

# Warren County Board of Supervisors

## RESOLUTION NO. 407 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT**

**AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY RESOLUTION NO. 49 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO ADD AND DELETE CONTRACTORS AND ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 508 of 2016, the Warren County Board of Supervisors authorized the continuation of contractual relationships with various organizations for senior transportation services provided under the Title III-B Program, and

WHEREAS, Resolution No. 508 of 2016 was subsequently amended by Resolution No. 49 of 2017 to delete Home Health Care of Hamilton County and increase the amount of the agreement with Greater Adirondack Home Health Aides, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 508 of 2016 (as amended by Resolution No. 49 of 2017) to add the Town of Wells as an additional contractor to provide senior transportation services, to delete the Town of Lake Luzerne Senior Picnic/Banquet, and to reduce each of the contract amounts by Fifty Dollars (\$50), thereby amending the attached Schedule "A", now, therefore, be it

RESOLVED, that Resolution No. 508 of 2016 (as amended by Resolution No. 49 of 2017), be, and hereby is, amended to add the Town of Wells as an additional contractor to provide senior transportation services, to delete the Town of Lake Luzerne Senior Picnic/Banquet and to reduce each of the contract amounts by Fifty Dollars (\$50), thereby amending the attached Schedule "A", and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the contractors listed on the attached Schedule "A", for a term commencing on January 1, 2018 and terminating on December 31, 2018 and in a form approved by the County Attorney.

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**Schedule "A"**

| <b><u>Subcontractor</u></b>   | <b><u>Service Provided</u></b> | <b><u>Pd to Contractor</u></b> | <b><u>Contribution</u></b> | <b><u>Totals</u></b> |
|-------------------------------|--------------------------------|--------------------------------|----------------------------|----------------------|
| GF Assoc. for the Blind, Inc. | Services for the Blind         | \$3,450                        |                            | \$3,450              |
| Gtr. Adrk Home Aides, Inc.    | In-Home Services               | \$6,950                        | \$2,000                    | \$8,950              |
| Catholic Family Services      | Psychological Counseling       | \$450                          |                            | \$450                |
| Thomas Clements, Esq.         | Legal Services                 | \$15,950                       |                            | \$15,950             |
| Town of Chester               | Transportation                 | \$3,721                        |                            | \$3,721              |
| Town of Hague                 | Transportation                 | \$910                          |                            | \$910                |
| Town of Horicon               | Transportation                 | \$1,230                        |                            | \$1,230              |
| Town of Johnsburg             | Transportation                 | \$3,998                        |                            | \$3,998              |
| Town of Lake George           | Transportation                 | \$3,665                        |                            | \$3,665              |
| Town of Lake Luzerne          | Transportation                 | \$2,842                        |                            | \$2,842              |
| Town of Lake Pleasant         | Transportation                 | \$1,144                        |                            | \$1,144              |
| Town of Long Lake             | Transportation                 | \$2,750                        |                            | \$2,750              |
| Town of Stony Creek           | Transportation                 | \$1,630                        |                            | \$1,630              |
| Town of Thurman               | Transportation                 | \$1,747                        |                            | \$1,747              |
| Town of Warrensburg           | Transportation                 | \$1,580                        |                            | \$1,580              |
| Town of Wells                 | Transportation                 | \$750                          |                            | <u>\$750</u>         |
|                               | <b>Totals</b>                  | <b>\$52,767</b>                | <b>\$2,000</b>             | <b>\$54,767</b>      |