

City of Jamestown Finance Committee Minutes

March 8, 2004

Members Present: K. Ecklund, J. Ventura

Members Absent: J. McElrath

Others Present: J. Olson, L. Davies

Mr. Ventura called the meeting to order.

The members reviewed the minutes of the previous meeting, March 1, 2004. Motion by J. Ventura, seconded by K. Ecklund, to accept as written. 2-0.

NEW BUSINESS

Contingency Fund - DPW Central Garage

Mr. Olson reviewed a request from DPW Director Jeff Lehman to make an amendment to the 2004 General Fund Budget in the amount of \$7,000.00 for the purpose of appropriating funds toward the installation of two (2) exhaust fans at 155 Steele Street: The members agreed that a resolution be prepared for the March 15, 2004 meeting.

Mark Schlemmer Travel Request

Mr. Olson reviewed a request from DPW Director Jeff Lehman to allow Mark Schlemmer, P.E., to attend a Tripod Data Systems training seminar, April 13-14, 2004 in Denver, Colorado with expenses paid pursuant to Section 77-b of the General Municipal Law. The members agreed that a resolution be prepared for the March 15, 2004 meeting.

Election Inspector Payment

Mr. Olson reviewed a request from City Clerk Shirley Sanfilippo for the payment of Election Inspectors for the Presidential Primary Election held March 2, 2004 in the amount of \$5,201.50. The members agreed that a resolution be prepared for the March 15, 2004 meeting.

City Court Renovation

Mr. Olson informed the members that a special meeting will be held at the end of March in order to ratify contracts for the Phase II City Court Construction.

RESOLUTIONS

1. Resolution authorizing the Mayor to enter into an agreement with Ford Motor Credit Company for the lease of four (4) 2004 Crown Victoria Police Sedans in the amount of \$3,751.02 per month in accordance with New York State Contract #PC 57346. The members agreed that a resolution be prepared for the March 15, 2004 meeting.

There being no further business, the meeting was adjourned.

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