

Minutes

Audit & Control Committee

**May 20, 2021, 8:35 a.m., Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

Members Present: Nazzaro, Odell, Gould, Niebel, Harmon

Others: Tampio, Ames, Swan, Bentley, Dennison, Quattrone, Meleen, Lis, Abdella, DeAngelo, Guttman, Telford, Schmidt, Contiguglia, Carrow, Almeter, Chagnon, Button, Crow

Chairman Nazzaro called the meeting to order at 8:36 a.m.

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Approval of Minutes (4/22/21)

MOVED by Legislator Niebel, SECONDED by Legislator Odell.

*Unanimously Carried*

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Privilege of the Floor

Chairman Nazzaro: Olivia, do we have anyone wishing to address the privilege of the floor by email or any other form of communication?

Deputy Clerk Ames: We have received no communications from the public.

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Proposed Resolution – Amend 2021 Capital Project Account (DPF Large Equipment)

Mr. Bentley: This resolution is to recognize the revenue of the surplus equipment sale that we had probably about a month ago. Our net proceeds in the DPF, after taking into account other commitments from the sale of equipment, there is \$364,766 and we want to put that back into the capital projects for the heavy equipment for DPF. We intend to use this money to upgrade our radio systems in our transportation equipment so this includes all of our plow trucks, pick-up trucks, and other vehicles that are out on the road where we need a more reliable communication system. The ones that we have in there now have a lot of dead spots. We have a number of incidents where we've had to have employees use their cell phones, run to the top of a hill to get a communication in an emergency situation. I find that unacceptable and we need to upgrade our equipment to high band equipment that is compatible with our countywide system and is going to eliminate a lot of these dead spots. Each radio cost probably about \$3,400 to buy and install. We probably have about a 100 vehicles we need to put this in. Just to give you some numbers, 36 plow trucks, probably 40 to 50 various size pick-up trucks, so we have a lot of

equipment these radios need to be in where communication is essential to get back to the dispatch if there is any kind of communication under emergency conditions. So, I consider this a very high priority item to get this done. It's great that we got the value from the surplus equipment to be able to do this.

Chairman Nazzaro: Thank you Brad and I did read the minutes of the Public Facilities and I see there was quite a discussion on this and I think one point I just want to point out is that this is not part of the annual capital plan the way I understand it. The proceeds from this is at your discretion, correct Brad?

Mr. Bentley: Yes.

Chairman Nazzaro: On how to spend it. So I just wanted to make that point. Any questions from the committee or comments?

Legislator Gould: Is there enough money to do everything that you need to do? So you can get enough radios in everything?

Mr. Bentley: We think that it is going to be pretty close. We're going to hit all the high priority vehicles that are going to be out there. We may have some (*inaudible*) offs that we're going to have to look at. If there is anything else that we need to do to put additional radios in, like I said, one installation costs us about \$3,400 between buying the equipment and installation so if there is something else that we need that this doesn't cover, I'm sure we can find a way to get that.

Legislator Gould: Thank you.

Legislator Harmon: Brad, have you looked into other – I know the radios are extremely important, have you researched all the companies involved who may be able to supply and what kind of time frame are you looking to get all of these radios installed in all those vehicles? It seems like it's going to take an awful long time to do that.

Mr. Bentley: Actually no. We've been looking at this for probably the last three years. We've been looking to try and find the money to do it. So we actually have been researching it. My Supervisor out in Sheridan has done a great job at looking at what systems work with our systems. So it's not just the radio itself, it has to work with our high band. I feel comfortable that we've done a pretty good research and like I said, about \$3,400 an installation. That's about as cost effective as you are going to get for a radio type system.

Legislator Harmon: As far as actual, I guess vehicle priorities, I know you mentioned plows, and you mentioned approximately 40 to 50 pick-up trucks. Do you have an actual number or are we just throwing it out there?

Mr. Bentley: We could start putting them in excavators, we have loaders, rollers, I think there is higher – the first high priority item is our trucks. They are not just our plow trucks, they are our asphalt trucks, 36 dump trucks run year around. They are the bread and butter. Our pick-

up trucks are mainly used in the summer for construction but our Supervisors go out to check road conditions in the winter in those. It was actually very important we have the trucks this year with COVID as we had to separate out drivers and mind you and Jay could probably tell you this back in his day, we used to have two guys in each plow truck. One to operate the wing and one to drive so there was never a driver that was by himself. That is not the case today. Every driver is by themselves and out in some of the worst road conditions. So if he gets hurt in an accident, there is no one there to help. It's vitally important that we have these radios as opposed to where it was 10, 15, 20 years ago.

Legislator Harmon: I agree, it's very important thing to do. So, I'm pleased with that.

Mr. Bentley: I think this is long overdue.

Chairman Nazzaro: How did this sale compare to past sales? Because the number does seem pretty high.

Mr. Bentley: I don't remember in recent memory of us ever having the amount of equipment available for sales and the size of equipment. I think this is the result of couple years of investment in our new equipment that has allowed us to get rid of some high value equipment up for sale. We attracted a lot of buyers, went to Auction's International, very successful. When you just put one thing up for sale, not a lot of people pay attention to it but if you have an auction like this, you found a lot of competitive bids coming in. So I was very pleased with the number and the result. Overall, between all departments, CARTS, HHS, Airports, DPF, I think we pulled in around \$440,000. So this is just the net after we dole out the other money for the other departments and some other commitments we had made towards leasing that we have to obligate to as well. So this is the net amount after subtracting those amounts. Back to Tom's question, I plan on getting these things installed this year. We're going to get in as many as we can and as many as we can buy. So we have mechanics that can swap these out. Once you do one, it should go pretty quick.

Legislator Harmon: Thank you.

Chairman Nazzaro: Mark, did you have a question?

Legislator Odell: Just a comment Mr. Chairman. Thank you very much. Yeah, Brad in my opinion, this is just basic PPE, this is stuff that we need to have issued out there and get out of stone age and I'm glad that it's been vetted out properly and will be compatible with our high band system. So, diligence has been done, I say we move it forward.

Legislator Niebel: Brad, I think this is a worthwhile project and I'm all in favor of this. Just a technical question either for Chuck or for Finance. Should we be looking to have this come out of a capital projects account? The reason I ask that is because I'm thinking back a few years ago we had equipment account for the Sheriff's department for body cams and I am pretty sure we took that equipment money, transferred it to capital projects and that's how we paid for the body cams for the Sheriff's department. Should we consider something like this for this

purchase? Again, I'm in favor of it, I'm just not sure how to pay for it or what's the best way to pay for it.

Mr. Bentley: Actually Terry, I believe, if we've written this resolution right, what we're doing is taking the revenue from surplus equipment, we're putting into the capital equipment, heavy equipment project.

Legislator Niebel: Oh, o.k., alright.

Mr. Bentley: Then we're increasing the revenue and then the appropriations as well.

Legislator Niebel: O.k., so that's technically how it's coming out.

Mrs. Dennison: Yes, Brad is correct. It is the revenue and increased appropriations, they are both in a capital account, 5130.626 is the capital account for large equipment. *(cross talk)*

Mr. Bentley: Isn't it the same typo in the agenda here? Looks like it.

Mrs. Dennison: Oh, yes we do, thank you Brad.

Mr. Bentley: There is a typo on the last line under the increase revenue account. The account should read H.5130.626.R266.5000. There should be no leading zero on that. So you if you can delete the leading zero there is a typo that got noted in Public Facilities and I think the agenda came out before it got corrected.

Clerk Tampio: The Legislature's office has already corrected that.

Legislator Niebel: Thanks Brad for the clarification because when I heard you say that this was going to be paid with funds from the surplus, equipment sale, it technically being transferred to the capital account and then paid out of the capital account.

Mr. Bentley: Yes.

Legislator Niebel: O.k.

Mrs. Dennison: And Terry just for your information there is a sale of equipment revenue account in the operating funds and in the capital funds so the revenue sometimes would be recorded as an operating revenue but in this case it is in the capital account.

Legislator Niebel: O.k., great, thank you.

Chairman Nazzaro: All great questions. Any other questions or comments from anyone?

*Unanimously Carried*

Proposed Resolution – FY19 Cyber Security Grant Program

Mr. DeAngelo: Several years we've applied for this grant which is up to a \$50,000 grant. Two years ago we did get and it's spent on cyber security training. Last year we did not get it and this year we were fortunate enough to get awarded the full \$50,000. So, our plan is to use about \$5,000 of that for cyber security technical training for our I.T. staff. That is a more in depth training. We used some other funds to take care of end user training for all of our employees which we're doing kind of as we speak and then the remainder of the \$50,000, around \$45,000 will be to upgrade some of our security software around our remote users. So kind of building a stronger wall for cyber security when it comes to remote access to our network which obviously we've seen an area of growth in recently and we'll consider that moving forward an area of growth as well. As we have more immobile workforce, we want to make sure our network stays secured as people are working from home or remote locations, it's critical to secure all of our data. So these are the funds that will be expended by August of next year, 2022. They are available now and we plan on implementing the training piece immediately as soon as we ratify this. We have State funded training that is available that we're going to take advantage of and so like I said, the \$5,000 will be used for that. There are no matching funds to this grant and no ongoing required costs so there won't be any local share that is required in order to secure and use these funds.

Chairman Nazzaro: Thank you Jon. This is a very timely grant.

Mr. DeAngelo: Yes it is, definitely.

Chairman Nazzaro: Any questions or comments?

Legislator Odell: Just a brief question for Jon, cyber security is very big, even in my private sector realm of working with the Feds, the cyber security, (*inaudible*) models, certification and all of that is really coming into play especially in the next five years. You see a need for major capital improvement to your department in this realm over the next 4 or 5 years?

Mr. DeAngelo: Well we've been keeping up on that. We do have an infrastructure capital project that's kind of an ongoing fund for us. We try and fund that a little bit every year and so some of those funds are used for the infrastructure that we need to maintain a high level of cyber security and maintain those multiple levels of security that we have in place now. Multiple firewalls switches, applications firewalls, things like that so we do have multiple levels and we've been keeping that funding up for years with the assistance of this group. Thank you. So yeah, I think we are well positioned right now and moving into the future. Now, if that changes, if anything significant were to come up, a new technology and so forth, then I might come to the table and talk about that. But right now I think we're in a descent position, knock on wood.

Legislator Odell: Good to know, thank you Jon.

Chairman Nazzaro: Thank you, anything else from anyone?

*Unanimously Carried*

Proposed Resolution – Distribution of Mortgage Taxes

Ms. Meleen: This comes out in May and in November and this time I've noticed that it has increased a little bit since November but it increased a little bit more since last May. Last May we had a mortgage tax of \$734,373. It's now \$987,115.90. I do think that this is probably because it's a seller's market out there right now and properties are hard to find and people are scooping them up as fast as they are being listed, I think.

Chairman Nazzaro: Thank you Kim. Yes, it's definitely a seller's market. I did notice the resolution for the same period for last time for October 1, 2019 through April 3, 2020, the distribution was \$77,685 and this time it's \$106,353. So to your point, it does indicate a descent increase in the mortgage tax collected. Any questions or comments?

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget – District Attorney

Mr. Schmidt: Each year the District Attorney's office for the past number of years has participated in the Violence Against Women's Act grant program. That program has contributed revenue to the office which pays part of the salary of an Assistant District Attorney along with part of that person's fringe. It also pays for translation services, Spanish/English that we utilize in our Victim's Assistant Center and it also provides revenue to the Sheriff's office who in turn contributes a part time Senior Investigator to the District Attorney's office. The total dollar value for the DA's office is \$52,850. That was included in the 2021 adopted budget. When I came into office in January I learned that the VAWA grant, Violence Against Women's Act grant was not secured. Apparently the application was submitted late. We can discuss how that occurred and in any event, that occurred in October of 2020 and as a result, we lost that revenue. We've taken steps to address the shortfall. I've laid off an Assistant District Attorney's to take advantage of the court shutdown. We did not retain the services of a Spanish translator, instead we use a translation service company that operates telephonically at a rate of .50 cents per minute so we've done everything that we can on our side to try to offset that revenue. We also have a component with the Sheriff's office with whom we have a good relationship and the Sheriff has been kind enough to absorb the loss on his end by just allowing the Senior Investigator to stay here in our office. I know that that can't go on forever and we've discussed how we're going to address that. That's our situation.

Chairman Nazzaro: Thank you. I'll open it up to questions or comments from the committee. I'm sure this was discussed in Public Safety.

Legislator Niebel: Just one quick comment. It was discussed in Public Safety. I do know a little bit about this grant application. We did miss the deadline and actually we missed it by literally hours, through no fault of Mr. Schmidt. It did occur in the previous administration. A number of people made calls on a State level to see if this grant could be reinstated. It could not be so this is where we are at, at this point.

Chairman Nazzaro: So we will be able to apply for the next cycle on this then?

Mr. Schmidt: Yes.

Legislator Niebel: The next cycle, I believe so, but this past one is just closed. We missed it.

Chairman Nazzaro: How much did we miss the deadline by, not that it matters but when you say we just missed it.

Legislator Niebel: A few hours. Jason is that your recollection?

Mr. Schmidt: Yes. There has been some finger pointing but I would say that the people responsible for that are no longer in this office. So we don't anticipate that ever occurring again.

Legislator Niebel: And what's happened, happened, it's over and done with.

Chairman Nazzaro: It's done with it's just a shame that sometimes government can't be more flexible when it comes down to a few hours. We're all in this together.

Legislator Niebel: That's what I thought too but a number of calls were made but it just couldn't be reversed, unfortunately.

Mrs. Dennison: I would also add a comment to expand on what the Chairman said. Yes, the government was extremely inflexible. I believe there were some changes in the way that the grant had to be approved and some new steps in the approval process that were not completely understood. So, there was some problem with the grant not coming to the table soon enough but there were also changes in the process. So, it was partially due to government inflexibility but I would also add that we are just completing a new program through the Finance Department where we are working with all of the departments to advise us what active grants they have and what the approval process is, and what the deadlines are for all of those grants. That is something that we have done partially in response to this situation so we will hopefully by the end of this month, have a data base where we know, as I said, all of the open grants, who the grantor is, and the application deadline and most importantly as it pertains to this particular grant, what application portals are required to be utilized to get the grant approved in a timely manner. So hopefully, as I said, we'll have a comprehensive list of all of that information so that we can make sure we're monitoring the requirements and deadlines for all of the grants.

Chairman Nazzaro: That is a great plan, thank you for that Kathleen. That gives us some comfort. Mr. Schmidt, thank you for taking the initiative to adjust your budget. Like I said, it doesn't do any good to point fingers, we just move forward but I appreciate your help and support on this.

Mr. Schmidt: Thank you so much.

Legislator Odell: One additional comment again. Jason thank for bringing this forward. Everything else is water under the bridge but regarding government flexibility, just want to remind everyone, we are also inflexible. We operate our 2% and 3% occupancy tax awards and the cutoff date is the cutoff date. I have been the brunt of many calls that have been late by a day or two days, really you can't do this? The date is the date, we stick to our guns so I won't cast that anywhere on the State because we do it ourselves. Thank you.

Legislator Niebel: Just to clarify. The missed deadline was through no fault of the Finance Department.

Chairman Nazzaro: I would never think that.

Legislator Niebel: I know, I just wanted to clarify that. It wasn't the fault of the Finance Department but, again, like Mark said, there are deadlines and that's what it is.

Mrs. Dennison: I just want to add one other comment that the District Attorney's office has been really proactive in managing its budget especially when it comes to personal costs. The District Attorney and other members of this staff have met with me several times to make sure that the staffing that they have can be afforded within the budget and also to address this particular issue with regards to losing the grant. So I just wanted to commend them for really, as I said, really addressing the issue in a very proactive and comprehensive way.

Mr. Schmidt: Thank you.

Chairman Nazzaro: Anything else? All in favor?

*Unanimously Carried*

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security and Emergency Services Grant for Explosive Detection Canine Team FY19

Sheriff Quattrone: This is for fiscal year or for the period of April 1, 2021 to August 31, 2022. This grant will help with our K-9 training and equipment for the explosive detection canine dog. Just to point out, there are no local funds with this.

Chairman Nazzaro: And this was not included in the 2021 budget and that's why we're doing this now.

Sheriff Quattrone: That is correct.

Chairman Nazzaro: Pretty straightforward. Any comments or questions?

*Unanimously Carried*

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security and Emergency Services Grant for Bomb Squad Initiative Program FY19

Sheriff Quattrone: This is another Homeland Security Emergency Services grant for our bomb squad. This is for the period of April 1, 2021 through August 31, 2022. No local funds and again, it was not included in our 2021 budget so we're looking for a budget amendment for \$72,500 and that's because we're not anticipating having to use that last \$500 that we had left over from the previous grant.

Chairman Nazzaro: Thank you Jim. I'm just reading it and Kathleen, I'm sure you'll help me with this. The second WHEREAS, as \$75,000 in it, is that correct?

Mrs. Swan: I just want to point out that the \$75,000 amount is correct. The remaining \$2,500 that is not budgeted this year, we don't anticipate needing it until next year because we actually have funds in a previously awarded funding year of the same grant that we can use for the purpose that the remaining \$2,500 is also going to be used for it. So with that said, we plan on budgeting that additional \$2,500 in 2022 and we will not need it this year.

Chairman Nazzaro: Thank you Jennifer. That makes sense. I was speed reading as the Sheriff was speaking and I always look at the numbers first so thank you. Any questions or comments?

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget for Office of the Sheriff

Sheriff Quattrone: Jennifer is trying to train me up here so I'll take this one. This is to make an amendment to the budget for equipment for \$10,395 and also to increase the revenue account from the fines and forfeitures. This is for ballistic vests for the deputies and these are for vests that have expired and so for liability and mainly for safety reasons, we felt that we needed to replace some of these vests. This money is coming from asset forfeiture and as Kitty explained yesterday, we already have that money, we just need to transfer it.

Chairman Nazzaro: Well done. I was going to ask what the equipment was and you explained that. Any questions or comments?

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Culinary Arts Instruction

Chairman Nazzaro: This is a reoccurring resolution every year.

Sheriff Quattrone: You are correct, this is reoccurring. It's for the culinary training in the Jail and I just want to touch on, our (*inaudible*) manager, Rick (*inaudible*) in BOCES (*inaudible*)

worked hard at developing a new program in the Jail to enhance the training for our trustees in the hopes that when they get out of the Jail, they will be able to find employment with a goal of keeping them out of Jail which would be a benefit to the whole County community.

Chairman Nazzaro: Obviously Jim, the program has been very successful, I'm assuming.

Sheriff Quattrone: It has been. Quite honestly, the decrease in Jail population, it's been difficult to even find trustees with the inmates, the ones that are qualified. So we are combining the culinary with some tutoring with math and English to help with GED's also.

