

City of Jamestown Finance Committee Minutes

May 3, 2004

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

Members Absent:

Others Present:

Mr. McElrath called the meeting to order.

The members reviewed the minutes of the previous meeting, April 12, 2004. Motion by K. Ecklund, seconded by J. McElrath, to accept as written. 3-0.

NEW BUSINESS

Sale of Parcel 611-4-8, Cutting Street

Mr. Olson presented a resolution to sell Parcel 611-4-8 to Darren J. and Chrystal R. Hoovler in the amount of \$100.00. The members agreed that a resolution be prepared for the May 17, 2004 meeting.

RESOLUTIONS

1. Resolution in accordance with Section 922 1(d) of the New York State Real Property Tax Law, to allow the City Council to approve that the Collecting Officer of the City of Jamestown to enclose with the statement showing the amount of tax due, a summary of the adopted municipal budget and an explanation of the computation of the tax rate. The members agreed that a resolution be prepared for the May 17, 2004 meeting.
2. Resolution authorizing the Mayor to enter into an agreement with the United States Junior Figure Skating Championship Association for the purpose of using the Allen Park Ice Rink for the time period November 15 to December 10, 2004. The members agreed that a resolution be prepared for the May 17, 2004 meeting.
3. Resolution authorizing the Mayor to enter into an agreement with Chautauqua County District Attorney's Office for the purpose of rental space on the Second Floor of the Municipal Building. The members agreed that a resolution be prepared for the May 17, 2004 meeting.
4. Resolution authorizing Deputy Fire Chief Lance Hedlund to attend the International Hazardous Materials Response Teams Conference to be held in Hunt Valley, Maryland, June 3-5, 2004 with expenses paid pursuant to Section 77-b of the General Municipal Law. The members agreed that a resolution be prepared for the May 17, 2004 meeting.

Executive Session

Councilman Ventura moved, seconded by Councilwoman Ecklund to go into an Executive Session to discuss a contractual matter, 3-0.

Councilman Ventura moved, seconded by Councilwoman Ecklund to go out of the Executive Session to discuss a contractual matter, 3-0.

There being no further business, the meeting was adjourned.

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