

# City of Jamestown Finance Committee Minutes

**December 8, 2003**

Members Present: J. Ventura, J. McElrath

Members Absent: M. Mistretta

Others Present: Councilmember-elect Ecklund, L. Hedlund, J. Olson

The members reviewed the minutes of the previous meeting, December 1, 2003. Motion by J. McElrath, seconded by J. Ventura, to accept as written. 2-0.

## **RESOLUTIONS**

- 1.** Resolution authorizing the City Comptroller to affect the 2003 General Fund overdrafts. The members agreed that a resolution be prepared for the December 15, 2003 meeting.
- 2.** Resolution designating the depositories for the City of Jamestown. The members agreed that a resolution be prepared for the December 15, 2003 meeting.
- 3.** Resolution authorizing the Mayor to attend meetings in 2004 with expenses paid in accordance with Section 77-b of the General Municipal Law. The members agreed that a resolution be prepared for the December 15, 2003 meeting.
- 4.** Resolution authoring the payment of \$26,700.00 in Principal and Interest for October 1, 1991 General Obligation Bonds. The members agreed that a resolution be prepared for the December 15, 2003 meeting.

Mr. McElrath asked that the Committee go into an Executive Session to discuss possible contract negotiation, 2-0.

### In Executive Session

Mr. McElrath moved to go out of Executive Session.

The members agreed that the City of Jamestown is not interested in purchasing Parcel Numbers 111-1-14.2, 16 and 17 from Peter Page, 2-0.

There being no further business, the meeting was adjourned.

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