

Minutes

Audit & Control Committee

August 18, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Gould, Wilfong, Harmon, Niebel, Pavlock

Others: Lee, Chagnon, Abdella, Slagle, Dennison, Zahn, Thomas, Wendel, Meleen, Makowski Guttman, Crow, M. Oehlbeck, Contiguglia, Swan, Telford, Quattrone, McClennan

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

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

Approval of Minutes (07/21/22)

MOVED by Legislator Harmon, SECONDED by Legislator Niebel.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Local Law Intro 11-22 – A Local Law Continuing an Additional Mortgage Tax – *Presented by Steve Abdella, County Attorney*

Proposed Resolution – Determinations in Relation to Reduction of Infiltration and Inflow in The Portland, Pomfret Dunkirk Sewer District – *Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Establishment of Capital Accounts for Portland Pomfret Dunkirk Sewer District Infiltration and Inflow Reduction Project – *Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$1,612,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the Portland Pomfret Dunkirk Sewer District Infiltration and Inflow Reduction Project – *Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District and Kathleen Dennison, Budget Director*

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the Portland, Pomfret, Dunkirk Sewer District for Inflow and Infiltration Repair
Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Determinations in Relation to Rehabilitation of the Water Tower of The North County Industrial Water District No. 1 – *Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature*

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$863,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the North County Industrial Water District No.1 Water Storage Tank Repair And Rehabilitation Project – *Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature*

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the North County Industrial Water District No. 1 for Water Storage Tower Rehabilitation –
Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature

Unanimously Carried

Proposed Resolution – Quit Claim Deeds – *Presented Kim Meleen, Director of Real Property Tax*

Unanimously Carried

Proposed Resolution – Approving Labor Contract with CSEA Unit 6300 – *Presented by Patrick Slagle, First Assistant County Attorney and Kitty Crow, Director of Finance*

Unanimously Carried

Proposed Resolution – Approving Benefits and Wages for Confidential Employees and Unrepresented Employees – *Presented by Patrick Slagle, First Assistant County Attorney and Kitty Crow, Director of Finance*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2022-2023 – *Presented by Madeline Contiguglia, Executive Assistant for the District Attorney*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Office of the Sheriff – *Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Capital Projects – *Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Town of Sheridan for Court Security Services FY22 – *Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department*

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY21
Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department

Unanimously Carried

Proposed Resolution – Authorize Execution of NY State Office of Homeland Security Grant For Interoperability Communications Grant Program (SICG) FY21 –
Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff’s Department

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security FY22 State Law Enforcement Terrorism Prevention Program Grant – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

Proposed Resolution – Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES For Culinary Arts Instruction 2022-2023 – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various School Districts for School Resource Officer Services 2022-2023 – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

Proposed Resolution – Amend 2022 Budget Appropriations to Mental Hygiene for MH Law 43.03 – Presented by Patricia McClennan, Representative of Mental Hygiene

Unanimously Carried

Proposed Resolution – Amend 2022 Budget to Support Collaborative Children's Solutions Chris Herren Project – Presented by County Executive Wendel

Discussion – Compliance Update – Debbie Zahn

Other –

Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Chautauqua County/Jamestown Airport Acquire Replacement SRE-Front End Loader – Presented by Kathleen Dennison, Budget Director and Steve Abdella, County Attorney

Unanimously Carried

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

Unanimously Carried (9:53 a.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature