

Minutes

FINANCE COMMITTEE

MONDAY, APRIL 16, 2007

7:00 P.M.

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

Members Present: L. Albert, K. Ecklund, J. McElrath

Members Absent:

Others Present: Joe Bellitto, Greg Lindquist, Sam Price

Mrs. Albert called the meeting to order.

*Correction to Finance Committee meeting of 4/16/07, Patrick Fanelli was not present at that meeting.

Public Comment/Persons to address the Committee

No one from the public was present to speak.

RESOLUTIONS

1. Resolution authorizing Sergeant Jason Donato to attend the Fire Behavior and Arson Awareness Training, May 6-11, 2007 in Montour Falls, NY with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York. The members agreed that a resolution be prepared for the April 30, 2007 meeting.
2. Resolution authorizing Police Chief/Director of Public Safety Rex Rater, be and he hereby is authorized to attend the Operation IMPACT Crime Summit, to be held in Albany, New York, April 30, 2007 with expenses paid pursuant to the Operation IMPACT grant from the State of New York. The members agreed that a resolution be prepared for the April 30, 2007 meeting.
3. Resolution authorizing Computer Services Specialist Darlene Luce, be and she hereby is authorized to attend the Compliance Recorder Installation and System Administration class, to be held in Roswell, Georgia, May 8-11, 2007 with expenses paid pursuant to a grant provided by the Jamestown Board of Public Utilities. The members agreed that a resolution be prepared for the April 30, 2007 meeting.
4. Resolution authorizing that accordance with Article 15, Section 507 of the New York State General Municipal Law, the Jamestown City Council hereby approves the sale of the Project Site by JURA to The Krog Corporation for \$255,000 for the purpose of constructing a 48,000 square foot retail/professional office building subject to confirmation of project financing, site plan approval, and the issuance of a building permit. The members agreed that a resolution be prepared for the April 30, 2007 meeting.

Old Business

Allpro Parking - Review of Comprehensive Parking Plan

There was discussion regarding the meter rates and it was agreed that a rate of \$.25 per hour will be established for all meters. The Committee is waiting for input from DPW/Traffic on the implementation of replacing meter heads and how that would progress throughout the downtown. We are also considering card readers on meters in some of the surface lots. The discussion was tabled until the May meeting with the expectation that this will be voted on May 21st to be implemented June 1, 2007.

Credit Card Proposals

Councilwoman Albert stated that the members reviewed the proposals with Comptroller Bellitto and decided to choose M&T Bank. Modifications were recommended for the Credit Card Policy. The members agreed that a resolution be prepared for the April 30, 2007 meeting and that the M&T fee schedule and credit card policy be sent in the meeting agenda to all council members.

Other Business

Parks Department Fees

Councilwoman Albert stated that the members reviewed the proposals offered by the Parks commission and recommended that a resolution be prepared for the April 30, 2007 meeting. The resolution should reflect that the minimum daily amount would be \$100 for the Allen Park Ice Rink. This would be necessary to cover the utility costs for events requiring the ice surface in the Rink. The Committee members requested that the Clerk work with Bonnie Magers on the correct wording of the resolution.

There being no further business the meeting was adjourned.

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