

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, OCTOBER 28, 2014
7:15 PM

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8293 - APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-04-0103 IN THE AMOUNT OF \$2,400,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5309-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD NOVEMBER 30, 2014 TO JANUARY 30, 2017 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$2,400,000)
(D. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-04491 revised

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #8293 - APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X737-00 IN THE AMOUNT OF \$5,060,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD OCTOBER 15, 2013 TO DECEMBER 31, 2017 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$5,060,000)
(D. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-04488 revised

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6795 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. IN THE ADDITIONAL AMOUNT OF \$150,000 FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES FOR A TOTAL AMOUNT NOT TO EXCEED \$345,208 FOR THE PERIOD FROM SEPTEMBER 13, 2014 THROUGH SEPTEMBER 12, 2015 WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-079 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$345,208)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04169

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #5337 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - ROOFING AND FLASHING RECONSTRUCTION ACADEMIC I & II BUILDINGS, CAPITAL PROJECT NO. 8305 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, DIRECTOR, DGS FACILITIES MANAGEMENT)
DL#2014-04387

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #5906 - APPROVING AND ACCEPTING ENGINEERING REPORT AND SEQRA TYPE II ACTION FOR THE PUMP STATION EMERGENCY GENERATOR & FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL PROJECT NO. 6295) (ROCKLAND SEWER DISTRICT NO. 1)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-04038
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

6PPW) REF. #5906 - AMENDING THE CAPITAL BUDGET INCREASING THE AMOUNT OF PUMP STATION EMERGENCY GENERATOR AND FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL ACCOUNT NO. 6295) FOR A TOTAL PROJECT AMOUNT OF \$9,650,000 (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$9,650,000.00)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-04041
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHELER, LLC) IN THE ADDITIONAL AMOUNT OF \$239,200 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,058,785.88 FOR VILLAGE/TOWN SEWER EXTENSION AND RECONSTRUCTION PROJECTS (VTSE) FOR ENGINEERING STUDY FOR THE TOWN OF STONY POINT CONSOLIDATION AND THE TOWN OF ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$1,058,785.88)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-04276
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

8PPW) REF. #5906 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHELER, LLC) IN THE ADDITIONAL AMOUNT OF \$123,700 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,700 FOR ENGINEERING SERVICES FOR THE ASSET MANAGEMENT PLAN AND PERFORMANCE IMPROVEMENTS FOR THE WASTEWATER TREATMENT PLANT AND COLLECTIONS SYSTEMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$213,700)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-04271
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$54,700 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$54,700)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-04172
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #9252 - ACCEPTANCE OF HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$142,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REPLACEMENT SUITS, A DECON SHELTER AND MITIGATION EQUIPMENT IN ORDER TO ENHANCE THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$142,000)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)
DL#2014-04253 rev 10/24/14

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2C) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$2,655 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES - STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM11159310) TO HELP COVER OVERTIME COSTS ASSOCIATED WITH HUDSON RIVER OPERATION-OPERATION SPIDER FOR THE PERIOD MAY 1, 2014 THROUGH MAY 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,655)
(LOUIS FALCO, SHERIFF)
DL#2014-04170

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2D) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$101,900 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NO. BS14-1000-EOO) TO HELP PROVIDE TRAINING AND PURCHASE VARIOUS EQUIPMENT FOR THE SHERIFF'S BOMB DISPOSAL UNIT FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$101,900)
(LOUIS FALCO, SHERIFF)
DL#2014-04237

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PUBLIC SAFETY

- 2E) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM14972942) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$186,250)
(LOUIS FALCO, SHERIFF)
DL#2014-04249
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2F) REF. #9326 - APPROVING A THIRD AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$80,000 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$13,917,436.62 FOR THE PERIOD FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFB-RC-2012-001 (DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-03826
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

- 4A) REF. #6546 - AMENDING RESOLUTION NO. 95 OF 1974 TO PROVIDE FOR CONTINUED HEALTH INSURANCE FOR RETIRED EMPLOYEES OF THE COUNTY OF ROCKLAND
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-04529

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL IN AN AMOUNT NOT TO EXCEED \$118,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$118,000)
(MICHAEL LEITZES, ACTING COMMISSIONER, MENTAL HEALTH)
DL#2014-04107

SUBJECT TO APPROVAL OF MULTI-SERVICES

- 5B) REF. #2867 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE DEPARTMENT OF HEALTH AND THE SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$405,227 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT (DEPARTMENT OF HEALTH) (\$405,227)
(PATRICIA RUPPERT, DO, FAAFP, COMMISSIONER HEALTH)
DL#2014-04202

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #9361 - AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (\$146,090), TOWN OF ORANGETOWN (\$39,463.97), TOWN OF RAMAPO (\$13,040), TOWN OF STONY POINT (\$16,726.56), VILLAGE OF SOUTH NYACK (\$738), VILLAGE OF SPRING VALLEY (\$37,976), AND THE TOWN OF HAVERSTRAW (\$62,234) FOR PARTIAL REIMBURSEMENT OF OVERTIME COSTS INCURRED IN COUNTER TERRORISM TRAINING PURSUANT TO THE 2012 LETPP AND 2013 SHSP/LETTP HOMELAND SECURITY GRANT PROGRAMS AND AUTHORIZING THE EXECUTION OF THESE AGREEMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$316,268.53)
(LOUIS FALCO, SHERIFF)
DL#2014-04260

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5D) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM14972940) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$558,750)
(LOUIS FALCO, SHERIFF)
DL#2014-04235

ADDITIONAL BACK-UP WITH CLERK.

SUBJECT TO APPROVAL OF PUBLIC SAFETY

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |

9. TAX ITEMS:

- 9A) REF. #5614/-
8111 CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO
ANTRIM PLAYERS INC. PROPERTY ID# 41.05-1-23
15 SPOOK ROCK ROAD SUFFERN, NEW YORK 10901
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-04175
ADDITIONAL BACK-UP WITH CLERK
- 9B) REF. #5614/-
8111 CORRECTION OF 2013 TAX ROLLS AND REFUND OF REAL
PROPERTY TAXES IN AMOUNT OF \$16,620.38 TOWN OF
RAMAPO, ANTRIM PLAYERS INC., PROPERTY ID# 41.05-1-23
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-04193
ADDITIONAL BACK-UP WITH CLERK
- 9C) REF. #5614/-
8111 CORRECTION OF 2012 TAX ROLLS AND REFUND OF REAL
PROPERTY TAXES IN AMOUNT OF \$15,086.80 TOWN OF
RAMAPO, ANTRIM PLAYERS INC., PROPERTY ID# 41.05-1-23
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-04194
ADDITIONAL BACK-UP WITH CLERK

10. PUBLIC HEARINGS:

- 10A) REF. #6698/
9372 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO
ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER
11 OF 2006, LOCAL LAW NUMBER 2 OF 2009 AND LOCAL LAW
NUMBER 2 OF 2012, TO EXTEND THE EFFECTIVE DATES OF THE
LOCAL MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED
BY A MORTGAGE ON REAL PROPERTY AND AS CODIFIED IN THE
LAWS OF ROCKLAND COUNTY AS SECTION 355-80, ET SEQ.
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-03873
- 10B) REF. #7070 - SETTING A DATE FOR A HEARING: FOR A LOCAL LAW
AMENDING LOCAL LAW 10 OF 2012, A LOCAL LAW CREATING
A ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA)
(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE)
LG#3369PH
- 10C) REF. #9500 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO
ADOPTION OF A LOCAL LAW OVERRIDING THE TAX LEVY
LIMIT FOR FISCAL YEAR 2015 IN THE COUNTY OF ROCKLAND
(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE)
LG#3370PH

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| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | 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."

WHEREAS, The \$2,400,000 grant covers 80% of the estimated total cost (\$3,000,000) of all of the projects in the application upon which the grant was awarded; and of the remaining 20% local share (\$600,000), \$300,000 (10% of the estimated total cost) will be provided by the New York State Department of Transportation; and \$300,000 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and, therefore, the adoption of this resolution does not require the expenditure of any County tax dollars; and

WHEREAS, The grant will be used for the procurement and installation of technologically-advanced equipment which will improve and modernize service for bus riders, including computer-aided dispatch and automatic vehicle locator (CAD/AVL) computer software and hardware; automatic passenger counters; farebox system upgrade, automatic stop announcements; customer WiFi; and real time passenger information to generate "next bus" arrival prediction information; 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 United States Department of Transportation, Federal Transit Administration, requires all applications for, and certifications, and assurances in connection with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, These funds have already been appropriated in the 2014 Adopted Budget of the Department of Public Transportation and the 2014 Adopted Capital Budget, as set forth in the attached "**Schedule A**", 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 acceptance of a capital project assistance grant (#NY-04-0103) in the amount of \$2,400,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5309 of Title 2 of the United States Code acceptance, subject to the approval of the County Attorney; and be it further

RESOLVED, That adoption of this resolution and acceptance of this grant does not require the expenditure of any County tax dollars, because, although the \$2,400,000 grant covers 80% of the estimated total cost (\$3,000,000) of all of the projects in the application upon which the award was based, the remaining 20% local share (\$600,000) will be provided as follows: \$300,000 (10% of the estimated total cost) will be provided by the New York State Department of Transportation, and \$300,000 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and be it further

RESOLVED, That the grant will be for the procurement and installation of technologically-advanced equipment which will improve and modernize service for bus riders, including computer-aided dispatch and automatic vehicle locator (CAD/AVL) computer software and hardware; automatic passenger counters; farebox system upgrade, automatic stop announcements; customer WiFi; and real time passenger information to generate "next bus" arrival prediction information; and be it further

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number (PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That these funds have already been appropriated in the 2014 Adopted Budget of the Department of Public Transportation and the 2014 Adopted Capital Budget, as set forth in the attached "**Schedule A**".

LHG:dc
2014-04491
10-20-14

SCHEDULE A

FTA PROGRAM OF PROJECTS NY-04-0103-00

PIN	PROJECT	TOTAL FUNDING	FTA FUNDING	NYS DOT FUNDING	LOCAL FUNDING
8TRM18	Project Administration	300,000	240,000	30,000	30,000
8TRM57	PURCH Communications Systems	2,700,000	2,160,000	270,000	270,000
	TOTAL PROJECTS	3,000,000	2,400,000	300,000	300,000

(TZx) bus services in 2014 and 2015; grants management and training, transportation planning consultants, the purchase of a bus simulator for driver training and Building T capital improvements; 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 United States Department of Transportation, Federal Transit Administration, requires all applications for, and certifications, and assurances in connection with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, These funds have already been appropriated in the 2014 Adopted Budget of the Department of Public Transportation, the 2014 Adopted Capital Project, and are included in the 2015 Proposed Budget of the Department of Public Transportation, and the 2015 Proposed Capital Budget, as set forth in the attached "**Schedule A**", 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 acceptance of a capital project assistance grant (#NY-90-X737-00) in the amount of \$5,060,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code acceptance, subject to the approval of the County Attorney; and be it further

RESOLVED, That adoption of this resolution and acceptance of this grant does not require the expenditure of any County tax dollars, because, although the \$5,060,000 grant covers 80% of the estimated total cost (\$6,325,000) of all of the projects in the application upon which the award was based, the remaining 20% local share (\$1,265,000) will be provided as follows: \$632,500 (10% of the estimated total cost) will be provided by the New York State Department of Transportation, and \$632,500 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and be it further

RESOLVED, That the grant will be used for capital cost of contracting and preventative maintenance costs of the contract for Transport of Rockland (TOR) and Tappan ZEEexpress (TZx) bus services in 2014 and 2015; grants management and training, transportation planning consultants, the purchase of a bus simulator for driver training and Building T capital improvements; and be it further

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number (PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That these funds have already been appropriated in the 2014 Adopted Budget of the Department of Public Transportation, the 2014 Adopted Capital Project, and are included in the 2015 Proposed Budget of the Department of Public Transportation, and the 2015 Proposed Capital Budget, as set forth in the attached "**Schedule A**".

LHG:dc
2014-04488
10-20-14

SCHEDULE A

FTA PROGRAM OF PROJECTS NY-90X-737-00

PIN	PROJECT	TOTAL FUNDING	FTA FUNDING	NYS DOT FUNDING	LOCAL FUNDING
8TRM18	GRANTS MANAGEMENT & TRAINING	750,000	600,000	75,000	75,000
8TRM69	Transportation Planning Consultant	800,000	640,000	80,000	80,000
8TM018	Capital Cost OF Contracting	3,250,000	2,600,000	325,000	325,000
8TRM21	PREV MAINT COSTS	1,125,000	900,000	112,500	112,500
8TM043	BUS SIMULATOR FOR DRIVER TRAINING	150,000	120,000	15,000	15,000
8TM020	Building T Capital Improvements	250,000	200,000	25,000	25,000
	TOTAL 2014 PROJECTS	6,325,000	5,060,000	632,500	632,500

Introduced by:

DRAFT

Referral No. 6795

3 PPW

RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM KEN'S TREE CARE, INC.
IN THE ADDITIONAL AMOUNT OF \$150,000
FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS
FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL
SERVICES - FACILITIES MANAGEMENT, ROCKLAND COUNTY DRAINAGE
AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES
FOR A TOTAL AMOUNT NOT TO EXCEED \$345,208
FOR THE PERIOD FROM SEPTEMBER 13, 2014 THROUGH SEPTEMBER 12, 2015
WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR
TERMS UNDER RFB-RC-2013-079
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$345,208)

WHEREAS, The Director of Purchasing advertised for bids for tree cutting and removal services on an as needed basis for various departments including the Department of General Services - Facilities Management ("Facilities Management"), the Rockland County Drainage Agency ("Drainage Agency") and the Division of Environmental Resources ("Environmental Resources") under RFB-RC-2013-079 (the "RFB") for one (1) year with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, Over ninety-five (95) firms were notified of the RFB, twenty-five (25) firms downloaded the solicitation and three (3) bids along with one (1) no bid response were received; and

WHEREAS, The Director of Purchasing determined that Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647 was the lowest responsive, responsible bidder; and

WHEREAS, By Resolution No. 600 of 2013, the Legislature of Rockland County approved the purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647 for tree cutting and removal services on an as needed basis for various Departments including the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources under RFB-RC-2013-079 in an amount not to exceed \$195,208 for the period from September 13, 2013 through September 12, 2014, with an option to renew for four (4) additional one (1) year terms; and

WHEREAS, The solicitation for these services included a Consumer Price Index (CPI) clause and the CPI for the period of July 2013 to July 2014 was two (2%) percent; and

WHEREAS, Ken's Tree Care, Inc. has requested a two (2%) percent increase in accordance with the CPI; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases in the amount of \$150,000 from Ken's Tree Care, Inc. for tree cutting and removal services on an as needed basis for Facilities Management, the Drainage Agency and Environmental Resources under the RFB for the period from September 13, 2013 through September 12, 2015, with an option to renew for three (3) additional one (1) year terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources and is contingent upon 2015 budget appropriations; and

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

WHEREAS, The 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 in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647 for tree cutting and removal services on an as needed basis for various departments including the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources under RFB-RC-2013-079 in the additional amount of \$150,000, for a total amount not to exceed \$345,208 for the period from September 13, 2013 through September 12, 2015 with an option to renew for three (3) additional one (1) year terms 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 2014 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources and is contingent upon 2015 budget appropriations.

TS:dc
2014-04169
10/02/2014

10/7/14

WHEREAS, The New York State Environmental Facilities Corporation also has a Hurricane Sandy mitigation loan program that may provide a 25% grant and 0% interest loan; and

WHEREAS, By Resolution No. 57 of 2014, the Board of Sewer Commissioners, approved and accepted the engineering report; and

WHEREAS, Executive Director of the District hereby requests that the Legislature of Rockland County approve and accept the engineering report dated March 10, 2014; and

WHEREAS, The review of this Project indicates the State Environmental Quality Review Act (SEQRA) process classifies this project to be a Type II action determined in the August 19, 2014 review as defined in Section 617.5 (c) (1) of 6 NYCRR Part 617, the Statewide SEQRA regulations and is therefore not subject to the provisions of those regulations, and

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

RESOLVED, That upon the recommendation of the Executive Director, and the Board of Sewer Commissioners, the Legislature of Rockland County hereby approves the engineering report dated March 10, 2014 prepared by District staff and SEQRA Type II action; and

RESOLVED That the Legislature of Rockland County hereby approves and accepts the engineering report, cost estimates and SEQRA Type II action for the Pump Station Emergency Generator & Fuel Oil Storage Tank Replacement and Upgrade (Capital Project No. 6295).

VWJ:lo
2014-04038
10/7/14

10/1/14

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget increasing funding in the amount of \$6,650,000 to Capital Account No. 6295, for a total project amount of \$9,650,000, for the Pump Station Emergency Generator & Fuel Oil Storage Tank Replacement and Upgrade Project, and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6295	Pump Station Emergency Generator Replacement	6,650,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	6,650,000
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VWJ:lo
2014-04041
10/1/14

Introduced by

Referral No. 5906

7 PPW

**RESOLUTION NO. OF 2014
APPROVING AMENDMENT TO CONTRACT IN
EXCESS OF \$100,000 WITH
GHD CONSULTING ENGINEERS, LLC (F/K/A/ STEARNS & WHELER, LLC.)
IN THE ADDITIONAL AMOUNT OF \$239,200
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,058,785.88
FOR VILLAGE/TOWN SEWER EXTENSION
AND RECONSTRUCTION PROJECTS (VTSE)
FOR ENGINEERING STUDY
FOR THE TOWN OF STONY POINT CONSOLIDATION
AND THE TOWN OF ORANGETOWN
WASTEWATER TREATMENT PLANT EVALUATION
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$1,058,785.88)**

WHEREAS, The Legislature of Rockland County by Resolution No. 45 of 2002, the Legislature of Rockland County approved execution of an agreement in amount not to exceed \$511,900 with Stearns and Wheler, LLC., a consulting engineering firm, for Engineering and Administration of Construction Services for Design and Construction of Sanitary Sewers, Force Mains and Pumping Stations for Sewer Extensions Projects in the Towns of Ramapo and Clarkstown; and

WHEREAS, On February 27, 2002, the County, on behalf of the Rockland County Sewer District # 1 (Sewer District) entered into an agreement for \$511,900 with Stearns and Wheler, LLC., for Engineering and Administration of Construction of Sanitary Sewers and Pumping Stations and County for Sewer Extensions in the Towns of Ramapo and Clarkstown; and

WHEREAS, By Board Resolution No. 29 of 2002 the Board of Sewer Commissioner's approved Amendment No. 1 to the agreement, increasing the original amount of the agreement by \$57,200, for an amount not to exceed \$569,100;

WHEREAS, On July 9, 2002, the County entered into the first amendment to the agreement with Stearns and Wheler, LLC., increasing the amount of professional services by \$57,200, for a total amount not to exceed \$569,100; and

WHEREAS, On January 21, 2003, the County entered into the second amendment to the agreement with Stearns and Wheler, LLC., increasing the amount of professional services by \$6,235.88, for a total amount not to exceed \$575,335.88; and

WHEREAS, The Legislature of Rockland County by Resolution No. 532 of 2004, approved an amendment to the agreement with Stearns and Wheler, LLC., increasing the amount

of the agreement by \$179,000, for the Village/Town Sewer Extension and Reconstruction Project, for a total amount not to exceed \$754,335.88; and

