

CONGREGATE MEALS CONTRACT SECOND AMENDMENT

THIS SECOND AMENDMENT made on the 1st of January, 2015 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 **Meals on Wheels for Western New York, Inc.**, (herein, "AGENCY") a a not-for-profit corporation, organized under the laws of the State of New York, having its office at 100 James E. Casey Drive, Buffalo, New York, 14206 amends the agreement made between the above-named parties on the 1st day of January effective from January 1, 2014 to and inclusive of December 31, 2016 and the First Amendment to that agreement which stipulated reimbursements for Modified Diet Meals, Specialty Desserts, Ethnic Meals and Tray surcharges.

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

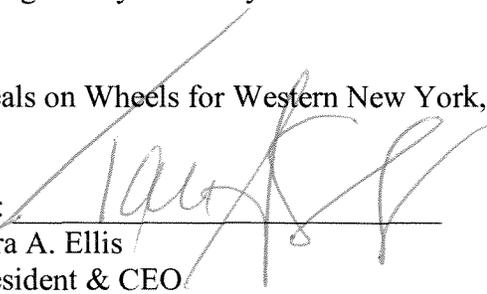
1. Except as hereinafter set forth, this amendment is in addition to and not in substitution of the January 1, 2014 agreement between COUNTY and AGENCY, filed with the County Attorney's office as Document #14-02-SS (the "Agreement") and the November 3, 2014 First Amendment to the Agreement filed with the County Attorney's office as Document #14-02-SS Amendment 1.
2. Section 4.1 of the Agreement, first paragraph is amended by stipulating "For the period January 1, 2015 through December 31, 2015 the Agency shall be paid at a rate of \$3.74 per meal for food costs, plus additional costs up to an aggregate amount of \$1,420,350 as further specified in Schedule E for the Agreement and Schedule E-1 which is attached hereto and made a part hereof."
3. Schedule E, 2 Reimbursement of the Agreement is amended by stipulating "The reimbursement for each meal served at the congregate dining sites and or delivered or service at another site or residence within the geographical area served by the Agency at a rate of \$3.74 per meal for food costs, plus \$1.00 non-food expenses for the first 240,000 meals, \$2.00 for the next 20,000 meals, \$1.00 for the next 30,158 meals, as is stipulated in Schedule E-1 for the period January 1, 2015 through December 31, 2015" and in accordance to Section E, 3 as calculated Schedule E is amended to add the budget Schedule "E-1" for 2015 Congregate Meals.
4. Except as otherwise provided herein, all other terms and conditions of the Agreement, as amended, 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

Meals on Wheels for Western New York, Inc.

By: _____
 Mark C. Poloncarz/Maria Whyte
 County Executive/Deputy County Executive

By: 
 Tara A. Ellis
 President & CEO

Date: _____

Date: April 23, 2015

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

Date: _____

Schedule E - 1
Erie County Department of Senior Services - Congregate Dining
Meals on Wheels of Western New York
01/01/15 - 12/31/15 Contract Budget

		<u>2015 MOW</u>
Number of budgeted regular meals		290,158
Price per meal (food prep)	\$ 3.74	
Total regular meal \$'s		\$ 1,085,190.92
Price per meal (MOW non-food costs)		
\$1 x first 240,000 meals	\$ 240,000.00	
\$2 x next 20,000 meals	\$ 40,000.00	
\$1 x next 30,158 meals	\$ 30,158.00	
Total non-food expenses		<u>\$ 310,158.00</u>
Total available \$'s for regular meals		<u>\$ 1,395,348.92</u>
\$'s for ethnic meals & other specials		<u>\$ 25,001.08</u>
		<u><u>\$ 1,420,350.00</u></u>



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

Executive Order #13 Pay Equity Certification on County Contracts

WHEREAS, federal law, including the Equal Pay Act of 1963, Title VII of the Civil Rights Act of 1964 and Federal Executive Order 11246 of September 24, 1965 (Equal Employment Opportunity) (together "Federal Equal Pay Law"), requires that men and women in the same workplace be given equal pay for equal work; and

WHEREAS, Section 194 of New York State Labor Law ("NYS Equal Pay Law") prohibits compensating men and women differently for the same work; and

WHEREAS, on average, a full-time working woman in New York State earns just 85 cents for every dollar that a man earns and the pay gap is even greater for African-American and Latina women; and

WHEREAS, females make up nearly fifty-two percent of Erie County's population; and

WHEREAS, women make up nearly half of the U.S. labor force and are a growing number of breadwinners in their families; and

WHEREAS, this pay differential shortchanges women and their families by thousands of dollars a year, and potentially hundreds of thousands of dollars over a lifetime, presenting a lifelong threat to those families' economic security and reducing their earnings through Social Security and other post retirement plans; and

WHEREAS, poverty is recognized as a leading cause of or contributing factor to many social problems, including but not limited to substance abuse, domestic violence, child abuse, improper nutrition, obesity, improper health care and criminal conduct; and

WHEREAS, the impact of pay differentials is exacerbated as workers age, causing underpaid workers to disproportionately rely upon various forms of public support in their retirement years; and

WHEREAS, pay inequity can significantly impact the County, necessitating the provision of various public subsidies for low income residents and leading to the lack of receipt of income by women residents which would be spent in our local economy; and

WHEREAS, through the enforcement of current state and federal laws that ban unequal pay for equal work, Erie County can help ameliorate the many negative consequences of pay inequality, thereby improving the lives of those who might otherwise be underpaid, strengthening families and protecting children, and reducing the demand for public services, all positively impacting county, state and federal budgets.

NOW, THEREFORE, I MARK C. POLONCARZ, Erie County Executive, by virtue of the authority vested in me by the Erie County Charter § 302, do hereby order as follows:

1. It is ordered that on and after January 1, 2015, all Erie County offices, departments and administrative units, including but not limited to the Division of Purchase, fully implement a requirement in all bids, requests for proposals and other contract solicitations that the contractor submit an Erie County Equal Pay Certification which certifies the contractor's compliance with Federal Equal Pay Law and New York State Equal Pay Law (together, the "Equal Pay Laws"). Such certification shall be required prior to execution of the contract; and it is,

2. Further ordered that such certification shall include a representation by the contractor that it has not been the subject of an adverse finding under the Equal Pay Laws within the previous five years and shall include disclosure of any currently pending claims against the contractor; and it is,

3. Further ordered that violation of any provision of the Equal Pay Laws during the effective period of such a contract or the filing of a false or misleading Erie County Equal Pay Certificate may constitute grounds for immediate termination of such a contract; and it is,

4. Further ordered that violation of any provision of the Equal Pay Laws during the effective period of such a contract or the filing of a false or misleading Erie County Equal Pay Certificate may constitute grounds for determining a bidder or responder is not qualified to participate in future County contracts; and it is,

5. Further ordered that the Law Department prepare an Erie County Equal Pay Certification for use by Erie County offices, departments and administrative units and assure compliance with this Executive Order in the contract approval process; and it is,

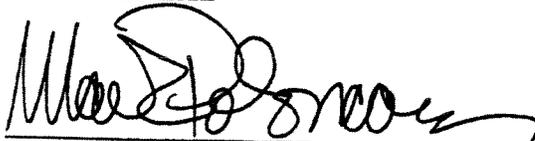
6. Further ordered that the County Division of Equal Employment Opportunity ("EEO") establish a procedure for compliance monitoring and periodic auditing of certification records; and it is,

GIVEN, under my hand and the Privy Seal of the County of Erie in the City of Buffalo this 6th day of November, in the year two thousand fourteen.



COUNTY OF ERIE

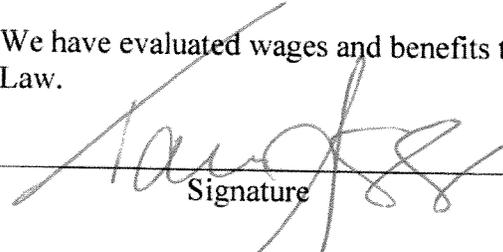
BY:


MARK C. POLONCARZ
ERIE COUNTY EXECUTIVE

Erie County Equal Pay Certification

In order to comply with Executive Order 13 dated November 6, 2014, we hereby certify that we are in compliance with federal law, including the Equal Pay Act of 1963, Title VII of the Civil Rights Act of 1964, Federal Executive Order 11246 of September 24, 1965 and New York State Labor Law Section 194 (together "Equal Pay Law"). The average compensation for female employees is not consistently below the average compensation for male employees, taking into account mitigating factors. We understand that this certification is a material component of this contract. Violation of the provisions of Executive Order 13, which is attached hereto and made a part hereof, can constitute grounds for the immediate termination of this contract and may constitute grounds for determining that a bidder is not qualified to participate in future county contracts.

We have evaluated wages and benefits to ensure compliance with the Federal Equal Pay Law.


Signature _____ 1/7/15

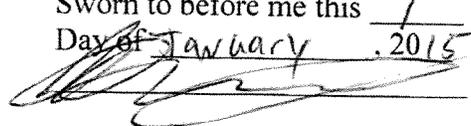
Verification

STATE OF NY)
COUNTY OF Erie) SS:

A) Tara A Ellis, being duly sworn, states he or she is the owner of (or a partner in) Meals on wheels for WNY, and is making the foregoing Certification and that the statements and representations made in the Certification are true to his or her own knowledge.

B) Tara A Ellis, being duly sworn, states that he or she is the Name of Corporate Officer President & CEO, of meals on wheels for WNY, Title of Corporate Officer Name of Corporation the enterprise making the foregoing Certification, that he or she has read the Certification and knows its contents, that the statements and representations made in the Certification are true to his or her own knowledge, and that the Certification is made at the direction of the Board of Directors of the Corporation.

MATTHEW W. KORNAKER
No. 01KO6262037
Notary Public, State of New York
Qualified in Erie County
My Commission Expires 2016

Sworn to before me this 7
Day of January, 2015




CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/18/2015

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).

PRODUCER Walsh Duffield 801 Main St. Buffalo, NY 14203-1215 Stephen E. Mayo		CONTACT NAME: Stephen E. Mayo PHONE (A/C, No, Ext): 716-853-3820 FAX (A/C, No): 716-847-1360 E-MAIL ADDRESS:	
INSURED Meals on Wheels for Western New York Inc. 100 James E Casey Dr Buffalo, NY 14206		INSURER(S) AFFORDING COVERAGE INSURER A: Citizens Ins. Co. of America INSURER B: State Insurance Fund INSURER C: Hanover Insurance INSURER D: Allmerica Financial Benefit INSURER E: INSURER F:	
		NAIC # 648	NAIC # 41840

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

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 SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X	ZBS9894597 02	04/01/2015	04/01/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
A	<input checked="" type="checkbox"/> Professional		\$1,000,000 ZBS9894597	04/01/2015	04/01/2016	MED EXP (Any one person) \$ 10,000
A	<input checked="" type="checkbox"/> Abuse		\$500,000 ZBS9894597	04/01/2015	04/01/2016	PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Emp Ben. \$ 100,000
GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER:						
D	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X	AWS9894636 02	04/01/2015	04/01/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	X	UHS9894599 02	04/01/2015	04/01/2016	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	B12959706	04/01/2015	04/01/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is included as an Additional Insured on the General Liability, Automobile Liability and Excess Liability policies as per a signed written contract with respects to the activities and operations of the Named Insured.

ORIGINAL DOCUMENT ON FILE

MAY - 4 2015

[Signature]

IN LAW DEPARTMENT

CERTIFICATE HOLDER

CANCELLATION

ERIECO1 RECEIVED APR 29 2015 DEPT. OF SENIOR SERVICES CONTRACTS	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 <i>Edward F. Walsh Jr</i>
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**STATE OF NEW YORK
WORKERS' COMPENSATION BOARD
CERTIFICATE OF NYS WORKERS' COMPENSATION INSURANCE COVERAGE**

<p>1a. Legal Name and address of Insured (Use street address only)</p> <p>Meals on Wheels for Western New York Inc. 100 James E Casey Dr Buffalo, NY 14206</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>1b. Business Telephone Number of Insured 716-822-2002</p> <p>1c. NYS Unemployment Insurance Employer Registration Number of Insured</p> <p>1d. Federal Employer Identification Number of Insured or Social Security Number 16-0959060</p>				
<p>2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder)</p> <p>Eris County Law Department 95 Franklin Street Buffalo, NY 14202</p> <div style="text-align: center; border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>ORIGINAL DOCUMENT ON FILE</p> <p style="font-size: 1.2em;">MAY - 4 2015</p> <p>IN LAW DEPARTMENT</p> </div>	<p>3a. Name of Insurance Carrier State Insurance Fund</p> <p>3b. Policy Number of entity listed in box "1a": B12959649</p> <p>3c. Policy effective period: 04/01/15 to 04/01/16</p> <p>3d. The Proprietor, Partners or Executive Officers are:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"><input type="checkbox"/> included. (Only check box if all partners/officers included)</td> </tr> <tr> <td></td> <td><input type="checkbox"/> all excluded or certain partners/officers excluded.</td> </tr> </table>		<input type="checkbox"/> included. (Only check box if all partners/officers included)		<input type="checkbox"/> all excluded or certain partners/officers excluded.
	<input type="checkbox"/> included. (Only check box if all partners/officers included)				
	<input type="checkbox"/> all excluded or certain partners/officers excluded.				

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 for 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.

Approved by: Beverly A. Zolnowski
(Print name of authorized representative or licensed agent of insurance carrier)

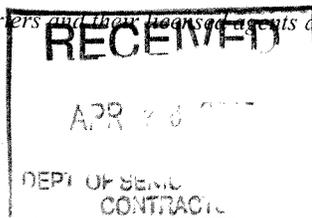
Approved by: *Beverly A. Zolnowski* 4/28/15
(Signature) (Date)

Title: Vice President

Telephone Number of authorized representative or licensed agent of insurance carrier: 716-853-3820

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

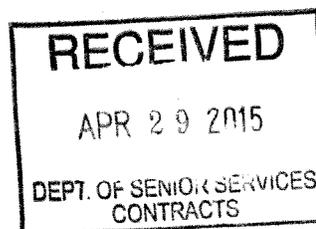
C-105.2 (9-07)



Workers' Compensation Law

Section 57. Restriction on issue of permits and the entering into contracts unless compensation is secured.

1. The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any compensation to any such employee if so employed.
2. The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter.



CONGREGATE DINING NUTRITION (IIIC-1)

This grant is a continuation of an existing grant for the entitlement period 1/1/15 to 12/31/15. The purpose of this grant is to help elderly persons maintain their nutritional well-being and social independence. The grant is used to provide a hot noon-day meal at forty-seven strategically-located congregate meal sites throughout the County. This grant is also known as the "Stay Fit Dining Program". In addition, nutrition education and individual nutrition counseling are provided by professional dietary personnel. The grant is funded by federal and county funds, in addition to voluntary client contributions.

Total Appropriation	\$2,306,312
Federal Share	\$1,526,512
State Share	—
Other Local Sources	\$ 623,800
County Share	\$ 156,000

CONGREGATE SERVICES INITIATIVE (CSI)

This grant is a continuation of an existing grant for the period 4/1/15 to 3/31/16. The purpose of this grant is to assist senior centers and other congregate services programs to expand their capacities, increase the number of seniors participating in these activities, and transport seniors to such community programs.

Total Appropriation	\$38,616
Federal Share	—
State Share	\$21,340
Other Local Sources	\$ 4,378
County Share	\$12,898

DISEASE PREVENTION AND HEALTH PROMOTION SERVICES (III-D)

This is a continuation of an existing grant for the period of 1/1/15 to 12/31/15. The purpose of this grant is to initiate or expand health education services to persons aged sixty or over in the county, with emphasis on medically under-served areas. The grant supports wellness programs in senior centers, nutrition counseling, general outreach and health education activities.

Total Appropriation	\$94,619
Federal Share	\$82,810
State Share	—
Other Local Sources	\$ 1,000
County Share	\$10,809

Fund: 281
 Department: Senior Services
 Grant: Community Services for the Elderly
 163CSE1516
 Period 04/01/2015 - 03/31/2016

	2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
Revenues			
409000 State Aid Revenues	1,317,922	1,317,922	1,317,922
417000 Contributions-Participants	3,600	3,600	3,600
419630 EISEP Cost Sharing	2,500	2,500	2,500
466320 Subcontractor Match	203,810	203,810	203,810
466330 Other Local Match	1,000	1,000	1,000
479000 County Share Contribution	231,542	231,542	231,542
Total Revenues	1,760,374	1,760,374	1,760,374

Fund: 281
 Department: Senior Services
 Grant: Congregate Dining Nutrition
 163III-C-12015
 Period 01/01/2015 - 12/31/2015

	2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
Appropriations			
500000 Full Time - Salaries	437,100	437,100	437,100
500010 Part Time - Wages	20,692	20,692	20,692
500350 Other Employee Payments	2,522	2,522	2,522
502000 Fringe Benefits	274,011	274,011	274,011
505000 Office Supplies	2,500	2,500	2,500
505400 Food & Kitchen Supplies	5,000	5,000	5,000
506200 Maintenance & Repair	2,650	2,650	2,650
510000 Local Mileage Reimbursement	19,250	19,250	19,250
510100 Out Of Area Travel	1,300	1,300	1,300
510200 Training And Education	1,000	1,000	1,000
516020 Professional Svcs Contracts & Fees	137,355	137,355	137,355
516030 Maintenance Contracts	13,000	13,000	13,000
517697 Meals On Wheels For WNY	1,234,573	1,234,573	1,234,573
517777 Salvation Army	44,978	44,978	44,978
517829 Town of Amherst Senior Center	56,630	56,630	56,630
530000 Other Expenses	4,500	4,500	4,500
561410 Lab & Technical Equipment	25,000	25,000	25,000
980000 ID DISS Services	24,251	24,251	24,251
Total Appropriations	2,306,312	2,306,312	2,306,312

	2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
Revenues			
414000 Federal Aid	1,526,512	1,526,512	1,526,512
417000 Contributions-Participants	598,000	598,000	598,000
466320 Subcontractor Match	25,800	25,800	25,800
479000 County Share Contribution	156,000	156,000	156,000
Total Revenues	2,306,312	2,306,312	2,306,312

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 2015 County budget.

