submissions, Clark Patterson Lee, the City's engineer on said project, recommends award of said portion of Patterson-Stevens, Inc. of Tonawanda, NY with a total bid of \$1,093,377;

BE IT RESOLVED, that the Common Council of the City of Olean authorizes the award of the Olean Recreation Center Pool Upgrades Project construction portion to Patterson-Stevens, Inc.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #77-26

PL #74-26

By Alderman McCall, Seconded by Alderman Keary

**TO DESIGNATE MAYOR AMY SHERBURNE AS THE AUTHORIZED REPRESENTATIVE FOR THE
CITY OF OLEAN FOR ENVIRONMENTAL FACILITIES CORPORATION GRANT FUNDING FOR THE
CITY'S PHASE 1 PUMP STATION AND INFILTRATION AND INFLOW IMPROVEMENTS
EVALUATION**

WHEREAS, the City of Olean has received grant funding from the New York State Environmental Facilities Corporation for funding associated with the City's Phase 1 Pump Station and Infiltration and Inflow Improvements Evaluation in association with the Department of Conservation's Order on Consent; and

WHEREAS, said funding requires the designation of an Authorized Representative for the City of Olean for administration of said funding;

BE IT RESOLVED, that the Common Council of the City of Olean designates Mayor Amy Sherburne as the Authorized Representative for the City of Olean for Environmental Facilities Corporation grant funding for the City's Phase 1 Pump Station and Infiltration and Inflow Improvements Evaluation.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #78-26

PL #75-26

By Alderman Robinson, Seconded by Alderman Anastasia

TO AWARD THE CONTRACTS FOR CHEMICAL PURCHASES FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of contracts for chemical purchases for fiscal year 2026-2027 to the following vendors:

Amrex Chemical Co. (liquid chlorine and hydro-fluosiolic acid tanker and totes);

Brenntag (sodium hydroxide);

Bison Lab (sodium hypochlorite);

Usalco (DelPac 2020); and

Polydyne (polymer).

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #79-26

PL #76-26

By Alderman Bennion, Seconded by Alderman McCall

TO AWARD THE CONTRACT FOR AIRPORT PROPANE FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for airport propane for fiscal year 2026-2027 to Superior Plus Propane.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #80-26

PL #77-26

By Alderman Bennion, Seconded by Alderman McCall

TO AWARD THE CONTRACT FOR AVIATION FUEL FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for aviation fuel for fiscal year 2026-2027 to AvFuel.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #81-26

PL #78-26

By Alderman Bennion, Seconded by Alderman Crawford

TO AWARD THE CONTRACT FOR SLUDGE HAULING FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for sludge hauling for fiscal year 2026-2027 to Casella.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #82-26
PL #79-26

By Alderman Crawford, Seconded by Alderman Bennion

TO AWARD THE CONTRACT FOR TREE WORK FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for tree work for fiscal year 2026-2027 to Busy Beaver Tree Service.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #83-26
PL #80-26

By Alderman McCall, Seconded by Alderman Crawford

TO AWARD THE CONTRACT FOR DUMPSTERS FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for dumpsters for fiscal year 2026-2027 to Casella.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #84-26
PL #81-26

By Alderman McCall, Seconded by Alderman Crawford

TO AWARD THE CONTRACT FOR CLEANUP WEEK

RESOLVED, that the Common Council authorizes the award of the contract for cleanup week to Casella.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #85-26
PL #82-26

By Alderman Bennion, Seconded by Alderman Robinson

**TO APPROVE AND ENDORSE THE ST. STEPHEN'S EPISCOPAL CHURCH'S APPLICATION FOR A
GRANT THROUGH NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC
PRESERVATION FOR THE CHURCH'S HISTORIC PRESERVATION PROJECT**

WHEREAS, St. Stephen's Episcopal Church is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant for a historic preservation project to be located at 109 South Barry Street, Olean, a site located within the territorial jurisdiction of the Council; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean hereby does approve and endorse the application of St. Stephen’s Episcopal Church for a grant through New York State OPRHP for a historic preservation project located within this community.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #86-26

PL #83-26

By Alderman Crawford, Seconded by Alderman Anastasia

**TO AUTHORIZE THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH ADE ADU FOR
MARKETING SERVICES FOR THE CITY OF OLEAN UTILIZING BED TAX FUNDING**

WHEREAS, the City of Olean enacted a bed tax for the City of Olean, the use of which is designated for tourism and economic development; and

WHEREAS, Ade Adu has submitted a proposal to the City for social media and digital marketing services, video production, branding, and tourism promotion for the City of Olean; and

WHEREAS, upon review of said proposal, the Common Council desires to contract with Ade Adu for social media and digital marketing for the City of Olean to aid in the promotion of tourism and economic development;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a consulting agreement with Ade Adu for marketing services for the City of Olean utilizing Bed Tax funding.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #87-26

PL #84-26

By Alderman McCall, Seconded by Alderman Anastasia

**TO AUTHORIZE THE REPLACEMENT OF THE YIELD SIGN AT THE INTERSECTION OF
WASHINGTON STREET AND NORTH 4TH STREET WITH A STOP SIGN**

BE IT RESOLVED, that the Common Council authorizes the replacement of the yield sign at the intersection of Washington Street and North 4th Street with a STOP sign.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #88-26

PL #85-26

By Alderman Bennion, Seconded by Alderman Keary

TO AWARD THE CONTRACT FOR FIRE ALARM TESTING FOR FISCAL YEAR 2026-2027

RESOLVED, that the Common Council authorizes the award of the contract for fire alarm testing for fiscal year 2026-2027 to FSC Systems.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #89-26

PL #87-26

By Alderman Anastasia, Seconded by Alderman McCall

**TO AWARD THE CONTRACT FOR PAVEMENT PREPARATION AND OVERLAY FOR FISCAL YEAR
2026-2027**

RESOLVED, that the Common Council authorizes the award of the contract for pavement preparation and overlay for fiscal year 2026-2027 to Lake Shore Paving, Inc.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #93-26

PL #102-26

By Alderman _____, Seconded by Alderman _____

THAT THE COMMON COUNCIL AS LEAD AGENCY DETERMINES THAT THE PURCHASE OF SECURITY CAMERAS IS AN UNLISTED ACTION AND THAT AFTER FULL REVIEW OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM DETERMINES THAT THE PROJECT WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE IMPACTS AND THEREFORE ISSUES A NEGATIVE DECLARATION IN ACCORDANCE WITH THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Council is bonding for the purchase of security cameras for the Olean Municipal Building and various City parks; and

WHEREAS, such project requires review in accordance with the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, in accordance with the SEQRA regulations the Common Council has declared itself Lead Agency and it has been determined that the project is an Unlisted Action;

NOW, THEREFORE, BE IT RESOLVED, that upon review of the Environmental Assessment Form prepared for the project the Common Council determines that the purchase of security cameras is an Unlisted Action and that after full review of the Short Environmental Assessment Form determines that the project will not result in any significant adverse impacts and therefore issues a Negative Declaration in accordance with the New York State Environmental Quality Review Act.

BE IT FURTHER RESOLVED, that this Resolution takes effect immediately.

RESOLUTION #90-26

PL #89-26

By Alderman McCall, Seconded by Alderman Crawford

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERKADA FOR THE
PURCHASE OF SECURITY CAMERAS AND TEN YEARS OF LICENSING**

BE IT RESOLVED, that the Common Council authorizes the Mayor to enter into an agreement with Verkada for the purchase of security cameras and ten years of licensing.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #91-26

PL #90-26

By Alderman Robinson, Seconded by Alderman Keary

**A BOND RESOLUTION, DATED JULY 28, 2026, OF THE
COMMON COUNCIL OF THE CITY OF OLEAN,
CATTARAUGUS COUNTY, NEW YORK (THE “CITY”),
AUTHORIZING THE ACQUISITION AND INSTALLATION
OF SECURITY CAMERAS IN THE CITY, AT AN
ESTIMATED MAXIMUM COST OF \$235,000, AND
AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$235,000 OF THE CITY, PURSUANT TO THE LOCAL
FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH
AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE,
COUNTY AND/OR LOCAL FUNDS RECEIVED OR
APPROPRIATED, AND DELEGATING THE POWER TO
ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION
OF THE SALE OF SUCH BONDS TO THE CITY AUDITOR.**

WHEREAS, the Common Council of the City of Olean, in the County of Cattaraugus, New York (the “City”) desires to undertake a capital improvements project consisting of the acquisition and installation of security cameras in the City (collectively, the “Project”);

NOW, THEREFORE, BE IT RESOLVED, by the Common Council (by the favorable vote of not less than two-thirds of all the members of the Council) as follows:

SECTION 1. The City is hereby authorized to undertake the acquisition and installation of security cameras in the City, including all preliminary costs and necessary equipment, apparatus, warranties and other such costs incidental thereto and in connection with the financing thereof (the “Purpose”). The estimated maximum cost of the Purpose is \$235,000.

SECTION 2. The Common Council plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$235,000 of the City, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received including, but not limited to, available or appropriated funds of the City. Unless paid from other sources or charges, the cost of

such improvement is to be paid by the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is five years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not exceed five years.

SECTION 6. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Common Council pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the City Auditor, the chief fiscal officer of the City. Without in any way limiting the scope of the foregoing delegation of powers, the City Auditor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the City.

SECTION 8. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the City's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The City Auditor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The City Auditor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The City Auditor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with City officials and the City's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the City Clerk.

SECTION 13. The City has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the City Auditor, the Deputy Auditor is hereby specifically authorized to exercise the powers delegated to the City Auditor in this resolution.

SECTION 15. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The City Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 17. This Resolution is effective immediately.

RESOLUTION #92-26

PL #91-26

By Alderman _____, Seconded by Alderman _____

TO CONFIRM THE MAYORAL APPOINTMENT OF ROBERT BLOVSKY AS POLICE CHIEF

WHEREAS, the Mayor of the City of Olean, New York, is authorized to appoint a Police Chief to act as counselor and advisor of the City and departments, as well as to prosecute and defend suits and prepare contracts, bonds and other instruments; and

WHEREAS, pursuant to Section 3.002 of the Charter of the City of Olean, New York, any appointment of a Police Chief by the Mayor must be confirmed by a majority vote of the Common Council; and

WHEREAS, the Common Council feels that the appointment has been made with the best interests of the City of Olean staff and residents in mind;

NOW, THEREFORE, BE IT RESOLVED, that the City of Olean Common Council hereby confirms the Mayoral appointment of Robert Blovsky as Police Chief.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT