

Warren County Board of Supervisors

RESOLUTION NO. 624 OF 2022

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

AMENDING RESOLUTION NO. 439 OF 2017, WHICH AUTHORIZED RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY, TO INCLUDE ADDITIONAL LANGUAGE

WHEREAS, pursuant to Resolution No. 439 of 2017, the Chair of the Board of Supervisors was authorized to execute lease agreements with the following entities for the operation of meal sites for the elderly in Warren and Hamilton Counties:

WARREN COUNTY:

- 1.) Church of Saint Sacrament, Bolton Landing; annual rent of One Dollar (\$1);
- 2.) Countryside Adult Home, Warrensburg; annual rent of Sixty-Four Thousand Dollars (\$64,000) paid in quarterly amounts of Sixteen Thousand Dollars (\$16,000);
- 3.) First Presbyterian Church of Glens Falls; annual rent of Three Thousand Dollars (\$3,000);
- 4.) Town of Chester; annual rent of One Dollar (\$1);
- 5.) Town of Johnsburg; annual rent of One Dollar (\$1);
- 6.) Town of Lake Luzerne; annual rent of Thirteen Thousand Dollars (\$13,000) paid in quarterly amounts of Three Thousand Two Hundred Fifty Dollars (\$3,250);

HAMILTON COUNTY:

- 1.) Lake Pleasant Senior Citizens Group, Inc.; annual rent of One Dollar (\$1);
- 2.) Town of Indian Lake; annual rent of One Dollar (\$1);
- 3.) Town of Long Lake; annual rent of One Dollar (\$1);
- 4.) Town of Wells, annual rent of One Dollar (\$1), and

WHEREAS, the Health Services Committee has approved a request to include language stating that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment lease agreements with the above referenced entities, to include language stating that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 439 of 2017 will remain the same.