Minutes

Administrative Services Committee

October 15, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Parker, Heiser, Anthony

Others: Chagnon, Lee, Swan, Martin, DeAngelo, Ihrig, Zafuto, Blevins, Seaholm, Rissel McClennan

Complete video of meeting can be viewed on YouTube

Chairman Scudder called the meeting to order at 5:01 p.m.

Approval of Minutes (09/16/24)

MOVED by Legislator Anthony, SECONDED by Legislator Heiser.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

<u>Local Law Intro 15-24 –</u> A Local Law Amending the Chautauqua County Code of Ethics – *Presented by Kristy Martin, Assistant County Attorney*

<u>Proposed Resolution</u> – 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

<u>Proposed Resolution</u> – 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

Unanimously Carried

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

Unanimously Carried

<u>Proposed Resolution – Standard Workday and Reporting Resolution - Presented by Sarah</u>

Seaholm, Secretary to the Director of Human Resources and Jennifer

Rissel, Senior Personnel Technician

Unanimously Carried

<u>Proposed Resolution – Setting the Salary for Behavioral Health Therapist - Presented by Jennifer</u>
Rissel, Senior Personnel Technician and Trish McClennan, Deputy
Director of Mental Hygiene and Social Services

Unanimously Carried

<u>Proposed Resolution – Setting the Salary for Licensed Behavioral Health Therapist – Presented</u>
by Jennifer Rissel, Senior Personnel Technician and Trish McClennan,
Deputy Director of Mental Hygiene and Social Services

Unanimously Carried

MOVED by Legislator Anthony, SECONDED by Legislator Heiser to adjourn

Unanimously Carried (5:16 p.m.)

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