

Warren County Board of Supervisors

RESOLUTION No. 51 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

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, 540 of 2021 and 458 of 2022), the Chair of the Board of Supervisors was authorized to execute 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 Director of Office for the Aging requested, and the Health Services Committee approved, to amend the agreement to increase the reimbursement rate from Five Dollars (\$5.00) per meal to Five Dollars and Fifty Cents (\$5.50) per meal, for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2025 and terminating December 31, 2025 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 and Fifty Cents (\$5.50) per meal, for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2025 and terminating December 31, 2025 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, 540 of 2021 and 458 of 2022 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT