



**WARREN COUNTY YOUTH BUREAU**  
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**SOCIAL SERVICES COMMITTEE**  
**Youth Programs**

**June 23, 2011**

**1. Junior Tennis Foundation Grant**

2010 Junior Tennis Foundation Grant

Resolution requested to:

- Extend the date of the contract with Johnsburg to July 31, 2011 so the program can use the unspent balance (\$181) for tennis equipment.

New 2011 JTF Grant

The Youth Bureau was awarded \$500. to pay for tennis instructors for free youth tennis lessons.

Resolutions are requested to:

- Amend/increase the 2011 County Budget by \$500. for the grant
- Authorize agreements with 2-3 towns running youth tennis programs this summer/fall

**2. Updates**

**WARREN COUNTY YOUTH COURT**

The Youth Court Advisory Board met June 15<sup>th</sup>. The Warren Washington Victim Impact Panel awarded an additional \$2000. for the Youth Court program. The shortfall to run the program for the rest of the year is \$10,000. The Board of Supervisors AD HOC Youth Court Committee met June 17<sup>th</sup>.

**2011 STATE YOUTH FUNDS**

Our 2011 Resource Allocation Plan with state youth program funds for our towns and community agencies was filed electronically *three weeks ago*. We are still waiting for state approval!!!

**RECREATION PROGRAM VISITS & SUMMER STAFF TRAINING**

The Youth Bureau is required to conduct on-site monitoring visits to our state-funded programs. Programs to be visited this summer will be contacted to set up dates/times.

**ALIVE AT 25 PROGRAM**

In partnership with the District Attorney and Sheriff's Department, the Youth Bureau oversees this 4 hour course for individuals aged 16-25 with vehicle and traffic violations. A certified instructor teaches the program monthly in the Sheriff's Training Center and pre-registration is required.

**SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN**

I am working with Social Services and Probation to complete this state plan.

## RESOLUTION REQUEST FORM NO. 4

### Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: June 23, 2011

- (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 772 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: July 31, 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

# RESOLUTION REQUEST FORM NO. 3

## Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: June 23, 2011

(a) Is this a Result of a Bid or Request for Proposal?

(b) Purpose of Contract: Authorize contractual agreement with the Town of Chester, and Town of Lake Luzerne for tennis program

(c) Name of Contractor: see attached Schedule A

(d) Address of Contractor: see attached

(e) Contractor's Contact Person and Telephone Number: see attached

(f) Has or will the Contract be provided, if so, please attach: \_\_\_\_\_

(g) Commencement Date of Contract: June 1, 2011

(h) Termination Date of Contract: December 31, 2011

(i) Payment Provisions: i) lump sum amount  
ii) hourly rate amount \_\_\_\_\_  
iii) total amount not to  
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) completion of project

(j) 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, and Title, and Amount: A.7311 470 Contracts \$500

SCHEDULE A  
2011 Junior Tennis Foundation Grant

Town of Chester  
P.O. Box 423  
Chestertown, NY 12817  
Contact Person: Supervisor Frederick Monroe

\$250

Town of Lake Luzerne  
539 Lake Avenue  
P.O. Box 370  
Lake Luzerne, NY 12846  
Contact Person: Supervisor Eugene Merlino

\$250

TOTAL \$500

# RESOLUTION REQUEST FORM NO. 7

## Request to Amend County Budget\*

**\*If this is the result of a grant award, also complete and submit  
Form No. 5 or 6**

**DEPARTMENT NAME: Warren County Youth Bureau**

**DATE: June 23, 2011**

(a) Purpose of Amendment: To amend Warren County Adopted Budget in  
A.7311 Youth Bureau revenues and appropriations in the amount of \$500  
from Junior Tennis Foundation Grant.

(b) Appropriation Code (with title), Object Code (with title) and Amount:  
A.7311 470 Contracts \$500

(c) Revenue Code (with title), and Amount:  
A.7311 2705 Gifts & Donations \$500