

The Legislature of Rockland County



PHILIP SOSKIN
LEGISLATOR - DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, APRIL 24, 2012
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 4/10/12 MEETING

1. REF. #8281 - APPROVING A ONE (1) YEAR LEASE AGREEMENT WITH OPTION TO RENEW AN ADDITIONAL ONE (1) YEAR APRIL 15, 2012 THROUGH APRIL 14, 2013 FOR OFF-SITE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM AND CLINIC/SERVICES FOR THE DEPARTMENT OF HEALTH WITH JAMES J. FREEMAN 26 NEW MAIN STREET HAVERSTRAW [DEPARTMENT OF HEALTH] (\$38,952)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Back-up with Clerk]
2. REF. #3977 - APPROVING THE FY2012 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$786,870 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2012 HOME FUNDS [OFFICE OF COMMUNITY DEVELOPMENT] (\$786,870)
(J. ABATE, DIRECTOR, OFFICE OF COMMUNITY DEVELOPMENT)
3. REF. #3977 - APPROVING SUBMISSION OF THE FY2012 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$163,457 WITH A MATCH (\$163,457) TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2012 EMERGENCY SOLUTIONS GRANT RECIPIENTS [OFFICE OF COMMUNITY DEVELOPMENT] (\$163,457)
(J. ABATE, DIRECTOR, OFFICE OF COMMUNITY DEVELOPMENT)
4. REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2012 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLARS) [OFFICE OF COMMUNITY DEVELOPMENT] (\$5,767,549)
(J. ABATE, DIRECTOR, OFFICE OF COMMUNITY DEVELOPMENT)

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

MS 4.24.12.AGA/PS

The Rockland County Legislature – Allison-Parris County Office Building - 11 New Hempstead Road - New City, New York 10956
Tel: (845) 638-5100 Fax (845) 638-5675

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVING A ONE (1) YEAR LEASE AGREEMENT
WITH OPTION TO RENEW AN ADDITIONAL ONE (1) YEAR
APRIL 15, 2012 THROUGH APRIL 14, 2013
FOR OFF-SITE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM
AND CLINIC/SERVICES FOR THE DEPARTMENT OF HEALTH
WITH JAMES J. FREEMAN
26 NEW MAIN STREET
HAVERSTRAW
[DEPARTMENT OF HEALTH]
(\$38,952)**

WHEREAS, By Resolution 197 of 2011, the Legislature of Rockland County approved a one year lease with James J. Freeman for the Rockland County Department of Health's off-site health clinic located at 26 New Main Street, Haverstraw, New York for the period from April 15, 2011 through April 14, 2012, at the annual rent \$38,000 [\$3,166.67 monthly], with the option to renew the lease for an additional one (1) year term; and

WHEREAS, The property located at 26 New Main Street Haverstraw, New York is an off-site clinic by the Rockland County Health Department for Women's Health Services and Women, Infant and Children (WIC) Clinics, and

WHEREAS, The Commissioner of Health has requested approval to accept option to renew an additional one (1) year from April 15, 2012 to April 14, 2013 and requests an amendment to allow for an option to renew the lease for an additional one (1) year term, with James J. Freeman for the Rockland County Department of Health's off-site health clinic located at 26 New Main Street, Haverstraw, New York; and

WHEREAS, The proposed annual rent for the approximate 2,164 square foot premises located at 26 New Main Street, Haverstraw, New York, would be \$38,952 [\$3,246.00 monthly] for the term of one (1) year April 15, 2012 through April 14, 2013 and

WHEREAS, Sufficient grant funds has been provided in the 2012 Budget of the Department of Health – WIC Grant Program and is contingent upon 2013 budget appropriations, and

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates and represents no increase over last year's lease; and

WHEREAS, The
considered and

Committees of the Legislature have met,
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the one (1) year lease with an option to renew for an additional one (1) year term with James J. Freeman for an off-site Health Clinic at 26 New Main Street, Haverstraw, New York, to be used by the Health Department for Women's Health Services and Women, Infant and Children (WIC) Clinics, for the term commencing April 15, 2012 and ending April 14, 2013, at the annual rent \$38,952 [\$3,246.00 monthly]; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the lease and all other documents necessary to effectuate the off-site clinic and facilities, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient grant funds has been provided in the 2012 Budget of the Department of Health -- WIC Grant Program and is contingent upon 2013 budget appropriations.

KC:lo
2012-01223
4/2/12
4/10/12 rev.

DRAFT

Introduced by:

Referral No.

RESOLUTION NO. OF 2012
APPROVING THE FY2012 SUBMISSION OF THE
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION
IN THE AMOUNT OF \$786,870 FOR HOME ALLOCATION WITH A COUNTY
MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND
AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW
ACCOUNTS FOR THE FY2012 HOME FUNDS
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$786,870)

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2012 will be \$586,870, with projected income of approximately \$200,000 for a total amount of \$786,870; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2012 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$786,870; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2012 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2012 HOME funds.

AFR:mf
2012-01468
4-3-12
r. 4-18-12

SCHEDULE A

CDBG 2012		1,926,134.00
Curbs and Sidewalks	Spring Valley	\$ 100,000.00
Sidewalk Replacements	Vill. of Haverstraw	\$ 90,000.00
Pecks Pond Improvements	West Haverstraw	\$ 90,000.00
Business District Improvements	Suffern	\$ 85,000.00
Bowline Improvements	Town of Haverstraw	\$ 80,000.00
Kaser Terrace Sidewalks	Kaser	\$ 50,000.00
West Central Ave Improvements	Ramapo	\$ 50,000.00
ADA Elevator Justice Court	Stony Point	\$ 50,000.00
Restroom Project	South Nyack	\$ 47,000.00
Nyack Section 108 Loan Repayment	Nyack	\$ 43,000.00
Landlord/Tenant Advocacy Legal Aid	Rockland County	\$ 36,000.00
Calvary Drive ADA Pedestrian Signals	Clarkstown	\$ 30,000.00
Mini Bus	Clarkstown	\$ 25,000.00
Public Facilities Improvements ADA Curb	Orangetown	\$ 25,000.00
GET Program	Haverstraw	\$ 25,000.00
Economic Development Initiative	Rockland County	\$ 20,000.00
Jewish Family Services	Rockland County	\$ 20,000.00
Arts Alliance	Haverstraw	\$ 18,000.00
Foster Grandparent Program	Rockland County	\$ 15,000.00
Youth Counseling	RODA (Kaser)	\$ 12,000.00
Nyack Center	Nyack	\$ 12,000.00
West Street CCLC Summer Program	Spring Valley	\$ 10,000.00
Meals on Wheels Meal Delivery	Rockland County	\$ 10,000.00
Family Stabilization Program - SVHA	Spring Valley	\$ 10,000.00
Adult Literacy Program	Rockland County	\$ 10,000.00
Crime Prevention Program	Rockland County	\$ 10,000.00
Sewer Connection Youth Center	Hillburn	\$ 5,400.00
Chiku Awali African Dance	Spring Valley	\$ 5,000.00
Sewer Connection Community Room	Hillburn	\$ 4,600.00
Curb Cuts	Piermont	\$ 3,000.00

SCHEDULE B
HOME PROGRAM**\$786,870.00**

CHDO Designated Project	Rockland County	\$	96,000.00
Homebuyers Assistance	Rockland County	\$	325,000.00
Tenant Based Rental Program	Rockland County	\$	106,183.00
Security Deposit Program	Legal Aid	\$	30,000.00
Owner Occupied Rehabilitation	Rockland County	\$	150,000.00
HACSO Homeownership Training	Spring Valley	\$	20,000.00
Administration	Rockland County	\$	58,687.00

SCHEDULE C

EMERGENCY SOLUTIONS GRANT		\$	163,457.00
Rockland Family Shelter	RFS	\$	25,000.00
Legal Services	Legal Aid	\$	30,000.00
Homeless Prevention	Rockland County	\$	25,000.00
Rapid Re-housing Assistance	Rockland County	\$	25,000.00
Short/Long Term Rental Assistance	Rockland County	\$	46,207.00
Administration	Rockland County	\$	12,250.00

SCHEDULE D

HOPWA FY2012			\$597,195.00
RENTAL ASSISTANCE		\$	447,195.00
COMMUNITY DEVELOPMENT - HOUSING SERVICES		\$	80,000.00
CLIENT SERVICES		\$	70,000.00

SCHEDULE E

Section 108 Loan	\$800,000.00
Repayments	\$800,000.00

SCHEDULE F

Supportive Housing Grant	\$	579,220.00
Transitional Housing Program	\$	431,220.00
HMIS	\$	148,000.00

