

Social Programs Committee Minutes
July 12, 2017 – 3:30 p.m.

Present: Chairman Dick Lucia; Supervisors Phil Barrett, Peter Martin, Tom Wood and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; J. Wes Carr, Youth Bureau; Keith Manz, Public Works; Chris Du, Town of Clifton Park Student.

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

On a motion made by Mr. Martin, seconded by Mr. Barrett, the minutes of the May 8, 2017 meeting were approved unanimously.

Mr. Carr previously distributed information by email regarding the two resolutions via email.

A motion was made by Mr. Martin, seconded by Mr. Kinowski, to authorize the Youth Bureau's 2017 funding applications and contracts. Unanimous.

Mr. Carr said that the programs and services have been approved by the Youth Advisory Board and work towards the goals, objectives and outcome specified in their 3-year Children and Family Service Plan. Funding is down by 1.27% but they are still above the 2015 levels. Funding has been included in the 2017 budget. Mr. Carr said that one change is funding for the Youth Employment Service that was run through the Towns of Saratoga and Northumberland has been combined with the Schuylerville Youth Center to make it an all-encompassing program and better use of the funds.

A motion was made by Mr. Kinowski, seconded by Mr. Martin, to authorizing a 3-year contract with Upstate Transit of Saratoga, LLC to provide transportation services for preschool children with special needs. Unanimous.

Mr. Carr said that this contract will commence at the beginning of the 2017-2018 school year. They transport approximately 250-300 preschoolers with special needs on a daily basis. They also reimburse mileage expenses to parents who choose to transport their own children. The average cost per day will be approximately \$15,000 and funds are included in the 2017 budget for the remainder of the school year.

On a motion made by Mr. Martin, seconded by Mr. Barrett, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board