



FILED JUL 23 2014

COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

July 7, 2014

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Authorization to open and operate a new Congregate Dining Site

Dear Honorable Members:

The attached resolution requests authorization to contract with Williamstowne Apartments to open and operate a new dining site for the Congregate Dining Nutrition grant also known as the Stay Fit Dining program.

Should your Honorable Body require any further information, I encourage you to contact the Department of Senior Services. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/mc
Enclosure

cc: Randy Hoak, Commissioner, Department of Senior Services

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Senior Services
Re: Authorization to open and operate a new Congregate Dining Site
Date: July 7, 2014

SUMMARY

Approve the attached resolution to authorize the County Executive to enter into a contract with Williamstowne Apartments to open and operate a new dining site for the Congregate Dining Nutrition grant also known as the Stay Fit Dining program.

FISCAL IMPLICATIONS

No additional County funds are required.

REASONS FOR RECOMMENDATION

The agency has requested to participate in our Stay Fit Dining Program.

BACKGROUND INFORMATION

The Department of Senior Services continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County. Williamstowne Apartments desires to operate as a dining site at 2940 William Street, Cheektowaga, NY 14227 as part of the Department's Stay Fit Dining program.

CONSEQUENCES OF NEGATIVE ACTION

The Department of Senior Services will not be able to contract for the operation of the dining site at 2940 William Street, Cheektowaga, NY 14227 for the benefit of seniors in Erie County.

STEPS FOLLOWING APPROVAL

The Department of Senior Services will process the contract and take the steps necessary to open the dining site.

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF SENIOR SERVICES

RE: Authorization to open and operate a
new Congregate Dining Site

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining Nutrition (III-C-1) grant for the period January 1, 2014 through December 31, 2014; and

WHEREAS, the Department of Senior Services continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County; and

WHEREAS, the Department of Senior Services recommends that a new congregate dining site, Williamstowne Apartments located at 2940 William Street, Cheektowaga, NY 14227, be added to the Stay Fit Dining program to serve needful seniors, and

WHEREAS, Williamstowne Apartments desires to operate as a dining site at 2940 William Street, Cheektowaga, NY 14227 as part of the Department's Stay Fit Dining program to serve needful seniors; and

WHEREAS, the Department of Senior Services desires to contract with the sponsor, Williamstowne Apartments, to begin serving meals after the effective date of this resolution for the period August 1, 2014 to December 31, 2014, and

WHEREAS, the Professional Services (Clean-up and Escort Services) account has sufficient funds available to cover the cost of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Williamstowne Apartments to operate a dining site at 2940 William Street, Cheektowaga, NY 14227, for the period August 1, 2014 to December 31, 2014; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.