

# 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, AUGUST 25, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF JULY 28, 2015

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

1PPW) REF. #8293 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$2,132,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THIS GRANT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,971,000)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#: 2015-03004**

SUBJECT TO APPROVAL OF PPW

- 2PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$297,000 FROM THE RECONSTRUCTION OF RIVER ROAD FROM STEVENSON STREET TO THE TAPPAN ZEE BRIDGE IN THE VILLAGE OF GRAND VIEW ON THE HUDSON AND THE TOWN OF ORANGETOWN ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3269 (PIN 8755.22) AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$297,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)**  
**DL#2015-03350**  
SUBJECT TO APPROVAL OF PPW
- 3PPW) REF. #9326 - APPROVING A FOURTH AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$5,638,796.22 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH UNDER RFB-RC-2012-001 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,556,232.84 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING) (\$19,556,232.84)  
**(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING)**  
**DL#2015-03365**  
**(ADDITIONAL BACK-UP WITH CLERK)**  
SUBJECT TO APPROVAL OF PPW
- 4PPW) REF. #2825 - AMENDING RESOLUTION NO. 201 OF 2014 FOR PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS FROM GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35' 12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES IN THE ADDITIONAL AMOUNT OF \$67,304 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,565,512 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,565,512)  
**(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING)**  
**DL#2015-03427**  
**(ADDITIONAL BACK-UP WITH CLERK)**  
SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6306 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO BUILDING L-ROOF AND EXTERIOR BUILDING REPAIRS (CAPITAL PROJECT NO. 2097), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT)**  
**DL#2015-02502**

SUBJECT TO APPROVAL OF PPW

6PPW ) REF. #7442 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM (CAPITAL PROJECT NO. 2906), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,500,000, APPROPRIATING \$1,800,000 THEREFOR, IN ADDITION TO THE \$1,700,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT)**  
**DL#2015-02495**

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC IN THE AMOUNT OF \$1,039,759 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$5,919,983 (AMOUNTS SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS) AND EXTENDING THE AGREEMENT ON A MONTH TO MONTH BASIS FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 FOR A TOTAL CONTRACT PERIOD FROM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2016 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("DISTRICT") (\$5,919,983) (SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS)  
**(DIANNE PHILIPPS, PE., EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1)**  
**DL#2015-03074**

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #5906 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$7,465,155 FOR CONTRACT WR03-06, FOR THE WESTERN RAMAPO SANITARY SEWER SYSTEM PROJECT - OVERLOOK DRIVE, EAGLE VALLEY ROAD, JOHNSONTOWN ROAD AND GRINDER PUMPS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$7,465,155)  
**(DIANNE PHILIPPS, PE., EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1)**  
**DL#2015-03683**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

2A) REF. #8024 - APPROVING ACCEPTANCE OF GRANT FUNDS FOR AN ADDITIONAL AMOUNT OF \$14,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$73,400 (NCTD) FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (STOP DWI-DEPARTMENT) (\$73,400)  
**(LESLIE CHERNIN, COORDINATOR STOP-DWI)**  
**DL#2015-03348**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$17,147 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT TO ENHANCE THE COUNTY'S CAPABILITY TO MITIGATE POTENTIAL HAZARDS AND RESPOND TO AND RECOVER FROM EMERGENCIES AND DISASTERS FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH JANUARY 31, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$17,147)  
**(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES)**  
**DL#2015-02878**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2C) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$122,276 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) TO PROVIDE THE COUNTY WITH EMERGENCY PREPAREDNESS ASSISTANCE FOR THE PROTECTION OF LIFE AND PROPERTY FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$122,276) **(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES)**  
**DL#2015-02879**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2D) REF. #8634 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,250,000 (NCTD) WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$125,000 (NCTD), RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$1,375,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$1,375,000) **(PATRICIA S. RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-02848**

SUBJECT TO APPROVAL OF MULTI-SERVICES

2E) REF. #8862 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$564,475 (NCTD) WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$56,448 (NCTD), RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$620,923) **(PATRICIA S. RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-03029**

SUBJECT TO APPROVAL OF MULTI-SERVICES

2F) REF. #4124 - ACCEPTANCE OF DONATION FROM THE SIERRA CLUB LOWER HUDSON GROUP TO THE ROCKLAND COUNTY TASK FORCE ON WATER RESOURCES MANAGEMENT DEPARTMENT OF PLANNING (\$2,000)  
**(HARRIET D. CORNELL, LEGISLATURE)**  
**RESOLUTION TO FOLLOW**

**3. BUDGET ITEMS:**

3A) REF. #9500 - AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224  
**(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG#2015-90**

**4. AUTHORIZATIONS:**

**NONE**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH GARELICK FARMS, LLC FOR THE PURCHASE OF MILK AND MILK PRODUCTS FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$117,057.33 FOR THE PERIOD FROM SEPTEMBER 28, 2015 THROUGH SEPTEMBER 27, 2016 UNDER RFB-RC-F2015-910 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (\$117,057.33)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#2015-03345**

5B) REF. #8894 - APPROVING THE AGREEMENTS, EACH OF WHICH IS IN EXCESS OF \$100,000, WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF HEALTH) (\$19,450,000) **(HON. PATRICIA S. RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-03414**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #9372 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND ACUTE SERVICES, LLC TO PROVIDE DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH SEPTEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$126,892.72 FOR A TOTAL AMOUNT NOT TO EXCEED \$606,892.72 FOR THE FULL PERIOD FROM MARCH 1, 2014 THROUGH SEPT. 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$606,892.72) **(HON. DAVID H. FREED, DEPUTY COMMISSIONER HOSPITALS)**  
**DL#2015-02597**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR REIMBURSEMENT FOR PORTABLE RADIOLOGICAL DEVICE (PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 15, 2014 IN THE TOTAL AMOUNT OF \$6,955.15 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$6,995.15) **(HON. LOUIS FALCO III, SHERIFF)**  
**DL#2015-00693**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5E) REF. #9252 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ULSTER FOR \$43,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$43,000)  
**(GORDON WREN, JR., DIRECTOR, FIRE & EMERGENCY)**  
**DL#2015-03508**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5F) REF. #9252 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ORANGE FOR \$33,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$33,000)  
**(GORDON WREN, JR., DIRECTOR, FIRE & EMERGENCY)**  
**DL#2015-03383**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5G) REF. #9252 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF SULLIVAN FOR \$33,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$33,000)  
**(GORDON WREN, JR., DIRECTOR, FIRE & EMERGENCY)**  
**DL#2015-03506**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #9162 - ABOLISHING POSITIONS IN THE ROCKLAND COUNTY DEPARTMENT  
OF HOSPITALS  
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL)  
DL#2015-03708

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

**9. TAX ITEMS:**

9A) REF. #5614 - CORRECTION OF 2012 TAX ROLLS - TOWN OF RAMAPO  
CONGREGATION CHEVRA SHAS KEREN YESHUA  
PROPERTY ID# 56.8-2-55, 196 MAPLE AVENUE, MONSEY,  
NEW YORK 10952 (DEPARTMENT OF FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)  
DL#2015-03780

9B) REF. #5614 - CORRECTION OF 2011 TAX ROLLS - TOWN OF RAMAPO  
CONGREGATION CHEVRA SHAS KEREN YESHUA  
PROPERTY ID# 56.8-2-55, 196 MAPLE AVENUE, MONSEY,  
NEW YORK 10952 (DEPARTMENT OF FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)  
DL#2015-03781

10. PUBLIC HEARINGS: NONE

**11. LOCAL LAWS/HOME RULES:**

11A) REF. #6155 - URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR  
TO AMEND SECTION 214 OF NEW YORK STATE COUNTY LAW  
REGARDING THE PUBLISHING OF LAWS AND LEGAL NOTICES  
TO ALLOW FOR THE ELECTRONIC PUBLISHING OF LAWS AND  
LEGAL NOTICES ON OFFICIAL COUNTY WEBSITES  
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)  
LG#2015-92

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9505 - DISCUSSION ITEM: 2016 FUNDING OF CONTRACT AGENCIES  
(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE)

12B) REF. #9500 - DISCUSSION ITEM: LOCAL LAW #10  
ROCKLAND COUNTY DEFICIT REDUCTION ACT  
(HON. MICHAEL M. GRANT, LEGISLATURE)

**13. MISCELLANEOUS:**

NONE

**14. RECEIVE & FILE:**

14A) REF. #5050 - REPORTS AND MANAGEMENT LETTER OF KPMG LLP  
ROCKLAND COUNTY INFIRMARY/SUMMIT PARK HOSPITAL  
FISCAL YEARS ENDING DECEMBER 31, 2014 AND 2013  
(HON. MICHAEL M. GRANT, LEGISLATURE)

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

NONE

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."



RESOLVED, That the grant in the amount of \$1,971,000 which consists of \$1,576,800 (80%) federal share and \$394,200 (20%) state share is included in the 2015 Adopted Budget of the Department of Public Transportation; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That acceptance of this grant requires a local share of \$2,132,000 which does not involve the expenditure of County tax dollars because the local share will be met with MTA special allocation funds.

TS:lo  
2015-03004  
7/24/15  
rev 8/18/15

**DRAFT**



RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation ("NYSDOT") in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That this Resolution shall take effect immediately.

TS:lo  
2015-03350  
8/5/15  
rev. 8/18/15

Introduced by:

Referral No. 9326

3PPW

DRAFT

**RESOLUTION NO. OF 2015  
APPROVING A FOURTH AMENDMENT TO THE AGREEMENT  
IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP.  
IN THE ADDITIONAL AMOUNT OF \$5,638,796.22  
FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION  
CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH  
UNDER RFB-RC-2012-001  
FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016  
WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM  
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,556,232.84  
FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31,  
2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING]  
(\$19,556,232.84)**

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 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 RFB-RC-2012-001 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, 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., 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 RFB-RC-2012-001 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, 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., 500 Corporate Court, Valley Cottage, New York 10989, to amend the address of one of the provider schools and to add to locations which would be serviced under said agreement with no change to the total contract amount; and

WHEREAS, On June 17, 2014, the County entered into a second amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989,

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

DRAFT

WHEREAS, By Resolution No. 461 of 2014, the Legislature of Rockland County approved 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 services for 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, for a total contract amount not to exceed \$13,917,436.62 from the commencement date September 1, 2012 through August 31, 2015; and

WHEREAS, Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, has agreed to renew this agreement at current contract prices; and

WHEREAS, The Department of Health has advised that the population of children serviced under this agreement has decreased, however, trip quantities have increased due to increased routes and locations of the children being serviced under this agreement; and

WHEREAS, The Commissioner of Health and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve a fourth 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 \$5,638,796.22 for the period from September 1, 2015 through August 31, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$19,556,232.84 from commencement date September 1, 2012 through August 31, 2016; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Health Department and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a fourth 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 \$5,638,796.22 for the period from September 1, 2015 through August 31, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a

total contract amount not to exceed \$19,556,232.84 from commencement date September 1, 2012 through August 31, 2016 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 these purchases is provided for in the 2015 Budget of the Health Department and is contingent upon 2016 budget appropriations.

LHG:lo  
2015-03365  
7/23/15

2015  
03365  
7/23/15

**DRAFT**

4PPW

Introduced by:

Referral No. 2825

**RESOLUTION NO. OF 2015  
AMENDING RESOLUTION NO. 201 OF 2014  
FOR PURCHASES IN EXCESS OF \$100,000  
BY FORMAL PURCHASE ORDERS FROM  
GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND  
TWO (2) 35' 12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES  
IN THE ADDITIONAL AMOUNT OF \$67,304  
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,565,512  
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION  
UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11  
(NO COUNTY TAX DOLLARS)  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$1,565,512)**

WHEREAS, By Resolution No. 201 of 2014 the Rockland County Legislature approved purchases in excess of \$100,00 by formal purchase orders with Gillig LLC, of Haywood, California, for the purchase of two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses for the Department of Public Transportation under an Orange County contract under RFB-OC-091-11 for a total amount not to exceed \$1,498,208; and

WHEREAS, The Department of Public Transportation has requested several additional subcomponent changes to the base bus in the Orange County bid during the Pre-Build meetings as per the Pricing Summary dated July 14, 2015; and

WHEREAS, Several of the requested changes included additional extensions to the original warranties for the engines and transmissions, changing to an alternate E-Fan System, deleting the digital recording systems; and adding a farebox system with a three (3) year warranty for each of the two (2) 35' buses; and

WHEREAS, All four buses remain materially and substantially the same as the Orange County buses; and

WHEREAS, Resolution 201 of 2014 approved pricing for the two (2) 29' buses at \$370,139 each and the two (2) 35' bus at \$378,965 each, for a total amount not to exceed \$1,498,208; and

WHEREAS, The revised pricing for the two (2) 29' buses is \$376,218 each, and the revised pricing for the two (2) 35' buses is \$406,538 each, for a total amount not to exceed

DRAFT

\$1,565,512, which represents a total increase in the purchase price of the four (4) buses of \$67,304; and

WHEREAS, The Director of Purchasing and the Commissioner of the Department of Public Transportation recommend that Resolution No. 201 of 2014 be amended to approve an increase of \$67,304 to the total purchase price for the two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC, of Haywood, California, increasing the total amount for the four (4) buses from \$1,498,208 to a total not to exceed amount of \$1,565,512; and

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

WHEREAS, Sufficient funding for this purchase is provided for in the 2015 Adopted Capital Budget; Capital Account No. 18824.

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 an amendment to Resolution No. 201 of 2014 to approve an increase of \$67,304 to the total purchase price for the two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC, of Haywood, California, increasing the total amount for the four (4) buses from \$1,498,208 to a total not to exceed amount of \$1,565,512, with all purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2015 Adopted Capital Budget; Capital Account No. 18824.

LHG:lo  
2015-03427  
7/31/15

5 PPW

#6306

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO BUILDING L-ROOF AND EXTERIOR BUILDING REPAIRS (CAPITAL PROJECT NO. 2097), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2097 for the Department of General Services, Facilities Management, consisting of roof improvements and exterior building repairs to Building L at 50 Sanatorium Road in Pomona, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

6PPW

Ref. # 7442

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM (CAPITAL PROJECT NO. 2096), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,500,000, APPROPRIATING \$1,800,000 THEREFOR, IN ADDITION TO THE \$1,700,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2096 for the Department of General Services, Facilities Management, consisting of acquisition of computer hardware and software to upgrade the County's Integrated Financial and Human Resources Software System, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,500,000, and \$1,800,000 is hereby appropriated therefor, in addition to the \$1,700,000 previously appropriated pursuant to Resolution No. 346 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to

finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals

thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

**DRAFT**

7 ppw

Introduced by:

Referral No. 5906

**RESOLUTION NO.            OF 2015  
APPROVING AMENDMENT AND EXTENSION  
OF AGREEMENT IN EXCESS OF \$100,000 WITH  
VEOLIA WATER NORTH AMERICA-NORTHEAST LLC  
IN THE AMOUNT OF \$1,039,759  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$5,919,983  
(AMOUNTS SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS)  
AND EXTENDING THE AGREEMENT ON A MONTH TO MONTH BASIS  
FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016  
FOR A TOTAL CONTRACT PERIOD FROM SEPTEMBER 1, 2010 THROUGH  
AUGUST 31, 2016  
FOR THE OPERATION AND MAINTENANCE OF  
WESTERN RAMAPO ADVANCED WASTEWATER  
TREATMENT PLANT  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("District")]  
(\$ 5,919,983) (SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS)**

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, After legislative approval, a service agreement for the design construction and operation of the AWTP (the "Service Agreement") was signed on May 6, 2006 with Veolia Water, N.A.-Northeast, LLC ("Veolia"); and

WHEREAS, Veolia designed and constructed the AWTP and is currently operating and maintaining the AWTP for an initial five year term which expires on August 31, 2015; and

WHEREAS, the Service Agreement includes long-term options to renew the agreement at the conclusion of the initial five year term; and

WHEREAS, the District and Veolia have been engaging in good-faith negotiations to extend the Service Agreement and agree upon one of the options to renew, but the terms will not be finalized prior to the expiration of the current service agreement; and

WHEREAS, Veolia has requested, and the District has approved, an interim extension of the Service Agreement for the operation and maintenance of the AWTP on a month-to-month basis, not to exceed twelve months in order to attempt to finalize a longer extension of the

Service Agreement, or if an agreement cannot be reached, the District would have the option to terminate the Service Agreement and issue an RFP for overseeing operations of the AWTP; and

WHEREAS, The Board of Commissioners of the District by its Resolution No. 31 of 2015 has requested that the County Executive and the Rockland County Legislature authorize an amendment and extension of the agreement with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, in the additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI), for operation and maintenance of the AWTP and extending the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016; and

WHEREAS, The contract amendment amount as set forth herein was calculated in conformance with the methodology provided in the Service Agreement, including a historical review and analysis involving the first five years of expenses with annual CPI and PPI adjustments, and was approved by the District and by Veolia as reasonable and within the scope contemplated by said agreement; and

WHEREAS, Sufficient funding for the 2015 portion of this agreement is provided for in the Sewer's 2015 Budget (Dept. 8131, line E4090) and the 2016 portion of this agreement is contingent upon sufficient funding being appropriated in the Sewer's 2016 Budget; 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 approves an amendment and extension of an agreement in excess of \$100,000 with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, for an additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI) for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant and extending the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016, and authorizing its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for the 2015 portion of this agreement is provided for in the Sewer's 2015 Budget (Dept. 8131, line E4090) and the 2016 portion of this agreement is contingent upon sufficient funding being appropriated in the Sewer's 2016 Budget.

