

**Human Services Committee**  
**Warren County Youth Bureau**

COMMITTEE MEETING AGENDA

**January 21, 2025**

*Committee Members: Supervisors DRISCOLL, Bruno, Patchett, Turner, Wild, Strainer and Runyon*

I. Committee meeting called to order by Chair

II. Motion to approve minutes of prior Committee Meeting

III. Action Agenda/New Business

1. **Request:** To re-appoint/appoint members to the Youth Board for a three-year term (1/1/25 to 12/31/27)

**Rationale:** The Youth Board members serve to coordinate, plan and supplement the activities of public, private and religious agencies devoted in whole or in part to the welfare and protection of the youth in Warren County.

**Attachments:**

Resolution Request Form No. 1

Youth Board Member List

Certificate of Appointment

IV. Information for Discussion and/or Review

V. Referrals/Pending Items:

VI. Privilege of the Floor and public comment (please allow 15 second delay on live stream meetings)

VII. Motion to Adjourn

**ATTACHMENTS:**

## **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: 1/21/25**

- (a) Name of Appointee: **Refer to attached Youth Board Member List**
- (b) Is this a Reappointment?                      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  
**Refer to attached Youth Board Member List**
- (e) Address of Appointee:
- (f) Title of Appointment:  
**Warren County Youth Board**
- (g) Effective Date of Appointment:  
**1/1/25-12/31/27**
- (h) Termination Date of Appointment:
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

Warren County Youth Bureau  
Youth Board Member List

Request to Appoint or Reappoint members to the Warren County Youth Board

**Reappointment**

Peter Olesheski

Certificate of Appointment CA 042024, see attached.

Date of appointment 1/1/25-12/31/27

Zachary Fieldstadt

Certificate of Appointment CA 042024, see attached.

Date of appointment 1/1/25-12/31/27

**Appointments**

Jennifer Baertschi-France

Date of Appointment 1/1/25-12/31/27

Katelyn Hill

Date of Appointment 1/1/25-12/31/27

Desiree LaPoint

Date of Appointment 1/1/25-12/31/27

Victoria Lehet

Date of Appointment 1/1/25-12/31/27

Christina Mastrianni

Date of Appointment 1/1/25-12/31/27

Affiliation- Public Official DSS

1340 State Route 9, Lake George NY 12845

Annie McMahan

Date of Appointment 1/1/25-12/31/27

Cathie O'Brian

Date of Appointment 1/1/25-12/31/27

Brian Seeley

Date of Appointment 1/1/25-12/31/27

CA 042024

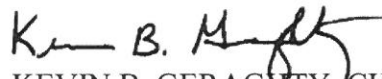
# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Ava Lohrey (Student Representative)	1/1/2024 - 12/31/2024
Zachary Fieldstadt (Student Representative)	1/1/2024 - 12/31/2024
Peter Olesheski (Town of Johnsburg - Director of Recreation)	1/1/2024 - 12/31/2024

Dated: April 19, 2024

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors