

February 27, 2001

Veteran's Memorial Commission

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Proceedings by Authority

State of New York,  
City of Jamestown, ss:  
Mayor's Conference Room,

A regular meeting of the Veteran's Memorial Commission of the City of Jamestown, New York was held on Tuesday, February 27, 2001.

Members Present: Chairman David W. Shepherd, Russell E. Diethrick, Jr., William J. Servis, Evelyn S. Adams, Clyde Card, John R. Allen

Members Absent: Pamela J. Butler, Barclay O. Wellman, Robert Sage

Others Present: City Clerk Shirley A. Sanfilippo

Chairman Shepherd called the meeting to order. Mr. Allen moved to approve the minutes of the previous meeting.

Carried: 6 ayes, 0 nays

There was discussion regarding a grant of sixty-five thousand dollars.

City Clerk Sanfilippo stated that City Council approved a resolution authorizing the agreement for the non-endowment fund. She stated that now it's just a matter of paperwork that needs to be done.

There was discussion regarding the computer working, whether to upgrade or stay with the current system. Also discussed was a copyright for the system now, the cost of the system, adding to the system.

It was noted that George Dimas the surveyor is not in the computer and that a lot of Vets who thought that they would be in there with their story are not.

City Clerk Sanfilippo explained what a few of the problems have been regarding the system. It was noted that after the computer crashed, it was unknown what information was put back into the computer due to the difference between the lobby computer and the City Clerk's computer.

There was more discussion regarding the computer system. It was questioned whether getting someone from JCC would be an alternative, whether to renegotiate with the current system operator, or whether to seek a new consultant.

Mrs. Adams stated her disgust with the current system. What was promised was not delivered.

Mr. Diethrick moved to seek a consultant to give them a second opinion and possible alternative solutions. Mr. Card seconded the motion.

Carried: 6 ayes, 0 nays

Mr. Card spoke regarding the web site. He stated that there were no complaints regarding the names on the site as long as the addresses and phone numbers were not posted. There was no problem with their name and military information being available.

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There was discussion regarding the advantages of being on the Internet and the accessibility of the information on the Internet.

Mr. Diethrick questioned where they stand with the safety liability of the outside monument.

There was discussion regarding the ramp and any liability problems. It was noted that they need to comply with ADA requirements. Also discussed was the wall coming down. All comments received were negative, questioning why the wall needs to come down and that it's too costly.

Chairman Shepherd noted that the next meeting will be Tuesday, March 20, 2001 at 7:00 p.m.

There being no further business the meeting was adjourned.

Shirley A. Sanfilippo, CMC, RMC  
Secretary  
Veteran's Memorial Commission