

# Warren County Board of Supervisors

## RESOLUTION NO. 668 OF 2011

**Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood**

### **AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 764 of 2010, with various organizations listed in Schedule "A", attached hereto, to provide additional services under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements,

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and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

**Schedule "A"**

<b>Subcontractor</b>	<b>Service Provided</b>	<b>Pd to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co., Inc	In- Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500
WC Council of Senior Citizens	Senior Picnic/Banquet	\$2,000		\$2,000
Thomas Clements, Esq.	Legal Services	\$11,000		\$11,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Queensbury	Transportation	\$6,607		\$6,607
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	<b>Totals</b>	<b>\$56,374</b>	<b>\$2,000</b>	<b>\$58,374</b>