

Memorandum  
Department of Senior Programs and Services

**62393**

**DATE:** May 29, 2018

**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 AAA Transportation Program for the period April 1, 2018 through March 31, 2019.

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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 AAA Transportation Program for the period April 1, 2018 through March 31, 2019 (the "Agreement"). The County will administer the grant in accordance with Schedule "A", attached hereto.

By Act No. 75 – 2014, adopted on May 5, 2014 the Board of Legislators authorized the County to enter into IMAs with County municipalities in connection with the AAA Transportation Program. However, since Local Law 6 of 2012 has now been implemented, Board of A&C approval for some IMAs is no longer required.

The Agreement will serve a public purpose by supplementing current transportation costs for low-income 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.

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 - 06/21/2018 - LISA MRIJAS, 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 the New York State AAA Transportation Program for the period April 1, 2018 through March 31, 2019; 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	813T	9854	T813	\$54,074

Budget Funding Year(s) 2018 - 2019 Start Date 4/1/18 End Date 3/31/19  
(Must match resolution)

Funding Source

State Aid: \$54,074

\$54,074  
(Must match resolution)

## SCHEDULE "A"

### AAA Transportation

<b>Municipality/Contractor</b>	<b>State Funds</b>
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
<b>Total</b>	<b>\$54,074</b>