

Minutes

FINANCE COMMITTEE

MONDAY, JUNE 2, 2014

7:00 P.M.

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

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

Members Absent:

Others Present:

Councilman Dolce called the meeting to order.

The minutes of the May 12, 2014 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, is administering the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and

WHEREAS, the City of Jamestown and County of Chautauqua are eligible to receive funding under the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program through a joint application process, now therefore be it

RESOLVED that the Mayor and Police Chief be and hereby are authorized and directed to execute a Memorandum of Agreement with the County of Chautauqua to receive grant funds to be utilized by the Jamestown Police Department and the Chautauqua County Sheriff's Department in the amount of \$16,323. The Jamestown Police Department will receive \$8,161.50 of these funds. These proceeds will be used by the Jamestown Police Department to fund the purchase of an unmarked sedan.

The members agreed that a resolution be prepared for the June 23, 2014 meeting.

2. RESOLVED, That Corporation Counsel Marilyn Fiore-Lehman, Police Chief/Director of Public Safety Harry Snellings, Police Captain Robert Samuelson, Deputy Fire Chief Chet Harvey and Battalion Chief Sam Saleme be and they

hereby are authorized to attend a New York State Public Employer Labor Relations Association Annual Training Conference to be held in Saratoga Springs, New York on July 15-18, 2014, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the June 23, 2014 meeting.

3. RESOLVED, That Detectives Diane Miraglia and Lori Buchanan be and they hereby are authorized to attend the Reid Technique of Investigative Interviewing for Child Abuse Investigations at the Tonawanda Police Department June 17-19, 2014 with registration fees paid by the Child Advocacy Program and lodging 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 June 23, 2014 meeting.

4. RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into a grant agreement with the United Arts Appeal in an amount not to exceed \$500.00 for the purpose of funding a portion of the cost of the 2014 Parks, Recreation and Conservation Department Summer Bandshell Concert Series subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 23, 2014 meeting.

5. 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 \$5,000 for the purpose of funding a portion of the 2014 Summer Playground Program for the Parks, Recreation and Conservation Department subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 23, 2014 meeting.

6. RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into a grant agreement with the Ralph C. Sheldon Foundation in an amount not to exceed \$7,000 for the purpose of funding a portion of the cost of the 2014 Parks, Recreation and Conservation Department Summer Playground Program subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 23, 2014 meeting.

Executive Session

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

Claim #8-2013	Batchelor	Denied	
Claim #9-2014	Bigney	Denied	
Claim #10-2014	Mason		Denied
Claim #12-2014	Zandrowica	Denied	

Councilman Rabb moved, seconded by Councilwoman Ecklund to go out of the 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