

Minutes

FINANCE COMMITTEE
MONDAY, FEBRUARY 4, 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: M. Fiore-Lehman, J. Bellitto

Councilman DeJoy called the meeting to order.

The minutes of the January 14, 2013 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized and directed to accept a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) as a part of the 2012 Assistance to Firefighters Grant in the amount of \$60,000 with the local share being \$6,000, and be it further

RESOLVED, that the monies will be utilized by the Jamestown Fire Department to purchase one Self-Contained Breathing Apparatus (SCBA) Compressor with fill station subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 25, 2013 meeting.

2. RESOLVED, That Sergeant Shane Swan be and he hereby is authorized to attend the 2013 Tactical Conference in Verona, New York, April 22-25, 2013 with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the February 25, 2013 meeting.

3. 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 two (2) 2013 Ford Interceptor Sedans at a cost of \$24,825 per vehicle with expenses paid through STOP-DWI funds.

The members agreed that a resolution be prepared for the February 25, 2013 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 \$7,000 for the purpose of funding the Fletcher School Tree Planting Program for the Parks, Recreation and Conservation Department subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the February 25, 2013 meeting.

New Business

4th quarter Sales Tax

Comptroller Bellitto provided the members a memo showing that the 4th quarter sales tax showed a decrease of 2.82% from the 4th quarter of 2011.

Overall the amount represented 100.64% over the 2012 budgeted amount.

There being no further business, the meeting was adjourned.

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