

Minutes

FINANCE COMMITTEE
MONDAY, JANUARY 14, 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, M. Fiore-Lehman, G. Johnson, M. Dean, J. Bellitto

Councilman DeJoy called the meeting to order.

The minutes of the January 7, 2013 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That Police Officers Jay Wadsworth and Rob Ward be and they hereby are authorized to attend the New York Tactical Training conference and Expo in Verona, New York, April 22-25, 2013 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 January 28, 2013 meeting.

2. RESOLVED, that Engineering Technician Matthew Robinson be and he hereby is authorized to attend a course entitled "Introduction to Computer Programming" conducted by American Sentinel University, Inc., November 19, 2012 to January 13, 2013 with tuition paid pursuant to Section 77-b of the General Municipal Laws of the State of New York, and be it further

RESOLVED, that within two weeks of the completion of such course, the employee shall submit a written report of the training to the Finance Committee.

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

New Business

Discussion regarding Dell Power Edge Virtual Server

Comptroller Bellitto introduced Greg Johnson and Mark Dean from LANtecs to discuss the purchase a Dell Power Edge Virtual Server for the IT Department. A copy of the proposal is attached.

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

Executive Session

Councilman Dolce moved, seconded by Council President Rabb to go into an executive session. Carried 3-0

Claim #23-2012 Jessica Martin Denied

Councilman Dolce moved, seconded by Council President Rabb to go out of the executive session. Carried 3-0

There being no further business, the meeting was adjourned.

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