

Minutes

Audit & Control Committee

May 19, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Gould, Wilfong, Harmon, Niebel

Members Absent: Pavlock

Others: Zink, Lee, Chagnon, Dennison, Abdella, Slagle, McCoy, Guttman, Panteli, Telford, Swan, Wurster, Walsh

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

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

Approval of Minutes (4/21/22)

MOVED by Legislator Harmon, SECONDED by Legislator Niebel.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Local Law Intro 4-22 – A Local Law Amending the Chautauqua County Self-Insurance Plan and Providing for the Administration Thereof Pursuant to Article 5 of the Workers' Compensation Law – Presented by Kitty Crow, Finance Director

Proposed Resolution – Amend Budgets for Landfill Capital Projects – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution - Amend 2022 Adopted Budget Due to Office Relocations in the City of Dunkirk – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution - Authorize Lease of Office Space at 3988 Vineyard Drive, Dunkirk for the Chautauqua County DMV – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Adjust D5112-Capital Improvement Accounts – Presented by Pantelis Panteli, Interim Director of Facilities

Unanimously Carried

Proposed Resolution - Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend the South Chautauqua Lake Sewer District from the Hamlet of Stow to the South Bounds of the North Chautauqua Lake Sewer District on the West Side of Chautauqua Lake – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts and Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Authorize Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82 – Presented by Pantelis Panteli, Interim Director of Facilities

Unanimously Carried

Proposed Resolution - Authorize Agreement Between Chautauqua County EMS and Celoron Fire District for ALS-BLS Joint Prehospital Service Agreement – Presented by Noel Guttman, Director of Emergency Services

Unanimously Carried

Proposed Resolution – Authorize Agreements with Various School Districts for School Resource Officer Services 2022-2023 – Presented by Richard Telford, Undersheriff and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Office of the Sheriff – Presented by Richard Telford, Undersheriff and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Equipment and Contractual Costs – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Accept Grant Funding from the New York State Department of State for Chautauqua County Consolidated Code Enforcement Study – Presented by Rebecca Wurster, Planning Coordinator

Unanimously Carried

Proposed Resolution – Amend 2022 Budget to Implement the Broadband Infrastructure Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - Presented by Rebecca Wurster, Planning Coordinator

MOVED by Legislator Niebel to Amend, SECONDED by Legislator Wilfong (Amended by strike through and new text shown below) *Unanimously Carried to Amend*

WHEREAS, Chautauqua County received an award of ~~\$24,600,000~~ \$24,649,420 in ARPA funding, all of which ~~\$18,219,169~~ is available for general county spending based on the Treasury Department's revenue loss formula and other guidance, ~~and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and~~

Unanimously Carried as Amended

Proposed Resolution – Authorizing the Submittal of a New York State CDBG-CV Grant to Repair and Renovate Affordable Housing - Presented by Rebecca Wurster, Planning Coordinator

Unanimously Carried

Proposed Resolution – Adoption of Chautauqua County Agricultural Development and Enhancement Strategy – Presented by Rebecca Wurster, Planning Coordinator

Unanimously Carried

Late Resolution – Authorizing SEQRA Review of Waterways Panel 2023 2% Occupancy Tax Recommendations – Presented by Dave McCoy, Chautauqua County Watershed Coordinator

Discussion – Land Bank – Gina Paradis

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

Unanimously Carried (10:07 a.m.)

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