

Minutes

FINANCE COMMITTEE

MONDAY, FEBRUARY 1, 2010

7:00 P.M.

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

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

Members Absent:

Others Present: Marilyn Fiore-Nieves, Bill. Johnston, Rex Rater, Jeff Lehman

Mr. DeJoy called the meeting to order.

The minutes of the January 11, 2010 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, that Mayor Samuel Teresi be and hereby is authorized and directed to enter into an agreement with the County of Chautauqua for STOP-DWI services for a term of two (2) years beginning January 1, 2008 and ending December 31, 2010 subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 22, 2010 meeting.

2. RESOLVED, that the City of Jamestown Police Department be authorized to participate in the Southern Tier Regional Drug Task Force Enforcement Program, and that the Mayor and Chief of Police are authorized to execute all necessary agreements and take all needed action for the City to participate in this program. Such agreement shall commence as of April 1, 2008, and shall terminate on December 31, 2009.

The members agreed that a resolution be prepared for the February 22, 2010 meeting.

3. RESOLVED, that the Mayor be, and he hereby is, authorized to enter into a new five-year agreement with the Unified Court System of the State of New York for the period commencing April 1, 2009 and terminating March 31, 2014. The agreement shall provide funding for Jamestown City Court Security Officers with maximum compensation from the State of New York not to exceed the amount of two hundred fifty-seven thousand dollars (\$257,000.00).

The members agreed that a resolution be prepared for the February 22, 2010 meeting.

Executive Session

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

Claim Number B-11 of 2008 Chris Kazmarek Denied

There being no further business, the meeting was adjourned.

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