

Warren County Board of Supervisors

RESOLUTION NO. 540 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

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 AND CHESTERTOWN MEALSITE, TO INCREASE THE PER MEAL REIMBURSEMENT RATE AND TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019 and 371 of 2020), the Chair 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 the Town of Chester, and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the reimbursement rate from Three Dollars and Eighty-Five Cents (\$3.85) per meal to Four Dollars and Fifty Cents (\$4.50) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) per year, for a term commencing November 29, 2021 and terminating December 31, 2022, with the option for annual renewals upon the same terms and conditions upon mutual agreement of the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Countryside Adult Home to have a reimbursement rate of Four Dollars and Fifty Cents (\$4.50) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) per year, for a term commencing November 29, 2021 and terminating December 31, 2022 with the option for annual renewals, provided there are no changes in the contract, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 60 of 2019 and 371 of 2020 will remain the same.