#### Minutes

### Administrative Services Committee

## August 15, 2022, 5:00 p.m., Legislative Chambers

# Livestreamed on Chautauqua County Facebook Page

Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Muldowney, Davis

Member Absent: Parker

Others: Lee, Chagnon, Abdella, Dennison, Meleen, Slagle, Crow, Makowski

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

Chairman Scudder called the meeting to order at 5:10 p.m.

Approval of Minutes (07/18/22)

MOVED by Legislator Davis, SECONDED by Legislator Muldowney

Unanimously Carried

Privilege of the Floor

No one chose to speak		

<u>Local Law Intro 11-22 –</u> A Local Law Continuing an Additional Mortgage Tax

<u>Proposed Resolution – Quit Claim Deeds – Presented by Kim Meleen, Real Property Tax Director</u>

MOVED by Legislator Muldowney, SECONDED by Legislator Davis to Amend by Strikethrough and removal of 3 properties (PA-146-2019, PA-161-2019, PA-307-2019) – *Unanimously Carried to Amend* 

Unanimously Carried as Amended

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

Unanimously Carried

<u>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</u>

Unanimously Carried

### Other –

MOVED by Legislator Muldowney, SECONDED by Legislator Vanstrom to enter executive session to discuss potential litigation. (5:27 p.m.)

MOVED by Legislator Vanstrom, SECONDED by Legislator Davis to exit executive session. (5:51 p.m.)

MOVED by Legislator Davis, SECONDED by Legislator Vanstrom to adjourn.

Unanimously Carried (5:52 p.m.)

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