Minutes

Administrative Services Committee

September 16, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

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

Others: Lee, Chagnon, Martin, Wilson, Crow, Zafuto, Ihrig, DeAngelo, Makowski

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (08/19/24)

MOVED by Legislator Anthony, SECONDED by Legislator Vanstrom.

Unanimously Carried

Privilege of the Floor

No one chose to speak.	

<u>Tabled Resolution</u> – Reallocating Salary Grade for Case Manager (Health) – *Presented by Lacey Wilson, Deputy Public Health Director*

MOVED by Legislator Parker, SECONDED by Legislator Vanstrom to bring to the floor – Unanimously Carried to bring to the floor

Unanimously Carried

<u>Proposed Resolution</u> – Amend ITS Budget – Communications System for Upgrade Project – <u>Presented by Jon DeAngelo, Chief Information Officer</u>

Unanimously Carried

Proposed Resolution – Amend Spending Plan and 2024 Budget for Chautauqua County
Projects Funded by the American Rescue Plan Act (ARPA) – Presented
by Blake Ihrig, Director of Administrative Services with the Department
of Finance

Unanimously Carried

MOVED by Legislator Vanstrom, SECONDED by Legislator Heiser to adjourn

Unanimously Carried (5:23 p.m.)

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