

Minutes  
Audit & Control Committee  
July 20, 2023, 8:35 a.m., Legislative Chambers  
Livestreamed on YouTube  
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Scudder, Harmon

Members Absent: Wilfong, Niebel

Others: Zink, Slagle, Wendel, Meleen, McCoy, Crow, Oehlbeck, Makowski, Contiguglia,  
Telford, Swan

**Complete video of meeting can be viewed on YouTube**

Chairman Pavlock called the meeting to order at 8:37 a.m.

Approval of Minutes (6/22/23)

MOVED by Legislator Harmon, SECONDED by Legislator Scudder.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak.

---

Tabled Resolution – Modification of Membership of North Chautauqua County Water  
District Administrative Board – *Presented by Patrick Slagle, County  
Attorney and Paul M. Wendel, Jr., County Executive*

*Left on Table to Die*

Local Law Introductory 7-23 – A Local Law Amending Local Law 13-22 Providing for a  
Management Salary Plan for County Officers and Employees  
(Re: Employee/Labor Relations Administrator for the  
Department of Human Resources) – *Presented by Debbie  
Makowski, Director of Human Resources*

Proposed Resolution – Amend 2023 Budget for Portland-Pomfret-Dunkirk Sewer District  
Design Phase of I & I Study – *Presented by Matthew Oehlbeck, Director  
of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Continuation of Interim Funding for North Chautauqua County Water District – *Presented by Kitty Crow, Finance Director*

*Unanimously Carried*

Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation – *Presented by Kim Meleen, Director of Real Property Tax and Bob Scudder, Legislator and a member of the Land Bank Committee*

*Unanimously Carried*

Proposed Resolution – Distribution of Mortgage Taxes – *Presented by Kim Meleen, Director of Real Property Tax*

*Unanimously Carried*

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

*Unanimously Carried*

Proposed Resolution – Authorizing Contract with Chautauqua Lake Central School District for Fueling of County Motor Vehicles – *Presented by Patrick Slagle, County Attorney*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Panama Central School District for School Resource Officer Services 2023-2024 – *Presented by Rich Telford, Undersheriff and Jennifer Swan, Fiscal Supervisor for the Sheriff's Department*

*Unanimously Carried*

Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2023-2024

*Unanimously Carried*

Proposed Resolution – Authorize Acceptance of 2023 Crimes Against Revenue Program (“CARP”) Funds

*Unanimously Carried*

Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds for Additional Dredging in Barcelona Harbor – *Presented by Dave McCoy Chautauqua County Watershed Coordinator*

*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 Stephanie Nick, Special Projects Coordinator with the Department of Planning & Economic Development*

*Unanimously Carried*

Other –

Late Proposed Resolution – Authorizing 2024 Levy of Participant's Share of Chautauqua County Self Insurance Plan (Workers' Compensation) Costs – *Presented by Kitty Crow, Finance Director*

*Unanimously Carried*

Late Proposed Resolution – Approving Labor Contract with CSEA Unit 6300 – *Presented by Patrick Slagle, County Attorney, Debbie Makowski, Director of Human Resources and Kitty Crow, Finance Director*

*Unanimously Carried*

Late Proposed Resolution – Approving Labor Contract with CCSEA – *Presented by Patrick Slagle, County Attorney, Debbie Makowski, Director of Human Resources and Kitty Crow, Finance Director*

*Unanimously Carried*

Discussion – Re-Organization of Finance Department – *Presented by Kitty Crow, Finance Director*

MOVED by Legislator Harmon, SECONDED by Legislator Scudder to adjourn.  
*Unanimously Carried (10:32 a.m.)*

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