

# City of Jamestown Finance Committee Minutes

**January 10, 2005**

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

Members Absent:

Others Present: Mayor Teresi, J. Olson, J. Bellitto, B. MacLaughlin, L. Hedlund, L. Ney, V. James, W. Haase, M. Anderson, W. Gullotti (BPU Board Member), D. Ahlstrom, R. Melquist, R. Putnam, D. Jewel, D. Sapio

Mr. McElrath called the meeting to order.

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

## **New Business**

### **Discussion regarding BPU Power Plant Project**

Mr. Haase reviewed with the members and those present the proposed Power Plant Project. Mr. Ahlstrom, Melquist, Jewel, Putnam and Sapio expressed concerns about the project as well as the management of the Board of Public Utilities. See attached capital project figures.

Mr. McElrath thanked those for attending and said this matter will be reviewed again at the February 7, 2005 meeting.

### **Discussion regarding Budget Process**

Mr. McElrath stated that a review would be completed at the February 7, 2005 meeting. \_

## **RESOLUTIONS**

1. Resolution authorizing the Mayor to enter into a contract with the Fenton Historical Society for Historical services to be rendered to the citizens of Jamestown for the year 2005 in the amount of twenty-six thousand dollars (\$26,000.00). The members agreed that a resolution be prepared for the January 24, 2005 meeting.
2. Resolution authorizing the Mayor to enter into a contract with the James Prendergast Library Association for library services to be rendered to the citizens of Jamestown for the year 2005 in the amount of three hundred seventy thousand dollars (\$370,000.00). The members agreed that a resolution be prepared for the January 24, 2005 meeting.
3. Resolution authorizing the Director of Financial Services James N. Olson to attend the annual New York State Conference of Mayors Winter Legislative Meeting to be held in Albany, New York on February 27-March 1, 2005,

with expenses paid pursuant to Section 77-b of the General Municipal Law of the State of New York. The members agreed that a resolution be prepared for the January 24, 2005 meeting.

4. Resolution authorizing the Mayor to enter into a grant agreement with the Ralph C. Sheldon Foundation in an amount not to exceed \$4,000 for the purpose of funding a portion of the cost of the 2005 Parks, Recreation and Conservation Department Summer Playground Program. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
5. Resolution authorizing the City Comptroller to make the following amendments to the 2005 General Fund Budget:

INCREASE: Appropriations      \$5,000  
                  City Council  
                  A01-1010.400-00

DECREASE: Appropriations      \$5,000  
                  Contingency  
                  A01-1990.000-00

The members agreed that a resolution be prepared for the January 24, 2005 meeting.

Note: This increase in appropriations will allow for a contract with The SUNY Fredonia Center for Rural Regional Development and Governance regarding the continued professional consultation services provided by Dr. Russ Linden.

6. Resolution authorizing the Mayor to enter into a grant agreement with the New York State Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$15,000 for the purpose of building the first of three bronze figures of an underground railroad tableau that will be placed upon completion in Dow Park that is located on West Eighth Street, a historical marker commemorating the life of Walter Washington, a former resident of Jamestown who was the Mayor of Washington, D.C. from 1967-1978 that will be placed at the entrance of Chadakoin Park on West Thirteenth Street and the re-publishing of the Historical Markers of Jamestown Booklet. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
7. Resolution authorizing the members of the City of Jamestown's Deferred Compensation committee be as follows:

James N. Olson	Chairperson, Trustee
Joseph Bellitto	Committee Member
Marilyn Fiore-Nieves	Committee Member
Ward T. Near	Committee Member

The members agreed that a resolution be prepared for the January 24, 2005 meeting.

8. Resolution authorizing depositories for the City of Jamestown. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
9. Resolution authorizing the City Comptroller to make a amendment to the 2004 General Fund Budget to recognize payment from the Federal Emergency Management Agency (FEMA). The members agreed that a resolution be prepared for the January 24, 2005 meeting.
10. Resolution authorizing the Jamestown City Council to suspend the hiring freeze in the Jamestown Police Department. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
11. Resolution amending the salary schedule for School Crossings Guards to reflect the New York State minimum wage. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
12. Resolution authorizing the Mayor to enter into contracts with the following agencies for the Fiscal Year 2004 Weed and Seed Strategy:
 

Jamestown Boys and Girls Club, "Basketball Teams",	\$ 429.00
Emmanuel Baptist Church, "The Lion King Field Trip,	
\$1,000.00	

The members agreed that a resolution be prepared for the January 24, 2005 meeting.
13. Resolution amending the salary schedule for Election Inspectors to reflect the New York State minimum wage. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
14. Resolution authorizing City Clerk Shirley Sanfilippo to attend the 59<sup>th</sup> Annual Conference of the IIMC, May 21-27, 2005 in St. Paul, Minnesota. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
15. Resolution authorizing the Jamestown City Council to suspend the hiring freeze in the City Clerk's Office. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
16. Resolution authorizing the Jamestown City Council to suspend the hiring freeze in the Jamestown Fire Department. The members agreed that a resolution be prepared for the January 24, 2005 meeting.
17. Resolution authorizing amendments to the 2004 and 2005 General fund budgets to reflect Emergency Repairs to the Municipal Building in the amount of \$60,000. The members agreed that a resolution be prepared for the January 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