

Minutes

FINANCE COMMITTEE

MONDAY, JUNE 6, 2011

7:15 P.M.

4th Floor Conference Room
Municipal Building, Jamestown,
New York

Members Present: V. DeJoy, A. Dolce

Members Absent: G. Rabb

Others Present:

Mr. DeJoy called the meeting to order.

The minutes of the May 16, 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 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 2011 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 27, 2011 meeting.

2. RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into a grant agreement with the Ralph C. Sheldon Foundation in an amount not to exceed \$5,000 for the purpose of funding a portion of the cost of the 2011 Parks, Recreation and Conservation Department Summer Playground Program subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 27, 2011 meeting.

There being no further business, the meeting was adjourned.

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