

# Minutes

## FINANCE COMMITTEE

MONDAY, APRIL 8, 2013

7:15 P.M.

Mayor's Conference Room  
Municipal Building, Jamestown, New York

Members Present: A. Dolce, G. Rabb, M. Carrubba

Members Absent:

Others Present:

Councilman Dolce called the meeting to order.

The minutes of the March 11, 2013 meeting were approved.

### Public Comment/Persons to address the Committee

No one appeared to speak.

### Resolutions

1. 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 \$800 for the purpose of funding a portion of the cost of the 2013 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 April 29, 2013 meeting.

2. RESOLVED, That Police Officers Matt Kachermeyer and Sam Piazza be and they hereby are authorized to attend the Empire State Traffic Safety Conference in Rochester, New York, April 18-19, 2013 with expenses paid pursuant to funding through the Governor's Traffic Safety Committee.

The members agreed that a resolution be prepared for the April 29, 2013 meeting.

There being no further business, the meeting was adjourned.

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