

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

Members Present: Pavlock, Anthony, Scudder, Johnson

Members Absent: Nelson

Others: Chagnon, Lee, Swan, Ihrig, Marx, Zafuto, Gregory, Barone, Taylor, Guttman, Carlson, Nixon, Contiguglia, Rothwell, Moulton, Enlow, McClennan, Lyon, Rensel, Card, Wurster, McCoy

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (07/16/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation—*Presented by Legislator Pierre Chagnon and Legislator Bob Scudder*

Unanimously Carried

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the Village of Mayville—*Presented by Legislator Bob Scudder*

Unanimously Carried

Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to CHQ Transit—*Presented by Tim Card, DPF Director*

Unanimously Carried

~~Proposed Resolution – Authorize Execution of Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Department of Probation~~

Withdrawn by Sponsor

Proposed Resolution – Authorize Execution of Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Public Defender Family Court Division—*Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities, Sam Zafuto, Deputy Director of Finance, Nate Barone, Public Defender, and Gilbert Taylor, Director of Probation*

Carried, with Legislator Johnson voting, “NO.”

Proposed Resolution – Amend the 2026 Budget of the Public Defender’s Office—*Presented by Derick Gregory, Assistant Public Defender and Sam Zafuto, Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2026-2027—*Presented by Sam Zafuto, Deputy Director of Finance and Madeline Contiguglia, Assistant to District Attorney*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for Office of the Sheriff—*Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff’s Department and Jim Rensel, Undersheriff*

Unanimously Carried

Proposed Resolution – Authorize Fire Service Loan to Bemus Point Fire Department—*Presented by Noel Guttman, Director of Emergency Services and Tim Carlson, Senior Paramedic with EMS*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Sheridan Fire District to Utilize Space for Fly Car M71 and Paramedic—*Presented by Noel Guttman, Director of Emergency Services and Tim Carlson, Senior Paramedic with EMS*

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene 2026 Adopted Budget for Court Ordered Forensic Evaluations for Competency and Court Ordered Forensic Hospitalizations
—*Presented by Trish McClennan, Deputy Director of Mental Hygiene and Renee Moulton, Deputy Director of Finance*

Carried, with Legislator Johnson voting, “NO.”

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—*Presented by Andrew Nixon, Director of Chautauqua County Visitors Bureau*

Unanimously Carried

Proposed Resolution – Accept Grant Funding from the Housing Trust Fund Corporation for a Technical Assistance to Grow Pro-Housing Communities Grant
—*Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development*

Unanimously Carried

Proposed Resolution – Approves SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2027—*Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Approves SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2027—*Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

MOVED by Legislator Anthony, SECONDED by Legislator Johnson to adjourn

Unanimously Carried (10:50 AM)

Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Amanda Guillory, Senior Stenographer