

June 15, 2015

City Council

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Proceedings by Authority

State of New York

City of Jamestown

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City Council Chambers

A special meeting of the City Council of the City of Jamestown, New York was held on Monday, June 15, 2015 at 7:15 p.m.

Members Present: Council Members, Brent Sheldon, Tony Dolce, Alfonso Pagan, Marie Carrubba, Maria Jones, Tom Nelson, Kim Ecklund

Members Absent: Council President Greg Rabb, George Spitale

Others Present: Mayor Sam Teresi, Director of Financial Services/City Clerk James N. Olson, Corporation Counsel Marilyn Fiore-Lehman, Director of Public Works Jeff Lehman, Police Chief/Director of Public Safety Harry Snellings, Director of Development Vince DeJoy

Director of Financial Services/City Clerk James N. Olson called the meeting to order in Council President Rabb's absence and led the assembly in the Pledge of Allegiance to the Flag.

Councilwoman Ecklund nominated Councilman Dolce to act as President Pro-Tem in the absence of City Council President Greg Rabb.

Councilwoman Jones seconded the motion.

Councilwoman Carrubba moved to close the nominations.

Carried: 7 ayes, 0 nays

President Pro-Tem Dolce asked the Director of Financial Services/City Clerk to read the legal notice.

PLEASE TAKE NOTICE that a Special Meeting of the Jamestown City Council will be held at 7:15 p.m., Monday June 15, 2015 in the City Council Chambers, Municipal Building, 200 E. 3<sup>rd</sup> Street, Jamestown, New York pursuant to Section 5-2 H. of the City Code to discuss and take possible action on the following:

1. Resolution authorizing the Mayor to submit the 2015-2019 Consolidated Plan and the draft FY 2015 Annual Action Plan, including the specific CDBG and HOME activities contained therein, to the U.S. Department of Housing and Urban Development.
2. Resolution authorizing the Mayor to execute a contract for services with C&S Companies to serve as the environmental consulting firm to complete all aspects of the Community Wide Hazardous Brownfields Assessment with grant funding from the USEPA FY 2014 Brownfields Assessment Grant.

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3. Resolution authorizing a Change Order #1 with Pavilion Drainage Supply Co., Inc. for the Riverwalk Phase VI contract.
4. Resolution authorizing a contract with H&K Services, Inc. for Dock Demolition and Reconstruction for the Riverwalk Phase VI contract.
5. Resolution authorizing a contractual agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 66, Local 418, for the period covering January 1, 2012 through December 31, 2018.
6. Resolution authorizing a contractual agreement with the Civil Service Employees Association (CSEA), Local 1000, AFL-CIO, for the period covering January 1, 2012 through December 31, 2018
7. Resolution authorizing the Mayor and Police Chief/Director of Public Safety to execute a Memorandum of Agreement with the County of Chautauqua to receive grant funds to be utilized by the Jamestown Police Department and the Chautauqua County Sheriff's Department in the amount of \$14,156.00 under the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Gregory P. Rabb  
City Council President

Publication Date: June 11, 2015

Councilwoman Ecklund stated that resolution number one has been pulled from the agenda.

### **STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

201506B01

BY COUNCILWOMAN ECKLUND:

WHEREAS, funding was made available through the United States Environmental Protection Agency (USEPA) for the FY 2014 Brownfields Assessment Grant which is designed to provide municipalities up to \$200,000 in funding to inventory and site characterization, planning, community outreach, and environmental assessments to determine existing contamination; and

WHEREAS, the City of Jamestown submitted an application for such funding on August 7, 2014 to USEPA with the project title Community Wide Hazardous Brownfields Assessment requesting \$200,000 to develop and implement a program to access local "brownfields" properties, or properties whose expansion, redevelopment or reuse may be complicated by the presence of hazardous substances; and

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WHEREAS, the Community Wide Hazardous Brownfields Assessment Program will target vacant, abandoned and underutilized commercial and industrial sites to encourage redevelopment; and

WHEREAS, USEPA awarded the City of Jamestown \$200,000 on September 16, 2014 to develop and implement Community Wide Hazardous Brownfields Assessment Program through a Cooperative Agreement No. BF96280715-0 with GENERAL TERMS AND CONDITIONS and award grant-specific administrative and programmatic conditions set forth by USEPA;

