

**GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD
NOVEMBER 14, 2018 MINUTES**

Called to order at 6:04 p.m. by Pam Coloton

ROLL CALL:

Present: Pam Coloton, Mary Jo Jaeger, Mary Ann Scalera, John Scalera, Brenna Rustick, William O'Connor, Angelo Scaturro, Don Smith, Larry Krajeski, Penny Martinez

Staff: Terry McGee Ward, Ken Brooks

Excused: Aizlyn O'Connell

Absent: Donna Baeckmann

Pledge of Allegiance

MEET JASMINE MORRIS – new Youth Service Worker

Jasmine introduced herself and Terry gave a brief description of Jasmine's duties with the Youth Bureau. Jasmine was invited to stay for the meeting, to observe the Board.

Sept 11, 2018 MINUTES: Motion made by Larry Krajeski, seconded by Mary Jo Jaeger to accept minutes with one change. All in favor. Carried

Terry McGee Ward, Executive Director-

- Discussed the SEY Grant for 2018 and how it will be handled in 2019 (Safe Harbor).
- Read letter from Carla Perlo, contractor for Lumberyard (see attached).

OLD BUSINESS:

NEW BUSINESS:

- Review 2019 Grant requests and make final funding awards for 2019 Grant. The Board reviewed all applicants and voted on the appropriation of funds. The motion was made by Larry Krajeski to accept the recommendations, seconded by John Scalera. Unanimous vote to accept. Letters will sent to the recipients.

ANNOUNCEMENTS:

- If there is anyone aware of a school doing a play that may need vintage cloths, please have them contact the Rivertown Thrift Shop.
- **Please remember food is served at the meeting. Don't eat before you attend.**

Motion to adjourn by Don Smith and 2nd by Larry Krajeski. Meeting ended at 7:35 pm

Next meeting: 6pm, Wednesday April 10, 2019, County Training Room 411 Main St. Catskill

Respectfully submitted,
Kenneth L. Brooks Jr. Business Manager, GCDHS