

# Minutes

## FINANCE COMMITTEE

MONDAY, MAY 13, 2013

6:45 P.M.

4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown, New York

Members Present: G. Rabb, M. Carrubba

Members Absent: A. Dolce

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

Councilman Rabb called the meeting to order.

The minutes of the May 6, 2013 meeting were approved.

### Public Comment/Persons to address the Committee

No one appeared to speak.

### Resolutions

1. RESOLVED, That Police Officer John Rader be and he hereby is authorized to attend the New York Gang Investigators Association Conference in Albany, New York, July 24-26, 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 May 20, 2013 meeting.

2. RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into a grant agreement with the United Arts Appeal in an amount not to exceed \$500.00 for the purpose of funding a portion of the cost of the 2013 Parks, Recreation and Conservation Department Summer Bandshell Concert Series subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

3. RESOLVED, That the Mayor be, and he hereby is, authorized to enter into a contract with the Center for Governmental Research Inc., One South Washington Street, Suite 400, Rochester, New York 14614 for professional services related to the completion of a Police Consolidation Plan between the City of Jamestown Police Department and the Chautauqua County Sheriff's Office in the amount of

Forty-Four thousand dollars (\$44,000.00) with funding provided through a New York State Department of State Local Government Efficiency Grant.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

4. RESOLVED, That Mark Schlemmer, P.E., Senior Civil Engineer be and he hereby is authorized to attend the 2013 Annual State Highway School, June 3-5, 2013 in Ithaca, New York with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

5. RESOLVED, that the Jamestown City Council authorizes the acceptance by Jamestown Community College of the gift of Property from the Roger Tory Peterson Institute of Natural History.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

6. RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of one hundred thirteen thousand one hundred fifteen dollars and sixty-three cents (\$113,115.63) in accordance with the bond requirements as follows:

**Various Purpose Bonds,** issue of February 15, 2006, one hundred five thousand (\$105,000) of principal and eight thousand one hundred fifteen dollars and sixty-three cents (\$8,115.63) for six months interest at 3.625% per annum on four hundred thirty thousand dollars (\$430,000.00).

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

7. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into an agreement with the Municipal Insurance Consultants, Inc. 5687 Main Street, Williamsville, New York 14221, as Insurance Advisor for property and casualty insurance for the period April 15, 2013 through April 14, 2014 in the amount of seventeen thousand dollars and no cents (\$17,000.00) with one-half of the cost paid by the Board of Public Utilities subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

8. RESOLVED, That the Mayor of the City of Jamestown be, and hereby is, authorized to enter into an agreement with Blue Cross Blue Shield of Western

New York, 257 West Genesee Street, Buffalo, New York 14202-2657 to administer the City of Jamestown's self-insured medical program including claims adjudication, customer service, enrollment, utilization management, HIPPA certification, reporting, case management, baseline disease management, network access, core web services and stop-loss management at the rate of \$38.85 per member per month for the period June 1, 2013 to December 31, 2013, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

9. RESOLVED, That the Mayor of the City of Jamestown be, and hereby is, authorized to enter into an agreement with Blue Cross Blue Shield of Western New York, 257 West Genesee Street, Buffalo, New York 14202-2657 to administer the City of Jamestown's self-insured prescription drug program including claims adjudication, customer service, enrollment, access to Medco pharmacy network "C", clinical management and access to Medco programs and services at the prescription administrative fee of \$2.25 per claim, dispensing fee of \$1.40 per script and a broker commission of \$.25 per script for the period of June 1, 2013 to December 31, 2013, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

10. RESOLVED, that the Mayor of the City of Jamestown be and he hereby is authorized to enter into an agreement with Veracity Benefits, 7 West Third Street, Jamestown, New York to provide brokerage services, consulting services and employee benefit services at a cost of twenty thousand dollars (\$20,000) for the period June 1, 2013 through May 31, 2014, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

11. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into an agreement with HM Life Insurance Company, for a specific excess stop-loss insurance policy for the period June 1, 2013 through May 31, 2014 in the amount of one-hundred fifty thousand dollars (\$150,000) for specific deductible, annual maximum reimbursement one million eight hundred fifty thousand dollars (\$1,850,000), at a cost of thirty-five dollars and ninety-five cents (\$35.95) per covered individual, subject to the approval of the Corporation Counsel as to form

The members agreed that a resolution be prepared for the May 20, 2013 meeting.

There being no further business, the meeting was adjourned.

NEW BUSINESS

Comptroller Bellitto reviewed a memo with the members regarding the first quarter sales tax numbers for 2013. (See attached).

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