

Minutes

FINANCE COMMITTEE
MONDAY, OCTOBER 7, 2013
7:15 P.M.
4th Floor Conference Room
Municipal Building, Jamestown, New York

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

Members Absent:

Others Present:

Councilman Dolce called the meeting to order.

The minutes of the September 23, 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 \$800.00 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 October 28, 2013 meeting.

2. RESOLVED, That the Mayor be and he hereby is authorized to enter into a grant agreement with the Chautauqua Region Community Foundation for the purpose of funding the "Lakeview Avenue Community Action Project Non-Endowment Fund" subject to the approval of the Corporation Counsel as to form.

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

There being no further business, the meeting was adjourned.

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