

Minutes

Audit & Control Committee

**July 21, 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 (6/16/2022)

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 6-22 – A Local Law Amending Local Law 7-90 Providing for a Management Salary Plan for County Officers and Employees (Re: Public Relations Officer) – *Presented by County Executive Wendel*

Local Law Intro 8-22 – 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 – Create Capital Budget for Retaining Wall at Ellery Transfer Station  
*Presented by Kathleen Dennison, Budget Director*

*Unanimously Carried*

Proposed Resolution – Quit Claim Deeds – *Presented by Kim Meleen, Director of Real Property Tax*

*Unanimously Carried*

Proposed Resolution – Quit Claim Deeds – Reacquisitions – *Presented by Kim Meleen, Director Of Real Property Tax*

*Unanimously Carried*

Proposed Resolution – Prospective Cancellation of Uncollectible Tax Liens – *Presented by Steve Abdella, County Attorney*

*Unanimously Carried*

Proposed Resolution – Close Mental Hygiene Petty Cash Funds – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene*

*Unanimously Carried*

Proposed Resolution – To Amend 2022 Budget to Close the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution – To Amend Chautauqua County Health & Human Services 2022 Adopted Budget for HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2022–Healthy Homes Production Grant – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Pandemic Emergency Program (PEAF) Family Pandemic Payments – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism - *Presented by Nate Aldrich, Economic Development Coordinator*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget to Implement the Water/Sewer Infrastructure for Shovel-Ready Site(s) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - *Presented by Nate Aldrich, Economic Development Coordinator*

*Unanimously Carried*

Presentation via Zoom – Auditors from Bonadio

Discussion – Investment Portfolio – Kitty Crow

Discussion – ARPA Project Updates

Other –

Proposed Resolution – Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2021 to 2022 (Interfund Transfers to Capital Projects) – *Presented by Kathleen Dennison, Budget Director*

*Unanimously Carried*

Proposed Resolution – Acceptance of FAA Funds for the Rehabilitate Airport Perimeter Fence (Phase 1) at the Chautauqua County/Dunkirk Airport  
*Presented by Kathleen Dennison, Budget Director*

*Unanimously Carried*

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

*Unanimously Carried (10:26 a.m.)*

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