

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Office for the Aging; and

WHEREAS, the New York State Office for the Aging has notified Ulster County that funding for the 2017-2018 Balancing Incentive Program (BIP) is available in the amount of \$239,907; and

WHEREAS, the goal of the Balancing Incentive Program is to provide information and assistance to elderly and disabled persons throughout the county, and to the underserved populations that reside in Ulster County; and

WHEREAS, the term for the Balancing Incentive Program is January 1, 2017 through March 31, 2018; and

WHEREAS, if the County's application is approved, the funds will be used to reimburse the County for BIP expenditures incurred by the Ulster County Office for the Aging, including salaries, benefits, and operational costs; and,

WHEREAS, reimbursement for County expenditures will be available after submission by the County and approval by the New York State Office for the Aging of an application, standard assurances, program narratives and program budget; and

WHEREAS, the Director of the Office for the Aging requests the Chairman of the Ulster County Legislature be authorized to execute the Balancing Incentive Program application, with required assurances, and any amendments thereto; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects and the Balancing Incentive Program in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Legislative Programs, Education and Community Services on April 10, 2017

Passed Committee: Ways and Means on April 11, 2017

FINANCIAL IMPACT:

\$239,907.00 – BUDGETED 2017 REVENUE DOLLARS

\$239,907.00 – BUDGETED 2017 APPROPRIATION DOLLARS

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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 and Seventeen, 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 and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of April, 2017.

Approved by the County Executive this
27th Day of April, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive