



Memorandum
Department of Senior Programs and Services

68286

DATE: March 4, 2019
TO: Board of Acquisition & Contract
FROM: Mae Carpenter, Commissioner
Department of Senior Programs & Services
RE:: Request for authority to enter into an agreement with the State of New York acting by and through the New York State Office for the Aging to accept a grant in the amount of \$54,074 to implement the New York State Transportation Program formerly the AAA Transportation Program for the program period April 1, 2019 through March 31, 2020.

The County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in an amount not to exceed \$54,074 for the purpose of implementing the New York State Transportation Program formerly the AAA Transportation Program for the program period April 1, 2019 through March 31, 2020 (the "Agreement").

The County will administer the grant in accordance with Schedule "A", attached hereto.

~~It should be noted that pursuant to Section 161.01 of the Laws of Westchester County, the inter-municipal agreements listed on Schedule "A" only require approval of the Westchester County Board of Legislators.~~

~~It should be noted that since Local Law 6 of 2012 has now been implemented, Board of A&C approval for some IMAs is no longer required. However, approval from the Westchester County Board of Legislators (the "BOL") is required. Therefore, the County will seek authorization from the BOL before entering into IMAs with the municipalities listed in the attached Schedule "A".~~

The Agreement will serve a public purpose by supplementing current transportation costs for elderly Westchester residents, thus ensuring their freedom of mobility throughout the County. Among other things, funds will be used for fuel reimbursement for transporting seniors to and from senior center nutrition sites as well as transporting seniors to and from shopping centers and medical appointments.

The Agreement does not constitute a procurement and as such, is not subject to the requirements of the Westchester County Procurement Policy.

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I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

MC/SJ/jpg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/28/2019 - LISI M. MAJ, SECRETARY

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED: that the County of Westchester (the "County") be and is hereby authorized to enter into an Agreement with the State of New York, acting by and through the New York State Office for the Aging, to accept a grant in the amount of \$54,074 to implement New York State Transportation Program formerly the AAA Transportation Program for the program period April 1, 2019 through March 31, 2020; and be it further

RESOLVED: that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	85	813U	9854	T813	\$54,074

Budget Funding Year(s) 2019 - 2020 Start Date 4/1/19 End Date 3/31/20
(Must match resolution)

Funding Source

State Aid: \$54,074

\$54,074

(Must match resolution)

SCHEDULE "A"

AAA Transportation

Municipality/Contractor	State Funds
Cortlandt, Town of	\$3,472
Greenburgh, Town of	\$9,304
Mamaroneck, Town of	\$2,456
Mount Kisco, Village/Town of	\$857
Mount Pleasant, Town of	\$3,490
Mount Vernon, City of	\$7,820
New Rochelle, City of	\$7,475
Ossining, Town of	\$3,234
Peekskill, City of	\$2,023
Port Chester, Village of	\$2,766
Somers, Town of	\$1,962
White Plains	\$5,893
Yorktown, Town of	\$3,322
Total	\$54,074

APPROVED BOARD OF ACQUISITION & CONTRACTS 3/28/2019 - LISA MRIJAJ, SECRETARY