

# Warren County Board of Supervisors

## RESOLUTION NO. 209 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 NOT TO EXCEED AMOUNT AND INCLUDE MEALS FOR RESIDENTS IN THE TOWN OF JOHNSBURG**

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019, 371 of 2020, 540 of 2021, 458 of 2022 and 51 of 2025), 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 not to exceed amount from One Hundred Fifty Thousand Dollars (\$150,000) to One Hundred Seventy Thousand Dollars (\$170,000) and include meals for residents in the Town of Johnsburg, for a term commencing April 14, 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 increase the not to exceed amount to One Hundred Seventy Thousand Dollars (\$170,000) and include meals for residents in the Town of Johnsburg, for a term commencing April 14, 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, 458 of 2022 and 51 of 2025 will remain the same.