

Resolution No. 52 February 18, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Anytime Home Care, Inc. – Office For The Aging

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

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 for execution by the County with Anytime Home Care, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Anytime Home Care, Inc.	Agreement to provide home care and personal care aide services to senior citizens age 60 and over that are residing in Ulster County. These services are a mandatory requirement when receiving funding from the NYS EIHP (Expanded In-Home Services for the Elderly Program) and NYS CSE (Community Services for the Elderly) funding.	State - 74% County - 23% Other - 3%	Professional Services	4/1/14 - 3/31/16	\$297,336.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Archer, Donaldson and Fabiano)

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The Aging**

Passed Committee: Legislative Programs, Education and Community Services on
February 12, 2014

Passed Committee: Ways and Means on February 12, 2014

**FINANCIAL IMPACT:
\$297,336.00 - 2014 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th Day of February, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of February, 2014.

Approved by the County Executive this
21st Day of February, 2014.

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

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