

## 112133

October 1, 2025 DATE:

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner

Department of Senior Programs and Services

SCULKY, SECRETARY Request for authority to enter into an agreement with Westchester Public/Private RE:

> 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, 2025 and continuing through March

31, 2026.

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 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, 2025 and continuing through March 31, 2026.

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, and delaying the future need for more intensive health-related services and institutionalization.

The goals and objectives of the proposed Agreement are to provide seniors with enrichment prodrams such as music, dance and entertainment, which are held in various locations around the county, such as community centers and senior apartment buildings.

The Services to be provided will include a Senior variety show in which the performers are taken around Westchester County to perform for audiences that don't have many opportunities to attend performances, such as nursing homes, schools, senior centers and senior clubs and a Senior Talent Show which is presented annually for 'seasoned' professional performers to perform for a large audience at the County Center.

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, and increased psychological wellbeing.

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.

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## **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 enterinto 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 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, 2025 and continuing through March 31, 2026; 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

Account to be charged:	Fund	Dept.	Major Program, Program & Phase or Unit	Sub-Unit	Object/Sub Object	Trust Account	Dollars
CSI	203	85	A047	GRIVI	4380	3047	\$35,529
Budget Funding Year(s): (must match resolution)	<u>2025-2026</u>		Start Date	4/1/2025	AMOMD SCIT	End Date	3/31/2026
Funding Source	County Tax		\$15 194	2			
tanding course	Dollars:		Ф10,101 Ф00,005	No.			
\$35,529 (must_match	5	iate Aid:	\$20,335	6/20.			
resolution)	ution) Federal Aid:		\$0				
Budget Funding Year(s): (must match resolution) Funding Source \$35,529 (must match resolution)  County Tax Dollars: \$15,194 Dollars: \$15,194 Federal Aid: \$0  That is a constant.  Solvet Section  Find Date 3/31/2026  End Date 3/31/2026  End Date 3/31/2026  Federal Aid: \$15,194 Dollars:  Federal Aid: \$0  Federal Aid: \$0  Federal Aid: \$0							