WHEREAS, On February 23, 2005, the County entered into the third amendment to the agreement with Stearns and Wheler, LLC., increasing the amount of professional services by \$179,000. for a total amount not to exceed \$754,335.88; and

WHEREAS, The Legislature of Rockland County by Resolution No. 620 of 2008, approved an amendment the agreement with Stearns and Wheler, LLC., increasing the amount of professional services by \$65,250, for a total amount not to exceed \$819,858.88; and

WHEREAS, On January 6, 2009, the County entered into the fourth amendment to the agreement with Stearns and Wheler, LLC., increasing the amount of the professional services by \$62,250.88, for a total amount not to exceed \$819,585.88; and

WHEREAS, In a letter dated April 10, 2014, the Town of Stony Point has requested that the District consider extending its boundaries to include the Town for collecting and treating wastewater; and

WHEREAS, Commissioner Andrew Stewart also requested that the study include the Town of Orangetown WWTP evaluation; and

WHEREAS, By Resolution No. 10 of 2014, the Board of Sewer Commissioner's requested that the Sewer District consider extending its boundaries to include the Town of Stony Point for collecting and treating wastewater; and

WHEREAS, GHD has submitted a cost proposal to determine the feasibility of extending the Sewer District boundaries to include the Town of Stony Point in the amount of \$199,800 and for the Town of Orangetown WWTP evaluation in the amount of \$39,400, for a total contract amendment of \$239,200; and

WHEREAS, Sewer District staff have reviewed the cost proposals for additional engineering services and has found them to be acceptable; and

WHEREAS, By Resolution No. 56 of 2014, the Board of Sewer Commissioner's accepted GHD's proposal and approved an amendment to the Agreement with GHD by increasing the professional service by \$239,200 for a total contract amount not to exceed \$1,058,785.88; and

WHEREAS, The Executive Director of the Sewer District has requested that the contract with GHD Consulting Engineers LLC, f/k/a/ Stearns and Wheler, Inc. be amended by increasing the professional services in the amount of \$239,200, for Village/Town Sewer Extensions and Reconstruction Projects (VTSE) to include engineering study for the Town of Stony Point consolidation and the Town of Orangetown Wastewater Treatment Plant evaluation, for a total contract amount not to exceed \$1,058,785.88; 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 amendment to this agreement is available in the 2014 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090; 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 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 \$239,200 for Village/Town Sewer Extensions and Reconstruction Projects (VTSE) to include an engineering study for the Town of Stony Point consolidation and the Town of Orangetown Wastewater Treatment Plant evaluation for a total contract not to exceed \$1,058,785.88 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 amendment to this agreement is available in the 2014 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090.

VWJ:lo
2014-04276
10/7/14

WHEREAS, The District staff has reviewed the cost proposals for the additional engineering services and has found them to be acceptable; and

WHEREAS, The Executive Director and the Board of Sewer Commissioner's recommends the Legislature of Rockland County approve an amendment to the contract with GHD Consulting Engineers, LLC f/k/a/ Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, in an additional amount of \$123,700 for engineering for the Wastewater Treatment Plant Project and Collection System Performance Improvements and Asset Management Plan for a total contract not to exceed \$213,700; 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 amendment to this agreement is available in the 2014 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8120-E4090; 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 an amendment to the contract with GHD Consulting Engineers, LLC f/k/a/ Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, in an additional amount of \$123,700 for engineering for the Wastewater Treatment Plant Project and Collection System Performance Improvements and Asset Management Plan for a total contract not to exceed \$213,700 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 amendment to this agreement is available in the 2014 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8120-E4090.

VWJ:lo
2014-04271
10/8/14

Introduced by:

DRAFT

Referral No. 6704

2A

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF \$54,700 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM
FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$54,700)**

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$54,700 Crimes Against Revenue Prosecution (CARP) grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the period October 1, 2014 through September 30, 2015; and

WHEREAS, This is a joint program between the New York State Division of Criminal Justice Services and the New York State Department of Taxation and Finance to identify, investigate and prosecute crimes against revenue; and

WHEREAS, One of the goals of this program is to have perpetrators of these crimes pay back the funds which were stolen from the State, which recoveries are then used to continue to fund the program; and

WHEREAS, \$52,700 of this grant is for costs associated with forensic accounting services that assist in investigation, identification of cases/targets and prosecution of cases; and \$2,000 is for office supplies that support the Special Investigations Unit and partner agencies who work on site CARP cases as these cases are extremely paper driven; and

WHEREAS, No County tax dollars (NCTD) are required to accept this grant; 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 \$54,700 grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period October 1, 2014 through September 30, 2015, 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 no County tax dollars (NCTD) are required to accept this grant; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A - DA -1165 -GA32 -E3130	Office Supplies	2,000
-E4090	Fees for Services, Non-Employee	52,700

Increase Est. Rev. Acct. (Debit):

A - DA -1165 -GA32 -R3380	Public Safety Grant(s)	54,700
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MB:dc
2014-04172
9-23-14

Introduced by:

Referral No. 2B
9252

DRAFT

**RESOLUTION NO. OF 2014
ACCEPTANCE OF HAZMAT MATERIALS GRANT
IN THE AMOUNT OF \$142,000 (NCTD)
FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES
FOR REPLACEMENT SUITS, A DECON SHELTER AND
MITIGATION EQUIPMENT IN ORDER TO ENHANCE
THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM
(ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES)
FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$142,000)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has been notified that they have been awarded a Hazardous Materials Grant in the amount of \$142,000 by the New York State Division of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016; and

WHEREAS, These grant funds will be used for replacement suits, a decon shelter and mitigation equipment in order to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties); and

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

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

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

WHEREAS, The 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 Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016, of which said funds will be used for replacement suits, a decon shelter and mitigation equipment in order to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-EME-3410-GE03-E5060	Program Costs	142,000
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Increase Est. Rev. Acct. (Debit):

A-EME-3410-GE03-R4380	Public Safety Grant(s)	142,000
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MB:lo
2014-04253
9/30/14
10/20/14

DRAFT

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$2,655 State Homeland Security Program (SHSP) grant (No. WM11159310) from the New York State Office of Homeland Security and Emergency Services to help cover overtime costs associated with Hudson River Operation - Operation Spider for the period May 1, 2014 through May 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 said grant is federally funded but administered by New York State; and be it further

RESOLVED, That No County tax dollars (NCTD) are required to accept 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 - 2014

Increase Approp. Acct. (Credit):

A-SHF-3113-E1110	Overtime	2,655
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Increase Est. Rev. Acct. (Debit):

A-SHF-3113-R4389	Federal Aid - Public Safety	2,655
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MB:dc
2014-04170
9-23-14

Introduced by:

20
Referral No. 9361

DRAFT

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$101,900 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
(NO. BS14-1000-E00)
TO HELP PROVIDE TRAINING AND PURCHASE VARIOUS EQUIPMENT
FOR THE SHERIFF'S BOMB DISPOSAL UNIT
FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$101,900)**

WHEREAS, The County Executive has been advised by the Sheriff that the New York State Division of Homeland Security and Emergency Services has awarded his office a \$101,900 State Homeland Security Program grant (No. BS14-1000-E00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2014 through August 31, 2016; and

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

WHEREAS, This grant will be used to help provide training and purchase various equipment for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; and

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

WHEREAS, It is necessary to appropriate these funds 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 the Rockland County hereby approves the acceptance of a \$101,900 New York State Homeland Security grant (No. BS14-1000-E00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2014 through August 31, 2016, 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 this grant will be used to help provide training and purchase various equipment for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A- SHF- 3107- GS47 -E1110	Overtime	10,000
-E2050	Equipment	91,900

Increase Est. Rev. Acct. (Debit):

A- SHF- 3107- GS47 -R4380	Public Safety Grant(s)	101,900
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MB:vma
2014-04237
9/26/14

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$186,250 Law Enforcement Terrorism Prevention Program (LETPP) grant (No. WM14972942) from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016, 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 said grant will be used to reimburse law enforcement in Rockland County for various counter-terrorism personnel and training expenses and to reimburse for cost related to various equipment needed by the Rockland County Police Information Network (RCPIN); and be it further

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

RESOLVED, That No County tax dollars (NCTD) are required to accept 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 - 2014

Increase Approp. Acct. (Credit):

A -SHF -3118 -GS48 -E1130	Temporary	23,150
-E1930	Social Security	1,771
-E1980	MTA Mobility Tax	79
-E2050	Equipment	68,000
-E4090	Fees for Services, Non-Employee	93,250

Increase Est. Rev. Acct. (Debit):

A -SHF -3118 -GS48 -R4380	Public Safety Grant(s)	186,250
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MB:vma
2014-04249
9/26/14

Introduced by:

DRAFT

Referral No. 4326

2F

**RESOLUTION NO. OF 2014
APPROVING A THIRD AMENDMENT TO THE AGREEMENT
IN EXCESS OF \$100,000
WITH BREGA TRANSPORT CORP.
IN THE ADDITIONAL AMOUNT OF \$80,000
FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION
CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$13,917,436.62
FOR THE PERIOD FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER RFB-RC-2012-001
[DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING]
(\$13,917,436.62)**

WHEREAS, The Director of Purchasing let bids for the transportation of pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 (the "RFB") for the period from September 1, 2012 through August 31, 2015 with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 373 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under the RFB for the period from September 1, 2012 through August 31, 2015 in an amount not to exceed \$13,837,436.62; and

WHEREAS, On August 16, 2012, the County entered into an agreement with Brega Transport Corp. to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under the RFB for the period from September 1, 2012 through August 31, 2015 in an amount not to exceed \$13,837,436.62; and

WHEREAS, On October 23, 2013, the County entered into a First Amendment to the agreement with Brega Transport Corp. to amend the address of one of the provider schools and to add to locations which would be serviced under said agreement; and

