

Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

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 Home Health Care & Companion Agency, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-195 - Amd #1 - increase funding and amend scope of services to clarify the hours of service to be provided by the dedicated aide and payment for those hours - Personal Care Services	93% Federal 7% County	Professional Services	Prior Term 04/01/2024 - 03/31/2026 Amd Term 04/01/2024 - 03/31/2026	Prior Amt \$150,000.00 Amd Amt \$70,000.00 Total Amt \$220,000.00
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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: 20 NOES: 0
(Absent: Legislators Clinton, Lopez, and Stewart)

Resolution No. 433 August 20, 2024

**Approving The Execution Of A Contract Amendment For \$70,000.00
Entered Into By The County – Home Health Care & Companion
Agency, Inc. – Office For The Aging**

Passed Committee: Health, Human Services and Housing on August 8, 2024

Passed Committee: Ways and Means on August 15, 2024

FINANCIAL IMPACT:

\$70,000.00 – 2024/2025/2026 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 20th Day of August in the year Two Thousand Twenty-Four, 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 22nd Day of August in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
22nd Day of August 2024.

Approved by the County Executive this
30th Day of August 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive