

Minutes

FINANCE COMMITTEE

MONDAY, JULY 16, 2012

7:15 P.M.

4th Floor Conference Room
Municipal Building, Jamestown, New York

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

Members Absent:

Others Present: Marilyn Fiore-Lehman, Joe Bellitto, Mark Morton

Mr. DeJoy called the meeting to order.

The minutes of the July 16, 2012 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That Officer Rob Bender be and he hereby is authorized to attend the F.B.I. Basic Sniper/Observer Course to be held in Alden, New York, August 6-10, 2012 with expenses paid with federal seizure funds.

The members agreed that a resolution be prepared for the August 27, 2012 meeting.

2. RESOLVED, That Lieutenant Greg Wozneak and Police Officer Scott Forster be and they hereby are authorized to attend the Advanced Active Shooters Scenario: Tactics and Operations Course at the State Preparedness Training Center in Oriskany, New York, August 28-29, 2012 with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York.

The members agreed that a resolution be prepared for the August 27, 2012 meeting.

New Business

The Resource Center Consolidated Funding Application

Mark Morton, representing the Resource Center discussed the Consolidated Funding application for the proposed Community Health Services Center on Harrison Street. A copy of the draft resolution and application are included in the minutes.

The members expressed concern that they were reluctant to support the application because of the site location. They asked that they consider optional sites and to come back on August 20th to discuss the application further.

Second Quarter Financial Report

City Comptroller Bellitto handed out the Second Quarter Financial Report.

Sales Tax Report

City Comptroller Bellitto handed out the Second Quarter Sales Tax Report.

There being no further business, the meeting was adjourned.

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