#### Minutes

### Administrative Services Committee

### January 18, 2022, 5:00 p.m., Legislative Chambers

## Livestreamed on Chautauqua County Facebook Page

Gerace Office Building, Mayville, NY

Members Present: Scudder, Muldowney, Davis, Parker

Members Absent: Vanstrom

Others: Lee, Zink, Chagnon, Abdella, Crow, Riley, Carrow, Dennison

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

Chairman Scudder called the meeting to order at 5:00 p.m.

Approval of Minutes (12/6/21)

MOVED by Legislator Muldowney, SECONDED by Legislator Davis.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Proposed Resolution - Appointing Reapportionment Commission for 2020 Census – Presented by Pierre Chagnon</u>

MOVED by Legislator Davis to Amend, SECONDED by Legislator Parker (Amended by changing Michael Bobseine to Sue Evans) *Unanimously Carried to Amend* 

Unanimously Carried as Amended

Proposed Resolution - A Resolution Authorizing Various Improvements to Facilities at

Jamestown Community College in and for the County of Chautauqua,

New York, at a Maximum Estimated Cost of \$4,097,000 and Authorizing
the Issuance of \$1,024,250 Bonds to Pay Part of the Cost Thereof –

Presented by Kitty Crow, Finance Director

Unanimously Carried

<u>Proposed Resolution - Modify Accounting Information in Adopted Resolutions Pertaining to the</u>
Use of Funds from the America Rescue Plan Act (ARPA) – Presented by
Kathleen Dennison, Budget Director

Unanimously Carried

<u>Proposed Resolution - Reallocating Salary Grade for Working Supervisor - Presented by Jean Riley, Director of Human Resources</u>

Unanimously Carried

<u>Proposed Resolution - Approving Labor Contract with Civil Service Employees Association</u>
(CSEA) Unit 6322 (Part-Time Deputy Sheriffs) – Presented by Jean Riley,
Director of Human Resources and Kitty Crow, Director of Finance
Director

Unanimously Carried

<u>Proposed Resolution -</u> Authorize Extension of Tax Collection Agreements with the Cities of Dunkirk and Jamestown – Presented by Steve Abdella, County Attorney

Unanimously Carried

### Other

MOVED by Legislator Muldowney, SECONDED by Legislator Parker to adjourn.

*Unanimously Carried (5:33 p.m.)* 

Respectfully submitted and transcribed, Olivia L. Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk