



WARREN COUNTY YOUTH BUREAU
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK
12845-9803

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Linda L. LaRock, Administrative Assistant (lalrockl@co.warren.ny.us)

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SOCIAL SERVICES COMMITTEE

November 24, 2010

1. Update: 2011 State Youth Program Funds

- NYS Office of Children & Family Services released 2011 funding charts
- Total state funds for Warren County youth programs: \$96,739. \$2733. more than 2010
- \$ formula based on under 21 county youth pop (17,550 X \$3.37)
- Funding Categories:
 - Youth Bureau Administration & Youth Development Delinquency Prevention (YDDP)* – a local dollar match needed
 - Special Delinquency Prevention (SDPP)* – no match required
- Fundable programs address guidelines, current youth needs, results/benefits to youth & families
- For 2011, new legislation will permit funded programs to charge fees

2. Resolution Requests

We have been advised to submit the 2011 Resource Allocation Plan with 2011 program amounts as soon as possible before state executive changes. On December 15th, the Warren County Youth Board will vote on 2011 funding amounts.

A. Resolution: To authorize the Youth Bureau to submit the 2011 Resource Allocation Plan with funding amounts recommended by the Warren County Youth Board

B. Resolution: To authorize the Youth Bureau director to sign interfund amendments when there is no increase or decrease in state aid for programs in the 2011 Resource Allocation Plan.

Contract renewals and budget amendments will be requested when the state approves the 2011 Resource Allocation Plan.

C. Resolution: Extend *Johnsburg Tennis Grant* contract to June 2011 to use unspent USTA grant for after school program.

3. Pending Item: Warren County Youth Board Appointments

Terms of Office for individuals on this citizen advisory board end 12/31/10. Municipal supervisors and/or mayors will be contacted to provide a new/renewal volunteer to be appointed in January. Names/addresses will be forwarded to the Board of Supervisors asap. The board of supervisors chairman also appoints 3 supervisors to the Youth Board.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: November 23, 2010

- (a) Purpose of Contract Change: Authorizing Warren County Youth Bureau Director To Submit 2011 Resource Allocation Plan For Youth Program Funds to New York State Office Of Children & Family Services Plan (\$96,739).
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution # 304, 2010
- (c) Name of Contractor: NYS Office of Children & Family Services
- (d) Address of Contractor: 52 Washington Street, Rensselaer, NY 12144
- (g) Contractor's Contact Person and Telephone Number:
- (h)
- (f) Commencement Date of Extension: January 1, 2011
- (g) Termination Date of Extension: December 31, 2011
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount _____
iii) total amount not to exceed _____
v) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) quarterly or monthly

(i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number a Title and Amount:

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

***Please List All Other Requests Not Covered by Previous Resolution Request Forms Here. Please attach any backup information available and be as detailed as possible.**

DEPARTMENT NAME: Warren County Youth Bureau

DATE: November 23, 2010

Purpose of Request: Authorize Margaret Sing Smith to sign intrafund transfers (no increase or decrease in state aid) for programs in the 2011 Resource Allocation Plan.

(a) Details:

(b) Previous Resolution Number: 302 of 2010

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: November 23, 2010

- (a) Purpose of Contract Change: Amend resolution to extend date of contract with Town of Johnsburg for Youth Tennis Program and use unspent grant balance for after-school tennis program
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution #460 of 2010
- (c) Name of Contractor: Town of Johnsburg
- (d) Address of Contractor: P.O Box 7; North Creek, NY 12853
- (e) Contractor's Contact Person and Telephone Number: Supervisor Sterling Goodspeed
- (f)
- (f) Commencement Date of Extension: January 1, 2011
- (g) Termination Date of Extension: June 30, 2011
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount _____
iii) total amount not to exceed _____
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) quarterly or monthly
- (i) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number a Title and Amount: (b) Appropriation Code (with title), Object Code (with title) and Amount:
A.7311 Youth Bureau 470 Contracts \$181,40
- (c) Revenue Code (with title), and Amount:
A.7311 2705 Gifts & Donations \$181,40