

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Expansion And Enhancement Of Existing NY Connects Programs With The New York State Office For The Aging – Office for the Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 2014-2016 Expanded NY Connects program which includes the Balanced Incentive Program is available in the amount of \$391,350.00; and

WHEREAS, the goal of the Balanced Incentive Program is to promote information outreach and assistance to the elderly and disabled persons throughout the county especially in rural areas, and to the underserved populations that reside in Ulster County; and

WHEREAS, the term for the Expanded NY Connects program is April 1, 2014 through December 31, 2016; and

WHEREAS, the funds will be used to reimburse the County for NY Connects expenditures incurred by the Ulster County Office for the Aging, including: salaries, benefits, office equipment, and contractual 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 any grant application, agreements, and any other required funding documents; and

WHEREAS, the amount of \$112,500.00 is now available from the New York State Office for the Aging for 2015; and

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WHEREAS, in order to reflect this increase in funding an amendment to the 2015 budget is necessary; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute any grant applications, agreements, or any other required funding documents, and any amendments thereto, with the New York State Office for the Aging for the Expansion and Enhancement of Existing NY Connects Program, for the term beginning April 1, 2014 through December 31, 2016, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED that the 2015 Ulster County Budget is hereby amended as follows:

	<b>INCREASE</b>	<b>AMOUNT</b>
AA.6772.2865.3300.3772 (Rev. #)	State Aid	\$112,500.00
AA.6772.2865.4300.4400 (App. #)	Professional Services Insurance Counselors	\$3,200.00
AA.6772.2865.4590.4590 (App. #)	Travel	\$1,000.00
AA.6772.2865.4580.4580 (App. #)	Conference Expenses	\$2,000.00
AA.6772.2865.4600.4625 (App. #)	Misc. Contractual Expense Membership	\$1,545.00
AA.6772.2865.4300.4325 (App. #)	Professional Services Advertising	\$1,000.00
AA. 6772.2865.4000.4025 (App. #)	Office Supplies	\$500.00
AA. 6772.2865.4600.4620 (App. #)	Misc. Contractual Expense License Certifications	\$1,200.00

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	<b>INCREASE</b>	<b>AMOUNT</b>
AA.6772.2865.2200.2200 (App. #)	Computer Equipment	\$4,866.00
AA. 6772.2865.4300.4505 (App. #)	Professional Services Other Fees	\$97,163.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Legislative Programs, Education, and Community Service on July 15, 2015

Passed Committee: Ways and Means on July 15, 2015

**FINANCIAL IMPACT:**

\$112,500.00-ADDITIONAL 2015 STATE REVENUE DOLLARS  
\$112,500.00-ADDITIONAL 2105 APPROPRIATION DOLLARS  
\$278,850.00-ANTICIPATED 2016 STATE REVENUE DOLLARS  
\$278,850.00-ANTICIPATED 2016 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 21<sup>st</sup> Day of July in the year Two Thousand and Fifteen, 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 23<sup>rd</sup> Day of July in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of July, 2015.

Approved by the County Executive this  
24th Day of July, 2015.

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

[s] Michael P. Hein  
Michael P. Hein, County Executive