Minutes Administrative Services Committee July 17, 2023, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Muldowney, Davis and Parker

Others: Lee, Chagnon, Meleen, Slagle, Crow, Makowski

Complete video of meeting can be viewed on YouTube

Chairman Scudder called the meeting to order at 5:04 p.m.

Approval of Minutes (6/20/23)

MOVED by Legislator Muldowney, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak

<u>Proposed Resolution –</u> 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

<u>Proposed Resolution –</u> Distribution of Mortgage Taxes – Presented by Kim Meleen, Director of Real Property Tax

Unanimously Carried

<u>Proposed Resolution –</u> Quit Claim Deeds – Presented by Kim Meleen, Director of Real Property Tax

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, Director of Finance

Unanimously Carried

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

Unanimously Carried

<u>Local Law Introductory 7-23</u> – 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*

MOVED by Legislator Parker, SECONDED by Legislator Vanstrom to adjourn

Unanimously Carried (5:51 p.m.)

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