

CONTRACT AMENDMENT

THIS AMENDMENT made on September 18, 2014 between the COUNTY OF ERIE, (herein, "COUNTY") a municipal corporation of the State of New York, having its principal office in Buffalo, Erie County, New York, and **American Red Cross, Serving Erie and Niagara Counties,** (herein, "AGENCY") a corporation and federally chartered instrumentality of the United States and a body corporate and politic in the District of Columbia, having its office at 786 Delaware Avenue, Buffalo, New York, 14209 amends the agreement made between the above-named parties on the 1st day of April effective from **April 1, 2014 to and inclusive of March 31, 2015.**

NOW, THEREFORE, it is mutually agreed by and between the parties:

1. Except as hereinafter set forth, this amendment is in addition to and not in substitution of the April 1, 2014 agreement between COUNTY and AGENCY, filed with the County Attorney's office as Document # 14-305-SS (the "Agreement").

2. The Section 4.1, first paragraph is amended by **increasing the net total of \$10,000.00 for Community Services for the Elderly and Expanded In-Home Services for the Elderly Program by the sum of \$720.00 for a total sum of \$10,720.00 for additional services provided under the Community Services for the Elderly Program.**

3. Except as otherwise provided herein, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this agreement has been signed by the duly authorized officers of the respective parties.

COUNTY OF ERIE

American Red Cross,  
Serving Erie and Niagara Counties

By: \_\_\_\_\_  
Mark C. Poloncarz/Richard Tobe  
County Executive/Deputy County  
Executive  
Date: \_\_\_\_\_

By: Nancy M. Blaschak  
Nancy M. Blaschak  
Executive Director  
Date: 10/14/14

Approved as to content:

By: (Electronically Signed)  
Randall Hoak  
Commissioner Dept. of Senior Services

Date: \_\_\_\_\_

Approved as to form:

By: (Electronically Signed)  
Martin Polowy  
Assistant County Attorney  
Document # 14 - \_\_\_\_\_ -SS

Date: \_\_\_\_\_



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
09/19/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Marsh USA Inc. (Philadelphia) 1717 Arch Street Philadelphia, PA 19103 215.246.1000 fax 215.246.1399 Attn: Redcross.certrequest@marsh.com 849428-SIR-CAS-14-15		<b>CONTACT NAME:</b> <b>PHONE (A/C, No, Ext):</b> <b>E-MAIL ADDRESS:</b> <b>FAX (A/C, No):</b>	
<b>INSURED</b> AMERICAN NATIONAL RED CROSS 17TH & D STREETS, NW WASHINGTON, DC 20006		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A : Old Republic Insurance Co INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	
NONE		NAIC # 24147	

### COVERAGES

CERTIFICATE NUMBER:

CLE-003500524-27

REVISION NUMBER: 54

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIR \$100,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			MWZZ 302009	07/01/2014	07/01/2015	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COM/OP AGG \$ INCLUDED
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			MWTB302007 Auto Physical Damage- Deductible Comp/Coll \$1,000	07/01/2014	07/01/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>UMBRELLA LIAB</b> <b>EXCESS LIAB</b> OCCUR CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below			MWC30201000 (Insured States) MWFEX302006 (FL)* MWXS302008 (AL, CA, GA, MA, MI, MO, OH, PA, TN, VA)**	07/01/2014 07/01/2014 07/01/2014	07/01/2015 07/01/2015 07/01/2015	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
RE: GREATER BUFFALO CHAPTER - ADDITIONAL INSURED: ERIE COUNTY ON THE GENERAL LIABILITY POLICY (MWZZ 302009) AND AUTOMOBILE LIABILITY POLICY (MWTB302007) WITH RESPECT TO CSE - TRANSPORTATION AND REIMBURSEMENT OF DISASTER EXPENSES FOR PUBLIC ASSISTANCE CLIENTS. CONTRACTUAL LIABILITY IS INCLUDED IN THE GENERAL LIABILITY POLICY (MWZZ 302009).

