Minutes

Administrative Services Committee

January 13, 2025, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Scudder, Heiser, Anthony, Buchanan

Absent: Vanstrom

Others: Zafuto, Lee, Swan, DeAngelo, Feldmann

Complete video of meeting can be viewed on YouTube

Chairman Scudder called the meeting to order at 5:00 p.m.

Approval of Minutes (12/09/24)

MOVED by Legislator Anthony, SECONDED by Legislator Buchanan.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

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

Unanimously Carried

Other -

<u>Late Proposed Resolution</u> – Confirm Reappointment – Chautauqua County Ethics Board – Presented by James Feldmann, Executive Assistant to the County Executive

Unanimously Carried

MOVED by Legislator Heiser, SECONDED by Legislator Anthony to adjourn

Unanimously Carried (5:15 p.m.)

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