

Minutes

FINANCE COMMITTEE

MONDAY, APRIL 22, 2013

7:00 P.M.

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

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

Members Absent:

Others Present: J. Bellitto, M. Fiore-Lehman

Councilman Dolce called the meeting to order.

The minutes of the April 8, 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 and directed to accept a grant from and execute all required documents in accordance with the 2012 Assistance to Firefighters Grant (AFG), EMW-2012-FV-01876 in the amount of \$464,364 with the local share being \$51,596, and be it further

RESOLVED, that said grant resources will be utilized by the Jamestown Fire Department to purchase one new Pumper and one new Type II Ambulance 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 the City Comptroller be and he hereby is authorized to make the following amendment to the 2013 General Fund Budget to recognize the City's 10% share of the Assistance to Firefighters Grant Award from the Federal Emergency Management Agency and the Department of Homeland Security for the purchase of a new pumper and a new Type II ambulance as follows:

INCREASE:	Appropriations	\$51,596.00
	Fire Department Capital	
	A.9551.0500	

DECREASE:	Appropriations	\$51,596.00
	Contingency Account	
	A.1990.0400	

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

3. RESOLVED, that City of Jamestown, New York hereby amends the Deferred Compensation Plan for Employees of City of Jamestown, New York by adopting the amended Model Plan effective February 22, 2013, including the optional provisions in Schedule A, in the form attached hereto as Exhibit A.

Note: 8.8 In-Plan Rollover to Roth Account.

This provision would offer participants the option to convert all or a portion of their plan assets to an in-plan Roth account at any time.

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

4. WHEREAS, the New York State Office of Children and Family Services has made available \$13,699.38 in youth service and youth recreation monies to be contracted with non-profit agencies in the City of Jamestown, and

WHEREAS, the Board of Directors of the City of Jamestown's Department of Youth Services has reviewed and passed the youth service and youth recreation programs for 2013 using all of the Office of Children and Family Services eligibility, and

WHEREAS, the agencies will provide proof of expenses to the Department of Youth Services before the City will forward the reimbursement to the agencies,

WHEREAS, the City of Jamestown will give the agency a check for the amount of Office of Children and Family Services funding to be reimbursed by the Office of Children and Family Services to the City of Jamestown, now therefore be it

RESOLVED, that the Mayor be and he hereby is authorized to enter into contracts with the following agencies for youth service and youth recreation programs for 2013:

- PARKS & RECREATION "Summer Playground Program" - youth recreation program, \$1,724.07;
- FAMILY SERVICES OF CHAUTAUQUA REGION PROGRAM INC. "Drop Out Prevention Program - youth service program, \$1,200.00;
- JOINT NEIGHBORHOOD PROJECT, INC. "Summer Youth Day Camp Program" - youth recreation program, \$1,000.00;
- DEPARTMENT OF YOUTH SERVICES "Project Y.E.S." - youth service program, \$3,775.31;
- EMMANUEL TEMPLE "The Princess Club" - youth recreation program, \$2,500.00
- INFINITY PERFORMING ARTS & VISUAL ARTS "Performing Arts & Visual Arts" - youth services program \$1,500.00 and
- THE SALVATION ARMY "Children & Family Outreach Program"- youth recreation program, \$2,000.00.

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

5. RESOLVED, That the City Comptroller be and he hereby is authorized to make the following amendment to the 2013 General Fund Budget to recognize additional Consolidated Local Street and Highway Improvement Program (CHIPS) funding included in the adopted 2013-2014 New York State budget as follows:

INCREASE:	Appropriations	\$167,872.00
	CHIPS – Capital	
	H.9551.0500	

INCREASE:	Estimate Revenues	\$167,872.00
	State Highway Aid	
	A.0000.3501	

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

Other Business

Brownfield Opportunity Area Program

Director of Development DeJoy presented a resolution that would allow the City of Jamestown to complete the project and that the City of Jamestown would fund its portion of the local share.

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

First Quarter Financial Review

City Comptroller Bellitto presented the 1st Quarter financial review for 2013. A copy of the report is attached.

Executive Session

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

Claim #4-2013	Brenda Hanson	Denied
Claim #5-2013	Robert Cortright	Approved \$4,657.50

Councilwoman Carrubba moved, seconded by Councilman Rabb to go out of an 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