The Legislature of Rockland County

MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, FEBRUARY 26, 2013
7:15 PM

ROLL CALL

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

1PPW) REF. #6394-APPROVING PURCHASES IN EXCESS OF $100,000 FOR THE HIGHWAY DEPARTMENT UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00131**

(SUBJECT TO APPROVAL OF PPW)

2PPW) REF. #7493-APPROVING PURCHASES IN EXCESS OF $100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00132**

(SUBJECT TO APPROVAL OF PPW)

3PPW) REF. #5906-APPROVING PURCHASES IN EXCESS OF $100,000 FROM CLEAN WATERS, INC. FOR POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-001 IN THE ADDITIONAL AMOUNT OF $31,000 FOR THE PERIOD FROM MARCH 7, 2012 THROUGH MARCH 6, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED $531,022.50 FOR THE FULL PERIOD FROM MARCH 7, 2010 THROUGH MARCH 6, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES- DIVISION OF PURCHASING) ($531,022.50) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00404**

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #9173 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF $300,000 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 WHICH MAY BE FOLLOWED BY A COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR $30,000 MAKING TOTAL GRANT AWARD $330,000 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) ($330,000)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00359

2B) REF. #8634 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF $276,389 (NCTD) {$247,473 BASE AWARD + POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR $24,747 AND A ONE-TIME ADD ON AWARD OF $4,169} FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM WITH BASE AWARD AND POTENTIAL COLA BEING FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND ONE-TIME ADD ON AWARD BEING FOR THE PERIOD JANUARY 1, 2013 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) ($276,389)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00420

2C) REF. #8896 - APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF $6,250 (NCTD) FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO REIMBURSE THE COUNTY FOR 2012 EXPENSES INCURRED IN CONNECTION WITH TRAINING SCHOOL BUS DRIVERS IN EVACUATION PROCEDURES (OFFICE OF FIRE AND EMERGENCY SERVICES) ($6,250)
(GORDON W. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2012-04809

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

2D) REF. #6546- APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF $10,000 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY – WORKSITE WELLNESS GRANT TO PERFORM CANCER RELATED ACTIVITIES WITH $5,000 BEING FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 29, 2013 AND $5,000 BEING FOR THE PERIOD JUNE 30, 2013 THROUGH JUNE 29, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) ($10,000)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00415

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

3A) REF. #9481 - APPROPRIATING THE SUM OF $1,500.00 VIETNAM VETERANS OF AMERICA, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3200

3B) REF. #9481 - 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#3202

3C) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO MARINE CORPS LEAGUE DEPARTMENT OF NEW YORK – ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3201

3D) REF. #2973 - APPROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE AMOUNT OF $34,750 IN ORDER TO CONTRACT WITH LEXINGTON CENTER FOR RECOVERY, INC. SO THAT THIS ORGANIZATION CAN HIRE A QUALIFIED INDIVIDUAL TO PROVIDE CASE MANAGEMENT, ADDICTION COUNSELING AND DRUG TESTING SERVICES TO FELONY DWI OFFENDERS IN ROCKLAND COUNTY DRUG COURT FOR THE PERIOD ENDING DECEMBER 31, 2013 (STOP-DWI) ($34,750)
(LESLIE CHERNIN, COORDINATOR, STOP-DWI) DL#2013-00256

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4. AUTHORIZATIONS:

5. CONTRACTS/AGREEMENTS:

5A) REF. #2973 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE CONTRACT IN EXCESS OF $100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR A METHADONE TREATMENT SERVICES MANAGEMENT CONTRACT FOR OUTPATIENT CLIENTS OF THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-06-022 EXTENDING THE TERM OF THE CONTRACT FROM JANUARY 1, 2013 THROUGH JUNE 30, 2013 AND INCREASING THE AMOUNT OF THE CONTRACT BY $302,936 FOR A TOTAL AMOUNT NOT TO EXCEED $908,8090 FOR THE FULL PERIOD FROM APRIL 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE CONTRACT (DEPARTMENT OF MENTAL HEALTH) ($908,809)
(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH) DL#2012-00362)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

12A)- REF. #9491 -*DISCUSSION ITEM*: MANAGEMENT INFORMATION SYSTEMS MISSION AND SUPPORT IN THE DEPARTMENTS OF HOSPITAL, MENTAL HEALTH AND HEALTH **(HON. JOHN A. MURPHY, LEGISLATURE)**

12B)- REF. #9490 –*DISCUSSION ITEM:* VOLUNTARY SEPARATION INCENTIVE PROGRAM **(HON. MICHAEL M. GRANT)**

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

"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."

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF $100,000
FOR THE HIGHWAY DEPARTMENT
UNDER VARIOUS NEW YORK STATE
OFFICE OF GENERAL SERVICES CONTRACTS
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the following purchases in excess of $100,000 under various New York State Office of General Services (NYS OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Miscrosurfacing and/or Slurry Seal	New York Bituminous Products, Inc.	PC65446 and successor contract	$700,000
Liquid Bituminous Materials-Asphalt Emulsions	New York Bituminous Products, Inc.	PC65374 and successor contract	$500,000
Liquid Bituminous Materials-Joint and Crack Filler	New York Bituminous Products, Inc.	PC65403 and successor contract	$120,000
Road Salt	Atlantic Salt, Inc.	PC65645 and successor contract	$350,000

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2013 Budget of the Highway 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 purchases in excess of $100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013 in the amounts listed:

Contract Title	**Vendor**	**State Contract Number**	**Estimated Purchases**
Miscrosurfacing and/or Slurry Seal	New York Bituminous Products, Inc.	PC65446 and successor contract	$700,000
Liquid Bituminous Materials-Asphalt Emulsions	New York Bituminous Products, Inc.	PC65374 and successor contract	$500,000
Liquid Bituminous Materials-Joint and Crack Filler	New York Bituminous Products, Inc.	PC65403 and successor contract	$120,000
Road Salt	Atlantic Salt, Inc.	PC65645 and successor contract	$350,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2013 Budget of the Highway Department.

BB:lo
2013-00131
2/4/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF $100,000
FOR VARIOUS COUNTY DEPARTMENTS
UNDER VARIOUS NEW YORK STATE
OFFICE OF GENERAL SERVICES CONTRACTS
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the following purchases in excess of $100,000 under various New York State Office of General Services (NYS OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Office Supplies	Staples	PC 63830 and successor contract	$175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	$225,000
Fuel – Unleaded	Sprague Energy	PC 65523 and successor Contract	$700,000
Fuel – Ultra-Low Sulfur Diesel	Global Montello Group	PC 65528 and successor contract	$550,000

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2013 Budgets for each County Department which purchases off of these contracts; 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 purchases in excess of $100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013 in the amounts listed:

Contract Title	**Vendor**	**State Contract Number**	**Estimated Purchases**
Office Supplies	Staples	PC 63830 and successor contract	$175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	$225,000
Fuel – Unleaded	Sprague Energy	PC 65523 and successor Contract	$700,000
Fuel – Ultra-Low Sulfur Diesel	Global Montello Group	PC 65528 and successor contract	$550,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2013 Budgets for each County Department which purchases off of these contracts.

BB:lo
2013-00132
2/4/13

Introduced by: Referral No

RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF $100,000
FROM CLEAN WATERS, INC.
FOR POLYMER FOR CENTRIFUGES
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
UNDER RFB-RC-2010-001
IN THE ADDITIONAL AMOUNT OF $31,000
FOR THE PERIOD FROM MARCH 7, 2012 THROUGH MARCH 6, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED $531,022.50
FOR THE FULL PERIOD FROM MARCH 7, 2010 THROUGH MARCH 6, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($531,022.50)

WHEREAS, By Resolution No. 195 of 2010, the Legislature of Rockland County approved the purchases in excess of $100,000 from Clean Waters, Inc. ("Clean Waters"), 26808 County Route 3, Plessis, New York 13675, for polymer for centrifuges for the Rockland County Sewer District No. 1 (the "RCSD") under RFB-RC-2010-001 (the "RFB") in an amount not to exceed $160,000 for the period from March 7, 2010 through March 6, 2011, with the option to renew for one (1) additional one (1) year period; and

WHEREAS, By Resolution No. 93 of 2011, the Legislature approved additional purchases in excess of $100,000 from Clean Waters for polymer for centrifuges for the RCSD under the RFB in an amount not to exceed $120,000 for the first year option term from March 7, 2011 through March 6, 2012 and for a total amount not to exceed $280,000 for the full period from March 7, 2010 through March 6, 2012; and

WHEREAS, By Resolution No. 565 of 2011, the Legislature approved further purchases from Clean Waters for polymer for centrifuges for the RCSD under the RFB in the additional amount of $50,022.50 for the period from March 7, 2011 through March 6, 2012 and for a total amount not to exceed $330,022.50 for the full period from March 7, 2010 through March 6, 2012; and

WHEREAS, Due to equipment failure, the RCSD was unable to run an accurate polymer test, and therefore it requested that the RFB be extended for an additional twelve (12) months through March 6, 2013; and

WHEREAS, The Director of Purchasing was authorized to extend the RFB with Clean Waters for an additional twelve (12) months under the General Terms and Conditions of the RFB; and

WHEREAS, By Resolution No. 234 of 2012, the Legislature approved the additional purchases in excess of $100,000 from Clean Waters for polymer for centrifuges for the RCSD under the RFB in the additional amount of $170,000 for the period from March 7, 2012 through the extended date of March 6, 2013 and for a total amount not to exceed $500,022.50 for the full period from March 7, 2012 through March 6, 2013; and

WHEREAS, A new solicitation is being developed and is scheduled to be released by the end of January 2013; and

WHEREAS, Testing will be scheduled during the month of February 2013 with an estimated determination of award by February 28, 2013; and

WHEREAS, Due to the time frame required for the polymer testing, RCSD will need to order approximately 5200 gallons of polymer prior to the expiration of the existing contract at the rate of $9.35 per gallon for a total estimated expenditure of $48,620.00; and

WHEREAS, To date, the total expenditure against this contract is $482,208.59, with $17,813.91 remaining; and

WHEREAS, The Director of Purchasing and the Executive Director of the RCSD recommend to the County Executive and the Legislature of Rockland County that they approve the additional purchases from Clean Waters for polymer for centrifuges for the RCSD under the RFB in the additional amount of $31,000 for the period from March 7, 2012 through March 6, 2013 and for a total amount not to exceed $531,022.50 for the full period from March 7, 2010 through March 6, 2013; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1; 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 purchases from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, for polymer for centrifuges for the Rockland County Sewer District No. 1 under RFB-RC-2010-001 in the additional amount of $31,000 for the period from March 7, 2012 through March 6, 2013 and for a total amount not to exceed $531,022.50 for the full period from March 7, 2010 through March 6, 2013, with 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 2013 Budget of the Rockland County Sewer District No. 1.

BB:lo
2013-00404
1/28/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF $300,000 (NCTD)
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014
WHICH MAY BE FOLLOWED BY A COST-OF-LIVING ADJUSTMENT (COLA)
AWARD OF NO MORE THAN 10% OR $30,000
MAKING TOTAL GRANT AWARD $330,000
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
($330,000)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a $300,000 Creating Healthy Places to Live, Work and Play continuation grant with a possible Cost-of-Living Adjustment (COLA) award of no more than 10% or $30,000, making total grant award $330,000, for the period April 1, 2013 through March 31, 2014; and

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

WHEREAS, It is necessary to appropriate said amount to the proper accounts; 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 acceptance of a Creating Healthy Places to Live, Work and Play continuation grant from the New York State Department of Health in the amount of $300,000, with an estimated Cost-of-Living Adjustment (COLA) award of no more than 10% or $30,000, making total grant award $330,000, for the period April 1, 2013 through March 31, 2014, 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 no County tax dollars (NCTD) are required to accept said grant and potential COLA award; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):			
A-DOH-4010 -GH02	-E3010	Food	500
	-E3130	Office Supplies	1,433
	-E4040	Travel	1,500
	-E4090	Fees for Services, Non-Employee	109,500
	-E4098	Services from Other County Depts.	110,567
	-E4140	Conferences & Seminars	1,500
	-E5060	Program Costs	22,500
			247,500
A-DOH-4010 -GH03	-E3130	Office Supplies	1,000
	-E4040	Travel	875
	-E4090	Fees for Services, Non-Employee	36,000
	-E4098	Services from Other County Depts.	36,250
	-E4140	Conferences & Seminars	875
	-E5060	Program Costs	7,500
			82,500
Increase Est. Rev. Acct. (Debit):			
A-DOH-4010 -GH02	-R3480	Health Grant(s)	247,500
A-DOH-4010 -GH03	-R3480	Health Grant(s)	82,500

TS:lo
2013-00359
1/29/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF $276,389 (NCTD)
[$247,473 BASE AWARD + POTENTIAL COST-OF-LIVING
ADJUSTMENT (COLA) OF NO MORE THAN 10% OR $24,747
AND A ONE-TIME ADD ON AWARD OF $4,169]
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE FAMILY HEALTH SERVICES PROGRAM
WITH BASE AWARD AND POTENTIAL COLA BEING FOR THE PERIOD
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND ONE-TIME ADD ON AWARD BEING FOR THE PERIOD
JANUARY 1, 2013 THROUGH MARCH 31, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
($276,389)

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

WHEREAS, Grant amount approved for said program is a base award of $247,473, a potential cost of living adjustment (COLA) of no more than 10% or $24,747, and a one-time add on award of $4,169, for a total grant not to exceed $276,389; and

WHEREAS, Base award and potential COLA are for the period January 1, 2013 through December 31, 2013 and one-time add on award is for the period January 1, 2013 through March 31, 2013; 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, $230,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2013 Adopted Budget of Dept. 4035 - Family Health Services Program (lines R3480 and R4480 added together); and

WHEREAS, The 2013 Budget for said department needs to be amended in order to appropriate and estimate as anticipated revenue the $46,389 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

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 acceptance of a continuation grant in the amount of $247,473 (base award), with a potential cost of living adjustment (COLA) of no more than 10% or $24,747, and a one-time add on award of $4,169, for a total grant award not to exceed $276,389, from the New York State Department of Health for the Family Health Services Program, and that base award and potential COLA are for the period January 1, 2013 through December 31, 2013 and one-time add on award is for the period January 1, 2013 through March 31, 2013, 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 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 be it further

RESOLVED, That $230,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2013 Adopted Budget of Dept. 4035 - Family Health Services Program (lines R3480 and R4480 added together); and be it further

RESOLVED, That the 2013 Budget for said department needs to be amended in order to appropriate and estimate as anticipated revenue the $46,389 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 Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH-4035	-E3030	Medical Supplies	5,000
	-E3150	Drugs	5,000
	-E3290	Operational Supplies	4,169
	-E4040	Travel	500
	-E4090	Fees for Services-Non-Employee	6,973
	-E5060	Program Costs	24,747

Increase Est. Rev. Acct. (Debit):

A-DOH-4035	-R3480	Health Grant(s)	40,762
	-R4480	Health Grant(s)	5,627

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.

