

Agenda

City Council Work Session

Monday, July 13, 2020

7:30 P.M.

Meeting being held via Zoom

Note: Due to the NYS Public Health State of Emergency, the meeting will be held via Zoom and will be streamed live at www.jamestownny.gov/live. Any public comment may be submitted in writing by 5:00 pm the day before the meeting via USPS mail or email to clerk@jamestownny.gov.

Call to Order

Public Comment

Report of Committees

Finance

Resolutions

1. RESOLVED, That warrants be drawn and paid to the respective owners and paying agent the sum of Forty Six Thousand Four Hundred Six Dollars and Twenty Seven Cents (\$46,406.27) in accordance with the bond and note requirement as follows:
Public Improvement Bonds Series A, issue of April 22, 2015, Forty-Six Thousand Four Hundred Six Dollars and Twenty-Seven Cents (\$46,406.27) for six months interest at 3.00% per annum on Three Million One Hundred Sixty-Five Thousand dollars (\$3,165,000.00).
Note: This is the second of two interest payments scheduled for this year. The first was paid along with principal on 2/1/2020.
2. RESOLVED, That warrants be drawn and paid to the respective owners and paying agent the sum of Sixty-Five Thousand Six Hundred Six Dollars and Twenty-Five Cents (\$65,606.25) in accordance with the bond and note requirement as follows:
Public Improvement Bonds, issue of November 19, 2013, defeasance of 2004 Chautauqua County IDA bonds, Sixty-Five Thousand Six Hundred Six Dollars and Twenty-Five Cents (\$65,606.25) for six months interest at 2.25% per annum on Three Million Eight Hundred Fifty-Five Thousand dollars (\$3,855,000.00).
Note: This is the second of two interest payments scheduled for this year. The first was paid along with principal on 1/15/2020.

Finance Committee Continued

3. WHEREAS, the County of Chautauqua heretofore applied for State funding under the New York State Division of Criminal Justices Services GIVE Grant Program for 2020 and,

WHEREAS, the County's application has been approved and a portion of the grant funds must be shared with the City of Jamestown Police Department, now therefore be it

RESOLVED, that the Mayor and Police Chief be and they hereby are authorized and directed to participate in GIVE for the period of July 1, 2020 through June 30, 2021 with funding in the amount of seventy two thousand two hundred twenty-one dollars (\$72,221.00) provided by the State of New York.

4. RESOLVED, That Fire Fighter Ryan Saunders be and he hereby is authorized to attend the New York State Fire Investigation Course at the New York State Academy of Fire Science to be held in Montour Falls, New York on July 20-24 and July 27-31, 2020, with expenses paid pursuant to Section 77-b of the General Municipal Law.

- Note, this was previously approved in October of 2019 by Resolution number 201910A04. The training has been rescheduled to take place in July, 2020.

Items for Discussion

Housing

Public Safety

1. WHEREAS, the County of Chautauqua heretofore applied for State funding under the New York State Division of Criminal Justices Services GIVE Grant Program for 2020 and,

WHEREAS, the County's application has been approved and a portion of the grant funds must be shared with the City of Jamestown Police Department, now therefore be it

RESOLVED, that the Mayor and Police Chief be and they hereby are authorized and directed to participate in GIVE for the period of July 1, 2020 through June 30, 2021 with funding in the amount of Seventy-Two Thousand Two Hundred Twenty-One Dollars (\$72,221.00) provided by the State of New York. (This resolution also appears on the Finance agenda)

2. RESOLVED, That Fire Fighter Ryan Saunders be and he hereby is authorized to attend the New York State Fire Investigation Course at the New York State Academy of Fire Science to be held in Montour Falls, New York on July 20-24 and July 27-31, 2020, with expenses paid pursuant to Section 77-b of the General Municipal Law. (This resolution also appears on the Finance agenda)

Public Safety Continued

3. RESOLVED, That the city adopt a 2020 Mobile Food Vending Pilot Program and establish a permit fee structure.

New Business

1. Tower rate card request DLS/AT LLC (David Shutters).

Items for Discussion

1. Placement of a “not a truck route” sign on Carolina Street located between Allen Street and Buffalo Street.

Public Works

1. Final Change order for R. Patti Construction Streetscape Reconstruction 2019 addition of \$10,439.25 (resolution not available at time of publication)

Items for Discussion

Remarks by the Mayor

New Business

Old Business

Executive Session

1. Two items regarding the proposed lease of City property.
2. Two matters relating to Public Safety.
3. One matter relating to potential litigation
4. One matter relating to collective bargaining agreements
5. Three personnel matters