

Minutes

2016

FINANCE COMMITTEE

MONDAY, FEBRUARY 8,

7:00 P.M.

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

Members Present: A. Dolce, K. Ecklund, G. Rabb

Members Absent:

Others Present: J. Bellitto, M. Fiore-Lehman

Councilman Dolce called the meeting to order.

The minutes of the January 11, 2016 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That Lieutenant Frederick DeGolier be and he hereby is authorized to attend the 264th Session of the F.B.I. National Academy to be held at the F.B.I. Academy in Quantico, Virginia, April 4, 2016 through June 10, 2016 with expenses paid pursuant to Section 77-b of the General Municipal Law of the State of New York.

The members agreed that a resolution be prepared for the February 29, 2016 meeting.

2. RESOLVED, That Police Lieutenant Greg Wozneak and Police Officer Rick Hooks be and they hereby are authorized to attend the New York Tactical Officers Association Conference in Verona, New York, April 25-28, 2016 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 February 29, 2016 meeting.

3. RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with Dival Safety & Supply, 1721 Niagara Street, Buffalo, New York, 14207 for rescue scene lighting equipment in an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300.00) in accordance with funding received by the Department of Homeland Security

Assistance to Firefighters Grant Program subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 29, 2016 meeting.

4. RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with T & R Rescue Solutions, 7244 Route 415, Bath, New York, 14810 for rescue extrication equipment in an amount not to exceed One Thousand Six Hundred Ninety Two Dollars and 50 cents (\$1,692.50) in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 29, 2016 meeting.

5. RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with Home Depot USA, Inc., P.O. Box 105799, Atlanta, GA 30348-5799 for Spare Batteries from Milwaukee Power tool equipment in an amount not to exceed Seven Hundred Seventy Four Dollars (\$774.00) in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 29, 2016 meeting.

6. RESOLVED, That the City Council of the City of Jamestown hereby adopts the attached Investment Policy as the official Investment Policy for the City of Jamestown, effective immediately.

The members agreed that a resolution be prepared for the February 29, 2016 meeting.

New Business

Sales Tax Report

City Comptroller Bellitto provided the members with the 4th Quarter Sales Tax Report. (see attached).

Executive Session

Councilman Rabb moved, seconded by Councilwoman Ecklund to go into an executive session. Carried 3-0.

Claim 22-2015 VanRensselaer Denied

Claim 25-2015 National Fuel Gas Approved \$1,016.93

Claim 26-2015 Underwood Denied

Claim 30-2015 Millar Denied

Councilman Rabb moved, seconded by Councilwoman Ecklund to go out of an executive session. Carried 3-0.

There being no further business, the meeting was adjourned.

cc: S. Teresi, Mayor, J. Bellitto, J. Olson, M. Fiore-Lehman