

# Minutes

## FINANCE COMMITTEE

MONDAY, MAY 16, 2011

7:00 P.M.

4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown,  
New York

Members Present: V. DeJoy, G. Rabb, A. Dolce

Members Absent:

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

Mr. DeJoy called the meeting to order.

The minutes of the May 2, 2011 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 an agreement with Highmark Insurance Company, for a specific excess stop-loss insurance policy for the period June 1, 2011 through May 31, 2012 in the amount of one hundred fifty thousand dollars (\$150,000) for specific deductible, maximum two million dollars (\$2,000,000), at a cost of \$44.22 per covered individual, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

2. RESOLVED, that the Mayor of the City of Jamestown be and hereby is authorized to enter into an agreement with Blue Cross Blue Shield of Western New York, 257 West Genesee Street Buffalo, NY 14202-2657 to administer the City of Jamestown's self-insured medical program including claims adjudication, customer service, enrollment, utilization management, HIPPA certification, reporting, case management, baseline disease management, network access, core web services and stop-loss management at the rate of \$32.50 per member per month for the period June 1, 2011 to May 31, 2012 and at the rate of \$33.96 per member per month for the period June 1, 2012 to May 31, 2013, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

3. RESOLVED, that the Mayor of the City of Jamestown be and hereby is authorized to enter into an agreement with Blue Cross Blue Shield of Western New York, 257 West Genesee Street Buffalo, NY 14202-2657 to administer the City of Jamestown's self-insured prescription drug program including claims adjudication, customer service, enrollment, access to Medco pharmacy network "C", clinical management and access to Medco programs and services at the prescription administrative fee of \$1.95 per claim, dispensing fee of \$1.50 per script and a broker commission of \$.25 per script for the period June 1, 2011 to May 31, 2012 and at the prescription administrative fee of \$2.25 per claim, dispensing fee of \$1.40 per script and a broker commission of \$.25 per script for the period June 1, 2012 to May 31, 2013, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

4. 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 \$750 for the purpose of funding a portion of the cost of the 2011 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 May 23, 2011 meeting.

5. RESOLVED, That Marilyn Fiore-Lehman Corporation Counsel, Harry Snellings, Police Chief/Director of Public Safety, Police Captain Barry Swanson and Deputy Fire Chief Chet Harvey be and they hereby are 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 19-22, 2011, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

6. RESOLVED, that the Mayor be and is hereby authorized and directed to submit the draft FY 2011 Annual Action Plan, including the specific CDBG and HOME activities contained therein, to the U.S. Department of Housing and Urban Development.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

7. WHEREAS, the Luci-Desi Center for Comedy is desirous of contributing banners and flags valued at approximately \$5,000 to the City of Jamestown to be used within the downtown business district, and  
 WHEREAS, the proposed gift will allow the City of Jamestown to promote the yearly Luci-Desi Center for Comedy events to residents and visitors of the downtown business district encouraging them to participate in the activities planned by the Luci-Desi Center for Comedy; now therefore be it  
 RESOLVED, that the City of Jamestown hereby accepts the donation, and be it further  
 RESOLVED, that the Jamestown City Council hereby extends its appreciation and gratitude on behalf of the citizens of the City of Jamestown to the Luci-Desi Center for Comedy for its generous donation.

The members agreed that a resolution be prepared for the May 23, 2011 meeting.

New Business

Sales Tax Update

City Comptroller Bellitto reviewed the 1<sup>st</sup> quarter sales tax numbers which showed a 23% increase over the 1<sup>st</sup> quarter in 2010.

Executive Session

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

Claim 2011-12	Paula Spunaugle	Denied
Claim 2011- 14	Jolynn Tricsari	Denied
Claim 2011-15	James and Monica French	Approved (costs will be determined as to whether Parks will replace the shrubs or a private landscaper will complete the work).

Councilman Rabb moved, seconded by Councilman Dolce to go back into open session. Carried 3-0.

There being no further buss, the meeting was adjourned.

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