

City of Jamestown Finance Committee Minutes

March 14, 2005

Members Present: K. Ecklund, J. Ventura

Members Absent: J. McElrath

Others Present: J. Olson

Ms. Ecklund called the meeting to order.

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

New Business

CDBG Support Resolution

Mr. Olson provided a proposed resolution that was developed by Director of Development Centi. The members agreed that a resolution be prepared for the March 21, 2005 meeting.

Elimination of Essential Air Service Funding

Mr. Olson indicated that a resolution would be drafted by Director of Development Centi and himself regarding this issue. The members agreed that a resolution be prepared for the March 21, 2005 meeting.

RESOLUTIONS

1. Resolution authorizing hiring freeze be suspended for a position in the Police Department. The members agreed that a resolution be prepared for the March 21, 2005 meeting.
2. Resolution authorizing Deputy Fire Chief Lance Hedlund to attend the Harrisburg Fire Expo, May 19-21, 2005 in Harrisburg, Pennsylvania with expenses paid pursuant to Section 77-b of the General Municipal Law. The members agreed that a resolution be prepared for the March 21, 2005 meeting.
3. Resolution designating Charter One a depository for the City of Jamestown. The members agreed that a resolution be prepared for the March 21, 2005 meeting.

There being no further business, the meeting was adjourned.

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