

**HOME DELIVERED MEALS CONTRACT FIRST AMENDMENT**

THIS 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 **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 January effective from January 1, 2014 to and inclusive of December 31, 2016.

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 #14-123-SS (the "Agreement").
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 an amount not to exceed \$80,862.
3. Schedule E, 3. Payment for Food, is amended by stipulating the County shall reimburse the Agency for meals delivered as specified in Schedule A, at a rate of \$6.19 per unit of two meals - one hot, one cold or \$4.28 for one hot meal as calculated in the attached Schedule E, Contract Budget.
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

Town of Amherst

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

By:   
Barry A. Weinstein  
Town Supervisor

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

Date: 1/30/2015

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**

**Erie County Department of Senior Services - Home Delivered Meal Program**

**Amherst Center for Senior Services**

**1/1/2015 - 12/31/2015 Contract Budget**

Number of Budgeted combo (one hot + one cold) meals		9,329	
Amherst Center for Senior Services Expenditures and Revenues:			
Meal Preparation (\$8.75 x number of combo meals)	\$	81,629	
Less: Amherst collected participant contributions (\$2.56 x number of combo meals)	\$	<u>(23,882)</u>	
Net Meal cost (\$6.19 per combo meal)	\$	57,747	71%
Client Service & Administrative Expenses	\$	30,815	
Less: Amherst MOW local share	\$	<u>(7,700)</u>	
Net non-food costs		<u>\$ 23,115</u>	29%
Total County Funded Contract Expenditures		<u><u>\$ 80,862</u></u>	
County Contract Revenues:			
Federal IIIC-2 funds	\$	72,776	
County local share	\$	8,086	
Total County Contract Revenues		<u><u>\$ 80,862</u></u>	

**SCHEDULE E**  
**CONTRACT BUDGET**

**AGENCY BUDGET SUMMARY**

Home Delivered Meals  
ERIE COUNTY DEPT. of  
SENIOR SERVICES

Town of Amherst Center for Senior Services
370 John James Audubon Parkway
Amherst, NY 14228
1/1/2015 - 12/31/2015

MEAL PREPARATION	NET COST PER MEAL	MEALS DELIVERED	MEAL COST
- HOT MEALS	4.28	9,329	39,928
- COLD MEALS	1.91	9,329	17,818
<b>NET TOTAL MEALS</b>	<b>6.19</b>	<b>18,658</b>	<b>57,747</b>

BUDGET CATEGORY	TOTAL BUDGET
<b>BUDGETED CONTRIBUTIONS APPLIED TO FOOD COSTS*</b>	<b>23,882</b>

ADMIN BUDGET CATEGORY	TOTAL BUDGET	SUBCONTRACTOR/IN-KIND MATCH
1. PERSONNEL	\$ 30,515	7,993
2. FRINGE BENEFITS	\$ 0	
3. EQUIPMENT	\$ 0	
4. TRAVEL	\$ 0	
5. MAINTENANCE & OPERATIONS*	\$ 593	
6. OTHER EXPENSES	\$ 0	
7. SUBCONTRACTS	\$ 0	
8. TOTAL (Lines 1-7)	\$ 31,108	7,993
9. Less SUBCONTRACTOR FUNDS	\$ 7,993	-
10. Less INCOME	\$ 0	-
11. NET TOTAL	\$ 23,115	7,993
12. COMBINED NET TOTAL	\$ 80,862	

(Rev 1/14)

\* Rent is the only acceptable match in this category.



# 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,

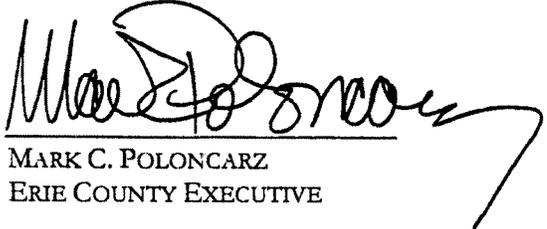
6. Further ordered that the County Division of Equal Employment Opportunity ("EEO") establish a procedure for compliance monitoring and periodic auditing of certification records; and it is,

GIVEN, under my hand and the Privy Seal of the County of Erie in the City of Buffalo this 6<sup>th</sup> 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.

