

Minutes

FINANCE COMMITTEE

MONDAY, JUNE 3, 2013

7:00 P.M.

4th Floor 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 Rabb called the meeting to order.

The minutes of the May 13, 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 \$5,000 for the purpose of funding a portion of the 2013 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 24, 2013 meeting.

2. RESOLVED, That the offer of John D. Rivera, for the purchase of parcel 387.12-5-73, located on Kinney Street., assessed value of one thousand seven hundred dollars and no cents (\$1,700.00), lot size 60x120, in the amount of one hundred two dollars and no cents (\$102.00), be and hereby is accepted and be it,

RESOLVED, That the Mayor be and he hereby is authorized to execute a quit claim deed on said property and the City Comptroller be and he hereby is authorized to credit the amount of one hundred two dollars and no cents (\$102.00), to Account A330, Property Acquired for Taxes, and to charge-off the balance of one thousand three hundred thirty seven dollars and twenty four cents (\$1,337.24) to Account A1950 Taxes and Assessments for parcel 387.12-5-73.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

3. RESOLVED, That Marilyn Fiore-Lehman Corporation Counsel be and she hereby is 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 16-19, 2013, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

4. RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of two hundred eighty-four thousand six hundred thirty-seven dollars and fifty cents (\$284,637.50) in accordance with the bond and note requirements as follows:

Public Improvement Bonds Series A, issue of June 1, 2011, two hundred ten thousand dollars (\$210,000.00) principal and seventy-four thousand six hundred thirty-seven dollars and fifty cents (\$74,637.50) for six months interest at 3.50% per annum on three million eight hundred seventy-five dollars (\$3,875,000).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

5. RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of three hundred forty-six thousand fifty-six dollars and twenty-five cents (346,056.25) in accordance with the bond and note requirements as follows:

Public Improvement Bonds, Series A, issue of June 15, 2010, two hundred fifty-five thousand dollars (\$255,000.00) principal and ninety-one thousand fifty-six dollars and twenty-five cents (\$91,056.25) for six months interest at 4.25% per annum on four million two hundred eighty-five thousand dollars (\$4,285,000.00).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

6. WHEREAS, the City of Jamestown desires to establish an administrative tribunal for the adjudication of parking infractions, (e.g., non-moving violations), and

WHEREAS, the establishment of this administrative tribunal will be subject to the provisions of Article 2-B of the New York State Vehicle and Traffic Law, and

WHEREAS, once established, the Jamestown City Council will by Local Law provide for the appointment of hearing examiners to adjudicate said parking infractions, and

WHEREAS, in accordance with Resolution 201211C13 and at the prior request of the Jamestown City Council, the appropriate home rule legislation has been drafted and is entitled "AN ACT TO ALLOW THE CITY OF JAMESTOWN, NEW YORK TO ESTABLISH AN ADMINISTRATIVE TRIBUNAL FOR THE ADJUDICATION OF PARKING INFRACTIONS" and is denoted as Assembly Bill No. A.7429 and Senate Bill No. S.5124, and

WHEREAS, the City of Jamestown desires the enactment of the aforesaid home rule legislation, now therefore be it

RESOLVED, that the Mayor be, and he hereby is, authorized and directed to execute a home rule request for A.7429 and S.5124 referred to above, and be it further

RESOLVED, that the Corporation Counsel is hereby authorized and directed to transmit the appropriate home rule request forms to Senator Catherine M. Young.

The members agreed that a resolution be prepared for a special meeting to be held June 17, 2013 meeting.

Other Business

Note: At the Work Session, representatives from Blue Cross Blue Shield and Veracity Benefits discussed the extension of the current Medical and Prescription Contract with BCBS. A resolution will be placed on the June 17, 2013 agenda.

There being no further business, the meeting was adjourned.

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