

Minutes
Audit & Control Committee
March 19, 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, Swan, Lyons, Bates, Songer, Zafuto, Ihrig, McCoy, Button, Sharp, J. Anderson, Reynolds, Card, Carlson, Pacos, Gregory, C. Peterson, Enlow, Wilson, Wendel, Barone, Nick, Quattrone, O'Boyle, Guzman, Mulkearn

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:35 a.m.

Approval of Minutes (02/19/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Renew and Amend Resolution 185-25 – Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport—*Presented by Brian Bates, Assistant Manager of Airports*

Discussion Item Only

Renew and Amend Resolution 202-25 –Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport —*Presented by Brian Bates, Assistant Manager of Airports*

Discussion Item Only

Renew and Amend Resolution 9-26 – Apply for and accept FAA and NYSDOT Funds for Rehabilitate Taxiway B North (Design) at Chautauqua County Dunkirk Airport—*Presented by Brian Bates, Assistant Manager of Airports*

Discussion Item Only

Renew and Amend Resolution 10-26 – Apply for and accept FAA and NYSDOT Funds to Rehabilitate Runway 15-33 (Design) at Chautauqua County Dunkirk Airport—*Presented by Brian Bates, Assistant Manager of Airports*

Discussion Item Only

Proposed Resolution – Authorize Acquisition of Avigation Easements for Property Located Near Chautauqua County Airports—*Presented by Brian Bates, Assistant Manager of Airports*

Carried, with Legislator Scudder voting, “NO.”

Proposed Resolution – Amend 2026 Budget for Departments of Planning and the Jamestown Airport—*Presented by Brian Bates, Assistant Manager of Airports*

Unanimously Carried

Proposed Resolution – Government Reduction Initiative Assistance for Town of Pomfret for Sharing and Consolidating of Services between Municipalities—*Presented by Lauren Sharp, Senior Planner with the Department of Planning & Development and Dan Pacos, Town of Pomfret Supervisor*

Unanimously Carried

Proposed Resolution – Government Reduction Initiative Assistance for Clymer Central School District for Clymer Sherman Panama Merger Feasibility Project—*Presented by Lauren Sharp, Senior Planner with the Department of Planning & Development, Shelly O’Boyle, Project Coordinator for Clymer-Sherman-Panama Merger Study, Teresa Guzman, Sherman School Board President, and Ed Mulkearn, Clymer School Board President*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for Buildings and Grounds (HRC)—*Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Authorizing DEC Open Space Grant Application and the Setting Aside of Funds for the Acquisition and Preservation of Land in Cassadaga, New York—*Presented by Tim Card, DPF Director and Jamie Reynolds, Engineer 1 Land Surveyor for Department of Public Facilities*

Unanimously Carried

Proposed Resolution – Cancellation of Uncollectible Tax Liens—*Presented by Todd Button, First Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Quit Claim Deeds—*Presented by Todd Button, First Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the City of Jamestown—*Presented by Todd Button, First Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations –Assigned Counsel Department—*Presented by Sam Zafuto, Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of the New York State Office of Indigent Legal Services Upstate Model Family Representation Office Grant for the period of January 1, 2026 to December 31, 2028—*Presented by Candace Peterson, Grant Specialist for the Public Defender's Office, Nathaniel Barone, Public Defender, and Derick Gregory, Assistant Public Defender*

Unanimously Carried

Proposed Resolution – Authorize Agreement with North Lake Fire District to Purchase 2 Cardiac Monitors—*Presented by Tim Carlson, Chief Paramedic with EMS*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Village of Lakewood to Lease Space for Fly Car M73 and Paramedic—*Presented by Tim Carlson, Chief Paramedic with EMS*

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Emergency Services IP Network (ESInet) Readiness Grant Program FY2024-2026—*Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Typo correction shown below:

INCREASE REVENUE ACCOUNTS:

<u>A.3110.GRNT.R338.9000</u>	New York State Aid-OTH PUBLIC SAFETY	\$50,000
		\$950,000
	Total	\$50,000

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant Operation Stone Garden FY 2025—*Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department*

Unanimously Carried

Proposed Resolution – Amend 2026 Public Health Budget Appropriations to Accommodate Acceptance of Funds to Support Dental Health Workforce Initiatives—*Presented by Lacey Wilson, Public Health Director*

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

Proposed Resolution – Amend 2026 Budget to Replenish the Lake Maintenance Fund
—Presented by Sam Zafuto, Deputy Director of Finance and Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Amend 2026 Budget – Occupancy Tax Funded Projects—Presented by Sam Zafuto, Deputy Director of Finance and Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Authorize Inter-Municipal Agreement with Town of Mina—Presented by Sam Zafuto, Deputy Director of Finance and Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Provide the Federal Cost-Share for the Aquatic Ecosystem Restoration Feasibility Study for Chautauqua Lake—Presented by Sam Zafuto, Deputy Director of Finance and Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Authorizing Entry into Agreement with County of Chautauqua Industrial Development Agency (CCIDA) for the I-90 Veterans Memorial Commerce Park in Ripley—Presented by Sam Zafuto, Deputy Director of Finance and Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Discussion – Potential Changes to the Administrative Code—Presented by Kitty Lyons, Finance Director

Other –

– Overview of General Fund Balance—Presented by Jen Swan, Budget Director and Kitty Lyons, Finance Director

MOVED by Legislator Nelson, SECONDED by Legislator Scudder to adjourn

Unanimously Carried (12:18 P.M.)

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