

Resolution No. 37 February 19, 2013

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

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

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 2012-2013 allocation for the continued provision of the Long Term Care Point of Entry (NY Connects) Program is \$58,650.00; and

WHEREAS, the goal of the NY Connects Program is to provide benefits to consumers through a single point of entry for information and assistance pertaining to the long term care needs of County residents, such as efficient services for homecare, institutional care, respite care, transportation, housing, and home delivered meals; and

WHEREAS, the term for the current NY Connects program year is October 1, 2012 through September 30, 2013; 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

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

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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 program for the term beginning October 1, 2012 through September 30, 2013, 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
(Legislator Briggs left at 10:15 PM)
(Absent: Legislator Lopez)

Passed Committee: Ways and Means on February 5, 2013

FINANCIAL IMPACT:

\$14,662.50 – 2012 BUDGETED APPROPRIATION DOLLARS

\$14,662.50 – 2012 BUDGETED STATE REVENUE DOLLARS (FEDERAL
PASS THRU)

\$43,987.50 – 2013 BUDGETED APPROPRIATION DOLLARS

\$43,987.50 – 2013 BUDGETED STATE REVENUE DOLLARS (FEDERAL
PASS THRU)

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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 19th Day of February, 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 22nd Day of February in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
22nd Day of February, 2013.

Approved by the County Executive this
_____ Day of February, 2013.

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

Michael P. Hein, County Executive