

Minutes

FINANCE COMMITTEE
Monday, May 15, 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 at 7:03PM.

Public Comment/Persons to address the Committee:

Doug Champ – 225 Bowen Street, Jamestown – Finance Committee needs to make the economic consequences clear to the public – any time a grant is requested, in-kind costs need to be made clear to the City Council.

Resolutions

1. RESOLVED, that Corporation Counsel, Elliot S. Raimondo, and Paralegal, Tonya Taber, be authorized to attend the New York State Public Employer Labor Relations Association annual training conference to be held July 10-12, 2023, in Saratoga Springs, NY, with expenses to be paid pursuant to GML 77b.

Hold - Looks to be more law than paralegal – Councilwoman Ecklund will reach out to Elliot Raimondo

2. RESOLVED, That the Executive Assistant to the Mayor be authorized to attend the National League of Cities City Summit on November 16th-18th in Atlanta, GA with expenses paid pursuant to Section 77-b of the General Municipal Law.

Hold – Cost and Account Balance of travel line (as of April - \$2,300 was remaining)

3. RESOLVED, That the Executive Assistant to the Mayor be authorized to attend the Mayors Innovation Project Summer Meeting on August 9th-11th in Scranton, PA 18503 with expenses paid pursuant to Section 77-b of the General Municipal Law.

Hold – Cost and Account Balance of travel line (as of April - \$2,300 was remaining)

4. RESOLVED, that Mark Schlemmer, P.E., DPW Senior Civil Engineer, be and he hereby is authorized to attend the Annual Highway School sponsored by the NYS Local Technical Assistance Center and hosted by the Cornell Local Roads Program, to be held at Ithaca College. School to be held June 5 – 7, 2023. Expenses paid pursuant to Section 77-b of the General Municipal Law, subject to the approval of Corporation Counsel as to form.

Approved through Finance – Annual Training

5. RESOLVED, That the Mayor and Mark Roetzer, P.E., Acting Director of Public Works and Acting Director of Parks, Recreation & Conservation be and they hereby are authorized to execute an agreement with Lake Shore Paving Inc., 7 Osmer St. Jamestown, NY, for Cold Mill & Overlay Roland Road 2023 based on the bid opening May 10, 2023 in the following amounts:

3500 SF Flat Work: 4 inch at \$13.41 SF
3000 SF Flat Work: 6 inch at \$14.66 SF
1500 LF Vertical Curb with 18" Binder at \$60.84 LF
420 TON 402.097203 9.5 mm Top WMA @ \$129.90 TON
700 TON 402.198902 19 mm Binder HMA 80 Series Compaction 2.5" @ \$114.14 TON
200 TON 402.198902 19mm Binder HMA 80 Series Compaction 3.5" @ \$173.06 TON
5000 SY 490.10 Production Cold Milling (4" depth) @ \$4.38 SY
350 GAL 407.0101 Tack Coat @ \$6.04 GAL
6 EA Cast Iron Detectable Warning Surface for ADA Curb Cut @ \$ 474.50 EA
12 EA Drain Pipe 4" @ 125.00 EA
10 CY Additional Excavation @ \$10.00 CY

for a total bid amount of Three Hundred Seventy-Nine Thousand, Seven Hundred Four Dollars and No Cents (\$379,704.00) subject to the approval of Corporation Counsel as to form.

Approved through Finance

6. RESOLVED that the Mayor and Mark Roetzer, P.E., Acting Director of Public Works and Acting Director of Parks, Recreation & Conservation, be and they hereby are authorized and directed to purchase, from Freightliner Maintenance, Inc. 67 Ransier Drive, West Seneca, NY 14224, via Town of Hornellsville award resolution dated 12/2018 for qualifying agencies or political subdivisions set forth under New York Municipal Law section (103) "piggybacking", two (2) new 2024 Freightliner 114SD Plus chassis with dump body trucks for a total amount not to exceed Three Hundred Fifty-Six Thousand, Two Hundred Forty Dollars and No Cents (\$356,240.00) subject to approval of the Corporation Counsel as to form.

Paid from the New York State DPW CHIPS funding –

Note: Chairwoman Ecklund requested more information in regards to using CHIPS funding for vehicle purchase

7. WHEREAS, on January 22, 2002 the Jamestown City Council adopted resolution number 200201C03 that effective immediately and until further notice instituted a hiring freeze for the City of Jamestown, and
WHEREAS, on November 20, 2006 the Jamestown City Council adopted resolution number 200611B17 to extend the freeze to any change in employment from Part-Time to Full-Time status, and
WHEREAS, it has become apparent that within the Fire Department an effort to effectively manage the city's day-to-day responsibilities in a cost-efficient manner, it is in the City of Jamestown's best interest to lift the hiring freeze for a certain position, now therefore be it
RESOLVED that effective immediately the Jamestown City Council hereby suspends the hiring freeze instituted by resolution number 200201C03 and authorized the filling of the following position due to the essential nature of the position.

Eight (8) Full-time Firefighters in the Jamestown Fire Department.

To hire additional members within the Jamestown Fire Department (Funding provided through FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program).

Did Not Discuss - Want to Bring to Full Council for Further Discussion

There being no further business, the meeting was adjourned.

Jennifer R. Williams
City Clerk/ Treasurer