

Agenda

Administrative Services Committee

June 16, 2025, 5:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (5/19/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Re-Appointment – Jamestown Community College Board of Trustees
- 2. Proposed Resolution – Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2024 to 2025 (Interfund Transfers to Capital Projects)
- 3. Proposed Resolution – Amend Department of Finance 2025 Budget for Equipment Purchases
- 4. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Re-Appointment – Jamestown Community College Board of Trustees

BY: Administrative Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, resolution 129-95 authorized regional sponsorship of Jamestown Community College; and

WHEREAS, Resolution 129-95 created a community college region by the City of Jamestown, County of Chautauqua and County of Cattaraugus, with two appointments to the Board of Trustees to be made by the County Executive; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointment to the Jamestown Community College Board of Trustees as follows:

Louis DiPalma
78 Lambert Avenue
Fredonia, NY 14063
Term Expires: 6/30/32
(Re-Appointment)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2024 to 2025 (Interfund Transfers to Capital Projects)

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the 2024 Adopted Budget was amended to include appropriations and revenues for a number of capital projects funded by the American Rescue Plan Act (ARPA); and

WHEREAS, some of these projects were not completed in 2024 and continue to be active capital projects in 2025; and

WHEREAS, ARPA project funding is to be recorded as revenue as project costs are incurred; and

WHEREAS, the 2025 Adopted Budget for Interfund Transfers does not include provisions for funding the costs of projects appropriated in 2024 and funds now need to be transferred from the general fund to the capital fund for those projects; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Transfer to Capital	\$3,400,000
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INCREASE REVENUE ACCOUNT:

A.9950.---R408.9ARP	Interfund Transfers—Oth Fed Aid ARPA Funds	\$3,400,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Department of Finance 2025 Budget for Equipment Purchases

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M Wendel Jr.:

WHEREAS, various equipment purchases are needed to replace existing furnishings; and

WHEREAS, funds for these furnishings need to be reallocated from the Contractual classification to the Equipment classification; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRAATION ACCOUNTS:

A.1310.----.2	Equipment-Department of Finance	\$7,500
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DECREASE APPROPRAITION ACCOUNTS:

A.1310.----.4	Contractual-Department of Finance	\$7,500
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_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date