

MINUTES

FINANCE COMMITTEE
MONDAY, FEBRUARY 10, 2020
7:00 P.M.
4th Floor Conference Room
Municipal Building,
Jamestown, New York

Members Present: Chairwoman Kimberly Ecklund, Anthony Dolce, Marie Carrubba

Members Absent:

Others Present: Joe Bellitto, Jeff Lehman

Councilwoman Ecklund called the meeting to order.

The minutes of the February 3, 2020 meeting were approved.

Public Comment/Persons to address the Committee:

No one appeared.

RESOLUTIONS

1. WHEREAS, On January 22, 2002 the Jamestown City Council adopted resolution number 200201C03 that effective immediately and until further notice instituted a hiring freeze for the City of Jamestown, and

WHEREAS, On November 20, 2006 the Jamestown City Council adopted resolution number 200611B17 to extend the freeze to any change in employment from Part-Time to Full-Time status, and

WHEREAS, it has become apparent that within the Jamestown Clerk/Treasurer's Department an effort to effectively manage the city's day-to-day responsibilities in a cost efficient manner, it is in the City of Jamestown's best interest to lift the hiring freeze for a certain position, now therefore be it

RESOLVED, that effective immediately the Jamestown City Council hereby suspends the hiring freeze instituted by resolution number 200201C03 and resolution number 200611B17 and authorizes the filling of the following position due to the essential nature of the position.

- One (1) Full -Time Account Clerk Jamestown City Clerk/Treasurer's Office (1 full-time employee transfer in February 2020 funded in the 2020 General Fund Budget).

The members agreed that a resolution be prepared for the February 24, 2020 meeting.

2. RESOLVED, that the Director of Public Works be and he hereby is authorized to enter into an agreement with NYSDOT, 50 Wolf Road, Albany, NY 12232 to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways for an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00). The term of this Agreement shall be for four (4) years from April 1, 2020 to March 31, 2024. Said agreement subject to approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 24, 2020 meeting.

3. RESOLVED that the Mayor and Jeffrey Lehman, P.E., Director of Public Works and Acting Director of Parks, Recreation & Conservation, be and they hereby are authorized and directed to purchase, from Southern Tier Municipal & Construction Supply Co., 1801 Washington Street, Jamestown, NY 14701, one (1) Lane StormKeeper SK180 underground detention system, for a total amount not to exceed Fourteen Thousand Seven Hundred Thirty Eight Dollars and Eighty Cents (\$14,738.80), subject to approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 24, 2020 meeting.

4. WHEREAS, CITY OF JAMESTOWN, NY, 200 East Third Street, Jamestown, NY (“Grantee”) in the consideration of the sum of One Dollar (\$1.00), has requested from THE CHAUTAUQUA CENTER, INC., a New York Corporation, 110 East Fourth Street, Jamestown, NY (“Grantor”), a non-exclusive permanent easement of pedestrian ingress and egress over and across that certain sidewalk, located on the south side of Briggs Street, heretofore constructed by Grantor on and over certain real property owned by Grantor, now, therefore, be it

RESOLVED, that the Mayor be and he hereby is authorized to enter into certain permanent easement agreement, with the Grantor, said easement subject to approval by the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 24, 2020 meeting.

There being no further business, the meeting was adjourned.

cc: E. Sundquist, Mayor, J. Bellitto, J. Williams