

CONTRACT AMENDMENT

THIS AMENDMENT made on the 2nd of September, 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 **Supportive Services Corporation**, (herein, "AGENCY") a not-for-profit corporation, organized under the laws of the State of New York, having its office at 245 Elmwood Avenue, Buffalo, New York, 14222 amends the agreement made between the above-named parties on the 1st day of July effective from **July 1, 2013 to and inclusive of June 30, 2014.**

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

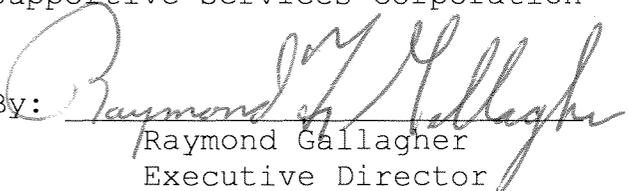
1. Except as hereinafter set forth, this amendment is in addition to and not in substitution of the July 1, 2013 agreement between COUNTY and AGENCY, filed with the County Attorney's office as **Document #13-559-SS** (the "Agreement").
2. The Agreement, Section 4.1, first paragraph is amended by **increasing** the net total of \$854,878 **by the sum of \$138** for a **total sum of \$855,016.**
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

Supportive Services Corporation

By: _____
Mark C. Poloncarz
County Executive

By: 
Raymond Gallagher
Executive Director

Date: _____

Date: 9-8-14

Approved as to content and electronically signed

By: Randall Hoak
Title: Commissioner Dept. of Senior Services
Date: _____

Approved as to form and electronically signed

By: Martin Polowy
Title: Assistant County Attorney
Date: _____

Document # 14-_____-SS



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/18/2014

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).

PRODUCER First Niagara Risk Management, Inc 726 Exchange Street Suite 900 Buffalo NY 14210	CONTACT NAME: Joanne Lempgas	
	PHONE (A/C No. Ext): (716) 819-5500	FAX (A/C No.): (716) 819-5140
	E-MAIL ADDRESS: joanne.lempgas@fnrm.com	
INSURED Supportive Services Corporation 245 Elmwood Avenue Buffalo NY 14222	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Philadelphia Insurance	NAIC #
	INSURER B: Rochdale Insurance Company	12491
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES CERTIFICATE NUMBER: 14 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 INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC		PHPK1192736	6/30/2014	6/30/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		PHPK1192736	6/30/2014	6/30/2015	COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CLAIMS-MADE COE <input checked="" type="checkbox"/> RETENTION \$ 10,000		PHUB463627	6/30/2014	6/30/2015	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
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 N	N/A WC3078301	12/31/2013	12/31/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER 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: All Locations in the County of Erie - Senior Services
County of Erie is named as an additional insured under the General Liability and Umbrella policies when required by written contract.
Thirty (30) days notice of cancellation except for non-payment applies to above listed policies.

CERTIFICATE HOLDER CANCELLATION

camilla.greene@erie.gov County of Erie c/o Department of Law 95 Franklin St. Room 1634 Buffalo, NY 14202-3968	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 Michael R Bonetto
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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>Supportive Services Corporation</p> <p>245 Elmwood Avenue</p> <p>Buffalo NY 14222</p> <p>Work Location of Insured <i>(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</p> <p>716-881-6350</p> <p>1c. NYS Unemployment Insurance Employer Registration Number of Insured</p> <p>86-912447</p> <p>1d. Federal Employer Identification Number of Insured or Social Security Number</p> <p>161075068</p>
<p>2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder)</p> <p>Erie County C/O Department of Law</p> <p>95 Franklin St., Room 1634</p> <p>Buffalo NY 14202-3968</p>	<p>3a. Name of Insurance Carrier</p> <p>Wesco Insurance Company</p> <p>3b. Policy Number of entity listed in box "1a":</p> <p>WWC3078301</p> <p>3c. Policy effective period:</p> <p>12/31/2013 to 12/31/2014</p> <p>3d. The Proprietor, Partners or Executive Officers are:</p> <p><input checked="" 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 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: Henry C. Sibley
(Print name of authorized representative or licensed agent of insurance carrier)

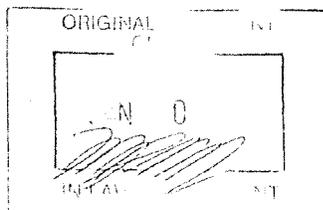
Approved by: *Henry C. Sibley* 1/6/2014
(Signature) (Date)

Title: Underwriting Manager

Telephone Number of authorized representative or licensed agent of insurance carrier 607-724-0173

Please Note: Only insurance carriers and their licensed agents are authorized to issue the C-105.2 form. Insurance carriers 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.

C-105.2 (9-07) Reverse

54. 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, 2013 through December 31, 2013;
- Erie County Department of Mental Health for the continuation of the Community Service Coordinator Program for the period January 1, 2013 through December 31, 2013;
- Senior Service America, Inc., for the continuation of the Senior Aides Grant for the period July 1, 2013 through June 30, 2014;
- Corporation for National and Community Service for the Retired Senior Volunteer Program Grant for the period July 1, 2013 through June 30, 2014.

