

Agenda

Human Services Committee

January 15, 2020, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/11/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Confirm Appointments - Chautauqua County Youth Board
 - 2. Proposed Resolution - Amend Resolution – 164-19 - Close, Modify and Create Petty Cash Funds
 - 3. Report – Temporary Assistance – Diane Anderson
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 12/31/19

TITLE: Confirm Re-Appointments - Chautauqua County Youth Board

BY: Human Services Committee:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, Stephen M. Abdella, Acting County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Youth Board.

Patricia Munson
4425 Chautauqua Blvd.
Lakewood, NY 14750
Term Expires: 12/31/21

Nicole Roma
702 Washington Street
Dunkirk, NY 14048
Term Expires: 12/31/22

Susan Drago
9 Brook Street
Lakewood, NY 14750
Term Expires: 12/31/22

Raymond Rushboldt
3719 Middle Road
Dunkirk, NY 14048
Term Expires: 12/31/22

Leah Marsala-Chase
8 South Gale Street
Westfield, NY 14787
Term Expires: 12/31/22

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend Resolution 164-19 – Close, Modify and Create Petty Cash Funds

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

RESOLVED, That Resolution 164-19 of the Chautauqua County Legislature, adopted on June 26, 2019, is hereby amended as follows, with deletions shown in ~~striketrough~~ and additions underlined:

RES. NO. 164-19
Close, Modify and Create Petty Cash Funds

WHEREAS, Resolution No. 391-80 established a revolving petty cash fund in the amount of \$100.00 to be used by the South Chautauqua Lake Sewer District; and

WHEREAS, Resolution No. 249-94 established two revolving petty cash funds in the amount of \$50.00 each to be used by the Division of Family, Children, and Adult Services in Dunkirk and Jamestown; and

WHEREAS, Resolution No. 312-82 established revolving petty cash funds in the amount of \$25.00 each to be used in the Jamestown and Dunkirk offices of the Health Department; and pursuant to Resolution 213-97, these fund were increased to \$75.00 each and a third fund of \$75.00 was added for use in the Mayville office of the Health Department; and pursuant to Resolution 175-99, the fund in the Jamestown office was increased to \$125.00; and pursuant to Resolution 186-16, the fund in the Jamestown office was moved to Mayville to form a second Mayville fund, and the fund in the Dunkirk office was abolished; and

WHEREAS, the petty cash funds established by Resolution Nos. 391-80 and 249-94 are no longer necessary; and

WHEREAS, the \$125.00 petty cash fund for the Mayville office of the Health Department will be abolished and redistributed as follows: \$50.00 to a new petty cash fund to make change at the check-in desk in the Hall R. Clothier Building (HRC); ~~and~~ \$25.00 to increase the \$75.00 Mayville petty cash fund to \$100.00; and \$50 returned to the general fund; now therefore be it

RESOLVED, That the petty cash funds established by Resolution Nos. 391-80 and 249-94 are hereby abolished; and be it further

RESOLVED, That the amount of the Health Department's Mayville petty cash fund is hereby increased by \$25.00 to a total amount of \$100.00; a new petty cash account at the Health Department's HRC desk is hereby established in the amount of \$50.00; and be it further

RESOLVED, That the Director of Finance is hereby directed to make any and all necessary accounting adjustments to establish these changes.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date