

Agenda

Audit & Control Committee

June 18, 2026, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (05/21/26)
 - C. Privilege of the Floor
1. Local Law Intro 4-26 (Print 2) – A Local Law Amending Local Laws 6-13 and 3-19 of the County of Chautauqua Imposing a Tax on the Occupancy of Hotel and Short Term Rental Rooms and Establishing a Short-Term Rental Registry (*Referred back to A.S. & A.C. Committees at the 5/27/26 Legislature Meeting*)
 2. Local Law Intro 6-26 – A Local Law Amending Local Law 4-86 as Amended Regarding the Liability and Casualty Reserve Fund and Small Claim Settlements (*Referred back to A.S. & A.C. Committees at the 5/27/26 Legislature Meeting*)
 3. Tabled Resolution – Amend Capital Project Accounts & Establish Capital Contingency Fund - Jamestown Community College
 4. Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District
 5. Proposed Resolution – Amend Budget for North Chautauqua County Water District (NCCWD) – Year-End 2025
 6. Proposed Resolution – Amend 2026 Budget for North Chautauqua County Water District and South & Center Chautauqua Lake Sewer Districts
 7. Proposed Resolution – Accept FAA and NYSDOT Funds for Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) at Chautauqua County Dunkirk Airport
 8. Proposed Resolution – Amend Capital Project Accounts—Jamestown Community College
 9. Proposed Resolution – Amend 2026 Budget for County Law Department
 10. Proposed Resolution – Amend Petty Cash Fund Amounts in DMV Offices
 11. Proposed Resolution – Cancellation of Taxes
 12. Proposed Resolution – Cancellation of Taxes – Gas Wells

13. Proposed Resolution – Authorize Acceptance of 2026 Crimes Against Revenue Program (“CARP”) Funds
14. Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Safety Net Costs
15. Proposed Resolution – Accept Grant Funding from the New York State Education Department for the America 250 CHQ History Expo
16. Proposed Resolution – Authorizing Execution of County Infrastructure Grant Program Agreement for the Welch’s Building
17. Proposed Resolution – Authorizing 2027 Levy of Participant's Share of Chautauqua County Self Insurance Plan (Workers’ Compensation) Costs
18. Proposed Resolution – Reconfirm Chautauqua County Purchasing Policy
19. Proposed Resolution – Investment Policy for the County of Chautauqua
20. Proposed Resolution – Financial Management Policy for the County of Chautauqua
21. Discussions –

Chautauqua County Civil Service Classification – Presented by Deb Makowski, Director of Human Resources

Chautauqua County Management Salary Schedule – Presented by Deb Makowski, Director of Human Resources

Legislative Involvement in Collective Bargaining Negotiations – Presented by Deb Makowski, Director of Human Resources
22. Other –