Chairman Nazzaro: Thank you. Any questions or comments? All in favor?

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Silver Creek Central School District for School Resource Officer

Sheriff Quattrone: This is a renewal of a contact with Silver Creek Central School District for a School Resource officer starting with the school year, July 1, 2021 through June 30, 2022. There has been an increase in the contract rate to cover the actual cost of the officer that is assigned to the school.

Chairman Nazzaro: Any questions or comments?

Legislator Odell: Sheriff Quattrone, thank you for this. Now we are down considerably with SRO's that we were providing out to the schools still or are you seeing that trending back up or not?

Sheriff Quattrone: After the school budgets were all approved, Monday or Tuesday, we had been in touch with Brocton Central School who has interested in getting another School Resource Office but that's the only other one that we've heard. Many of the schools stepped out of the program during COVID and I've heard nothing else from any other schools other than Brocton.

Chairman Nazzaro: Any other questions or comments?

*Unanimously Carried*

Proposed Resolution - Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY21

Sheriff Quattrone: This is somewhat of a renewal of a contract for enhanced police services. The past several years the contract had been with Silver Creek. This year it will be with Hanover with some reduced services. In previous years had one car year round and in the summer months we had two cars. This contract will only have one car year round with the

possibility of having a patrol in Sunset Bay in the summer months. The revenue was included in the 2021 budget.

Chairman Nazzaro: I just have one question. The period of this is January 1, 2021 through December 31, 2021. I was just wondering why it's coming to us in May?

Sheriff Quattrone: We've been working with the Village of Silver Creek since last July and we've been going back and forth. Quite honestly previously there was a considerable – the County (*inaudible*) loss in providing the services so we've been negotiating with the Village and the Town to come up with a solution that each side could (*inaudible*) to with a slow increase of rate to get us where we're covering all costs.

Legislator Niebel: This agreement has come about because of a lot of hard work on behalf of Jim, Jen, and Darryl and also Tom Harmon. I know there has been a lot of negotiations back and forth with the Village and Town and I'm just glad that we finally reached an agreement and I would like to compliment those people for all their hard work.

Chairman Nazzaro: Duly noted and I know this was difficult. Again, I know that Legislator Harmon got involved in this so –

Sheriff Quattrone: The Village and Town representatives were good to work with. Just when you have a three way negotiation (*inaudible*)....

Chairman Nazzaro: Any other comments or questions?

*Unanimously Carried*

#### Proposed Resolution – FY2019 Hazardous Materials Grant Program

Mr. Guttman: This is the grant from New York State that we get between our Haz Mat team is a cooperative agreement between Chautauqua County, Cattaraugus, Alleghany Seneca Nation of Indians. It's a grant used for a Haz Mat equipment. A grant from the State that we get pretty much yearly.

Chairman Nazzaro: O.k., so it's an annual grant. Thank you, pretty straightforward but I'll open it up for any questions or comments. Anything from the committee? Seeing none, all those in favor?

*Unanimously Carried*

#### Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Increased Home Energy Assistance Program Costs

Ms. Lis: Basically we under budgeted HEAP. We had been seeing a decrease in it that past couple of years so we cut the budget a little bit and it probably wasn't a good time to cut the

budget but of course, no one really knew which direction to go about a year ago when we were budgeting. So, we want to increase that now because HEAP is something that comes around in the beginning of the year. You pay for the prior winter so we're seeing that it's a little higher and kind of back to what we expected before. We hope to increase that budget and to fund that we're decreasing our budget for the kids that are in State detention. We haven't seen any kids go in there this year. We have a budget for four kids to remain there. One of them went into after care which we – I think we've said before, after care is computed in the daily rate when they are in regular care so it's free. So our cost there are lower than expected and \$30,000 is not a lot in that budget. So I believe that we can afford that. That's basically what this is about and before I forget there is a typo and Kathleen can tell you what that is.

