

Warren County Board of Supervisors

RESOLUTION NO. 60 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL

AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE TO INCLUDE A PER MEAL REIMBURSEMENT RATE

WHEREAS, pursuant to Resolution No. 99 of 2012, the Chairman of the Board of Supervisors was authorized to enter into an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for operation of a meal site for the elderly in the Town of Warrensburg, and

WHEREAS, the Office for the Aging is requesting the agreement be amended to include various surrounding towns and to include a reimbursement rate of Three Dollars and Sixty-Five Cents (\$3.65) per meal, for an amount not to exceed Sixty-Four Thousand Dollars (\$64,000) per year, for a term commencing January 1, 2019, and terminating December 31, 2020, with automatic two (2) year renewals upon the same terms and conditions, now, therefore, be it

RESOLVED, that the agreement with Countryside Adult Home, be and hereby is, amended to include various surrounding towns and to have a reimbursement rate of Three Dollars and Sixty-Five Cents (\$3.65) per meal, for an amount not to exceed Sixty-Four Thousand Dollars (\$64,000) per year, for a term commencing on January 1, 2019, and terminating December 31, 2020 with automatic two (2) year renewals upon the same terms and conditions, in a form approved by the County Attorney, to be paid from Budget Code A.6772 470 OFA-Warren County, Contract, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 99 of 2012 will remain the same.