

Minutes

FINANCE COMMITTEE

MONDAY, APRIL 9, 2018

7:15

P.M.

4th Floor Conference Room
Municipal Building, Jamestown, New York

Members Present: A. Dolce, K. Ecklund , M. Carrubba

Members Absent:

Others Present: Comptroller Joe Bellitto, Corporation Counsel Marilyn Fiore-Lehman, Deputy Fire Chief Chester Harvey

Councilman Dolce called the meeting to order.

The minutes of the March 12, 2018 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared.

Resolutions

1. RESOLVED, That Dog Control Officer Greg Fye be and he hereby is authorized to attend the 2018 New York State Animal Control Seminar to be held in Batavia, New York, May 1 - 2, 2018 with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York.

The members agreed that a resolution be prepared for the April 30, 2018 meeting.

2. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into a grant agreement with the Chautauqua Region Community Foundation in an amount not to exceed Eight Hundred Dollars (\$800.00) for the purpose of funding a portion of the cost of the 2018 Parks, Recreation and Conservation Department Summer Bandshell Performance Series, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the April 30, 2018 meeting.

There being no further business, the meeting was adjourned.

cc: S. Teresi, Mayor, J. Bellitto, T. Thomas, M. Fiore-Lehman
e-mailed to members04/17/2018