

Minutes

FINANCE COMMITTEE

MONDAY, AUGUST 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: S. Centi, G. Lindquist, B. Johnston

Mr. DeJoy called the meeting to order.

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

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That the Mayor be and he hereby is authorized and directed to enter into a contract with Pierce Manufacturing, Inc., of Appleton, Wisconsin, for the refurbishment of the Jamestown Fire Department Ladder Truck in an amount not to exceed three hundred forty-five thousand dollars (\$345,000.00), subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the August 18, 2008 meeting.

Old Business

GASB 45 Actuarial Study review

Resolution authorizing the Mayor to enter into a contract with First Niagara Benefits consulting, 777 Canal View Boulevard, Rochester, NY 14623, for GASB 45 Actuarial Services for the fiscal years ending December 31, 2008, 2009 and 2010 in the amount of \$16,250.00.

The members agreed that a resolution be prepared for the August 18, 2008 meeting.

Other Business

Local Waterfront Revitalization Program Environmental Protection Fund

Resolution stating the City Council of Jamestown, New York is fully committed to and supportive of the application for \$26,000 in state assistance through **Local Waterfront Revitalization Program Environmental Protection Fund** for the “**City of Jamestown Local Waterfront Revitalization Plan**”.

The members agreed that a resolution be prepared for the August 18, 2008 meeting.

Jamestown Tourism Branding Project

Resolution stating the City Council of Jamestown, New York is fully committed to and supportive of the application for \$84,500 in state assistance through **Local Waterfront Revitalization Program Environmental Protection Fund** for the “**Jamestown Tourism Branding Project** ” to complete a Branding Study/Marketing Plan, design a Jamestown Area Tourism website, create and publish brochures that will promote the tourism of the Jamestown area, and purchase/install street pole banners that will promote tourism in the Greater Jamestown Area.

The members agreed that a resolution be prepared for the August 18, 2008 meeting.

There being no further business, the meeting was adjourned.

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