

Minutes
Audit & Control Committee
May 21, 2026, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Nelson, Johnson, Anthony, Scudder

Others: Chagnon, Lee, Har, Dennison, Button, Makowski, Walsh, Machemer, Aldrich, Carlson, Rogers, Contiguglia, Ihrig, Quattrone, Stahley, Collin Bishop

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:36 a.m.

Approval of Minutes (04/16/26)

MOVED by Legislator Scudder, SECONDED by Legislator Johnson to approve the minutes

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Renew and Amend Resolution 60-26 – Amend Capital Project Accounts—Jamestown Community College—*Presented by Kathleen Dennison, Interim Executive Director of Administrative Services for JCC*

Discussion Item Only

Local Law Intro 4-26 – 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 —*Presented Nathan Harp, Legislature Parliamentarian*

Discussion Item Only

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 —*Presented by Nathan Harp, Legislature Parliamentarian*

Discussion Item Only

Local Law Intro 7-26 – A Local Law Amending the Chautauqua County Charter to Eliminate Annual Cost of Living Adjustments for County Legislators—*Presented by Tom Nelson, Legislator*

Discussion Item Only

Local Law Intro 8-26 – A Local Law Reducing the Salary for the County Clerk – *No One Spoke to this Local Law*

Proposed Resolution – Authorizing Extension of Lease Agreement for Department of Planning & Development at the BWB Center in Jamestown—*Presented by Nathan Aldrich, Economic Development Coordinator*

Unanimously Carried

Proposed Resolution – Amend 2026 Capital Budget South & Center Chautauqua Lake Sewer Districts—*Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize Agreement Between Chautauqua County and Schultz Airshows, LLC for Air Boss Services for the 2027 Chautauqua County Airshow at Chautauqua County Jamestown Airport)—*Presented by John Machemer, Airport Director*

Unanimously Carried

Proposed Resolution – Authorize Ground and Taxiway Lease with Baron North G58 LLC, a Subsidiary of Accent Stripe at Chautauqua County Dunkirk Airport —*Presented by John Machemer, Airport Director*

Unanimously Carried

Proposed Resolution – Amend 2026 Capital Budget for the Replacement of Fire-Destroyed Equipment DPF – Road Machinery—*Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Distribution of Mortgage Taxes—*Presented by Todd Button, First Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Reallocating Salary Grade for Motor Vehicles Administrator—*Presented by Greg Carlson, County Clerk*

Unanimously Carried

Proposed Resolution – Amend Capital Project Accounts & Establish Capital Contingency Fund - Jamestown Community College

Tabled in Administrative Services Committee on 05/18/2026; Audit & Control Committee took no action on the resolution as a result.

Proposed Resolution – Amend 2026 Budget for ARPA Capital Projects—*Presented by Todd Button, First Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for the Navigation/Snowmobile Department – Office of the Sheriff—*Presented by Jim Quattrone, County Sheriff*

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant Explosive Detection Canine Team FY 2023—*Presented by Jim Quattrone, County Sheriff*

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant Bomb Squad Initiative Grant Program FY2023—*Presented by Jim Quattrone, County Sheriff*

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant Bomb Squad Initiative Grant Program FY2024—*Presented by Jim Quattrone, County Sheriff*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding FY 2025-2026—*Presented by Madeline Contiguglia, Executive Assistant to the District Attorney*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of the Statewide Targeted Reductions to Intimate Partner Violence (“STRIVE”) Grant funds for 2026-2027
—*Presented by Madeline Contiguglia, Executive Assistant to the District Attorney*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliation – Department of Mental Hygiene and Social Services—*Presented by Blake Ihrig, Director of Administrative Services with the Department of Finance*

Unanimously Carried

Presentation – FeedMore WNY—*Presented by Collin Bishop*

MOVED by Legislator Johnson, SECONDED by Legislator Scudder to adjourn

Unanimously Carried (11:29 A.M.)

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