Minutes Administrative Services Committee

December 11, 2023, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

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

Others: Lee, Chagnon, Ihrig, Faulk, Zafuto, Wendel, Swan, Wendel

Complete video of meeting can be viewed on YouTube

Chairman Scudder called the meeting to order at 5:07 p.m.

Approval of Minutes (11/6/23)

MOVED by Legislator Vanstrom, SECONDED by Legislator Davis.

Unanimously Carried

Privilege of the Floor

Good Evening, I'm County Executive PJ Wendel. I'd just like to share a letter that my office received on December 8th 2023, Office of Healthy Community Alliance Incorporated. Paul M. Wendel Jr., County Executive, County of Chautauqua, Gerace Office Building Mayville, New York. Dear County Executive Wendel, I am writing to acknowledge our recent conversation where you recognize Healthy Community Alliance's financial stewardship and affirmed the County's position that Healthy Community Alliance conducted all of its contractual responsibilities with the utmost integrity. Furthermore, we are pleased to have read your quote in the Post Journal on November 20th, 2023 in which you thank Healthy Community Alliance for our work as strong starts Chautauqua fiscal sponsor and clarified to the press and the public that the cancellation of the ARPA funding contract was due to an internal County concern and an ongoing investigation of a proper County policies and procedures. As a New York State rural health network, Healthy Community Alliance offers many programs and services across both Chautauqua County and Cattaraugus County with a mission of improving quality of life and quality of care for rural communities. Healthy Community Alliance looks forward to future opportunities to collaborate on projects that improve the health and well-being of Chautauqua County residents. Sincerely, Ann Battaglia, Chief Executive Officer Healthy Community Alliance. This letter was written and approved by their board chair prior to receiving this. Again, I've had several conversations with Mrs. Battaglia and she was very thankful and this by no means cancellation of the contract terminates or ends any future activities with Healthy Community Alliance so she just wanted to make sure this was here and I do have copies for the Legislators if they choose. I'll leave them on the front desk, thank you.

Unanimously Carried to Table

<u>Proposed Resolution</u> – Amend 2023 Budget for Equipment Purchases – *Presented by Jennifer Swan, Budget Director*

Unanimously Carried

<u>Motion</u> – Apologize to the Healthy Communities Alliance and the Strong Starts Coalition

MOVED by Legislator Parker, SECONDED by Legislator Davis to Table the motion

Other –

<u>Proposed Resolution – Distribution of Mortgage Taxes – Presented by Bob Scudder, Chairman of Administrative Services</u>

Unanimously Carried

<u>Proposed Resolution – Quit Claim Deeds – Presented by Bob Scudder, Chairman of Administrative Services</u>

MOVED by Legislator Vanstrom, SECONDED by Legislator Davis to Amend by strikethrough and accepting the highest offer – Unanimously Carried to Amend

| Offer Number | Municipality | S/B/L | Purchaser | Foreclosed Owner | Offer Amount | Taxes Owing |
|-----------------|-----------------|-------------------|--------------------------|-----------------------------|------------------------|------------------------|
| PA-2-2023 | City of Dunkirk | 060300-79.11-5-26 | Twinstar Development LLC | Christopher DeLong | \$1,000.00 | \$7,861.58 |
| *PA-8-2023 | City of Dunkirk | 060300-79.14-3-55 | Twinstar Development LLC | Gary Parnell | \$10,200.00 | \$670.09 |
| *PA-8-2023 | City of Dunkirk | 060300 79.14 3 55 | Kalexi Enterprisde | Gary Parnell | \$10,100.00 | \$670.09 |
| *PA-9-2023 | City of Dunkirk | 060300-79.14-3-56 | Twinstar Development LLC | Gary Parnell | \$10,200.00 | \$1,556.57 |
| *PA-9-2023 | City of Dunkirk | 060300 79.14 3 56 | Kalexi Enterprisde | Gary Parnell | \$10,100.00 | \$ 1,556.57 |
| PA-15-2023 | City of Dunkirk | 060300-79.16-6-11 | Twinstar Development LLC | Jacqueline & Therin Hill | \$2,500.00 | \$16,568.92 |

Unanimously Carried as Amended

MOVED by Legislator Davis, SECONDED by Legislator Muldowney to adjourn

Unanimously Carried (5:28 p.m.)

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