

HEALTH SERVICES COMMITTEE
OFFICE FOR THE AGING
April 21, 2026

COMMITTEE MEMBERS: Strainer, Gilligan, Bruno, Maday, Butler, Wild and O'Neill- *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Amend contract with The Salvation Army for 5/16/2026-5/15/2027 to reflect a 2% increase in rates from \$9.91/meal to \$10.11/meal.
Rationale: The 2% increase reflects increases in the cost of personnel, rent, food and supply items.
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. 04 Amend Existing Contract – The Salvation Army

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: OFA

DATE: April 21, 2025

- (a) Purpose of Contract Change: **Increase cost per meal 2%.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **WC 48-22; Resolution 708 of 2022; 210 of 2025**
- (c) Name of Contractor: **The Salvation Army**
- (d) Address of Contractor: **37 Broad Street, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number: **Major Stephen Carroll, Jr., PH#(518)792-1960**
- (f) Commencement Date of Extension: **5/16/26**
- (g) Termination Date of Extension: **5/15/27, with option for one (1) one year renewal remaining**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$10.11/meal (up to 60,000 meals/year); \$8.91/meal (60,000-100,000 meals/year); Congregate Meal/HDM Delivery \$2.60/mile if not done through volunteers**
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **As Invoiced**
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: **A.6772.470 Warren County Contracts****

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS