

City of Jamestown Finance Committee Minutes

December 5, 2005

Members Present: J. McElrath , J. Ventura

Members Absent: K. Ecklund

Others Present: J. Bellitto, J. Olson

Mr. McElrath called the meeting to order.

The members reviewed the minutes of the previous meeting, November 14, 2005. Motion by J. McElrath, seconded by J. Ventura, to accept as written. 2-0.

New Business

Discussion regarding amendment to School Crossing Guard Salary Schedule

Mr. McElrath stated that this increase is due to the increase in the minimum wage. The members agreed that a resolution be prepared for the December 19, 2005 meeting.

Discussion regarding fee increases

Mr. Olson and Mr. Bellitto distributed a listing of increases in fees for Section 175 of the City Code. The increases are the result of discussions with department heads and the revenue was included in the 2006 budget. The members agreed that a resolution be prepared for the Public Safety Committee for the December 19, 2005 meeting.

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 2006, with expenses paid pursuant to Section 77-b of the General Municipal Law. The members agreed that a resolution be prepared for the December 19, 2005 meeting.
2. Resolution authorizing that the following fee schedule for the City of Jamestown Treasurer's Office be instituted as of January 1, 2006:
 - o Tax Certificates \$25.00

The members agreed with the fee increase. No resolution will need to be presented.

3. Resolution authorizing that the following fee schedule for the City of Jamestown Police Department instituted as of January 1, 2006:
 - File Search \$7.00
 - Accident Report \$7.00
 - File Search-Archived \$10.00

- Individual Record Check \$15.00
- DWI/BAC Record \$10.00
- Photos \$10.00 per sheet
- Fingerprints per card \$10.00
- Expedited Service \$25.00

The members agreed with the fee increases. No resolution will need to be presented.

4. Resolution authorizing the Mayor to enter into contracts with the following agencies for youth service and youth recreation programs for 2006:

PARKS & RECREATION "Summer Program" - youth recreation program, \$1,268.00;

CHAUTAUQUA STRIDERS "Lighted Schoolhouse Program" - youth service program, \$1,643.00;

JAMESTOWN BOYS & GIRLS CLUB "Summer Enrichment Program" - youth service program, \$3,143.00;

INFINITY PERFORMING ARTS PROGRAM, INC. - "Youth Service Program", \$2,995.50;

JOINT NEIGHBORHOOD PROJECT, INC. - "Summer Youth Program" - youth service program, \$1,268.00;

DEPARTMENT OF YOUTH SERVICES - "Project Y.E.S.", - youth service program, \$1,500.00

FIRST PRESBYTERIAN CHURCH "Shooting Stars Youth Development", youth service program, \$3,330.50.00; and

JAMESTOWN YMCA (EASTSIDE - BOXING PROGRAM), youth service program, \$2,768.00.

The members agreed that a resolution be prepared for the December 19, 2005 meeting.

5. Resolution designating Depositories for 2006. The members agreed that a resolution be prepared for the December 19, 2005 meeting.
6. Resolution authorizing the City Comptroller to affect the 2005 General Fund Overdrafts. The members agreed that a resolution be prepared for the December 19, 2005 meeting.

There being no further business, the meeting was adjourned.

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