

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: MARCH 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
TURNER
WILD
STRAINER
RUNYON

OTHERS PRESENT:

AMY MCBYRNE, DIRECTOR, COUNTRYSIDE ADULT HOME
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 ETU
GILLIGAN
MERLINO
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
GARY THORNQUIST, LAKE GEORGE RV PARK
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR PATCHETT

Please note, the following contains a summarization of the March 24, 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=uuFK7WlhCno>

Mr. Driscoll called the meeting of the Human Services Committee to order at 9:26 a.m.

Copies of the Countryside Adult Home agenda were distributed; a copy of the agenda is on file with the minutes.

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

Committee commenced with a review of the Action Agenda/New Business Items which included a request to amend the County Budget in the amount of \$29,621 to reflect receipt of an anticipated EQUAL award issued by New York State Department of Health.

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

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

1. Census.
2. Overtime Report.

Mr. Driscoll informed he had emailed the Commissioner's report of activities and updates to Committee members last night.

Privilege of the floor was 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 by a unanimous vote of those present (*Mr. Patchett absent*), Mr. Driscoll adjourned the meeting at 9:30 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board