

Minutes

FINANCE COMMITTEE
MONDAY, AUGUST 19,
2013
7:15 P.M.
4th Floor Conference Room
Municipal Building, Jamestown, New York

Members Present: A. Dolce, G. Rabb

Members Absent: M. Carrubba

Others Present: J. Bellitto, V. DeJoy

Councilman Rabb called the meeting to order.

The minutes of the August 5, 2013 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, that Appraiser Laurie L. Sorg be and she hereby is authorized to attend the following Real Estate Appraisal Courses to maintain her New York State Appraiser License entitled "Mold, Pollution and the Appraiser, Ethics, Environmental Issues for Appraisers, Construction Details and Trends and Residential Report Writing" conducted by Education by McKissock in accordance with Chapter 696 of the Laws of 1990 regarding the study of real estate appraisal subjects with tuition paid pursuant to Section 77-b of the General Municipal Laws of the State of New York, and be it further

RESOLVED, that within two weeks of the completion of such course, the employee shall submit a written report of the training to the Finance Committee.

Note: The Town of Busti will pay one-half of the cost \$244.88

The members agreed that a resolution be prepared for the August 26, 2013 meeting.

2. WHEREAS, Jamestown Community College (JCC) desires to provide programs and courses on the Cattaraugus County campus in Olean that are similar to the courses offered in the Manufacturing Technology Institute building on the main campus in Jamestown; and

WHEREAS, the Knights of Columbus facility located on a parcel of land immediately adjacent to the Cattaraugus County Campus is available for purchase, and JCC officials and representatives of an architectural firm have viewed the facility and determined that it is a highly desirable venue for educational programming related to manufacturing and technology; and

WHEREAS, the JCC Regional Board of Trustees has approved the project with a capital budget not to exceed \$2,200,000; and

WHEREAS, the State of New York has matching funds potentially available for one-half of the cost of the project, and JCC has sufficient funds for one-quarter of the cost of the project, and there is a remaining one-quarter of the cost of the project required of Cattaraugus County for projects taking place on the Cattaraugus County campus only; and

WHEREAS, Section 6310(10) of the Education Law requires that all proposals for the acquisition of college facilities adopted by a community college regional board of trustees be approved by the legislative body of all local governments appointing members to such board of trustees; and

WHEREAS, the City of Jamestown will incur no local share expense related to the Cattaraugus County manufacturing and technology project; now therefore be it

RESOLVED, that the Jamestown City Council hereby approves the above-described capital project of JCC on the Cattaraugus County campus.

The members agreed that a resolution be prepared for the August 26, 2013 meeting.

Other Business

Director of Technology and Communication

City Comptroller Bellitto reviewed the job description and salary schedule for the proposed position. Dan DeStefano, who worked for the city in the IT Department has retired. The Computer Programmer title is no longer in existence so a new title was created by Civil Service.

The members agreed that a resolution be prepared for the August 26, 2013 meeting.

Jamestown Brownfield Opportunity Area

Director of Development DeJoy introduced a resolution to allow the City of Jamestown to serve as Lead Agency to conduct an environmental review of the Chadakoin River Central/Eastern Study - Jamestown Brownfield Opportunity Area Nomination Study.

The members agreed that a resolution be prepared for the August 26, 2013 meeting.

There being no further business, the meeting was adjourned.

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