

# Minutes

**FINANCE COMMITTEE**  
**MONDAY, DECEMBER 16, 2013**  
7:15 P.M.  
4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown, New York

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

Members Absent:

Others Present: J. Bellitto, M Fiore-Lehman, V. DeJoy, G. Lindquist

Councilman Dolce called the meeting to order.

The minutes of the December 2, 2013 meeting were approved.

## Public Comment/Persons to address the Committee

No one appeared to speak.

## Resolutions

1. RESOLVED, that the Mayor be, and he hereby is, authorized and directed to enter into a Property Tax Collection and Enforcement Agreement with the County of Chautauqua for a term not to exceed three (3) years, January 1, 2014 – December 31, 2016 that maintains procedures for the collection and enforcement of real property taxes that are equivalent to those procedures afforded to the Towns, Villages and School Districts outside the two cities, including the guarantee of all taxes, subject to the approval of the Corporation Counsel as to form.

The members agreed that a resolution be prepared for the December 30, 2013 meeting.

2. RESOLVED, that the City Council of the City of Jamestown, New York hereby requests that the New York State Assembly and the New York State Senate enact a bill which would be entitled "AN ACT TO ALLOW THE CITY OF JAMESTOWN, NEW YORK TO ESTABLISH AN ADMINISTRATIVE TRIBUNAL FOR THE ADJUDICATION OF PARKING INFRACTIONS" and be it further

RESOLVED, that the Director of Financial Services/City Clerk be, and he hereby is, authorized and directed as Clerk of the Jamestown City Council to execute a home rule request for transmittal to the New York State Assembly and the New York State Senate certifying the Jamestown City Council's adoption of this resolution.

The members agreed that a resolution be prepared for the December 30, 2013 meeting.

3. WHEREAS, the City of Jamestown desires the enactment of home rule legislation allowing them to charge up to the amount received by the New York State Commissioner of Health pursuant to law for producing certified copies of birth and death certificates as well as ancillary services including priority handling, internet and telephone orders to those individuals who were born or die within the City of Jamestown, now therefore be it

RESOLVED, That the Mayor be and he hereby is authorized and directed to request home rule legislation from New York State Senator Catherine Young and New York State Assemblyman Andrew Goodell related to the above referenced matter.

The members agreed that a resolution be prepared for the December 30, 2013 meeting.

4. WHEREAS, grant funding in the amount of \$84,500 was awarded to the City of Jamestown in June 2008 from the New York State Department of State Local Waterfront Revitalization Program Environmental Protection Fund, contract number C006933, a grant program by which the state encourages municipalities to plan for the future of their waterfronts, stimulate downtown revitalization, and undertake improvement projects that will support the implementation of their plans; and

WHEREAS, funding is available for design, construction, and/or implementation activities related to priority projects identified in a comprehensive downtown revitalization program, including the brand and marketing plan, the design and development and launch of a tourism website ([www.jamestownupclose.com](http://www.jamestownupclose.com)), the design and unified wayfinding kiosks, and street pole banners reflecting Jamestown's brand identity; and

WHEREAS, a partnership of "Jamestown Area Attractors" (The Lucille Ball/Desi Arnaz Center, Jamestown Audubon Center, Roger Tory Peterson Institute, Fenton History Center, Jamestown Savings Bank Ice Arena, Robert H. Jackson Center, Downtown Jamestown Development Corporation, City of Jamestown), along with support from the Gebbie Foundation, has collaborated to provide the required fifty-percent (50%) local match component; and

WHEREAS, the Jamestown Area Attractors have collaboratively agreed that a tourism-related Branding Study/Marketing Plan would be of benefit to furthering the mission of each organization and contribute to the overall growth of tourism in the greater Jamestown area; and

WHEREAS, the final report from North Star Destination Strategies submitted on September 20, 2010 titled: Jamestown BrandPrint™ prescribed the use of pole banners and wayfinding kiosks to incorporate the brand signage for the attractors in the downtown main thoroughfares and gateways; now therefore be it

RESOLVED, that the Mayor is authorized to enter into a contract with Hanson Sign Companies, 82 Carter Street, Falconer, New York for purchase of (5) Kiosks and (10) printed maps in the amount of \$13,260 to be paid with remaining funding from the Environmental Protection Fund Grant (#C00693) from the New York State Department of State; and be it further

RESOLVED, that the Mayor be authorized to enter into a contract with Hanson Sign Companies, 82 Carter Street, Falconer, New York for the purchase of (238) street pole

banners and (167) hanger brackets in the amount of \$25,958, to be paid with remaining funding from the Environmental Protection Fund Grant (#C00693) from the New York State Department of State.

The members agreed that a resolution be prepared for the December 30, 2013 meeting.

Executive Session

Councilwoman Carrubba moved, seconded by Councilman Rabb to go into an executive session. Carried 3-0.

Claim #20-2013      Lisa Hallberg      Approved \$1,800

Councilwoman Carrubba moved, seconded by Councilman Rabb to go out of the executive session. Carried 3-0.

There being no further business, the meeting was adjourned.

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