

Agenda
Audit & Control Committee
August 20, 2026, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (07/16/26)
- C. Privilege of the Floor

- 1. Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation
- 2. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the Village of Mayville
- 3. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to CHQ Transit
- 4. Proposed Resolution – Authorize Execution of Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Department of Probation
- 5. Proposed Resolution – Authorize Execution of Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Public Defender Family Court Division
- 6. Proposed Resolution – Amend the 2026 Budget of the Public Defender’s Office
- 7. Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2026-2027
- 8. Proposed Resolution – Amend 2026 Budget for Office of the Sheriff
- 9. Proposed Resolution – Authorize Fire Service Loan to Bemus Point Fire Department
- 10. Proposed Resolution – Authorize Agreement with Sheridan Fire District to Utilize Space for Fly Car M71 and Paramedic
- 11. Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene 2026 Adopted Budget for Court Ordered Forensic Evaluations for Competency and Court Ordered Forensic Hospitalizations
- 12. Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism

13. Proposed Resolution – Accept Grant Funding from the Housing Trust Fund Corporation for a Technical Assistance to Grow Pro-Housing Communities Grant
14. Proposed Resolution – Approves SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2027
15. Proposed Resolution – Approves SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2027
16. Other –