

February 24, 2014

City Council

Proceedings by Authority

State of New York
City of Jamestown ss:
City Council Chambers

A meeting of the City Council of the City of Jamestown, New York was held on Monday, February 24, 2014 at 7:30 p.m.

Members Present: Council Members, Brent Sheldon, Tony Dolce, Tamara Dickey, Marie Carrubba, Maria Jones, Paul Whitford, Kim Ecklund, Greg Rabb and George Spitale

Others Present: Mayor Samuel Teresi, Director of Financial Services/City Clerk James N. Olson, Director of Public Works Jeff Lehman, Deputy Fire Chief Chet Harvey, Corporation Counsel Marilyn Fiore-Lehman, Police Chief/Director of Public Safety Harry Snellings, Executive Assistant to the Mayor Matt Hanley, Director of Development Vince DeJoy

Council President Rabb called the meeting to order and led the assembly in the Pledge of Allegiance to the Flag.

The Invocation was given by The Rev. Jim Read of the Bethel Baptist Church.

Councilman Spitale moved to approve the minutes from the January 27, 2014 meeting.

STANDING COMMITTEES

FINANCE COMMITTEE

201402A01

BY COUNCILWONMAN ECKLUND:

RESOLVED, That bills be audited and warrants drawn on the proper funds in payment of the respective amounts, totals as follows: General Fund, Capital Fund, Special Revenue Fund and Trust & Agency Fund \$10,878,450.42 in accordance with the period ending February 24, 2014, copy of which is annexed hereto and a copy to be filed in the office of the City Clerk, and be it further

RESOLVED, That disbursements in the total amount of \$3,704,566.55, and payrolls in the total amount of \$1,173,883.87, investments in the total amount of \$6,000,000.00 as paid by the Comptroller and Director of Financial Services, a copy of which is annexed hereto and a copy to be placed on file in the office of the City Clerk be and hereby are approved.

February 24, 2014

Carried 9-0

201402A02

BY COUNCILWOMAN ECKLUND:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of seven thousand four hundred thirty-one dollars and twenty-five cents (\$7,431.25) in accordance with the bond and note requirements as follows:

Public Improvement Bonds, Series A, issue of March 9, 2006, seven thousand four hundred thirty-one dollars and twenty-five cents (\$7,431.25) for six months interest at 3.75% per annum on three hundred eighty thousand dollars (\$380,000).

Note: Refunding of 1999B (partial) issue. Interest savings \$2,937.50 for this payment.

Carried 9-0

201402A03

BY COUNCILWOMAN ECKLUND:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of sixteen thousand sixty-five dollars (\$16,065.050) in accordance with the bond and note requirements as follows:

Public Improvement Bonds, issue of October 15, 1991, fifteen thousand dollars (\$15,000.00) principal and one thousand sixty-five dollars (\$1,065.00) for six months interest at 7.10% per annum on thirty thousand dollars (\$45,000).

Carried 9-0

201402A04

BY COUNCILWOMAN ECKLUND:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of four hundred thousand nine hundred fifteen dollars (\$400,915.00) in accordance with the bond and note requirements as follows:

Public Improvement Bonds, issue of November 19, 2013, defeasance of 2004 Chautauqua County IDA bonds, three hundred sixty-five thousand dollars (\$365,000.00) principal and thirty-five thousand nine hundred fifteen dollars (\$35,915.00) for six months interest at 2.00% per annum on six million two hundred thirty thousand dollars (\$6,230,000).

February 24, 2014

Carried 9-0

201402A05

BY COUNCILMAN DOLCE:

RESOLVED, That Police Officers Jay Wadsworth and Rob Ward be and they hereby are authorized to attend the New York Tactical Training Conference and Expo in Verona, New York, April 29-May 1, 2014 with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York.

Carried 9-0

201402A06

BY COUNCILMAN DOLCE:

RESOLVED, that the Mayor of the City of Jamestown be, and hereby is, authorized to enter into an agreement with Jensen-Haglund Memorials, 1175 North Main Street, Jamestown, New York 14701 for one (1) Monument in an amount not to exceed Eight Thousand Dollars (\$8,000.00) and one (1) canon base and mount in an amount not to exceed Six Thousand Dollars (\$6,000.00) with expenses paid for with funding through the Veterans Park Relocation Fund administered by the Chautauqua Region Community Foundation.

Councilman Dolce: Yes, I just wanted to thank the Chautauqua Region Community Foundation and all the donors and people around the community that have supported this project and continue to support this project as we move forward in relocating and building the new monument up there in the new park.

