

Minutes

FINANCE COMMITTEE
MONDAY, SEPTEMBER 23,
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, V. DeJoy

Councilman Dolce called the meeting to order.

The minutes of the September 9, 2013 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, that the Mayor be and is hereby authorized and directed to enter into an agreement with the Jamestown Urban Renewal Agency to administer all aspects of the Community Development Block Grant and HOME program contingent on the Jamestown Urban Renewal Agency indemnifying and holding the City of Jamestown harmless for any actions resulting from the administration of said grant awards.

The members agreed that a resolution be prepared for the September 30, 2013 meeting.

2. RESOLVED, That the Mayor be and he hereby is authorized to enter into an agreement with Schichtel's Nursery of Orchard Park, New York, in the amount of \$8,522.00 for the purchase of nursery stock, with Russell's Tree and Shrub Farm, East Amherst, New York in the amount of \$4,579.00 for the purchase of nursery stock and Chestnut Ridge Nursery, Inc., Orchard Park, New York in the amount of \$4,543 for the purchase of nursery stock subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the September 30, 2013 meeting.

3. RESOLVED, That Police Officer Jason Donato be and he hereby is authorized to attend the 39th Annual Arson Seminar in Montour Falls, New York, November 6-8, 2013 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 September 30, 2013 meeting.

4. RESOLVED, that Mayor Sam Teresi, and Police Chief/Director of Public Safety Harry Snellings be, and they hereby are, authorized to enter into an agreement with the City of Jamestown School District for providing one (1) School Resource Officer in the Jamestown Public Schools for a term of one (1) year beginning September 1, 2013 and ending August 31, 2014 in an amount not to exceed \$89,500 per year, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the September 30, 2013 meeting.

5. RESOLVED, that Engineering Technician Matthew Robinson be and he hereby is authorized to attend a course entitled "Principles of Cartography GIS225" conducted by American Sentinel University, Inc., September 9, 2013 to November 10, 2013 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.

The members agreed that a resolution be prepared for the September 30, 2013 meeting.

Other Business

- A Local Law Authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c.

The members agreed that a Local Law be prepared for the September 30, 2013 meeting.

- 2012 Audit

John Trussalo CPA reviewed the 2012 Audit with the full council at the work session.

Executive Session

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

Claim 9- 2013	JayneLarson	Denied
Claim 13 - 2013	Liberty Mutual for Jayne Larson	Denied
Claim 14- 2013	Daniel Kathman	Denied
Claim 10 - 2013	DeFrisco	Denied
Claim 11 - 2013	Kevin Pajersky	Denied
Claim 12- 2013	Louann Phillips	Referred to R. Patti - Contractor

Councilman Rabb moved, seconded by Councilwoman Carrubba 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