

114133**DATE:** July 21, 2026**TO:** Board of Acquisition & Contract**FROM:** Mae Carpenter, Commissioner
Department of Senior Programs and Services**RE:** Request for authority to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. to provide Senior Center Recreation and Education to Westchester County seniors under the Congregate Services Initiative program in an amount not-to-exceed \$35,529.00, comprised of \$20,335.00 in state funds and \$15,194.00 in County Tax dollars, payable pursuant to an approved budget, for a term commencing retroactively on April 1, 2026 and continuing through March 31, 2027.

The County of Westchester, (the "County") acting by and through its Department of Senior Programs & Services, seeks authority from your Honorable Board to enter into an agreement (the "Agreement") with Westchester Public/Private Membership Fund for Aging Services, Inc. (the "WPPMF") to provide Senior Center Recreation and Education services to County seniors (the "Services") under the New York State Office for the Aging's Congregate Services Initiative (the "Program") in an amount not-to-exceed \$35,529.00, comprised of \$20,335.00 in New York State funds and \$15,194.00 in County Tax dollars, payable for actual services provided, pursuant to an approved budget, for a term commencing retroactively on April 1, 2026 and continuing through March 31, 2027.

The proposed Agreement will serve a public purpose by providing social and recreational services to seniors in congregate settings and within their communities, thus preserving the wellness and health of seniors.

The goals and objectives of the proposed Agreement are to provide seniors with enrichment programs such as music, dance and entertainment.

The goals and objectives of the proposed Agreement are in the best interests of the County in terms of public health as follows: Seniors that participate in the Talent Show as singers and instrumentalists benefit from mental stimulation, physical exercise, and social interaction. The audiences benefit from mental stimulation, musical enjoyment, decreased social isolation, and increased psychological well-being. Talent shows are large, congregate events scheduled twice a year: one in the spring and one in late fall (holiday themed). Hundreds are expected to attend each event.

The goal and objectives of the proposed Agreement are to support other senior recreational expenses in order to continue providing events that provide the aforementioned benefits listed above.

The goals and objectives of the proposed Agreement will be tracked and monitored by the Department by reviewing event attendance figures and senior evaluations.

The Agreement is exempt from the procedures of the Westchester County Procurement Policy pursuant to Section 3 (a) (xix) thereof

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/BL/CMC

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/30/2026 - RAYMOND SCULLY, SECRETARY

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES:

RESOLVED, that the County of Westchester (the "County") acting by and through its Department of Senior Programs and Services is hereby authorized to enter into an agreement (the "Agreement") with Westchester Public/Private Membership Fund for Aging Services, Inc. (the "WPPM") to provide Senior Center Recreation and Education services to County seniors under the New York State Office for the Aging's Congregate Services Initiative program in an amount not-to-exceed \$35,529.00, comprised of \$20,335.00 in New York State funds and \$15,194.00 in County Tax dollars, payable for actual services rendered, pursuant to an approved budget, for a term commencing retroactively on April 1, 2026 and continuing through March 31, 2027; and be it further

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the Agreement is also subject to the further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement, or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to WPPM, then WPPM shall have the right to terminate the Agreement upon reasonable prior written notice; 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.

Agreement \$35,529.00

Account to be charged:	Fund	Dept.	Major Program, Program & Phase or Unit	Sub-Unit	Object/Sub Object	Trust Account	Dollars
CSI	263	85	B047	GRNT	4380	T047	\$35,529

Budget Funding Year(s): 2026-2027 Start Date 4/1/2026 End Date 3/31/2027
(must match resolution)
Funding Source County Tax Dollars: \$15,194
\$35,529.00 State Aid: \$20,335
(must match resolution) Federal Aid: \$0