

# Agenda

**Jamestown City Council Work Session 7:30**

**Monday, December 7, 2020**

**Meeting will be held via Zoom.**

\*Due the NYS Public Health State of Emergency, the meeting will not be open to the public. As a result, it will be streamed live at [www.jamestownny.gov/live](http://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](mailto:clerk@jamestownny.gov).

## Standing Committees

### Finance

### Resolutions

1. RESOLVED, That Key Bank of New York, N.A., Jamestown Office, Jamestown, New York; Key Bank Capital Markets, Jamestown, New York, Evans Bank, N.A., Williamsville, NY, Cattaraugus County Bank, Little Valley, NY and New York State Investment Firms be and hereby are designated as depositories of the City of Jamestown and that they be and hereby are requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the City's name, including those payable to the individual order of any person or persons whose name or names appear thereon as a signer or signore thereof, when bearing or purporting to bear the facsimile signatures of the City Comptroller and City Clerk/ Treasurer and the above mentioned banks shall be entitled to honor and charge this city for such checks, drafts or other orders, regardless of by whom or by what means the actual or purposed facsimile signatures or signature thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with the above mentioned banks by the City Clerk/ Treasurer of the City of Jamestown.
2. RESOLVED, That the Mayor and City Council members be, and they hereby are, authorized to attend meetings of the Chautauqua County Conference of Mayors, the Southern Tier West Regional Planning and Development Board, the New York State Conference of Mayors, the National League of Cities and any other job related conferences during 2021, with expenses paid pursuant to Section 77-b of the General Municipal Law.

3. WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the city involved in the procurement process, now, therefore be it

RESOLVED, that the City of Jamestown does hereby adopt the following procurement policy for the year 2021 which is intended to apply to all goods and services which are not required by law to be publicly bid.

4. RESOLVED, That the City Comptroller be and hereby is authorized to make the following amendments to the 2020 General Fund Budget, to recognize the various contributions to the City of Jamestown from private agencies:

INCREASE:	Appropriations	\$ 962.84
Parks Equipment		
A.7110.0200		

INCREASE:	Appropriations	\$ 406.00
Fire Department Equipment		
A.3410.0200		

INCREASE:	Estimated Revenues	\$ 1,368.84
Contributions-Private Agencies		
A.0000.2070		

5. WHEREAS, on March 30, 2020 the City Council for the City of Jamestown passed resolution number 202003B04 authorizing the Mayor to request Home Rule Legislation from New York State Senator George Borrello and New York State Assemblyman Andrew Goodell related to the fees charged for the production of certified copies of birth and death certificates and,

WHEREAS, on December 1, 2020, Mayor Sundquist was notified by New York State Senator Borrello that Governor Cuomo signed bill S8224 into law, now therefore be it,

RESOLVED, that the City Council of the City of Jamestown hereby approves the fee for the production of certified copies of birth and death certificates to be increased from Ten Dollars (\$10.00) per copy to Thirty Dollars (\$30.00) per copy, with a charge of Ten Dollars (\$10.00) for each subsequent copy, effective January 1, 2021.

## **Public Safety**

### **Discussion Item**

6. General Manager of the BPU, Dave Leathers will provide updates on the BPU 2021 Divisional budgets, give an overview of the requested City Code changes for Solid Waste and Wastewater and review the tentative schedule for the citywide garbage container program.

### **Resolutions**

7. RESOLVED, That The Post-Journal be and it hereby is designated as the official newspaper for the publications of proceedings and official notices for the City of Jamestown for the period January 1, 2021 through December 31, 2021.

### **Informational/Report**

8. Tower rate card request for Auto Credit.

### **Executive Session**

**COUNCIL MEMBERS: PLEASE CONTACT THE COUNCIL PRESIDENT OR CITY CLERK IF UNABLE TO ATTEND THE WORK SESSION AT 7:30.**