#### Minutes

#### Administrative Services Committee

#### June 13, 2022, 5:00 p.m., Legislative Chambers

## Livestreamed on Chautauqua County Facebook Page

Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Parker

Members Absent: Muldowney, Davis

Others: Zink, Lee, Chagnon, Abdella, Wendel, Barmore, Meleen, Crow, Westphal

# 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 (5/16/22)

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak

<u>Proposed Resolution – Distribution of Mortgage Taxes – Presented by Kim Meleen, Real Property Tax Director</u>

Unanimously Carried

<u>Proposed Resolution</u> – Authorizing 2023 Levy of Participant's Share of Chautauqua County
Self Insurance Plan (Workers' Compensation) Costs – Presented by Kitty
Crow, Finance Director

Carried with Legislator Parker Voting "No"

<u>Proposed Resolution –</u> Authorize Public Hearings Relating to Reapportionment of County
Legislature Districts – Presented by Steve Abdella, County Attorney
Unanimously Carried

## Other –

<u>Discussion –</u> Dewittville County Cemetery – Larry Barmore, County Clerk and Michelle Henry, County Historian

<u>Discussion</u> – Local Law Introductory 5-22 – Paul M. Wendel, County Executive

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

Unanimously Carried (5:33 p.m.)

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