

HUMAN SERVICES COMMITTEE MEETING  
VETERANS' SERVICES  
June 25, 2024

COMMITTEE MEMBERS: DRISCOLL, Bruno, Patchett, Turner, Wild, Strainer, and Runyon - Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor
- IV. Action Agenda/New Business Items:
  1. Request: Request for Transfer of Funds
  2. Rationale: Replace three desk chairs
  3. Request:  
Rationale:
  4. Request:  
Rationale:
- V. Discussion Items:
- VI. Referrals/Pending Items: None
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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Attachments:

- Resolution Request Form No. 10
  - Quote from Charlie's Office Furniture, Inc.

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** VETERANS' SERVICES

**SIGNED:**

**DATE:** JUNE 25, 2024

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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**Please state reason for transfers requested:**

**CONTINGENT FUND TRANSFER REQUESTS**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.6510 220	Office Equipment	\$1,618.76

**Please state reason for transfer request:**

Our current budget doesn't include sufficient funds to cover the cost of this request to purchase 3 new office chairs.  
**Please file original request with Clerk of the Board and retain copy for your records.**

# CHARLIE'S OFFICE FURNITURE, INC.

5 HIGHLAND AVE.  
QUEENSBURY, NY 12804

## QUOTE

QUO 5041  
5/22/2024  
Page: 1

Phone: 518-793-2435 alyce@charliesofficefurniture.com  
Fax: 518-793-2529 Charliesofficefurniture.com

**Prepared for: WARRENCO**

WARREN COUNTY VETERANS' SERVICES  
1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845

**Due Date:**

**Job:**

**Other Info:**

**Contact:** DENISE DIRESTA

**Phone:** 518-761-6342 **Fax:** 518-761-7683 **Cell:**

**Email:**

**Req. By:**

**Ship Via:** OUR TRUCK

**Terms:** NET 30

Qty	UM	Item	Description	Price	Total
NEW YORK STATE CONTRACT PRICING					
JMJS, INC. D/B/A COE DISTRIBUTING 1020 FRANKLIN DRIVE , SUITE 5 SMOCK, PA 15480 PC # 70220					
1	EA	COE	7704ASNSFBK - COOL MESH MULTI-FUNCTION HI-BACK CHAIR WITH BLACK FABRIC SEAT	471.87	471.87
1	EA	COE	7754ASNSFBK - COOL MESH MULTI-FUNCTION MID-BACK CHAIR WITH BLACK FABRIC SEAT	438.55	438.55
1	EA	COE	7754ASNSABK - COOL MESH MULTI-FUNCTION MID-BACK CHAIR WITH BLACK ANTIMICROBIAL VINYL SEAT	438.55	438.55
1	EA		INSIDE DELIVERY	269.79	269.79

Thank you for the opportunity to earn your business.  
Special order items cannot be cancelled or returned.  
Pricing is based on the quantities quoted.  
Prices quoted are valid for 30 Days.

\* Delivery Area to be free and clear of personal belongings, other vendors and/or construction. Any delays due to site conditions may result in additional charges.

Subtotal: \$1,618.76  
S&H: \$0.00  
Tax: \$0.00

**Total: \$1,618.76**