

MINUTES

FINANCE COMMITTEE
MONDAY, DECEMBER 10,
2018
7:15 P.M.
4th Floor Conference Room
Municipal Building,
Jamestown, New York

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

Others Present: Corporation Counsel Marilyn Fiore-Lehman, Director of Development Vincent DeJoy, Deputy Fire Chief Samuel Salemm, Comptroller Joseph Bellitto

Councilman Dolce called the meeting to order.

The minutes of the December 3, 2018 meeting were approved.

Public Comment/Persons to address the Committee: No one appeared.

Resolutions

1. RESOLVED, that the City of Jamestown does hereby adopt the procurement policy for the year 2019 which is intended to apply to all goods and services which are not required by law to be publicly bid.

The members agreed that a resolution be prepared for the December 17, 2018 meeting.

New Business

Comptroller Bellitto advised that the year-end over/under resolution is being developed by his office and he intends to circulate it for intended action at the next voting session.

Executive Session

Upon motion of Councilwoman Ecklund, seconded by Council President Carrubba, the committee entered into executive session for the consideration of claims.

#23	Leonard	Deny
#27	Foster	Deny

Upon motion of Councilwoman Ecklund, seconded by Council President Carrubba, the committee exited executive session.

There being no further business, the meeting was adjourned.