TS:lo
2013-00420
1/29/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS
IN THE AMOUNT OF $6,250 (NCTD)
FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC
TO REIMBURSE THE COUNTY FOR 2012 EXPENSES INCURRED
IN CONNECTION WITH TRAINING SCHOOL BUS
DRIVERS IN EVACUATION PROCEDURES
[OFFICE OF FIRE AND EMERGENCY SERVICES]
($6,250)

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has received funds in the amount of $6,250 from Contingency Management Consulting Group, LLC. (consultants for Entergy) to reimburse the County for 2012 expenses incurred in connection with training school bus drivers in evacuation procedures; and

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

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 acceptance of funds in the amount of $6,250 from Contingency Management Consulting Group, LLC (consultants for Entergy) to reimburse the County for 2012 expenses incurred in connection with training school bus drivers in evacuation procedures; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):		
A-EME-3643-E5060	Program Costs	6,250
Increase Est. Rev. Acct. (Debit):		
A-EME-3643-R2770	Unclassified Revenue	6,250

AR:lo
2012-04809
1/29/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF $10,000 (NCTD)
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
CREATING HEALTHY PLACES TO LIVE, WORK
AND PLAY - WORKSITE WELLNESS GRANT
TO PERFORM CANCER RELATED ACTIVITIES
WITH $5,000 BEING FOR THE PERIOD
JANUARY 1, 2013 THROUGH JUNE 29, 2013
AND $5,000 BEING FOR THE PERIOD
JUNE 30, 2013 THROUGH JUNE 29, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
($10,000)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that a Creating Healthy Places to Live, Work and Play - Worksite Wellness grant has been awarded to her department from the New York State Department of Health in the amount of $10,000, with $5,000 being for the period January 1, 2013 through June 29, 2013 and $5,000 being for the period June 30, 2013 through June 29, 2014; and

WHEREAS, This grant will be use to perform cancer related activities; and

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

WHEREAS, It is necessary to appropriate said amount to the proper accounts; 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 acceptance of a Creating Healthy Places to Live, Work and Play Grant - Worksite Wellness grant award from the New York State Department of Health in the amount of $10,000, with $5,000 being for the period January 1, 2013 through June 29, 2013 and $5,000 being for the period June 30, 2013 through June 29, 2014, 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 no County tax dollars (NCTD) are required to accept said 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 - 2013

Increase Approp. Acct. (Credit):		
A-DOH-4010 -GH05 -E4090	Fees for Services, Non-Employee	5,000
-E4098	Services from Other County Depts.	5,000
Increase Est. Rev. Acct. (Debit):		
A-DOH-4010 -GH05 -R3480	Health Grant(s)	10,000

TS:lo
2013-00415
1/24/13

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No.

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1,500.00 VIETNAM VETERANS OF AMERICA, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Vietnam Veterans of America, with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2013, 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 to the Vietnam Veterans of America, for providing patriotic observance events in Rockland County in calendar year 2013; and be 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-7663-5010	Contract Agency	Vietnam Veterans Of America Chapter 333 P.O. Box 243 New City, NY 10956	$1,500
Decrease Approp. Acct.:			
A-LEG-1010-5042	Patriotic Observances		$1,500

LG3200
RM/cs

DRAFT

Introduced by: Referral No.
Hon. John A. Murphy, Sponsor

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1,500 TO THE JOHN M. PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the John M. Perry American Legion Post 1044 Sparkill, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, 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 to the John M. Perry American Legion Post 1044, Sparkill, New York for providing patriotic observance events in Rockland County, in calendar year 2013 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- 7630-5010	American Legion Post 1044 620 Route 340 Sparkill, NY 10976	$1,500
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
2/15/13; 2/19/13
LG3202

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No.

RESOLUTION NO OF 2013
APPROPRIATING THE SUM OF $1,500 TO
MARINE CORPS LEAGUE - DEPARTMENT OF NEW YORK
ROCKLAND COUNTY DETACHMENT,
HAVERSTRAW, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 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 2013, 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, to Marine Corps League – Department of New York, Rockland County Detachment, Haverstraw, New York, for providing patriotic observance events in Rockland County in calendar year 2013; 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
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
2/15/13; 2/19/13 cs
LG3201

