

# Warren County Board of Supervisors

## RESOLUTION NO. 442 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 AND 407 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO DELETE CONTRACTOR 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 and Resolution No. 407 of 2017, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 508 of 2016 to delete the contract with Catholic Charities in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, thereby amending the attached Schedule "A", now, therefore, be it

RESOLVED, that Resolution No. 508 of 2016 (as amended by Resolution Nos. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to delete the contract with Catholic Family Services in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, for a total amount not to exceed Fifty Two Thousand Seven Hundred Sixty-Seven Dollars (\$52,767), 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.

**RESOLUTION NO. 442 OF 2017**

**PAGE 2 OF 2**

**Schedule "A"**

| <u>Subcontractor</u>          | <u>Service Provided</u> | <u>Pd to Contractor</u> | <u>Contribution</u> | <u>Totals</u>   |
|-------------------------------|-------------------------|-------------------------|---------------------|-----------------|
| GF Assoc. for the Blind, Inc. | Services for the Blind  | \$3,450                 |                     | \$3,450         |
| Gtr. Adrk Home Aides, Inc.    | In-Home Services        | \$7,000                 | \$2,000             | \$9,000         |
| Thomas Clements, Esq.         | Legal Services          | \$15,950                |                     | \$15,950        |
| Town of Chester               | Transportation          | \$3,771                 |                     | \$3,771         |
| Town of Hague                 | Transportation          | \$960                   |                     | \$960           |
| Town of Horicon               | Transportation          | \$1,230                 |                     | \$1,230         |
| Town of Johnsburg             | Transportation          | \$4,048                 |                     | \$4,048         |
| Town of Lake George           | Transportation          | \$3,665                 |                     | \$3,665         |
| Town of Lake Luzerne          | Transportation          | \$2,892                 |                     | \$2,892         |
| Town of Lake Pleasant         | Transportation          | \$1,144                 |                     | \$1,144         |
| Town of Long Lake             | Transportation          | \$2,750                 |                     | \$2,750         |
| Town of Stony Creek           | Transportation          | \$1,680                 |                     | \$1,680         |
| Town of Thurman               | Transportation          | \$1,797                 |                     | \$1,797         |
| Town of Warrensburg           | Transportation          | \$1,630                 |                     | \$1,630         |
| Town of Wells                 | Transportation          | <u>\$800</u>            |                     | <u>\$800</u>    |
|                               | <b>Totals</b>           | <b>\$52,767</b>         | <b>\$2,000</b>      | <b>\$54,767</b> |