

Minutes

FINANCE COMMITTEE
Monday, March 06, 2023
7:00 P.M.
Mayor's Conference Room
Municipal Building, Jamestown, New York

MEMBERS PRESENT: Councilwoman Ecklund, Council President Dolce, Councilwoman Carrubba

MEMBERS ABSENT:

Others Present: Corporation Counsel Elliot Raimondo

Councilwoman Ecklund called the meeting to order.

Public Comment/Persons to address the Committee:

No one appeared to speak before the committee.

1. Resolution authorizing the Mayor to execute an agreement with Bird Rides, Inc., 406 Broadway #369 Santa Monica, CA 90401 for the purpose of authorizing and regulating an Electric Bike and Scooter pilot program in the City of Jamestown, subject to the approval of Corporation Counsel as to form.

Tabled to Give Corporation Counsel More Time to Review

2. RESOLVED, that Sergeant Kyle Mann and Sergeant Matthew Bentley be, and hereby are, authorized to attend the Advanced Crisis Negotiation Course (ACNC) to be held April 4th through April 6th, 2023 in Oriskany, NY. New York State Homeland Security and Emergency Services is providing this course and lodging at no cost to the City of Jamestown. Gas and meal expenses will be paid by the Jamestown Police Department pursuant to Section 77-b of the General Municipal Laws of the State of New York.

Approved through Finance 3-0

3. RESOLVED, that the Mayor be, and he hereby is authorized, to enter into an agreement regarding fixed location traffic enforcement services with BusPatrol, located at 8540 Cinder Bed Road, Suite 400, Lorton, VA 22079 to provide for the installation and management of a bus stop arm camera program. Subject to the approval of Corporation Counsel as to Form.

Tabled to Give Corporation Counsel More Time to Review

4. Resolution designating Fifteen Thousand Dollars and No Cents (\$15,000.00) in American Rescue Plan Act Healthy Community and Neighborhood funds for the purpose of funding basketball court resurfacing in Jamestown City Parks.

Approved through Finance 3-0

5. RESOLVED, That the Mayor is authorized to execute an agreement with R. Patti Concrete Excavating, LLC, PO Box 3081, Jamestown, NY, for Concrete Work Street Reconstruction 2023: W. 11th St., Lafayette St., and W. 10th St. based on the bid opening February 16, 2023 in the following amounts:

2800 SF Flat Work: 4 inch at \$10.50 SF
3300 SF Flat Work: 6 inch at \$11.50 SF
1900 LF 18" Concrete Curb and Gutter at \$45.00 LF
100 TON Additional Stone @ \$45.00 TON
20 SF Detectable Warning Surface for ADA Curb Cuts @ \$45.00 SF

for a total bid amount of One Hundred Fifty-Eight Thousand, Two Hundred Fifty Dollars and No Cents (\$158,250.00) subject to the approval of Corporation Counsel as to form.

Approved through Finance 3-0

6. RESOLVED, That the Jamestown City Council designates Fourteen Thousand Dollars and No Cents (\$14,000.00) in American Rescue Plan Act Healthy Neighborhoods funds for the purpose of purchasing downtown flower pots.

Approved through Finance 3-0

7. RESOLVED, That the Jamestown City Council designates One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) in American Rescue Plan Act Healthy Neighborhoods funds for the purpose of Roseland Park Improvements.

Approved through Finance 3-0

8. RESOLVED, That the Jamestown City Council designates Five Hundred Thousand Dollars and No Cents (\$500,000.00) in American Rescue Plan Act Healthy Neighborhoods funds for the purpose of funding the Jackson-Taylor Park and Allen Park Splash Pad projects.

Tabled Subject to Presentation – Move to Next Agenda

9. RESOLVED, That the Jamestown City Council designates Seventy-Two Thousand Dollars and No Cents (\$72,000.00) in American Rescue Plan Act Healthy Neighborhoods funds for the purpose of Willard Park Improvements.

Approved through Finance 3-0

Informational/Report

- General Discussion – Update on ARPA Funds - \$25,306,444.32 allocated so far – would be less with Parks Presentation.

There being no further business, the meeting was adjourned.

Jennifer R. Williams
City Clerk/ Treasurer