

Minutes

Audit & Control Committee

March 17, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Gould, Niebel, Wilfong

Members Absent: Harmon, Pavlock

Others: Zink, Chagnon, Dennison, Abdella, Slagle, Cummings, Wendel, Guttman, McCoy, Spann, Hernandez, Schuyler, Quattrone, Swan, Gregory

Complete video of meeting can be viewed on the County's Facebook Page

Chairman Gould called the meeting to order at 8:37 a.m.

Approval of Minutes (2/17/22)

MOVED by Legislator Niebel, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Tabled Resolution - Amend Chautauqua County Health & Human Services 2022 Adopted Budget for National Association of County & City Health Officials (NACCHO) Wastewater Surveillance Mentorship Pilot Program Funding

Proposed Resolution – Authorize Local Utility Work Agreements

Unanimously Carried

Proposed Resolution – Portland Pomfret Dunkirk Sewer District I&I Study Grant – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution - North Chautauqua Lake Sewer District I&I Study Grant – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District
Unanimously Carried

Proposed Resolution - Authorizing the County to Enter into an Agreement for Vending Equipment and Services – Presented by Kathleen Dennison, Budget Director
Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Office of the Sheriff – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department
Unanimously Carried

Proposed Resolution - Authorize Agreement Renewal with WNY Public Broadcasting Association for Lease of Space on County’s Tower in the Town of Ellery – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department
Unanimously Carried

Proposed Resolution – FY2019 State Homeland Security Program (SHSP) – Presented by Noel Guttman, Director of Emergency Services
Unanimously Carried

Proposed Resolution - Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2021 to December 31, 2023 – Presented by Derrick Gregory, Assistant Public Defender
Unanimously Carried

Proposed Resolution – Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2022 to December 31, 2024 – Presented by Derrick Gregory, Assistant Public Defender
Unanimously Carried

Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Mobile Crisis Centers Grant Allocation – Presented by Carmelo Hernandez, Director of Community Mental Hygiene
Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Equipment Purchases under Drinking Water Enhancement Grant Program – Presented by Christine Schuyler, Director of Health and Human Services and Valerie Lis, Director of Administrative Services
Unanimously Carried

Proposed Resolution – To Accept New York State Department of Health (NYSDOH) Public Health Corps Fellowship Program Funding – Presented by Christine Schuyler, Director of Health and Human Services and Valerie Lis, Director of Administrative Services

Unanimously Carried

Proposed Resolution – Amend 2022 Occupancy Tax Budget to Implement the Soil & Water Conservation District Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Dave Spann, District Field Manager of Soil and Water Conservation

Unanimously Carried

Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Authorizing the Adoption of a Fair Housing Plan in Connection with Community Development Block Grant (CDBG) Funding – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Additional Adjustments – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

Proposed Resolution - Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2021 to 2022 – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

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

Unanimously Carried (9:20 a.m.)

Respectfully submitted and transcribed,
Kristi R. Zink, Deputy Clerk