

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HUMAN SERVICES**

**DATE: JULY 18, 2022**

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<b>COMMITTEE MEMBERS PRESENT:</b>	REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:
SUPERVISORS: DRISCOLL	CHRISTIAN HANCHETT, COMMISSIONER
FRASIER	JULIE MONTERO, FISCAL MANAGER
MAGOWAN	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
MCDEVITT	AMANDA ALLEN, CLERK OF THE BOARD
HOGAN	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
BRUNO	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
	FRANK E. THOMAS, BUDGET OFFICER
<b>COMMITTEE MEMBER ABSENT:</b>	SUPERVISORS BRAYMER (ZOOM)
SUPERVISOR: SEEBER	LEGETT
	MERLINO
	MIKE GRAY, REPRESENTING WARREN COUNTY YOUTH BUREAU
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the July 18, 2022 meeting of the Human Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*

<https://warrencountyny.gov/mma>

***Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Committee members in attendance were physically present.***

Mr. Driscoll called the meeting of the Human Services Committee to order 10:50 a.m.

Copies of the Warren County Youth Bureau and Department of Social Services agendas were distributed to those in attendance; those attending remotely accessed the agenda via the Warren County website. *A copy of the agendas are on file with the meeting minutes.*

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Ms. Seeber absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with review of the Warren County Youth Bureau agenda with the following requests:

- 1) To authorize submission of the Youth Development Program 2022 Resource Allocation Plan.

Motion was made by Mrs. Frasier, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Seeber absent*) to approve the request as presented and the necessary resolution was authorized for the August 19<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To authorize an agreement with Double H Hole in the Woods in the amount of \$6,974 to offset expenses for the operation of a Winter Adaptive Ski Program.

Motion was made by Mrs. Frasier, seconded by Ms. Hogan and carried by a unanimous vote of those present (*Ms. Seeber absent*) to approve the request as presented and the necessary resolution was authorized for the August 19<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding the agenda review, a Youth Bureau update was provided.

There being no further Warren County Youth Bureau business to discuss, review of the Social Services agenda commenced with the following request:

- 1) To create and fill the position of Principal Account Clerk #4, *Grade 10, Annual Base Salary \$40,784* and delete the position of Sr. Account Clerk #7, *Grade 7, Annual Base Salary \$36,414*, effective August 22, 2022.

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Ms. Seeber absent*) to approve the request as presented and refer same to the Personnel, Administration & Higher Education Committee. *Copies of the resolution request and the Notice of Intent to Fill Vacant Position forms are on file with the minutes.*

Finally, the Information for Discussion portion of the agenda was addressed, with an overview of the Revenue. Expenditures and Overtime Reports being provided.

As there was no further business to come before the Human Services Committee, on motion made by Mr. Magowan, and seconded by Mr. McDevitt, Mr. Driscoll announced the meeting adjourned at 11:09 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist