

Minutes

Audit & Control Committee

August 19, 2021, 8:35 a.m., Rm #331

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Gould, Harmon, Niebel

Member Absent: Nazzaro

Others: Tampio, Ames, Chagnon, Quattrone, Abdella, Wendel, McCoy, Bentley, Wurster, Carrow, Riley, Meleen, Dennison, Schuyler, Crow, Contiguglia

Vice Chairman Gould called the meeting to order at 8:36 a.m.

Approval of Minutes (7/22/21)

MOVED by Legislator Niebel, SECONDED by Legislator Harmon.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Amend 2021 Budget for DPF Parks Division – Presented by DPF
Director Brad Bentley

Unanimously Carried

Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021
(ARPA) Grant to Provide Economic Relief for the Chautauqua
County Dunkirk Airport – Presented by DPF
Director Brad Bentley (*Amended in P.F.*)

Unanimously Carried

Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for the Chautauqua County Jamestown Airport – Presented by DPF Director Brad Bentley (*Amended in P.F.*)

Unanimously Carried

Proposed Resolution - Acceptance of Funds from the FAA for Replacement of Snow Removal Equipment (Blower) at the Chautauqua County Dunkirk Airport – Presented by DPF Director Brad Bentley

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to move late resolution to this spot.

Unanimously Carried

Proposed Resolution - Authorization of Fund Reallocation for Purchase of Replacement Grounds Maintenance Tractor at the Chautauqua County Dunkirk Airport – Presented by DPF Director Brad Bentley

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for County Executive – Presented by County Executive Wendel

Unanimously Carried

Proposed Resolution – Quit Claim Deeds – Presented by Real Property Director Meleen and County Attorney Abdella

Unanimously Carried

Proposed Resolution - Prospective Cancellation of Uncollectible Tax Liens – Presented by County Attorney Abdella

Unanimously Carried

Proposed Resolution - Approving Labor Contract with Deputy Sheriff’s Association of Chautauqua County (DSACC) – Presented by HR Director Riley, Finance Director Crow, Sheriff Quattrone, Assistant County Attorney Carrow

MOVED by Legislator Niebel, SECONDED by Legislator Harmon to amend to include Step 8 modifications. – *Unanimously Carried* (Amended Version Shown Below)

Approving Labor Contract with Deputy Sheriffs' Association of Chautauqua County (DSACC)

By: Administrative Services, Public Safety, and Audit & Control Committees:

At the Request of: County Executive Paul M. Wendel, Jr.:

WHEREAS, the County's negotiating team and the Deputy Sheriffs' Association of Chautauqua County (DSACC) have negotiated a tentative agreement for terms and conditions of employment from January 1, 2022, through December 31, 2025; and

WHEREAS, pursuant to Section 2.05(g) of the Chautauqua County Charter, the County Legislature must approve all labor contracts; now therefore be it

RESOLVED, That the County Legislature hereby approves the tentative agreement between the County and DSACC to include ~~modifications to a step-increment~~ increases to the Step 8 increment of 2% in 2022, 1.5% in 2023, 1.5% in 2024 and 1.5% in 2025 (which are in addition to the annual wage increases set forth below), modifications to longevity, modifications to employer and employee cost share of the health plan, modifications to the retiree cash-out benefit, and a three percent (3%) wage increase in 2022, a three percent (3%) wage increase in 2023, a two and one-half percent (2.5%) wage increase in 2024, and a two and one-half percent (2.5%) wage increase in 2025; and be it further

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents and agreements to effectuate a new labor agreement with DSACC.

Unanimously Carried as amended

Proposed Resolution – Amend 2021 Budget – District Attorney – Presented by Madeline Contiguglia

Unanimously Carried

Proposed Resolution – Accept New York State Department of Health Award to Support Nurse Family Partnership – Presented by HHS Director Schuyler

Unanimously Carried

Proposed Resolution - To Accept New York State Office of Children and Family Services (OCFS) Safe Summer NY 2021 Funding – Presented by HHS Director Schuyler

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Increased Preschool Transportation Costs – Presented by HHS Director Schuyler

Unanimously Carried

Proposed Resolution – Authorizing and Approving a Settlement Agreement in an Action Relating to the Opioid Crisis (J&J) – Presented by County Attorney Abdella

Unanimously Carried

Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds to Remove Debris from Goose Creek – Presented by Dave McCoy

Unanimously Carried

Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism – Presented by Rebecca Wurster, Planning

Unanimously Carried

Proposed Resolution – Amend 2021 Budget – Kayaks Along Chautauqua - Presented by Rebecca Wurster, Planning

Unanimously Carried

Discussion – Purchasing Policy

Other

MOVED by Legislator Harmon, SECONDED by Legislator Niebel to adjourn.

Unanimously Carried (9:59 a.m.)

Respectfully submitted and transcribed,
Kathy K. Tampio, Clerk/Olivia Ames, Deputy Clerk/ Lori J. Foster, Sr. Stenographer