## Agenda

## Administrative Services Committee

## March 14, 2022, 5:00 p.m., <u>Legislative Chambers</u>

## **Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (2/14/22)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Confirm Appointment Chautauqua County Ethics Board</u>
- 2. <u>Proposed Resolution</u> Authorizing the County to Enter into an Agreement for Vending Equipment and Services
- 3. <u>Discussion-</u> Update on ARPA Projects and Funding Department Heads
- 4. Other -

CHAUTAUQUA COUNTY RESOLUTION NO	PMW 3/8/22
ointment - Chautauqua County Ethics Board.	

TITLE: Confirm Appo

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 appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Ethics Board.

Stephanie Stevens 271 Berry Road Fredonia, NY 14063 Term Expires: 1/31/25 (New Appointment)

APPROVED	
VETOES (VETO N	MESSAGE ATTACHED)
County Executive	Date

	CHAUTAUQUA COUNTY RESOLUTION NO PMW 3/7/22
TITLE:	Authorizing the County to Enter into an Agreement for Vending Equipment and Services
BY:	Administrative Services and Audit & Control Committees:
AT THE REC	QUEST OF: County Executive Paul M. Wendel, Jr.:
	REAS, the County contracts for the provision of food and beverage vending services in several ied buildings, to make food and beverages available to members of the public and County ad
	REAS, the New York State Office of Children & Family Services (OCFS) offers vending services expalities via the NYS Commission for the Blind – Enterprise Services; and
Hundred and l	REAS, OCFS has agreed to pay to the County a fixed vending commission of Two Thousand Two No/100 dollars (\$2,200.00) per year for the years 2022 through 2026, with OCFS responsible for intaining, stocking and repairing the vending machines; and
	REAS, OCFS's vending machines will accept credit and debit cards, and will supply a variety of and beverage choices; and
	REAS, vending commissions are recorded as a special designation in a non-budgetary account for ognition of all County employees therefore budget adjustments are not required; now therefore be
York State Of	LVED, That the County Executive be and hereby is authorized to execute a contract with the New fice of Children & Family Services for food and beverage vending services from 2022 through yment at the rate specified herein and upon such other terms and conditions as may be negotiated Executive.

APPROVED			
VETOES (VETO MESSAGE ATTACHED)			
<b>County Executive</b>			