

May 1, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT. CHAIRMAN SWANICK PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following item is hereby tabled as amended.

AS AMENDED

Item Page -2003 (Comm. 8E-24)
a. **COUNTY EXECUTIVE:** Reconstitution of ECMC as a Public Benefit Corporation - Home Rule Requests.
(6-0 on the amendment) Chairman Swanick present as Ex-Officio Member.

2. Item Page -2003 (Comm. 7E-14)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has already appropriated funds for the Administrative Division for the period January 1, 2003 to December 31, 2003, and

WHEREAS, the Department of Senior Services (Department) was notified that a potential administrative merger between Los Tainos and Hispanics United of Buffalo (HUB) has not yet been finalized, and

WHEREAS, the Department budgeted all funds under HUB in the 2003 budget, and

WHEREAS, the Department desires to contract with Los Tainos, and

WHEREAS, the County budget for this Division is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Los Tainos for the period January 1, 2003 through December 31, 2003, for \$5,000, and be it further

RESOLVED, that the budget for the Administrative Division, Project 939, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
830/208	Los Tainos Agency	\$0	+\$5,000	\$5,000
830/220	Hispanics United of Buffalo	10,000	-5,000	5,000
	TOTAL CHANGE		<u>\$0</u>	

and be it further

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

(6-0) Chairman Swanick present as Ex-Officio Member.

3. Item Page -2003 (Comm. 8E-10)

COUNTY EXECUTIVE

WHEREAS, the Rural Van Transportation Program serves low-income households as well as the elderly and disabled in 25 municipalities in northeastern and southern Erie County; and

WHEREAS, the Rural Van Program has been operated under an Erie County contract with Rural Transit Service, Inc., a not-for-profit corporation, for the past year; and

WHEREAS, Rural Transit Service, Inc., after public notice and completion of a County request for proposal process in 2002, was recommended for another five (5) year period through May, 2007 subject to the annual availability of federal funds and an annual contract with Erie County; and

WHEREAS, Rural Transit Service, Inc., desires to replace a high-mileage, high-maintenance van operating in the Towns of Boston, Colden and Eden, utilizing \$22,000 of Federal Community Development funds available in prior and current years' Erie County Community Development Grants,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute an amendatory agreement with Rural Transit Service, Inc. (RTS) a not-for-profit corporation, in order to administer the Rural Van Transportation Program for the 2003-2004 Community Development Consortium Block Grant (CDBG) Program year, for an amended contract amount not to exceed \$429,798 which includes purchasing a 7-passenger van, and operating support to provide transportation service to 25 towns and villages in Southern and Northeastern Erie County: and be it further

RESOLVED, that said contract authorization is contingent on the Erie County Community Development Block Grant Consortium receiving federal funds for the 2003-2004 Community Development Program year or the availability of unexpended funds allocated for the service from prior CDBG program years; and be it further

RESOLVED, that the provisions of Section 19.08 of the Administrative Code requiring requests for proposal were complied with for the use of federal CDBG monies and a summary of the request for proposal process is attached to this resolution; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of the Division of Budget, Management, and Finance, the Comptroller and the Commissioner of the Department of Environment and Planning.

(6-0) Chairman Swanick present as Ex-Officio Member.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN