

Minutes

Human Services Committee

**August 19, 2020, 5:00 pm, Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

Members Present: Pavlock, Whitford, Lawton, Whitney

Members Absent: Rankin

Others: Tampio, Ames, Dennison, Chagnon, Carrow

Chairman Pavlock called the meeting to order at 5:04 p.m.

Approval of Minutes (7/15/20)

Legislator Whitney: I have a quick question for you. Is Elisabeth here or not?

Chairman Pavlock: Elisabeth is not here, no.

Legislator Whitney: Well, o.k., at the last meeting I was sent an email that it was cancelled and then you put it back on again. I don't know if that was the same case for everyone or she didn't see the new email but I just wonder if we could footnote that the meeting was cancelled and rescheduled.

Chairman Pavlock: Yeah.

Legislator Whitney: I didn't have it down and I missed the meeting because (*cross talk*)..

Legislator Whitford: Elisabeth is out of town.

Legislator Whitney: I know that she missed the last meeting also and I don't know if she had the same situation as me or if it was she just didn't show up. But, I hate being counted for not being at a meeting when I thought it was cancelled, is what I am saying. I don't know if you can footnote that in the minutes or not. But, other than that, I'll go with the minutes.

Chairman Pavlock: The last meeting, I had cancelled the meeting. Lori had called me and I was sweating and dying on a roof and nobody had gotten me any information to report on or anything and I said, "Sure, let's cancel the meeting". Then I thought about it and I said, we need to have the meeting, we need to go over all that information that nobody has given me. So we ended up having the meeting and we got the information we needed. Was there a second on the motion?

Legislator Whitford: I think Bob did.

Legislator Whitney: Yes.

MOVED by Legislator Whitford, SECONDED by Legislator Whitney to approve the minutes.

Chairman Pavlock: Oh, o.k., all those in favor?

*Unanimously Carried*

Privilege of the Floor

Clerk Tampio: Mr. Chairman, I don't believe anyone is on line now and we did not received any email communications for privilege of the floor.

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Proposed Resolution – Amend Capital Project H.6010.31002

Mrs. Dennison: Is there anyone else from Human Services in the meeting?

Chairman Pavlock: Not that I am seeing.

Mrs. Dennison: I would be happy to speak to this because I worked with DHHS to draft the resolution. I would like to point out that there is a minor typo in the first WHEREAS clause. The word "is" is missing. It should say capital project, the number, teleconferencing 2019, "is" in the 2019 capital budget. So I would like to just add that word, "is" is the first WHEREAS clause. Can we treat that as a typo or do we need to make an amendment for that?

Chairman Pavlock: We can treat that as an error so that's fine.

Mrs. Dennison: O.k., just to give you the background on this particular resolution. As this states, it was in the 2019 capital budget and was approved and there was just a clerical error in the way it was reported in the accounting system. The local share contribution was correct, at \$17,656 but there just was a mix-up in the way the funding sources were reported. So the appropriations were too low, the State revenue was too high and the Federal revenue was too low. I know that is a lot of numbers going around there but the resolution will just correct the revenue streams and also increase the total appropriations to the appropriate amount which will bring it to a total of \$52,470. Again, no change in the local contribution. That funding stream was correct so there is no change to our contribution, just a correction of the State and Federal revenues.

Chairman Pavlock: Thank you for that explanation. Anyone have any questions for Kathleen? All those in favor?

*Unanimously Carried*

Proposed Motion – Celebrating the 100<sup>th</sup> Anniversary of the Passage and Ratification of the 19<sup>th</sup> Amendment to the U.S. Constitution in Chautauqua County

Chairman Pavlock: This was brought forward by our female Legislators Stark, Vanstrom, and Rankin. I believe it's very fitting for them to recommend this motion. I'm sure that Elisabeth would like to comment but I don't see her here today. Anyone like to say anything in regards to this motion? Do we need to vote on this?

Deputy Clerk Ames: You don't need to take any action on this. It's just for discussion.

Chairman Pavlock: I thought so. That is our agenda for today.

Other

Chairman Pavlock: Does anyone have anything for the good of the committee under "other"?

MOVED by Legislator Whitford, SECONDED by Legislator Whitney to adjourn.

*Unanimously Carried (5:11 p.m.)*

Respectfully submitted and transcribed,  
Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer