

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JULY 14, 2016 AT 11:00 A.M.**

Deputy County Executive  
Chair, Board of Legislators  
Budget Director  
Deputy County Attorney  
Commissioner of Finance  
County Executive's Office  
Budget  
Board of Legislators  
Board of Legislators  
Board of Legislators  
Board of Legislators  
Secretary  
Assistant Secretary  
A&C Intern

Kevin Plunkett  
Michael Kaplowitz  
Larry Soule  
Jim Robertson  
AnnMarie Berg  
Katy Delgado  
Pat Haggerty  
Greg Casciato  
Gary Friedman  
Allie Restiano  
Gary Zuckerman  
Lisa Mrijaj  
Joan Cocciardi  
Ryan Haslauer

**Mr. Plunkett presided.**

**Mr. Plunkett said, "Good Morning and welcome to the July 14<sup>th</sup>, 2016 meeting of the Board of Acquisition and Contract. For the record, has the Secretary to the Board gone to the reception area to invite any members of the public who wish to attend today's meeting to come to this conference room?"**

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

**Mr. Kaplowitz said, "The IMA language for number 12."**

**Mr. Plunkett said, "The Chairman of the Board of Legislators has asked that the record include the standard IMA objection language."**

**Mr. Plunkett continued, "Two things. One is next week we are meeting on the 21<sup>st</sup> and then we meet on the 28<sup>th</sup>. We meet on the first Thursday in August and then we take a two week hiatus and then we meet on the fourth week in August. I think that is the schedule for all of us. So let's see if our departments can get all their requests and resolutions in. I am going to ask our team to do that. Katy if you can watch over that."**

**Acquisition & Contract. Minutes of the meeting 7/7/16 and the SEQR Review for agenda items.**

**L. Mrijaj**

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

1. (52140) **Social Services** – Amend a 10/16/13 Agreement with Westhab, Inc. to administer a Rental Assistance Program to assist up to 32 families, 33 single adults and 15 two-person households, from 9/1/13 – 8/31/18 in an amount not to exceed \$5,045,000, in order to reduce the term of the agreement by twenty months to a termination date of 12/31/16 and, effective as of 1/1/16, to reduce target population to be served to 20 working families who are over-income to receive Temporary Assistance benefits from the County, but cannot afford to pay rent with their own income; and 6 disabled and/or chronically homeless individuals; and 8 two-person families currently enrolled in the County Shelter System and to reduce the amount of the Agreement to an amount not to exceed \$2,732,150.

K. McGuire

**Held Over By Board of Legislators – 7/7/16**

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

2. (51537) **Board of Legislators** – Enter into an agreement with Westchester Disabled On The Move, Inc. to provide support and services to people with disabilities from 10/1/15 – 9/30/16, for an amount not to exceed \$20,600.

Kaplowitz/Astorino

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

3. (51889) **Board of Legislators** - Enter into an agreement with Community Programs of Westchester Jewish Community Services to provide its Pursuing Out Independence Together program ("POINT") from 1/1/16 – 12/31/16, in the amount of \$20,600.

Kaplowitz/Astorino

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

4. (52222) **CE/Office of Tourism** - Enter into a Film Permit with Universal Cable Productions, LLC to authorize filming at the Westchester County Jail from 6/8/16 – 6/10/16 with a permit fee of \$28,083.

N. Caputo

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

5. (52271) **Planning** – Enter into 1) any and all agreements necessary to purchase +/-0.54 acre of real property located at 5 Liberty Way, Town of Somers from the current owner(s) of record, including the assignment to the County of the Contract of Sale for the Property, for a total not to exceed amount of \$595,000, plus an additional \$6,000 in expected settlement costs for a total amount not to exceed \$601,000; 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create an affordable ownership home that will Affirmatively Further Fair Housing ("AFFH") as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

6. (52272) **Planning** - Enter into 1) any and all agreements necessary to purchase +/-0.18 acre of real property with a single-family house located at 256 Westchester Avenue, Pound Ridge, from the current owner(s) of record for a total not to exceed amount of \$435,000, plus an additional \$6,000 in unexpected settlement costs for a total amount not to exceed \$441,000, and to grant and accept any and all property rights in connection therewith including, but not limited to, entering into a contract sale with the current owner(s) of record; 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create a four-bedroom affordable ownership home that will Affirmatively Further Fair Housing ("AFFH") as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

7. (52273) **Planning** - Enter into 1) any and all agreements necessary to purchase +/-0.24 acre of real property located at 7 Ridge Street, Katonah in the Town of Bedford, from the current owner(s) of record for a total not to exceed amount of \$325,000, plus an additional \$6,000 in unexpected settlement costs, \$20,000 for marketing and property management costs for a total amount not to exceed \$351,000, and to grant and accept any and all property rights in connection therewith including, but not limited to, entering into a contract sale with the current owner(s) of record; 2) any and all agreements necessary to convey the Property to an eligible buyer, in order to create a two-bedroom affordable ownership home ownership unit that will Affirmatively Further Fair Housing ("AFFH") as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

8. (52275) **Planning** - Enter into 1) any and all agreements necessary to purchase +/-0.42 acres of real property located at 1633 Strawberry Road, Yorktown, from the current owner(s) of record for a total not to exceed amount of \$305,000, plus an additional \$6,000 in unexpected settlement costs for a total amount not to exceed \$311,000, and to grant and accept any and all property rights in connection therewith including, but not limited to, entering into a contract sale with the current owner(s) of record; 2) any and all agreements necessary to convey the Property to an eligible buyer, in order to create a four-bedroom affordable ownership home ownership unit that will Affirmatively Further Fair Housing ("AFFH") as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

9. (52276) **Planning** - Enter into 1) any and all agreements necessary to purchase +/-0.12 acre of real property improved with a single-family house located at 23 General Heath Avenue, Town of North Castle, from the current owner(s) of record for a total not to exceed amount of \$359,000, plus an additional \$6,000 in unexpected settlement costs for a total amount not to exceed \$365,900, and to grant and accept any and all property rights in connection therewith including, but not limited to, entering into a contract sale with the current owner(s) of record; 2) any and all agreements necessary to convey the Property to an eligible buyer, in order to create a two-bedroom affordable ownership home ownership unit that will Affirmatively Further Fair Housing ("AFFH") as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

10. (52260) **Health** - Amend a 3/5/15 Resolution to enter into agreements with approved Related Services Providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add two additional approved Related Services Providers: Anne M. Dunne, an Individual, and Rye Therapies of OT, PT & SLP, PLLC, an Agency, effective 9/1/16 to the list, subject to the same terms and conditions.

S. Amler

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

11. (52258) **Parks** – Contract No. PRC-1046 for Pest Control/Exterminating Service, Various Parks, Recreation and Conservation Facilities, Westchester County, New York. Awarded to Low Bidder, Rentokil North America, Inc. dba J.C. Ehrlich Co., Inc., Wyomissing, PA, in the amount of \$168,025. (3 bids)

K. O'Connor

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

12. (52261) **Parks** - Enter into an IMA with the Town of Cortlandt to license a portion of parkland approximately 2.5 acres known as the Maple Avenue Playground and described in Sheet 7 of the Briarcliff-Peekskill Parkway Maps as a portion of Parcel 8, in the Town of Cortlandt, for municipal recreational purposes for a term of five (5) years from 11/1/14 – 10/31/19, for a fee not to exceed \$1,000.

K. O'Connor

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

13. (52265) **DPW/Transportation** – Contract No. 16-501 for Stormwater Management, South of Harney Road and Bronx River and Sprain Brook Confluence, Bronx River Parkway Reservation, Eastchester, Bronxville and Yonkers, New York. Awarded to Low Bidder, Peter J. Landi, Inc., Hawthorne, in the amount of \$1,492,837. (2 bids)

T. Lauro

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

14. (52266) **DPW/Transportation** – Enter into a Customer Installation Commitment Agreement with the New York Power Authority (NYPA) for the Equipment & Control Systems Upgrades, Central Heating Plant, Valhalla Campus, Valhalla, New York, for a total cost not to exceed \$3,175,000, from 6/17/16 – 12/31/18

T. Lauro

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

15. (52268) **DPW/Transportation** – Contract No. 15-506, for Parking Lot Improvements, North White Plains Parking Lot, City of White Plains and Town of Greenburgh, New York. Advertise for bids.

T. Lauro

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

16. (52264) **DPW/Transportation** – Enter into a contract with Act Now Limousine Services, Inc. for the provision of For Hire Car Services within the City of White Plains and specific outlying areas to supplement Westchester County's ParaTransit service from 6/1/16 – 5/31/17, with rates set forth in Schedule "A", for a not to exceed aggregate sum of \$250,000, under the listed terms and conditions.

Lauro/Latiner

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

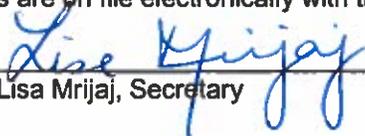
17. (52267) **DPW/Transportation** – Amend Contract No. 08-540, with Yonkers Contracting Company, Inc. for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York; by extending the end date to 12/31/17.

T. Lauro

**Mr. Plunkett 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.

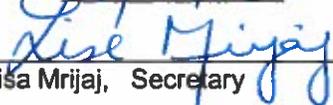
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

  
\_\_\_\_\_  
Lisa Mrijaj, Secretary

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

Dated

7/15/16

  
\_\_\_\_\_  
Lisa Mrijaj, Secretary

**Statement of Michael B. Kaplowitz,  
Chairman of the Westchester County Board of Legislators**

In 2011 the Westchester County Board of Legislators passed a local law that, among other things, made Board of Legislators' action sufficient to authorize the County Executive to implement Inter-Municipal Agreements – without approval of the Board of Acquisition and Contracts. The local law has subsequently been judicially sustained.

There is today a resolution before the Board of Acquisition and Contracts authorizing the County Executive to enter into Inter-Municipal Agreements.

I will vote for the resolution because I am in favor of the underlying matter. I recognize that the resolution is on the agenda pro forma.