55. 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 2013 Areawide Nutrition and Community Services plans for which the community organizations and agencies will be reimbursed for the aforementioned clean-up and transportation services based on the number of meals served and/or trips provided at each site, total not to exceed the amounts appropriated in this budget under the Congregate Nutrition Dining Program grant:

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.
Erie Regional Housing Development Corporation (The Belle Center)
Hispanics United of Buffalo, Inc.
Los Tainos Senior Citizen Center, Inc.
Maryvale East Management Corporation
North Buffalo Community Development Corp.
Northwest Buffalo Community Center, Inc.
Schiller Park Community Services, Inc.
Seneca Babcock Community Assn., Inc.
South Buffalo Community Association, Inc.
The Salvation Army Tonawanda Corps the Salvation Army, a New York Corp.
The Salvation Army, a New York Corp.
Town of Alden
Town of Amherst by and through the Amherst Center for Senior Services
Town of Aurora
Town of Boston
Town of Cheektowaga
Town of Concord
Town of Evans
Town of Hamburg
Town of Lancaster
Town of Newstead

Kaleida Health - Amherst Adult Day Services
Kaleida Health - DeGraff Adult Day Care
Lord of Life Adult & Child Services, Inc.
Lakeshore Child Care Center, Inc. d/b/a Lakeshore Family Center
Menorah Campus, Inc., (d/b/a The Harry and Jeanette Weinberg Campus)
People, Inc.
Town of Hamburg by and through Town of Hamburg Senior Services

59. **RESOLVED**, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, **authorized to enter into contracts with Supportive Services Corporation, Inc.**, in the amount appropriated in this budget to administer the Senior Community Services Employment Program and **the Senior Aides Program, both for the period July 1, 2013 and through June 30, 2014.**

60. RESOLVED, that the County Executive be, and hereby is authorized, to execute a contract between the County of Erie and Lisa Gebauer Smith, a registered dietician, for the period of January 1, 2013 through December 31, 2013 under the Congregate Dining Nutrition Program grant to provide nutrition education, nutrition counseling, commissary monitoring and congregate dining monitoring services at the Congregate Dining sites in Erie County, in an amount not to exceed the amount appropriated in this budget.

RESOLVED, that inasmuch as it impractical to follow the request for proposal (RFP) procedure in the case of this professional service provided for the Department of Senior Services, the Erie County Legislature hereby waives this procedure for this category of service as provided for in Section 19.08 of the Erie County Administrative Code.

61. 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, 2013 through December 31, 2013, 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.

62. 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, 2013 through December 31, 2013, in the Department of Senior Services, Administrative and Support Division and for the Elder Caregiver Support Program Grant:

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

SENIOR AIDES PROGRAM

This grant project is a continuation of an existing grant from Senior Services America, Inc., for the program period from 7/1/13 to 6/30/14. The purpose of this grant is to provide subsidized training to low income elderly in Erie County who are age 55 years and older. The grant is used to assess client vocational needs and abilities, provide job counseling, job preparation, and place low income persons in unsubsidized community service and private sector positions. The services are provided by a community-based agency under contract with the Department of Senior Services. Approximately 220 clients are served annually. Any reduction in federal support for this program during the entitlement period may require a reduction in program services.

Total Appropriation	\$1,068,093
Federal Share	\$ 939,342
State Share	—
Other Local Sources	\$ 44,751
County Share	\$ 84,000

SENIOR COMMUNITY SERVICE EMPLOYMENT

This grant project is a continuation of an existing grant for the entitlement period 7/1/13 to 6/30/14. The purpose of this grant is to provide subsidized training and unsubsidized employment for low income older persons. The grant is used to assess client needs and abilities, provide job counseling, job preparation and place low income persons over the age of 55 in unsubsidized employment. The services are provided through a community-based agency under contract to the Department of Senior Services. Approximately 50 seniors are served by the program annually. Any reduction in federal support for this program during the entitlement period may require a reduction in program services.

Total Appropriation	\$288,917
Federal Share	\$257,872
State Share	—
Other Local Sources	\$ 13,045
County Share	\$ 18,000

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

This grant project is a continuation of an existing grant for the entitlement period 4/1/13 to 3/31/14. The purpose of this grant is to provide nutritious meals to homebound ill and to disabled older persons. The grant is used to provide two meals per day, five days per week to homebound frail elderly. Approximately 447,000 meals are provided annually. The grant is funded by New York State and client contributions.

Total Appropriation	\$1,697,543
Federal Share	—
State Share	\$1,097,257
Other Local Sources	\$ 600,286
County Share	—

Fund: 281
 Department: Senior Services
 Grant: Senior Aides Program (Title V)
 163SRAIDES1314
 Period: 07/01/2013 - 06/30/2014

		2013 Department Request	2013 Executive Recommendation	2013 Legislative Adopted
Appropriations				
517825	Supportive Services Corporation	1,068,093	1,068,093	-
Total	Appropriations	1,068,093	1,068,093	-
Revenues				
414000	Federal Aid	939,342	939,342	-
466320	Subcontractor Match	44,751	44,751	-
479000	County Share Contribution	84,000	84,000	-
Total	Revenues	1,068,093	1,068,093	-

Fund: 281
 Department: Senior Services
 Grant: Senior Community Services Employment
 163SREMP1314
 Period: 07/01/2013 - 06/30/2014

		2013 Department Request	2013 Executive Recommendation	2013 Legislative Adopted
Appropriations				
517825	Supportive Services Corporation	288,917	288,917	-
Total	Appropriations	288,917	288,917	-
Revenues				
414000	Federal Aid	257,872	257,872	-
466320	Subcontractor Match	13,045	13,045	-
479000	County Share Contribution	18,000	18,000	-
Total	Revenues	288,917	288,917	-

Fund: 281
 Department: Senior Services
 Grant: Supplemental Nutrition Assistance Program
 163SNAP1314
 Period: 04/01/2013 - 03/31/2014

		2013 Department Request	2013 Executive Recommendation	2013 Legislative Adopted
Appropriations				
517697	Meals On Wheels For WNY	1,697,543	1,697,543	-
Total	Appropriations	1,697,543	1,697,543	-
Revenues				
409000	State Aid Revenues	1,097,257	1,097,257	-
417000	Contributions-Participants	600,286	600,286	-
Total	Revenues	1,697,543	1,697,543	-