

# Warren County Board of Supervisors

## RESOLUTION NO. 371 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, CONOVER, BRUNO, FRASIER, MAGOWAN AND SHEPLER**

**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 TO INCLUDE THE CHESTERTOWN MEALSITE AND INCREASE THE PER MEAL REIMBURSEMENT RATE**

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution No. 60 of 2019), the Chairman 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

WHEREAS, the Office for the Aging is requesting the agreement be amended to include the Chestertown Mealsite in the Town of Chester, and to increase the reimbursement rate from Three Dollars and Sixty-Five Cents (\$3.65) per meal to Three Dollars and Eighty-Five Cents (\$3.85) per meal, for an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000) per year, for a term commencing January 1, 2021, and terminating December 31, 2021, with the option of annual renewals upon the same terms and conditions, now, therefore, be it

RESOLVED, that the agreement with Countryside Adult Home, be and hereby is, amended to include the Chestertown Mealsite in the Town of Chester and to have a reimbursement rate of Three Dollars and Eighty-Five Cents (\$3.85) per meal, for an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000) per year, for a term commencing on January 1, 2021, and terminating December 31, 2021 with the option of 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 No. 60 of 2019 will remain the same.