

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: MAY 21, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
PATCHETT
TURNER
WILD
STRAINER
RUNYON

OTHERS PRESENT:

REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:

CHRISTINA MASTRIANNI, COMMISSIONER
JULIE MONTERO, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEAN

CROCITTO

GERACI

GILLIGAN

MERLINO

STROUGH

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRISTINE NORTON, COUNTY TREASURER

ED LARKIN, SR. VICE PRESIDENT, HOOD COMMUNICATIONS

LUKE MOSSEAU, *THE POST STAR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 21, 2024 meeting of the Human Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=0LaniH5wMy0>

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:04 a.m.

Motion was made by Ms. Runyon, seconded by Mr. Wild and carried by a unanimous vote of those present (*Messrs. Bruno and Strainer absent*) to approve the minutes of the previous Human Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Department of Social Services (*DSS*) agendas were distributed; a copy of the agenda is on file with the minutes.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the *DSS* agenda with the following request:

1. To amend the 2024 Warren County Budget in the amount of \$58,042 to reflect receipt of an increased allocation received from New York State Office of Children and Family Services.

Mr. Strainer entered the meeting at 10:05 a.m.

Motion was made by Mr. Wild, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Bruno absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Bruno entered the meeting at 10:06 a.m.

The Discussion Item portion of the agenda included the following items:

1. Commissioner's report of activities and updates was provided by email.
2. The Revenue, Expenditures and Overtime Reports were reviewed.

Privilege of the floor and public comments were called for, but there was no one wishing to speak

As there was no further business to come before the Human Services Committee, on motion made by Mr. Strainer, seconded by Mr. Wild and carried unanimously, Mr. Driscoll adjourned the meeting at 10:07 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist