

Minutes

FINANCE COMMITTEE
MONDAY, SEPTEMBER 19,
2011
7:15 P.M.
4th Floor Conference Room
Municipal Building, Jamestown,
New York

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

Members Absent:

Others Present:

Mr. DeJoy called the meeting to order.

The minutes of the September 12, 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 rental agreement with the Jamestown Public School District beginning October 1, 2011 for the rental of Flat Iron Park, Monday – Friday from 7:00 a.m. – 4:30 p.m. in the amount of one dollar (\$1.00) per year 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 the Mayor be and he hereby is authorized to enter into a contract with The Burke Group, 80 Linden Oaks Drive, Rochester, NY 14625, for GASB 45 Actuarial Services for the fiscal years ending December 31, 2011, 2012 and 2013 in the amount of \$13,000.00.

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

Executive Session

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

Claim 19-2011 Mary Zerbo Denied

There being no further business, the meeting was adjourned.

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