

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: MAY 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
PATCHETT
WILD
STRAINER
RUNYON

COMMITTEE MEMBER ABSENT:

SUPERVISOR TURNER

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
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY

SUPERVISORS CROCITTO

ETU

GILLIGAN

MERLINO

STROUGH

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRISTINE NORTON, COUNTY TREASURER

SAM LUCIANO, WARREN COUNTY COALITION

LUKE MOSSEAU, *THE POST STAR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 21, 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=RsC8oU9uEXs>

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:14 a.m.

Copies of the Veterans' Services and Department of Social Services agendas was distributed; copies of the agendas are on file with the minutes.

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

Messrs. Strainer and Wild entered the meeting at 10:15 a.m.

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 Action Agenda/New Business section of the Department of Veterans' Services agenda which included the following request:

1. For a transfer of funds in the amount of \$7,500 from Budget Code A.6510 2390, *Share of Joint Activity, Govt*, to Budget Code A.6510 441, *Auto-Supplies & Repair*.

Committee was informed this vehicle transported Veterans to and from the Veterans Hospital and also transported Veterans from the north county. The County Administer explained funds could not be transferred from a revenue code and he suggested tabling the request. Upon further discussion, a motion was made by Mr. Wild, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Turner absent*) to refer the request to the Finance & Budget Committee to determine a source of funding for the transfer. *A copy of the resolution request form is on file with the minutes.*

There being no further Veterans' Services business to discuss, review of the Department of Social Services agenda review commenced with the Action Agenda/New Business items which the following requests:

1. To amend the 2025 County Budget in the amount of \$126,379 to reflect receipt of funding from New York State Office of Temporary and Disability Assistance to provide rental assistance to qualified individuals.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Turner 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 authorize a new contract with Wait House to manage the family shelter proposed for County Building #11, (contract is needed to proceed with Phase 1 of services which includes conducting a building assessment for renovations and modifications to include anticipated costs).

Motion was made by Ms. Runyon, seconded by Mr. Patchett and carried by a unanimous vote of those present (*Ms. Turner absent*) to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To introduce a Local Law to authorize a lease agreement for use of Warren County Building #11 as a family shelter over a term longer than 5 years, and authorizing a public hearing for same.

Motion was made by Ms. Runyon, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Ms. Turner absent*) to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

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. Overtime Report - summary review of the report was included in the agenda provided.

As there was no further business to come before the Human Services Committee, on motion made by Mr. Strainer, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Turner absent*), Mr. Driscoll adjourned the meeting 10:31 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist