

# Minutes

**FINANCE COMMITTEE**  
**MONDAY, SEPTEMBER 12,**  
**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. Garfoot

Mr. DeJoy called the meeting to order.

The minutes of the August 15, 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 \$500 for the purpose of funding a portion of the cost of the 2011 Parks, Recreation and Conservation Department Halloween Fun Fest subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the September 26, 2011 meeting.

2. RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of two thousand, one hundred thirty dollars (\$2,130.00) in accordance with the bond and note requirements as follows:

**Public Improvement Bonds,** issue of October 15, 1991, two thousand, one hundred thirty dollars (\$2,130.00) for six months interest at 7.10% per annum on sixty thousand dollars (\$60,000).

The members agreed that a resolution be prepared for the September 26, 2011 meeting.

3. RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of one hundred seventy-five thousand three hundred seventy-eight dollars and thirteen cents (\$175,378.13) in accordance with the bond and note requirements as follows:

**Public Improvement Bonds, Series A**, issue of March 9, 2006, one hundred sixty thousand dollars (\$160,000) principal and fifteen thousand three hundred seventy-eight and thirteen cents (\$15,378.13) for six months interest at 3.50% per annum on eight hundred ten thousand dollars (\$810,000).

Note: Refunding of 1999B (partial) issues. Interest savings \$5,785.62 for this payment.

The members agreed that a resolution be prepared for the September 26, 2011 meeting.

4. WHEREAS, both the Manufacturers and Technology Institute (MTI) Building and the Arts and Science Building of Jamestown Community College – Jamestown Campus require expansion and renovation, and the Community Building located on the Jamestown Campus will be too costly to renovate and requires demolition, and  
WHEREAS, the Jamestown Community College Regional Board of Trustees has approved these three capital projects as part of their Five-year capital master plan, and as individual projects to be undertaken by the college without any additional monetary contribution by the City of Jamestown, and  
WHEREAS, Section 6310(10) of the Education Law requires that all proposals for the improvement 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, now, therefore, be it  
RESOLVED, the Jamestown City Council hereby approves the aforementioned Jamestown Community College capital projects for the expansion and renovation of the MTI Building and the Arts and Sciences Building, and the demolition of the Community Building at the Jamestown Campus.

The members agreed that a resolution be prepared for the September 26, 2011 meeting.

5. RESOLVED, that resolution number 201103A03, dated March 28, 2011 be and hereby is rescinded.

Note: it is necessary to rescind this resolution based on the fact New York State amended its allocation amounts. New numbers are reflected in the following resolution.

The members agreed that a resolution be prepared for the September 26, 2011 meeting.

6. WHEREAS, the New York State Office of Children and Family Services has made available \$9,647.61 in youth service and youth recreation monies to be contracted with non-profit agencies in the City of Jamestown, and  
WHEREAS, the Board of Directors of the City of Jamestown's Department of Youth Services has reviewed and passed the youth service and youth recreation programs for 2011 using all of the Office of Children and Family Services eligibility, and  
WHEREAS, the agencies will provide proof of expenses to the Department of Youth Services before the City will forward the reimbursement to the agencies,  
WHEREAS, the City of Jamestown will give the agency a check for the amount of Office of Children and Family Services funding to be reimbursed by the Office of Children and Family Services to the City of Jamestown, now therefore be it

RESOLVED, that the Mayor be and he hereby is authorized to enter into contracts with the following agencies for youth service and youth recreation programs for 2011:

PARKS & RECREATION "Summer Program" - youth recreation program,  
\$1,375.00;

CHAUTAUQUA STRIDERS "Lighted Schoolhouse Program" - youth service program,  
\$699.12

JAMESTOWN BOYS & GIRLS CLUB "Smart Girls" - youth service program, \$699.12

FAMILY SERVICES - . Drop-out Prevention Program - youth service program,  
\$1,050.37;

The SALVATION ARMY - Children and Family Outreach Program, youth  
service program, \$1,399.13:

INFINITY VISUAL & PERFORMING ARTS - Infinity Visual & Performing Arts Program,  
\$699.12;

JOINT NEIGHBORHOOD PROJECT - Summer Youth Programs - youth  
recreation program, \$2,199.10:

THE PRINCESS CLUB - Youth Development Program, youth recreation  
Program, \$999.13 and

DEPARTMENT OF YOUTH SERVICES - Project YES - youth service  
program, \$527.52

The members agreed that a resolution be prepared for the September 26, 2011  
meeting.

7. 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 \$10,335.00 for the purchase of nursery stock and with Russell's Tree and Shrub Farm, East Amherst, New York in the amount of \$11,649.00 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 26, 2011  
meeting.

There being no further business, the meeting was adjourned.

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