Barry A. Weinstein  
Signature

**Verification**

STATE OF New York )  
COUNTY OF Erie ) SS:

A) Barry A. Weinstein, MD, being duly sworn, states he or she is the ~~owner of (or a partner in)~~ Supervisor of the Town of Amherst, 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) \_\_\_\_\_, being duly sworn, states that he or she is the Name of Corporate Officer \_\_\_\_\_, of \_\_\_\_\_, 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.

Sworn to before me this 30th  
Day of January, 2015  
Nicole Maria Burroughs

NICOLE MARIA BURROUGHS  
Notary Public • State of New York  
Qualified in Erie County  
My Commission Expires April 24, 2018



ANDREW M. CUOMO  
GOVERNOR

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

(866) 750-5157

WORKERS'  
COMPENSATION  
BOARD

RECEIVED  
ROBERT E. DELOTTEN  
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:

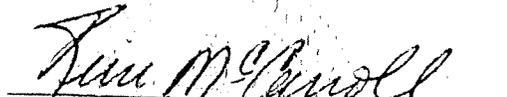
- Pursuant to Section 50, subdivision 3 of the Workers' Compensation Law.
- Pursuant to Section 50, subdivisions 3 and 4 of the Workers' Compensation Law.  
(County, city, village, town, school district, fire district or other political subdivision)
- Pursuant to Article 5 of the Workers' Compensation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

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

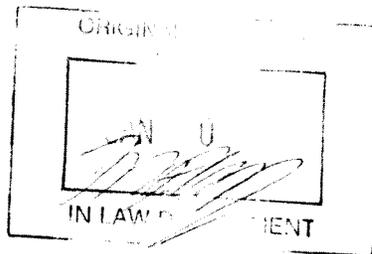
IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed the  
seal of the Workers' Compensation  
Board this 12<sup>th</sup> day of June 2013.

STATUS CONFIRMED

  
Michele Kluber  
Self-Insurance Office

  
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

**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

**HOME-DELIVERED NUTRITION PROGRAM (IIIC-2)**

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 assist high-risk, frail elderly persons to maintain their independence in a home environment. The grant is used to provide two meals per day, five days per week, to homebound elderly persons. In addition, nutrition information 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.

<b>Total Appropriation</b>	<b>\$1,198,823</b>
<b>Federal Share</b>	<b>\$ 956,915</b>
<b>State Share</b>	<b>—</b>
<b>Other Local Sources</b>	<b>\$ 115,400</b>
<b>County Share</b>	<b>\$ 126,508</b>

**NEW YORK CONNECTS (CONNECTS)**

This grant is a continuation of an existing grant for the entitlement period 10/1/15 to 9/30/16. The purpose of this NYS grant is to continue the "New York Connects: Choices for Long Term Care" State initiative. This grant supports a program that assists elderly and disabled persons of all ages to identify and gain access to the full range of services available to help them meet their needs for care.

<b>Total Appropriation</b>	<b>\$315,947</b>
<b>Federal Share</b>	<b>—</b>
<b>State Share</b>	<b>\$315,947</b>
<b>Other Local Sources</b>	<b>—</b>
<b>County Share</b>	<b>—</b>

**NUTRITION SERVICES INCENTIVE PROGRAM (NSIP)**

This grant is a continuation of an existing grant for the entitlement period 10/1/15 to 9/30/16. The purpose of this grant is to provide additional meals to elderly persons at congregate dining sites or in their homes in conjunction with the Department of Senior Services Nutrition Program for the Elderly. This program earns cash in lieu of commodity reimbursements from the U.S. Department of Agriculture for application against the cost of meals served under the Congregate Dining Nutrition Program, the Home-Delivered Nutrition Program and the Wellness in Nutrition Grant.

<b>Total Appropriation</b>	<b>\$630,031</b>
<b>Federal Share</b>	<b>\$630,031</b>
<b>State Share</b>	<b>—</b>
<b>County Share</b>	<b>—</b>

Fund: 281  
 Department: Senior Services  
 Grant: Hlth Insurance Info, Counseling & Assistance  
 163HIICAP1516  
 Period 04/01/2015 - 03/31/2016

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Appropriations</b>				
510000	Local Mileage Reimbursement	436	436	-
510100	Out Of Area Travel	550	550	-
516030	Maintenance Contracts	581	581	-
916390	ID Senior Services Grant Services	50,927	50,927	-
	<b>Total Appropriations</b>	<b>52,494</b>	<b>52,494</b>	<b>-</b>

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Revenues</b>				
409000	State Aid Revenues	13,901	13,901	-
414000	Federal Aid	38,393	38,393	-
417000	Contributions-Participants	200	200	-
	<b>Total Revenues</b>	<b>52,494</b>	<b>52,494</b>	<b>-</b>

Fund: 281  
 Department: Senior Services  
 Grant: Home Delivered Nutrition  
 163III-C-22015  
 Period 01/01/2015 - 12/31/2015

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Appropriations</b>				
500000	Full Time - Salaries	48,437	48,437	-
500350	Other Employee Payments	280	280	-
502000	Fringe Benefits	34,960	34,960	-
505000	Office Supplies	232	232	-
510000	Local Mileage Reimbursement	800	800	-
516030	Maintenance Contracts	3,250	3,250	-
517693	Ken-Ton Meals On Wheels	88,562	88,562	-
517697	Meals On Wheels For WNY	933,740	933,740	-
517829	Town of Amherst Senior Center	88,562	88,562	-
	<b>Total Appropriations</b>	<b>1,198,823</b>	<b>1,198,823</b>	<b>-</b>

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Revenues</b>				
414000	Federal Aid	956,915	956,915	-
466320	Subcontractor Match	115,400	115,400	-
479000	County Share Contribution	126,508	126,508	-
	<b>Total Revenues</b>	<b>1,198,823</b>	<b>1,198,823</b>	<b>-</b>

Fund: 281  
 Department: Senior Services  
 Grant: New York Connects  
 163CONNECTS1516  
 Period 10/01/2015 - 09/30/2016

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Appropriations</b>				
500000	Full Time - Salaries	137,849	137,849	-
500350	Other Employee Payments	796	796	-
502000	Fringe Benefits	101,976	101,976	-
505000	Office Supplies	700	700	-
510000	Local Mileage Reimbursement	750	750	-
510100	Out Of Area Travel	500	500	-
510200	Training And Education	500	500	-
516020	Professional Svcs Contracts & Fees	35,000	35,000	-
530000	Other Expenses	1,721	1,721	-
916390	ID Senior Services Grant Services	34,824	34,824	-
980000	ID DISS Services	1,331	1,331	-
	<b>Total Appropriations</b>	<b>315,947</b>	<b>315,947</b>	<b>-</b>

		2015 Department Request	2015 Executive Recommendation	2015 Legislative Adopted
<b>Revenues</b>				
409000	State Aid Revenues	315,947	315,947	-
	<b>Total Revenues</b>	<b>315,947</b>	<b>315,947</b>	<b>-</b>

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.

Erie Regional Housing Development Corporation (The Belle Center)  
Friends, Inc.  
Hispanics United of Buffalo, Inc.  
Los Tainos Senior Citizen Center, Inc.  
Metro CDC/Delavan Grider Community Center  
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  
Town of Tonawanda  
Town of Orchard Park  
Town of West Seneca  
Two Hundred Seventy Two to Two Hundred Eighty Linwood Ave., Inc.  
d/b/a Baptist Manor, Inc.  
Village of Kenmore  
Village of Sloan  
Walden Park Senior Housing II, L.L.C.  
Williamstowne Apartments  
United Church Manor Housing Development Fund Co., Inc.  
University District Community Development Assn., Inc.  
YMCA of Buffalo and Erie County

C. To obtain, distribute and serve home-delivered meals to approved homebound clients:

Kenmore Tonawanda Meals on Wheels, Inc. d/b/a Ken-ton Meals on Wheels  
Meals on Wheels for Western New York, Inc.  
Town of Amherst by and through the Amherst Center for Senior Services

II. For the operation of the Going Places Transportation Program vehicles as no County funding is required for the period January 1, 2015 through December 2015:

City of Lackawanna  
City of Tonawanda  
Town of Aurora  
Town of Cheektowaga  
Town of Clarence