OCT 13 2014

### CERTIFICATE HOLDER

COUNTY OF ERIE  
C/O DEPARTMENT OF LAW  
95 FRANKLIN STREET  
ROOM 1634  
BUFFALO, NY 14202

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DEPT. OF SENIOR SERVICES  
CONTRACTS

### CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
of Marsh USA Inc.

Roger C Fell

*Roger C Fell*



**ADDITIONAL REMARKS SCHEDULE**

AGENCY Marsh USA Inc. (Philadelphia)		NAMED INSURED AMERICAN NATIONAL RED CROSS 17TH & D STREETS, NW WASHINGTON, DC 20006	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

**ADDITIONAL REMARKS**

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,**  
**FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance**

ATTACHING TO AND FORMING PART OF THE AMERICAN NATIONAL RED CROSS CERTIFICATE OF INSURANCE

AS RESPECTS WORKERS COMPENSATION:

This is to certify that all American National Red Cross units in the following states are currently self insured through the American National Red Cross: Alabama, California, Florida, Georgia, Massachusetts, Michigan, Missouri, Ohio, Pennsylvania, Tennessee, and Virginia.

Workers Compensation Policy #MWC30201000:

Policy for all other states except the monopolistic states of North Dakota, Puerto Rico, Washington, Wyoming and U.S. Virgin Islands and the self-insured states of Alabama, California, Florida, Georgia, Massachusetts, Michigan, Missouri, Ohio, Pennsylvania, Tennessee, and Virginia. Includes Employers Liability for monopolistic states of North Dakota, Puerto Rico, Washington, Wyoming, and U.S. Virgin Islands.

\*Specific Excess Workers Compensation Policy #MWFEX302006:

American National Red Cross is self-insured for Workers Compensation in the state of Florida. The Excess Liability limit is subject to a state approved Self-Insured Retention.

\*\*Specific Excess Workers Compensation Policy #MWXS302008:

American National Red Cross is self-insured for Workers Compensation in the following states: Alabama, California, Georgia, Massachusetts, Michigan, Missouri, Ohio, Pennsylvania, Tennessee and Virginia. The Excess Liability limits are subject to state approved Self-Insured Retentions.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

STATE OF NEW YORK  
WORKERS' COMPENSATION BOARD

**CERTIFICATE OF NYS WORKERS' COMPENSATION INSURANCE COVERAGE**

<p><b>1a. Legal Name &amp; Address of Insured (Use street address only)</b>                  American National Red Cross                  Western New York/Finger Lakes Region                  786 Delaware Avenue                  Buffalo, NY 14209</p> <p><i>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e. a Wrap-Up Policy)</i></p>	<p><b>1b. Business Telephone Number of Insured</b>                  (716) 878-2159</p> <p><b>1c. NYS Unemployment Insurance Employer Registration Number of Insured</b>                  04-506018</p> <p><b>1d. Federal Employer Identification Number of Insured or Social Security Number</b>                  53-0196605</p>
<p><b>2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificated Holder)</b></p> <p>County of Erie                  c/o Department of Law                  95 Franklin Street                  Room 1634                  Buffalo, NY 14202</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p>ORIGINAL SUBMITTAL</p> <p>OCT 13 2014</p> <p>IN LAW OFFICE</p> </div>	<p><b>3a. Name of Insurance Carrier</b>                  Old Republic Insurance Company</p> <p><b>3b. Policy Number of entity listed in box "1a"</b>                  MWC 302010 00</p> <p><b>3c. Policy effective period</b>                  07/01/14 to 07/01/15</p> <p><b>3d. The Proprietor, Partners or Executive Officers are</b></p> <p><input type="checkbox"/> included. (Only check box if all partners/officers included)</p> <p><input type="checkbox"/> all excluded or certain partners/officers excluded.</p>

This certifies that the insurance carrier indicated above in box "3" insures the business referenced above in box "1a" for workers' compensation under the New York State Workers' Compensation Law. (To use this form, New York (NY) must be listed under **Item 3A** on the **INFORMATION PAGE** of the workers' compensation insurance policy). The Insurance Carrier or its licensed agent will send this Certificate of Insurance to the entity listed above as the certificate holder in box "2".

*The Insurance Carrier will also notify the above certificate holder within 10 days IF a policy is canceled due to nonpayment of premiums or within 30 days IF there are reasons other than nonpayment of premiums that cancel the policy or eliminate the insured from the coverage indicated on this Certificate. (These notices may be sent by regular mail.) Otherwise, this Certificate is valid one year after this form is approved by the insurance carrier or its licensed agent, or until the policy expiration date listed in box "3c", whichever is earlier.*

Please Note: Upon the cancellation of the workers' compensation policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of Workers' Compensation Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has the coverage as depicted on this form.

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 DEPT. OF SENIOR SERVICES  
 CONTRACTS

Approved by:

Christine Klobukowski  
 (Print name of authorized representative or licensed agent of insurance carrier)

*Christine Klobukowski*  
 (Signature)

September, 19, 2014  
 (Date)

Approved by:

Title:

Assistant Underwriter

Telephone Number of authorized representative or licensed agent of insurance carrier: (877) 797-3400

*Please Note: Only insurance carriers and their licensed agents are authorized to issue Form C-105.2. Insurance brokers are NOT authorized to issue it.*

# SENIOR SERVICES-GRANTS

## AREAWIDE AGENCY ON AGING (III-B)

This grant project is a continuation of an existing grant for the entitlement period 1/1/14 to 12/31/14. The purpose of this grant is to plan and provide a comprehensive service delivery system for older persons. This grant supports various services which are not provided by task-specific grants and programs for the elderly. These services include additional transportation support, outreach, centralized information and referral, casework management, home services, friendly visiting, legal counseling, senior discount cards, energy assistance information, telephone assurance, adult day care as respite, and support to the RSVP program. These services are provided by a variety of community-based agencies under contract with the Department of Senior Services. The grant also supports planning, fiscal and administrative functions in the Department of Senior Services.

Total Appropriation	\$1,669,739
Federal Share	\$1,328,739
State Share	—
Other Local Sources	\$ 112,000
County Share	\$ 229,000

## COMMUNITY SERVICES FOR THE ELDERLY (CSE)

This grant project is a continuation of an existing grant for the entitlement period 4/1/14 to 3/31/15. The purpose of this grant is to identify elderly persons most in need of assistance and to target services to them by coordinating services provided by community agencies. The grant is used to provide numerous services to the high-risk elderly over the age of sixty. These services include transportation, case management, information and assistance, adult day care, chore, etc. The grant is funded by New York State, client contributions and a required county share.

Total Expense	\$1,478,207
Interdepartmental Billing	\$ (58,701)
Total Appropriation	\$1,419,505
Federal Share	—
State Share	\$1,035,553
Other Local Sources	\$ 152,410
County Share	\$ 231,542

Fund: 281		2014	2014	2014
Department: Senior Services		Department	Executive	Legislative
Grant: Area-wide Agency on Aging		Request	Recommendation	Adopted
163III-B2014				
Period: 01/01/2014 - 12/31/2014				
<b>Appropriations</b>				
500000	Full Time - Salaries	681,787	681,787	-
500010	Part Time - Wages	53,503	53,503	-
500350	Other Employee Payments	4,619	4,619	-
502000	Fringe Benefits	455,937	455,937	-
505000	Office Supplies	7,255	7,255	-
506200	Maintenance & Repair	500	500	-
510000	Local Mileage Reimbursement	2,000	2,000	-
510100	Out Of Area Travel	3,000	3,000	-
510200	Training And Education	9,500	9,500	-
516020	Professional Svcs Contracts & Fees	31,821	31,821	-
516030	Maintenance Contracts	8,235	8,235	-
517194	Legal Services - Elderly & Disabled	299,519	299,519	-
517541	Catholic Charities OMH	45,700	45,700	-
517633	Heart and Hands Faith in Action	40,000	40,000	-
530000	Other Expenses	3,000	3,000	-
916390	ID Senior Services Grant Services	5,359	5,359	-
980000	ID DISS Services	18,004	18,004	-
	<b>Total Appropriations</b>	<b>1,669,739</b>	<b>1,669,739</b>	<b>-</b>
<b>Revenues</b>				
414000	Federal Aid	1,328,739	1,328,739	-
417000	Contributions-Participants	3,000	3,000	-
417060	Other Income Senior Services	8,000	8,000	-
466320	Subcontractor Match	33,000	33,000	-
466330	Other Local Match	68,000	68,000	-
479000	County Share Contribution	229,000	229,000	-
	<b>Total Revenues</b>	<b>1,669,739</b>	<b>1,669,739</b>	<b>-</b>

Fund: 281		2014	2014	2014
Department: Senior Services		Department	Executive	Legislative
Grant: Community Services for the Elderly		Request	Recommendation	Adopted
163CSM415				
Period: 04/01/2014 - 03/31/2015				
<b>Appropriations</b>				
500000	Full Time - Salaries	232,202	232,202	-
500010	Part Time - Wages	14,401	14,401	-
502000	Fringe Benefits	156,810	156,810	-
505000	Office Supplies	1,018	1,018	-
510000	Local Mileage Reimbursement	2,500	2,500	-
510100	Out Of Area Travel	2,000	2,000	-
516010	Contract Pymts Nonprofit Purch Svcs	10,000	10,000	-
516020	Professional Svcs Contracts & Fees	4,927	4,927	-
516023	Adult Day Care	68,406	68,406	-
516029	Software Support & Modifications	1,000	1,000	-
516030	Maintenance Contracts	5,510	5,510	-
517521	American Red Cross	10,000	10,000	-
517561	Community Concern of WNY	60,725	60,725	-
517573	Concerned Ecumenical Ministry	39,580	39,580	-
517693	Lt. Col. Matt Urban Center	278,630	278,630	-
517737	Northwest Buffalo Community Center	61,940	61,940	-
517741	Old First Ward Community Assoc	25,730	25,730	-
517755	People, Inc	56,680	56,680	-
517785	Schiller Park Community Services	238,780	238,780	-
517797	South Bflo Comm Development Assoc	109,565	109,565	-
517829	Town of Amherst Senior Center	16,000	16,000	-
517853	West Side Community Services	28,330	28,330	-
530000	Other Expenses	49,725	49,725	-
916390	ID Senior Services Grant Services	(58,702)	(58,702)	-
980000	ID DISS Services	3,748	3,748	-
	<b>Total Appropriations</b>	<b>1,419,505</b>	<b>1,419,505</b>	<b>-</b>
<b>Revenues</b>				
409000	State Aid Revenues	1,035,553	1,035,553	-
417000	Contributions-Participants	3,600	3,600	-
466320	Subcontractor Match	138,810	138,810	-
466330	Other Local Match	10,000	10,000	-
479000	County Share Contribution	231,542	231,542	-
	<b>Total Revenues</b>	<b>1,419,505</b>	<b>1,419,505</b>	<b>-</b>

52. WHEREAS, the Erie County Department of Mental Health contracts for mental disability services, substance abuse, and developmental disability services and Children's System of Care programs after projections for the County budget are established; and

WHEREAS, actual negotiated contract amounts and project totals as approved by the grantor may differ from the specific amounts projected by account and in total.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, subject to prior legislative approval, is hereby authorized to enter into agreements or contracts with funders, New York State and the United States Department of Health and Human Services, sub-contract agencies, the United States Department of Housing and Urban Development, and all interdepartmental transfers supporting contracts for behavioral health and Children's System of Care, which are included in the 2014 County budget.

53. WHEREAS, the Erie County Department of Mental Health contracts for mental disability services, substance abuse, developmental disability services, Children's System of Care programs, and U.S. Department of Housing and Urban Development programs after projections for the County budget are established; and

WHEREAS, actual negotiated contract amounts for not-for-profit contract agencies as approved by the State, Federal, and/or interdepartmental funding sources may differ from the specific amounts projected for these same contractual services accounts.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby granted to transfer appropriations among or between not-for-profit contract agencies and accounts within the operating budget to reflect the outcomes of negotiations with funding sources and not-for-profit contract agencies regarding the allocation of State, Federal, or interdepartmental government reimbursements; and be it further

RESOLVED, that authorization is hereby granted for further revisions, including changes to the appropriated total amounts and/or establishing appropriated amounts for not-for-profit contract agencies or other contractual accounts, in accordance with State, Federal or interdepartmental government approval of changes to their reimbursements.

54. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie for the continuation of grants administered by the New York State Office for the Aging as listed below:

For the period January 1, 2014 through December 31, 2014:  
Area Agency on Aging Grant, Title III-B  
Congregate Dining Nutrition Program Grant, Title III-C1  
Home-Delivered Nutrition Program Grant, Title III-C2  
Disease Prevention and Health Promotion Grant, Title III-D  
Elder Caregiver Support Program Grant, Title III-E

For the period April 1, 2014 through March 31, 2015:

**Community Services for the Elderly Grant (CSE)**

Expanded In-Home Services for the Elderly Grant (EISEP)

Health Insurance Information, Counseling and Assistance Program (HIICAP)

Wellness in Nutrition (WIN) formerly Supplemental Nutrition Assistance Program Grant (SNAP)

New York State Retired Senior Volunteer Program Grant (NYSRSVP)

State Transportation Program Grant (AAATRAN)

Congregate Services Initiative Grant (CSI)

For the period July 1, 2014 through June 30, 2015:

Senior Community Services Employment Grant (SREMP)

For the period October 1, 2014 through September 30, 2015:

New York Connects Program Grant (Connects)

Nutrition Services Incentive Program Grant (NSIP)

and be it further

RESOLVED, that any reduction in grantor funding for these programs during the respective entitlement periods may result in a reduction in program services.

and be it further

55. RESOLVED, that the County Executive is authorized to enter into contracts on behalf of the County of Erie with the following agencies for the purposes stated below:

- Erie County Department of Social Services for the continuation of the Home Energy Assistance Program for the period January 1, 2014 through December 31, 2014;
- Erie County Department of Mental Health for the continuation of the Community Service Coordinator Program for the period January 1, 2014 through December 31, 2014;
- Senior Service America, Inc., for the continuation of the Senior Aides Grant for the period July 1, 2014 through June 30, 2015;
- Corporation for National and Community Service for the Retired Senior Volunteer Program Grant for the period July 1, 2014 through June 30, 2015.

56. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts for food preparation and delivery to congregated dining sites with the following agencies in an amount not to exceed the funding set aside for the Stay Fit (Congregate) Dining Program for the period of January 1, 2014 through December 31, 2014:

Meals on Wheels for Western New York, Inc.

The Salvation Army, a New York Corp.

Town of Amherst by and through the Amherst Center for Senior Services

57. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts, and amendments to these contracts, between the County of Erie and community organizations and agencies to provide and operate congregated dining facilities to serve meals at appropriate group dining sites and to provide clean-up and transportation services as stipulated in the 2014 Areawide Nutrition and Community Services plans for which the community

62. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following subcontractor agencies for the provision of various aging services for the period January 1, 2014 through December 31, 2014, in the amounts appropriated in this budget under the Title III-B Grant Program:

Catholic Charities of Buffalo  
Hearts and Hands: Faith in Action  
Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.

63. RESOLVED, that subject to the availability of County funding, the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies in amounts not to exceed the amounts appropriated in this budget for the provision of various aging services for the period January 1, 2014 through December 31, 2014, in the Department of Senior Services, Administrative and Support Division and for the Title III Program Grant:

Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.  
Supportive Services Corporation

64. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts, and amendments to these contracts, on behalf of the County of Erie with the following subcontractor agencies for the provision of case management, information and referral, chore and transportation services for the period April 1, 2014 through March 31, 2015, in amounts not to exceed those appropriated in this budget under the Community Services for the Elderly, the Expanded In-Home Services for the Elderly Program and Congregate Services Initiative grants:

American Red Cross, Serving Erie and Niagara Counties  
Catholic Charities of Buffalo  
Community Concern of WNY, Inc.  
The Concerned Ecumenical Ministry to the Upper West Side of Buffalo, New York, Inc.  
Hispanics United of Buffalo, Inc.  
Lt. Col. Matt Urban Human Services Center of WNY, Inc., an assumed name of  
Polish Community Center of Buffalo, Inc.  
Massachusetts Community Center & Development Corp., Inc. d/b/a West Side  
Community Services  
Northwest Buffalo Community Center, Inc.  
Old First Ward Community Association, Inc.  
People Inc.  
Schiller Park Community Services, Inc.  
South Buffalo Community Association  
Town of Amherst by and through the Amherst Center for Senior Services

and be it further

RESOLVED, that subject to the continuation of payments from the New York State Energy Research and Development Authority (NYSERDA) for the completion of EmPower New York Entergy Services Applications, the County Executive be, and hereby is authorized to share a portion of the additional NYSERDA revenue with the above organizations in aggregate

# STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

*BUFFALO, N.Y., SEPTEMBER 18, 2014*

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, That at the *18th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the eighteenth day of September, 2014 A.D.*, a Resolution was adopted, of which the following is a true copy:

WHEREAS, the NY State Office for the Aging (NYSOFA) has awarded the Department of Senior Services an additional \$282,369 of Community Service for the Elderly (CSE) funding for the period April 1, 2014 to March 31, 2015; and

WHEREAS no additional County funds are required to draw down these additional State monies since sufficient matching funds already exist in the CSE grant; and

WHEREAS the Department of Senior Services currently contracts, within the CSE grant, with a variety of subcontract agencies to provide case management, transportation and adult day care services for eligible seniors, and desires to increase funding for these agencies services; and

WHEREAS, the Department of Senior Services through other grants, contracts with the Center for Transportation Excellence, LLC (CTE) and Western New York Independent Living, Inc. (WNYIL) to provide wheelchair and other rides to seniors as part of the Going Places transportation program; and

WHEREAS, the Department of Senior Services recognizes the importance of the Going Places transportation program in providing medical and other rides for seniors and desires to ensure that transportation needs will continue to be met now and in the future by using a portion of the additional monies to purchase two replacement vans for the Going Places fleet; and

WHEREAS, the Department of Senior Services, through other grants, contracts with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. (LSED) to provide legal services for eligible seniors and now desires to increase LSED funding to help cover increases in costs to perform such legal services; and

WHEREAS, the Department of Senior Services will undertake a new initiative with ECMC to promote fall prevention, as falls are a significant reason for seniors needing medical services, through the distribution of fall prevention packets to seniors receiving care at the hospital; and

WHEREAS, the Department of Senior Services, desires to transfer effective October 4, 2014, of the Health and Wellness Coordinator Sr Svc position (#51008532) from the 163III-D2014 grant to the 163CSE1415 grant; and

WHEREAS, Department of Senior Services also desires to allocate additional monies for its minor residential repair program for eligible seniors, start a group respite initiative and enact software updates for the Department's PeerPlace case management computer system; and

WHEREAS, the 163CSE1415 grant budget for the period April 1, 2014 to March 31, 2015, is now in need of revision to reflect these additional grant funds.

NOW, THEREFORE, BE IT

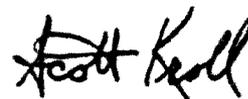
RESOLVED, the Department of Senior Services be and is hereby authorized to accept the additional \$282,369 of NYSOFA funding for the 163CSE1415 grant; and be it further

RECEIVED

SEP 22 2014

COMMISSIONER'S OFFICE  
DEPT. OF SENIOR SERVICES  
ERIE COUNTY, NEW YORK

ATTEST



SCOTT W. KROLL

*Clerk of the Legislature of Erie County*

# STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., SEPTEMBER 18, 2014

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, That at the 18th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the *eighteenth* day of *September*, 2014 A.D., a Resolution was adopted, of which the following is a true copy:

RESOLVED, the County Executive be and is hereby authorized to amend existing Department of Senior Services contracts, for the period April 1, 2014 to March 31, 2015 with the subcontract agencies to provide an additional:

- \$49,650 for case management, information & assistance and chore services, allocated proportionally among existing case management agencies based on the number of case managers at each agency.
  - \$11,848 for transportation services, allocated among existing transportation agencies based on the number of weekly transportation hours each provides to the Going Places program.
  - \$40,000 in the aggregate amount for adult day care services with organizations already authorized as per the 2014 Adopted Budget.
- and be it further

RESOLVED, the County Executive be and hereby is authorized to amend Department's contracts with CTE and WNYIL, for the period April 1, 2014 to March 31, 2015 and increase the aggregate contract amount by \$13,152 to purchase additional rides for the Going Places Transportation Program; and be it further

RESOLVED, the Department of Senior Services is authorized to purchase, through the County's Division of Purchase, two new replacement vans for the Going Places transportation fleet; and be it further

RESOLVED, the County Executive be and hereby is authorized to contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. and increase funding \$20,000, for the period October 1, 2014 to March 31, 2015, to cover increases in the costs of providing legal services for eligible seniors; and be it further

RESOLVED, the County Executive is hereby authorized to enter into a \$2,500 contract with ECMC for the period October 1, 2014 to March 31, 2015 and will utilize \$10,000 to purchase falls prevention program packets; and be it further

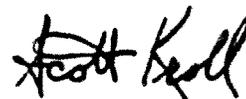
RESOLVED, the Department of Senior Services is hereby authorized, effective October 4, 2014, to transfer the Health and Wellness Coordinator Sr Svc position (#51008532) from the 163IIID-2014 grant to the 163CSE1415 grant (B100 #7914) to allow for restructuring of the III-D Health promotion programs; and be it further

RESOLVED, the Department of Senior Services also desires to allocate \$25,000 of additional monies for its minor residential repair program for eligible seniors, \$10,000 for a group respite initiative and \$7,246 for software updates for the Department's PeerPlace case management computer system; and be it further

RESOLVED, that the budget for the Community Services for the Elderly 163CSE415 grant, be amended as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>			
Account Description			

ATTEST



SCOTT W. KROLL

Clerk of the Legislature of Erie County

# STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

## CLERK'S OFFICE

*BUFFALO, N.Y., SEPTEMBER 18, 2014*

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, That at the 18th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the eighteenth day of September, 2014 A.D., a Resolution was adopted, of which the following is a true copy:

409000	State Aid Revenues	\$1,035,553	+\$282,369	\$1,317,922
	TOTAL CHANGE		\$+282,369	

### APPROPRIATIONS

Account	Description			
500000	Full Time - Salaries	\$232,202	+\$17,724	\$249,926
502000	Fringe Benefits	156,810	+11,249	168,059
516020	Professional Svcs Contracts & Fees	4,927	+23,152	28,079
516023	Adult Day Care	68,406	+40,000	108,406
516030	Maintenance Contracts	25,510	+7,246	32,756
517194	Legal Svcs for Elderly	-0-	+20,000	20,000
517561	Community Concern of WNY	60,725	+5,350	66,075
517521	Red Cross	10,000	+720	10,720
517573	Concerned Ecumenical Ministry	39,580	+6,000	45,580
517693	Lt. Col. Matt Urban Center	278,630	+14,900	293,530
517737	NWest Buff Comm Ctr	61,940	+2,273	64,213
517741	Old First Ward Community Ctr	25,730	+900	26,630
517755	People, Inc.	56,680	+6,000	62,680
517785	Schiller Park	238,780	+10,707	249,487
517797	South Buffalo	109,565	+7,000	116,565
517829	Amherst	16,000	+6,500	22,500
517853	West Side	28,330	+1,148	29,478
516050	Dept Pymts to ECMC	-0-	+2,500	2,500
530000	Other Expense	29,725	+35,000	64,725
561400	Motor Vehicles	-0-	+64,000	64,000
	TOTAL CHANGE		+282,369	

and be it further

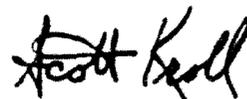
RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards; and be it further

RESOLVED, and if necessary, the County Executive is hereby authorized to execute amendments to Senior Services agencies contracts to effectuate adjusted funding levels; 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, and the Department Senior Services.

REFERENCE: COMM. 17E-23 (2014)

ATTEST



SCOTT W. KROLL

*Clerk of the Legislature of Erie County*