WHEREAS, On June 17, 2014, the County entered into a Second Amendment to the agreement with Brega Transport Corp. to amend the unit prices for the period from September 1, 2013 through August 31, 2014, with no change to the total contract amount; and

WHEREAS, Brega Transport Corp. has requested an increase of the unit prices by the Consumer Price Index-All Urban Consumers ("CPI-AUC") for the previous twelve (12) months as per specification 2.3 of the RFB which is 2.1%; and

WHEREAS, The Department of Health has reviewed this request and has recommended the increase of 2.1% in accordance with the CPI-AUC; and

WHEREAS, The Department of Health and the Division of Purchasing have reviewed the services provided under this contract with Brega Transport Corp. and request an amendment to the agreement to increase the total amount of the agreement by \$80,000 to due to increase in transportation services provided during the contract period; and

WHEREAS, The Commissioner of Health and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve a third amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to provide transportation of pre-school and early intervention children with special needs for the Health Department under RFB-RC-2012-001 in the additional amount of \$80,000 for a total contract amount not to exceed \$13,917,436.62 for the period from September 1, 2012 through August 31, 2015 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Health Department and is contingent upon 2015 budget appropriations; and

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

WHEREAS, The 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 execution of the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to provide transportation of pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 in the additional amount of \$80,000.00, for a total contract amount not to exceed \$13,917,436.62 for the period from September 1, 2012 through August 31, 2015 with the option to renew for two (2) additional one (1) year terms, 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 2014 Budget of the Health Department and is contingent upon 2015 budget appropriations.

TS:dc
2014-03826
10/02/2014

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County and the Board of Cooperative Educational Services (B.O.C.E.S.), pursuant to which B.O.C.E.S. will pay to the County two (2) equal installments in the amount of \$59,000 for a total amount not to exceed \$118,000 and, in return, the County will provide B.O.C.E.S. with an intensive therapeutic support classroom model, which includes consultation services, crisis intervention, medication review, liaison with hospital placements and clinical coordination of school-based mental health services, from July 1, 2014 through June 30, 2015, which agreement was approved by B.O.C.E.S. on June 18, 2014; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

BB:lo
2014-04107
9/29/14

SCHEDULE A – 2014/2015

Page 1

BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

THE ABOVE-MENTIONED AGENCY WILL ENTER A INTER-MUNICIPAL AGREEMENT WITH THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH, FOR THE PURPOSE OF PROVIDING AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL.

THE PURPOSE IS TO PROVIDE CONSULTATION SERVICES, CRISIS INTERVENTION, MEDICATION REVIEW, AND LIASON WITH HOSPITAL PLACEMENTS, AND CLINICAL COORDINATION OF SCHOOL-BASED MENTAL HEALTH SERVICES.

TERM: 7/1/14 – 6/30/15 - \$9,833.33 per month for 12 mos.

AMOUNT: \$59,000. in two equal installments

AMOUNT NOT TO EXCEED \$118,000.

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County of Rockland

Schedule A

Page 2

Agency Title: DEPARTMENT OF MENTAL HEALTH AND BOCES OF ROCKLAND

Contract/Program	Appropriation	Term	\$ Amount	Funding
Inter-municipal Agreement Department of Mental Health and BOCES of Rockland Intensive Therapeutic Classroom Support	EH-DMH-M760/R1610	7/1/14-6/30/15	\$59,000. in two equal installments = \$118,000.	100% through BOCES of Rockland
AMOUNT NOT TO EXCEED:			\$118,000.00	

Executive to execute the agreement, subject to the approval of the County Attorney; and
be it further

RESOLVED, That this is a revenue contract, and it does not require the use of
any County tax dollars [NCTD].

BB:dc
2014-04204
9-24-14

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into separate intermunicipal agreements with the following municipalities in the amounts shown:

Town of Clarkstown	\$ 146,090.00
Town of Orangetown	\$ 39,463.97
Town of Ramapo	\$ 13,040.00
Town of Stony Point	\$ 16,726.56
Village of South Nyack	\$ 738.00
Village of Spring Valley	\$ 37,976.00
Town of Haverstraw	<u>\$ 62,234.00</u>
Total	\$ 316,268.53

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and

WHEREAS, Funding for these agreements is currently appropriated within said LETPP grants (Depts. GS31 and GS40) and said SHSP grant (Dept. GS39); 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 intermunicipal cooperation agreements between the County of Rockland and the municipalities in the amounts shown below:

Town of Clarkstown	\$ 146,090.00
Town of Orangetown	\$ 39,463.97
Town of Ramapo	\$ 13,040.00
Town of Stony Point	\$ 16,726.56
Village of South Nyack	\$ 738.00
Village of Spring Valley	\$ 37,976.00
Town of Haverstraw	<u>\$ 62,234.00</u>
Total	\$ 316,268.53

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and be it further

RESOLVED, That funding for these agreements is currently appropriated within said LETPP grants (Depts. GS31 and GS40) and said SHSP grant (Dept. GS39).

