

Human Services Committee
Warren County Youth Bureau
COMMITTEE MEETING AGENDA
August 22, 2022

Committee Members: Supervisors Driscoll, Frasier, Seeber, Magowan, McDevitt, Hogan and Bruno.

Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda/New Business
 1. **Resolution Request:** Request authorization to continue contractual agreements with Warren County Municipalities (Towns & City of Glens Falls), to reimburse a portion of the costs for recreational programs and associated community youth service providers, as outlined on the attached, for 2022
Rationale: These agreements are renewed annually in conjunction with the State's approval of the Resource Allocation Plan for Warren County.
Attachments
- IV. Information for Discussion and/or Review: None
- V. Referrals/Pending Items: None
- VI. Privilege of the Floor and public comment (please allow 15 second delay on live stream meetings)
- VII. Motion to Adjourn

ATTACHMENTS:

1. -Request authorization to continue contractual agreements with Municipalities in Warren County, for youth recreation programming 2022.
-Allocation listing by Town/City
-List of Contractors (Municipalities) Addresses

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: YOUTH BUREAU

DATE: 8/22/22

(a) Purpose of Request:

Requesting continuation of agreements with the Towns and Municipalities within Warren County, to reimburse a portion of the costs for recreational programs and associated community youth service providers for 2022.

(b) Details:

The New York State Office of Children & Family Services provides an allocation to reimburse Warren County costs to the Towns and Municipalities as outlined. Reimbursement is 100% up to this allocation.

(c) Previous Resolution Number:

Resolution 429 of 2021

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Expense Code: A.7312 470

Revenue Code: A.7312 3822

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS



WARREN COUNTY YOUTH BUREAU

383 Broadway
 Fort Edward, New York 12828
 (518) 746-2330 or (518) 746-2333
 Fax (518) 746-2331

Michael J. Gray
Director

Susan Mowrey
Assistant Director

Town Name:	Previously Funded Amount	Recommended 2022 Allocation
City of Glens Falls	\$3,375.00	\$4,541.00
Town of Bolton	\$1,275.00	\$2,446.00
Town of Chester	\$2,375.00	\$3,541.00
Town of Hague	\$1,325.00	\$2,491.00
Town of Horicon	\$1,375.00	\$2,541.00
Town of Johnsbury	\$1,435.00	\$2,601.00
Town of Lake George	\$1,435.00	\$2,601.00
Town of Luzerne	\$1,625.00	\$2,791.00
Town of Queensbury	\$3,375.00	\$4,541.00
Town of Stony Creek	\$1,325.00	\$2,491.00
Town of Thurman	\$1,375.00	\$2,541.00
Town of Warrensburg	\$1,775.00	\$2,941.00
Total:	\$22,070.00	\$36,067.00
Community Program Title:		
Catholic Charities (Youth and Family Counseling)	\$5,311.00	\$5,311.00
Community Maternity Services (Homebased Parent Education)	\$3,393.00	\$3,393.00
WAIT House Crisis Service Program	\$5,000.00	\$5,000.00
Warren County Alternative Sentencing Program	\$2,296.00	\$2,296.00
Youth Bureau-Administration	\$2,660.00	\$2,660.00
Total:	\$18,660	\$18,660
Overall:	\$40,730	\$54,727.00



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Michael J. Gray
Director

Susan Mowrey
Assistant Director

(c) **Name of Contractor**
City of Glens Falls
(d) **Address** 42 Ridge Street,
Glens Falls, NY 12801
(e) **Contact Name**
William Collins, Mayor
Contact: 518-761-3805
Payment Provisions \$4,541.00

(c) **Name of Contactor**
Town of Horicon
(d) **Address** 6604 NY-8,
Brant Lake, NY 12815
(e) **Contact Name**
Town Supervisor Michael Geraci
Contact: 518-494-3647
Payment Provisions \$2,541.00

(c) **Name of Contractor**
Town of Bolton
(d) **Address** 4949 Lake Shore Drive,
Bolton Landing, NY 12814
(e) **Contact Name**
Town Supervisor Ronald F. Conover
Contact: 518-644-2461
Payment Provisions \$2,446.00

(c) **Name of Contactor**
Town of Johnsburg
(d) **Address** 219 Main Street,
North Creek, NY 12853
(e) **Contact Name**
Town Supervisor Andrea Hogan
Contact: 518-251-2421
Payment Provisions \$2,601.00

(c) **Name of Contractor**
Town of Chester
(d) **Address** 6307 US-9,
Chestertown, NY 12817
(e) **Contact Name**
Town Supervisor Craig R. Leggett
Contact: 518-494-2711
Payment Provisions \$3,541.00

(c) **Name of Contactor**
Town of Lake George
(d) **Address** 20 Old Post Road,
Lake George, NY 12845
(e) **Contact Name**
Town Supervisor Dennis J. Dickinson
Contact: 518-668-3667
Payment Provisions \$2,601.00

(c) **Name of Contactor**
Town of Hague
(d) **Address** 9793 Graphite Mountain Road,
Hague, NY 12836
(e) **Contact Name**
Town Supervisor Edna Frasier
Contact: 518-543-6161 x 12
Payment Provisions \$2,491.00

(c) **Name of Contactor**
Town of Lake Luzerne
(d) **Address** 539 Lake Ave,
Lake Luzerne, NY 12846
(e) **Contact Name**
Town Supervisor Eugene J. Merlino
Contact: 518-696-2711 ext. 3
Payment Provisions \$2,791.00

(c) **Name of Contactor**

Town of Queensbury

(d) **Address** 742 Bay Road,
Queensbury, NY 12804

(e) **Contact Name**

Town Supervisor John F. Strough

Contact: 518-761-8229

Payment Provisions \$4,541.00

(c) **Name of Contactor**

Town of Stony Creek

(d) **Address** 52 Hadley Road,
Stony Creek, NY 12878

(e) **Contact Name**

Town Supervisor Frank E. Thomas

Contact: 518-696-3575

Payment Provisions \$2,491.00

(c) **Name of Contactor**

Town of Thurman

(d) **Address** 311 Athol Road,
Athol, NY 12810

(e) **Contact Name**

Town Supervisor Debi Runyon

Contact: 518-623-9649

Payment Provisions \$2,541.00

(c) **Name of Contactor**

Town of Warrensburg

(d) **Address** 3797 Main Street,
Warrensburg, NY 12885

(e) **Contact Name**

Town Supervisor Kevin Geraghty

Contact: 518-623-9511

Payment Provisions \$2,941.00

Warren County Board of Supervisors

RESOLUTION No. 429 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Two Thousand Seventy Dollars (\$22,070) for the year 2021 to be divided by the costs to the Towns for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested that Warren County enter into individual agreements with each Town not to exceed the following amounts:

Town of Bolton - \$1,275	Town of Chester - \$2,375
City of Glens Falls - \$3,375	Town of Hague - \$1,325
Town of Horicon - \$1,375	Town of Johnsbury - \$1,435
Town of Lake George - \$1,435	Town of Lake Luzerne - \$1,625
Town of Queensbury - \$3,375	Town of Stony Creek - \$1,325
Town of Thurman - \$1,375	Town of Warrensburg - \$1,775,

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Towns in the amounts as set forth above, in a form approved by the County Attorney, with funding for these agreements to be expended from Budget Code A.7312 470 - Special Delinquency Prevention, Contract.

COPY Prior year Resolution