## Minutes Administrative Services Committee March 18, 2024, 5:00 p.m., Legislative Chambers Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Vanstrom, Heiser, Parker, Anthony

Members Absent: Scudder

Others: Lee, Swan, Wright, Ihrig, Crow, Meleen, Makowski, Brumagin, Rodgers, Card

## Complete video of meeting can be viewed on YouTube

Legislator Vanstrom called the meeting to order at 5:00 p.m.

Approval of Minutes (02/20/24)

MOVED by Legislator Heiser, SECONDED by Legislator Anthony.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

<u>Proposed Resolution</u> – Cancellation of Taxes on Donation to Land Bank – *Presented by Kristen Wright, First Assistant County Attorney* 

Unanimously Carried

<u>Proposed Resolution</u> – Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2023 to 2024 – *Presented by Blake Ihrig, Director of Administrative Services with the Department of Finance* 

Unanimously Carried

<u>Proposed Resolution – Reallocating Salary Grade for Bridge Construction Supervisor and Carpenter – Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering and Alexey Brumagin, Engineer at DPF</u>

Unanimously Carried

<u>Proposed Resolution – Setting Salary for Carpenter Trainee – Presented by Drew Rodgers,</u>

Deputy Director of Public Facilities Engineering and Alexey Brumagin,

Engineer at DPF

Unanimously Carried

<u>Proposed Resolution – Setting Salary for Senior Carpenter – Presented by Drew Rodgers,</u>

Deputy Director of Public Facilities Engineering and Alexey Brumagin,

Engineer at DPF

Unanimously Carried

Discussion –

Renew and Amend Resolution 71-24 – Amend Senior Real Property Tax Exemption –

Presented by Kim Meleen, Real Property Tax

Director and Kitty Crow, Director of Finance

MOVED by Legislator Anthony, SECONDED by Legislator Heiser to adjourn

Unanimously Carried (5:41 p.m.)

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