

Minutes
Audit & Control Committee
October 17, 2024, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Niebel, Scudder, Johnson, Dickey

Others: Lee, N. Quattrone, Chagnon, Zafuto, Songer

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:30 a.m.

Approval of Minutes (9/19/24)

MOVED by Legislator Scudder, SECONDED by Legislator Niebel

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Tabled Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget for Increased Services for Recipients Costs –
Presented by Sam Zafuto, Deputy Director of Finance and Dianna Songer, Deputy Director of Finance for Human Services

MOVED by Legislator Scudder, SECONDED by Legislator Niebel to bring to the floor – Unanimously Carried to bring to the floor

Unanimously Carried

Renew and Amend Resolution 227-24 – Authorize Agreement with Clymer Central School District for School Resource Officer – *Presented by Jim Quattrone, Sheriff and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

RES. NO. 243-24 – Authorize Lease of Restaurant Facilities at Chautauqua County Airport – JHW to Basil & Bones (***Referred back to Committees by the Full Legislature on September 25, 2024 for further consideration***) – *Presented By Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Approval of Inter-Municipal Agreement between the North Chautauqua County Water District and the Town of Portland and the Village of Brocton – *Presented by Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Authorize Extension of the Agreement between the Portland Pomfret Dunkirk Sewer District and the Village of Fredonia for Sewage Treatment Services – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District and Pierre Chagnon, Chairman of the Legislature*

Proposed Resolution – Amend 2024 DPF Capital Projects Accounts Budget – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Authorize Agreement with NYSDOT for Performance of Federal Aid Local Project Agreement PIN 5763.97, Bridge Deck Sealing of 13 Bridges Various Locations, Chautauqua County – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Resurfacing Parking Lots by HRC & DMV Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Asphalt Hot Box Trailer Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Increase Funding for the Heavy Equipment Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Security at Falconer DPF Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Increase Funding for the Training Lab Renovations Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Jon DeAngelo, Chief Information Officer*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Server Replacement & Upgrades Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Jon DeAngelo, Chief Information Officer and Jim Quattrone, Chautauqua County Sheriff*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Outward Inclusion and Performance Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Jim Quattrone, Chautauqua County Sheriff*

Unanimously Carried

Proposed Resolution – Authorize Agreement with New York State for the Petroleum Product Quality Program – *Presented by Emily Blevins, Deputy County Clerk*

Unanimously Carried

Proposed Resolution – Setting the Salary for Behavioral Health Therapist – *Presented by Trish McClennan, Deputy Director of Mental Hygiene and Social Services and Jennifer Rissel for Human Resources*

Unanimously Carried

Proposed Resolution – Setting the Salary for Licensed Behavioral Health Therapist – *Presented by Trish McClennan, Deputy Director of Mental Hygiene and Social Services and Jennifer Rissel for Human Resources*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of 2024-2025 Aid to Prosecution Funds –
Presented by Madeline Contiguglia, Assistant to District Attorney

Unanimously Carried

Proposed Resolution – Authorize Acceptance of 2023-2024 Aid to Prosecution Funds –
Illegal Fentanyl Prosecution – *Presented by Madeline Contiguglia,*
Assistant to District Attorney

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Transfer American Rescue Plan (ARPA)
Spending Plan Budget for the PPE Replenishment Project – *Presented by*
Sam Zafuto, Deputy Director of Finance

Unanimously Carried

Proposed Resolution – Amend New York State Environmental Facilities Corporation
Agreement for Septic System Replacement Program – *Presented by*
Jessica Wuerstle, Director of Environmental Health Services

Unanimously Carried

Proposed Resolution – Approves SEQRA Review of 2% Watershed Occupancy Tax Grant
Program Projects for 2025 – *Presented by Dave McCoy, Chautauqua*
County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Approves SEQRA Review of 2% In-Lake Occupancy Tax Grant
Program Projects for 2025 – *Presented by Dave McCoy, Chautauqua*
County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Mason Industrial Park
Infrastructure Extension Project, Using Funding from the American
Rescue Plan Act (ARPA) – *Presented by Nate Aldrich, Economic*
Development Coordinator and Paul M. Wendel, County Executive

Unanimously Carried

Proposed Resolution – Consider 2025 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action – *Presented by Jennifer Swan, Budget Director and Kitty Crow, Director of Finance*

Unanimously Carried

Other -

Introduction of New Committee Member, Tamara Dickey.

MOVED by Legislator Johnson, SECONDED by Legislator Scudder to adjourn.
Unanimously Carried (10:25 p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Nancy Quattrone, Senior Stenographer