

# Warren County Board of Supervisors

## RESOLUTION NO. 458 OF 2022

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

**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**

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019, 371 of 2020 and 540 of 2021), 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 Four Dollars and Fifty Cents (\$4.50) per meal to Five Dollars (\$5.00) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000), for a term commencing October 1, 2022 and terminating December 31, 2022 with the option for annual renewals, provided there are no changes in the contract, 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 Five Dollars (\$5.00) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000), for a term commencing October 1, 2022 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, 371 of 2020 and 540 of 2021 will remain the same.