

# Minutes

## FINANCE COMMITTEE

MONDAY, DECEMBER 4, 2006

7:00 P.M.

4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown, New York

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

Others Present: Joe Bellitto, Randy Holcomb

Mrs. Albert called the meeting to order.

### **Public Comment/Persons to address the Committee**

No one from the public was present to speak.

### **RESOLUTIONS**

1. Resolution authorizing Mayor Sam Teresi and City Council members to attend meetings of the Chautauqua County Conference of Mayors, the Southern Tier West Regional Planning and Development Board, the Western New York Regional Economic Development Council, the New York State Conference of Mayors, the National League of Cities and any other job related conferences during 2007, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the December 18, 2006 meeting.

2. Resolution designating Depositories for 2007.

The members agreed that a resolution be prepared for the December 18, 2006 meeting.

3. Resolution authorizing the Jamestown City Council to suspend the hiring freeze instituted by resolution number 200201C03 and resolution number 200611B17 to fill the following position due to the essential nature of the position.

- Two (2) Part-time Account Clerk-Typists in the City Clerk/Treasurer's Office (replacement of two full-time retirements during 2006) as provided for in the 2007 General Fund Budget.

The members agreed that a resolution be prepared for the December 18, 2006 meeting.

4. Resolution authorizing the City Comptroller to affect the 2006 General Fund Overdrafts.

The members agreed that a resolution be prepared for the December 18, 2006 meeting.

5. Resolution authorizing Captain Barry Swanson, Detective Dan Johnson and Crime Analyst Bob Travis to attend the Intelligence and Crime Analysis Team (ICAT) Training Conference, November 27 - December 1, 2006 in Saratoga Springs, New York with expenses paid through the Operation Impact III grant.

The members agreed that a resolution be prepared for the December 18, 2006 meeting. Committee members also requested that Department Heads submit the conference requests in as timely a fashion as possible, some conference requests lately have come in either after the conference has already taken place or close to the actual date.

Committee members also requested that reports be submitted to Council by conference/training attendees as to the benefit and impact of attending the event.

### New Business

- Local Law 5 - 2006

#### A LOCAL LAW TO DEVELOP A COORDINATED ASSESSMENT PROGRAM

A local law enacted pursuant to Section 579 of the Real Property Tax Law of the State of New York. Purpose: To join with the Town of Busti and the Town of Chautauqua to establish a coordinated assessment program pursuant to RPTL Section 579(2) between the towns pursuant to Section 576 of the Real Property Tax Law and Article 5-G of the General Municipal Law.

Assessor Randy Holcomb reviewed a memo to the members regarding the passage of this Local Law.

The members agreed that a local law be presented at the December 18, 2006 meeting. The Mayor will issue a Letter of Necessity on this Local Law.

### Other Business

Resolution authorizing Detective Greg Stolarski to attend Breath Analysis Training December 11, 2006 in Albany, New York with expenses paid by the New York State Division of Criminal Justice Services Office of Public Safety.

The members agreed that a resolution be prepared for the December 18, 2006 meeting.

There being no further business, the meeting was adjourned.

cc: S. Teresi, Mayor  
J. Bellitto

S. Sanfilippo  
J. Olson  
M. Fiore-Nieves