

Social Programs Committee Minutes
December 10, 2014 - 3:45 p.m.

Present: Chairman Lucia; Supervisors Lunde, Martin, Allen, Tollisen, Wood, and Lewza; Ryan Moore, Mgmt. Analyst; Wes Carr, Youth Bureau; Press.

Chairman Lucia called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Tollisen, seconded by Mr. Lunde the minutes of the November 12, 2014 meeting were approved unanimously.

Mr. Carr requested a resolution to amend resolution 138-14, which appropriated funding for various programs and agencies through the Youth Bureau. This particular amendment deals with funding for the Ballston area recreation commission, which includes the Town of Ballston, Milton, Malta and the Village of Ballston Spa. As a result of changes in the Office of Children and Family Services rules and regulations the process can now be streamlined by combining all four funding streams into one. Resolution 138-14 appropriated \$1,000 to the Town of Milton; \$600 to the Town of Malta; \$1,500 to the Town of Ballston and \$1,600 to the Village of Ballston Spa for a total of \$4,700.

Mr. Carr said he is requesting that resolution 138-04 be amended to move the allocations from the Towns of Ballston, Malta and Village of Ballston Spa to the Town of Milton.

A motion was made by Mr. Wood, seconded by Mr. Allen to approve a resolution to amend resolution 138-14 as outlined above. Unanimous.

Respectfully submitted,
Chris Sansom