

Minutes

Audit & Control Committee

**June 16, 2022, 8:35 a.m., Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

Members Present: Gould, Wilfong, Harmon, Niebel, Pavlock

Others: Lee, Chagnon, Abdella, Slagle, Hernandez, Walsh, Schmidt, Guttman, Peters, McCoy, Crow, Rogers, Troche, Swan, Telford, Lis

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

Chairman Gould called the meeting to order at 8:36 a.m.

Approval of Minutes (5/19/22)

MOVED by Legislator Harmon, SECONDED by Legislator Niebel.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Local Law Intro 5-22 – A Local Law Amending 7-90 Providing for a Management Salary Plan for County Officers and Employees (re: Director of Emergency Services and Workplace Safety) – *Presented by County Executive Wendel*

Proposed Resolution – Adjust D5112-Capital Improvement Accounts – *Presented by Drew Rogers, Engineer with DPF*

*Unanimously Carried*

~~Proposed Resolution – Amend 2022 Budget to Authorize an Equipment Purchase Using Chautauqua County American Rescue Plan Act (ARPA) Funds~~

*Withdrawn by Sponsor*

Proposed Resolution – Determinations in Relation to the Extension of South Chautauqua Lake Sewer District Bounds 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*

*Unanimously Carried*

Proposed Resolution – A Resolution Authorizing the Issuance of \$24,000,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the Design and Construction of an Extension of the South Chautauqua Lake Sewer District in and for said County – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

*Unanimously Carried*

Proposed Resolution – Establishment of Capital Accounts for South Chautauqua Lake Sewer District (SCLSD) Extension—Phase 2 – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

*Unanimously Carried*

Proposed Resolution – Distribution of Mortgage Taxes – *Presented by Kitty Crow, Finance Director*

*Unanimously Carried*

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

*Unanimously Carried*

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

*Unanimously Carried*

Proposed Resolution – Authorize Acceptance of 2022-2023 Aid to Prosecution Funds - *Presented by Jason Schmidt, District Attorney*

*Unanimously Carried*

~~Proposed Resolution – Amend 2022 Budget to Implement the Emergency Services EMS Gear Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan~~

*Withdrawn by Sponsor*

Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) School Based Mental Health Grant Allocation – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Adopted Budget for Mental Hygiene Department Due to Leasehold Improvements – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene*

*Unanimously Carried*

Proposed Resolution - Amend Chautauqua County Health & Human Services 2022 Adopted Budget for National Association of County & City Health Officials (NACCHO) Vector Control Collaborative Mentorship Program Funding *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution - To Accept New York State Department of Health (NYSDOH) State Indoor Radon Grants Program Funding – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution - Amend 2022 Budget Appropriations to Include Additional IGT Matching Funds – *Presented by Kitty Crow, Finance Director and Carmelo Hernandez, Director of Community Mental Hygiene*

*Unanimously Carried*

Proposed Resolution - Environmental Assessment of Projects for 2023 2% Occupancy Tax Projects – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

*Unanimously Carried*

Other –

Proposed Resolution – Emergency Services 2022 Budget Adjustments – *Presented by Noel Guttman, Director of Emergency Services and Bonnie Peters, Emergency Services Account Clerk*

*Unanimously Carried*

Proposed Resolution – To Amend 2022 Budget for Implement the Community Contracts/PH Emergency Response Planning & Preparation Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan  
*Presented by Pierre Chagnon, Chairman of the Legislature*

*Unanimously Carried*

Discussion – Update on Fire Department and EMS Billing – *Noel Guttman, Director of Emergency Services*

MOVED by Legislator Pavlock, SECONDED by Legislator Wilfong to adjourn.

*Unanimously Carried (9:36 a.m.)*

Respectfully submitted and transcribed,  
Olivia Lee, Clerk of the Legislature