

Agenda

Jamestown City Council

Monday, May 18, 2020

7:30 P.M.

Meeting being held via Zoom

*Due the NYS Public Health State of Emergency, the meeting will be held via Zoom and will be streamed live at www.jamestownny.gov/live All public comments should be submitted in writing by 5PM the day before the meeting via USPS mail or email to clerk@jamestownny.gov.

STANDING COMMITTEES

Finance, et. al., Committee

1. Resolution authorizing payment of the regular audit.
2. Resolution authorizing the Mayor to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Jamestown with the New York State Department of Transportation for a project that is eligible for funding.
3. Resolution authorizing the payment of Twenty Thousand Dollars (\$20,000.00) of principal and Four Hundred Dollars (\$400.00) interest on various purpose bonds.

Note: This is the final payment on this bond.
4. Resolution authorizing the payment of Three Hundred Fifteen Thousand, Four Hundred Sixty-Four Dollars (\$315,464.00) principal and Fifty-Three Thousand, Eight Hundred Fifty-Nine Dollars and Seventy Cents (\$53,859.70) interest on Public Improvement Bonds, Refunding of 2010A Bonds, issuance of March 19, 2019.
5. Resolution authorizing the payment of Two Hundred Eighty Thousand Dollars (\$280,000.00) principal and Forty-Four Thousand, Six Hundred Fifty Dollars (\$44,650.00) interest on Public Improvement Bonds Series A, issuance of June 1, 2011.
6. Resolution authorizing the Mayor and Director of Public Works to purchase slurry seal surface treatment from Suit Kote, 57 Lister Street, Jamestown, New York 14701 at Two Hundred, Sixty-Three Dollars and Twelve Cents (\$263.12) per tone for application, plus Seventeen Dollars (\$17.00) per tone for M & P.

Finance (con't)

7. Resolution adopting the 2020 fee structure for the Parks Department mowing private lots and abandoned properties to be charged to the property owner on record.
8. Resolution authorizing the Mayor to enter into an agreement with Highmark Life Insurance Company of New York, placed through Premier Consulting Associates, LLC, 1416 Sweet Home Road, Amherst, New York 14228 for a specific excess stop-loss insurance policy for the period June 1, 2020 through May 31, 2021 at a cost of Sixty-Seven Dollars and Seven Cents (\$67.07) per covered participant, per month.

Housing Committee

Public Safety Committee

9. Resolution adopting an Ordinance Amendment in order to change the language of the City's Code of Ethics adopted October 5, 1970.

New Business

10. Resolution authorizing the Mayor and Director of Public Works to enter into an agreement with stark ESCo, Southern Tier/Western NY, 2663 Third Avenue, Falconer, New York 14733 as per the Investment Grade Energy Audit performed by Stark ESCo, dated May 7, 2020 for a total sum of One Million, Nine Hundred Forty-Seven Thousand, Five Hundred Seventy-Four Dollars (\$1,947,574.00).
11. Resolution suspending the hiring freeze and authorizing the filling of one (1) full-time Clerk II in the Jamestown Police Department (funded in the 2020 General Fund Budget).
- Note: This position is vacant due to a resignation.
12. Resolution amending the 2019 Action Plan to allocate Community Development Block Grant funds authorized by the Coronavirus Aid, Relief and Economic Security Act.

COUNCIL MEMBERS: PLEASE CONTACT THE COUNCIL PRESIDENT OR CITY CLERK IF UNABLE TO ATTEND THE WORK SESSION AT 7:00, OR THE REGULAR MEETING AT 7:30 P.M.

By Council:

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the City of Jamestown , P.I.N. 5762.34 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA’s construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid;

WHEREAS, the City of Jamestown desires to advance the Project by making a commitment of 100% of non-federal share of the costs of \$500,000.

NOW, THEREFORE, the Jamestown City Council convened does hereby

RESOLVE, that the Jamestown City Council hereby approves the above-subject project; and it hereby further

RESOLVED, that the Jamestown City Council hereby authorizes the Mayor of the City of Jamestown, to pay in the first instance 100% of the federal and non-federal share of the cost of \$500,000 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$100,000 is hereby appropriated from The Gebbie Foundation and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Jamestown shall convene as soon as possible to appropriate said excess amount immediately upon the notification thereof, and it is further

RESOLVED, that the Mayor of the City of Jamestown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Jamestown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

By Council:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agent the sum of Twenty Thousand Four Hundred Dollars and Zero cents (\$20,400.00) in accordance with the bond requirements as follows:

Various Purpose Bonds, issue of February 15, 2006, Twenty Thousand Dollars of principal (\$20,000.00) and Four Hundred Dollars and Zero Cents (\$400.00) for six months interest at 4.00% per annum on Twenty Thousand dollars (\$20,000.00).

This is the final payment on this bond issue.

