

**Finance Committee Meeting Minutes
January 16, 2001**

Members Present: M. Mistretta, L. Ney

Members Absent: A. Johnson

Others Present : J. Olson

Mr. Mistretta called the meeting to order.

The members reviewed the minutes of the previous meeting, January 8, 2000. Motion by M. Mistretta, seconded by L. Ney, to accept as written. 2-0.

Old Business

Parks Department Fee Schedule

Mr. Olson stated that he had not met with Bonnie Magers regarding the proposed fee schedule for the Allen Park Ice Rink. Information that was requested at the last meeting will be provided at the February 5, 2001 Finance Committee meeting.

New Business

New York State Retirement System 75-I

Mr. Mistretta requested that a listing of all employees who could participate in this program be developed and brought to the February 5, 2001 meeting along with the overall cost to the City of Jamestown if we chose to participate.

RESOLUTIONS

1. Resolution amending the salary schedule for Semi-Skilled Laborer in the Parks, Recreation and Conservation Department.
2. Resolution amending the salary schedule for Corporation Counsel.
3. Resolution authorizing Deputy Police Chief Lawrence Wallace to attend the MAGLOCLLEN 2001 Annual Business Meeting, March 19-21, 2001 in Pittsburgh, PA.
4. Resolution authorizing the Mayor to enter into a contractual agreement with Hitsman, Hoffman and O'Reilly, 570 Taxter Road, Elmsford, NY to advise the City of Jamestown on all General Municipal Law 207 issues at an hourly fee of \$150.00.
5. Resolution authorizing the Mayor to enter into contracts with Youth Service and Youth Recreation Programs for 2001.
6. Resolution designating members of the Deferred Compensation Committee.
7. Resolution authorizing Weed and Seed coordinator Faith Graham and Police Officer Diane Stratton to attend the Train-the-Trainer Workshop, in Phoenix, Arizona January 29-31, 2001.

There being no further business, the meeting was adjourned.

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