Resolution No. 474 September 17, 2024

Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – 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, this resolution has been submitted at the request of 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 2024-2025 NY Connects program is available in the amount of \$283,888.00; and

WHEREAS, the goal of the NY Connects Program is to provide information and assistance to older adults and individuals of any age with disabilities about long term services and supports throughout the county, including rural areas and underserved populations; and

WHEREAS, the term for the NY Connects program is April 1, 2024 through March 31, 2025; and

WHEREAS, if the County's application is approved, 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, operational costs, technology and marketing 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 Chair of the Ulster County Legislature be authorized to execute the NY Connects Program Application, with required assurances, and any amendments thereto; now, therefore, be it

- Page 2 -

Resolution No. 474 September 17, 2024

Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning April 1, 2024 through March 31, 2025, 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 Maloney)

Passed Committee: Health, Human Services and Housing on September 5, 2024

Passed Committee: Ways and Means on September 12, 2024

FINANCIAL IMPACT:

\$283,888.00 – BUDGETED 2024 – 2025 APPROPRIATION DOLLARS

\$283,888.00 – BUDGETED 2024 – 2025 STATE AID DOLLARS

- Page 3 -

Resolution No. 474 September 17, 2024

Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

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 17th Day of September 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 20th Day of September in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20th Day of September 2024.

Approved by the County Executive this 27th Day of September 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive