

October 26, 2015

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

Members Present: Council President Greg Rabb, Council Members, Brent Sheldon, Tony Dolce, Alfonso Pagan, Maria Jones, Kim Ecklund, George Spitale, Tom Nelson

Members Absent: Council Member Marie Carrubba

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, Deputy Fire Chief Chet Harvey, Director of Development Vince DeJoy, Executive Assistant to the Mayor Matt Hanley, Captain Todd Isaacson

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

The Invocation was given by Pastor Julie Anderson of the First Covenant Church.

Councilman Spitale moved to approve the minutes from the September 28, 2015 meeting.

STANDING COMMITTEES

FINANCE COMMITTEE

201510A01

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 \$4,892,397.42

in accordance with the period ending October 23, 2015, 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 \$3,716,915.26 and payrolls in the total amount of \$1,175,482.16 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.

October 26, 2015

Carried: 8 – 0

201510A02

BY COUNCILWOMAN ECKLUND:

RESOLVED, That Police Chief/Director of Public Safety Harry Snellings and Captain Robert Samuelson be and they hereby are authorized to attend the New York State of Criminal Justice Services Procedural Justice Symposium in Saratoga Springs, New York, November 8-10, 2015 with expenses paid pursuant by the New York State Division of Criminal Justice Services.

Carried: 8 – 0

201510A03

BY COUNCILWOMAN ECKLUND:

RESOLVED, That the City Comptroller be and he hereby is authorized to make the following amendment to the 2015 General Fund Budget to recognize the City's 10% share of the Assistance to Firefighters Grant Award from the Federal Emergency Management Agency and the Department of Homeland Security for the purchase of rescue extrication equipment as follows:

INCREASE:	Appropriations	\$4,863.00
	Fire Department Equipment	
	A.3410.0200	

DECREASE:	Appropriations	\$4,863.00
	Contingency Account	
	A.1990.0400	

Carried: 8 – 0

201510A04

BY COUNCILMAN DOLCE:

RESOLVED, that the Mayor and Deputy Fire Chief be, and they hereby are authorized to enter into a purchase agreement with Home Depot USA, Inc., P.O. Box 105799, Atlanta, GA 30348-5799 for Milwaukee Power tool equipment in an amount not to exceed Nine Hundred Twenty-Seven Dollars and Eighty Cents (\$927.80) 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: 8 – 0

201510A05

BY COUNCILMAN DOLCE:

WHEREAS, On January 22, 2002 the Jamestown City Council adopted resolution number 200201C03 that effective immediately and until further notice instituted a hiring freeze for the City of Jamestown, and

WHEREAS, On November 20, 2006 the Jamestown City Council adopted resolution number 200611B17 to extend the freeze to any change in employment from Part-Time to Full-Time status, and

WHEREAS, it has become apparent that within the Department of Public Works an effort to effectively manage the city's day-to-day responsibilities in a cost efficient manner, it is in the City of Jamestown's best interest to lift the hiring freeze for a certain position, now therefore be it

RESOLVED, that effective immediately the Jamestown City Council hereby suspends the hiring freeze instituted by resolution number 200201C03 and resolution number 200611B17 to fill a vacancy that was recently created due to a termination.

- One (1) Laborer in the Department of Public Works (funded in the 2015 General Fund Budget).

Councilman Dolce stated: Just a note that this is to fill a termination that was expected and funded in the budget for this current year.

Carried: 8 – 0

201510A06

BY COUNCILMAN SPITALE:

RESOLVED, that the Mayor be and he hereby is authorized to execute Change Order #1 to the Spring Street Brick Repair contract with Creative Construction, 941 Blockville Rd., Ashville, NY 14710 to include changes as follows:

ADD 35.4 LF 18" Curb/Gutter
92.7 SF 8" Flatwork
28 SY Brick Replacement
3.3 SY Brick Relay
10.2 SY Asphalt Pavement

for a total increase of Seven Thousand Seventy Nine Dollars and Eighty Cents (\$7,079.80).

Carried: 8 – 0

BY COUNCILMAN NELSON:

RESOLVED, that the Mayor be and he hereby is authorized to execute Change Order #1 to the Cold Mill and Overlay: W. Sixth Street from N. Main Street to W. Sixth Street Bridge contract with Lake Shore Paving Inc., 7 Osmer Street, Jamestown, NY 14701 to include changes as follows:

ADD	Tack Coat for Polymer Asphalt – 31 gallons Warm Mix Asphalt (WMA) – 37.76 ton
DEDUCT	Production Cold Milling of Bituminous Concrete – 479 sy Miscellaneous Cold Milling of Bituminous Concrete – 75 sy 19 F9 Binder Course – 65.02 ton

for a total decrease of Three Thousand, Eight Hundred Fifty One Dollars and Thirty Nine Cents (\$3,851.39).

Carried: 8 – 0

PUBLIC SAFETY COMMITTEE

NEW BUSINESS

Councilman Sheldon: I'd just like to announce the annual free rabies clinic that will be held Saturday, November 7th at the Allen Park Ice Arena. This is the second year that we've been able to have that. We'd like to call it an annual one. We haven't actually had one until last year for about eight years before that. It's free; people can bring dogs, cats or ferrets. If they've had shots before, bring the paperwork so that they can get paperwork for a booster shot for three years.

Council President Rabb: Thank you. Any other announcements or comments from Council Members?

Councilwoman Jones: What time is it?

Council President Rabb: What time is it Mr. Sheldon?

Councilman Sheldon: 10 am until noon.

There being no further business, the meeting was adjourned.

James N. Olson
Director of Financial Services/City Clerk