

September 28, 2015

City Council

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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, September 28, 2015 at 7:30 p.m.

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

Members Absent:     Council President Greg Rabb, Tom Nelson

Others Present:     Director of Financial Services/City Clerk James N. Olson, Police Chief/Director of Public Safety Harry Snellings

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.

The Invocation was given by Councilwoman, Rev. Maria Jones.

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

Councilman Sheldon seconded the motion.

Councilwoman Carrubba moved to close the nominations.

Carried: 7 ayes, 0 nays

Councilwoman Carrubba moved to approve the minutes from the August 31, 2015.

### **STANDING COMMITTEES**

### **FINANCE COMMITTEE**

201509A01

BY COUNCILWOMAN 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 \$4,248,420.40 in accordance with the period ending September 25, 2015, copy of which is annexed hereto and a copy to be filed in the office of the City Clerk, and be it further

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RESOLVED, That disbursements in the total amount of \$3,049,669.17 and payrolls in the total amount of \$1,198,751.23 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.

Carried: 7 – 0

201509A02

BY COUNCILWOMAN ECKLUND:

RESOLVED, That the Mayor of the City of Jamestown be, and he hereby is, authorized to enter into a grant agreement with the Chautauqua Region Community Foundation in an amount not to exceed Eight Hundred Dollars (\$800.00) for the purpose of funding a portion of the cost of the 2015 Parks, Recreation and Conservation Department Halloween Fun Fest subject to the approval of the Corporation Counsel as to form.

Councilwoman Ecklund stated: It will be on Saturday, October 31<sup>st</sup> as planned, on Halloween itself at 6:00 to 8:00 at the old Allen Park Ice Rink.

Carried: 7 – 0

201509A03

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with First Out Rescue Equipment, LLC, 100 Ensminger Road, Tonawanda, New York, 14150 for one (1) Res-Q-Jack STX-4PTX stabilization package in an amount not to exceed Six Thousand, One Hundred Fifty Dollars (\$6,150.00) in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program.

Carried: 7 – 0

201509A04

BY COUNCILWOMAN ECKLUND:

RESOLVED, That Police Officers Corry Moore and Craig Damon be and they hereby are authorized to attend the Basic FBI Hostage Negotiations Course in Buffalo, New York, September 28 – October 2, 2015 with expenses paid pursuant to Section 77-b of the General Municipal Laws of the State of New York.

Carried: 7 – 0

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201509A05

BY COUNCILWOMAN ECKLUND:

RESOLVED, That Lieutenants Tim Glenn, Phil Hanlon and Firefighter Ryan DiDomenico be and they hereby are authorized to attend the New York State Fire Academy Fire Investigation Seminar to be held in Montour Falls, New York on November 5-7, 2015, with expenses paid pursuant to Section 77-b of the General Municipal Law.

Carried: 7 – 0

201509A06

BY COUNCILWOMAN ECKLUND:

RESOLVED, That the Mayor be, and he hereby is, authorized to enter into an agreement with Schichtel's Nursery of Springville, New York, in the amount of \$6,986.00 for the purchase of nursery stock, with Russell's Tree and Shrub Farm, East Amherst, New York in the amount of \$2,672.00 for the purchase of nursery stock and Chestnut Ridge Nursery, Inc., Orchard Park, New York in the amount of \$6,579.00 for the purchase of nursery stock subject to the approval of the Corporation Counsel as to form.

Councilwoman Ecklund stated: I want to note that as we noted in the work sessions, that there are no local businesses that bid it and these are the ones that we've done business with in the past.

Carried: 7 – 0

201509A07

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with T & R Rescue Solutions, 7244 Route 415, Bath, New York, 14810 for rescue extrication equipment in an amount not to exceed Twenty Six Thousand Dollars (\$26,000.00) in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program subject to the approval of the Corporation counsel as to form.

Carried: 7 – 0

201509A08

BY COUNCILWOMAN ECKLUND:

WHEREAS, the New York State Division of Criminal Justice Services is administering the 23015-2016 Legislative Grant Awards, and

WHEREAS, the City of Jamestown is eligible to receive funding through this program, now therefore be it

RESOLVED, that the Mayor and Chief of Police/Director of Public Safety be and they hereby are authorized and directed to execute a grant agreement with the New York State

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Division of Criminal Justice Services Legislative Grant Program in the amount of twenty-five thousand dollars (\$25,000) during the 2015-2016 New York State Fiscal year subject to the approval of the corporation Counsel as to form.

Carried: 7 – 0

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**PUBLIC SAFETY COMMITTEE**

201509A09

BY COUNCILWOMAN JONES:

WHEREAS, a Neighborhood Watch Committee has been organized in the Cowden Place Area for the purpose of deterring crime in this area, and

WHEREAS, the Cowden Place Neighborhood Watch Program has the support and approval of the Jamestown Police Department, and

WHEREAS, the Jamestown Police Department has received funding for the purchase of Neighborhood Watch signs with the understanding that the City of Jamestown will erect the signs and assume the responsibility for the maintenance of said signs, now therefore be it

RESOLVED, that the Director of Public Works be and he hereby is authorized to erect and maintain said signs in appropriate places on the aforesaid street.

Carried: 7 – 0

**NEW BUSINESS**

201509A10

BY COUNCILWOMAN ECKLUND:

Resolved, that the Mayor and Chief of Police/Director of Public Safety be and they hereby are authorized and directed to execute an agreement with LINSTAR, Inc. 430 Lawrence Bell Drive, Buffalo, New York 14221 for the purchase of 48 Facie Body Cameras, 48 Radio Interface Cables and 6 Multi-Bay 8 Port Docking Stations, in an amount not to exceed Thirty Thousand, Two Hundred Forty Dollars (\$30,240.00) subject to the approval of the Corporation Counsel as to form.

Carried: 7 – 0

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201509A11

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor and Chief of Police/Director of Public Safety be and they hereby are authorized and directed to execute an agreement with CDW, CDW Government Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60661 for the purchase of computer equipment related to the purchase of body cameras for the Jamestown Police Department, in an amount not to exceed \$10,616.32 subject to the approval of the corporation Counsel as to form.

Carried: 7 – 0

201509A12

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor and Chief of Police/Director of Public Safety be and they hereby are authorized and directed to execute an agreement with Dell, Dell Marketing L.P., Dell USA L.P., P.O. 643561, Pittsburgh, Pennsylvania 15264-3561 for the purchase of computer equipment related to the purchase of body cameras for the Jamestown Police Department, in an amount not to exceed Ten Thousand Eight Dollars and Seventy Cents (\$10,008.70) subject to the approval of the corporation Counsel as to form.

Carried: 7 – 0

201509A13

BY COUNCILWOMAN ECKLUND:

RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with Fire Rescue Products, 4230 Industrial Road, Harrisburg, Pennsylvania 17110 for Paratech rescue equipment in an amount not to exceed Four Thousand Three Hundred Fifty Three Dollars (\$4,353.00) in accordance with funding received by the Department of Homeland Security Assistance to Firefighters Grant Program subject to the approval of the Corporation Counsel as to form.

Carried: 7 – 0

There being no further business, the meeting was adjourned.

James N. Olson  
Director of Financial Services/City Clerk