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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

September 29, 2016

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

**Re: Authorization to contract with the Town of Marilla for the creation of a
Congregate Dining Site**

Dear Honorable Members:

The attached resolution requests authorization to contract with the Town of Marilla, to serve as a Stay Fit Dining Program Congregate site for the period after the effective date of this resolution through December 31, 2016.

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

Sincerely yours,


Mark C. Poloncarz, Esq.
Dpty Erie County Executive

Enclosure
MCP/mc

cc: Timothy Hogues, Commissioner, Department of Senior Services

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Senior Services
Re: Authorization to contract with the Town of Marilla
for creation of a Congregate Dining Site
Date: September 29, 2016

SUMMARY

Approve the attached resolution to authorize the County Executive to contract with the Town of Marilla to serve as a Congregate Dining site for elderly residents as part of the Department of Senior Services Congregate Dining Nutrition grant also known as Stay Fit Dining program. The departmental 2017 Budget request will include authorization and funding for this new dining site in calendar year 2017.

FISCAL IMPLICATIONS

No additional County funds are required. Funds are currently available in the 163IIIC-12016 grant.

REASONS FOR RECOMMENDATION

There is a need to provide healthy dining opportunities for elderly residents of Erie County, especially in rural areas, and the Town of Marilla has agreed to help meet this need.

BACKGROUND INFORMATION

There is a limited number of congregate dining sites in rural areas of Erie County so the Department of Senior Services is working to increase their presence in these communities. The creation of a Congregate Dining site helps to increase this presence and address the present needs.

CONSEQUENCES OF NEGATIVE ACTION

The Department of Senior Services will be unable to meet the need for Congregate Dining sites for the elderly.

STEPS FOLLOWING APPROVAL

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

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF SENIOR SERVICES

**RE: Authorization to contract with the Town
of Marilla for the creation of a
Congregate Dining Site**

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

WHEREAS, there is a need to provide healthy dining opportunities for elderly residents of Erie County, especially in rural areas; and

WHEREAS, the Town of Marilla, desires to operate a dining site as part of the Department's Stay Fit Dining program to serve needful seniors in their community; and

WHEREAS, the Department of Senior Services recommends that a new Congregate Dining site, the Town of Marilla located at 1740 Two Rod Road, Marilla, New York 14102, be added to the Stay Fit Dining Program to serve needful seniors; and

WHEREAS, the Department of Senior Services desires to contract with the sponsor, the Town of Marilla, to begin serving meals after the effective date of this resolution through December 31, 2016; and

WHEREAS, the departmental 2017 Budget request will include authorization and funding for this new dining site in calendar year 2017; and

WHEREAS, the Department's 163III-C12016 grant has sufficient funds available to cover the clean-up and meal costs of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to contract with The Town of Marilla to operate a Congregate Dining site at 1740 Two Rod Road, Marilla, New York 14102 for the period after the effective date of this resolution through December 31, 2016; and be it further

RESOLVED, that clean-up costs of the new dining site be paid from the available aggregate appropriations Professional Services Contracts/Fees account #516020 and meal costs from available funds in provider MOW's account #517697 all within the 163III-C-12016 grant; 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 Department of Senior Services.