Carried 9-0

201402A07

BY COUNCILMAN DOLCE:

RESOLVED, that the Mayor and Director of Public Safety/Police Chief be, and hereby is, authorized to enter into a purchase agreement with Ed Shults Ford Lincoln, 2257 Washington Street, Jamestown, New York 14701 for one (1) 2014 Ford Police Interceptor in an amount not to exceed Twenty-Four Thousand, Six Hundred Eighty Seven Dollars (\$24,687.00) paid for with Drug Seizure funds.

Carried 9-0

PUBLIC WORKS COMMITTEE

201402A08

BY COUNCILMAN SHELDON:

RESOLVED that the Mayor and Jeffrey Lehman, P.E., Director of Public Works/Acting Director of Public Works, is hereby authorized and directed to purchase from Henderson Ford, 810 Ridge Road, Webster, NY 14580, off NYS OGS Contract #PC66390, per its Quote #201 dated 2/13/14, two (2) new 2014 Ford F-150 4 x 4 Pickup Trucks, for a total amount not to exceed Seven Thousand Four Hundred Thirty-nine Dollars and Forty-six Cents (\$7,439.46), as follows:

Purchase:

Two (2) new 2014 Ford F-150 4 x 4 Pickup Trucks	\$25,219.73
@ \$25,219.73 each	<u>25,219.73</u>
	\$50,439.46

Less:

Sale of 2012 Dodge Ram Pickup Truck, Parks #201	- \$21,500.00
Sale of 2012 Dodge Ram Pickup Truck, DPW #6	- <u>\$21,500.00</u>
Amount due	\$ 7,439.46

One new vehicle for use in the Parks, Recreation & Conservation Department to replace current Parks #201 and one new vehicle for use in the Department of Public Works to replace current DPW #6.

Carried 9-0

201402A09

BY COUNCILMAN SPITALE:

RESOLVED that the Mayor and Jeffrey Lehman, P.E., Director of Public Works, is hereby authorized and directed to purchase from Henderson Ford, 810 Ridge Road, Webster, NY 14580, off NYS OGS Contract #PC66390, per its Quote #142 dated 2/9/14, one (1) new 2014 Ford F-150 Pickup Truck, for a total amount not to exceed Twenty-four Thousand Seven Hundred Seventy-eight Dollars and Seventy-three Cents (\$24,778.73), said vehicle for use in the Parks, Recreation & Conservation Department to replace current Parks #203 (an unsafe, badly rusted 2002 Chevrolet 1500 Pickup Truck).

Councilman Spitale: I'd like to say that the other two trucks that we traded in were trying to keep equipment up. We got what we paid for, and the total for all three vehicles would be about Thirty-two Thousand Two Hundred Eighteen Dollars and Nineteen Cents (\$32,218.19). So, that's a pretty good deal.

Carried 9-0

PUBLIC SAFETY COMMITTEE

201402A10

BY COUNCILWOMAN JONES:

RESOLVED, That the following person be and she hereby is reappointed to the office of Commissioner of Deeds in and for the City of Jamestown for a term of two years:

Mary Zerbo

March 24, 2014 to March 23, 2016

Carried 9-0

NEW BUSINESS

201402A11

BY COUNCILMAN WHITFORD:

WHEREAS, the City of Jamestown desires to establish an administrative tribunal for the adjudication of parking infractions, (e.g., non-moving violations), and

WHEREAS, the establishment of this administrative tribunal will be subject to the provisions of Article 2-B of the New York State Vehicle and Traffic Law, and

WHEREAS, once established, the Jamestown City Council will by Local Law provide for the appointment of hearing examiners to adjudicate said parking infractions, now therefore be it

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.

Carried 9-0

201402A12

BY COUNCILMAN DOLCE:

WHEREAS, the State of New York currently charges thirty dollars (\$30) for producing certified copies of birth and death certificates to those individuals who were born or die in New York State, and

WHEREAS, currently Monroe County, Onondaga County, Chemung County, Tompkins County the City of Oswego and the City of Utica have received home rule legislation allowing them to charge up to the amount received by the New York 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 their respective municipalities, and

WHEREAS, the City of Jamestown desires to charge up to the amount received by the New York State Commissioner of Health pursuant to law and the municipalities noted above charge 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 died within the City of Jamestown, and

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.

Councilman Dolce: Just a quick comment that New York State currently charges Thirty Dollars (\$30.00) for producing these copies of birth and death certificates and this would give us the ability to also charge that amount – up to that amount.

Carried 9-0

February 24, 2014

There being no further business, the meeting was adjourned.

James N. Olson
Director of Financial Services/City Clerk