

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 **Town of Amherst by and through The Amherst Center for Senior Services,** (herein, "AGENCY") a municipal corporation of the State of New York, by and through Town of Amherst Center for Senior Services, organized under the laws of the State of New York, having its office at Town Hall 5583 Main Street, Williamsville, New York, 14221 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 # 14-469-SS** (the "Agreement").

2. The Section 4.1, first paragraph is amended by **increasing the net total of \$110,580.00** for Community Services for the Elderly and Expanded In-Home Services for the Elderly Program **by the sum of \$6,500.00 for a total sum of \$117,080.00** 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

Town of Amherst

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

By: Barry A. Weinstein 
Barry A. Weinstein
Town Supervisor
Date: 11/7/2014

Approved as to content:

By: (Electronically Signed)
Randall Hoak
Commissioner Dept. of Senior Services
Approved as to form:

Date: _____

By: (Electronically Signed)
Martin Polowy
Assistant County Attorney

Date: _____



TOWN OF AMHERST

ERIE COUNTY, NEW YORK

5583 MAIN STREET
WILLIAMSVILLE, NEW YORK 14221
(716) 631-7030
FAX (716) 631-7101
www.amherst.ny.us

E. Thomas Jones
Town Attorney

Nicole M. Burroughs
Paralegal

Melissa S. Orlando
Paralegal

Alan P. McCracken
Deputy Town Attorney

Patrick M. Kelly
Deputy Town Attorney

Philip B. Abramowitz
Deputy Town Attorney

December 6, 2013

Erie County Department of Senior Services
95 Franklin Street
Buffalo, New York 14202

Re: Self-Insured Status : Town of Amherst

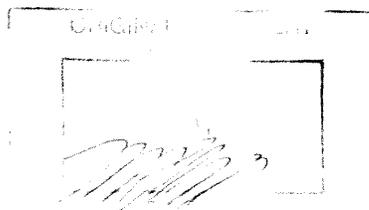
To Whom This May Concern:

The Town of Amherst is insured for liability purposes through its own insurance reserve fund established pursuant to the provisions of §6-n of the New York General Municipal Law. Approved or appropriate claims are paid for from funds established under the terms of the program established by the Town Board pursuant to the authority of §6-n. Furthermore, on September 29, 1986, the Town Board adopted a resolution agreeing to "hold harmless" any other municipality, corporation, partnership, association, or individual that provides facilities, real property or other assets to the Town for purposes of carrying out its functions and programs. A copy of that resolution is enclosed.

Very truly yours,


E. Thomas Jones, Esq.
Town Attorney

ETJ:msl
Enclosure





ANDREW M. CUOMO
GOVERNOR

STATE OF NEW YORK
WORKERS' COMPENSATION BOARD
382 State Street, 3rd Floor
Schenectady, NY 13305

(866) 750-5157

WORKERS'
COMPENSATION
BOARD

RECEIVED
PROFESSOR BELOTEN
CHAIR

JUN 17 2013

TOWN OF AMHERST
HUMAN RESOURCE DEPT.

Office of the Secretary

I, Kim McCarroll, Secretary for the New York State Workers' Compensation Board, DO
HEREBY CERTIFY, that

AMHERST, TOWN OF
F.E.I.N. 16-6002157

has secured compensation to its employees as a self-insurer in the following manner:

- Pursuant to Section 50, subdivision 3 of the Workers' Compensation Law.
- Pursuant to Section 50, subdivisions 3 and 4 of the Workers' Compensation Law.
(County, city, village, town, school district, fire district or other political subdivision)
- Pursuant to Article 5 of the Workers' Compensation Law. (County Self-Insurance Plan)

The status of self-insurer was effective as 07/03/1993 and such status still remains in full force.

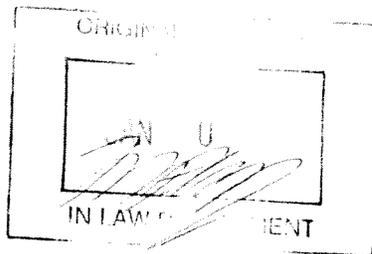
IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the
seal of the Workers' Compensation
Board this 12th day of June 2013.

STATUS CONFIRMED

Michele Kiuber
Michele Kiuber
Self-Insurance Office

Kim McCarroll
Kim McCarroll, Secretary

SI-12 (08/12)



SEPTEMBER 29, 1986

A special meeting of the Amherst Town Board, 5583 Main Street, Williamsville, New York 14221 on Monday, September 29, 1986 at 3:30 P.M.,

Roll call: John R. Sharpe, Supervisor; Richard C. Barton, Councilman; Charles W. Moses, Councilman; Harold J. Collier, Councilman; William L. Kindel, Councilman; Lynn Millane, Councilman; Lawrence Southwick, Councilman

Also present: Dolores B. Shearer, Deputy Town Clerk; James M. Nesper, Town Attorney

A motion was made by Councilman Southwick, seconded by Supervisor Sharpe to approve the following resolution:

WHEREAS, the Hartford Insurance Co. has proposed a renewal of the Town's insurance policies at an annual premium of from \$1.2 million to \$1.8 million and,

WHEREAS, the expected cost of a self insurance program for the Town is substantially less than the price charged by Hartford and

WHEREAS, certain insurance coverages formerly available to the Town are no longer available at any price and,

WHEREAS, the limits on coverage have been reduced and, WHEREAS, the Town Board wishes to save the taxpayers' money and believes that the risks are acceptable in accord with the September 13 memorandum from Councilman Southwick,

NOW, THEREFORE, BE IT RESOLVED that the basic liability insurance coverages from the Hartford be canceled as of the earliest feasible date and,

BE IT FURTHER RESOLVED that the umbrella policies be canceled as of October 3, 1986 and,

BE IT FURTHER RESOLVED that the workers' compensation policies be transferred to the State Insurance Fund as soon as is feasible and,

BE IT FURTHER RESOLVED that the Supervisor be authorized to sign a contract with the Gallagher-Bassett organization, or with another firm should the Gallagher-Bassett price be too high, for claims handling and

BE IT FURTHER RESOLVED that the Town retain, where feasible, insurance coverage for buildings and contents, boilers, crime, electronic data processing equipment, papers and public officials' liability and

BE IT FURTHER RESOLVED that a fund for claims be set up in the maximum allowable amount and,

BE IT FURTHER RESOLVED that the Town Attorney be authorized to engage outside counsel to defend against actions brought against the Town where such actions would have formerly been defended by the insurance company and,

BE IT FURTHER RESOLVED that the Supervisor be authorized to seek a consulting firm specializing in loss control and prevention services to be contracted for such services.

Roll call: Southwick, aye; Sharpe, aye; Kindel, no; Millane, aye; Collier, aye; Moses, no; Barton, no. Ayes, 4 Noes, 3. Approved.

A motion was made by Supervisor Sharpe, seconded by Councilman Kindel to approve the following resolution:

WHEREAS, the Town Board of the Town of Amherst on the 29th day of September, 1986 by Resolution duly adopted, determined that it is no longer in the public interest for the Town of Amherst to purchase Automobile and General liability insurance coverage, and

WHEREAS, AS OF THE 3rd day of October 1986 the Town of Amherst will no longer be insured and thus be uninsured for Automobile liability and General liability, and

WHEREAS, there are numerous individuals, agencies, associations, partnerships and corporations servicing the

Town of Amherst, and/or its Special Improvement District as volunteers, and

WHEREAS, it is desirable and necessary in order to maintain the present level of services to the residents of the Town to continue to utilize the services of said volunteers,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Amherst hereby holds harmless any and all individuals, associations, partnerships and corporations from any claim, action or proceeding arising out of said volunteers' services to the Town of Amherst and/or its Special Improvement District, and BE IT FURTHER RESOLVED that the Town Attorney be authorized and directed to defend any and all said actions and proceedings as may be commenced by a third party against said volunteers, and

BE IT FURTHER RESOLVED, that the officers of the Town of Amherst be authorized and directed to take all steps necessary to carry out the intent and purpose of this resolution.

Roll call: Sharpe, aye; Kindel, aye; Moses, aye; Barton, aye; Millane, aye; Southwick, aye; Collier, aye. Ayes, 7; Noes, 0. Approved.

A motion was made by Councilman Southwick, unanimously seconded to approve the following resolution:

WHEREAS, the Town Board of the Town of Amherst on the 29th day of September, 1986 by Resolution duly adopted, determined that it is no longer in the public interest for the Town to purchase Automobile and General liability insurance coverage, and

WHEREAS, the Town of Amherst has utilized from time to time facilities, real property and assets of other municipalities, corporations partnerships, associations, and individuals in order to carry out various Town of Amherst functions and programs and

WHEREAS, it is necessary to continue to utilize said real and personal property of said entities so as to maintain the present level of services to the residents of the Town of Amherst, and

WHEREAS, as part of the consideration for the use of said real and/or personal property it has been necessary to provide a certificate of insurance naming said entities as a party insured

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor with the assistance of the Town Attorney be authorized and directed to enter into "save harmless" agreements with said municipalities, corporations Partnerships, associations and individuals for the purpose of continuing to utilize said entities real or personal property for various functions and programs sponsored and administered by the Town of Amherst and/or its Special Improvement Districts. and

BE IT FURTHER RESOLVED, that the Supervisor and Town Attorney take all other necessary steps to carry out the intent and purpose of this Resolution.

Roll call: Southwick, aye; Sharpe, aye; Moses, aye; Barton, aye; Collier, aye; Millane, aye; Kindel, aye. Ayes, 7; Noes, 0. Approved.

Adjourn: 4:30 P.M.

Dolores B. Schearer

Deputy Town Clerk

Town of Amherst,

Erie County New York

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

ELDER CAREGIVER SUPPORT PROGRAM (III-E)

This grant project is the continuation of an existing grant for the entitlement period 1/1/14 to 12/31/14. The purpose of this grant program is to support a Caregiver Resource Center that assists families and others caring for frail elders. The grant supports information and assistance, education and training, counseling, case management, respite, and supplemental services for caregivers dealing with the challenges of their responsibilities. A portion of the program also assists grandparents and other relatives acting as primary caregivers for children under the age of nineteen. The grant is funded with federal and county funds.

Total Appropriation	\$785,450
Federal Share	\$554,033
State Share	—
Other Local Sources	\$ 15,000
County Share	\$216,417

EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

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 expand case management and non-medical, in-home services to frail elderly living in the community. The department provides case management, personal emergency response systems, adult day care, personal care and homemaker/housekeeper assistance to high-risk elderly persons. Case managers coordinate services designed to enable elderly persons to remain in their homes thus avoiding costly institutional care. The grant is funded by New York State, client contributions and a required county share.

Total Appropriation	\$3,591,126
Federal Share	—
State Share	\$2,574,357
Other Local Sources	\$ 267,745
County Share	\$ 749,024

HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

This is a continuation of an existing grant for the entitlement period 4/1/14 to 3/31/15. The project provides information and counseling to senior citizens or their family members on a range of health insurance issues including: Medicare, Medicaid, private health insurance, managed care, supplemental policies and long-term care insurance. County staff and volunteers alike assist seniors in assessing their health coverage needs and in selecting the most appropriate insurance option. Special emphasis is given to Medicare Part D prescription benefits.

Total Appropriation	\$59,833
Federal Share	\$45,732
State Share	\$13,901
Other Local Sources	\$ 200
County Share	—

Fund: 281				
Department: Senior Services				
Grant: Area-wide Agency on Aging				
163IIR-B2014				
Period	2014	2014	2014	
01/01/2014 - 12/31/2014	Department Request	Executive Recommendation	Legislative Adopted	
Appropriations				
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 OMM	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	-
	Total Appropriations	1,669,739	1,669,739	-
Revenues				
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	-
	Total Revenues	1,669,739	1,669,739	-

Fund: 281				
Department: Senior Services				
Grant: Community Services for the Elderly				
163CSW415				
Period	2014	2014	2014	
04/01/2014 - 03/31/2015	Department Request	Executive Recommendation	Legislative Adopted	
Appropriations				
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	-
	Total Appropriations	1,419,505	1,419,505	-
Revenues				
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	-
	Total Revenues	1,419,505	1,419,505	-

Fund: 281		2014	2014	2014
Department: Senior Services		Department	Executive	Legislative
Grant: Expanded In-Home Services for the Elderly		Request	Recommendation	Adopted
163HISRP1415				
Period	04/01/2014 - 03/31/2015			
Appropriations				
500000	Full Time - Salaries	461,861	461,861	-
502000	Fringe Benefits	300,210	300,210	-
505000	Office Supplies	4,749	4,749	-
506200	Maintenance & Repair	500	500	-
510000	Local Mileage Reimbursement	13,000	13,000	-
516023	Adult Day Care	145,000	145,000	-
516026	Home Care Services	1,570,529	1,570,529	-
516028	Personal Emergency Response	118,172	118,172	-
516030	Maintenance Contracts	25,000	25,000	-
517561	Community Concern of WNY	72,780	72,780	-
517573	Concerned Ecumenical Ministry	207,365	207,365	-
517693	Lt. Col. Matt Urban Center	125,310	125,310	-
517755	People, Inc	105,220	105,220	-
517785	Schiller Park Community Services	155,730	155,730	-
517797	South Bflo Comm Development Assoc	96,760	96,760	-
517829	Town of Amherst Senior Center	169,580	169,580	-
980000	ID DISS Services	19,360	19,360	-
	Total Appropriations	3,591,126	3,591,126	-
Revenues				
409000	State Aid Revenues	2,574,357	2,574,357	-
417000	Contributions-Participants	10,000	10,000	-
419630	HISRP Cost Sharing	60,000	60,000	-
466320	Subcontractor Match	197,745	197,745	-
479000	County Share Contribution	749,024	749,024	-
	Total Revenues	3,591,126	3,591,126	-

Fund: 281		2014	2014	2014
Department: Senior Services		Department	Executive	Legislative
Grant: Hith Insurance Info, Counseling & Assistance		Request	Recommendation	Adopted
163HIIICAP1415				
Period	04/01/2014 - 03/31/2015			
Appropriations				
510100	Out Of Area Travel	550	550	-
516030	Maintenance Contracts	581	581	-
916390	ID Senior Services Grant Services	58,702	58,702	-
	Total Appropriations	59,833	59,833	-
Revenues				
409000	State Aid Revenues	13,901	13,901	-
414000	Federal Aid	45,732	45,732	-
417000	Contributions-Participants	200	200	-
	Total Revenues	59,833	59,833	-

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 congregate 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 congregate 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

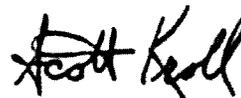
RESOLVED, the Department of Senior Services be and is hereby authorized to accept the additional \$282,369 of NYSOFA funding for the 163CSE1415 grant; and be it further

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

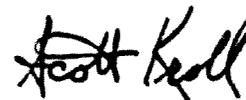
RESOLVED, the Department of Senior Services is hereby authorized, effective October 4, 2014, to transfer the Health and Wellness Coordinator Sr Svc position (#51008532) from the 163IIID-2014 grant to the 163CSE1415 grant (B100 #7914) to allow for restructuring of the III-D Health promotion programs;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

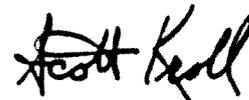
RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards; and be it further

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