

Warren County Board of Supervisors

RESOLUTION No. 211 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

ACCEPTING PROPOSAL FROM WARREN-WASHINGTON COUNTY HOMELESS YOUTH COALITION, INC. DBA WAIT HOUSE, INC. AND AUTHORIZING AGREEMENT TO PROVIDE SITE DEVELOPMENT SERVICES, OPERATIONAL PLAN PROPOSAL AND ANTICIPATED BUDGET FOR A HOMELESS FAMILY SHELTER; SUBMISSION OF A GRANT APPLICATION BASED ON THE SITE DEVELOPMENT, OPERATIONAL PLAN AND BUDGET; AND, IF FUNDED, FURTHER AGREEMENTS FOR THE RENOVATION AND OPERATION OF THE SHELTER FOR THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES (WC 24-25)

WHEREAS, the Purchasing Agent requested proposals from Qualified Agencies to Provide Site Development Services, Operational Plan and Anticipated Operating Budget for a Homeless Family Shelter; Submission of a Grant Application based on the Site Development, Operational Plan and Budget; and, if funded, Renovation and Operation of the Shelter for the Warren County Department of Social Services (WC 24-25), and

WHEREAS, proposals were opened on May 15, 2025 and the Commissioner of Social Services has recommended, and the Human Services Committee approved, that Warren County award the agreement to Warren-Washington County Homeless Youth Coalition, Inc. dba WAIT House, located at 10-12 Wait Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren-Washington County Homeless Youth Coalition, Inc. dba WAIT House, located at 10-12 Wait Street, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Warren-Washington County Homeless Youth Coalition, Inc. dba WAIT House, to Provide Site Development Services, Operational Plan and Anticipated Operating Budget for a Homeless Family Shelter; Submission of a Grant Application based on the Site Development, Operational Plan and Budget; and, if funded, to enter into further agreements for the Renovation and Operation of the Shelter for the Warren County Department of Social Services (WC 24-25), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Social Services budget codes.