

# Minutes

**FINANCE COMMITTEE**  
MONDAY, OCTOBER 20,  
2014  
6:15 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

Councilman Dolce called the meeting to order.

The minutes of the October 6, 2014 meeting were approved.

## Public Comment/Persons to address the Committee

No one appeared to speak.

## Resolutions

1. RESOLVED, That Sergeant Jason Donato be and he hereby is authorized to attend the Hostage Negotiation Course in Cheektowaga, New York, October 20-24, 2014 with 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 October 27, 2014 meeting.

2. RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into an agreement with the State of New York Unified Court System, Eighth Judicial District for Court Cleaning and Minor Repairs, (contract #C300343) and the Annual Renewal Letter and Budget up to the amount of \$30,002.00 of the Jamestown City Court facilities for the April 1, 2014 to March 31, 2015 time period subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the October 27, 2014 meeting.

3. Resolution authorizing a contract with Delta Dental.

City Comptroller Bellitto reviewed the proposed costs for the new contract.

The members agreed that a resolution be prepared for the October 27, 2014 meeting.

4. Resolution authorizing a contract with Blue Cross.

City Comptroller Bellitto reviewed the proposed costs for the new contract.

The members agreed that a resolution be prepared for the October 27, 2014 meeting.

5. Resolution authorizing a contract with DFT.

City Comptroller Bellitto reviewed the proposed costs for the new contract.

The members agreed that a resolution be prepared for the October 27, 2014 meeting.

6. Resolution authorizing the acceptance of private donations for 2014.

City Comptroller Bellitto reviewed the proposed resolution.

The members agreed that a resolution be prepared for the October 27, 2014 meeting.

#### Other Business

#### Budget Update

City Comptroller Bellitto reviewed the budget update for the quarter ended September 30, 2014.

There being no further business, the meeting was adjourned.

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