

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 13, 2012
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM FEBRUARY 28, 2012

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #9209

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS SERVICES TO CREDIT TELEPHONE CHARGES TO THE COUNTY OF ROCKLAND [DEPARTMENT OF GENERAL SERVICES-DIVISION OF COMMUNICATIONS] (\$120,217.37) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00566

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #7493

APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00086

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #5337

APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$109,405.78 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$232,094.78 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$232,094.78) (**THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING**) **DL #2012-00498**

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #9252

APPROVING A LICENSE AGREEMENT WITH PALISADES INTERSTATE PARK COMMISSION FOR THE INSTALLATION, MAINTENANCE, OPERATION, AND REPLACEMENT OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR A TOTAL SUM NOT TO EXCEED \$25,000 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$25,000) (**GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY**) **DL #2012-00468**

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A/STEARNS & WHEELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$697,400 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,632,779 FOR EVALUATION OF INTERCEPTORS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,632,779) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) **DL #2012-00496**

(SUBJECT TO APPROVAL OF PPW)

6-PPW) REF. #5906

APPROVING AMENDMENT OF CONTRACT IN EXCESS OF \$100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF \$152,830.25 FOR TOTAL NOT TO EXCEED AMOUNT OF \$370,011.50 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2012 THROUGH JUNE 22, 2013 [SEWER DISTRICT] (\$370,011.50) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00191**

(SUBJECT TO APPROVAL OF PPW)

7-PPW) REF. #5906

AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$598,280.29 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2012-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2012, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$598,280.29) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00540**

(SUBJECT TO APPROVAL OF PPW)

8-PPW) REF. #5906

AWARD CONTRACT TO WEST-FAIR ELECTRIC CONTRACTORS, INC. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,375,000 FOR REPLACEMENT OF ELECTRICAL SUBSTATION NO. 2 CONTRACT CIP2008-02 FOR A PERIOD OF 365 CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,375,000) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00538**

(SUBJECT TO APPROVAL OF PPW)

9-PPW) REF. #5906

APPROVING PURCHASES IN EXCESS OF \$100,000 WITH JWC ENVIRONMENTAL IN THE ADDITIONAL AMOUNT OF \$161,836.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$239,082.00 FOR THE PURCHASE AND REPAIR OF SEWAGE GRINDER UNITS FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 FOR THE PERIOD FROM JUNE 10, 2012 THROUGH JUNE 9, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS UNDER RFB-RC-2011-021 BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$239,082) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-00502 rev. 3/6/12

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #2784

ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$272,220 (NCTD) [\$247,473 + POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,747] FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$272,220) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-00558

2B) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$205,908 FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$205,908) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-00564

2C) REF. #6704

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$380,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$380,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL #2012-00634

3. BUDGET ITEMS:

3A) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. ALDEN H. WOLFE, LEGISLATURE) LG #3087**

3B) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO THE JOHN M. PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. JOHN A. MURPHY, LEGISLATURE) LG #3091**

3C) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO MARINE CORPS LEAGUE-DEPARTMENT OF NEW YORK ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. JOHN A. MURPHY, LEGISLATURE) LG #3090**

3D) REF. #9473

AMENDING THE 2012 ADOPTED BUDGET AND APPROVING THE ACCEPTANCE OF FUNDS IN EXCESS OF \$100,000 FROM THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES IN THE AMOUNT OF \$172,678 [NCTD] OF WHICH \$132,000 HAS BEEN APPROPRIATED IN THE 2012 ADOPTED BUDGET AND APPROPRIATING THE BALANCE OF \$40,678 FOR THE CALENDAR YEAR 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$172,678) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**)
DL #2012-00222 rev. 3/5/12

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3E) REF. #8896

APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$6,050 (NCTD) FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO REIMBURSE THE COUNTY FOR 2011 EXPENSES INCURRED IN CONNECTION WITH TRAINING SCHOOL BUS DRIVERS IN EVACUATION PROCEDURES [OFFICE OF FIRE & EMERGENCY SERVICES] (\$6,050)
(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-00384

3F) REF. #8896

APPROPRIATION OF FUNDS IN THE AMOUNT OF \$7,500 (NCTD) FROM ENTERGY SERVICES, INC. IN ORDER TO FACILITATE INDIAN POINT EMERGENCY PLANNING SEMINARS FOR DAYCARE PROVIDERS IN THE YEAR 2012 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$7,500)
(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-00434

4. AUTHORIZATIONS:

4A) REF. #8203

ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2011
(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE)
DL #2012-00310

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

4B) REF. #7342

APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES COAST GUARD AND ROCKLAND COUNTY SHERIFF'S DEPARTMENT FOR LIMITED USE OF THE RADIO SYSTEM FOR INTEROPERABILITY FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (**LOUIS FALCO III, SHERIFF**) **DL #2012-00334**

4C) REF. #9067

APPROVING ADDITIONAL PURCHASES FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE UNDER RFB-RC-10-041 IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE SECOND YEAR OPTION TERM FROM MAY 1, 2012 THROUGH APRIL 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$158,700 FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2013 WITH ONE (1) REMAINING ONE (1) YEAR OPTION WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$158,700) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2012-00638**

4D) REF. #7910

EXTENDING THE TERM OF STEPHEN F. DEGROAT AS ACTING COMMISSIONER OF FINANCE AND BUDGET DIRECTOR (**C. SCOTT VANDERHOEF, COUNTY EXECUTIVE**) **DL #2012-00925**

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372

APPROVING AMENDMENT AND EXTENSION TO A LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR PREMISES IN CONGERS, NEW YORK FOR AN ADDITIONAL \$33,949.20 FOR AN AMOUNT NOT TO EXCEED \$62,240.20 AND FOR AN ADDITIONAL PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$62,240.20) (**LOUIS FALCO III, SHERIFF**) **DL #2012-00529**

5B) REF. #7780

APPROVING A SECOND EXTENSION OF AND AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 BETWEEN THE COUNTY ON BEHALF OF ITS DEPARTMENT OF SOCIAL SERVICES AND THE CHILDREN'S VILLAGE FOR CRISIS INTERVENTION AND RESPITE SERVICES TO RUNAWAY AND HOMELESS YOUTH IN CONNECTION WITH THE COUNTY'S PROJECT TURNING POINT PROGRAM UNDER RFP-RC-09-018 EXTENDING THE TERM FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 AND INCREASING THE CONTRACT AMOUNT BY \$170,682 FOR A TOTAL AMOUNT NOT TO EXCEED \$576,718 FOR THE FULL PERIOD FROM JANUARY 1, 2010 THROUGH FEBRUARY 28, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION AND AMENDMENT [DEPARTMENT OF SOCIAL SERVICES] (\$576,718) (SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2012-00569

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5C) REF. #8973

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH MED WORLD PHARMACY FOR ADDITIONAL AMOUNT OF \$500,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$8,050,000 FOR THE EMPLOYEE PHARMACY PROGRAM FOR THE PERIOD OF FEBRUARY 5, 2012 THROUGH MAY 4, 2012 WITH A NINE MONTH ADDITIONAL OPTION [INSURANCE DEPARTMENT] (\$8,050,000) (KAREN CASSA, INSURANCE COORDINATOR) DL #2012-00588

5D) REF. #9173

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,063 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FOR A TERM FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [HEALTH DEPARTMENT] (\$15,063) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-00732

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5E) REF. #7342

APPROVAL OF A TWELVE (12) MONTH LEASE AGREEMENT WITH PATSY'S BAY MARINA, INC. FOR OFFICE SPACE FOR THE RIVER PATROL, SLIP SPACE FOR TWO (2) PATROL BOATS FOR THE SHERIFF'S RIVER PATROL AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$5,490.00, PLUS UTILITIES) (**LOUIS FALCO III, SHERIFF**)
DL #2012-00543

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #2784

ESTABLISHING TWO POSITIONS IN CONNECTION WITH THE GRANT AWARD FROM NEW YORK STATE IN THE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM CONTINUATION GRANT (NLS) ACCEPTED BY RESOLUTION NO. 522 OF 2011 [DEPARTMENT OF HEALTH] (**JOAN FACELLE, COMMISSIONER OF HEALTH**) **DL #2012-00507**

7. **BIDS:**

NONE

8. **TRANSFER OF FUNDS/OTHERS:**

NONE

9. **TAX ITEMS:**

9A) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS REMOVE THE VILLAGE RE-LEVY FROM VARIOUS PARCELS ON 2012 TOWN/COUNTY TAX ROLL AND ISSUANCE OF NEW BILLS [DEPARTMENT OF BUDGET & FINANCE] (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**)
DL #2012-00458

10. **PUBLIC HEARINGS:**

NONE

11. **LOCAL LAW/HOME RULE:**

NONE

12. **PRESENTATIONS/DISCUSSION:**

12A) REF. #9477

DISCUSSION ITEM-COUNTY CONTRACTS FOR SERVICES-PROFIT/NOT FOR PROFIT UTILIZATION (**HON. ALDEN H. WOLFE, LEGISLATURE**)

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3/13/12

13. MISCELLANEOUS:

13A) REF. #4065

ESTABLISHING AND CREATING A JOINT
LEGISLATIVE/EXECUTIVE TASK FORCE ON
FISCAL IMPROVEMENT (**HON. ALDEN H. WOLFE,**
LEGISLATURE) LG #3074

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

"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."

B&FAGENDA3/13/12
CJ

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Verizon Business Services, One International Drive, Rye Brook, New York 10573, to resolve a dispute concerning alleged billing of Tariff rates in lieu of custom contracted rates arising under a Services Agreement for Intellipath II Digital Centrex Service in the amount of \$120,217.37 and authorizes the execution of a Settlement Letter and Release by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the credit shall be appropriated to the operating account of the Department of General Services – Division of Communications.

TS/bb/lo
2/22/12
2012-00566

2PPW

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2012
 APPROVING PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDER
 UNDER VARIOUS NEW YORK STATE OGS CONTRACTS
 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 by formal purchase order under various New York State OGS contracts as follows:

<u>Contract Title</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Estimated Purchases</u>
Office Supplies	Staples	PC 63830	175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993	225,000
Fuel – Unleaded	Sprague Energy	PC 65523	650,000
Fuel-Ultra-Low Sulfur Diesel	Global Montello Group	PC 65528	460,000

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of services provided, and shall be in accordance with the approved 2012 Budgets for each county department which purchases off of these contracts, subject to the approval of the Director of Purchasing; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, The
 met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from the following New York State OGS contracts for the period from January 1, 2012 through December 31, 2012, subject to the approval of the Director of Purchasing, in the amounts listed:

<u>Contract Title</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Estimated Purchases</u>
Office Supplies	Staples	PC 63830	175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993	225,000
Fuel – Unleaded	Sprague Energy	PC 65523	650,000
Fuel-Ultra-Low Sulfur Diesel	Global Montello Group	PC 65528	460,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, and shall be in accordance with the approved 2012 Budgets of the departments making said purchases, subject to the approval of the Director of Purchasing.

TS:lo
2012-00086
2/23/12

DRAFT

Referral No.

\$232,094.78 for the period from March 1, 2012 through February 28, 2013 with three additional one year options; 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, Sufficient funding for this agreement is provided in the 2012 Budget of the Planning Department under Line Item # 4380 contingent upon future budget appropriations in 2013; 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 this amendment and extension of this agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$109,405.78 for a total contract amount not to exceed \$232,094.78 for the period from March 1, 2012 through February 28, 2013 with three additional one year options, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this amended agreement is provided in the 2012 Budget of the Planning Department under Line Item # 4380 contingent upon future budget appropriations in 2013.

LG:lo
2012-00498
2/16/12
rev 3/1/12

Referral No.

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with the PIPC for the five year term in a total contract amount not to exceed \$25,000; and

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 authorizes the Legislature of Rockland County to lease real property for county purposes for terms not exceeding five years with the privilege of renewal; and

WHEREAS, The Committee of this Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the lease agreement with the Palisades Interstate Park Commission, Administration Building Bear Mountain, New York 10911-0427 for the installation, maintenance, operation and replacement of antennas and communications equipment for the operation of the County Public Safety Radio Communications Project for a total sum not to exceed \$25,000 for the period from March 1, 2012 to February 28, 2017 and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo
2012-00468
2/22/2012

WHEREAS, Sufficient funding for this contract amendment exists in Capital Project #6250 - Wet Weather Inflow Identification and Removal; 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 an amendment to the contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$697,400, for evaluation of interceptors and alternatives to further reduce overflows during extreme wet weather events for a total contract sum not to exceed \$2,632,779, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract amendment exists in Capital Project #6250 - Wet Weather Inflow Identification and Removal.

DB:lo
2012-00496
2/15/12

RECEIVED

Wichita, Kansas 67226 to increase the amount by \$122,265 for a total sum not to exceed \$217,181.25 to install and operate odor control systems at various pump stations for the Sewer District No. 1 for the period June 22, 2011 through June 22, 2012; and

WHEREAS, Odor Control Services are usually provided between the months of May to October, however the Sewer District now requires this service year round for improved odor control and corrosion protection; and

WHEREAS, The Executive Director of the Rockland County Sewer District recommends that an additional \$152,830.25 be approved by the Rockland County Legislature, to be paid to NRP Group, for a total contract sum not to exceed \$370,011.50 through June 22, 2013; and

WHEREAS, That sufficient funds for this agreement exist within the 2012 Budget of the Sewer District No. 1; 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 approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the County entering into an amendment and extension of the agreement with NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226, to install and operate odor control systems at various pump stations under RFB-RC 10-012 for an additional amount of \$152,830.25 for the period June 22, 2012 to June 22, 2013 in a total contract sum not to exceed \$370,011.50 and authorizes its execution by the County Executive upon approval of the County Attorney.

RESOLVED, That sufficient funding for this agreement is provided in the 2012 Budget of the Sewer District No. 1.

DB:mf
2012-00191
2-15-12
rev. 3-1-12

WHEREAS, Sufficient funding for this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380; 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 _____ Committee of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract SM2012-01 to the low bidder National Water Main Cleaning Co, 875 Summer Avenue, Newark, New Jersey 07104 in the amount not to exceed \$598,280.29; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2012-01 in an amount not to exceed \$598,280.29, for a period of 210 calendar days from the Notice to Proceed or December 31, 2012, whichever is earliest, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380.

DB:lo
2012-00540
2/17/12

WHEREAS, Sufficient funding for this agreement exists in the 2012 Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210; 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 Committee of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District No. 1 contract CIP2008-02 to the low bidder West-Fair Electric Contractors, Inc., 200 Brady Avenue, Hawthorne, New York 10532 in an amount not to exceed \$1,375,000; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with West-Fair Electric Contractors, Inc., 200 Brady Avenue, Hawthorne, New York 10532, for the replacement of Electrical Substation No. 2, Contract CIP2008-02 in an amount not to exceed \$1,375,000, for a period of 365 calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210.

DB:lo
2012-00538
2/16/12

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases with JWC Environmental, 290 Paularino Avenue, Costa Mesa, CA 92626 in the additional amount of \$161,836.80 for a total amount not to exceed \$239,082.00; and

WHEREAS, The purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing, in accordance with funds in the 2012 Budget and contingent upon the 2013 appropriated budget of the Rockland County Sewer District #1; 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
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with JWC Environmental, 290 Paularino Avenue, Costa Mesa, CA 92626 for the purchase and repair of sewage grinder units for Rockland County Sewer District # 1 in the amount not to exceed \$239,082 and authorizes the 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 this purchase is provided in the 2012 Budget and is contingent upon 2013 appropriated budget of the Rockland County Sewer District #1.

TS: lo
2012-00502
2/24/2012 rev.03/06/2012

JA

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2012
ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$272, 220 (NCTD)
[\$247,473 + POTENTIAL COST-OF-LIVING
ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,747]
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE FAMILY HEALTH SERVICES PROGRAM
FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$272,220)

WHEREAS, The Commissioner of Health has advised the County Executive and the Rockland County Legislature that the department has been awarded a continuation grant from the NYS Department of Health for Family Health Services Program; and

WHEREAS, This grant was approved by the NYS Department of Health for the 2012 Family Health Services Program with a base award of \$247,473, with a potential Cost-of-Living Adjustment (COLA) of no more than 10% or \$24,747, for a total grant not to exceed \$272,220, for the period January 1, 2012 through December 31, 2012; and

WHEREAS, Said grant funds will be used to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County; and

WHEREAS, \$235,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2012 Adopted Budget of Dept. 4035 - Family Health Services (lines R3480 and R4480 added together); and

WHEREAS, The 2012 Budget for said department needs to be amended to appropriate the \$37,220 of additional grant funds previously not budgeted; and

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

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

FILED

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuance grant in the amount of \$247,473, with a potential Cost-of-Living Adjustment (COLA) of no more than 10% or \$24,747, for a total grant award not to exceed \$272,220, from the New York State Department of Health for the Family Health Services Program in order to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County for the period January 1, 2011 through December 31, 2011, and authorizes execution by the County Executive of all necessary documents and agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$235,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2011 Adopted Budget of Dept. 4035 - Family Health Services (lines R3480 and R4480 added together); and be it further

RESOLVED, The 2012 Budget for said department needs to be amended to appropriate the \$37,220 of additional grant funds previously not budgeted; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH-4035 -E4090	Fees for Services-Non-Employee	12,473
-E5060	Program Costs	24,747

Increase Est. Rev. Acct. (Debit):

A-DOH-4035 -R3480	Health Grant(s)	33,977
-R4480	Health Grant(s)	3,243

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

KC:mf
2012-00558
2-21-12

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 _____ Committee of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health in the amount of \$205,908 for the Early Intervention (EI) Administration Program for the period October 1, 2011 through September 30, 2012, 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 this grant is federally funded but administered by New York State, and be it further

RESOLVED, That no County tax dollars (NCTD) are require to accept said \$205,908 and be it further

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

GENERAL FUND - 2011

Increase Approp. Acct. (Credit):

A -DOH -4045-E1100	Salaries, Employees	26,698
-E1800	Relief Positions	6,822
-E1910	Health	9,500
-E1911	Dental	900
-E1912	Vision	140
-E1920	Retirement	2,500
-E1930	Social Security	2,565
-E1940	Unemployment Insurance	50
-E1950	Worker's Compensation	34
-E1980	MTA Mobility Tax	115
-E4098	Services from Other County Depts.	1,912

Increase Est. Rev. Acct. (Debit):

A -DOH -4045-R4480	Health Grant(s)	51,236
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UNEMPLOYMENT FUND - 2011

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	50
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	50
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GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DOH -4045-E1100	Salaries, Employees	80,095
-E1800	Relief Positions	21,414
-E1910	Health	28,500
-E1911	Dental	3,000
-E1912	Vision	500
-E1920	Retirement	7,500
-E1930	Social Security	7,765
-E1940	Unemployment Insurance	150
-E1950	Worker's Compensation	102
-E1980	MTA Mobility Tax	345
-E4098	Services from Other County Depts.	5,301

Increase Est. Rev. Acct. (Debit):

A -DOH -4045-R4480	Health Grant(s)	154,672
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	150
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	150
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

KC:lo
2012-00564
2/22/12

DRAFT

Introduced by:

Referral No.

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$380,000 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM
FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$380,000)

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$380,000 Crimes Against Revenue Prosecution (CARP) continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the period January 1, 2012 through December 31, 2012; and

WHEREAS, The purpose of this grant is to enhance crimes against revenue prosecution in order to investigate and prosecute those who violate tax laws, help in the pursuit of revenue lost due to these violations and increase voluntary compliance with applicable laws by developing a revenue crimes enforcement strategy for the County in collaboration with relevant local, state and federal agencies; and

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

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

WHEREAS, The _____ Committee of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$380,000 continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period January 1, 2012 through December 31, 2012, and authorizes the 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 Acting Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DA -1165 -GA17 -E2050	Equipment	5,000
-E3130	Office Supplies	2,500
-E4090	Fees for Services-Non-Employee	200,000
-E4098	Services from Other County Depts.	172,500

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA17 -R3380	Public Safety Grant(s)	380,000
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MB:lo
2012-00634
2/22/12

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No.

**RESOLUTION NO OF 2012
APPROPRIATING THE SUM OF \$1,500 TO
MARINE CORPS LEAGUE - DEPARTMENT OF NEW YORK
ROCKLAND COUNTY DETACHMENT,
HAVERSTRAW, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2012**

WHEREAS, the Rockland County Legislature has set aside in the 2012 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Marine Corps League, - Department of New York - Rockland County Detachment, Haverstraw, New York, is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the _____ Committee has met, considered and by a _____ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, for providing patriotic observance events in Rockland County in calendar year 2012; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7519-5010	Marine Corps League – Department of New York, Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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Referral No.

RESOLVED, That the 2012 Adopted Budget has appropriated the amount of \$132,000 of this state aid for distribution to Venture, Inc. and it is necessary to appropriate the balance of \$40,678 for the calendar year 2012; and

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DMH-4305-E5010	Venture, Inc.	\$40,678
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Increase Est. Rev. Acct. (Debit):

A-DMH-4305-R3475	State Aid - OPWDD	\$40,678
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TM/TS: lo
2012-00222
3/5/2012

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

GENERAL FUND - 2011

Increase Approp. Acct. (Credit):

A-EME-3643-E5060

Program Costs

6,050

Increase Est. Rev. Acct. (Debit):

A-EME-3643-R2770

Unclassified Revenue

6,050

TS: mf

2012-00384

2-1-12

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GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-EME-3643-E5060	Program Costs	7,500
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Increase Est. Rev. Acct. (Debit):

A-EME-3643-R2770	Unclassified Revenue	7,500
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TS: lo
2012-00434
2/6/12

4A

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
ADOPTING THE LIST OF PERSONS REQUIRED TO FILE
AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
FOR THE REPORTING YEAR 2011**

WHEREAS, The financial disclosure law of the County of Rockland, codified as Article II of chapter 66 of the Rockland County Administrative Code, requires certain officers and employees of the County of Rockland to file an annual statement of financial disclosure; and

WHEREAS, By Local Law No. 2 of 1993, the Legislature of Rockland County amended the financial disclosure law to authorize the annual approval of the list of those persons required to file an annual statement of financial disclosure by resolution; and

WHEREAS, By Local Law No. 16 of 2007, the Legislature of Rockland County amended the financial disclosure law to provide that there be two forms of the annual statement of financial disclosure designated as Form A and Form B; and

WHEREAS, Financial Disclosure Form "A" shall be utilized by persons in positions identified annually by resolution of the Rockland County Legislature, designating which positions are elected officers, employees and appointees who hold professional licenses, policymaking or policy influencing positions; and

WHEREAS, Financial Disclosure Form "B" shall be utilized by volunteer members and chairpersons of boards and commissions as designated in the annual resolution on financial disclosure; and

WHEREAS, The County Executive has referred the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2011 to the Rockland County Legislature for its review and adoption; and

WHEREAS, The _____ Committee of the Legislature has met, considered and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby adopts the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2011.

TS/BB:mf
2012-00310
1-26-12
Rev. 2-29-12

4c

Introduced by:

Referral No

DRAFT

RESOLUTION NO. OF 2012
APPROVING ADDITIONAL PURCHASES
FROM BERMUDEZ STALL SERVICE
FOR HORSE FEED AND CARE
UNDER RFB-RC-10-041
IN AN AMOUNT NOT TO EXCEED \$60,000
FOR THE SECOND YEAR OPTION TERM
FROM MAY 1, 2012 THROUGH APRIL 30, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$158,700
FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2013
WITH ONE (1) REMAINING ONE (1) YEAR OPTION
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$158,700)

WHEREAS, The Director of Purchasing requested bids for horse feed and care for the Sheriff's Department under RFB-RC-10-041 (the "RFB") for the period of one (1) year from the date of the award with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, Twenty-eight (28) vendors were notified of the RFB, and Bermudez Stall Service ("Bermudez"), Box 193, Suffern, New York 10901, was the only vendor that responded; and

WHEREAS, The Director of Purchasing awarded a contract with Bermudez under the RFB for the period May 1, 2010 through April 30, 2011 with three (3) additional one (1) year options; and

WHEREAS, Estimated annual purchases are \$60,000, and purchases for the prior two (2) year period (i.e., May 1, 2010 through April 30, 2012) have totaled approximately \$98,700, for a total amount not to exceed \$158,700; and

WHEREAS, Expenses for this service fluctuate based on the number and size of the horses in the Sheriff's Department's Mounted Unit; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases from Bermudez for horse feed and care for the Sheriff's Department under the RFB in an amount not to exceed \$60,000 for the second year option term from May 1, 2012 through April 30, 2013, and for a total amount not to exceed \$158,700 for the full period from

May 1, 2010 through April 30, 2013, with one (1) remaining one (1) year option term; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the funds contained in the 2012 Budget of the Sheriff's Department; 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 Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-10-041 in an amount not to exceed \$60,000 for the second year option term from May 1, 2012 through April 30, 2013, and for a total amount not to exceed \$158,700 for the full period from May 1, 2010 through April 30, 2013, with one (1) remaining one (1) year option term, 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 2012 Budget of the Sheriff's Department.

BB:mf
2012-00638
2-16-12
Rev. 3/8/12

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the lease agreement with DePaulis Enterprises III, Ltd., P.O. Box 198, Chester, New York 10918, for premises in Congers, New York, consisting of multiple units, for use by the Sheriff's Department for an additional amount of \$33,949.20 an amount not to exceed \$62,240.20 for the additional period from January 1, 2012 through December 31, 2012, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Operating Budget of the Sheriff's Department.

MB:lo
2012-00529
2/15/12

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2012
APPROVING A SECOND EXTENSION OF AND AMENDMENT TO
THE CONTRACT IN EXCESS OF \$100,000
BETWEEN THE COUNTY ON BEHALF OF ITS
DEPARTMENT OF SOCIAL SERVICES AND THE CHILDREN'S VILLAGE
FOR CRISIS INTERVENTION AND RESPITE SERVICES TO
RUNAWAY AND HOMELESS YOUTH IN CONNECTION WITH
THE COUNTY'S PROJECT TURNING POINT PROGRAM
UNDER RFP-RC-09-018
EXTENDING THE TERM FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013
AND INCREASING THE CONTRACT AMOUNT BY \$170,682
FOR A TOTAL AMOUNT NOT TO EXCEED \$576,718
FOR THE FULL PERIOD FROM JANUARY 1, 2010 THROUGH FEBRUARY 28, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION AND AMENDMENT
[DEPARTMENT OF SOCIAL SERVICES]
(\$576,718)

WHEREAS, By Resolution 387 of 2010, the Legislature of Rockland County approved the execution of, amongst other things, a contract in excess of \$100,000 between the County on behalf of its Department of Social Services (DSS) and The Children's Village ("Children's Village"), Echo Hills, Dobbs Ferry, New York 10522, for crisis intervention and respite services to runaway and homeless youth in connection with the County's Project Turning Point Program under RFP-RC-09-018 (the "RFP") in the amount of \$235,354 for the period January 1, 2010 through February 28, 2011, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution 389 of 2011, the Legislature of Rockland County approved an extension and amendment to the contract, extending the term of the agreement from March 1, 2011 through February 28, 2012, with one (1) remaining one (1) year option, and increasing the amount of the contract by \$170,682, for a total amount not to exceed \$406,036 for the full period from January 1, 2010 through February 28, 2012; and

WHEREAS, By this resolution, the Commissioner of DSS seeks to exercise the second year option term of the contract, extending the term of the contract from March 1, 2012 through February 28, 2013, and increasing the amount of the contract by \$170,682, for a total amount not to exceed \$576,718 for the full period from January 1, 2010 through February 28, 2013; 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, Sufficient funding for this contract extension and amendment currently is available in the 2012 Budget of the Department of Social Services; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the second extension to and amendment of the contract in excess of \$100,000 between the County on behalf of the Department of Social Services and The Children's Village, Echo Hills, Dobbs Ferry, New York 10522, for crisis intervention and respite services to runaway and homeless youth in connection with the County's Project Turning Point Program under RFP-RC-09-018, extending the term of the contract from March 1, 2012 through February 28, 2013, and increasing the contract amount by \$170,682, for a total contract amount not to exceed \$576,718 for the full period from January 1, 2010 through February 28, 2013; and authorizes the County Executive to execute this second contract extension and amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract extension and amendment currently is available in the 2012 Budget of the Department of Social Services.

BB:lo
2012-00569
2/21/12

Introduced by:

DRAFT

Referral No.

**RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO CONTRACT
IN EXCESS OF \$100,000
WITH MED WORLD PHARMACY
FOR ADDITIONAL AMOUNT OF \$500,000 FOR A
TOTAL NOT TO EXCEED AMOUNT OF \$8,050,000
FOR THE EMPLOYEE PHARMACY PROGRAM
FOR THE PERIOD OF FEBRUARY 5, 2012 THROUGH MAY 4, 2012
WITH A NINE MONTH ADDITIONAL OPTION
[INSURANCE DEPARTMENT]
(\$8,050,000)**

WHEREAS, The Director of Purchasing let proposals for the pharmacy services for the Employee Prescription Program pursuant to the requirements of RFP-RC-07-002, for a period of three years to commence upon contract finalization with the option to renew for two (2) additional one-year terms; and

WHEREAS, Two proposals were received and reviewed by an evaluation team consisting of members of the Departments of Health, Hospitals, Mental Health, Social Services and the Director of Purchasing; and

WHEREAS, It was determined by the evaluation team that Med World Pharmacy, 80 Red Schoolhouse Road, Chestnut Ridge, New York 10977 best met the criteria of RFP-RC-07-002; and

WHEREAS, By resolution 632 of 2007 The Rockland County Legislature approved the contract with Med World Pharmacy to provide said pharmacy services to eligible County employees, with the County bearing the costs of any co-payments thereof and a contract was signed for the term of February 5, 2008 through February 4, 2011 with two additional one year options and a Not-To-Exceed amount of \$5,550,000; and

WHEREAS, By Resolution 331 of 2011 The Rockland County Legislature approved the amendment to the contract with Med World Pharmacy to provide said pharmacy services to eligible County employees, for additional amount of \$2,000,000 for a total contract amount not to exceed \$7,550,000 for the term from February 5, 2011 through February 4, 2012 with one additional one year option; and

WHEREAS, Med World has offered to continue paying annual rent in the amount of \$144,000 and four health screenings for county employees annually; and

WHEREAS, The Insurance Coordinator and the Director of Purchasing recommend that the County enter into an amendment to the agreement with Med World Pharmacy, 80 Red Schoolhouse Road, Chestnut Ridge, New York 10977 for the period February 5, 2012 through May 4, 2012, for an additional amount of \$500,000 for a total contract amount not to exceed \$8,050,000 with a nine month additional option to the County under the same terms and conditions of the contract as subsequently amended and extended; 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, Sufficient funding for the agreement exists within the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910; and

WHEREAS, The
met, considered and
it

Committee of the Legislature has
approved this resolution; now therefore be

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Med World Pharmacy, 80 Red Schoolhouse Road, Chestnut Ridge, New York 10977 for the period February 5, 2012 through May 4, 2012, for an additional amount of \$500,000 for a total amount not to exceed \$8,050,000 with a nine month additional option to the County under the same terms and conditions of the contract as subsequently amended and extended and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That Sufficient funding for the agreement exists within the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910.

DB:lo
2012-00588
2/28/12
rev. 3/7/12

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

RESOLVED, The County shall have the option to renew the contract for four (4)
additional one (1) year terms; and be it further

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

RESOLVED, That the Legislature of Rockland County approves the execution of an
intermunicipal agreement with the Village of HAVERSTRAW, 40 New Main Street, Haverstraw
New York 10927, to implement policy and environmental improvements in order to reach the
goal of a healthier community for the County of Rockland Department of Health in the amount
not to exceed \$15,063 for the period January 1, 2012 through March 31, 2012, and authorizing
the execution of the agreement by the County Executive, subject to the approval of the County
Attorney.

RESOLVED, Sufficient grant funds have been provided for this agreement in the 2012
budget of Department of Health DOH-GH02 -E4090.

KC:lo
2012-00732
2/27/12
rev. 3/7/12

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A

Village of Haverstraw

Michael F. Kohut, Mayor

40 New Main Street

Haverstraw, New York 10927

Phone: 845-429-0300 (Village Hall)

Fax: 845-429-0353 (Village Hall)

Email: Michael.Kohut@vohny.com

Tax ID: 13-6007299



<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 Haverstraw 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; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And work with local restaurants to add healthier menu items including healthier "side" items provided with a meal (carrot sticks rather than potato chips with a sandwich), reformulate existing items, offer affordable and appropriately sized portions, provide healthier combinations for meals, make healthier items the standard for children's meals, and publicize the calorie, fat and sodium content of menu items.</p>
<p>STATEMENT OF WORK:</p>	<ul style="list-style-type: none">• Create a place space at the Haverstraw Center to utilizing backyard space for village children ages 5-12 that frequent the center.• Adopt/Sign a Healthier Communities Proclamation.• Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory.• Promote and join at least one advocacy website (e.g., New York State Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and Activity (NANA), National Center on Physical Activity and Disability (NCPAD)).• Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually.• Produce and distribute at least 1 press release annually about the work in your community.

	<ul style="list-style-type: none"> • Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. • Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. • Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. • Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. • Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities.
RATE:	<p>Year 1 award: \$ 15,063 Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
DATE(S) OF SERVICE:	<p>Total contract period: January 1, 2012 – March 31, 2015 Annual dates of service: Year 1 – January 1, 2012 – 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</p>
<p>NOT TO EXCEED: \$90,000 over 4 years \$15,063 for Year 1</p>	<p>\$90,000 over 4 years \$15,063 for Year 1</p> <p>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.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete an interim and final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. 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</p>

WHEREAS, Sufficient funds for the lease exist in the 2012 Budget of the Rockland County Sheriff's Department, and

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

RESOLVED, That the Legislature of Rockland County approves the execution of a twelve (12) month lease agreement from January 1, 2012 through December 31, 2012, with Patsy's Bay Marina, Inc., 9 Hudson Drive, Stony Point, New York 10980, at the total sum of \$5,490.00, plus utilities (cable/internet, electric, propane/gas); for dry dock office space and, boat slip space for two (2) patrol boats; and authorizes the County Executive to execute the lease agreement and all other documents necessary to effectuate the lease, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist for this lease in the 2012 Budget of the Rockland County Sheriff's Department.

MB:lo
2012-00543
2/16/12

LOA

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
 ESTABLISHING TWO POSITIONS IN
 CONNECTION WITH THE GRANT AWARD FROM NEW YORK STATE IN
 THE DEPARTMENT OF HEALTH FOR THE COUNTY'S
 WOMEN, INFANTS, AND CHILDREN (WIC)
 PROGRAM CONTINUATION GRANT (NLS) ACCEPTED BY
 RESOLUTION NO. 522 OF 2011
 (DEPARTMENT OF HEALTH)**



WHEREAS, By Resolution No. 522 of 2011, the Legislature of Rockland County approved acceptance of a continuation grant from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period October 1, 2011 through September 30, 2012; and

WHEREAS, Resolution No. 522 of 2011 did not include the establishment of two positions of Assistant Nutritionist (Public Health) (Relief), requested by the Commissioner of Health, and such positions are needed to comply with New York State Department of Health programmatic requirements; and

WHEREAS, The Department of Personnel has reviewed job descriptions for two positions and has made appropriate civil service classifications; and

WHEREAS, The Commissioner of Health is requesting no additional funds to establish these positions as full funding will be provided by said grant from the New York State Department of Health; and

WHEREAS, The _____ Committee of the Legislature has met, reviewed and _____ he establishment of these positions, now, therefore, be it

RESOLVED, That the following two positions be established in the Department of Health -- 4082

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Assistant Nutritionist (Public Health) (Relief)	SG 16 – (\$52,702 - \$66,612)	_____
Assistant Nutritionist (Public Health) (Relief)	SG 16 – (\$52,702 - \$66,612)	_____

and be it further

RESOLVED, That should outside funding be reduced or eliminated, these positions shall be abolished without further action of this Legislature.

QA

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO OF 2012
CORRECTION OF 2012 TAX ROLLS
REMOVE THE VILLAGE RE-LEVY FROM VARIOUS PARCELS
ON 2012 TOWN/COUNTY TAX ROLL AND ISSUANCE OF NEW BILLS
[DEPARTMENT BUDGET AND FINANCE]**

WHEREAS, This application is requesting the correction of the 2012 Town/County tax rolls in order to remove the Village re-levy from each parcel as indicated on the annexed Schedule "A", with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, These parcels were owned by the Village of Upper Nyack and should have been listed as wholly exempt for the 2012 tax roll creating an Unlawful Entry as defined in RPTL sec. 550 (7)(a); and

WHEREAS, The tax amount should be removed from village re-levy from each parcel and a new bill be issued with the correct amount on all parcels; and

WHEREAS, The correction are over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and new bills should be issued on all parcels accordingly.

AFR:mf
2012-00458
2-17-12
rev. 3-8-12

**SCHEDULE A
TOWN OF CLARKSTOWN**

OWNER: Village Of Upper Nyack

CORRECTION: THE APPLICATION IS REQUESTING TO REMOVE THE VILLAGE RE-LEVY FROM EACH PARCEL ON THE 2012 TOWN/COUNTY TAX ROLL AND NEW BILLS BE ISSUED.

REASON: THE PARCEL IS OWNED BY THE VILLAGE OF UPPER NYACK AND SHOULD HAVE BEEN LISTED AS WHOLLY EXEMPT FOR THE 2012 TAX ROLL CREATING AN UNLAWFUL ENTRY AS DEFINED IN RPTL SEC. 550 (7)(A).

<u>Parcel ID:</u>	<u>Correction</u>	<u>Re-levy Being Removed</u>
60.9-2-83.1	\$3,298.61 TO \$ 65.48	\$3,233.13
60.9-2-83.2	\$3,826.02 TO \$ 71.64	\$3,754.38
60.9-2-83.3	\$4,481.72 TO \$ 79.30	\$4,402.42
60.9-2-83.4	\$3,355.62 TO \$ 66.15	\$3,289.48
60.9-2-83.5	\$2,956.51 TO \$ 61.49	\$2,895.02
60.9-2-83.6	\$2,956.51 TO \$ 61.49	\$2,895.02

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No.

RESOLUTION NO. OF 2012
ESTABLISHING AND CREATING A JOINT LEGISLATIVE/EXECUTIVE TASK
FORCE ON FISCAL IMPROVEMENT

WHEREAS, the County of Rockland operates under a charter form of government with a legislative branch and executive branch; and

WHEREAS, the Legislature, by Charter, is the appropriating and policy determining body of the county government and the County Executive, by Charter, is the day-to-day administrator of the County, empowered to supervise, direct and control the administration of all departments of county government; and

WHEREAS, the interaction of these two entities is essential to obtain an effective timely and prudent operation of the County government; and

WHEREAS, of utmost necessity is the coordination of the timely sharing of data and ideas between the legislative and executive branches to maximize the ability of County government to serve the residents of Rockland and avoid waste, repetition of effort and lost opportunities; and

WHEREAS, the Legislature and County Executive desire to create a joint task force consisting of some legislators and the County Executive and some of his staff (or their representatives) to meet regularly to discuss, review and jointly move forward on proposals to help the fiscal strength, stability and financial rating of the County; and

WHEREAS, the Task Force will be able to keep all of the participants informed of the proposals pending, and or share ideas that may considered to improve the County's financial rating; and

WHEREAS, it is hoped that these exchanges will help the County to be more flexible, more responsive and will help the County respond sooner to keep the County's finances sound and protected; and

WHEREAS, the Task Force shall be comprised of 8 individuals, with 4 appointed by the Chairperson of the Legislature, and the County Executive to designate 4 individuals, with one being the Commissioner of Finance or his designee; and

WHEREAS, the task force shall hold the meetings at the time and place to be determined by the Chairperson of the Legislature; and

WHEREAS, an agenda will be prepared and sent to all task force members at least four days prior to the meeting; and

WHEREAS, the _____ Committee has met, considered and by a _____ vote approved this resolution; now therefore, be it

RESOLVED, that the Legislature of Rockland County hereby creates a Joint Legislative/Executive Task Force, the purpose of the Task Force shall be to review and discuss the County's fiscal status and explore possible improvement or actions to improve and protect the fiscal bond rating of the County and possible implementation of steps to improve the financial picture of the County by discuss the flow of information and monitoring of the County's fiscal improvement plans; and be it further

RESOLVED, the Task Force shall be comprised of 8 individuals, with 4 appointed by the Chairperson of the Legislature, and the County Executive to designate 4 individuals, with one being the Commissioner of Finance or his designee; and be it further

RESOLVED, that the Task Force meetings shall be open to the public and will comply with the Open Meetings Law of the State of New York.

LG3074

RM/cs

1/23/12

2/3/12; 2/7/12