

**Human Services Committee
Youth Bureau
March 19th, 2024**

COMMITTEE MEMBERS: DRISCOLL, Bruno, Patchett, Turner, Wild, Strainer, Runyon

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- III. Action Agenda/New Business Items:
 1. Resolution Request: To approve the Resource Allocation Plan (RAP) for program year October 1, 2023 to September 30th, 2024 which includes Youth Development Program (YDP), Youth Sports and Education Opportunity Funding (YSEF), Youth Sports and Education Opportunity Funding Infrastructure (YSEFI) and Youth Team Sports. The total allocation to Warren County is \$115,803.
Rationale: Per OCFS Administrative Directives (23-OCFS-LCM-21, 23-OCFS-LCM-22) 2023/24 allocations
Attachment 1: Resolution Request Form No.20
Attachment 2: Resource Allocation Plan and Alternate Authorized Voucher Signee-2024
Attachment 3: Warren County OCFS Funding Chart 2023-2024
 2. Resolution Request: To continue agreements with municipal recreation programs and community programs utilizing Youth Development Program Funding (YDP)
Rationale: To continue contract obligations for another year
Attachment #4: Payment Provisions for YDP Funding
 3. Resolution Request: To contract with new youth serving agencies utilizing Youth Sports and Education Opportunity Funding (YSEF), Youth Sports and Educational Opportunity Funding Infrastructure (YSEFI) and Youth Team Sports.
Rational: Contract with new agencies
Attachment 5: Resolution Request Form No. 1 (11)
 4. Request: Appoint new members to the Warren County Youth Board: Zachary Fieldstadt, Ava Lohrey, and Peter Olesheski.
Rationale: Youth Board membership is comprised of Warren County residents as follows: Representatives from Warren County municipalities, at least one youth member, three representatives from the Warren County Board of Supervisors. The three potential members are interested in representing their communities and promoting positive youth development.
Attachment #6: Resolution Request No. 1 (3)
- IV. Discussion Items: Agency updates: Lifeguarding, other Warren County efforts.
- VI. Referrals/Pending Items: None
- VII. Privilege of the floor and public comment

VIII. Motion to adjourn

Attachments:

1. Resolution request form No. 20 (YDP funding)
2. Resource Allocation Plan and Alternative Authorized Voucher Signee-2024
3. Warren County OCFS Funding Chart 2023-2024 (YDP, YSEF, YSEFI, YTS)
4. Payment Provisions for YDP funding
5. Resolution request form No. 3 (YSEF, YSEFI, YTS)
6. Resolution request form No. 1 (Appointment of new Youth Board members)

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: 3/19/23

- (a) Purpose of Request: **To approve the resource allocation recommendations for the following state funding streams: Youth Development Program (YDP), Youth Sports and Education Opportunity Funding (YSEF), Youth Sports and Education Opportunity Funding Infrastructure (YSEFI), Youth Team Sports (YTS). For a total of \$115,803.00**
- (b) Details: **The New York State Office of Children and Family Services provides an allocation to reimburse Warren County costs to serve Warren County youth.**

Youth Development Program (YDP): Previous funded Towns and Municipalities within the County, to reimburse a portion of the costs for recreational programs and associated community youth service providers for 2024. See Payment Provisions for YDP Funding or Attachment #4 for allocation amounts.

Youth Sports and Education Opportunity Funding (YSEF): Glens Falls Recreation (\$2,500.00), Glens Falls Youth Center (\$7,378.00), Town of Johnsbury (\$8,300.00), and Thurman Youth Commission (\$4,110.00).

Youth Sports and Education Opportunity Funding Infrastructure (YSEFI): Town of Johnsbury (\$8,454.00) and Thurman Youth Commission (\$1,890.00).

Youth Team Sports (YTS): Big Brothers Big Sisters (\$6,069.00), Glens Falls Youth Basketball (\$4,375.00), Queensbury Youth Basketball (\$4,000.00), Warrensburg (\$9,500.00), YMCA (\$4,500.00).

- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A 7312 470**

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

* as listed in budget and LOGOS

NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES
RESOURCE ALLOCATION PLAN

Submitted herewith and incorporated herein is the Resource Allocation Package for Warren County, containing the youth services program and project applications for the 2023-2024 program year. This submission is one of the required components of the Children and Family Services Plan, which was approved by the Office of Children and Family Services (OCFS) on 12/28/23.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with OCFS's allocation of funds appropriated for counties engaged in comprehensive planning for the Children and Family Services Plan, provided that the youth services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services Plan guidelines and OCFS fiscal policies. Subject to the provisions hereof, the amount approved for allocation to the County is \$ 115,803.00 as delineated in the program summary submitted herewith and incorporated herein.

OCFS will reimburse the County directly for expenditures relating to this Resource Allocation Package. OCFS will reimburse the County for expenditures made in accordance with the approved Program Applications and Budgets for the agencies listed on the program summary submitted herewith. Reimbursement will be made to the County only after the submission of vouchers and supporting documents which conform to applicable federal and State laws, rules, regulations, OCFS fiscal policies, procedures, and requirements, including those established by the Comptroller of the State of New York, and which are acceptable to OCFS as proof of expenditures. The County will submit, upon request, adequate and acceptable documentation to substantiate claims for reimbursement.

The County shall retain the overall responsibility to monitor and ensure the maintenance and availability of complete financial and project records for all programs. Within six weeks of the end of the program period, the County will submit Program Annual Reports on forms supplied by the Office of Children and Family Services.

The County agrees to permit on-site inspections and financial audits during the term of this Resource Allocation Plan and at any time thereafter by authorized representatives of OCFS and the New York State Comptroller, to keep records necessary to assure proper accounting for program funds, and to disclose fully the receipt and disposition of funds received under this Plan. The County agrees to allow OCFS, or its representatives when specifically directed by OCFS, to take possession of all books, records, and documents relating to this Plan provided, however, that OCFS will return to the County such books, records, and documents upon completion of OCFS's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by OCFS, which reserves the right to modify the services rendered by the County or the program budgets at its discretion or when such modifications may be required by the State Comptroller.

OCFS may withhold approval for State Aid reimbursement for youth programs included in the Resource Allocation Package when there is noncompliance with this plan and/or the above referenced Rules, Regulations and Guidelines, or when the county does not have a Children and Family Services Plan approved by OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs and no liability on account thereof shall be incurred by OCFS or the State of New York beyond monies made available for such purposes.

The County certifies that a resolution was properly passed by the County Board approving this Resource Allocation

COUNTY CHIEF EXECUTIVE OFFICER:

COUNTY FISCAL OFFICER:

Signature:

Signature:

Date:

Date:

Print Name:

Print Name:

Title:

Title:

Address:

Address:

#2



**Office of Children
and Family Services**

KATHY HOCHUL
Governor

SUZANNE MILES-GUSTAVE, ESQ.
Acting Commissioner

**Resource Allocation Plan (RAP)
Alternate Authorized Voucher Signee – 2024**

In addition to the County Fiscal Officer listed on the attached, Signed RAP Agreement, the following person is also authorized by Warren County to sign claims for reimbursement.

Name: _____

Title: _____

Warren County OCFS Funding Chart 2023-2024

Youth Development Program (YDP)	2022 Allocations	2023 (9 Months) Allocations	2023-2024 (10/1-9/30) Recommended Allocations
Town/City Name			
Glens Falls	\$4,541	\$3,406	\$4,541
Bolton	\$2,446	\$1,835	\$2,446
Chester	\$3,541	\$2,656	\$3,541
Hague	\$2,491	\$1,868	\$2,491
Horicon	\$2,541	\$1,906	\$2,541
Johnsburg	\$2,601	\$1,951	\$2,601
Lake George	\$2,601	\$1,951	\$2,601
Luzerne	\$2,791	\$2,093	\$2,791
Queensbury	\$4,541	\$3,406	\$4,541
Stony Creek	\$2,491	\$1,868	\$2,491
Thurman	\$2,541	\$1,906	\$2,541
Warrensburg	\$2,941	\$2,206	\$2,941
Total	\$36,067	\$27,052	\$36,067

Warren County OCFS Funding Chart 2023-2024

Youth Development Program (YDP) Community Programs	2022 Allocations	2023 (9 Months) Allocations	2023-2024 (10/1-9/30) Recommended Allocations
Catholic Charities	\$5,311	\$3,983	\$5,311
Community Maternity Services	\$3,393	\$2,545	\$3,393
WAIT House Crisis Service Program	\$5,000	\$3,750	\$5,000
W C. Alternative Sentencing Program	\$2,296	\$1,722	\$2,296
Youth Bureau-Administration	\$2,660	\$1,993	\$2,660
Total	\$18,660	\$13,993	\$18,660
YDP Overall Total:	\$54,727	\$41,045	\$54,727

Youth Sports Education and Opportunity Funding (YSEF)	Sport/Activity	2023-2024 (10/1-9/30) Recommended Allocations
Total		\$22,288
Glens Falls Rec.	Golf Clinic	\$2,500
Glens Falls Youth Center	Yoga	\$7,378
Johnsburg Youth Programs	Softball Baseball Clinics	\$8,300
Thurman	Disc Golf	\$4,110

Warren County OCFS Funding Chart 2023-2024

Youth Sports Education and Opportunity Funding Infrastructure (YSEFI)	Project(s)	2023-2024 (10/1-9/30) Recommended Allocations
Total		\$10,344
Johnsburg Youth Programs	Softball Baseball Fencing for fields	\$8,454
Thurman	Disc Golf	\$1,890

Youth Team Sports (YTS)	Team Sport	2023-2024 (10/1-9/30) Recommended Allocations
Total		\$28,444
Big Brothers Big Sisters	Disc Golf	\$6,069
Glens Falls Youth Basketball	Basketball	\$4,375
Queensbury Youth Basketball	Basketball	\$4,000
Warrensburg Youth Sports	Baseball and Softball	\$9,500
YMCA	Adaptive Soccer	\$4,500

Totals:

YDP- \$54,727

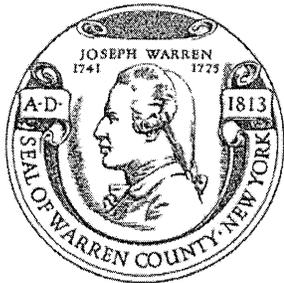
YSEF- \$22,288

YSEFI- \$10,344

YTS- \$28,444

Total OCFS- \$115,803

#4



WARREN COUNTY YOUTH BUREAU

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

Susan Mowrey
Director

Shaun Etu
Assistant Director

Payment Provisions for YDP Funding

(c) Name of Contractor

City of Glens Falls

(d) Address

42 Ridge Street, Glens Falls NY 12801

(e) Contact Name

William Collins, Mayor 518-761-3805

Payment Provisions

\$4,541.00

(c) Name of Contractor

Town of Bolton

(d) Address

4949 Lake Shore Drive, Bolton Landing, NY 12814

(e) Contact Name

Ronald F. Conover, Town Supervisor 518-644-2461

Payment Provisions

\$2,446.00

(c) Name of Contractor

Town of Chester

(d) Address

6307 US-9, Chestertown, NY 12817

(e) Contact Name

Craig R. Leggett, Town Supervisor 518-494-2711

Payment Provisions

\$3,541.00

(c) Name of Contractor

Town of Hague

(d) Address

9793 Graphite Mountain Road, Hague, NY 12836

(e) Contact Name

Edna Frasier, Town Supervisor 518-543-6161 Ext. 12

Payment Provisions

\$2,491.00

(c) Name of Contractor

Town of Horicon

(d) Address

6604 NY-8, Brant Lake, NY 12815

(e) Contact Name

Michael Geraci, Town Supervisor 518-494-3647

Payment Provisions

\$2,541.00

(c) Name of Contractor

Town of Johnsburg

(d) Address

219 Main Street, North Creek, NY 12853

(e) Contact Name

Andrea Hogan, Town Supervisor 518-251-2421

Payment Provisions

\$2,601.00

(c) Name of Contractor

Town of Lake George

(d) Address

20 Old Post Road, Lake George, NY 12845

(e) Contact Name

Dennis J. Dickinson, Town Supervisor 518-668-3667

Payment Provisions

\$2,601.00

(c) Name of Contractor

Town of Lake Luzerne

(d) Address

539 Lake Avenue, Lake Luzerne, NY 12846

(e) Contact Name

Eugene J. Merlino, Town Supervisor 518-696-2711 Ext. 3

Payment Provisions

\$2,791.00

(c) Name of Contractor

Town of Queensbury

(d) Address

742 Bay Road, Queensbury, NY 12804

(e) Contact Name

John F. Strough, Town Supervisor 518-761-8229

Payment Provisions

\$4,541.00

(c) Name of Contractor

Town of Stony Creek

(d) Address

52 Hadley Road, Stony Creek

(e) Contact Name

Frank E. Thomas, Town Supervisor 518-696-3575

Payment Provisions

\$2,491.00

(c) Name of Contractor

Town of Thurman

(d) Address

311 Athol Road, Athol, NY 12810

(e) Contact Name

Debi Runyon, Town Supervisor 518-623-9649

Payment Provisions

\$2,541.00

(c) Name of Contractor

Town of Warrensburg

(d) Address

3797 Main Street, Warrensburg, NY 12885

(e) Contact Name

Kevin Geraghty, Town Supervisor 518-623-9511

Payment Provisions

\$2,941.00

(c) Name of Contractor

Catholic Charities of Saratoga, Warren & Washington Counties

(d) Address

142 Regent Street Saratoga Springs, NY 12866

(e) Contact Name

Kaitlyn Cameron, 518-587-5000

Payment Provisions

\$5,311.00

(c) Name of Contractor

Community Maternity Services

(d) Address

290 Canada Street, Lake George NY 12845

(e) Contact Name

Susan Hughes, 518-668-3167

Payment Provisions

\$3,393.00

(c) Name of Contractor

WAIT House Crisis Service Program

(d) Address

PO Box 3252 Glens Falls, NY 12801

(e) Contact Name

Erin Coon, (518) 798-4384

Payment Provisions

\$5,000.00

(c) Name of Contractor

Warren County Alternative Sentencing Program

(d) Address

PO Box 968 Glens Falls NY 12801

(e) Contact Name

Lynn Ackershoek, 518-793-0636

Payment Provisions

\$2,296.00

(c) Name of Contractor

Youth Bureau Administration

(d) Address

1340 State Route 9 Lake George NY 12845

(e) Contact Name

Christina Mastrianni, 518-761-6310

Payment Provisions

\$2,660.00

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEFI: To use for Youth Sports and Education Opportunity Infrastructure Funding to serve youth under the age of 18
- (c) Name of Contractor:
Town of Johnsborg Department of Public Property and Programs
- (d) Address of Contractor: **1 Ski Bowl Park Road, North Creek, NY 12853**
- (e) Contractor's Contact Person and Telephone Number:
Peter Olesheski, 518-683-5916
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$8,454.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.7312 470

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEFI: To use Youth Sports and Education Opportunity Infrastructure Funding to serve youth under the age of 18.
- (c) Name of Contractor:
Thurman Youth Commission
- (d) Address of Contractor: **311 Athol Road, Thurman NY 12885**
- (e) Contractor's Contact Person and Telephone Number:
Victoria Lehet, 518-415-8441
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$1,890.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEF: To use Youth Sports and Education Opportunity Funding to support sports programs for underserved children and youth under the age of 18.
- (c) Name of Contractor:
Glens Falls Recreation
- (d) Address of Contractor: **42 Ridge Street Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Amy Collins, 518-761-3864
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions:
 - i) lump sum amount **\$2,500.00**
 - 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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

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Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEF: To use Youth Sports and Education Opportunity Funding to support sports programs for underserved children and youth under the age of 18.
- (c) Name of Contractor:
Glens Falls Youth Center
- (d) Address of Contractor: **60 Montcalm Street Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Molly Congdon-Hudson, 518-932-2963
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$7,378.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.7312 470

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEF: To use Youth Sports and Education Opportunity Funding to support sports programs for underserved children and youth under the age of 18.
- (c) Name of Contractor:
Town of Johnsbury Department of Public Property and Programs
- (d) Address of Contractor: **1 Ski Bowl Park Road, North Creek, NY 12853**
- (e) Contractor's Contact Person and Telephone Number:
Peter Olesheski, 518-683-5916
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions:
 - i) lump sum amount **\$8,300.00**
 - 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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:
A.7312 470**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YSEF: To use Youth Sports and Education Opportunity Funding to support sports programs for underserved children and youth under the age of 18.
- (c) Name of Contractor:
Thurman Youth Commission
- (d) Address of Contractor: **311 Athol Road, Thurman NY 12885**
- (e) Contractor's Contact Person and Telephone Number:
Victoria Lehet, 518-415-8441
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$4,110.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YTS: To use Youth Team Sports Funding to serve youth under the age of 18 in Warren County.
- (c) Name of Contractor:
Big Brothers Big Sisters
- (d) Address of Contractor: **1 Lawrence Street Suite 1B Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Bill Moon, 518-798-1010
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$6,069.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.7312 470

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YTS: To use Youth Team Sports Funding to serve youth under the age of 18 in Warren County.
- (c) Name of Contractor:
Glens Falls Basketball
- (d) Address of Contractor: **10 Quade Street Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Jeremy Deason, 413-626-2866
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$4,375.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YTS: To use Youth Team Sports Funding to serve youth under the age of 18 in Warren County.
- (c) Name of Contractor:
Queensbury Youth Basketball
- (d) Address of Contractor: **409 Aviation Road, Queensbury NY 12804**
- (e) Contractor's Contact Person and Telephone Number:
Michael Murray, 518-796-7438
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$4,000.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YTS: To use Youth Team Sports Funding to serve youth under the age of 18 in Warren County.
- (c) Name of Contractor:
Warrensburg Youth Sports
- (d) Address of Contractor: **3797 Main St, Warrensburg, NY 12885**
- (e) Contractor's Contact Person and Telephone Number:
Brian Seeley, 518-744-1848
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$9,500.00**
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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
A.7312 470

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Warren County Youth Bureau

DATE: 3/19/2024

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
YTS: To use Youth Team Sports Funding to serve youth under the age of 18 in Warren County.
- (c) Name of Contractor:
YMCA
- (d) Address of Contractor: **600 Glens Street Glens Falls NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Angela Todriff-Mundy, 518 793 3878 ext.123
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
10/1/23
- (h) Termination Date of Contract:
9/30/24
- (i) Payment Provisions: i) lump sum amount **\$4,500.00**
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.)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:
A.7312 470

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

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: Warren County Youth Bureau

DATE: 12/6/2023

- (a) Name of Appointee: **Ava Lohrey**
- (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
Student Representative
- (e) Address of Appointee **[REDACTED] Warrensburg, NY 12885**
- (f) Title of Appointment:
Warren County Youth Board Member
- (g) Effective Date of Appointment:
January 1 thru December 31 2024
- (h) Termination Date of Appointment:
N/A
- (i) Name of Person Being Replaced (if applicable):
N/A
- (j) Reason for Replacement:
N/A

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: Warren County Youth Bureau

DATE: 12/12/2023

- (a) Name of Appointee: **Zachary Fieldstadt**
- (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
Student Representative
- (e) Address of Appointee **[REDACTED] Stony Creek NY 12878**
- (f) Title of Appointment:
Warren County Youth Board Member
- (g) Effective Date of Appointment:
January 1 thru December 31 2024
- (h) Termination Date of Appointment:
N/A
- (i) Name of Person Being Replaced (if applicable):
N/A
- (j) Reason for Replacement:
N/A

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: Warren County Youth Bureau

DATE: 2/7/2024

- (a) Name of Appointee: **Peter Olesheski**
- (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
Johnsburg Recreation Director
- (e) Address of Appointee **[REDACTED]** **[REDACTED]**
Johnsburg, NY 12843 **Johnsburg, NY 12843**
- (f) Title of Appointment:
Warren County Youth Board Member
- (g) Effective Date of Appointment:
January 1 thru December 31 2024
- (h) Termination Date of Appointment:
N/A
- (i) Name of Person Being Replaced (if applicable):
N/A
- (j) Reason for Replacement:
N/A

WARREN COUNTY YOUTH BUREAU

Human Services Committee Update 3/19/24

Office of Children and Family Services (OCFS) Funding

Program Year: Oct 1, 2023-Sept 30, 2024

Youth Development Program (YDP) funding

- This is the funding that supports your (12) Town/City recreation programs and (4) community-based programs, YB Admin
- Last year was a 9-month program year (Jan 1, 2023 – Sept 30, 2023)
- **Program Year (10/1/23 – 9/30/24) allocation is \$54,727.**

Youth Sports and Education (YSEF) Funding

- Legalized mobile sports wagering (Part Y of Chapter 59 of the Laws of 2021)
- **Program Year (10/1/23-9/30/24) allocation is \$32,632, Currently in the third year of funding.**
 - 1st year funded Double H Ranch Adaptive Ski Program (\$6,974)
 - 2nd year funded (\$16,716)
 - Big Brother Big Sister, Fun with Fitness
 - Glens Falls Recreation, Pickle Ball
 - Prospect School, adaptive Yoga
 - Town of Thurman Rec, Archery summer camp
 - 3rd year (\$22,288)- current year
 - Glens Falls Rec., Golf Clinic
 - Glens Falls Youth Center, Yoga
 - Johnsbury Youth Programs, Softball Baseball clinics
 - Thurman, Disc Golf
 - **NEW Infrastructure (YSEFI) \$10,344**
 - Johnsbury Youth Programs, Softball baseball fence
 - Thurman, Disc golf

*Youth Team Sports (YTS) Funding ***NEW****

- Legislative Add- this may be a onetime funding stream.
- **Program Year (10/1/23 -9/30/24) allocation is \$28,444.**
 - Big Brothers Big Sisters, Disc Golf
 - Glens Falls Youth Basketball, basketball
 - Queensbury Youth Basketball, basketball
 - Warrensburg Youth Sports, baseball/softball
 - YMCA, adaptive soccer

STAFF

Sue Mowrey-Director
 Shaun Etu-Assistant Director
 Stacey Fusco-Supervisor
 Leah Breeyear- Youth Specialist
 Andrea Schuyler-Administration

Differential Response

Served 3 eligible youth, 5 referrals



Primary Responsibility (per contract)

Provide Administrative Duties

- OCFS Allocations (YDP, RHYA, Youth Sports & Education, Opportunity Funding (YSEF)
 - Youth Team Sports added this year
 - YSEF infrastructure added this year
- Maintain QYDS (program annual reports/claims etc.)

Youth Advisory Board

- ◆ Facilitate meetings (2-3 per year)
- ◆ Provide recommendations for YDP, Youth Sports & Education, TEAMS OCFS allocations
- ◆ Recruit youth members/Gov. Youth Council
- ◆ Youth Leadership Forum/Albany Capital

Red Cross Lifeguard Certification

Certified 19 Lifeguards
 • (2) week long classes

Other Red Cross Certifications

Lifeguard Management Course (1)
 Recert for Bolton Aquatics Director (1)
 CPR/AED for Professional Rescuer (2)

2023

HIGHLIGHTS

Warren County Youth Bureau

Recreation Program Monitoring

(Safety, staff /youth ratio's, provide supports)

- ◆ All Youth Development Funded Programs (YDP) (12) plus (4) community programs
- ◆ All Sports and Education Funded Programs (4)

Youth Events/Game Plan

Stony Creek Mountain Fest
 Glens Falls Rec. weekly loan library
 Youth Garden Bake Day
 (Collaboration with Probation)

Safe Sitter

3 Classes completed (16 youth)
 Stony Creek, Horicon/Chester
 Safety Skills Child Care Skills
 First Aid & Rescue Skills
 Life & Business Skills



SHERIFF'S CAMP

2022 (7 youth)

2023 (11 youth)

