

City of Jamestown Finance Committee Minutes

October 3, 2005

Members Present: J. McElrath , K. Ecklund, J. Ventura

Members Absent:

Others Present: J. Bellitto

Mr. McElrath called the meeting to order.

The members reviewed the minutes of the previous meeting, September 19, 2005. Motion by K. Ecklund, seconded by J. Ventura, to accept as written. 3-0.

RESOLUTIONS

1. Resolution authorizing a warrant in the amount of \$17,978.07 payable to the Jamestown Board of Education as its share of the 2004 payment in lieu of taxes of the Jamestown Housing Authority. The members agreed that a resolution be prepared for the October 24, 2005 meeting.
2. Resolution authorizing City Clerk Shirley Sanfilippo to attend a NYCOM Legislative meeting, November 14, 2005 with expenses paid by the New York State Association of City and Village Clerks. The members agreed that a resolution be prepared for the October 24, 2005 meeting.

There being no further business, the meeting was adjourned.

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