

George Latimer
County Executive

June 6, 2023

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is an act (the "Act") which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to retroactively amend grant agreements (the "Grant Agreements") with the New York State Office for the Aging ("NYSOFA"), for the following programs: Titles III-B, III-C & the Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act. The proposed Act will authorize the County to amend the Grant Agreements to: (i) increase the amount of Title III-B funding by \$14,808, Title III-C & NSIP funding by \$31,527, and Title III-E funding by \$9,825; and (ii) decrease the amount of Title III-D funding by \$160.

By way of background, on March 6, 2023 by Act No. 46-2023, your Honorable Board authorized the County, *inter alia*, to enter into various Grant Agreements with NYSOFA to accept funding made available to the County from NYSOFA under the Titles III-B, III-C & NSIP, III-D and III-E programs. The term of the Grant Agreements commenced on January 1, 2023 and will continue through December 31, 2023, except for the Grant Agreement for NSIP which commenced on October 1, 2022 and will continue through September 30, 2023.

NYSOFA recently informed the Department that it has increased funding under the Grant Agreements for the Titles III-B, III-C & NSIP, and III-E programs. In order for the County to receive the additional funding, it will be necessary to amend the Title III-B, III-C & NSIP, and III-E Grant Agreements as follows:

	Title III-B	Title III-C & NSIP	Title III-E
Original Grant Amount	\$1,090,544	\$2,109,951	\$565,141
Amount of increase	+\$14,808	+\$31,527	+\$9,825
Amended Grant Amount	\$1,105,352	\$2,141,478	\$574,966

In addition, NYSOFA recently informed the Department that it has *decreased* funding under the Title III-D Grant Agreement. In order to reflect the new funding amount, it will be necessary to amend the Title III-D Grant Agreement as follows:

Title III-D	
Original Grant Amount	\$62,413
Amount of decrease	-\$160
Amended Grant Amount	\$62,253

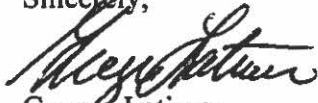
The additional funds provided under the Title III-B, III-C & NSIP and III-E Grant Agreements will be retained by the Department for direct services to seniors.

Except as specifically amended hereby, all remaining terms and conditions contained in the above Grant Agreements shall remain in full force and effect upon the parties.

The Planning Department has advised that based on its review, the proposed amendments to the aforementioned Grant Agreements with NYSOFA do not meet the definition of an "action" under the State Environmental Quality Review Act, 6 NYCRR part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 12, 2023, which is on file with the Clerk of the Board of Legislators.

The proposed Grant Agreements with NYSOFA are intended to benefit the County by assisting in the provision of grant-funded services to its residents. Accordingly, I believe amending these Grant Agreements to increase funding is in the best interest of the County and, therefore, recommend your favorable action on the annexed proposed Act.

Sincerely,



George Latimer
County Executive

GL/MC/SJ
Attachments

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the approval of an act (the “Act”) which, if adopted, would authorize the County of Westchester (the “County”), acting by and through its Department of Senior Programs and Services (the “Department”), to retroactively amend grant agreements (the “Grant Agreements”) with the New York State Office for the Aging (“NYSOFA”), for the following programs: Titles III-B, III-C & the Nutrition Services Incentive Program (“NSIP”), III-D and III-E of the Older Americans Act. The proposed Act will authorize the County to amend the Grant Agreements to: (i) increase the amount of Title III-B funding by \$14,808, Title III-C & NSIP funding by \$31,527, and Title III-E funding by \$9,825; and (ii) decrease the amount of Title III-D funding by \$160.

Your Committee is advised that on March 6, 2023 by Act No. 46-2023, your Honorable Board authorized the County, *inter alia*, to enter into various Grant Agreements with NYSOFA to accept grant funds made available to the County from NYSOFA under the Titles III-B, III-C & NSIP, III-D and III-E programs. The term of the Grant Agreements commenced on January 1, 2023 and will continue through December 31, 2023, except for the Grant Agreement for NSIP which commenced on October 1, 2022 and will continue through September 30, 2023.

NYSOFA recently informed the Department that it has increased funding for the Grant Agreements for the Titles III-B, III-C & NSIP, and III-E programs. In order for the County to receive the additional funding, it will be necessary to amend the Title III-B, III-C & NSIP and III-E Grant Agreements as follows:

	Title III-B	Title III-C & NSIP	Title III-E
Original Grant Amount	\$1,090,544	\$2,109,951	\$565,141
Amount of increase	+\$14,808	+\$31,527	+\$9,825
Amended Grant Amount	\$1,105,352	\$2,141,478	\$574,966

In addition, NYSOFA recently informed the Department that it has *decreased* funding under the Title III-D Grant Agreement. In order to reflect the new funding amount, it will be necessary to amend the Title III-D Grant Agreement as follows:

Title III-D

Original Grant Amount	\$62,413
Amount of decrease	-\$160
Amended Grant Amount	\$62,253

Your Committee is advised that the additional funds provided under the Title III-B, III-C & NSIP, and III-E Grant Agreements will be retained by the Department for direct services to seniors.

Except as specifically amended hereby, all remaining terms and conditions contained in the above referenced Grant Agreements shall remain in full force and effect upon the parties.

The Planning Department has advised that based on its review, the proposed amendments to the aforementioned Grant Agreements do not meet the definition of an “action” under the State Environmental Quality Review Act, 6 NYCRR part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 12, 2023, which is on file with the Clerk of the Board of Legislators.

Your Committee has been advised that the passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee believes that amending the Grant Agreements to increase funding is in the best interest of the County and, therefore, recommends your Honorable Board’s favorable action on the annexed proposed Act.

Dated: _____, 2023
White Plains, New York

COMMITTEE ON

C:

FISCAL IMPACT STATEMENT

SUBJECT: IIIB NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 1791439

Total Current Year Revenue \$ 1105352

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 101-24-4957

263-85-T686

Potential Related Operating Budget Expenses:

Annual Amount \$ 686087

Describe: County Match Funds

Potential Related Revenues: Annual Amount \$ 1105352

Describe: Funding received from the Federal Government under the Older American's Act.

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: The Department would not be able to provide Transportation, Legal Services, Homemaker, Housekeeping, Consumer Directed In-Home Services (CDIS), Sr. Center Rec and Ed, and In-Home Contact & Support to Seniors in Westchester.

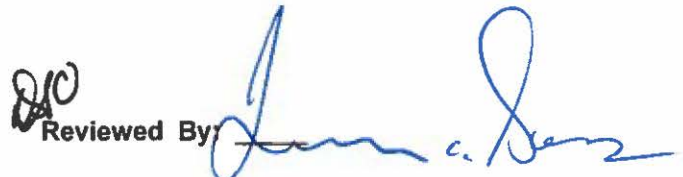
Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.


Reviewed By: _____
Budget Director

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIIC1/NSIP NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 1613865

Total Current Year Revenue \$ 1375236

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 101-24-4957

263-85-T941

Potential Related Operating Budget Expenses: Annual Amount \$ 238629

Describe: County Match Funds

Potential Related Revenues: Annual Amount \$ 1375236

Describe: Funding received from the Federal Government under the Older American's Act.

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: The Department would not be able to provide seniors with Congregate Meals, Nutrition Education, Senior Center Recreation and Education and supplement regional kitchen equipment, repairs and supplies as needed.

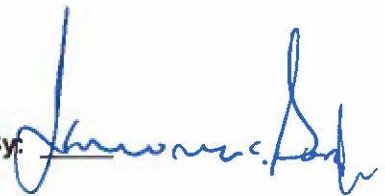
Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.


Reviewed By: James C. Bell
Budget Director
6/6/03

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIIC2/NSIP NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 860015

Total Current Year Revenue \$ 766242

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 101-24-4957

263-85-T942

Potential Related Operating Budget Expenses: Annual Amount \$ 93773

Describe: County Match Funds

Potential Related Revenues: Annual Amount \$ 766242

Describe: Funding received from the Federal Government under the Older American's Act.

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: The Department would not be able to provide Home Delivered Meals, Nutrition Education Nutrition Counseling and supplement regional kitchen equipment, supplies, repairs and vehicle expenses as needed.

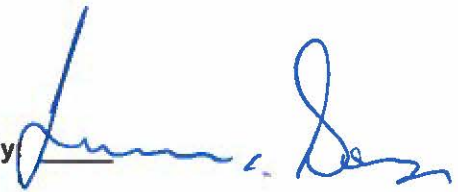
Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

PHO
Reviewed By 

Budget Director

6/1/23

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIIID NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 94007

Total Current Year Revenue \$ 62253

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 101-24-4957

263-85-T943

Potential Related Operating Budget Expenses: Annual Amount \$ 31754

Describe: County Match Funds

Potential Related Revenues: Annual Amount \$ 62253

Describe: Funding is received from the Federal Government under the Older American's Act.

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: The Department would not be able to provide Health & Wellness and Chronic Disease Self-Management programs to seniors in Westchester County.


Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

g/c
Reviewed By: 
Budget Director

6/1/03

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIIE NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 800967

Total Current Year Revenue \$ 574966

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 101-24-4957

263-85-T448

Potential Related Operating Budget Expenses: Annual Amount \$ 226001

Describe: County Match Funds

Potential Related Revenues: Annual Amount \$ 574966

Describe: Funding received from the Federal Government under the Older American's Act.

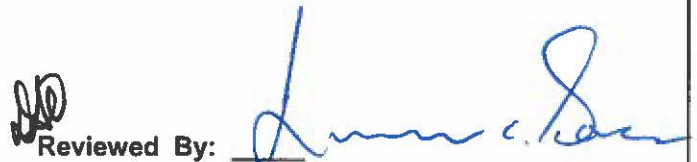
Anticipated Savings to County and/or Impact on Department Operations:

Current Year: The Department would not be able to provide services under the National Family Caregiver Program; including caregiver and grandparent information, assistance, counseling, support groups, training and public information, escort assistance, and personal locator services.

Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

 Reviewed By: _____

Title: Director of Program Development II

Budget Director

Department: Senior Programs & Svcs.

6/1/03

If you need more space, please attach additional sheets.

ACT NO. 2023 - _____

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging

NOW, THEREFORE, BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The County of Westchester (the “County”), acting by and through its Department of Senior Programs & Services, is hereby authorized to retroactively amend grant agreements (the “Grant Agreements”) with the New York State Office for the Aging (“NYSOFA”), as authorized by Act No. 46-2023, for the following programs: Titles III-B, III-C & the Nutrition Services Incentive Program (“NSIP”), and III-E of the Older Americans Act, in order to increase the amounts under the Titles III-B, III-C & NSIP, and III-E Grant Agreements, as follows:

	Title III-B	Title III-C & NSIP	Title III-E
Original Grant Amount	\$1,090,544	\$2,109,951	\$565,141
Amount of increase	+\$14,808	+\$31,527	+\$9,825
Amended Grant Amount	\$1,105,352	\$2,141,478	\$574,966

§2. The County is hereby further authorized to amend the Grant Agreement for Title III-D funding, as authorized by Act No. 46-2023, to *decrease* the funding amount follows:

Title III-D	
Original Grant Amount	\$62,413
Amount of decrease	-\$160
Amended Grant Amount	\$62,253

§3. Except as specifically amended hereby, all remaining terms and conditions set forth in the above referenced Grant Agreements shall remain in full force and effect upon the parties.

§4. This Act shall take effect immediately.