Mrs. Dennison: We missed a couple of periods so there should be a period after 6141 in the appropriation area and after 6129 in the decrease appropriation account and we did discuss that last night so I'm sure the Legislative staff has already addressed that.

Chairman Nazzaro: Thank you and thank you Val. So nice to hear your voice.

Ms. Lis: It's good to be here.

Chairman Nazzaro: Any questions or comments? It's a great program to all County residents who have a need to use it. All those in favor?

*Unanimously Carried*

Proposed Resolution – Acceptance of Funds from the FAA for Reconstruction of Taxiway A East Including Associated Drainage and Remarketing (Design) at the Chautauqua County Dunkirk Airport

Mr. Bradley: Again, we win the title for the longest title in a resolution. This is good news. We received approval from the FAA that they are going to pay 100% of the cost for the design for taxiway "A" east so it eliminates our local share from this part of the project, the design phase. The project was previously approved under resolution 19-20, so this is to just adjust the accounting to account for zero local share. Ron has got his map of the airport and his highlighter is going along what we consider the taxiway "A" east up in Dunkirk. So this resolution is required so that we can send in the grant application to – actually receive the other percentage so we have zero local share.

Chairman Nazzaro: Again, this is just the design phase.

Mr. Bentley: Correct, this is just the design.

Chairman Nazzaro: And according to the minutes, this is what, about a \$1.3 million dollar project, estimated?

Mr. Almeter: The construction cost will be about, estimated, at \$1.2 million and we anticipate submitting a grant for fiscal year 2023 to accomplish the construction phase.

Mr. Bentley: The typical local share is 5% for the airports so that's what we're saving here, \$133,000.

Chairman Nazzaro: Brad, according to the minutes, so what will our costs be then, the County's share for the construction phase?

Mr. Bentley: *(Cross talk)*..

Mr. Almeter: Sixty thousand dollars Mr. Chairman.

Chairman Nazzaro: Thank you. Any questions or comments from the committee?

Legislator Odell: Comment Mr. Chairman. As Chair of the Airport Commission, yes, our commission did review this and wholeheartedly agree, yes, this is a good thing to accept at this time and knowing full well that we'll have that local share on the minimal (*inaudible*) when we get to the construction phase. The best part of it we did not have to have a special meeting of the Legislature to accept this.

Chairman Nazzaro: Thank you Mark. Any other questions or comments?

*Unanimously Carried*

#### Other

Chairman Nazzaro: Do we have any other resolutions, we covered them all, correct? Kitty is going to do a very high level review of the 5 year projections. O.K., Steve has indicated that we need a brief executive session but before we do that, I want to ask the committee, is there anything else you want to discuss at this time?

Mrs. Dennison: There is another typo that I forgot to mention on resolution number 11, that's the Hazardous Materials grant program. It indicates that the appropriation account to be increased would be A.3640.----.3 and it should be .2, the equipment classification is number 2 not number 3 and that was addressed in Public Safety and again, apologize for the typos. I think I went on vacation a week before the prefile deadline so obviously when I came back I was missing a few of my dots and dashes there.

Chairman Nazzaro: You are forgiven and allowed to go on vacation. Thank you for that clarification. Anything from the committee or anyone else under "other" before we go into executive session? O.k., with that, we need a motion to go into executive session to discuss the potential sale of real property. I also ask that Todd Button and Kitty stay on as well as the committee members.

MOVED by Legislator Odell, SECONED by Legislator Harmon to go into executive session for the purpose as stated by Chairman Nazzaro.

*Unanimously Carried (9:31 a.m.)*

MOVED by Legislator Harmon, SECONDED by Legislator Odell to reconvene the meeting.

*Unanimously Carried (9:56 a.m.)*

MOVED by Legislator Gould, SECONDED by Legislator Niebel to adjourn.

*Unanimously Carried (9:57 a.m.)*

Respectfully submitted and transcribed,  
Kathy K. Tampio, Clerk/Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer