

# Minutes

## FINANCE COMMITTEE

MONDAY, OCTOBER 3, 2016

7:15 P.M.

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

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

Members Absent:

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

Councilman Dolce called the meeting to order.

The minutes of the September 19, 2016 meeting were approved.

### Public Comment/Persons to address the Committee

No one appeared.

### Resolutions

1. RESOLVED, That Battalion Chief Andrew Finson, Lieutenant Tim Glenn and Firefighter Ryan DiDomenico be and they hereby are authorized to attend the Fire/Arson Investigation Seminar at the New York State Academy of Fire Science to be held in Montour Falls, New York on November 2-4, 2016, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the October 24, 2016 meeting.

2. RESOLVED, That the offer of Judith M. Rinyu and Richard G. Robinson, for the purchase of parcel 387.09-7-8 located on Steele Street, assessed value of Seven hundred dollars (\$700.00), lot size 40 x 105, in the amount of One hundred seventy-five dollars (\$175.00), be and hereby is accepted, now therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to execute a quit claim deed on said properties and the City Comptroller be and he hereby is authorized to credit the amount of One hundred sixty-nine dollars and eighty-four cents (\$169.84), to Account A330, Property Acquired for Taxes and to credit the amount of Five dollars and sixteen cents (\$5.16) to Account A1051 Gain on Sale of Tax Acquired Property, and be it further

RESOLVED, that the City of Jamestown will retain a blanket easement for Utilities, and Riverwalk purposes.

The members agreed that a resolution be prepared for the October 24, 2016 meeting.

3. WHEREAS, the New York State Division of Criminal Justice Services is administering the 2016-2017 Legislative Grant Awards, and

WHEREAS, the City of Jamestown is eligible to receive funding through this program, now therefore be it

RESOLVED, that the Mayor and Chief of Police/Director of Public Safety be and they hereby are authorized and directed to execute a grant agreement with the New York State Division of Criminal Justice Services Legislative Grant Program in the amount of Twenty-Five Thousand dollars (\$25,000.00) during the 2016-2017 New York State Fiscal year subject to the approval of the corporation Counsel as to form.

The members agreed that a resolution be prepared for the October 24, 2016 meeting.

4. RESOLVED, that the Mayor be and he hereby is authorized to enter into a contract with the New York State Department of State, Division of Local Government Services, One Commerce Plaza, 99 Washington Ave., Suite 1015, Albany, New York 12231 in an amount not to exceed \$555,000 for the conversion of 900 existing street and security lights to more energy efficient LED fixtures and the conversion of lights in the Main Street and Cherry Street Ramps to LED fixtures, Contract # 1000574 subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the October 24, 2016 meeting.

5. RESOLVED, that the Mayor be and he hereby is authorized to enter into a contract with the New York State Department of State, Division of Local Government Services, One Commerce Plaza, 99 Washington Ave., Suite 1015, Albany, New York 12231 in an amount not to exceed \$58,000 for the contract with Mercury Associates to undertake a city fleet management services consolidation analysis and develop an implementation plan, Contract # 1000809 subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the October 24, 2016 meeting.

There being no further business, the meeting was adjourned.

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