

# Minutes

2016

## FINANCE COMMITTEE

MONDAY, FEBRUARY 22,

7:00 P.M.

4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown, New York

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

Members Absent:

Others Present: J. Bellitto, V. DeJoy

Councilman Dolce called the meeting to order.

The minutes of the February 8, 2016 meeting were approved.

### Public Comment/Persons to address the Committee

No one appeared to speak.

### 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 Department of Parks, Recreation and Conservation 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 positions, 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 authorizing the filling of the following positions due to the essential nature of the position.

- One (1) Laborer (Retirement - funded in the 2016 General Fund Budget).

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

2. RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement with the Jamestown Urban Renewal Agency for the 2016 fiscal year.

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

3. RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement with the Chautauqua Lake Rowing Association, Inc., for the rental of park property owned by the City of Jamestown for the time period January 1, 2016 to December 31, 2041.

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

There being no further business, the meeting was adjourned.

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