

Minutes
Audit & Control Committee
March 16, 2023, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Niebel, Wilfong

Members Absent: Scudder, Harmon

Others: Lee, Dennison, J. Anderson, M. Oehlbeck, Guttman, Card, Zafuto, Rodgers, McCoy, Makowski, Wendel, Crow, Slagle, Contiguglia, Swan, Quattrone, Abele, Myers, Perry, Bernstein

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:30 a.m.

Approval of Minutes (2/16/23)

MOVED by Legislator Niebel, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – A Resolution Temporarily Amending Portland Pomfret Dunkirk User Charge Resolution 262-19 – *Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Acceptance of Accelerated Transit Capital Grant – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Renovations of CARTS Hub/Junction Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend Funding Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82 – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Storage Assessment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Conewango Dams Sediment Removal and Valve Rehabilitation Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Purchase of Heavy Equipment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Requesting Amendment of State Legislation Regarding Imposition of Occupancy Tax – *Presented by Patrick Slagle, County Attorney, Paul M. Wendel, Jr., County Executive and Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – Requesting Continuation of State Legislation Authorizing 1.0% Additional Sales Tax – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Authorize Public Hearing on a Local Law Adopting the Volunteer Firefighter and Volunteer Ambulance Worker Exemption – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Indigent Legal Services Grant for the period of January 1, 2023 to December 31, 2025 – *Presented by Derick Gregory, Assistant Public Defender*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Increase Funding for the District Attorney Office Expansion Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Madeline Contiguglia, Assistant to District Attorney*

Unanimously Carried

Proposed Resolution – Emergency Services 2023 Budget Amendment for FY2020 Technical Rescue and Urban Search and Rescue Grant – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Authorize Agreement with NYS Office of Parks, Recreation & Historic Preservation for Marine Equipment Licenses – *Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant for Domestic Terrorism Prevention FY22 – *Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Office of the Sheriff – *Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Dispatch Furniture Replacement Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS DCJS Body Worn Camera Funding FY2023 – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

Proposed Resolution – Amend 2022 & 2023 Budgets for Grant Revenue – Mental Hygiene Presented by Paul Myers, Fiscal Supervisor for Mental Hygiene and Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Social Services – Presented by John Anderson, Deputy Commissioner of Social Services and Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Chautauqua Lake and Watershed Coordinated Workplan, Using Funding from the 2% Occupancy Tax Program Reserve – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Randall Perry, Executive Director of Chautauqua Lake and Watershed Management Alliance

Unanimously Carried

Proposed Resolution – Authorize Use of Chautauqua County 3% Occupancy Tax Reserve Funding for Tri-County Arts Council – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Paula Bernstein, Executive Director of the Tri County Arts Council

Unanimously Carried

Other -

Late Proposed Resolution – Establishing a County Salary Commission – Presented by Patrick Slagle, County Attorney

Unanimously Carried

Late Proposed Resolution – Authorize Lease Agreement with Warwick Plaza, LLC for Chautauqua County Department of Mental Hygiene-Mobile Crisis Team Office Space – Presented by Patrick Slagle, County Attorney

Unanimously Carried

Late Proposed Resolution – Confirmation of Amendments to the Water Purchase/Supply Agreement between the City of Dunkirk, and the County of Chautauqua and its North Chautauqua County Water District (18-39 04 / 15-39-01) – *Presented by Pierre Chagnon. Chairman and Terry Niebel, Legislator*

Unanimously Carried

Discussion – Update on Investment Portfolio – Kitty Crow

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

Unanimously Carried (11:08 a.m.)

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