

Health, Human and Social Services Committee
Department of Employment and Training
AGENDA
June 18, 2018

Committee Members: *Edna A. Fraiser, Chair; Peter V. McDevitt, Claudia K. Braymer, Craig R. Leggett, William Loeb, Jack Diamond, Cynthia Hyde, Brad Magowan and Matthew D. Sokol.*

- I. Committee meeting called to order by Chairman**
- II. Motion to approve minutes of prior Committee meeting**
- III. Action Agenda/New Business:**
 1. Request to Amend County Budget to add Grant Funding
Rationale: The Saratoga-Warren-Washington Workforce Development Board submitted an application to the state for additional dislocated worker funds to reimburse staff costs in the current program year resulting in an additional \$40,920 in WIOA formula funding.
 2. Request to Appoint Member to the Saratoga-Warren-Washington Workforce Development Board
Rationale: Request to Appoint Michael Bittel, newly appointed President/CEO of the Adirondack Regional Chamber of Commerce to the workforce board.
- IV. Referral/Pending Items**
 1. No outstanding items
- V. Information for Discussion/Review**
 1. Summer Youth Award Ceremony and Picnic is scheduled for Friday, August 17, 2018 at noon at the pavilion in Crandall Park, Glens Falls. Invitations to follow.
- VI. Privilege of the Floor** to discuss any additional items to come before the Committee
- VII. Motion to adjourn**

Attachments:

1. Resolution Request Form No. 7, Request to Amend County Budget Page 2
2. Resolution Request Form No. 1, Request to Appoint Michael Bittel Page 3

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Employment and Training

DATE: June 18, 2018

(a) Purpose of Amendment: add state grant funds to county budget for Enhanced Career Services to Dislocated Workers. Total of \$40,920.

(b) Appropriation Code, Object Code, Full Title and Amount: 40.6293 305 110 - WIOA DLW, Salaries - Regular - \$23,500; 40.6293 305 810 - WIOA DLW, Retirement - \$3,713; 40.6293 305 830 - WIOA DLW, Social Security - \$1,457; 40.6293 305 831 - WIOA DLW, Medicare - \$341; 40.6293 305 860 - WIOA DLW, Hospitalization - \$7,937.

40.6293 313 110 - WIOA Admin, Salaries - Regular - \$2,750; 40.6293 313 810 - WIOA Admin, Retirement - \$435; 40.6293 313 830 - WIOA Admin, Social Security - \$171; 40.6293 313 831 - WIOA Admin, Medicare - \$40; 40.6293 313 860 - WIOA Admin, Hospitalization - \$8,513.

(c) Revenue Code (with title), and Amount: 40.6293 305 4791 - WIOA Dislocated Worker - \$37,200.

40.6293 313 4791 - WIOA Administration - \$3,720.

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Employment & Training

DATE: June 18, 2018

- (a) Name of Appointee: Michael Bittel
- (b) Is this a Reappointment? NO If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title Business Sector - Adirondack Regional Chamber of Commerce
- (e) Address of Appointee: 136 Glen Street, Glens Falls, NY 12801
- (f) Title of Appointment: Saratoga-Warren-Washington Counties Workforce Development Board
- (g) Effective Date of Appointment: July 20, 2018
- (h) Termination Date of Appointment: June 30, 2021
- (i) Name of Person Being Replaced (if applicable): N/A
- (j) Reason for Replacement: Michael Bittel was recently hired as the new President/CEO of the Chamber.