

Minutes

Administrative Services Committee

April 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, Vanstrom

Others: Zink, Chagnon, Tampio, Dennison, Crow, Abdella, Button

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 (3/14/22)

MOVED by Legislator Davis, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak

Local Law Intro 3-22 – A Local Law Amending Local Law 7-90 Providing a Management Salary Plan for County Officers and Employees (Re: Personnel Development Coordinator) – Withdrawn – Pulled by Sponsor

Proposed Resolution – Amend 2022 Adopted Budget Due to Modified Grant Budget for Conflict Administration – Presented by Kathy Tampio, Legislative Financial Analyst

Unanimously Carried

Proposed Resolution – Standard Workday and Reporting Resolution – Presented by Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Close Additional Capital Projects – 2021 Year End Reconciliation –
Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Amend 2022 Budget Due to Debt Restructuring – Presented by Kathleen
Dennison, Budget Director and Kitty Crow, Finance Director

Unanimously Carried

Proposed Resolution – Canceling Outstanding Tax Balances on Duplicate and Discontinued
Special Franchise Assessments – Presented by Steve Abdella, County
Attorney, Kitty Crow, Finance Director and Todd Button, Deputy
Director of Finance

Unanimously Carried

Proposed Resolution – Quit Claim Deeds – Presented by Steve Abdella, County Attorney and
Todd Button, Deputy Director of Finance

Unanimously Carried

Discussion - Allocating Workers Comp Charges to plan participants (municipalities) –
Kitty Crow, Finance Director

Discussion - Local Sales Tax on Gasoline – Steve Abdella, County Attorney and Kitty Crow,
Finance Director

MOVED by Legislator Vanstrom, SECONDED by Legislator Davis to adjourn.

Unanimously Carried (6:33 p.m.)

Respectfully submitted and transcribed,
Kristi R. Zink, Deputy Clerk