

Minutes  
Audit & Control Committee  
November 10, 2022, 8:35 a.m., Legislative Chambers  
Livestreamed on Facebook  
Gerace Office Building, Mayville, NY

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

Others: Lee, Slagle, Abdella, Crow, Dennison, Button, Wendel, Feldmann, Card, Makowski, McCoy, Quattrone, DeMarte, Parker, Telford, Thomas, Taylor, A. Gustafson, Lis, Kindberg

**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 (10/20/22)

MOVED by Legislator Harmon, SECONDED by Legislator Niebel.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Local Law Intro 12-22 – A Local Law Amending the Chautauqua County Code of Ethics  
– *Presented by Steve Abdella, County Attorney*

Local Law Intro 13-22 – A Local Law Amending Local Law 8-02 of the County of Chautauqua Adopting the Alternative Veterans' Exemption for County Real Property Taxes – *Presented by Steve Abdella, County Attorney, Kitty Crow, Finance Director and Patrick Slagle, First Assistant Attorney*

Local Law Intro 14-22 – A Local Law Amending Local Law 11-08 of the County of Chautauqua Regarding the Cold War Exemption for County Real Property Taxes – *Presented by Patrick Slagle, First Assistant Attorney*

Proposed Resolution – Amend Landfill and Transfer Station User Fees – *Presented by Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – Amend Capital Project Accounts—Jamestown Community College  
– Presented by Kathleen Dennison, Budget Director

*Unanimously Carried*

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to City of Dunkirk  
Local Development Corporation – Presented by Todd Thomas, Assistant  
County Attorney

*Unanimously Carried*

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to Town of Ripley  
– Presented by Todd Thomas, Assistant County Attorney

*Unanimously Carried*

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to Village of  
Mayville – Presented by Todd Thomas, Assistant County Attorney and  
Steve Abdella, County Attorney

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget–District Attorney

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for ATI Pre-Trial Award – Presented by Gilbert  
Taylor, Director of Probation

*Unanimously Carried*

Proposed Resolution – Authorize Agreements between Chautauqua County EMS (CCEMS)  
and the Village of Brocton, Village of Cassadaga, Village of  
Mayville and Village of Westfield for ALS-BLS Joint Prehospital  
Service Agreements – Presented by Bonnie Peters, Emergency Services  
Account Clerk

*Unanimously Carried*

Proposed Resolution – Authorize Agreements between Chautauqua County EMS (CCEMS)  
and the Fire Districts of Ashville, Cherry Creek, Ellery Center,  
Ellington, Hartfield, Kiantone and Ripley for ALS-BLS Joint  
Prehospital Service Agreement – Presented by Bonnie Peters, Emergency  
Services Account Clerk

*Unanimously Carried*

Proposed Resolution – FY2022 Emergency Management Performance Grant (EMPG)  
*Presented by Bonnie Peters, Emergency Services Account Clerk*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget to Implement the Jail Needs Assessment  
Project within the Chautauqua County American Rescue Plan Act  
(ARPA) Spending Plan – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security State Law  
Enforcement Terrorism Prevention Program Grant FY22 – *Presented by  
Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding  
Grant for Bomb Squad Initiative Program FY20 – *Presented by Richard  
Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize MOU with the Federal Bureau of Investigation for Joint  
Operation Participation – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding  
Grant Operation Stonegarden FY22 – *Presented by Richard Telford,  
Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Execution of New York State Office of Homeland  
Security and Emergency Services Grant for Explosive Detection  
Canine Team FY20 – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Town of Hanover for Enhanced Police  
Protection Services FY23 – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Office of the Sheriff – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Authorize Lease Agreement with Town of Chautauqua for Academy Office Space – *Presented by Richard Telford, Undersheriff*

*Unanimously Carried*

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Actual Youth Bureau Allocations Received – *Presented by Valerie Lis Director of Administrative Services for Health and Human Services*

*Unanimously Carried*

Proposed Resolution – Mental Hygiene in Cooperation with Erie 2 Chautauqua Cattaraugus Boards of Cooperative Educational Services (E2CCB)-Students, Teachers, and Officers Preventing (STOP) School Violence Program(SSV Program) – *Presented by Kathleen Dennison, Budget Director*

*Unanimously Carried*

Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator, Lisa Desanas (?), Director of Sales at Chautauqua Harbor Hotel, Don Emhardt, Town of Chautauqua Supervisor*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion – *Presented by Rebecca Wurster, Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with CCIDA for Establishment of Brownfield Revolving Loan Fund – *Presented by Rebecca Wurster, Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses – *Presented by Rebecca Wurster, Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College – *Presented by Rebecca Wurster, Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center – *Presented by Rebecca Wurster, Planning Coordinator*

*Unanimously Carried*

Other –

Discussion – JCC Soccer Field – *Maria Kindberg - Executive Director of the JCC Foundation*

Late Proposed Resolution – Amend 2022 Budget to Increase Funds for Employee Recognition Account – *Presented by Paul M. Wendel, Jr., County Executive and James Feldmann, Assistant to County Executive*

*MOVED by Legislator Wilfong, SECONDED by Legislator Harmon to Amend (Amended by substitution) – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Late Proposed Resolution – Distribution of Mortgage Taxes – *Presented by Kitty Crow, Finance Director*

*Unanimously Carried*

Discussion – State Controller’s Office – Chautauqua County has been selected for an Audit  
*Kitty Crow, Finance Director*

Discussion – Auditors RFP proposals are Due - *Kitty Crow, Finance Director*

Discussion – Landfill User Fees - *Steve Abdella, County Attorney and Aaron Gustafson, Manager of the Chautauqua County Landfill*

Discussion –

Resolution No. 258-22 – Agreements with Various Towns for Enhanced Police Protection Services *Steve Abdella, County Attorney*

*Legislator Niebel Sponsors to Renew and Amend Resolution 258-22 to change \$4,000 to \$9,000. Changes shown below*

“Town of Ripley \$35,000  
Chautauqua Lake Central School \$3,000  
Town of Charlotte ~~\$4,000~~ **\$9,000**”

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

*Unanimously Carried (10:43 a.m.)*

Respectfully submitted and transcribed,  
Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk