

Warren County Board of Supervisors

RESOLUTION NO. 216 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AMENDING RESOLUTION NO. 284 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO INCREASE THE NOT TO EXCEED AMOUNT WITH HAMILTON COUNTY PUBLIC HEALTH

WHEREAS, pursuant to Resolution No. 284 of 2025, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 64 of 2019, 537 of 2021, 625 of 2022, 65 of 2023, 564 of 2023 and 110 of 2025) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to increase the not to exceed amount with Hamilton County Public Health from Ten Thousand Dollars (\$10,000) to Thirty Thousand Dollars (\$30,000), for a term commencing January 1, 2026 and terminating December 31, 2026, 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 Hamilton County Public Health to increase the not to exceed amount to Thirty Thousand Dollars (\$30,000), for a term commencing January 1, 2026 and terminating December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 284 of 2025 will remain the same.

SCHEDULE “A”					
TITLE III E CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2)	PC1&PC2 - \$30/hr	\$18,750	\$6,250	\$35,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$22,500	\$7,500	\$30,000
Fort Hudson Home Care, Inc.	Respite (PC1 & PC2)	PC1 & PC2 - \$41/hr.	\$18,750	\$6,250	\$35,000
Total					\$100,000

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT