

Minutes
Audit & Control Committee
May 16, 2024, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Niebel, Scudder, Wilfong

Members Absent: Pavlock, Johnson

Others: Zink, Chagnon, McClelland, Faulk, Guttman, Card, Thomas, Spanos, Ihrig, Zafuto, Makowski, Swan, Crow, Wendel, Rhinehart, Fox, Martin, Ryan, Telford, Enlow

Complete video of meeting can be viewed on YouTube

Legislator Niebel called the meeting to order at 8:39 a.m.

Approval of Minutes (04/18/24)

MOVED by Legislator Scudder, SECONDED by Legislator Wilfong

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

RES. NO. 94-24 – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Removal of Damaged Steel Dock Structures from Dunkirk Harbor ***(Referred back to Committee by the Full Legislature on March 27, 2024 for further consideration)*** – Presented by Elliot Raimondo, City of Dunkirk Attorney

Resolution was Unanimously Defeated

Proposed Resolution – Authorize Lease of Airport Parking lot at Chautauqua County Jamestown Airport – Presented by Tim Card, DPF Director

Unanimously Carried

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84 – Presented by Tim Card, DPF Director

Unanimously Carried

Proposed Resolution – North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match – *Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Determining that it is in the Public Interest to Make a Third Modification to the Map and Plan for the North Chautauqua County Water District – *Presented by Chairman Chagnon, Chairman of the Legislature*

Unanimously Carried

Late Proposed Resolution – Authorize County to Apply for Grants and Loans on Behalf of the North Chautauqua County Water District in connection with a Third Amendment to the Map and Plan – *Presented by Chairman Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for use of the Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections – *Presented by Sam Zafuto Fiscal Supervisor for the Department of Finance assigned to Social Services, Kari Rhinehart, Board of Elections and Amanda Fox, Board of Elections*

Unanimously Carried

Proposed Resolution – FY21 Cyber Security Grant Program – *Presented by Jennifer Swan, Budget Director*

Unanimously Carried

Proposed Resolution – Distribution of Mortgage Taxes – *Presented by Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – Reallocating Salary Grade for Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) – *Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County*

Unanimously Carried

Proposed Resolution – Setting Salary for Grant Coordinator – *Presented by Trish McClennan, Deputy Director of Mental Hygiene and Social Services and MaryAnn Spanos, Director of Chautauqua County Office for Aging Services*

Unanimously Carried

Proposed Resolution – Setting Salary for Senior Grant Coordinator – *Presented by Trish McClennan, Deputy Director of Mental Hygiene and Social Services and MaryAnn Spanos, Director of Chautauqua County Office for Aging Services*

Unanimously Carried

Proposed Resolution – Emergency Services 2024 Budget Adjustments – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of New York State Indigent Legal Services Second Statewide Expansion of the Hurrell-Harring Grant for the period of April 1, 2024 to March 31, 2027 – *Presented by Derick Gregory, Assistant Public Defender and Candace Peterson, Grant Specialist for the Public Defender's Office*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Explosive Detection Canine Team FY21 – *Presented by Rich Telford, Undersheriff, and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY21 – *Presented by Rich Telford, Undersheriff, and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY22 – *Presented by Rich Telford, Undersheriff, and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various School Districts for School Resource Officer Services 2024-2025 – *Presented by Rich Telford, Undersheriff, and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Discussion – Submission of the 2024 Quarter 1 ARPA Report to the Department of Treasury – *Presented by Blake Ihrig, Director of Administrative Services with the Department of Finance*

MOVED by Legislator Scudder, SECONDED by Legislator Wilfong to adjourn.
Unanimously Carried (9:36 a.m.)

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