

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: JUNE 23, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
PATCHETT
TURNER
WILD
STRAINER
RUNYON

COMMITTEE MEMBER ABSENT:

SUPERVISOR BRUNO

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
ETU
GILLIGAN
MERLINO
STROUGH
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE CHAMBER OF
COMMERCE AND CVB
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the June 23, 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=Fpk5GTB0lIE>

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:25 a.m.

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

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

1. To authorize a long-term lease agreement with WAIT House, Inc. to run a homeless family shelter at County Building #11 on Gurney Lane, which was a County-owned property, to commence upon execution by both parties and terminate thirty years from the date of execution. The monthly amount to be determined based on County expense calculation.

The County Attorney explained a public hearing and possible vote would be held at the July 18th Board Meeting to adopt a Local Law, which if approved would give the Board authority to act on the long-term lease agreement with the WAIT House, Inc., which could be terminated upon failure to meet the terms and conditions of the lease agreement.

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

absent) to approve the request as outlined above and the necessary resolution was authorized for the July 18th 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. Monthly Reports: Revenue, Expenditures and Overtime - summary review of reports included in the agenda provided.

The County Administrator congratulated the Department of Social Services for doing well with their budget compared to other counties in the State.

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 (*Mr. Bruno absent*), Mr. Driscoll adjourned the meeting at 10:39 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist