

Minutes

FINANCE COMMITTEE

MONDAY, FEBRUARY 11, 2008

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: J. Bellitto, M. Fiore-Nieves, M. Hanley

Mr. DeJoy called the meeting to order.

The minutes of the February 4, 2008 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared from the public.

New Business

Quavu Web Site Design Proposal

Mr. Hanley reviewed a proposed agreement in the amount of \$2,750.00 for the development of a Content Management System for the City of Jamestown Web Site.

The members agreed that a resolution be prepared for the February 25, 2008 meeting.

Old Business

Disability Management Associates

The members reviewed a proposal from Disability Management Associates regarding the Medical Care Management and consulting services for members of the Police and Fire Department.

The members agreed that a resolution be prepared for the February 25, 2008 meeting.

Other Business

There being no further business the meeting was adjourned.

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