

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

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Donaldson, Gregorius, Lopez and Wawro) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson 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 its 2013-2014 allocation for the Choices For Long Term Care (NY Connects) Program is \$58,650.00; and

WHEREAS, the goal of the program is to insure that each County Office for the Aging will support the core functions of NY Connects including the provision of Information and Assistance on long term care services and support options for older adults and individuals of all ages with disabilities, as well as their caregivers, upholding an active Long Term Care Council (LTCC) and an ongoing Public Education campaign to support the program; and

WHEREAS, the term for the current NY Connects program year is October 1, 2013 through September 30, 2014; and

WHEREAS, the funds will be used to reimburse the County for NY Connects Program expenditures incurred by the Ulster County Office for the Aging, including: salaries, benefits, 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

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WHEREAS, the Director of the Ulster County Office for the Aging requests the Chairman of the Ulster County Legislature be authorized to execute the NY Connects Program Application with required assurances, and any amendments thereto, on behalf of the Ulster County Office for the Aging; now, therefore, be it

RESOLVED, that the Chairman 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 of the Aging for the NY Connects Choices For Long Term Care Program for the term beginning October 1, 2013 through September 30, 2014, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Aiello and Fabiano)

Passed Committee: Ways and Means on October 15, 2013

Passed Committee: Legislative Programs, Education and Community Services on October 16, 2013

FINANCIAL IMPACT:

\$14,662.00 – 2013 BUDGETED APPROPRIATION DOLLARS
\$14,662.00 – 2013 BUDGETED STATE REVENUE DOLLARS
\$43,988.00 – 2014 ANTICIPATED APPROPRIATION DOLLARS
\$43,988.00 – 2014 ANTICIPATED STATE REVENUE 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 22nd Day of October, 2013, 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 23rd Day of October in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
24th Day of October, 2013.

Approved by the County Executive this
31st Day of October, 2013.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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