

Minutes

FINANCE COMMITTEE
MONDAY, DECEMBER 10, 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: J. Bellitto, G. Spitale, V. DeJoy, G. Rabb, J. Lehman, M. Jones

Mrs. Albert called the meeting to order.

The minutes of the December 3, 2007 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared from the public.

Resolutions

1. Resolution authorizing the Jamestown City Council to suspend the hiring freeze instituted by resolution number 200201C03 and resolution number 200611B17 authorizing the filling of the following position due to the essential nature of the position.
 - One (1) Laborer in the Department of Public Works (1 retirement funded in the 2008 General Fund Budget).

The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.
2. Resolution authorizing the Mayor to enter into a lease agreement with Healthnow, New York, Inc., 257 Genesee Street, Buffalo, New York 14202 for rental of approximately three thousand three hundred five (3,305) square feet of office space on the first floor of the Spring Street Ramp, which lease shall commence November 1, 2007 and terminate October 31, 2009 with an option to renew for three additional one year periods. The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.
3. Resolution authorizing the Mayor to execute a grant agreement with the New York State Governor's Traffic Safety Committee "Selective Traffic

Enforcement” Grant Program in the amount of \$4,400 for the period October 1, 2007 through September 30, 2008. The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.

4. Resolution authorizing City Comptroller be and he hereby is authorized to make the following amendments to the 2007 General Fund Budget for the purpose of applying various state aid toward the payment of principal on the bond anticipation note used to finance the property revaluation project:

INCREASE: Appropriations \$81,825.00
Principal-Bond Anticipation Note
A.9730.0006

INCREASE: Estimated Revenues
\$77,409.00
State Aid-Real Property Tax Administration
A.0000.3040

INCREASE: Estimated Revenues
\$4,416.00
Interfund Transfer
A.0000.5032

The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.

New Business

Premium Conversion Plan and Flexible Spending Plan

The members reviewed the memo regarding awarding the contract to Veracity Benefit Designs and Buffamonte Whipple and Buttafaro for the 2008-2010 time period.

The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.

Police Department Travel

The members reviewed a resolution authorizing Police Chief/Director of Public Safety Rex Rater, Captain Barry Swanson, Detective Daniel Johnson and Crime Analyst Robert Travis to attend the 2008 Operation IMPACT Conference, January 7-10, 2008, Saratoga Springs, New York with expenses paid pursuant to the Operation IMPACT IV grant from New York State.

The members approved the request so a resolution will be prepared for the December 17, 2007 meeting.

Old Business

Other Business

Executive Session

Councilwoman Ecklund moved, seconded by councilman McElrath to go into an executive session to discuss a personnel matter. Carried, 3-0.

There being no further business the meeting was adjourned.

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