SCHEDULE G

Section 108 Loan	\$1,865,000.00
County of Rockland ED Program	\$1,865,000.00

WHEREAS, The current Emergency Solutions Grant regulations requires a dollar for dollar "match" of nonfederal funds from state, local or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, "Match" funds are derived from monies appropriated in the 2012 County budget as well as from state funding received by the grant recipients; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the Emergency Solutions Grant Program involving an expenditure by the County unless legislative approval is granted; and

WHEREAS, The Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY2012 Emergency Solutions Grant Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$163,457 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY2012; and

RESOLVED, That no money will be spent under the Emergency Solutions Grant Program involving any expenditure by the County unless legislative approval is granted; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2012 Emergency Solutions Grant Program submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2012 Emergency Solutions Grant funds.

AFR:mf
2012-01471
4-3-12

SCHEDULE A

CDBG 2012		1,926,134.00
Curbs and Sidewalks	Spring Valley	\$ 100,000.00
Sidewalk Replacements	Vill. of Haverstraw	\$ 90,000.00
Pecks Pond Improvements	West Haverstraw	\$ 90,000.00
Business District Improvements	Suffern	\$ 85,000.00
Bowline Improvements	Town of Haverstraw	\$ 80,000.00
Kaser Terrace Sidewalks	Kaser	\$ 50,000.00
West Central Ave Improvements	Ramapo	\$ 50,000.00
ADA Elevator Justice Court	Stony Point	\$ 50,000.00
Restroom Project	South Nyack	\$ 47,000.00
Nyack Section 108 Loan Repayment	Nyack	\$ 43,000.00
Landlord/Tenant Advocacy Legal Aid	Rockland County	\$ 36,000.00
Calvary Drive ADA Pedestrian Signals	Clarkstown	\$ 30,000.00
Mini Bus	Clarkstown	\$ 25,000.00
Public Facilities Improvements ADA Curb	Orangetown	\$ 25,000.00
GET Program	Haverstraw	\$ 25,000.00
Economic Development Initiative	Rockland County	\$ 20,000.00
Jewish Family Services	Rockland County	\$ 20,000.00
Arts Alliance	Haverstraw	\$ 18,000.00
Foster Grandparent Program	Rockland County	\$ 15,000.00
Youth Counseling	RODA (Kaser)	\$ 12,000.00
Nyack Center	Nyack	\$ 12,000.00
West Street CCLC Summer Program	Spring Valley	\$ 10,000.00
Meals on Wheels Meal Delivery	Rockland County	\$ 10,000.00
Family Stabilization Program - SVHA	Spring Valley	\$ 10,000.00
Adult Literacy Program	Rockland County	\$ 10,000.00
Crime Prevention Program	Rockland County	\$ 10,000.00
Sewer Connection Youth Center	Hillburn	\$ 5,400.00
Chiku Awali African Dance	Spring Valley	\$ 5,000.00
Sewer Connection Community Room	Hillburn	\$ 4,600.00
Curb Cuts	Piermont	\$ 3,000.00

**SCHEDULE B
HOME PROGRAM****\$786,870.00**

CHDO Designated Project	Rockland County	\$	96,000.00
Homebuyers Assistance	Rockland County	\$	325,000.00
Tenant Based Rental Program	Rockland County	\$	106,183.00
Security Deposit Program	Legal Aid	\$	30,000.00
Owner Occupied Rehabilitation	Rockland County	\$	150,000.00
HACSO Homeownership Training	Spring Valley	\$	20,000.00
Administration	Rockland County	\$	58,687.00

SCHEDULE C

EMERGENCY SOLUTIONS GRANT		\$	163,457.00
Rockland Family Shelter	RFS	\$	25,000.00
Legal Services	Legal Aid	\$	30,000.00
Homeless Prevention	Rockland County	\$	25,000.00
Rapid Re-housing Assistance	Rockland County	\$	25,000.00
Short/Long Term Rental Assistance	Rockland County	\$	46,207.00
Administration	Rockland County	\$	12,250.00

SCHEDULE D

HOPWA FY2012			\$597,195.00
RENTAL ASSISTANCE		\$	447,195.00
COMMUNITY DEVELOPMENT - HOUSING SERVICES		\$	80,000.00
CLIENT SERVICES		\$	70,000.00

SCHEDULE E

Section 108 Loan	\$800,000.00
Repayments	\$800,000.00

SCHEDULE F

Supportive Housing Grant	\$	579,220.00
Transitional Housing Program	\$	431,220.00
HMIS	\$	148,000.00

SCHEDULE G

Section 108 Loan	\$1,865,000.00
County of Rockland ED Program	\$1,865,000.00

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2012, and

WHEREAS, No County funds are required for this program, and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the County's Consolidated/Action Plan for FY2012, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2012 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2012 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2012 Community Development funds.

AFR:mf
2012-01384
4-2-12
rev-4-18-12

SCHEDULE A

CDBG 2012		1,926,134.00
Curbs and Sidewalks	Spring Valley	\$ 100,000.00
Sidewalk Replacements	Vill. of Haverstraw	\$ 90,000.00
Pecks Pond Improvements	West Haverstraw	\$ 90,000.00
Business District Improvements	Suffern	\$ 85,000.00
Bowline Improvements	Town of Haverstraw	\$ 80,000.00
Kaser Terrace Sidewalks	Kaser	\$ 50,000.00
West Central Ave Improvements	Ramapo	\$ 50,000.00
ADA Elevator Justice Court	Stony Point	\$ 50,000.00
Restroom Project	South Nyack	\$ 47,000.00
Nyack Section 108 Loan Repayment	Nyack	\$ 43,000.00
Landlord/Tenant Advocacy Legal Aid	Rockland County	\$ 36,000.00
Calvary Drive ADA Pedestrian Signals	Clarkstown	\$ 30,000.00
Mini Bus	Clarkstown	\$ 25,000.00
Public Facilities Improvements ADA Curb	Orangetown	\$ 25,000.00
GET Program	Haverstraw	\$ 25,000.00
Economic Development Initiative	Rockland County	\$ 20,000.00
Jewish Family Services	Rockland County	\$ 20,000.00
Arts Alliance	Haverstraw	\$ 18,000.00
Foster Grandparent Program	Rockland County	\$ 15,000.00
Youth Counseling	RODA (Kaser)	\$ 12,000.00
Nyack Center	Nyack	\$ 12,000.00
West Street CCLC Summer Program	Spring Valley	\$ 10,000.00
Meals on Wheels Meal Delivery	Rockland County	\$ 10,000.00
Family Stabilaization Program - SVHA	Spring Valley	\$ 10,000.00
Adult Literacy Program	Rockland County	\$ 10,000.00
Crime Prevention Program	Rockland County	\$ 10,000.00
Sewer Connection Youth Center	Hillburn	\$ 5,400.00
Chiku Awali African Dance	Spring Valley	\$ 5,000.00
Sewer Connection Community Room	Hillburn	\$ 4,600.00
Curb Cuts	Piermont	\$ 3,000.00

SCHEDULE B**HOME PROGRAM****\$786,870.00**

CHDO Designated Project	Rockland County	\$	96,000.00
Homebuyers Assistance	Rockland County	\$	325,000.00
Tenant Based Rental Program	Rockland County	\$	106,183.00
Security Deposit Program	Legal Aid	\$	30,000.00
Owner Occupied Rehabilitation	Rockland County	\$	150,000.00
HACSO Homeownership Training	Spring Valley	\$	20,000.00
Administration	Rockland County	\$	58,687.00

SCHEDULE C

EMERGENCY SOLUTIONS GRANT		\$	163,457.00
Rockland Family Shelter	RFS	\$	25,000.00
Legal Services	Legal Aid	\$	30,000.00
Homeless Prevention	Rockland County	\$	25,000.00
Rapid Re-housing Assistance	Rockland County	\$	25,000.00
Short/Long Term Rental Assistance	Rockland County	\$	46,207.00
Administration	Rockland County	\$	12,250.00

SCHEDULE D

HOPWA FY2012		\$597,195.00
RENTAL ASSISTANCE	\$	447,195.00
COMMUNITY DEVELOPMENT - HOUSING SERVICES	\$	80,000.00
CLIENT SERVICES	\$	70,000.00

SCHEDULE E

Section 108 Loan	\$800,000.00
Repayments	\$800,000.00

SCHEDULE F

Supportive Housing Grant	\$	579,220.00
Transitional Housing Program	\$	431,220.00
HMIS	\$	148,000.00

SCHEDULE G

Section 108 Loan	\$1,865,000.00
County of Rockland ED Program	\$1,865,000.00