

Minutes  
Administrative Services Committee  
**June 20, 2023, 5:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Scudder, Vanstrom, Muldowney and Parker

Members Absent: Davis

Others: Lee, Chagnon, Slagle, Feldmann, Ellis, L. Torres, Makowski

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

Chairman Scudder called the meeting to order at 5:00 p.m.

Approval of Minutes (5/15/23)

MOVED by Legislator Parker, SECONDED by Legislator Vanstrom.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Proposed Resolution – Appointment of County Salary Commission – *Presented by Patrick Slagle, County Attorney*

*MOVED by Legislator Muldowney, SECONDED by Legislator Parker to reconsider the appointment of the County Salary Position – Unanimously Carried to reconsider*

*MOVED by Legislator Parker, SECONDED by Legislator Vanstrom to Amend by adding Sharon Smead – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Confirm Re-Appointment – Jamestown Community College Board of Trustees – *Presented by James Feldmann, Executive Assistant to the County Executive*

*Unanimously Carried*

Proposed Resolution – Authorize Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections – *Presented by Nacole Ellis, Board of Elections and Luz Torres, Commissioner of Democratic Elections*

*Unanimously Carried*

Proposed Resolution – Authorize the Amendment of the Absentee Ballot Pre Paid Postage Grant Award from the New York State Board of Elections – *Presented by Nacole Ellis, Board of Elections and Luz Torres, Commissioner of Democratic Elections*

*Unanimously Carried*

Proposed Resolution – Authorizing Sale of Frank W. Bratt Agricultural Center in the Town of Ellicott Pursuant to County Law 215 – *Presented by Patrick Slagle, County Attorney*

*Unanimously Carried*

Discussion – ~~Re Organization of Finance Department~~ – ~~Kitty Crow~~ - **Rescheduled**

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker to adjourn

*Unanimously Carried (5:50 p.m.)*

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