

Minutes

FINANCE COMMITTEE
MONDAY, JANUARY 7, 2013
7:00 P.M.
Mayor's Conference Room
Municipal Building, Jamestown, New York

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

Members Absent:

Others Present: J. Lehman

Councilman DeJoy called the meeting to order.

The minutes of the December 10, 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 Educational Conference to be held in Rochester, New York on March 18-21, 2013, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

2. RESOLVED, That the Mayor be and he hereby is authorized to enter into a contract with the Fenton Historical Society for Historical and Educational services to be rendered to the citizens of Jamestown for the year 2013 in the amount of Sixteen Thousand Dollars (\$16,000.00).

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

3. RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement with the Jamestown Urban Renewal Agency for the 2013 fiscal year

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

4. RESOLVED, That the Mayor be and he hereby is authorized to enter into a contract with the James Prendergast Library Association for library services to be rendered to the

citizens of Jamestown for the year 2013 in the amount of Three Hundred Seventy-Two Thousand dollars (\$372,000.00).

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

5. RESOLVED, That the Mayor be and he hereby is authorized to enter into a contract with the Jamestown Senior Center for senior services to be rendered to the citizens of Jamestown for the year 2013 in the amount of Five Thousand Five Hundred dollars (\$5,500.00).

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

6. RESOLVED, That the Mayor of the City of Jamestown, be and he hereby is authorized to enter into a grant agreement with the Gebbie Foundation in an amount not to exceed \$100,000 for the restoration of Potters Alley and Mechanics Alley between 2nd and 3rd Streets in the downtown area, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

New Business

Discussion regarding heat exchanger replacement at 145 Steele Street

Director of Public Works Lehman requested that \$5,000 be allocated to pay for repairs to the heat exchanger at the 145 Steele Street Office.

The members agreed that a resolution be prepared for the January 28, 2013 meeting.

There being no further business, the meeting was adjourned.

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