

MINUTES

Jamestown Urban Renewal Agency
Meeting

June 14, 2016

AGENCY MEMBERS

Present: Mayor Samuel Teresi, Martha Zenns, Greg Rabb, Jim Olson

Absent: Paul Whitford

AGENCY STAFF

Vince DeJoy, Mark Marchincin

COUNSEL

Sam Price

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 February 4, 2016 meeting was sponsored by Martha Zenns and seconded by Jim Olson.

No discussion.

4 Ayes 0 Nays

Carried.

Consideration for approval of the Financial Reports dated January – May 2016 was sponsored by Jim Olson, seconded by Greg Rabb.

4 Ayes 0 Nays

Carried.

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A motion was made by Jim Olson and seconded by Martha Zenns to ratify a Unanimous Consent Resolution to enter into any agreement with Creative Construction for RFP #2 – 18” curb/gutter and brick pavement on Spring Street between 6th and 8th Streets.

4 Ayes 0 Nays

Carried.

A motion was made by Greg Rabb and seconded by Jim Olson to ratify a Unanimous Consent Resolution to enter into agreement with the County of Chautauqua for the temporary use of Jamestown Urban Renewal Agency property for the South Main Street Bridge reconstruction.

4 Ayes 0 Nays

Carried.

Martha Zenns made a motion to ratify a Unanimous Consent Resolution to transfer parcels to the City of Jamestown for the Jamestown Intermodal Transportation Project. The Motion was seconded by Jim Olson.

4 Ayes 0 Nays

Carried.

Jim Olson made a motion to ratify a Unanimous Consent Resolution to enter into contract with Mr. Patrick Griffith for the sale of the property at 12 Widrig Avenue, Jamestown, New York 14701. Motion was seconded by Martha Zenns.

4 Ayes 0 Nays

Carried.

Greg Rabb made a motion to ratify a Unanimous Consent Resolution to readopt Conflict of Interest Policy for JURA board members, officers and employees. Motion was seconded by Jim Olson.

4 Ayes 0 Nays

Carried.

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Martha Zenns made a motion to ratify a Unanimous Consent Resolution to readopt a Whistleblower Policy for JURA board members, officers and employees. Motion was seconded by Jim Olson.

4 Ayes 0 Nays

Carried.

The completed JURA audit for the year ending December 31, 2015, as submitted by John S. Trussalo, Certified Public Accountant, P.C., was reviewed and accepted by the board. A motion to approve was made by Jim Olson and seconded by Greg Rabb.

4 Ayes 0 Nays

Carried.

A motion to go into Executive Session was made by Greg Rabb and seconded by Jim Olson.

4 Ayes 0 Nays

Carried.

In open session, Mayor Teresi asked for a motion to approve the sale of 30 Widrig Avenue, Jamestown, New York 14701 to Mr. Mark E. Constantino, 545 Warren Road, Frewsburg, New York 14738 for the sale price of \$55,000.00. The contract has been reviewed by the Comptroller for the City as well as the General Manager for the Board of Public Utilities (BPU). Net proceeds will be distributed to the City's General Fund and the BPU Wastewater Fund. A motion to approve was made by Martha Zenns and seconded by Greg Rabb.

4 Ayes 0 Nays

Carried.

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

4 Ayes 0 Nays

Carried.

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Respectfully Submitted,

Beth Kresge
Office Manager