WHEREAS, following an extensive Request for Proposals (RFP) process Jamestown Urban Renewal Agency staff is recommending that C&S Companies, 141 Elm Street, Buffalo, N.Y. 14203 be hired as the environmental consultant firm to provide project management, environmental inventory and assessment, and public information and outreach services related to a United States Environmental Protection Agency (USEPA) Community-Wide Assessment grant for Brownfields awarded to the City in May 2014; now therefore be it

RESOLVED, that the Mayor is hereby authorized to execute a contract for services with C&S Companies to serve as the environmental consulting firm to complete all aspects of the Community Wide Hazardous Brownfields Assessment with grant funding from the USEPA FY 2014 Brownfields Assessment Grant and is approved by Corporation Counsel as to form.

Carried: 7 – 0

201506B02

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor be and he hereby is authorized to execute Change Order #1 to the Guiderail Installation at Parks Department Building between W. Third Street and Fairmount Avenue, Greater Jamestown Riverwalk Phase VI, New York State EPF #136761, contract with Pavilion Drainage Supply Co., Inc., PO Box 214, Pavilion, NY 14525 (authorized by Resolution 201505A09) to include changes as follows:

ADD 350 LF of corrugated beam guiderail  
for a total increase of Six Thousand Seven Hundred Twenty Dollars (\$6,720.00).

Carried: 7 - 0

201506B03

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the proposal dated May 21, 2015 and submitted by H&K Services, Inc., 12025 Leon Road, Leon, NY 14751, for Option #2, Dock Demolition and Reconstruction, Greater Jamestown Riverwalk Phase VI, New York State EPF#136761, in the amount of One Hundred Eight Thousand Two Hundred Dollars (\$108,200.00), be and the same hereby is accepted, and be it further

RESOLVED that the Mayor be and he hereby is authorized to execute an agreement with H&K Services, Inc., which agreement will reflect the services to be performed by H&K

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Services, Inc. at the amount referred to above, said agreement to be subject to approval as to form by the office of the Corporation Counsel.

Carried: 7 - 0

201506B04

BY COUNCILWOMAN ECKLUND:

WHEREAS, that City of Jamestown and the American Federation of State, County and Municipal Employees (AFSCME), Council 66, Local 418, through negotiations have arrived at the terms of a tentative agreement, and

WHEREAS, the City Council has, after much deliberation and discussion, considered all the terms contained within the tentative agreement, now; therefore, be it

RESOLVED, That the terms of the tentative agreement be, and hereby are, approved, and be it further

RESOLVED, That the Mayor be, and he hereby is, authorized to enter into a personnel agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 66, Local 418, for the period covering January 1, 2012 through December 31, 2018, subject to the review and approval of the Corporation Counsel as to form.

Carried: 7 - 0

201506B05

BY COUNCILWOMAN ECKLUND:

WHEREAS, that City of Jamestown and the Civil Service Employees Association (CSEA), Local 1000, AFL-CIO through negotiations have arrived at the terms of a tentative agreement, and

WHEREAS, the City Council has, after much deliberation and discussion, considered all the terms contained within the tentative agreement, now; therefore, be it

RESOLVED, That the terms of the tentative agreement be, and hereby are, approved, and be it further

RESOLVED, That the Mayor be, and he hereby is, authorized to enter into a personnel agreement with the Civil Service Employees Association (CSEA), Local 1000, AFL-CIO, for the period covering January 1, 2012 through December 31, 2018, subject to the review and approval of the Corporation Counsel as to form.

Carried: 7 - 0

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201506B06

BY COUNCILWOMAN ECKLUND:

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, is administering the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and

WHEREAS, the City of Jamestown and County of Chautauqua are eligible to receive funding under the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program through a joint application process, now therefore be it

RESOLVED that the Mayor and Police Chief/Director of Public Safety be and they hereby are authorized and directed to execute a Memorandum of Agreement with the County of Chautauqua to receive grant funds to be utilized by the Jamestown Police Department and the Chautauqua County Sheriff's Department in the amount of \$14,156.00. The Jamestown Police Department will receive \$7,078.00 of these funds. These proceeds will be used by the Jamestown Police Department to fund the purchase of special holsters and tactical lights for patrol firearms.

Carried: 7 - 0

There being no further business, the meeting was adjourned.

James N. Olson  
Director of Financial Services/City Clerk