

Minutes
Audit & Control Committee
January 16, 2025, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Scudder, Nelson, Johnson

Members Absent: Dickey

Others: Chagnon, Lee, Crow, Ihrig, Zafuto, Card, Corwin, Songer, Swan, Fischer, Enlow, Quattrone, DeAngelo, Wendel, Dennison, Wurster

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:35 a.m.

Legislator Pavlock: As this time I'd like welcome everybody for the first meeting of the year. We do have a new member on the committee. So I'd like to welcome Mr. Nelson to the committee. We look forward to having you serve with us here.

Legislator Nelson: Thank you. It's good to be here.

Approval of Minutes (11/14/24 & 12/12/24)

MOVED by Legislator Scudder, SECONDED by Legislator Nelson

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Authorize Lease of Office Space between the Chautauqua County Office for Aging Service and the City of Dunkirk – *Presented by Dianna Songer, Deputy Director of Finance for Human Services and Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Commercial 5 Year Lease Agreement for a Portion of Parking Lot at the Chautauqua County - Jamestown Airport (JHW) – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement at the Chautauqua County –Jamestown Airport (JHW) Terminal Building with Penn Border Aviation, LLC - *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement for Office Suite at the Chautauqua County Jamestown Airport Terminal Building to Chase Aviation Company, LLC. - *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport – JHW to Basil & Bones, Inc. - *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for FY21 Cyber Security Grant Program – *Presented by Jon DeAngelo, Chief Information Officer*

Unanimously Carried

Proposed Resolution – Close Sheriff’s Office Petty Cash Fund – *Presented by Jim Quattrone, Sheriff and Reilly Enlow, Fiscal Supervisor for the Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various Towns for Enhanced Police Protection Services FY25 – *Presented by Jim Quattrone, Sheriff and Reilly Enlow, Fiscal Supervisor for the Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various Towns for Court Security Services FY 25 – *Presented by Jim Quattrone, Sheriff and Reilly Enlow, Fiscal Supervisor for the Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Authorize Repurposing of Capital Project Funds for Jamestown Community College (JCC) – *Presented by Kathleen Dennison, Temporary Director of Administrative Services for Health and Human Services JCC and Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget - Countywide Resiliency Grant, White Inn Restore New York Grant, and Sediment and Debris Management Plan for Bemus Creek - *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development*

Unanimously Carried

Discussion – Review of Rules and Regulations, Charter and Obsolete Resolutions – *by Audit & Control Committee*

Other –

Discussion – NCCWD/Village of Fredonia Water Connections *by Paul M. Wendel, Jr., County Executive*

MOVED by Legislator Scudder, SECONDED by Legislator Nelson to adjourn

Unanimously Carried (11:15 a.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Nancy Quattrone, Committee Secretary