

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, NOVEMBER 8, 2012 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chairman, Board of Legislators	Ken Jenkins
Commissioner-Public Works & Transportation	Jay Pisco
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Board of Legislators	Allie Moncada
Acting Secretary BAC	Joan Cocciardi
Assistant Secretary BAC	Valerie Rodriguez

**Mr. Astorino presided.**

**Mr. Astorino said, "Before we begin the meeting, has the Secretary checked the reception area to make sure that all members of the public who wish to attend this meeting have been invited into this conference room?"**

**Ms. Cocciardi confirmed that she had done so.**

**Mr. Astorino continued, "In accordance with County policy to provide timely notice to this Board of emergency conditions that will require its future approval of an emergency contract, I note the receipt and filing of a memorandum from Commissioner Lauro of an emergency situation that required an emergency contract for electrical work at the Yonkers Wastewater Treatment Plant (YWTP) to provide services and equipment necessary to make repairs to damaged equipment caused by Hurricane Sandy."**

**Mr. Astorino said, "I understand Commissioner Pisco wishes to make two motions."**

**Mr. Pisco said, "Thank you. On behalf of the President of Westchester Community College, I move to add item 34 (OnBase ID #30205) to the agenda. The proposed resolution would award an emergency contract to Milcon Construction Corporation for emergency repairs to the roof of the Technology Building for damage caused by Hurricane Sandy."**

**Mr. Jenkins seconded the motion and item 34 (OnBase ID #30205) was added to the agenda.**

**Mr. Pisco continued, "On behalf of the Commissioner of Emergency Services, I move to add item 35 to the Agenda (OnBase ID# 30266). The proposed resolution would authorize the County of Westchester, acting by and through its Department of Emergency Services, to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, through the Office of Interoperability and Emergency Services whereby the County will send duly state licensed and qualified employees possessing the requisite skills requested by OIEC from the Department's Communications Division to assist the OIEC in its recovery efforts after Hurricane Sandy."**

**Mr. Astorino seconded the motion and item 35 (OnBase ID #30266) was added to the agenda.**

Mr. Astorino said, "Unless there is any objection, I move that the Board consider agenda items 1 – 35, except for items 6, 7, 9, 10, 11, 12, 13, 15, 18, 19, 22, 23 and 24, which are laid over by the Board of Legislators. I know some of that was a delay. Sort of everything has been upside down with a lot of Commissioners stuck over at the Emergency Operations Center (EOC). I think that was part of the problem?"

Mr. Jenkins responded, "We certainly understand that between the hurricane and last night's storm as well. Some of the questions we had some issues with was just the delay because questions that we asked back in October on certain items. We did move those items forward. In trying to move those items forward we did have assurances that we would have those answers so we will give those questions to you again. We got them this morning at 10:35. That was part of the issue on that. Mr. Chairman, for the record, we would put in our normal objection. In addition to that, on item 30205, which is the Westchester Community College storm damage which was the roof at the Community College, the question that we just wanted added for the record was whether or not there was a reason that this particular item wasn't being accounted for with Hurricane Sandy related damage? I'm sure FEMA has been over there, from what I understand. I think there is a gap, the difference between whatever our insurance covers and what FEMA would pay for, I guess is the difference between those particular costs. So the actual cost less what our insurance covers would be picked up by FEMA, if I recall correctly."

Mr. Plunkett said, "This would be part of the FEMA damage."

Mr. Robertson said, "To the extent the insurance doesn't pick up. FEMA public assistance reimbursement is only available for uninsured losses so they first tell you, that you must file with the insurance company before you can make any FEMA claims."

Mr. Jenkins said, "So that would be the resolution is to make sure that we are following both?"

Mr. Robertson responded, "That is now standard procedure Mr. Chairman. In a morning conference call I've had Director of Risk Management on several times to advise everybody and make sure we are doing this."

Mr. Jenkins said, "Thank you so much. On the two other items that we would bring to your attention on the added starter and the only concern from the Board, and I'm sure shared by you Mr. Chairman and the administration, is that we still have approximately 52,000 people still without their electricity. The only question was sending our personnel from the County to Nassau. Certainly they are deserving of it. They need the help, etc. Until such time as we can help coordinate that activity that would be the only trepidation from the Board side. Certainly we want to help our neighbors in Nassau. They got hit really hard through this particular item. These particular positions seem to be communications type individuals which seem to be helpful for helping to coordinate those activities between utilities, etc. You all have been working hard through the EOC to do that. That was the only concern."

Mr. Astorino said, "Actually 32,000 people. There were a couple of radio techs and actually some fire departments around Westchester, including the City of Yonkers, have gone out to Nassau and Suffolk. So that was discussed whether or not if the needs were finalized here for those positions they could go and they were able to go."

Mr. Plunkett said, "Three employees went down for two hours each at the request of the state."

Mr. Jenkins said, "Thank you Mr. Chairman. The other two items we will submit this to the Clerk of the committee to make sure what the questions that haven't gotten answered yet that we have, the 25<sup>th</sup> ones we have those from that list and the other one from this week's agenda that we don't have the answers to just yet."

**Acquisition & Contract.** Minutes of the meeting of 11/1/12 and the SEQR Review for agenda items.

J. Vieira

**Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.**

1. (29590) **Social Services** - Amend an agreement with Career Team, LLC, to provide Employment Related Program Services for DSS Temporary Assistance Customers, for an amount not to exceed \$941,000, from 4/1/12 – 3/31/13, by increasing the not to exceed amount by \$29,654, for a new total not to exceed amount of \$970,654.

K. McGuire

**Held Over By Board of Legislators – 11/1/12**

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

2. (29849) **District Attorney** - Amend an agreement with Firefly Ltd., d/b/a Firefly Migration, for the provision of consulting services in connection with the migration of its case management software system, for a one (1) year term, commencing on 12/20/10, in an amount of \$150,000, by retroactively extending the term of the agreement from 12/20/11 – 9/2/13, to enable Firefly to complete the training portion of the contract at no additional cost to the County.

J. DiFiore

**Held Over By Board of Legislators – 11/1/12**

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

3. (29730) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services, to accept Federal funds and participate in the Coverdell National Forensic Sciences Improvement Act, in an amount not to exceed \$22,484, from 10/1/12 – 9/30/13.

G. Longworth

**Held Over By Board of Legislators – 11/1/12**

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

4. (29326) **Probation** - Amend a grant agreement with The State of New York, to extend the termination date of the Grant Agreement and subcontracts through to 6/30/12, and increasing the amount of grant by \$302,938, for a total not to exceed amount of \$908,376, under the listed terms and conditions.

R. Pozzi

**Held Over By Board of Legislators – 11/1/12**

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

5. (29718) **DPW/Transportation** – Contract No. 09-513, with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Change Order No. 1 in the amount of \$2,780,000.

J. Pisco

**Held Over By Board of Legislators – 11/1/12**

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

6. (29888) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Thomas H. Slater Center, Inc., to operate the Step Up program, from 1/1/12 – 12/31/12, in a total amount not to exceed \$38,461.
- M. Cabaleiro
7. (29693) **County Attorney – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with West, a Thomson Reuters business, for the provision of legal research tools to add certain research databases and to increase the not to exceed amount by \$8,100, for a new not to exceed amount of \$227,100.
- R. Meehan
8. (29846) **County Attorney -** Settle the lawsuit of Doreen A. Edwards v. Mark K. Jones and County of Westchester, by payment from the County of Westchester to Doreen A. Edwards, in an amount of \$30,000 and to Plaintiffs insurance carrier, Travelers Property Casualty Corp., in an amount of \$20,877.52.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
9. (29851) **County Attorney – OVER BY BOARD OF LEGISLATORS.** Request authority to settle the lawsuit of Kelly Mandl v. City of New York and Liberty Lines Transit, Inc., by payment from the County of Westchester to Kelly Mandl, in an amount not to exceed \$50,000.
- R. Meehan
10. (29810) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to approve a fourth amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 122 Nelson Avenue in the City of Peekskill, in order to change the contract expiration date to 9/30/13.
- E. Buroughs
11. (29821) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Housing Action Council, its designee or assigns, to provide a combination of a grant and loan in the total amount of \$263,000 for the acquisition and rehabilitation of a single family residence at 230 Westchester Avenue, Buchanan, NY, for a term of two years, commencing upon execution, under the listed terms and conditions.
- E. Buroughs
12. (29822) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Housing Action Council, its designee or assigns, through the Community Development Block Grant Improvement Program funds, for costs related to the acquisition and rehabilitation of a vacant single-family residence at 230 Westchester Avenue in the Village of Buchanan, in order to create an affordable ownership unit, in the amount of \$39,000.
- E. Buroughs
13. (29823) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Housing Action Council, its designee or assign, to provide grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for a portion of rehabilitation costs and closing costs for the purpose of creating one affordable affirmatively further fair housing homeownership unit at 230 Westchester Avenue in the Village of Buchanan, for a total grant amount of \$40,000.
- E. Buroughs

14. (29859) **Planning** - Enter into an agreement with Apropos-Housing Opportunities and Management Enterprises, Inc., through the Lead Safe Westchester Program, for a lead abatement project at 55 Pleasant Avenue in the Village of Pleasantville, which will include two residential units upon completion, in the amount of \$26,000, from 11/16/12 – 12/31/13.

E. Buroughs

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

15. (29725) **CE/Emergency Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept a grant in the sum of \$68,135 to be used to purchase a Trench Rescue Equipment Trailer, as well as upgrades and additions to existing equipment, under the FY2011 Technical Rescue & Urban Search Grant Program, from 8/22/12 – 8/31/14.

J. Cullen

16. (29807) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Cornell Cooperative Extension of Westchester County.

K. McGuire

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

17. (29808) **Social Services** - Enter into an agreement with Cornell Cooperative Extension of Westchester County to provide a Supplemental Nutrition Education Program, to eligible individuals and households in Westchester County, in an amount not to exceed \$237,920, from 10/1/12 – 9/30/13.

K. McGuire

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

18. (29860) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Family YMCA at Tarrytown, to implement a U.S. Department of Housing and Urban Development Grant, to provide permanent housing to low income homeless single men with disabilities by providing operational housing support for 10 Single Resident Occupancy units at the Family YMCA at Tarrytown located at 62 Main Street, from 11/1/12 – 10/31/13, in an amount not to exceed \$30,000.

K. McGuire

19. (29754) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with the New York State Industries for the Disabled, for document scanning and indexing services at DSS for the three (3) year period, from 11/1/11 - 10/31/14, for a total amount not to exceed \$3,313,870, by modifying the scope of services to include scanning of 3209's and short-term and long-term storage and shredding at no additional cost to the County.

K. McGuire

20. (29731) **Senior Programs** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., to operate a Minor Home Repair Program, under the Weatherization Referral and Packaging Program, from 4/1/11 – 3/31/13, for a total aggregate amount not to exceed \$50,285, by changing the commencement date of the agreement from 4/1/11 to 4/1/12.

M. Carpenter

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

21. (29813) **Community Mental Health** - Enter into an agreement with Westhab, Inc., for the provision of Shelter + Care services for homeless and disabled persons, from 1/1/13 – 12/31/17, for an amount not to exceed \$834,936.

G. Mitchell

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

22. (29874) **Health – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into contract with the Community Service Society of New York to accept funding for the Affordable Care Act Consumer Assistance Program Grant, from 8/24/12 – 8/23/13, in the amount not to exceed \$37,688.05.

S. Amler

23. (29875) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the State of New York, Division of Criminal Justice Services, to participate in the Aid To Crime Labs Program, to accept a grant in an amount not to exceed \$355,600, from 7/1/12 – 6/30/13.

G. Longworth

24. (24144) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with the County Tennis Club of Westchester, Inc., Scarsdale, for approximately 2.5 acres of land including a clubhouse building and nine tennis courts located on the Bronx River Parkway for recreational purposes, from 2/1/12 – 1/31/17, for an amount of \$88,325.

O'Connor/Mahon

25. (29839) **DPW/Transportation –** Contract No. 12-231, for Coping Stone Repairs – Phase I, Port Chester Wastewater Treatment Plant, Port Chester, New York. Awarded to Low Bidder, Landi Contracting, Inc., (WBE), Hawthorne, in the amount of \$63,500. (6 bids)

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

26. (29840) **DPW/Transportation -** Contract No. 12-232, for New Concrete Pad at Grit Loading Area, Blind Brook Wastewater Treatment Plant, Rye, New York. Awarded to Low Bidder, DiMarino Brothers Contracting, Inc., Mt. Vernon, in the amount of \$53,049. (13 bids)

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

27. (29841) **DPW/Transportation -** Contract No. 12-233, for New Perimeter Concrete Flood Wall, Weaver Street Pump Station, Mamaroneck, New York. Awarded to Low Bidder, DiMarino Brothers Contracting, Inc., Mt. Vernon, in the amount of \$53,525. (13 bids)

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

28. (29842) **DPW/Transportation -** Contract No. 07-527, for Consolidation of Permitted Outfalls #8, #9 and #10, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder Morano Brothers, Corp., Croton-on-Hudson, in the amount of \$325,190. (11 bids)

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

29. (29844) **DPW/Transportation** – Contract No. 06-552, with E.E. Cruz & Company, Inc., for Replacement of Bronx River Parkway Bridges (at Crane Road) over Bronx River and Metro-North Railroad, Town of Greenburgh and Village of Scarsdale, New York. Approved C.B. Contracting Corp., Staten Island, as a subcontractor.

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

30. (29863) **DPW/Transportation** – Contract No. 04-571-GC, with M.A. Angeliades, Inc., for Rehabilitation of the Richard J. Daronco Courthouse, Phase 3, White Plains, New York. Completed work and Final Contract Amount of \$12,737,808.

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

31. (29864) **DPW/Transportation** – Contract No. 07-550, with SISCA Northeast, Inc., for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Completed work and Final Contract Amount of \$8,200,369.

J. Pisco

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

32. (29836) **DPW/Transportation - 1)** Terminate a Lease Agreement DPWT No. 08-949, with 10 County Center Road, LLC, White Plains, for 9,086 square feet of space, at 10 County Center Road, effective as of 12/31/12; and **2)** Enter into a new five (5) year Lease Agreement with 10 County Center, LLC, for 26,546 square feet of space at 10 County Center Road, for an amount of \$2,935,043.72, from 1/1/13 – 12/31/17. (Lease Agreement No. 12-926)

Pisco/Mahon

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

33. (29701) **DEF** - Execute a third amendment to the agreement with City Carting of Westchester, Inc., for Solid Waste Transfer Stations and Materials Recovery Facility Management and Operations, and Solid Waste Disposal, Composting and Miscellaneous Services in order to: exercise the County's option to renew the Agreement, from 8/1/14 – 7/31/19,; eliminate the 2011-2012 CPI increase; reduce the management fee for the remainder of the term, effective with the 2012-2013 contract year; and require the County, on behalf of Refuse Disposal District No. 1, to purchase diesel fuel necessary for City Carting, to fulfill its obligations pursuant to the contract with a full reimbursement of the purchase price of the fuel to the County, under the listed terms and conditions.

T. Lauro

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

34. (30205) **College** - Enter into an Emergency Resolution with Milcon Construction Corp., for the Westchester Community College, Technology Building Roof Damage due to Hurricane Sandy, in an amount not to exceed \$375,000, from 11/2/12 – 12/1/12.

J. Hankin

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

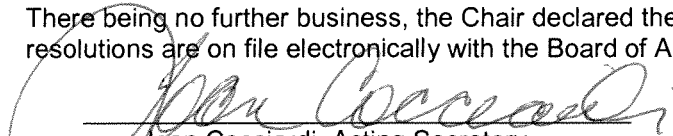
35. (30266) **CE/Emergency Services** - Enter into an agreement with the New York State Department of Homeland Security and Emergency Services – Office of Interoperability and Emergency Services, whereby the County will send duly state licensed and qualified employees possessing the requisite skills requested by OIEC from the department's Communications Division to assist the OIEC in its recovery efforts after Superstorm Sandy, from 11/2/12 – 11/9/12, for a not to exceed amount of \$111,565.

J. Cullen

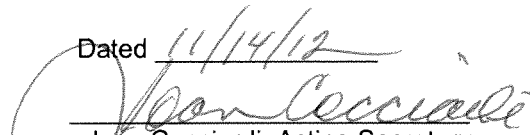
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.


  
\_\_\_\_\_  
Joan Cocciardi, Acting Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 11/14/12  
  
\_\_\_\_\_  
Joan Cocciardi, Acting Secretary

November 02, 2012

**TO:** Honorable Board of Acquisition and Contract

**FROM:** Thomas J. Lauro, P.E.  
Commissioner  
Department of Environmental Facilities 

**RE:** Emergency contract for electrical work at the Yonkers Wastewater Treatment Plant, Westchester County

In accordance with the policy to immediately notify your Honorable Board of an emergency condition that will require its future approval of contracts to address such emergency; this is to advise that the Department of Environmental Facilities required an emergency contract for electrical work at the Yonkers Wastewater Treatment Plant (YWTP) to provide services and equipment necessary to make repairs to damaged equipment caused by Superstorm Sandy. Given the public health and safety hazards caused by the storm damage to the YWTP, the Department did not use the emergency contractor list or procedures, as immediate action was required. Verde Electric was already mobilized at the YWTP for work related to the Emergency Generator Replacement Project. Verde electricians were brought in Thursday 11/1/12 and commenced installation of temporary lighting in below grade structures and underground tunnel areas. This enabled emergency personnel and plant staff to begin the removal, repair, and replacement of damaged equipment. Some additional electrical work is expected to be needed as well. The work that Verde Electric is currently performing will assist plant personnel in bringing storm-damaged equipment and facilities back online as quickly as possible.

The preliminary estimate is for this work to continue for approximately 3 weeks and that the total cost of this emergency contract will be approximately \$240,000. The hourly labor rate is based on the prevailing wage schedule set by the NYS DOL for the emergency generator contract. There will also be some miscellaneous materials and supplies that will be needed as well.

I have consulted with the Law Department, which based on the facts related by the Department of Environmental Facilities, has determined that this is a condition which was unforeseen, which affects public property and the life, health, safety and property of the County's inhabitants and which requires immediate attention and therefore meets the legal requirements for an emergency contract.

When the term of this temporary emergency contract is completed and the final cost is determined, a form of Resolution requesting approval of this emergency contract will be presented to your Honorable Board.

Thank you for your consideration in this matter.

## Reasoner, Anne

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**From:** Reasoner, Anne  
**Sent:** Wednesday, November 07, 2012 10:08 AM  
**To:** Sculti, Christine  
**Cc:** Jenkins, Ken; Rhodes, Olivia; Cabibbo, Davide  
**Subject:** FW: A&C 11/8/12 Questions

Christine  
Please provide the status on response to the questions below.  
Thank you

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**From:** Cabibbo, Davide  
**Sent:** Thursday, November 01, 2012 5:33 PM  
**To:** Sculti, Christine  
**Cc:** Rhodes, Olivia; Reasoner, Anne  
**Subject:** A&C 11/8/12 Questions

Christine,

I understand you have spoke with Anne regarding answers to last week's "11/1/12" questions. Do you have an idea at this time when those answers will become available?

## A&C 11/8/12

### Youth Bureau

**Resolution 29888:**

Authority is hereby requested for the County of Westchester to enter into an Agreement with the Thomas H. Slater Center, Inc. to operate the Step Up Program for the program period January 1, 2012 through December 31, 2012 in a total amount not to exceed \$38,461, pursuant to an approved budget. Funding for this program will be provided by the County in the amount of \$25,000 and by the agency in the amount of \$13,461.

Why is this being charged to department 52 (miscellaneous)? See page F17 in the 2012 Adopted Budget. This program was budgeted in Department 11 County Executive unit 0400 (Youth Bureau).

### County Attorney

**Resolution 29851:**

Attached for your consideration is a resolution which, if approved by your Honorable Board, would authorize settlement of the lawsuit entitled Kelly Mandl v. City of New York and Liberty Lines Transit, Inc. by payment from the County of Westchester to Kelly Mandl in an amount not to exceed \$50,000. The action was discontinued against the co-defendant City of New York.

Why is this being charged to Department 44 (Transportation) object 4924 and not Department 59 (Liability) object 4280?

**Resolution 29693:**

The County subsequently added additional legal research databases necessary for the effective legal representation of the County such as New York Public Employee Relations Board Decisions and New York Jury Verdict Search. However, the ultimate costs of the additional databases exceeded the initial estimates of the same. The County is now desirous of increasing the not to exceed amount of the Agreement by Eight Thousand One Hundred (\$8,100.00) Dollars in order to pay for West's legal research services through the end of the term of the Agreement. Accordingly, authority is hereby requested from your Honorable Board for the County to amend the Agreement with West to add certain research databases and to increase the not to exceed amount by Eight Thousand One Hundred (\$8,100.00) Dollars for a new not to exceed amount of Two Hundred Twenty-Seven Thousand One Hundred (\$227,100.00) Dollars.

1. Based on current projections and available funds, how will that additional \$8,100 be paid?
2. Does this require CIO approval?

## Planning

### **Resolution 29821:**

The attached resolution authorizes the County of Westchester to enter into an agreement with the Housing Action Council, its designee or assigns, (the "Developer") to provide a combination of a grant and loan in the total amount of \$263,000.00 from capital project BPL50 - Fair and Affordable Housing under the County's Acquisition and Rehabilitation Program. The funds will support the acquisition and rehabilitation of a vacant single-family residence at 230 Westchester Avenue in the Village of Buchanan, in order to create one affordable three-bedroom ownership unit that will affirmatively further fair housing (AFFH) as set forth in 42 U.S.C. Section 5304(b)(2) and as required pursuant to the Settlement Agreement (defined below). The proposed agreement shall have a term of two years, commencing upon execution.

Please provide a spreadsheet identifying project location, amount approved for County and Non-County funds, Board Acts and Resolution numbers approving project funding and the status of that project.

### **Resolution 29823:**

The attached resolution authorizes the County of Westchester to enter into an agreement with the Housing Action Council, its designee or assigns, (the "Developer") to provide grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program. The grant will be used for a portion of rehabilitation costs and closing costs for the purpose of creating one affordable AFFH homeownership unit at 230 Westchester Avenue in the Village of Buchanan. The agreement shall have a two year term commencing upon execution, and the total amount of the grant is \$40,000.00 to be paid pursuant to an approved budget.

Being that this is a "K" Grant (2010), were funds reprogrammed to fund this project?

### **Resolution 29822:**

The attached resolution authorizes the County of Westchester to enter into an agreement with the Housing Action Council, its designee or assigns, (the "Developer") to provide \$39,000 in funding from the Community Development Block Grant Property Improvement Program to support a portion of the costs related to the acquisition and rehabilitation of a vacant single-family residence at 230 Westchester Avenue in the Village of Buchanan, in order to create one affordable three-bedroom ownership unit that will affirmatively further fair housing (AFFH) as set forth in 42 U.S.C. Section 5304(b)(2) and as required pursuant to the Settlement Agreement (defined below). The proposed agreement shall have a term of two years, commencing upon execution.

