

# Warren County Board of Supervisors

## RESOLUTION NO. 287 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AMENDING RESOLUTION NO. 208 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS PRIVATE AND BUSINESS AGENCIES FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING, TO ADD AND REMOVE CONTRACTS**

WHEREAS, pursuant to Resolution No. 208 of 2019 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute agreements with various private and business agencies listed in Schedule "A," attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed One Hundred Four Thousand Ninety Dollars (\$104,090), and

WHEREAS, the Health Services Committee has approved a request to amend Resolution No. 208 of 2019 to reflect changes to Schedule "A" to remove Glens Falls Hospital and replace with Connect America, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Connect America as outlined on the attached Schedule "A," 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 annually 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. 208 of 2019 will remain the same.

SCHEDULE "A"					
Community Services for the Elderly					
Subcontractor	Service Provided	Specifics	State funds	County funds	TOTALS
Glens Falls Association for the Blind	In-Home/I&A	Warren - \$6,000 Hamilton - \$1,650	\$6,120.00	\$1,530.00	\$7,650.00
Connect America	Medical Alert	Warren - \$4,000 Hamilton - \$3,000 \$30/Set Up Fee \$28/Monthly Fee	\$5,600.00	\$1,400.00	\$7,000.00
Greater Glens Falls Senior Citizens Center	In-Home/I&A/Senior Rec.	\$2,208.33/Month	\$21,200.00	\$5,300.00	\$26,500.00
Legal Aid Society	Legal Assistance	\$4,487.50/Quarter	\$14,360.00	\$3,590.00	\$17,950.00
Town of Chester	Transportation	50% Match	\$3,016.00	\$755.00	\$3,771.00
Town of Hague	Transportation	50% Match	\$768.00	\$192.00	\$960.00
Town of Horicon	Transportation	50% Match	\$2,008.00	\$502.00	\$2,510.00
Town of Johnsburg	Transportation	50% Match	\$3,238.00	\$810.00	\$4,048.00
Town of Lake George	Transportation	50% Match	\$2,922.00	\$743.00	\$3,665.00
Town of Lake Luzerne	Transportation	50% Match	\$2,313.00	\$579.00	\$2,892.00
Town of Lake Pleasant	Transportation	50% Match	\$915.00	\$229.00	\$1,144.00
Town of Long Lake	Transportation	50% Match	\$3,640.00	\$910.00	\$4,550.00
Town of Stony Creek	Transportation	50% Match	\$1,344.00	\$336.00	\$1,680.00
Town of Thurman	Transportation	50% Match	\$1,437.00	\$360.00	\$1,797.00
Town of Warrensburg	Transportation	50% Match	\$1,304.00	\$326.00	\$1,630.00
Town of Wells	Transportation	50% Match	\$640.00	\$160.00	\$800.00
Warren/Hamilton County ACEO	Handyman Services	Warren - \$5,730 Hamilton - \$1,000	\$5,384.00	\$1,346.00	\$6,730.00
Hamilton County Public Health	Health Promotion		\$2,650.00	\$663.00	\$3,313.00
Warren County Public Health	Health Promotion		\$4,400.00	\$1,100.00	\$5,500.00
<b>Total</b>			<b>\$83,259.00</b>	<b>\$20,831.00</b>	<b>\$104,090.00</b>