

Minutes

FINANCE COMMITTEE

MONDAY, JANUARY 5,
2015

7:15 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

Councilman Dolce called the meeting to order.

The minutes of the November 15, 2014 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, that the Mayor and Police Chief/Director of Public Safety be, and they hereby are authorized to enter into a purchase agreement with Ed Shults, 300 Fluvanna Ave., Jamestown, New York 14701 for one (1) 2015 Ford Police Interceptor in an amount not to exceed Twenty-Four Thousand, Nine Hundred Ninety-nine Dollars (\$24,999.00) and (1) 2015 Chevrolet Tahoe in an amount not to exceed Thirty-one Thousand Nine Hundred Ninety Seven Dollars (\$31,997.00) paid for with Asset Forfeiture monies subject to the approval of the Corporation Counsel as to form.

It was requested that the resolution only reference the 2015 Ford Police Interceptor and not the 2015 Chevrolet Tahoe.

The members agreed that a resolution be prepared for the January 26, 2015 meeting.

2. RESOLVED, that the Mayor be, and he hereby is authorized to enter into a contract with Verizon Wireless 2410 Walden Avenue Cheektowaga, NY 14225 for Cell phones and data usage at a cost of \$1,439,39 per month from January 1, 2015 to December 31, 2015 subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the January 26, 2015 meeting.

Other Business

City Comptroller Bellitto provided a listing of a proposed capital bond issue. A listing is attached.

The members agreed that a resolution be prepared for the January 26, 2015 meeting.

There being no further business, the meeting was adjourned.

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