

# Minutes

**FINANCE COMMITTEE**  
MONDAY, MARCH 24,  
2014  
7:00 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: J. Bellitto

Councilman Dolce called the meeting to order.

The minutes of the March 10, 2014 meeting were approved.

## Public Comment/Persons to address the Committee

No one appeared to speak.

## Resolutions

1. 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 position due to the essential nature of the position.

One (1) Automotive Mechanic Service Worker II in the Department of Public Works (retirement - funded in the 2014 General Fund Budget).

The members agreed that a resolution be prepared for the March 31, 2014 meeting.

2. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into a grant agreement with the Chautauqua Region Community Foundation in an amount not to exceed \$7,500 for the purpose of funding a portion of the Lillian Dickson Park Project subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the March 31, 2014 meeting.

3. RESOLVED, That Fire Investigator Shawn Shilling be and he hereby is authorized to attend the National Fire Academy's Juvenile Firesetter Intervention Specialist Level I Program and Symposium at the New York State Fire Academy in Montour Falls, New York, April 29-May 1, 2014, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the March 31, 2014 meeting.

4. RESOLVED, That Police Officer Jay Wadsworth be and he hereby is authorized to attend the Defensive Tactics Instructor Course in Hamburg, New York, March 31 - April 4 1, 2014 with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York.

The Course has been cancelled.

#### Other Business

City Comptroller Bellitto provided a 2013 year-end review for the members.

There being no further business, the meeting was adjourned.

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