

Minutes

Audit & Control Committee

October 21, 2021, 8:35 a.m., Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Nazzaro, Gould, Harmon, Niebel

Others: Tampio, Ames, Abdella, Wendel, Bentley, Guttman, Almeter, Reynolds, Brown, Engstrom, Crow, Carrow, DeAngelo, McCoy, Geise, Dennison, Hemmer, Lis, Schmidt, Telford, Swan, Contiguglia

Complete video of meeting can be viewed on the County's Facebook Page

Chairman Nazzaro called the meeting to order at 8:37 a.m.

Approval of Minutes (9/16/21)

MOVED by Legislator Niebel, SECONDED by Legislator Harmon.

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for DPF Parks Division – Presented by B. Bentley

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Implement the Upgrades to County Trails Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to table.

Unanimously Carried to TABLE

Proposed Resolution – Amend 2021 Budget to Implement the Purchase of Heavy Equipment Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Proposed by B. Bentley

Unanimously Carried as amended in Public Facilities

Proposed Resolution – Increase Capital Account for the Replacement of Hangar 3 at the Chautauqua County Dunkirk Airport – Presented by B. Bentley, R. Almeter, S. Abdella

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to add additional RESOLVED clause as follows:

;and be it further

RESOLVED, That the County Executive is hereby authorized to enter into an amendment to the Fixed Base Operator Lease Agreement with Centric Aviation JHW, LLC, authorized pursuant to Resolution 21-20, to lease Hangar 3 at the Chautauqua County Dunkirk Airport and increase the monthly remittance payable to the County by a fixed fee of \$1,300 per month, with fuel flowage and service fee remittances in accordance with the base agreement, and with said lease amendment to be executed prior to award of the contracts for construction of Hangar 3 – Unanimously Carried

Unanimously Carried as amended

Proposed Resolution – Amend 2021 Budget to Implement the Air Service Development Study Project within Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley, R. Almeter, S. Abdella

FAILED w/ Legislators Nazzaro, Gould, Niebel voting “no”

Proposed Resolution – Amend 2021 Budget to Implement the County Internet Bandwidth Upgrades Project Within the Chautauqua County American Rescue Plan Act (ARPS) Spending Plan – Presented by J. DeAngelo

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Increase Revenue & Expenditure Accounts for Historian Department – Presented by K. Dennison

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Liability Insurance – Presented by K. Crow

Unanimously Carried

Proposed Resolution – Amend Resolution 185-21 Regarding Quit Claim Deeds – Presented by K. Crow

Unanimously Carried

Proposed Resolution – Canceling Outstanding Tax Balances on County-Owned Properties and a Property Conveyed to the City of Jamestown - Presented by S. Abdella

Unanimously Carried

Proposed Resolution - Approving Labor Contract with Chautauqua County Sheriff's Supervisors' Association (CCSSA) – Presented by J. Riley, K. Crow

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery Reform Funding - Presented by J. Schmidt, M. Contiguglia

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Capital Project: Server & Storage Replacement – Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Implement the New Handguns Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Body and Mail Scanners Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with Erie 2-Chautauqua-Cattaraugus BOCES at Hewes Educational Center - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with Erie 2-Chautauqua-Cattaraugus BOCES at Phillip J. LoGuidice Educational Center - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Authorize Agreement with Forestville Central School for School Resource Officer - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Authorize Execution of State Interoperability Communications Grant Program FY20 - Presented by Under Sheriff Telford, J. Swan

Unanimously Carried

Proposed Resolution – Emergency Services 2021 Budget Amendment – Presented by N. Guttman

Unanimously Carried

Proposed Resolution – Amend Emergency Services 2021 Budget for Vehicle Accident Claims – Presented by N. Guttman

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for NYS Department of Health Award to Support Nurse Family Partnership – Presented by V. Lis

Unanimously Carried

Proposed Resolution – Amend 2021 Budget Appropriations to Include Additional IGT Matching Funds

Ruled Out of Order – Resolution had been approved – (Res. No. 198-21)

Proposed Resolution – Amend 2021 Budget to Implement the Chautauqua County Agricultural Improvement Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for NYS Housing Trust Fund Corporation Community Development Block Grant Award – Presented by M. Geise

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Implement the Workforce Development Initiative Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Occupancy Tax Program Budgets to Include Chautauqua County American Rescue Plan Act (ARPA) Funding – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Support for the Jefferson Project at Chautauqua Lake Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Chautauqua County Partnership for Economic Growth (CCPEG) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Develop a Chautauqua Lake District Work Plan Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried as amended in PED

Proposed Resolution - Amend 2021 Budget to Implement the Marketing Assistance to Businesses and Not-for-Profits Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Chautauqua County Site Acquisition for Shovel Ready Sites Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Proposed Resolution - Consider 2022 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action – Presented by K. Dennison, K. Crow

MOVED by Legislator Harmon, SECONDED by Legislator Niebel to amend by:
Increase Appropriations A.6420.COMC.4, Contractual-Promotion of Industry-Community Contracts, (Cornell Cooperative Extension) by \$50,000. – *Unanimously Carried*

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to amend by:
Decrease in Appropriations – A.6100.----.4 Contractual Medicaid - \$793,546 – *Unanimously Carried*

MOVED by Legislator Harmon, SECONDED by Legislator Niebel to amend by:
Incorporate into the budget, the Sheriff’s grant and the change in putting in project #30, the Lake work plan. The Sheriff’s grant is contractual, \$206,701. Increase in appropriation/increase in revenue, budget neutral then the ARPA funding for project #30, Chautauqua Lake Work Plan, \$150,000, increase appropriation/increase revenue, budget neutral – *Unanimously Carried*

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to amend by:
Increase Sales Tax projections by \$500,000 – *Unanimously Carried*

Unanimously Carried as amended

Proposed Resolution – Amend 2021 Budget to Implement the Conewango Dams Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - Presented by B. Bentley

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Ag Building Upgrades within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

Unanimously Carried

Discussion - Chautauqua County Cooperative Extension Programming/Finances – 2022 Increase Appropriations – Presented by Legislators Hemmer & Pavlock, and E. Reynolds

Discussion – Financial Management Policy – Finance Director Kitty Crow

Other

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

Unanimously Carried (12:48 p.m.)

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