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROPRIATION OF FUNDS
FROM THE STOP-DWI RESERVE ACCOUNT
IN THE AMOUNT OF $34,750
IN ORDER TO CONTRACT WITH
LEXINGTON CENTER FOR RECOVERY, INC.
SO THAT THIS ORGANIZATION CAN HIRE A
QUALIFIED INDIVIDUAL TO PROVIDE CASE MANAGEMENT,
ADDICTION COUNSELING AND DRUG TESTING SERVICES TO
FELONY DWI OFFENDERS IN ROCKLAND COUNTY DRUG COURT
FOR THE PERIOD ENDING DECEMBER 31, 2013
[STOP-DWI]
($34,750)

WHEREAS, The Coordinator of STOP-DWI has requested that $34,750 of funds from balance sheet account A-8891 (Reserve - STOP-DWI) needs to be appropriated to her department in order to contract with Lexington Center for Recovery, Inc. so that this organization can hire a qualified individual to provide case management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court for the period ending December 31, 2013; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total $34,750 appropriation exists within said balance sheet account; 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 appropriating $34,750 of funds from balance sheet account A-8891 (Reserve - STOP-DWI) to the STOP-DWI department in order to contract with Lexington Center for Recovery, Inc. so that this organization can hire a qualified individual to provide case management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court for the period ending December 31, 2013; and

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):		
A-EXE-4250-E4090	Fees for Services, Non-Employee	34,750
Increase Approp. Fund Bal. (Debit):		
A-UNC-9990-R5990	(Reserved for STOP-DWI)	34,750

TM:mf
2013-00256
1-16-13

RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO THE CONTRACT IN EXCESS OF $100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR A METHADONE TREATMENT SERVICES MANAGEMENT CONTRACT FOR OUTPATIENT CLIENTS OF THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-06-022 EXTENDING THE TERM OF THE CONTRACT FROM JANUARY 1, 2013 THROUGH JUNE 30, 2013 AND INCREASING THE AMOUNT OF THE CONTRACT BY $302,936 FOR A TOTAL AMOUNT NOT TO EXCEED $908,809 FOR THE FULL PERIOD FROM APRIL 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE CONTRACT [DEPARTMENT OF MENTAL HEALTH] ($908,809)

WHEREAS, By Resolution No. 54 of 2012, the Legislature of Rockland County approved the contract in excess of $100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Suite 309, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract (the "Management Contract") for outpatient clients of the Department of Mental Health (RCDMH) under RFP-RC-06-022 in the amount of $605,873 for the period from April 1, 2012 through December 31, 2012; and

WHEREAS, In accordance with Resolution No. 54 of 2012, the Management Contract was full executed on March 1, 2012; and

WHEREAS, Lexington provides, on behalf of RCDMH, staffing and active treatment services to clients at the County's Opioid Treatment Program (the "Program"), which is located at the Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York; and

WHEREAS, Lexington has applied to the New York State Department of Health (DOH) for a license to operate the Program, and RCDMH has applied for permission to close the Program and transfer it to Lexington; and

WHEREAS, Lexington's application still is pending approval from the DOH; and

WHEREAS, RCDMH no longer maintains any staff to operate the Program; and

WHEREAS, The Commissioner of RCDMH therefore requests that the County Executive and the Legislature of Rockland County extend the term of the Management Contract from January 1, 2013 through June 30, 2013, pending Lexington's approval of a license to operate the Program, and increase the amount of the contract by $302,936 for a total amount not to exceed $908,809 for the full period from April 1, 2012 through June 30, 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 extension of and amendment to the contract exists in the 2013 Budget of the Department of Mental Health; 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 extension of and amendment to the contract in excess of $100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Suite 309, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract (the "Management Contract") for outpatient clients of the Department of Mental Health under RFP-RC-06-022, extending the term of the Management Contract from January 1, 2013 through June 30, 2013, pending Lexington's approval of a license to operate the County's Opioid Treatment Program, and increasing the amount of the contract by $302,936 for a total amount not to exceed $908,809 for the full period from April 1, 2012 through June 30, 2013, and authorizes the County Executive to execute the extension/amendment to the Management Contract, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension of and amendment to the Management Contract exists in the 2013 Budget of the Department of Mental Health.

BB:mf
2013-00362
1-22-13