

Agenda

Administrative Services Committee

January 13, 2025, 5:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (12/09/24)
 - C. Privilege of the Floor
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- 1. Proposed Resolution – Amend 2025 Budget for FY21 Cyber Security Grant Program
 - 2. Other –
 - Late Proposed Resolution – Confirm Reappointment – Chautauqua County Ethics Board

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for FY21 Cyber Security Grant Program

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 131-24 Chautauqua County Information Services were awarded funds in the amount of \$50,000 under the FY21 Cyber Security Grant Program, funded by the federal Homeland Security Grant Program (HSGP) from Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the grant will be used to continue the implementation of various cyber security technologies currently in use by the County; and

WHEREAS, the grant period runs from April 1, 2024 through August 31, 2025, expenditures associated with this grant were not incurred in fiscal year 2024, and the grant was not included in the 2025 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1680.----.4	Contractual—Information Technology	\$50,000
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INCREASE REVENUE ACCOUNT:

A.1680.----.R408.9000	Federal Aid—Other Federal Aid	\$50,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Reappointment – Chautauqua County Ethics Board

BY: Administrative Services Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following reappointment to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following reappointment to Chautauqua County Ethics Board.

Stephanie Stevens
46 Castile Drive
Fredonia, NY 14063
Term Expires: 1/31/28
(Reappointment)

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date