By Council:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of Three Hundred Sixty Nine Thousand Three Hundred Twenty Three Dollars and Seventy Cents (\$369,323.70) in accordance with the bond and note requirement as follows:

Public Improvement Bonds, Refunding of 2010A BONDS, issue of March 19, 2019, Three Hundred Fifteen Thousand Four Hundred Sixty Four Dollars (\$315,464.00) principal and Fifty Three Thousand Eight Hundred Fifty Nine Dollars and Seventy Cents (\$53,859.70) for six months interest at 5% per annum on Two Million One Hundred Fifty Four Thousand Three Hundred Eighty Eight Dollars (\$2,154,388).

By Council:

RESOLVED, That warrants be drawn and paid to the respective owners and paying agents the sum of Three Hundred Twenty Four Thousand Six Hundred Fifty Dollars and Zero Cents (\$324,650.00) in accordance with the bond and note requirement as follows:

Public Improvement Bonds Series A, issue of June 1, 2011, Two Hundred Eighty Thousand Dollars (\$280,000.00) principal and Forty-Four Thousand Six Hundred Fifty Dollars and Zero Cents (\$44,650.00) for six months interest at 4% per annum on Two Million Two Hundred Thousand Dollars (\$2,200,000).

By Council:

RESOLVED that the Mayor and Jeffrey Lehman, P.E., Director of Public Works and Acting Director of Parks, Recreation & Conservation, be and they hereby are authorized and directed to purchase, slurry seal surface treatment from Suit Kote, 57 Lister Street, Jamestown, NY, via NYS OGS Micro Contract Award 3155523188PL, at Two Hundred, Sixty-Three Dollars and Twelve Cents (\$263.12) per ton for application, plus Seventeen Dollars (\$17.00) per ton for M&P, subject to approval of the Corporation Counsel as to form.

RESOLVED, the 2020 fee structure for the Parks Department for mowing privates lots and abandoned properties to be charged to the property owner on record be adopted as follows:

Seasonal employee hourly labor charge:	\$45.00
Parks employee hourly labor charge:	\$65.00

In addition, the hourly rate for the equipment used by the Parks Department will be based on the 2020 New York State Department of Transportation equipment rate schedule and will be charged to the property owner on record.

The property owner on record will be invoiced for each mowing charge and if not paid by December 1, 2020 will be added to the 2021 property tax bill for said owner.

BY COUNCIL:

RESOLVED, That the Mayor of the City of Jamestown be and he hereby is authorized to enter into an agreement with Highmark Life Insurance Company of New York, placed through Premier Consulting Associates, LLC, 1416 Sweet Home Road, Amherst, New York 14228, for a specific excess stop-loss insurance policy for the period June 1, 2020 through May 31, 2021 in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) for specific deductible, annual unlimited maximum reimbursement, at a cost of Sixty-Seven Dollars and Seven cents (\$67.07) per covered participant, per month, subject to the approval of the Corporation Counsel as to form.

n:\clerk\council minutes\2020\resolutions\may\stoplossinsuranceconsultantsagreement 5 2020.doc

05/18/2020

By Council:

RESOLVED, City Code 21-3, Standards of Conduct is hereby amended to replace the pronouns of he, his and him with the pronouns of they, their and them.

By Council:

RESOLVED that the Mayor and Jeffrey Lehman, P.E., Director of Public Works and Acting Director of Parks, Recreation & Conservation, be and they hereby are authorized and directed to enter into an agreement with Stark ESCo, Southern Tier/Western NY, 2663 Third Avenue, Falconer, NY 14733, as per the Investment Grade Energy Audit performed by Stark ESCo, dated May 7, 2020, to include the following improvements.

- City Hall - Cooling Plant Upgrades
- City Hall – Boiler Upgrades
- City Hall – HHW Control Valve Replacements
- City Hall – CHW Control Valve Replacements
- City Hall – Controls Programming Updates
- Police Station – FCU Replacements
- Parks Department – Unit Heater Replacements
- DPW – 145 Steele Street – Heating Plant Upgrade
- DPW – 155 Steele Street – Heating Plant Upgrade
- City Hall – Lighting Upgrades
- Ladder Co. #3, 4, 5 – Lighting Upgrades
- DPW 144/155 Steele Street – Lighting Upgrades
- Parks Department – Lighting Upgrades
- Deithrick Park – Lighting Upgrades

for a total sum of One Million Nine Hundred Forty-Seven Thousand, Five Hundred Seventy-Four Dollars (\$1,947,574.00) subject to the approval of the Corporation Counsel as to form.

By Council:

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 Jamestown Police Department 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 and authorized the filling of the following position due to the essential nature of the position.

- One (1) Clerk II in the Jamestown Police Department (Funded in the 2020 General Fund Budget).
- This position is vacant due to a resignation.