

February 25, 2013

City Council

Proceedings by Authority

State of New York
City of Jamestown ss:
City Council Chambers

A regular meeting of the City Council of the City of Jamestown, New York was held on Monday, February 25, 2013 at 7:30 p.m.

Members Present: Council President Greg Rabb, Council Members, Steve Szwejbka, Tony Dolce, Vincent DeJoy, Maria Jones, Michael Taylor, Kim Ecklund, Paul Whitford and George Spitale

Others Present: Mayor Teresi, Director of Financial Services/City Clerk James N. Olson, Corporation Counsel Marilyn Fiore-Lehman, Deputy Fire Chief Chet Harvey, Director of Public Safety Harry Snellings, Matt Hanley, Executive Assistant to the Mayor and Vincent DeJoy

Council President Rabb called the meeting to order and led the assembly in the Pledge of Allegiance to the Flag.

The Invocation was given by the Rev. Maria Jones.

Councilman Spitale moved to approve the minutes from the January 28th, 2013 meeting.

PRESENTATION OF COMMUNICATIONS

201302A00.01

February 20, 2013

To:
James N. Olson
Director of Financial Services/City Clerk

Dear Mr. Olson:

I have accepted the position of Executive Secretary for the Jamestown Urban Renewal Agency, a well as the appointment of Mayor Sam Teresi to the companion, unpaid position of Director of Development subject to confirmation by the City Council. In doing so, I hereby tender my resignation as a member of the Jamestown City Council for Ward 4, effective February 24, 2013.

It has been my distinct honor and privilege to serve as Councilman for the residents of Ward 4 since 2008. I have particularly enjoyed working with my colleagues on the Council and members of the Administration for one common goal. To provide the necessary services and protections that are essential to every person that lives, works, does business and visits Jamestown. It is my sincere belief that we have all worked very well and collaboratively during

February 25, 2013

the last five years, and this Council and the Executive branch is a model for what good government looks like when its elected officials work together.

I look forward to continuing to work in my new roles for those same goals with the City Council, Mayor Teresi, his administration, and the entire community to help Jamestown reach its potential. There is much work to be done, and I again feel humbled to serve the over thirty thousand people that call Jamestown their home.

Sincerely,
Vincent DeJoy, III
Jamestown City Council Ward

President Rabb: Thank you. Since former Councilman DeJoy is here with us this evening, as President of this body, I would like to thank you for over five years of hard work, not only representing your Ward, but Chairing the Finance Committee and working so closely with all of us. I'm excited about your new position, but we'll miss you on this body. Thank you Vince.

MESSAGES FROM THE MAYOR

201302A00.02

CITY OF JAMESTOWN)
Mayor's Office)

To the City Council of the City of Jamestown New York

Council Members:

In pursuance of the authority vested in me by the Charter of said City, I do hereby nominate:

Vincent DeJoy III
321 Baker Street
Jamestown, New York 14701

to be appointed Director of Development in and for the City of Jamestown, New York.

The term for which said appointment is to be made will expire
December 31, 2015.

Dated: February 25, 2013

Samuel Teresi
Mayor of the City of Jamestown, New York

February 25, 2013

201302A00.03

CITY OF JAMESTOWN)
Mayor's Office)

To the City Council of the City of Jamestown New York

Council Members:

In pursuance of the authority vested in me by the Charter of said City, I do hereby nominate:

Marie Carrubba
19 Widrig Ave.
Jamestown, New York 14701

to be appointed Ward IV Councilwoman in and for the City of Jamestown, New York to fill the unexpired term of Vincent DeJoy III, resigned.

The term for which said appointment is to be made will expire December 31, 2013.

Dated: February 25, 2013

Samuel Teresi
Mayor of the City of Jamestown, New York

201302A00.04

CITY OF JAMESTOWN)
Mayor's Office)

To the City Council of the City of Jamestown New York

Council Members:

In pursuance of the authority vested in me by the Charter of said City, I do hereby nominate:

Maria Jones
455 Broadhead Ave.
Jamestown, New York 14701

February 25, 2013

to be appointed a member of the Board of Public Utilities in and for the City of Jamestown, New York to fill the unexpired term of Vincent DeJoy III, resigned.

The term for which said appointment is to be made will expire December 31, 2013.

Dated: February 25, 2013

Samuel Teresi
Mayor of the City of Jamestown, New York

Councilman Taylor moved to suspend the rules and vote on the appointments.

Carried: 8 ayes, 0 nays

Councilman Spitale moved to approve the appointments.

Carried: 7 ayes, 1 nay (Ecklund)

President Rabb: Thank you very much and I know the new Councilwoman is not here tonight, but I'm glad that Marie will be joining us and I'm glad that Councilwoman Jones will be joining the Board of Public Utilities.

Director of Financial Services/City Clerk James N. Olson swore in Vincent DeJoy, III as Director of the Department of Development.

STANDING COMMITTEES

FINANCE COMMITTEE

201302A01

BY COUNCILMAN DOLCE:

RESOLVED, That bills be audited and warrants drawn on the proper funds in payment of the respective amounts, total as follows: General Fund, Capital Fund, Special Revenue Fund and Trust & Agency Fund \$12,680,205.80 in accordance with the period ending February 22, 2013, copy of which is annexed hereto and a copy to be filed in the office of the City Clerk, and be it further

RESOLVED, That disbursements in the total amount of \$4,408,937.95, investments in the total amount of \$7,150,000.00 and payrolls in the total amount of \$1,121,267.85, as paid by the Comptroller and Director of Financial Services, a copy of which is annexed hereto and a copy to be placed on file in the office of the City Clerk be and hereby are approved.

Carried: 8 ayes, 0 nays

201302A02

BY COUNCILMAN DOLCE:

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.

Carried: 8 ayes, 0 nays

201302A03

BY COUNCILMAN DOLCE:

RESOLVED, That the City Comptroller be, and he hereby is, authorized to make the following amendment to the 2013 General Fund Budget to recognize the City’s 10% share of the Assistance to Firefighters Grant Award from the Federal Emergency Management Agency and the Department of Homeland Security for the purchase of a self-contained breathing apparatus compressor as follows:

INCREASE:	Appropriations	\$6,000.00
	Fire Department Equipment	
	A.3410.0200	

DECREASE:	Appropriations	\$6,000.00
	Contingency Account	
	A.1990.0400	

Carried: 8 ayes, 0 nays

201302A04

BY COUNCILMAN DOLCE:

RESOLVED, that Engineering Technician Matthew Robinson be, and he hereby is, authorized to attend a course entitled “Utilizing Google Earth and Google Maps for GIS” conducted by American Sentinel University, Inc., January 21, 2013 to March 17, 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.

Carried: 8 ayes, 0 nays

February 25, 2013

201302A05

BY COUNCILMAN DOLCE:

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.

Carried: 8 ayes, 0 nays

201302A06

BY COUNCILMAN DOLCE:

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.

Carried: 8 ayes, 0 nays

201302A07

BY COUNCILMAN DOLCE:

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.

Councilman Dolce: Just our annual upgrade to areas in the City and I want to thank the Chautauqua Region Community Foundation for their work – they’ve done this over the years at several schools and this year it’s Fletcher’s turn and we have our Fletcher School Principal here today. It is much needed and welcomed over there. Thank you.

Carried: 8 ayes, 0 nays

PUBLIC SAFETY

201302A08

BY COUNCILMAN SZWEJBKA:

RESOLVED, That the Board of Public Utilities be, and it hereby is, requested to install one new Security Light adjacent to the Brush Dump at the following location:

City Pole 30420

1001 Monroe Street

Carried: 8 ayes, 0 nays

February 25, 2013

NEW BUSINESS:

Council President Rabb: Given that we now have a new council member, tonight I'm appointing Councilman Dolce to Chair our Finance Committee. He's already agreed to do that so thank you very much Tony. I appreciate it.

I'm appointing Councilwoman Carrubba to the vacancy on the Finance Committee.

There being no further business, the meeting was adjourned.

James N. Olson
Director of Financial Services/City Clerk