

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS, SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT

**AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLP
TO PROVIDE ACCOUNTING AND FINANCIAL ASSISTANCE RELATING
TO COLLECTION OF REMAINING MEDICAID REIMBURSEMENT DUE FROM THE NEW
YORK STATE DEPARTMENT OF HEALTH FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, the County Attorney is requesting an agreement with McCarthy & Conlon, LLP to provide accounting and financial assistance relating to collection of remaining Medicaid reimbursement due from the New York State Department of Health for the Westmount Health Facility, and

WHEREAS, the Finance Committee has considered and approved the request to enter into an agreement with McCarthy & Conlon, LLP as outlined above, at the rate of One Hundred Fifty Dollars (\$150) per hour for a total amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP, 123 Quaker Road, Suite 103B, Queensbury, New York 12804 to provide accounting and financial assistance relating to collection of remaining Medicaid reimbursement due to the County from the New York State Department of Health for the Westmount Health Facility at the rate of One Hundred Fifty Dollars (\$150) per hour for a total amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2017 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 Public Nursing Home, Contract.