

# Warren County Board of Supervisors

## RESOLUTION NO. 285 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, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT**

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, 51 of 2025 and 209 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, Town of Chester and Town of Johnsbury, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to amend the agreement to increase the cost per meal from Five Dollars and Fifty Cents (\$5.50) to Five Dollars and Seventy-Five Cents (\$5.75) and increase the not to exceed amount from One Hundred Seventy Thousand Dollars (\$170,000) to One Hundred Eighty Thousand Dollars (\$180,000), for a term commencing July 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 increase the cost per meal to Five Dollars and Seventy-Five Cents (\$5.75) and increase the not to exceed amount to One Hundred Eighty Thousand Dollars (\$180,000), for a term commencing July 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, 458 of 2022, 51 of 2025 and 209 of 2025 will remain the same.