

Minutes

FINANCE COMMITTEE
MONDAY, NOVEMBER 18, 2013
5:30 P.M.
4th Floor Conference Room
Municipal Building, Jamestown, New York

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

Members Absent:

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

Councilman Dolce called the meeting to order.

The minutes of the November 18, 2013 meeting were approved.

Public Comment/Persons to address the Committee

No one appeared to speak.

Resolutions

1. RESOLVED, That Deputy Fire Chief Chester Harvey be and he hereby is authorized to attend the New York State Career Fire Chief's Meeting in Schenectady, New York, November 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 November 25, 2013 meeting.

2. RESOLVED, That the City Comptroller be, and hereby is, authorized to make the following amendment to the 2013 General Fund Budget to recognize the revenue from the New York State Local Government Efficiency Grant to fund the cost of the police consolidation study:

INCREASE:	Appropriations	\$ 55,239.00
	City Council Fees	
	A.1010.0453	

INCREASE:	Estimated Revenues	\$ 55,239.00
	State Aid – Planning Studies	
	A.0000.3902	

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

3. RESOLVED, that the Jamestown Police Department be and hereby is authorized to enter into a purchase agreement with Ed Shults Chevrolet, Cadillac, 300 Fluvanna Ave., Jamestown, New York 14701 for one (1) 2013 Express 1500 Work Van in an amount not to exceed \$19,499.00 paid for with Asset Forfeiture Funds.

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

4. RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized and directed to participate in a grant and execute all required documents in accordance with the 2013 Assistance to Firefighters Grant (AFG), in the amount of \$910.00, and be it further

RESOLVED, that said grant resources will be utilized by the Jamestown Fire Department to purchase communication equipment subject to the approval of the Corporation Counsel as to form.

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

Other Business

Chairman Dolce requested comments from the members regarding the \$30,000 amendment recommended by Councilwoman Ecklund regarding the decrease in interest payments.

The members agreed that the amendment should be included in the budget proposal.

Chairman Dolce requested comments from the members regarding the proposed \$475,000 dividend payment from the BPU.

The members agreed that the \$475,000 should be included in the budget proposal.

There being no further business, the meeting was adjourned.

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