

RESOLUTION NO. 318

AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, By Resolution No. 260 for 2021, this Honorable Body authorized an agreement with Horan, Martello and Morrone, CPAs, LLP, for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$131,700 for a term commencing November 1, 2021 and ending October 31, 2024, with two one-year options to renew, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to continue this agreement in an amount not to exceed \$44,600 for a term commencing November 1, 2025 and ending October 31, 2026, the second of two one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Horan, Martello and Morrone, CPAs, LLP, Hauppauge, NY 11788 for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$44,600 for a term commencing November 1, 2025 and ending October 31, 2026, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.