

Minutes

Audit & Control Committee

September 22, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

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

Others: Lee, Zink, Geise, Wendel, DeAngelo, Dennison, Bacon, Slagle, Rogers, Abram, Torres, DiBlasio, Abdella (Conference phone), Telford, Swan, Contiguglia, Guttman, Hernandez, Crow, DeAngelo

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 (08/18/22)

MOVED by Legislator Niebel, SECONDED by Legislator Harmon.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Legislator Pavlock proposed that Resolution #8 on the agenda be moved to the front

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to County of Chautauqua Industrial Development Agency – Presented by Mark Geise, Deputy County Executive for Economic Development

Unanimously Carried

Proposed Resolution – Adjust D.5112 Capital Improvement Account-Funded Roads – Presented by Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Adjust Capital Project Accounts-Road Machinery – Presented by Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Authorize the Absentee Ballot Pre Paid Postage Grant Award from the New York State Board of Elections – Presented by Brian Abram, Election Commissioner, Luz Torres, Election Commissioner and Momina Di Blasio, Elections Administrator

Unanimously Carried

Proposed Resolution – Sale of Tax Foreclosed Property – Presented by Patrick Slagle, First Assistant Attorney

MOVED by Legislator Harmon, SECONDED by Legislator Niebel to make an amendment to add purchase price of \$12,400 - Unanimously Carried to Amend

Unanimously Carried as Amended

Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation – Presented by Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to Village of Celoron - Presented by Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Authorize Transfer of Tax Foreclosed Property to Town of Portland - Presented by Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Quit Claim Deeds – Presented by Steve Abdella, County Attorney

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Capital Projects – Presented by Richard Telford, Undersheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding – *Presented by Madeline Contiguglia, Assistant to District Attorney*

Unanimously Carried

Proposed Resolution – Establish ALS Billing Rate – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – FY2020 State Homeland Security Program (SHSP) – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – FY2021 Hazardous Materials Emergency Preparedness (HMEP) Grant Program – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Treatment Support Services for Children and Families with Significant Mental Health Needs – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene*

Unanimously Carried

Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment

MOVED by Legislator Harmon, SECONDED by Legislator Wilfong to Table

Unanimously Carried – TABLED

Proposed Resolution – Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2023 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman – *Presented by Olivia Lee, Clerk of the Legislature*

Unanimously Carried

Proposed Resolution – Financial Management Policy for the County of Chautauqua – *Presented by Kitty Crow, Director of Finance*

Unanimously Carried

Other –

Proposed Resolution – Intergovernmental Agreement for the Provision of Endpoint Protection and Response Services – *Presented by Jon DeAngelo, Chief Information Officer*

Discussion only, No Action was taken on this Resolution

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

Unanimously Carried (9:59 a.m.)

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