

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: OCTOBER 20, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
GILLIGAN
TURNER
STRAINER
O'NEILL
GOODSPEED

OTHERS PRESENT:

AMY McBYRNE, DIRECTOR, COUNTRYSIDE ADULT HOME
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KIMBERLY RICHARDS, COUNTY ATTORNEY
SUPERVISOR BUTLER
JESSICA CARSON, FISCAL COORDINATOR - TOURISM DEPARTMENT
TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR
PAUL TACKETT, TOURISM COORDINATOR
LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
LUKE MOSSEAU, *THE POST STAR*
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

Please note, the following contains a summarization of the October 20, 2026 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://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=CKkGNEmjhY>

Mr. Driscoll called the meeting of the Human Services Committee to order at 9:47 a.m.

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

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

Privilege of the floor for public comment was called for, but there was no one wishing to speak.

Review of the Countryside Adult Home agenda commenced with the Action Items/New Business Section which included a request to amend the 2026 Warren County Budget in the amount of \$177,315 to reflect additional revenue received from the Office for the Aging as a result of an increase in the cost per meal to \$6.00, as well as additional funding for EISEP (*Expanded In-Home Services for the Elderly Program*).

Motion was made by Mr. Strainer, seconded by Ms. Turner and carried unanimously by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as outlined above and refer same to the Finance and Budget Committee. *A copy of the resolution request form is on file with the meeting minutes.*

Finally, the Discussion Items portion of the agenda which included the following items, was reviewed:

1. Census.
2. Overtime Report.

Privilege of the floor for public comment 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. Goodspeed and carried by a unanimous vote of those present (*Mr. Wild absent*), Mr. Driscoll adjourned the meeting at 9:50 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board