

Minutes

FINANCE COMMITTEE

MONDAY, JUNE 17, 2013

6:30 P.M.

4th Floor Conference Room
Municipal Building, Jamestown, New York

Members Present: A. Dolce, G. Rabb, M. Carrubba

Members Absent:

Others Present: J. Bellitto, V. DeJoy

Councilman Rabb called the meeting to order.

The minutes of the June 3, 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 to enter into a grant agreement with the Chautauqua Region Community Foundation in an amount not to exceed \$10,000 for the purpose of funding the Veteran's Park Relocation Project subject to the approval of the Corporation Counsel as to form. (Item was reviewed at the June 3, 2013 Work Session).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

2. WHEREAS, the Chautauqua County Health Network as a part of the New York State Department of Health Creating Healthy Places to Live, Work and Play grant initiative is desirous of contributing equipment and materials valued at approximately \$12,610.27 to the City of Jamestown to be used at the Lillian Dickson Park, and

WHEREAS, the proposed gift will allow the City of Jamestown to continue to improve Lillian Dickson Park to assist this community by creating Healthy Places to Live, Work and Play; now therefore be it

RESOLVED, that the City of Jamestown hereby accepts the donation, and be it further

RESOLVED, that the Jamestown City Council hereby extends its appreciation and gratitude on behalf of the citizens of the City of Jamestown to the Chautauqua County Health Network for its generous donation. (Item was reviewed at the June 3, 2013 Work Session).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

3. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into a grant agreement with the United Way of Southern Chautauqua County in an amount not to exceed \$6,500 for the purpose of funding a portion of the 2013 Summer Playground Program for the Parks, Recreation and Conservation Department subject to the approval of the Corporation Counsel as to form. (Item was reviewed at the June 3, 2013 Work Session).

The members agreed that a resolution be prepared for the June 24, 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 Hultquist Foundation, Inc. in an amount not to exceed \$15,000 for the purpose of funding the Veteran's Park Relocation Project subject to the approval of the Corporation Counsel as to form. (Item was reviewed at the June 3, 2013 Work Session).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

5. RESOLVED, That Battalion Chief Samuel Salemm be and he hereby is authorized to attend a New York State Public Employer Labor Relations Association Annual Training Conference to be held in Saratoga Springs, New York on July 16-19, 2013, with expenses paid pursuant to Section 77-b of the General Municipal Law.
6. RESOLVED, That Police Chief/Director of Public Safety Harry Snellings and Police Captain Robert Samuelson be and they hereby are authorized to attend a New York State Public Employer Labor Relations Association Annual Training Conference to be held in Saratoga Springs, New York on July 16-19, 2013, with expenses paid pursuant to Section 77-b of the General Municipal Law.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

7. RESOLVED, that the Mayor be and he hereby is authorized to enter into an agreement with TriadSynergy Group, 537 Fillmore Avenue, Tonawanda, New York 14131 for the purchase of one (1) Self-Contained Breathing Apparatus Compressor with fill station in an amount not to exceed \$57,049.00 in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program Award EMW-2012-po-00927 subject to the approval of the Corporation as to form.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

8. RESOLVED, that resolution 201305B06 adopted on May 20, 2013 be and hereby is rescinded (related to resolution 10).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

9. RESOLVED, that resolution 201305B07 adopted on May 20, 2013 be and hereby is rescinded (related to resolution 11).

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

10. 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, HIPAA certification, reporting, case management, baseline disease management, network access, core web services and stop-loss management at the rate of \$38.85 per subscriber per month for the period June 1, 2013 to December 31, 2014, and a quality incentive program charge of \$2.74 per member per month for the period January 1, 2014 to December 31, 2014, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

11. 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 \$1.50 per claim, dispensing fee of \$1.30 per script and a broker commission of \$.25 per script for the period of June 1, 2013 to December 31, 2014, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

Other Business

Air Compressor Electrical Estimate

The members reviewed a proposal from Ahlstrom-Schaeffer to install a Air Compressor for the Fire Department at a cost of \$885.00

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

2013 CDBG Action Plan

The members reviewed the proposed 2013 CDBG Action Plan.

The members agreed that a resolution be prepared for the June 24, 2013 meeting.

There being no further business, the meeting was adjourned.

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