

March 20, 2001

Veteran's Memorial Commission

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, March 20, 2001.

Members Present: Chairman David W. Shepherd, Robert Sage, William J. Servis, John R. Allen, Evelyn S. Adams

Members Absent: Pamela J. Butler, Barclay O. Wellman, Russell E. Diethrick, Jr., Clyde Card

Others Present: City Clerk Shirley A. Sanfilippo

Chairman Shepherd called the meeting to order. He stated that finances are unchanged, except they had a bill from Eric Wills for two hundred dollars.

Mr. Sage moved to request one hundred twenty dollars from the community foundation non-endowment fund to be transferred to the City account to pay the bill from Mr. Wills. Mr. Servis seconded the motion.

Carried: 5 ayes, 0 nays

Chairman Shepherd stated that the computer is working, although it is slow. He also stated that he inquired on the status of the community facility grant. He received no response, so he thought that it was moving along. He then questioned whether the City would put up the expense if they found some software they wanted or would they have to wait for the grant.

City Clerk Sanfilippo said she would have to ask Mr. Bellitto on that. She stated that it may also require approval by City Council.

Mr. Sage stated that he may have a source in Buffalo, which may be able to help with consulting.

Chairman Shepherd thought that the Vets should go with a Windows based programs.

Mr. Sage moved, seconded by Mr. Servis, to hold the payment to Mr. Wills until it was verified that the computer in the lobby had the correct information.

Carried: 5 ayes, 0 nays

Chairman Shepherd said that he would do whatever he could to find a consultant.

There was a brief discussion regarding moving the date and time of the meetings.

There was a motion by Mr. Allen to move the regularly scheduled meetings to the fourth Monday of each month. The motion was seconded by Ms. Adams.

Carried: 5 ayes, 0 nays

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The next meeting would be held on Monday the 23rd of April at 7:00 p.m. in the Mayor's Conference Room.

There being no further business the meeting was adjourned.

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