

Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For Assistance And Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging For NY Connects Long Term Care Point Of Entry Program For Fiscal Year Ending September 30, 2012 – Office For The Aging

Legislator Wayne Harris, on behalf of The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) 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, an agreement entered into an agreement between the State of New York, acting by and through the Department of Social Services for a period of five years, ending September 30, 2011, (Contract No. C060056) (the “Contract”) for the provision of the Long Term Care Point of Entry (NY Connects) Program (the “Program”), and

WHEREAS, beginning year six, effective October 1, 2011, NY Connects Program funding will be allocated rather than contracted to each County’s Area Agency on Aging (AAA) by the New York State Office for the Aging, in collaboration with the Ulster County Office for the Aging and Ulster County Department of Social Services, for the program year October 1, 2011 to September 30, 2012, and

WHEREAS, Ulster County’s allocation for the program year is \$58,650.00 which will be received to reimburse the County for Program expenditures incurred by the Ulster County Department for the Aging for salaries, benefits, and contractual costs, after summing an Application, Standard Assurances, Program Narratives and Program budget, and

WHEREAS, the goal of the Program is to insure that each County Area Agency on Aging will provide improvements to senior consumers thru planning and improving access in the long term care needs of the residents such as efficient services for homecare, institutional care, transportation, housing, and home delivered meals, of the County, and

WHEREAS, the Director of the Ulster County Office for the Aging requests the Chairman of the Ulster County Legislature to execute the Program Application on behalf of the Ulster County Office for the Aging, and

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WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized per this resolution to execute the application for financial assistance, in the amount of \$58,650.00 with New York State Office of the Aging for the NY Connects Program for the period for the period beginning October 1, 2011 through September 20, 2012 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 if funding for this Program is eliminated, the Program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Frey, Gerentine, Petit and
Stoeckeler)

FINANCIAL IMPACT:

\$14,662.50 – 2011 BUDGETED APPROPRIATION DOLLARS

\$14,662.50 – 2011 BUDGETED FEDERAL PASS THRU STATE REVENUE
DOLLARS

\$43,987.50 – 2012 ANTICIPATED APPROPRIATION DOLLARS

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DOLLARS

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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 20th day of September, 2011, 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 21st Day of September in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

21st Day of September, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

30th Day of September, 2011.

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