

1/22/24 Youth Bureau Meeting Minutes

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Deanna Edick (ex-Officio)	<input checked="" type="checkbox"/>		Ramona Carpenter (ex-officio)	<input checked="" type="checkbox"/>
Vincent Nortz (ex-officio)	<input checked="" type="checkbox"/>			
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input checked="" type="checkbox"/>
Mike Leviker	<input checked="" type="checkbox"/>		Cassie Forbus	<input checked="" type="checkbox"/>
Michele LeDoux	<input type="checkbox"/>	excused	Lisa Rennie	<input type="checkbox"/> x
April Seymour Ritz	<input checked="" type="checkbox"/>			
Adah Simpson	<input checked="" type="checkbox"/>		Gavin Tufo	<input checked="" type="checkbox"/>
Hailey Meagher	<input checked="" type="checkbox"/>		Brett Vogt	<input checked="" type="checkbox"/>

Called to order: Quorum =6 members Meeting called to order at 11:36 am. Quorum met with 9 members present.

Lisa Rennie (Chair) was absent, Mike Leviker (vice chair) present via Teams presided over mtg.

Minutes: motion to approve minutes of November 13, 2023, motion by Cassie, 2nd by Ward; carried.

Directors Report:

-homeless x-mas tree results: we received \$360 in cash donations, \$300 food voucher from salvation army, and many other items that we had on our list for request. We will be in touch with the warming center to offer them gift cards so they can purchase snack items for the clients who frequent the warming center.

-Vincent Nortz, legislator has been assigned to the Youth Bureau

-County funds: we have \$12,500 to award, that will go end of March with a deadline of beginning of May, so we can allocate at the May meeting.

-YSEF and YSEFI deadline is 2/16/24 we will allocate at the March 18th meeting.

New/Old Business:

5274 Outer Stowe Street PO Box 193 • Lowville, NY 13367 • 315-376-5400 • lewiscounty.org

Allocations:

Youth Team Sports: \$14,797

	Requested	Awarded
Lowville Youth LaCrosse	\$18,910	\$10, 797
Double Play	\$7,873.95	\$4,000

After, discussion and review of the two applications Motion by John to fund Lowville Youth LaCrosse at \$10,797 and Double Play at \$4,000. 2nd by Adah, all approved, carried.

It will be noted to Lowville Youth LaCrosse that this funding will not be able to cover any food or banquet expenses, only sport related costs are eligible, Deanna will make this clear when she is in contact with them.

Other:

Legislator Nortz advised that the skating rink ice system is in need of work and he asked if there was any funding available. Advised that the YSEF-I funding that is currently out now would be applicable, he will forward that information.

Legislator Nortz has also been contacted by someone who is looking to get more students interested in government. He will forward information to Deanna and see if we can make some connections.

Next Meeting: March 18, 2024, 11:30 AM at DSS office in Lowville

Motion to Adjourn at 12:10 by John, 2nd by Cassie.

