

Minutes

FINANCE COMMITTEE
Monday, May 8, 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.

Resolutions

1. RESOLVED, That the Mayor is authorized to enter into a lease agreement with the Jamestown Renaissance Corporation, 200 East Third Street, Jamestown, New York 14701 for office space on the third floor City Hall for the period of July 1, 2023 through June 30, 2024, subject to the approval as to form by the Corporation Counsel.

Note: No change to current agreement

Passed by Finance

2. RESOLVED, That the Mayor is authorized to approve the Water Service Agreement and Water and Wastewater Agreement between the Village of Falconer and Jamestown Board of Public Utilities, pursuant to Section C-54 of the Jamestown City Charter, subject to the approval of the Corporation Counsel as to form.

Note: Councilwoman Ecklund spoke with Dave Leathers and he mentioned that council could contact him with any questions. Will be at the 5/15/2023 Work Session to discuss this resolution, Climate Smart program and any other miscellaneous BPU issues.

Passed by Finance

3. 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 add additional staff within the Jamestown Fire Department (Funding provided through FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program).

Note: Did not discuss in Finance as Councilwoman Ecklund felt it was important to discuss as a group.

4. RESOLVED, That the Mayor is authorized to enter into an extended rental agreement with U.S. Steam Lines LTD, 850 Fairmount Avenue, Jamestown, NY 14701, to lease dock space at the McCrea Point dock for the purpose of launching and return of the Chautauqua Belle for the following time periods:

FURTHER RESOLVED, the lease amounts are awarded as follows:

May 1 – November 30, 2024 \$400.00
May 1 – November 30, 2025 \$450.00
May 1 – November 30, 2026 \$500.00
May 1 – November 30, 2027 \$550.00
May 1 – November 30, 2028 \$600.00

with the option to renew the lease for two (2) additional 5-year terms, subject to the approval of the Corporation Counsel as to form.

Passed through Finance

Informational/Report

1. Pending grants discussion. Was not discussed, information not received.

There being no further business, the meeting was adjourned.

Jennifer R. Williams
City Clerk/ Treasurer