

Minutes

Audit & Control Committee

November 10, 2021, 8:35 a.m., Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Nazzaro, Gould, Harmon, Niebel

Others: Ames, McCoy, Lis, Crow, Bentley, Bourke, Abdella, Swan, Telford, Dennison, Taylor, Carrow, Riley, Meleen, Peters, Henry, Wendel, Chagnon, R. Woodbury, J. Hayes, Pennington

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

Chairman Nazzaro called the meeting to order at 8:39 a.m.

Approval of Minutes (10/21/21)

MOVED by Legislator Niebel, SECONDED by Legislator Harmon.

Unanimously Carried

TABLED Resolution – Amend 2021 Budget to Implement the Upgrades to County Trails Projects Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley & M. Bourke

MOVED by Legislator Gould, SECONDED by Legislator Niebel to bring off the table.

Unanimously Carried

MOVED by Legislator Harmon, SECONDED by Legislator Gould to amend by substitution – *Unanimously Carried (Changes shown below)*

WHEREAS, through the coordination, recommendations, and input between the Department of Public Facilities, Department of Planning and Development, the Chautauqua County Greenway Group, and Chautauqua County Parks Commission, a sound plan has been established to expend the \$250,000; and

WHEREAS, out of the \$250,000 ARPA Trails funds, \$125,000 will be directed to the Department of Public Works and \$125,000 will be directed to Chautauqua Region Economic Development Corporation; and

WHEREAS, of the funding directed to the Department of Public Facilities, approximately \$56,000 will be used for materials for in-house trail repairs such as lumber for bridges, culverts, waterway access points, and sign-in boxes; approximately \$29,000 will be used for equipment replacements for items such as chainsaws, brush saws, Jon Boat, trailer, motor, and ATV; and approximately \$40,000 will be used for improvements to County parks projects such as Luensman restrooms; and

WHEREAS, of the funding directed to the Chautauqua Region Economic Development Corporation, approximately \$29,500 will be used for materials such as lumber for kiosks, trail signs, mile markers, metal maps, and culverts; and approximately \$95,500 will be used for improvements to the County’s Overland trails, as well as other trail recommendations within the Chautauqua County Greenway Plan; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget in order to Implement the Upgrades to County Trails project:

INCREASE APPROPRIATION ACCOUNTS:

| | | |
|------------------------------|--|-------------------------|
| <u>H.7110.25002.4</u> | <u>Contractual—Parks,</u> | |
| | <u>Parks Capital Improvements (2018)</u> | <u>\$ 85,000</u> |
| <u>H.7110.25828.4</u> | <u>Contractual—Parks,</u> | |
| | <u>Luensman Park Rest Rooms (2014)</u> | <u>\$ 40,000</u> |
| <u>H.8020.37010.4</u> | <u>Contractual—Planning, Trail Development (2020)</u> | <u>\$125,000</u> |
| <u>A.9950.----.9</u> | <u>Interfund Transfers—Transfer to Capital</u> | <u>\$250,000</u> |
| | <u>Total</u> | <u>\$500,000</u> |

INCREASE REVENUE ACCOUNTS:

| | | |
|--------------------------------------|--|-------------------------|
| <u>H.7110.25002.R503.1000</u> | <u>Interfund Transfers—Interfund Transfer</u> | <u>\$ 85,000</u> |
| <u>H.7110.25858.R503.1000</u> | <u>Interfund Transfers—Interfund Transfer</u> | <u>\$ 40,000</u> |
| <u>H.8020.37010.R503.1000</u> | <u>Interfund Transfers – Interfund Transfer</u> | <u>\$125,000</u> |
| <u>A.9950.----.R408.9ARP</u> | <u>Interfund Transfers – Oth Fed Aid ARPA Funds</u> | <u>\$250,000</u> |
| | <u>Total</u> | <u>\$500,000</u> |

Unanimously Carried as Amended

Proposed Resolution - Amend 2021 Budget to Implement the HVAC/Indoor Quality Improvements for County Owned Buildings 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 LED Lighting Retrofit for Various County Owned Buildings– Presented by B. Bentley

Unanimously Carried

Proposed Resolution - Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for Chautauqua County Dunkirk Airport– Presented by B. Bentley

Unanimously Carried

Proposed Resolution - Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for Chautauqua County Jamestown Airport– Presented by B. Bentley

Unanimously Carried

Proposed Resolution - A Resolution Authorizing the Issuance pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Chautauqua, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds,” and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby – Presented by K. Crow

Unanimously Carried

Proposed Resolution - 2022 County Sponsorship Contribution for JCC – Presented by Legislators Chagnon and Nazzaro

Unanimously Carried

Proposed Resolution - Distribution of Mortgage Taxes – Presented by K. Meleen

Unanimously Carried

Proposed Resolution – Probation DCJS Employment Focused Services Grant – Presented by Gilbert Taylor

Unanimously Carried

Proposed Resolution – Emergency Services 2021 Budget Adjustment – Presented by B. Peters

Unanimously Carried

Proposed Resolution – Authorize Lease of Property for Ten (10) Years from Christopher

Cannon for Chautauqua County Radio System – Presented by J. Swan and Undersheriff Telford

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant – Operation Stonegarden FY21 – Presented by J. Swan and Undersheriff Telford

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security FY21 State Law Enforcement Terrorism Prevention Program Grant – Presented by J. Swan and Undersheriff Telford

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 J. Swan and Undersheriff Telford

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Office of the Sheriff – Presented by J. Swan and Undersheriff Telford

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Personal Services and Employee Benefits Costs – Presented by V. Lis

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Increased Equipment Costs – Presented by V. Lis

Unanimously Carried

Proposed Resolution – Co-Fund Lake Erie Weed Harvester – Presented by D. McCoy and Representatives from the City of Dunkirk: Randy Woodbury and E.J. Hayes

Defeated with Legislators Nazzaro and Gould Voting “No”

Local Law Intro 3-21 – Amending Local Law 7-90 Providing for a Management Salary Plan for County Officers and Employees – Presented by J. Riley

Other-

Proposed Resolution - A Resolution Authorizing Various Capital Projects in and for the County of Chautauqua, New York, at a total maximum estimated cost of \$5,509,151, and Authorizing the Issuance of \$4,986,000 in bonds of said County to pay costs thereof – Presented by K. Crow

Unanimously Carried

Proposed Resolution – Amend 2022 Budget to Implement the Digitization of County Records Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – M. Henry

Unanimously Carried

Discussion - Finance Management Policy by Kitty Crow

Discussion – Landfill User Fees by Brad Bentley

Discussion – Probation Lease Space by Brad Bentley, Mistry Pennington and Gilbert Taylor

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

Unanimously Carried (10:59 a.m.)

Respectfully submitted and transcribed,
Olivia Ames, Deputy Clerk