

Approving The Execution Of A Contract Amendment For \$13,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Family Home Health Care, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-164 - Amd #1 - increase funding for in-home personal care assistance services for seniors residing in Ulster County, in order to meet the New York State requirements placed upon recipients of grant funding, including, without limitation, the Expanded In-Home Services for the Elderly Program ("EISEP") or the Community Services for the Elderly Program ("CSE")	84% State 16% County	Professional Services	Prior Term 4/1/22 - 3/31/23 Amd Term 1/1/23 - 3/31/23	Prior Amt \$105,000.00 Amd Amt \$13,000.00 Total Amt \$118,000.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Resolution No. 175 April 18, 2023

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Causing The Aggregate Contract Plus Amendment Amount To Be
In Excess Of \$50,000.00, Entered Into By The County – Family Home
Health Care, Inc. – Office For The Aging**

Passed Committee: Health, Human Services and Housing on April 3, 2023

Passed Committee: Ways and Means on April 11, 2023

**FINANCIAL IMPACT:
\$13,000.00 – 2023 APPROPRIATIONS**

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of April in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of April in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of April 2023.

Approved by the County Executive this
24th Day of April 2023.

[s] Victoria A Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive