

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee  
Vice-Chair, Government Operations Committee  
2nd Vice Chair - Planning & Public Works Committee

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, SEPTEMBER 8, 2015**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES:

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$188,865.01 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,282,642.94 TO BE RECEIVED BY THE COUNTY AND AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,282,642.94)  
**(PABLO A. RAMOS, COORDINATOR FIRE & EMERGENCY)**  
**DL#2015-02845**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE RECEIVED BY THE COUNTY AND AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,066,439.37)  
**(PABLO A. RAMOS, COORDINATOR FIRE & EMERGENCY)**  
**DL#2015-02845**

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #0962 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH OPTION TERM FROM AUGUST 3 2015 THROUGH AUGUST 2, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 (NCTD) FROM THE COMMENCEMENT DATE AUGUST 3, 2011 THROUGH AUGUST 3, 2016 UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$246,833)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03786**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #6394 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT IN AMOUNT NOT TO EXCEED \$325,000 FOR THE PERIOD FROM SEPTEMBER 17, 2015 THROUGH SEPTEMBER 16, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-049 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$325,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03758**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6795 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OR ROCKLAND DEPARTMENTS IN THE AMOUNT OF \$35,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,549.27 FOR THE PERIOD FROM MARCH 13, 2013 THROUGH MARCH 12, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013 010 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,549.27) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03754**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #5906 - AUTHORIZING AMENDMENT AND EXTENSION OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$267,200 (NCTD) FROM THE SEWER DISTRICT'S DESIGNATED FUND BALANCE ACCOUNT FOR WASTEWATER TREATMENT PLANT (WWTP) PERFORMANCE IMPROVEMENTS AND ASSET MANAGEMENT PLAN DEVELOPMENT (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$480,900) **(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1)**  
**DL#2015-02966)**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

## **2. GRANTS/DONATIONS:**

2A) REF. #6924 - ACCEPTANCE OF HAZARDOUS MATERIALS GRANT IN THE AMOUNT OF \$142,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN ORDER TO ENHANCE THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$142,000) **(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY)**

**3. BUDGET ITEMS:**

- 3) REF. #2973/ - 9500 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$253,998 (NTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC. SAINT DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD, INC. AS WELL AS THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENTS OF MENTAL HEALTH) (\$253,998)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#2015-03593**

SUBJECT TO APPROVAL OF MULTI-SERVICES

**4. AUTHORIZATIONS:**

**NONE**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #6760 - APPROVING AND RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OF \$110,000 FOR ADMINISTRATION OF THE ASSIGNED COUNSEL PLAN FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (DEPARTMENT OF BUDGET AND FINANCE) (\$110,000)  
**(STEPHEN F. DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-03618**

SUBJECT TO APPROVAL OF MULTI-SERVICES

- |  |             |
|--|-------------|
| <b>6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u></b> | <b>NONE</b> |
| <b>7. <u>BIDS:</u></b>                                     | <b>NONE</b> |
| <b>8. <u>TRANSFER OF FUNDS/OTHERS:</u></b>                 | <b>NONE</b> |
| <b>9. <u>TAX ITEMS:</u></b>                                | <b>NONE</b> |
| <b>10. <u>PUBLIC HEARINGS:</u></b>                         | <b>NONE</b> |
| <b>11. <u>LOCAL LAWS/HOME RULES:</u></b>                   | <b>NONE</b> |
| <b>12. <u>PRESENTATIONS/DISCUSSIONS:</u></b>               | <b>NONE</b> |
| <b>13. <u>MISCELLANEOUS:</u></b>                           | <b>NONE</b> |
| <b>14. <u>RECEIVE &amp; FILE:</u></b>                      | <b>NONE</b> |
| <b>15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u></b>    | <b>NONE</b> |

"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."

BF090815.AGA  
SED



RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$188,865.01 for a total contract of \$1,282,642.94; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo/dc  
2015-02845  
9/2/15

Introduced by:

**DRAFT**

Referral No. 9252

2PPW

**RESOLUTION NO. OF 2015  
APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS  
OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A  
VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY  
THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF  
TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE  
COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY  
COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE  
RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY  
THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$1,066,439.37)**

WHEREAS, By Resolution No. 342 of 2001, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for the installation and maintenance of wireless communications equipment at Rockland Community College at 145 College Road in Suffern for a total contract sum of \$974,513.70 for a term of twenty-five (25) years; and

WHEREAS, New York SMSA Limited Partnership has requested permission to install additional equipment on the communications tower which increases the monthly fee in the amount of \$600.00 or \$7,200.00 annually to be paid to the County, which is subject to an annual increase percentage of 4% for the term of the license agreement; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at Rockland Community College at 145 College Road in Suffern and pay to the County the additional amount of \$91,925.67 for a total contract of \$1,066,439.37; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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 considered and

Committee of this Legislature has met, approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at Rockland Community College at 145 College Road in Suffern and pay to the County the additional amount of \$91,925.67 for a total contract of \$1,066,439.37; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo/dc  
2015-03784  
9/2/25



WHEREAS, By Resolution No. 19 of 2013, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$146,833 for the period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014, with two (2) remaining one (1) year option terms under the RFB, in a total amount not to exceed \$146,833 from the commencement date August 3, 2011 through August 2, 2014; and

WHEREAS, By Resolution No. 411 of 2014, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in an additional amount of \$50,000 and exercised the third option term of the contract for the period August 3, 2014 through August 2, 2015, with one (1) remaining one (1) year option term under the RFB in a total amount not to exceed \$196,833 from the commencement date August 3, 2011 through August 2, 2015; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016; and

WHEREAS, By Resolution No. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

WHEREAS, All purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations; and

DRAFT

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "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 approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,000 and approves the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016 under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations.

LHG:lo  
2015-03786  
8/20/15

RECEIVED



RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, Connecticut 06902 for Cold Milling Operations in an amount not to exceed \$325,000 for the period from September 17, 2015 through September 16, 2016 under RFB-RC-2015-049 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Highways and is contingent upon 2016 Budget appropriations.

TS:vma  
2015-03758  
8/14/15



WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies for various County of Rockland Departments in the amount of \$35,000 for a total amount not to exceed \$119,549.27 for the period from March 13, 2013 through March 12, 2016 under RFB-RC-2013-010 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations.

TS:vma  
2015-03754  
8/18/15; 9/2/15

Introduced by:

Referral No 5906

6ppw

**RESOLUTION NO.            OF 2015  
AUTHORIZING AMENDMENT AND EXTENSION  
OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND  
APPROVING APPROPRIATION OF FUNDS  
IN THE AMOUNT OF \$267,200 (NCTD)  
FROM THE SEWER DISTRICT'S  
DESIGNATED FUND BALANCE ACCOUNT  
FOR WASTEWATER TREATMENT PLANT (WWTP)  
PERFORMANCE IMPROVEMENTS AND  
ASSET MANAGEMENT PLAN DEVELOPMENT  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$480,900)**

**DRAFT**

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") needs to continue to address items under the Wastewater Treatment Plant (WWTP) Performance Improvements and the Asset Management Plan as per a Schedule of Compliance contained in New York State Department of Environmental Conservation (NYSDEC) Consent Orders; and

WHEREAS, GHD Consulting Engineers, LLC ("GHD") has been assisting the Sewer District in developing an Asset Management Plan and Capital Improvement Plan required under the consent orders pursuant to an agreement dated May 12, 2011 for \$90,000; and

WHEREAS, The agreement was subsequently amended for an extension of terms and in amounts totaling \$123,700 for a total contract sum not to exceed \$213,700; and

WHEREAS, GHD Consulting Engineers has provided the Sewer District with a Final Evaluation of Supplemental Aeration Pilot Study ("Study") in order to comply with Order on Consent requirements and additional engineering services are necessary to maintain the Compliance Schedule included in the Study which are critical to satisfying the Order on Consent; and

WHEREAS, GHD submitted a proposal in the amount of \$252,200 for the WWTP Performance Improvements, and in the amount of \$15,000 for the Asset Management Plan for a total contract amendment of \$267,200; and

WHEREAS The staff of the Sewer District has reviewed the proposal for the additional engineering services and has found them to be acceptable; and

WHEREAS, In Resolution 35 of 2015 the Sewer District Board accepted the amendment terms with GHD and requested approval from the Rockland County Legislature for an extension of the agreement with GHD to June 30, 2016 in the increased amount of \$267,200; and

WHEREAS, The Sewer District has collected fees which are in its designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) and is now requesting the appropriation of \$267,200 of funds in this account to its 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and

WHEREAS, Sufficient funds currently exist in said account and, therefore, no County tax dollars (NCTD) are required; 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 amendment and extension of the May 12, 2011 agreement between the Sewer District and GHD Consulting Engineers to June 30, 2016 and increasing the amount by \$267,200 for a total sum not to exceed \$480,900 for additional engineering services necessary to maintain the compliance schedule to satisfy the order on Consent with the New York State Department of Environmental Conservation (NYSDEC), and authorizes the County Executive to sign said amendment and extension agreement in the form attached hereto; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the appropriation of \$267,200 from the Sewer District's designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) to the Sewer District's 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

SEWER FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
G-SWR-8130-E4090	Fees for Services, Non-Employee	267,200
<u>Increase Approp. Fund Bal. (Debit):</u>		
G-SWR-9952-R5990	(Designated for Sewer Treatment Plant & Collection System)	267,200

DB:lo/vma  
2015-02966  
8/12/15

2A

Introduced by:

**DRAFT**

Referral No. 6924

**RESOLUTION NO.            OF 2015**  
**ACCEPTANCE OF HAZARDOUS MATERIALS GRANT**  
**IN THE AMOUNT OF \$142,000 (NCTD)**  
**FROM THE NEW YORK STATE DIVISION OF**  
**HOMELAND SECURITY AND EMERGENCY SERVICES**  
**IN ORDER TO ENHANCE THE CAPABILITIES OF**  
**THE REGIONAL HAZMAT TEAM**  
**(ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES)**  
**FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018**  
**AND AUTHORIZING EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF FIRE AND EMERGENCY SERVICES]**  
**(\$142,000)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has been notified that they have been awarded a Hazardous Materials Grant in the amount of \$142,000 by the New York State Division of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018; and

WHEREAS, These grant funds will be used to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties); and

WHEREAS, The Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and

WHEREAS, This grant is federally funded but administered by New York State; and

WHEREAS, No County tax dollars (NCTD) are required to accept this grant; and

WHEREAS, The            and            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 acceptance of a Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018, of which said funds will be used to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept this grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-EME-3410-GE05-E5060	Program Costs	142,000
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Increase Est. Rev. Acct. (Debit):

A-EME-3410-GE05-R4380	Public Safety Grant(s)	142,000
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LHG:vma  
2015-03833  
8/31/15



WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Mental Health in the amount of \$253,998, which will be distributed to the following four (4) contract agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$35,718), (2) Loeb House, Inc. (\$35,718), (3) Saint Dominic's Home (\$32,544) and (4) Rockland Hospital Guild, Inc. (\$30,956), as well as the Rockland County Department of Mental Health (\$119,062), as the result of an additional State aid allocation that adjusts 2015 funding for supported housing beds at the named contract agencies along with the unassigned court ordered beds awaiting their agency designation, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

DRAFT

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase and decrease the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	35,718
A-DMH-4342-E5010	Loeb House	35,718
A-DMH-4345-E5010	St. Dominic's Home	32,544
A-DMH-4347-E5010	Rockland Hospital Guild	30,956

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	35,718
A-DMH-4342-R3470	State Aid - OMH	35,718
A-DMH-4345-R3470	State Aid - OMH	32,544
A-DMH-4347-R3470	State Aid - OMH	30,956

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010 Dept. of Mental Health - Local Gov't Unit 119,062

Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470 State Aid - OMH 119,062

BB:lo  
2015-03593  
8/5/15

DRAFT

**2015 SCHEDULE A**

**Rockland Hospital Guild, Inc.**

As fully described in the attached.

**Contract Amount**                      **\$721,119.**

**This Amendment A**                      **\$30,956**

**Total Revised Contract**              **\$752,075.**

**Term of Contract: 1/1/15 – 12/31/15**

**2015 SCHEDULE A**

**Loeb House, Inc.**

As fully described in the attached.

**Contract Amount: \$867,597.**

**This Amendment A: \$35,718.**

**Revised Contract Amount \$903,315.**

**Term of Contract: 1/1/15 – 12/31/15**

**2015 SCHEDULE A**

**St. Dominic's Home**

As fully described in the attached.

**Amount of Contract: \$726,058.**

**This Amendment A \$32,544.**

**Revised Contract Amount \$758,602.**

**Term of Contract: 1/1/15 – 12/31/15**

**2015 SCHEDULE A**

**Mental Health Association of Rockland County, Inc.**

As fully described in the attached.

**Contract Amount: \$2,312,642.**

**This Amendment A: \$35,718.**

**Revised Contract Amount \$2,348,360.**

**Term of Contract: 1/1/15 – 12/31/15**

Building 1  
New York, NY

Building 1  
New York, NY



RESOLVED, That the Legislature of Rockland County approves and ratifies the March 26, 2015 agreement with the Rockland County Bar Association Inc., 337 North Main Street, New City, New York 10956 in the amount of \$110,000 for the period January 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Adopted County Budget, ACP-1172-E4090.

DB:TH:lo  
2015-03618  
8/31/15