

## Agenda

Human Services Committee

**Wednesday, January 17, 2018, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/13/17)
- C. Privilege of the Floor
  - 1. Proposed Resolution - Confirm Re-Appointments - Chautauqua County Aging Advisory Council
  - 2. Proposed Resolution – Confirm Appointment - Chautauqua County Youth Board
  - 3. Proposed Resolution – Amend 2017 Budget for Juvenile Detention and OCFS Custody
  - 4. Proposed Resolution – Amend 2018 Budget for NYS Community Development Block Grant Wells and Septic Replacement Program Application Not Selected for Funding
  - 5. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

GMB 1/10/18

**TITLE:** Confirm Re-Appointments - Chautauqua County Aging Advisory Council

**BY:** Human Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, 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 Aging Advisory Council.

Ellen Coffaro  
92 W. Fairmount Ave.  
Lakewood, N.Y. 14750  
Term Expires: 12/31/19

Marie Carrubba, Esq.  
19 Widrig Ave.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/19

Russell E. Diethrick Jr.  
153 Hallock Street  
Jamestown, N.Y. 14701  
Term Expires: 12/31/19

Dan Girts  
4911 Baker St. Ext. Lot 24  
Ashville, N.Y. 14710  
Term Expires: 12/31/19

Mary Anne Johnston  
3784 Victoria Rd.  
Ashville, N.Y. 14710  
Term Expires: 12/31/19

David L. Larson, PhD.  
3101 Straight Rd.  
Fredonia, N.Y. 14063  
Term Expires: 12/31/19

Max Martin  
PO Box 371  
Dewittville, N.Y. 14728  
Term Expires: 12/31/19

Elizabeth Turzillo  
6 Alpine Dr.  
Silver Creek, N.Y. 14136  
Term Expires: 12/31/19

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

GMB 1/10/18
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**TITLE:** Confirm Appointment - Chautauqua County Youth Board

**BY:** Human Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, 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.

Jacob Brock  
54 S Allegheny Ave.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/20

Diane Miraglia  
4066 Baker St.  
Lakewood, N.Y. 14750  
Term Expires: 12/31/20

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CLS 01/05/18
ABC 01/05/18
SMA 01/08/18
KMD 01/08/18
KLC 1/9/18
GMB 1/9/18

**TITLE:** Amend 2017 Budget for Juvenile Detention and OCFS Custody

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Chautauqua County Legislature allocated certain monies for Juvenile Detention and for State Training School in the 2017 Budget; and

WHEREAS, several juveniles in OCFS custody stepped down to housing at voluntary agency facilities rather than at OCFS facilities during 2017; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2017 Budget:

DECREASE APPROPRIATION ACCOUNT:

A.6129.----.4	Contractual-State Training School	\$125,000
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INCREASE APPROPRIATION ACCOUNT:

A.6123.----.4	Contractual-Juvenile Delinquent Care	\$125,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CLS 12/27/2018 KMW 1.2.18 SMA 1/2/18 KMD 1/2/18 KLC 1/3/18 GMB 1/8/18
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**TITLE:** Amend 2018 Budget for New York State Community Development Block Grant Wells and Septic Replacement Program Application Not Selected for Funding

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua County's application for renewal of its New York State Community Development Block Grant Wells and Septic Replacement Program has not been selected for funding by the New York State Housing Trust Fund Corporation's Office of Community Renewal; and

WHEREAS, the Health and Human Services Department's 2018 budget was prepared with the expectation that this funding would be approved; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 Budget:

DECREASE APPROPRIATION ACCOUNT:

A.4090.----.4	Contractual-Environmental Health	\$100,000
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DECREASE REVENUE ACCOUNT:

A.4090.R478.9WSA	Federal Aid – Wastewater & Well Assist	\$100,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**