

April 4, 2005

COMMUNITY SERVICES  
COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.
  - a. INTRO 8-3 (2005)  
**SWANICK, CHASE, & MCCARVILLE:** Written Notice Terminating The Intermunicipal Agreement For Operation, Management And Improvement Of City Of Buffalo Parklands  
(5-0)
  - b. COMM. 8M-18 (2005)  
**BUFFALO TEACHER FEDERATION:** Letter to Legislature Re: School Nurses  
(5-0)
  - c. COMM. 9M-3 (2005)  
**LEGAL AID BUREAU OF BUFFALO, INC.:** Unaudited Financial Statements for 10 Month Period Ending 10/31/04  
(5-0)
2. COMM. 6E-27 (2005)  
**COUNTY EXECUTIVE**  
WHEREAS, The Department of Social Services is seeking authorization to accept \$367,350 in Temporary Assistance to Needy Families (TANF) funds to supplement contracts with four (4) current service providers, and

WHEREAS, the Department was uncertain as to the amount of Temporary Assistance to Needy Families (TANF) funds to be provided by New York State for these program services at the time of submission of funding recommendations for 2005, and

WHEREAS, specific contracts were reduced in 2005 pending the notice from New York State of TANF funds availability, and a recent allocation notice received enables the restoration of contracts to total amounts equivalent in each case to 2004 appropriations, and

WHEREAS, contracts to be funded are with Child and Adolescent Treatment Services, Catholic Charities, Care Management Corporation and Boys and Girls Clubs of Buffalo, and

WHEREAS, there is no fiscal impact to the 2005 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute or amend contracts as necessary with Child and Adolescent Treatment Services, Care Management Corporation, Catholic Charities and Boys and Girls Clubs of Buffalo, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2005 Adopted Budget:

**Department of Social Services, Department 120, Fund 110**

<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>INCREASE/ (DECREASE)</u></b>
516010	Catholic Charities – PINS Mediation	\$50,500
516010	Child and Adolescent Treatment Services – Early Intervention	
86,400		
516010	Care Management Corporation – Early Intervention	
90,450		
516010	Boys and Girls Clubs of Buffalo – Evening Reporting	
<u>140,000</u>		

**Total Expenditures**

**\$367,350**

411610 Federal Aid – Service to Recipients  
\$367,350

**Total Revenues**

**\$367,350**

and be it further

RESOLVED, that because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

(5-0)

3. COMM. 8E-18 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Operation Restore Trust (ORT) grant for the period July 1, 2004 to June 30, 2005, which provides information and education on Medicare and Medicaid waste, abuse and fraud, and the Congregate Dining (III-C-1) and Home Delivered Meals (III-C-2) grants for the period January 1, 2004 to December 31, 2004, and

WHEREAS, the New York State Office for the Aging decreased the funding for Operation Restore Trust by \$6,000, and

WHEREAS, the Operation Restore Trust contract with the American Red Cross needs to be amended to reflect the decreased funding (\$7,500 federal funds and \$2,500 subcontractor match) for the period July 1, 2004 to June 30, 2005, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out each grant’s objectives, and

WHEREAS, the County budgets for these grants are in need of revision, and

WHEREAS, County funds are not impacted.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to amend the contract with the American Red Cross as specified herein, and be it further

RESOLVED, that the budget for the Operation Restore Trust grant, 163ORT0405, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
	Federal Aid-Programs for			
411740	Aging	\$17,000	-\$6,000	\$11,000
	Other Revenue-Grant			
466100	Program	\$5,667	<u>-\$2,000</u>	3,667
	TOTAL CHANGE		<u><u>-\$8,000</u></u>	

APPROPRIATIONS

500000	Full time Salaries	\$0	\$1,167	\$1,167
516010	Contractual Pmts - ARC	13,600	-3,600	10,000
530000	Other Expenses	9,067	-7,567	1,500
545000	Rental Expense	0	1,400	1,400
980000	ID DISS Services	0	600	600
	TOTAL CHANGE		<u>-8,000</u>	

and be it further

RESOLVED, that the budget for the III-C-1 grant, 163III-C-12004, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
502000	Fringe Benefits	\$173,390	\$4,003	\$177,393
980000	ID DISS Services	54,505	<u>-4,003</u>	50,502
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the budget for the III-C-2 grant, 163III-C-22004, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time- Salaries	\$48,122	\$1	\$48,123
502000	Fringe Benefits	\$14,470	\$1,754	16,224
980000	ID DISS Services	3,269	<u>-1,755</u>	1,514
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, Division of Budget, Management and Finance, the Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0)

4. **COMM. 8E-47 (2005)**  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department provides an important program of supplemental food and nutrition to high risk women, infants and children through its WIC Program sites in various locations throughout Erie County, and

WHEREAS, the Erie County Health Department wishes to renew a lease agreement with St. Simon's Episcopal Church for space located at 200 Cazenovia Street, Buffalo, New York, to be utilized as a WIC distribution site.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to enter into a lease agreement with St. Simon's Episcopal Church for space located at 200 Cazenovia Street, Buffalo, New York, at a rate of \$600 monthly, commencing November 1, 2004 through October 31, 2005, for a period of one year, there being funds available in the WIC Program budget, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(5-0)

5. COMM. 8E-48 (2005)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health operates district offices for the provision of Public Health Services in various locations throughout the county, and

WHEREAS, the County wishes to enter into a renewed lease agreement with L.S.W. Limited Enterprises, (L.S.W. Enterprises, Inc., its General Partner), for rental of space at 17 Long Avenue, in the Town of Hamburg to be utilized as a district office comprised of approximately 4,256 square feet of space, and

WHEREAS, the lease shall be for a one-year period from September 1, 2004 through August 31, 2005, at a rate of \$4,951.86 per month, \$59,422.32 annually, with three one-year extensions, and

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a renewed lease agreement with L.S.W. Limited Enterprises, (L.S.W. Enterprises, Inc., its General Partner), to be utilized by the Department of Health's Hamburg District Office located at 17 Long Avenue, Hamburg, New York, and be it further

RESOLVED, that the terms of the lease shall be for a one-year period from September 1, 2004 through August 31, 2005, at the rate as specified above, with three one-year extensions, and be it further

RESOLVED, that the source of funds is the appropriation in the Health Department's Division of Public Health , Safety & Wellness, SAP Fund 110, Fund Center 12700, Account 545000 – Rental Charges, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Department of Health, the Division of Budget, Management and Finance, the Division of Information and Support Services, the Office of the Comptroller and the Department of Law.

(5-0)

**TIMOTHY M. KENNEDY**  
**CHAIRMAN**