

City of Jamestown Finance Committee Minutes

November 14, 2005

Members Present: K. Ecklund, J. Ventura

Members Absent: J. McElrath

Others Present: J. Bellitto, J. Olson, L. Hedlund

Ms. Ecklund called the meeting to order.

The members reviewed the minutes of the previous meeting, November 7, 2005. Motion by K. Ecklund, seconded by J. Ventura, to accept as written. 2-0.

Resolutions

1. Resolution authorizing Lieutenant Paul Abbott and Lieutenant Barry Swanson to attend the Division of Criminal Justice Services Operation IMPACT Conference, November 30 - December 2, 2005 at the New York State Police Academy, Albany, New York with expenses paid pursuant to the Operation IMPACT grant from New York State. The members agreed that a resolution be prepared for the November 21, 2005 meeting.

2. Resolution authorizing the City Comptroller to make the following amendment to the 2005 General Fund Budget:

INCREASE: Appropriations	\$14,000.00
Fire Department Equipment Repairs, Service A.3410.0429	

DECREASE: Appropriations	\$14,000.00
Contingency A.1990.0400	

Mr. Hedlund explained the request to the members. The members agreed that a resolution be prepared for the November 21, 2005 meeting.

3. Resolution authorizing warrants be drawn and paid to the various election inspectors for the 2005 general election in the amount of \$12,342.85. The members agreed that a resolution be prepared for the November 21, 2005 meeting.

4. Resolution authorizing warrants be drawn and paid to the respective owners and paying agents the sum of forty-two thousand eight hundred nine dollars and thirty-eight cents (\$42,809.38) in accordance with the bond requirements as follows:

Various Purpose Bonds, issue of May 15, 2000, forty-two thousand eight hundred nine dollars and thirty-eight cents (\$42,809.38) interest at 5.875% per annum on one million four hundred fifty thousand dollars and no cents (\$1,450,000.00).

The members agreed that a resolution be prepared for the November 21, 2005 meeting.

5. Resolution authorizing the Mayor to execute an agreement with the ICMA Retirement Corporation as plan administrator for the Retirement Health Savings Program for a term of five (5) years, beginning December 1, 2005 and concluding November 30, 2010, subject to approval of the Corporation as to form. The members agreed that a resolution be prepared for the November 21, 2005 meeting.

Executive Session

Mrs. Ecklund asked for an executive session to discuss a personnel issue. Carried 2-0.

There being no further business, the meeting was adjourned.

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