

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: FEBRUARY 27, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
PATCHETT
TURNER
STRAINER
RUNYON

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

OTHERS PRESENT:

REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:

CHRISTINA MASTRIANNI, COMMISSIONER
JILL MAMMONE, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CROCITTO
GILLIGAN
MERLINO
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
JIM NILES, WARREN COUNTY RESIDENT
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the February 27, 2025 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=QPrtK3Wr9TQ>

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:11 a.m.

Copies of the Department of Social Services agenda was distributed; a copy of the agenda is on file with the minutes.

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

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 Department of Social Services agenda with the Action Agenda/New Business Items, which included the following requests:

1. To appropriate funds in the amount of \$250,000 from Budget Code A.918.00, *Assigned, Sexual Abuse Lawsuits Fund Balance*, to Budget Code A.6010 419, *Department of Social Services, Settlements*, to cover the second of three settlement payments.

Motion was made by Ms. Turner, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Wild 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.*

2. To approve intent to use the vacant County owned building on Gurney Lane as a family shelter for up to 30 years so that the Department of Social Services may proceed with an RFP (*request for proposals*) to identify a provider which will operate the shelter as well as develop funding strategies, conduct building assessment for renovation potential and provide timeline for same.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild*

absent) to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

County Administrator noted this item should also be considered by the County Facilities Committee to gain consensus that this location would no longer be cited for the proposed Joseph Warren Museum.

A review of the Discussion Items portion of the agenda proceeded with an overview of the following:

1. Commissioner's Report of activities & updates - Report provided to Committee members via email in advance of the meeting.
2. Monthly Reports: Revenue, Expenditures and Overtime - summary review of reports included in the agenda provided.

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 Ms. Turner and carried by a unanimous vote of those present (*Mr. Wild absent*), Mr. Driscoll adjourned the meeting at 10:26 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist