

Finance Committee Minutes

May 7, 2001

Members Present: A. Johnson, M. Mistretta, L. Ney

Members Absent:

Others Present: J. Olson

Mr. Johnson called the meeting to order.

The members reviewed the minutes of the previous meeting, April 9, 2001. Motion by M. Mistretta, seconded by A. Johnson, to accept as written. 3-0.

OLD BUSINESS

Review of bids for Parcel Number 512-14-14, Lee Ave.

The members reviewed the correspondence from Director of Financial Services Olson regarding the two bids that were received. The members agreed that a resolution be prepared for the May 21, 2001 meeting selling the property to an Yvonne D. Fralick.

NEW BUSINESS

Review of bids for Parcel Numbers 305-4-1-8, Johnson Street

The members reviewed the correspondence from Director of Financial Services Olson regarding the three bids that were received. The members agreed that a resolution be prepared for the May 21, 2001 meeting selling the property to Deborah Anderson and Hector Perez.

Purchase of trees by the Parks Department

The members reviewed a memorandum from Jeff Lehman regarding the purchase of trees in 2001. His request was for \$7,500.

Mr. Olson informed the members that \$4,200 remains from the 2000 budget and \$5,000 was allocated in 2001.

The members agreed that the purchase of trees should be made in 2001.

Charter Review Commission

Councilwoman Ney, who serves as Chair of the Charter Review Commission discussed the current status of the review and possible hiring of the Government Law Center to assist the city in drafting a new document.

Councilman Johnson and Mistretta asked if Steve Abdella, who assisted in the County's document when he served as County Attorney could be hired instead.

Utilizing existing staff was also mentioned as a possibility.

Mr. Olson recommended that a meeting with the Corporation Counsel, Councilwoman Ney and himself be set up to discuss how a majority of the work could be completed in-house.

The members agreed that this matter would be discussed at the next Finance Committee meeting.

RESOLUTIONS

1. Resolution authorizing that warrants be drawn to pay two hundred ninety-two thousand one hundred forty-seven and fifty cents (\$292,147.50) in principal and interest for Public Improvement Bonds, Series A, issue of May 15, 2000. The members agreed that a resolution be prepared for the May 21, 2001 meeting.
2. Resolution authorizing the Mayor to execute a grant agreement with the Chautauqua Region Community Foundation in the amount of \$4,500 for Support of the Weed and Seed Youth Activities. The members agreed that a resolution be prepared for the May 21, 2001 meeting.
3. Resolution authorizing the Mayor to execute a grant agreement with the Chautauqua Region Community Foundation in the amount of \$2,000 to the Department of Youth Services for Project YES and Youth Court. The members agreed that a resolution be prepared for the May 21, 2001 meeting.

There being no further business, the meeting was adjourned.

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