

WARREN-HAMILTON COUNTIES  
**OFFICE FOR THE AGING**  
1340 STATE ROUTE  
LAKE GEORGE, NEW YORK 12845

CHRISTIE SABO  
DIRECTOR

TEL: (518) 761-6347  
FAX: (518) 761-6344

**HUMAN SERVICES COMMITTEE MEETING**  
**TUESDAY, JUNE 26th 11:00am**  
**OFFICE FOR THE AGING AGENDA**

- I. Committee meeting called to order by Dave Strainer
- II. Action Agenda
  - a) Resolution Request Form #10 Transfer of Funds- Various codes
  - b) Resolution Request Form #7 Amend County Budget- WRAP
- III. Old business/pending items
  - a) Warrensburg meal site moved to Countryside 6/22/12
- IV. Current business- N/A

# RESOLUTION REQUEST FORM NO. 10

## Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: OFA

SIGNED:

DATE: 6/26/12

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A6771 110	Nut. For Eld-Ham.Co. Sal Reg	A6771 470	Nut. For Eld-Ham.Co Contracts	\$ 2,835
A6772 421	OFA Equipment Rental	A6772 350 444	OFA LTC Ombudsman Travel	\$ 150
A6773 130	Nut. For Eld-War.Co. Sal PT	A6772 860	OFA Hospitalization	\$ 5,000
A6773 130	Nut. For Eld-War.Co. Sal PT	A6783 424	Home Energy Assist. Prog Postage	\$ 29
A6773 130	Nut. For Eld-War.Co. Sal PT	A6773 470	Nut. For Eld-War.Co Contracts	\$ 2,000
A6773 130	Nut. For Eld-War.Co. Sal PT	A6773 110	Nut. For Eld-War.Co. Sal Reg	\$ 33,000
A6774 110	S.N.A.P. Salaries- Regular	A6774 470	S.N.A.P. Contracts	\$ 7,507
A6795 470	Title IIIE - OFA Contracts	A6795 865	Title IIIE - OFA Dental Insurance	\$ 4

**Please state reason for transfers requested:** Mid year transfers to adjust for overages in certain codes and transfer from salaries to contract to account for Nutr Svc Coordinator retiring and working on contract basis.

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

# **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: OFA**

**DATE: 6/26/12**

- (a) Purpose of Amendment: To increase revenues and expenses in order to fully expend carry- over funds
  
- (b) Appropriation Code, Object Code, Full Title and Amount: A6793-  
Weather.Referal & Pack. Prog. 110- Salaries Regular \$ 4,219 / 810 Retirement  
\$947 / 830 Social Security \$126 / 831 Medicare Contribution \$30 / 860  
Hospitalization \$279 / 865 Dental Insurance \$6
  
- (c) Revenue Code (with title), and Amount: A6793 4780- WRAP \$5,607