

Memorandum  
Department of Senior Programs and Services

**75872**

**DATE:** April 14, 2020

**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, 2020 through March 31, 2021.

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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 Transportation Program formerly the AAA Transportation Program for the program period April 1, 2020 through March 31, 2021 (the "NYSOFA 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.

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.

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  
Attachment

## 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, 2020 through March 31, 2021; 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,<br>Program & Phase<br>Or Unit | Object/ Sub-<br>Object | Trust<br>Account | Dollars  |
|------|------|--|------------------------|------------------|----------|
| 263  | 85   | 813V   | 9854                   | T813             | \$54,074 |
|      |      |  |                        |                  |          |

Budget Funding Year(s) 2020 - 2021 Start Date 4/1/2020 End Date 3/31/2021  
(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>    |