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program (SHSP) grant (No. WM14972940) in the amount of \$558,750 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016 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 will be used to help fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident; and be it further

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

RESOLVED, That no County tax dollars (NCTD) are required to accept 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 - 2014

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS46 -E2050	Equipment	222,000
-E4090	Fees for Services, Non-Employee	233,250
-E5060	Program Costs	103,500

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS46 -R4380	Public Safety Grant(s)	558,750
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MB:lo
2014-04235
9-25-14

SCHEDULE A
Town of Ramapo

OWNER: ANTRIM PLAYERS INC.

PROPERTY ID#: 41.05-1-23

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 997.31 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 17,334.37, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2014 TOWN AND COUNTY BILL.
(ATTACHED DOCUMENTATION IS ATTACHED)**

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and refund of a portion of the 2013 Town and County real property taxes in the amount of \$16,620.38, and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and process said refund accordingly.

AFR:mf/lo
2014-04193
10/2/14

SCHEDULE A
Town of Ramapo

OWNER: ANTRIM PLAYERS INC.

PROPERTY ID#: 41.05-1-23

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 930.80 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 16,620.38, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2013 TOWN AND COUNTY BILL.
(ATTACHED DOCUMENTATION IS ATTACHED)**

DRAFT

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 refund of a portion of the 2012 Town and County real property taxes in the amount of \$15,086.80, and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and process said refund accordingly.

AFR:mf/lo
2014-04194
10/2/14

SCHEDULE A
Town of Ramapo

OWNER: ANTRIM PLAYERS INC.

PROPERTY ID#: 41.05-1-23

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 859.54 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 15,086.80, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 TOWN AND COUNTY BILL.
(ATTACHED DOCUMENTATION IS ATTACHED)**

DRAFT

LOCAL LAW NO. OF 2014

COUNTY OF ROCKLAND

STATE OF NEW YORK

A local law amending local law number 11 of 2006, local law number 2 of 2009 and local law number 2 of 2012, to extend the effective dates of the local mortgage recording tax on obligations secured by a mortgage on real property, and as codified in the laws of Rockland county as Section 355-80, et seq.

Be it enacted, by the Legislature of the County of Rockland, as follows:

STATUTORY AUTHORITY. New York State Tax Law, Section 253-f.

Section 1. The purpose of this local law is to extend the effective dates of the local mortgage recording tax and to continue the non-interrupted imposition of the mortgage recording tax.

Section 2. Section 355-82 Tax Imposed is amended as follows:

For the period commencing February 1, 2015, and ending January 31, 2018, there is hereby imposed in Rockland County a tax of \$0.25 for each \$100 and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

10A

Section 4. Effective date. Section 355-87.1.B. The date when Effective is amended as follows:

This article shall take effect February 1, 2015. A certified copy of this article shall be mailed by certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this article shall be filed with the Rockland County Clerk, the Secretary of State and the State Comptroller within five days after this article is enacted.

AFR:dc
2014-03872
10-6-14

DRAFT

10 B

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 7070

**RESOLUTION NO. _____ OF 2014
SETTING A DATE FOR A PUBLIC HEARING:
FOR A LOCAL LAW
AMENDING LOCAL LAW 10 OF 2012
A LOCAL LAW CREATING A
ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA)**

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

RESOLVED, that this Legislature hereby sets the _____ day of _____ 2014, at 7:15 P.M. for a public hearing to provide for A local law amending local law 10 of 2012 a local law creating a Rockland County Deficit Reduction Act (RCDRA).

Lg3369PH
RM/cs
10/21/14

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No.

10C
9500

DRAFT

**RESOLUTION NO OF 2014
SETTING A DATE FOR A PUBLIC HEARING WITH
RESPECT TO ADOPTION OF A LOCAL LAW
OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2015
IN THE COUNTY OF ROCKLAND**

WHEREAS, The County Executive has recommended to the County Legislature of Rockland County that the Legislature adopt a local law overriding the tax levy limit for fiscal year 2015 in the county of Rockland; and

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

RESOLVED, That the Legislature of Rockland County hereby sets the _____ day of _____, 2014, at 7:10 p.m., for a public hearing to provide for a local law overriding the tax levy limit for fiscal year 2015 in the county of Rockland.

LG3370
10/21/14
RM/cs

DRAFT

**LOCAL LAW NO. OF 2014
COUNTY OF ROCKLAND
STATE OF NEW YORK**

A local law overriding tax levy limit for fiscal year 2015 in the county of Rockland. Be it enacted by the legislature of the county of Rockland as follows:

Section 1. Overriding Tax Levy Limit for 2015.

For fiscal year 2015, the county of Rockland overrides the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the state of New York, and may adopt a budget for fiscal year 2015 that requires a tax levy that is greater than such tax levy limit.

Section 2. Effective date.

This local law shall take effect immediately upon filing in the office of the secretary of state pursuant to section 27 of the municipal home law rule.

LG3370LL

RM/cs

10/21/14