

Warren County Board of Supervisors

RESOLUTION NO. 61 OF 2019

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

AMENDING RESOLUTION NO. 76 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS AND AUTHORIZE ONE-TIME FUNDING AMOUNTS

WHEREAS, pursuant to Resolution No. 76 of 2018, Warren County authorized agreements (previously authorized by Resolution No. 118 of 2016) with various organizations to provide services under the Community Services for the Elderly Program (CSE), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Community Services for the Elderly Program (CSE) and has notified of several one-time funding amounts for various programs for the term January 1, 2019 through March 31, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements and on the attached Schedule "B" to authorize additional one-time funding amounts for the term January 1, 2019 through March 31, 2019, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 76 of 2018 will remain the same.

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SCHEDULE "A"					
COMMUNITY SERVICES FOR THE ELDERLY					
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	TOTALS
Glens Falls Assoc. for the Blind, Inc.	I&A, In Home, Recreation & Education	\$6,120.00	\$1,530.00	\$7,650.00	\$7,650.00
Glens Falls Hospital	Medical Alert	\$5,600.00	\$1,400.00	\$7,000.00	\$7,000.00
Greater GF Senior Citizens Ctr., Inc.	I&A, In Home, Recreation & Education	\$21,200.00	\$5,300.00	\$26,500.00	\$26,500.00
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00	\$17,950.00
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00	\$3,771.00
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00	\$960.00
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00	\$2,510.00
Town of Johnsbury	Transportation	\$3,238.00	\$810.00	\$4,048.00	\$4,048.00
Town of Lake George	Transportation	\$2,922.00	\$743.00	\$3,665.00	\$3,665.00
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00	\$2,892.00
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00	\$1,144.00
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00	\$4,550.00
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00	\$1,680.00
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00	\$1,797.00
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00	\$1,630.00
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00	\$800.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$5,384.00	\$1,346.00	\$6,730.00	\$6,730.00
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00	\$3,313.00
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00	\$5,500.00
TOTAL		\$83,259.00	\$20,831.00	\$104,090.00	\$104,090.00

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SCHEDULE "B"					
COMMUNITY SERVICES FOR THE ELDERLY					
<i>One-Time Funding Amounts for 01/01/2019 - 03/31/2019</i>					
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	TOTALS
Glens Falls Assoc. for the Blind, Inc.	I&A, In Home, Recreation & Education	\$2,250.00	\$750.00	\$3,000.00	\$3,000.00
Glens Falls Hospital	Medical Alert	\$819.00	\$273.00	\$1,092.00	\$1,092.00
Town of Chester	Transportation*	\$707.25	\$235.75	\$943.00	\$943.00
Town of Hague	Transportation*	\$180.00	\$60.00	\$240.00	\$240.00
Town of Horicon	Transportation*	\$471.00	\$157.00	\$628.00	\$628.00
Town of Johnsbury	Transportation*	\$759.00	\$253.00	\$1,012.00	\$1,012.00
Town of Lake George	Transportation*	\$687.00	\$229.00	\$916.00	\$916.00
Town of Lake Luzerne	Transportation*	\$687.00	\$229.00	\$916.00	\$916.00
Town of Lake Pleasant	Transportation*	\$214.50	\$71.50	\$286.00	\$286.00
Town of Long Lake	Transportation*	\$853.50	\$284.50	\$1,138.00	\$1,138.00
Town of Stony Creek	Transportation*	\$315.00	\$105.00	\$420.00	\$420.00
Town of Thurman	Transportation*	\$750.00	\$250.00	\$1,000.00	\$1,000.00
Town of Warrensburg	Transportation*	\$306.00	\$102.00	\$408.00	\$408.00
Town of Wells	Transportation*	\$150.00	\$50.00	\$200.00	\$200.00
Hamilton County Public Health	Health Promotion	\$2,344.50	\$781.50	\$3,126.00	\$3,126.00
Warren County Public Health	Health Promotion	\$3,000.00	\$1,000.00	\$4,000.00	\$4,000.00
TOTAL		\$14,493.75	\$4,831.25	\$19,325.00	\$19,325.00

*50% Town match is not required for this additional one-time funding