Being that this is a “K” Grant (2010), were funds reprogrammed to fund this project?

**Resolution 29810:**

Community Capital Resources Housing Development Fund Corp. has requested the amendment to the agreement as additional time is necessary to complete the rehabilitation of the structure and the subsequent marketing and sale of the property to eligible home buyers. The current housing market makes it more arduous to identify and qualify a home buyer.

1. How much of the \$480,100 has been relayed to CRH?
2. Is there any scenario that would allow for this home to be sold without the NSP guidelines?
3. In hindsight, after the fourth amendment to this agreement, has this program proven to be successful?

## **Emergency Services**

**Resolution 29725:**

Authorization is requested for the County of Westchester, acting by and through its Department of Emergency Services (“DES”), to enter into an agreement with the New York State Division of Homeland Security and Emergency Services (the “State”) to accept a grant in the amount of \$68,135 under the FY2011 Technical Rescue & Urban Search Grant Program for the program period August 22, 2012 through August 31, 2014. Grant funds will be used by DES to purchase a Trench Rescue Equipment Trailer, as well as upgrades and additions to its existing equipment, which will enable the County’s Technical Rescue Team (“TRT”) to respond more quickly to emergencies.

Please provide a copy of the completed Budget Department Trust and Grant Application Review Form.

## **Social Services/Information Technology**

**Resolution 29754:**

Authority is now requested to amend the agreement by modifying the scope of services to include the scanning of 3209’s (the NYS authorization form used by DSS staff to open, modify or close a Temporary Assistance, SNAP (formerly known as Food Stamps), HEAP or Medicaid case), short-term and long-term storage and shredding at no additional cost to the County.

1. How much is YTD spending?
2. How is including increased scope of work not increasing NTE?

## **Social Services**

**Resolution 29860:**

Authority is requested for the County of Westchester, acting by and through its Department of Social Services (the “Department”), to enter into an agreement with Family YMCA at Tarrytown to operate a supportive housing program in accordance with a 2011 Supportive Housing Program Renewal Grant Agreement (No. NY0499B2T041104) between the County and the U.S. Department of Housing and Urban Renewal (the “Grant”), to provide permanent housing to low income homeless single men with disabilities, by providing operational housing support for 10 Single Resident Occupancy (“SRO”) units at the Family YMCA at Tarrytown located at 62 Main Street, Tarrytown, New York. The proposed agreement will be for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$30,000.

How many SRO's were supported by the prior resolution?

## **Health**

### **Resolution 29874:**

Beginning in 2011, the WCDH entered into an agreement with CSSNY to accept funding to establish a CHA pilot program in Westchester County. Funding through this CHA grant will allow WCDH to offer residents assistance in obtaining and navigating different kinds of health coverage. No County matching funds will be used to support this program.

1. Is the hourly worker a County employee?
2. Will the consulting be done by a County Employee?

## **Public Safety**

### **Resolution 29875:**

Authority is sought for the County of Westchester (the "County") to enter into an agreement with the State of New York, acting by and through its Division of Criminal Justice Services ("DCJS"), for the County to accept a grant in an amount not to exceed \$355,600.00, in State funds for the Department of Public Safety (the "Department") to participate in the Aid to Crime Labs Program for the period July 1, 2012 to June 30, 2013, pursuant to an approved budget.

Please provide a copy of the completed Budget Department Trust and Grant Application Review Form.

## **Parks Recreation and Conservation**

### **Resolution 24144:**

The County Tennis Club of Westchester, Inc. has operated since 1912 on the grounds which it now occupies and preceded the building of the Bronx River Parkway. County Tennis maintains the area and during the past year has experienced significant damage to the tennis courts as a result of flooding on the Bronx River Parkway.

1. Will County Tennis be repairing the damage?
2. What is the liability to County if the courts are not in good condition?

### **Dave Cabibbo**

Fiscal Analyst

Westchester County Board of Legislators

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