

Agenda

Administrative Services Committee

July 15, 2024, 5:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (06/17/24)
 - C. Privilege of the Floor
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- 1. Proposed Resolution – Confirm Appointments of Acting County Executive
 - 2. Proposed Resolution – Amend 2024 Budget for Various Departments
 - 3. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointments of Acting County Executive

BY: Administrative Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Section 3.04 of the Chautauqua County Charter, County Executive Paul M. Wendel, Jr. has submitted the appointment of County Attorney Ana M. Morgan to the position of Acting County Executive effective July 24, 2024; and

WHEREAS, the County Executive has further appointed Chief Information Officer Jonathan DeAngelo to be Acting County Executive during the absence or inability of the County Executive or the incumbent Acting County Executive to act, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the position of Acting County Executive as follows:

Effective July 24, 2024
Ana M. Morgan
143 S Erie St
Mayville, New York 14757

Effective July 24, 2024
Jonathan DeAngelo
214 Beechview Ave.
Jamestown, NY 14701

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for Various Departments

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, some departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, various departments have received revenues in excess of budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

ESN.9740.----.7	Interest – Debt Service/Capital Notes	\$ 12,730
ESS.9710.----.7	Interest – Debt Service/Serial Bonds	32,095
EWN.9740.----.7	Interest – Debt Service/Capital Notes	42,710
A.9950.----.9	Interfund Transfers – Transfer to Capital	<u>3,253,748</u>
	Total	\$3,341,283

DECREASE APPROPRIATION ACCOUNTS:

ESN.9730.9732.7	Interest – NCLSD Debt Service	\$ 12,730
ESS.9730.----.7	Interest – Debt Service/BANS	32,095
EWN.9730.----.7	Interest – Debt Service/BANS	<u>42,710</u>
	Total	\$ 87,535

INCREASE REVENUE ACCOUNTS:

A.9950.----.R408.9ARP	Federal Aid- Oth Fed Aid ARPA Fund	\$3,253,748
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date