54. 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.

55. **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, 2015 through December 31, 2015:

Area Agency on Aging, Title III-B

Congregate Dining Nutrition, Title III-C1

Home-Delivered Nutrition, Title III-C2

Disease Prevention and Health Promotion Services, Title III-D

Elder Caregiver Support, Title III-E

For the period April 1, 2015 through March 31, 2016:

Community Services for the Elderly (CSE)

Expanded In-Home Services for the Elderly (EISEP)

Health Insurance Information, Counseling and Assistance (HIICAP)

Wellness in Nutrition (WIN)

New York State Retired Senior Volunteer Program (NYSRSVP)

NYS Areawide Agency on Aging Transportation (AAATRAN)

Congregate Services Initiative (CSI)

For the period July 1, 2015 through June 30, 2016:
Senior Community Services Employment (SREMP)

For the period October 1, 2015 through September 30, 2016:
New York Connects (Connects)
Nutrition Services Incentive (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.

56. 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, 2015 through December 31, 2015;
- Erie County Department of Mental Health for the continuation of the Community Service Coordinator Program for the period January 1, 2015 through December 31, 2015;
- Senior Service America, Inc., for the continuation of the Senior Aides Grant for the period July 1, 2015 through June 30, 2016;
- Corporation for National and Community Service for the Retired Senior Volunteer Program Grant for the period April 1, 2015 through March 31, 2016.

57. RESOLVED, subject to the availability of Federal, State, County and other local source funding, and not to exceed the amount appropriated in this budget, the County Executive be, and hereby is, authorized to enter into contracts as listed below

I. For the period January 1, 2015 through December 31, 2015 as stipulated in the 2015 Areawide Nutrition and Community Services plans:

A. For food preparation and delivery to congregate dining sites for the period of January 1, 2015 through December 31, 2015:

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

B. To provide and operate congregate dining facilities and reimburse for clean-up and transportation services based on the number of meals served and/or trips provided at each site out of the aggregate amount appropriated for such services:

Advisory Board For Lovejoy Elderly & Youth, Inc

Buffalo Urban League, Inc

Buffalo Federation of Neighborhood Centers, Inc

Clarence Senior Citizens, Inc.

City of Buffalo

City of Lackawanna

Community Action Organization of Erie County, Inc.

Fund:	281			
Department:	Senior Services			
Grant:	Nutrition Services Incentive Program			
	16JNSIP1516	2015	2015	2015
Period	10/01/2015 - 09/30/2016	Department Request	Executive Recommendation	Legislative Adopted
Appropriations				
517697	Meals On Wheels For WNY	630,031	630,031	630,031
Total	Appropriations	630,031	630,031	630,031
Revenues				
414000	Federal Aid	630,031	630,031	630,031
Total	Revenues	630,031	630,031	630,031

Fund:	281			
Department:	Senior Services			
Grant:	NYS Areawide Agency on Aging Transportation			
	163AATRAN1516	2015	2015	2015
Period	04/01/2015 - 03/31/2016	Department Request	Executive Recommendation	Legislative Adopted
Appropriations				
516020	Professional Svcs Contracts & Fees	54,137	54,137	54,137
916390	ID Senior Services Grant Services	7,326	7,326	7,326
Total	Appropriations	61,463	61,463	61,463
Revenues				
409000	State Aid Revenues	55,463	55,463	55,463
417000	Contributions-Participants	6,000	6,000	6,000
Total	Revenues	61,463	61,463	61,463

Fund:	281			
Department:	Senior Services			
Grant:	NYS Retired Senior Volunteer Program			
	16JNYSRSP1516	2015	2015	2015
Period	04/01/2015 - 03/31/2016	Department Request	Executive Recommendation	Legislative Adopted
Appropriations				
510000	Local Mileage Reimbursement	5,972	5,972	5,972
Total	Appropriations	5,972	5,972	5,972
Revenues				
409000	State Aid Revenues	5,972	5,972	5,972
Total	Revenues	5,972	5,972	5,972