

# Minutes

**FINANCE COMMITTEE**  
**MONDAY, FEBRUARY 6, 2012**  
7:00 P.M.  
4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown,  
New York

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

Members Absent:

Others Present: J. Bellitto, M. Fiore-Lehman

Mr. DeJoy called the meeting to order.

The minutes of the January 23, 2012 meeting were approved.

## Public Comment/Persons to address the Committee

No one appeared to speak.

## Resolutions

1. RESOLVED, That Fire Fighter Shawn Tibbitts be and he hereby is authorized to attend the Finger Lakes Building Officials Association Annual Training Seminar for Code Enforcement Officials to be held in Rochester, New York on March 12-15, 2012, with expenses paid pursuant to Section 77-b of the General Municipal Law.

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

2. RESOLVED, That Police Officers Jay Wadsworth and Sam Piazza be and they hereby are authorized to attend the Taser Instructor Re-Certification Course in Verona, New York, May 1-3, 2012 with expenses paid from federal seizure funds.

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

3. RESOLVED, That Fire Fighter Shawn Shilling be and he hereby is authorized to attend the Level Two fire Investigation Certification Course State Fire Academy in Montour Falls, New York. February 27-March 9, 2012, with expenses paid pursuant to Section 77-b of the General Municipal Law.

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

4. RESOLVED, That Fire Fighter Ryan Roush be and he hereby is authorized to attend the Level Two fire Investigation Certification Course State Fire Academy in Montour Falls, New York, September 17-28, 2012, with expenses paid pursuant to Section 77-b of the General Municipal Law.

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

5. RESOLVED, that the Mayor of the City of Jamestown, be and he hereby is authorized as the representative to put forth the City of Jamestown as the "Lead-Applicant Government" on the application to the New York State Department of State's, Local Government Efficiency Grant Program, execute the State Assistance Contract, submit Project documentation, and otherwise act on behalf of the City's governing body in all matters related to the Project and to State assistance.

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

#### New Business

##### Conflict of Interest Policy, Whistleblower Policy

The members reviewed the policies and agreed that a resolution be prepared for the February 27, 2012 meeting.

##### Vital Statistic Fees

The members reviewed the correspondence regarding asking for home rule legislation and agreed that a resolution be prepared for the February 27, 2012 meeting.

##### Chautauqua County Lease for the 5<sup>th</sup> Floor

Corporation Counsel Fiore-Lehman reviewed the proposed lease with the members.

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

##### Sales Tax

Comptroller Bellitto reviewed a memo regarding the 4<sup>th</sup> quarter sales tax from Chautauqua County. There was an increase of \$107,531 or 7.94% over 2010.

There being no further business, the meeting was adjourned.

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