

Minutes
Audit & Control Committee
January 18, 2024, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Niebel, Wilfong, Scudder, Johnson

Others: Lee, Chagnon, Swan, Wendel, Slagle, Crow, Ihrig, DeAngelo, Enlow, Wilson, Guttman, Leymeister, Makowski, Card, Walsh, Geise, Wurster, Martin

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:40 a.m.

Approval of Minutes (12/14/23)

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 2023 Budget to Implement the Morgue Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Lacey Wilson, Public Health Director*

Left on table to die

Local Law Intro 1-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Administrative Coordinator for the Department of Health) – *Presented by Lacey Wilson, Public Health Director*

Local Law Intro 2-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Deputy Compliance Officer) – *Presented by Patrick Slagle, County Attorney*

Proposed Resolution – Amend Capital Budget for Underground Fuel Tank Removal – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Amend CARTS Hub Capital Project Account – *Presented by Tim Card, DPF Director and Paul M. Wendel, Jr., County Executive*

Unanimously Carried

Proposed Resolution – Compromise of Disputed Chargeback Amount – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Reallocating Salary Grade for Resource Assistant (Human Resources) – *Presented by Deb Makowski, Director of Human Resources*

Unanimously Carried

Proposed Resolution – Reallocating Salary Grade for Communications Technician Trainee, Communications Technician, Sr. Communications Technician and Communications System Coordinator – *Presented by Deb Makowski, Director of Human Resources*

Unanimously Carried

Proposed Resolution – Authorize acceptance of funds from the Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) for FY 2023 – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Jail Property Packaging System Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Amend Emergency Services 2024 Budget – 2024 Eclipse Preparedness – *Presented by Noel Guttman, Director of Emergency Services and Cory Leymeister, Senior Communications Technician for the Sheriff's office*

MOVED by Legislator Niebel, SECONDED by Legislator Scudder to use funding from the 3% Occupancy Tax instead of the Unassigned Fund Balance – Motion to amend fails with Legislators Pavlock, Wilfong and Johnson voting "No"

Carried with Legislator Niebel voting "No"

Proposed Resolution – Accept Southern Tier Community Impact Grant – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – FY2023 Hazardous Materials Emergency Preparedness (HMEP) Grant Program – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement Round 3 of the Marketing Assistance to Businesses and Not-for-Profits Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center – *Presented by Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Other –

Proposed Resolution – Authorize Agreement with NYS ITS for Orthoimagery Enhancements *Presented by Patrick Slagle, County Attorney and Jon DeAngelo, Chief Information Officer*

Unanimously Carried

Discussion – Tabled Res. No. 327-23 – Authorize Use of 3% Reserve Funding and Authorize Agreement with Chautauqua Region Economic Development Corporation to initiate a Public Art Program – *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development and Mark Geise, Deputy County Executive for Economic Development*

MOVED by Legislator Scudder, SECONDED by Legislator Johnson to adjourn.
Unanimously Carried (11:44 a.m.)

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