

Minutes

FINANCE COMMITTEE

MONDAY, APRIL 23, 2012

7:00 P.M.

Jamestown Community College
Carnahan Building Room 120

Members Present: V. DeJoy, G. Rabb, A. Dolce

Members Absent:

Others Present: J. Bellitto, M. Fiore-Lehman, J. Lehman, Mayor Teresi, John Garfoot

Mr. DeJoy called the meeting to order.

The minutes of the March 19, 2012 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, that the Jamestown City Council hereby approves the acquisition by Jamestown Community College from the JCC Development Corp for the original two residence halls at the Jamestown Campus in order to refinance the existing debt.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

2. RESOLVED, that Mayor Samuel Teresi be and he hereby is authorized and directed to enter into an agreement with the County of Chautauqua for STOP-DWI services for a term of five (5) years beginning January 1, 2011 and ending December 31, 2015 subject to the approval of the corporation counsel as to form.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

3. RESOLVED that the Mayor and Police Chief be and hereby are authorized and directed to execute a Memorandum of Agreement with the County of Chautauqua to receive grant funds to be utilized by the Jamestown Police Department and the Chautauqua County Sheriff's Department in the amount of \$14,875. The Jamestown Police Department will receive \$7,437.50 of these funds. These proceeds will be used by the Jamestown Police Department to fund the purchase of a used vehicle for the Detective Unit.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

4. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into a grant agreement with the Chautauqua Region Community Foundation in an amount not to exceed \$5,000 for the purpose of funding the Corporate Deck at Russell E. Diethrick Jr. Park subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

5. RESOLVED, That Lieutenants Andrew Finson and Bruce Sheldon be and they hereby are authorized to attend the MSA Certified Air Mask Repair Education 2 Day Factory Course to be held in Murrysville, Pennsylvania on June 6-7, 2012, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

6. RESOLVED, That Fire Alarm Maintenance Supervisor Cris Dahlgren be and he hereby is authorized to attend the Hale Pump Maintenance and Operations Seminar to be held in Conshohocken, Pennsylvania on September 10-14, 2012, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

7. RESOLVED, that the Jamestown Police Department be and it hereby is authorized to enter into a purchase agreement with Delacy Ford, 3061 Transit Road, Elma, New York for three (3) 2013 Ford Interceptor Sedans at a cost of \$25,418 per vehicle with expenses paid through STOP-DWI funds.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

8. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into an agreement with the Municipal Insurance Consultants, Inc. 5687 Main Street, Williamsville, New York 14221, as Insurance Advisor for property and casualty insurance for the period April 15, 2012 through April 14, 2013 in the amount of seventeen thousand dollars and no cents (\$17,000.00) with one-half of the cost paid by the Board of Public Utilities subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the April 30, 2012 meeting.

Executive Session

Councilman Rabb moved, seconded by Councilman Dolce to go into an Executive Session. Carried 3-0.

Claim #3-2011	Robert M. Fritz	Denied
Claim #7-2011	Progressive Insurance	Denied-No prior written notice

There being no further business, the meeting was adjourned.

cc: S. Teresi, Mayor, J. Bellitto, J. Olson, M. Fiore-Lehman