

The Legislature of Rockland County



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

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY OCTOBER 14, 2014
6:00 PM**

ROLL CALL

ADOPTION OF MINUTES OF SEPTEMBER 08, 2014 MEETING.

1. REF.# 9173 APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF SPRING VALLEY TO IMPLEMENT POLICE AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$8,013 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$8,013)
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT)
DL#: 2014-03741**

2. REF.# 2870 RATIYING EXTENSION OF EMPLOYMENT AGREEMENT BETWEEN DR. CLIFF L. WOOD, AS PRESIDENT OF ROCKLAND COMMUNITY COLLEGE AND THE BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017 [ROCKLAND COMMUNITY COLLEGE]
**(DR. CLIFF L. WOOD, PRESIDENT OF ROCKLAND COMMUNITY COLLEGE)
DL#: 2014-04288**

3. REF.# 9193 DISCUSSION ITEM-ROCKLAND COMMUNITY COLLEGE REVIEW OF EMERGENCY INCIDENT (BOMB THREAT)
(HON. PHILIP SOSKIN, HON. JAY HOOD JR. LEGISLATURE)

- 4 REF. # 6760 DISCUSSION: ITEM-LEGAL SERVICES OF THE HUDSON VALLEY
(HON. ALDEN H. WOLFE LEGISLATURE)

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On March 11, 2014, the Village of Spring Valley approved the intermunicipal agreement via Resolution No. 95 of 2014; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, Line E4090); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of Spring Valley to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$8,013 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of Spring Valley on March 11, 2014 via Resolution No. 95 of 2014, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, Line E4090).

BB:lo
2014-03741
9/18/14
Rev. 10/7/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of Spring Valley
 Demeza Delhomme, Mayor
 200 North Main Street
 Spring Valley, New York 10977
 Phone: 845-517-1143
 Fax: 845-352-1164



Email: rgrayson@villagespringvalley.org (Rita Grayson, Contact Person)
 Tax ID: 13-6007331

<p>GOALS & OBJECTIVES:</p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Spring Valley is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities. Examples include: encourage walking and bicycling as a means of transportation, reduce car use through increased parking costs, change roadway design standards, including traffic calming, or create or enhance bike lanes and install racks on public transportation; Establish and promote the use of farmers markets and implement innovative strategies to increase access to healthy foods in high need areas, such as providing produce carts or vans to offer communities in need fresh, nutritious produce; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And enhance variety of fruits and vegetables, reduce point of sale of unhealthy products marketing, and/or improve the quality of food at neighborhood markets.</p>
<p>STATEMENT OF WORK:</p>	<p>HEALTHIER CORNER STORES (\$5,081)</p> <ul style="list-style-type: none"> Assist the Rockland County Department of Health to implement the Healthier Corner Store/Bodega initiative by providing program materials that NYSDOH approves of for participating stores. <p>COMPLETE STREETS PROJECTS (\$2,932)</p> <ul style="list-style-type: none"> Implement Complete Streets improvements based on plan/report developed by VHE during the last contract cycle to improve safety and access to neighborhood parks. Improvements include signage, striping, and landscaping. Participate in Complete streets webinars, training opportunities and other technical assistance as needed. Educate the community about Complete Streets, through village website, social media, newsletter, newspaper, etc. <p>Funds can be spent on travel, training, personnel/consultants, administration, and all</p>

	related expenses (approved by RCDOH technical advisor for this project) to complete the project goals and objectives.
RATE:	Year 4 award: \$8,013 Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted quarterly to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.
DATE(S) OF SERVICE:	Total contract period: April 1, 2011 – March 31, 2015 Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 - March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015
NOT TO EXCEED: \$90,000 over 4 years \$8,013 for Year 4	\$90,000 over 4 years. \$8,013 for Year 4 The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding. The following must be done in order to receive full payment: complete a final report; submit all vouchers and reports by March 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative. FINAL VOUCHER MUST BE RECEIVED BY MARCH 1, 2015

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. 2014
RATIFYING EXTENSION OF EMPLOYMENT AGREEMENT
BETWEEN DR. CLIFF L. WOOD, AS PRESIDENT OF
ROCKLAND COMMUNITY COLLEGE AND
THE BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE
FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017
[ROCKLAND COMMUNITY COLLEGE]

WHEREAS, By Resolution No. 304 of 2004, the Legislature of Rockland County unanimously ratified the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period June 1, 2004 through April 30, 2007; and

WHEREAS, By Resolution No. 306 of 2006, the Legislature of Rockland County unanimously ratified the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period May 1, 2007 through April 30, 2011; and

WHEREAS, By Resolution No. 328 of 2010, the Legislature of Rockland County unanimously ratified a successor employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and Board of Trustees of Rockland Community College, for the period May 1, 2011 through June 30, 2015; and

WHEREAS, The Board of Trustees of Rockland Community College and Dr. Cliff L. Wood entered into an employment agreement on March 15, 2004, which was subsequently amended on May 16, 2006, June 2, 2010, April 25, 2012, May 29, 2013 and September 10, 2014; and

WHEREAS, The Board of Trustees by Resolution No. 41 of 2014, authorized an amendment and extension to the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period July 1, 2014 through June 30, 2017, subject to ratification by the Legislature of Rockland County; and

WHEREAS, The _____ Committees of the Legislature having me, considered and approved this resolution; now therefore be it

RESOLVED, That the employment extension to the agreement attached hereto and deemed an intergral part hereof be and it is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Clerk of the Legislature of Rockland County shall notify the Board of Trustees of Rockland Community College of this resolution.

VWJ:lo
2014-