

Health, Human and Social Services Committee

Department of Employment and Training

AGENDA

June 18, 2018

Committee Members: *Edna A. Fraiser, Chair; Peter V. McDevitt, Claudia K. Braymer, Craig R. Leggett, William Loeb, Jack Diamond, Cynthia Hyde, Brad Magowan and Matthew D. Sokol.*

I. Committee meeting called to order by Chairman

II. Motion to approve minutes of prior Committee meeting

III. Action Agenda/New Business:

1. Request to Amend County Budget to add Grant Funding
Rationale: The Saratoga-Warren-Washington Workforce Development Board submitted an application to the state for additional dislocated worker funds to reimburse staff costs in the current program year resulting in an additional \$40,920 in WIOA formula funding.
2. Request to Appoint Member to the Saratoga-Warren-Washington Workforce Development Board
Rationale: Request to Appoint Michael Bittel, newly appointed President/CEO of the Adirondack Regional Chamber of Commerce to the workforce board.

IV. Referral/Pending Items

1. No outstanding items

V. Information for Discussion/Review

1. Summer Youth Award Ceremony and Picnic is scheduled for Friday, August 17, 2018 at noon at the pavilion in Crandall Park, Glens Falls. Invitations to follow.

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to adjourn

Attachments:

1. Resolution Request Form No. 7, Request to Amend County Budget Page 2
2. Resolution Request Form No. 1, Request to Appoint Michael Bittel Page 3

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: Employment and Training

DATE: June 18, 2018

(a) Purpose of Amendment: add state grant funds to county budget for Enhanced Career Services to Dislocated Workers. Total of \$40,920.

(b) Appropriation Code, Object Code, Full Title and Amount: 40.6293 305 110 - WIOA DLW, Salaries - Regular - \$23,500; 40.6293 305 810 - WIOA DLW, Retirement - \$3,713; 40.6293 305 830 - WIOA DLW, Social Security - \$1,457; 40.6293 305 831 - WIOA DLW, Medicare - \$341; 40.6293 305 860 - WIOA DLW, Hospitalization - \$8,189.

40.6293 313 110 - WIOA Admin, Salaries - Regular - \$2,750; 40.6293 313 810 - WIOA Admin, Retirement - \$435; 40.6293 313 830 - WIOA Admin, Social Security - \$171; 40.6293 313 831 - WIOA Admin, Medicare - \$40; 40.6293 313 860 - WIOA Admin, Hospitalization - \$324.

(c) Revenue Code (with title), and Amount: 40.6293 305 4791 - WIOA Dislocated Worker - \$37,200.

40.6293 313 4791 – WIOA Administration - \$3,720.

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Employment & Training

DATE: June 18, 2018

- (a) Name of Appointee: Michael Bittel
- (b) Is this a Reappointment? NO If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title Business Sector - Adirondack Regional Chamber of Commerce
- (e) Address of Appointee: 136 Glen Street, Glens Falls, NY 12801
- (f) Title of Appointment: Saratoga-Warren-Washington Counties Workforce Development Board
- (g) Effective Date of Appointment: July 20, 2018
- (h) Termination Date of Appointment: June 30, 2021
- (i) Name of Person Being Replaced (if applicable): N/A
- (j) Reason for Replacement: Michael Bittel was recently hired as the new President/CEO of the Chamber.