

MINUTES

Jamestown Urban Renewal Agency
Meeting

October 18, 2016

AGENCY MEMBERS

Present: Mayor Samuel Teresi, Martha Zenns, Jim Olson, Paul Whitford

Absent: Greg Rabb

AGENCY STAFF

Vince DeJoy, Mark Marchincin

COUNSEL

Sam Price

MEDIA

Denis Phillips – Post Journal

Mayor Samuel Teresi called the regular meeting of the Jamestown Urban Renewal Agency to order and asked the secretary to note Agency members, staff and media present.

Consideration for approval of the minutes for the June 14, 2016 meeting was sponsored by Jim Olson and seconded by Paul Whitford.

No discussion.

4 Ayes 0 Nays

Carried.

Consideration for approval of the Financial Reports dated June - September 2016 was sponsored by Paul Whitford, seconded by Martha Zenns.

4 Ayes 0 Nays

Carried.

JURA Minutes
October 18, 2016

A motion was made by Jim Olson and seconded by Paul Whitford to ratify a Unanimous Consent Resolution to authorize a change order for RFP #2 – 18” curb/gutter and brick pavement on Spring Street between 6th and 8th Streets. Change will increase cost by \$5,629.45.

4 Ayes 0 Nays

Carried.

A motion was made by Jim Olson and seconded by Martha Zenns to ratify a Unanimous Consent Resolution to enter into agreement with B & M Construction, 19 Catlin Street, Jamestown, N.Y. 14701 for Project #14 of 2016 – 4’ and 6’ flatwork and curb/gutter work on Liberty Street between 6th and 8th Streets. Total cost of project is \$27,750.00.

4 Ayes 0 Nays

Carried.

Vince discussed a house previously located at 222 Steele Street. The house was in the County Property Tax Foreclosure auction. Chautauqua County Land Bank (CCLB) demolished the home using Office of Attorney General funds. There is now a vacant parcel available along the Riverwalk.

For conservation purpose we asked the County to deed the property to JURA for future potential Riverwalk use or river buffer purposes.

Mayor Teresi stated that it has been a long standing policy of the City that when property comes available along the Chadakoin River, under reasonable terms, to try to assemble the parcels for redevelopment, buffer and recreation purposes.

The County Legislature has already voted to deed the property to JURA. There will be a \$311.00 administrative fee.

A motion to accept property was made by Paul Whitford and seconded by Jim Olson.

4 Ayes 0 Nays

Carried.

A motion to go into Executive Session was made by Jim Olson and seconded by Paul Whitford.

4 Ayes 0 Nays

Carried.

In open session, Mayor Teresi asked for a motion to make necessary budget amendments in the 2016 JURA budget due to financial stress issues and revenue shortfall issues. A reduction in the personnel line of the 2016 budget will be achieved by changing the full time Financial Coordinator position to part time effective November 1, 2016. Pay will be at the existing rate and with benefits in accordance with part time employment. Moved by Martha Zenns and seconded by Paul Whitford.

4 Ayes 0 Nays

Carried.

Being that there was no further business, Martha Zenns made a motion to adjourn the meeting and it was seconded by Paul Whitford.

4 Ayes 0 Nays

Carried.

Respectfully Submitted,

Beth Kresge
Office Manager