DB:vma

2015-03074

7/9/15; 8/3/15; 8/18/15

Introduced by:

Referral No. 8906

8PPW

**RESOLUTION NO. OF 2015  
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH  
METRA INDUSTRIES, INC.  
IN AN AMOUNT NOT TO EXCEED  
\$7,465,155 FOR CONTRACT WR03-06,  
FOR THE WESTERN RAMAPO  
SANITARY SEWER SYSTEM PROJECT - OVERLOOK DRIVE,  
EAGLE VALLEY ROAD, JOHNSONTOWN ROAD,  
AND GRINDER PUMPS  
AND AUTHORIZING  
ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$7,465,155)**

DRAFT

WHEREAS, Bids were advertised for the Western Ramapo Sanitary Sewer System Project, Overlook Drive, Eagle Valley Road, Johnsonstown Road and Grinder Pumps, Contract WR03-06; and

WHEREAS, Metra Industries, Inc. submitted the lowest bid for the work described in the contract documents and after finding that Metra Industries Inc. completed similar projects in the past in a satisfactory manner the Board of Sewer Commissioners awarded Contract WR03-06 to Metra Industries, Inc.; and

WHEREAS, The Board of Commissioners of the Rockland County Sewer District No. 1, by its Resolution No. 34 of 2015 has requested that the County Executive and the Rockland County Legislature approve an agreement with Metra Industries Inc., in an amount not to exceed \$7,465,155 for the Western Ramapo Sanitary Sewer System - Project, Overlook Drive, Eagle Valley Road, Johnsonstown Road, and Grinder Pumps, Contract WR03-06; and

WHEREAS, This agreement is for 8,770 linear feet of gravity sewer within the Village of Sloatsburg, 5,235 linear feet of low pressure force main sewer within the Villages of Sloatsburg and Hillburn and portions of the unincorporated Town of Ramapo, and 51 grinder pumping stations within the Villages of Sloatsburg and Hillburn and portions of the unincorporated Town of Ramapo as part of the Western Ramapo Sewer Extension Project: and

WHEREAS, Sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension; 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 an agreement in excess of \$100,000 with Metra Industries, Inc., 50 Muller Place, Little Falls, New Jersey 07424, for a total contract not to exceed \$7,465,155, for the Western Ramapo Sanitary Sewer System Project - Overlook Drive, Eagle Valley Road, Johnsonstown Road, and Grinder Pumps, Contract WR03-06, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension.

DB:lo  
2015-03683  
8/12/15



RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$14,000, for a total amount not to exceed \$73,400 for the period October 1, 2014 through September 30, 2015, 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 funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-EXE-4250-GX05-E5060	Program Costs	14,000
-----------------------	---------------	--------

Increase Est. Rev. Acct. (Debit):

A-EXE-4250-GX05-R3380	Public Safety Grant(s)	14,000
-----------------------	------------------------	--------

LF:lo  
2015-03348  
8/4/15

RECEIVED

Introduced by:

Referral No. 9252

DRAFT

**RESOLUTION NO.                    OF 2015**  
**APPROVING ACCEPTANCE OF GRANT FUNDS**  
**IN THE AMOUNT OF \$17,147 (NCTD)**  
**FROM THE NEW YORK STATE**  
**DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)**  
**HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT**  
**TO ENHANCE THE COUNTY'S CAPABILITY TO**  
**MITIGATE POTENTIAL HAZARDS AND RESPOND**  
**TO AND RECOVER FROM EMERGENCIES AND DISASTERS**  
**FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH JANUARY 31, 2016**  
**AND AUTHORIZING THE EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF FIRE AND EMERGENCY SERVICES]**  
**(\$17,147)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$17,147 Hazardous Materials Emergency Preparedness (HMEP) grant to enhance the County's capability to mitigate potential hazards and respond to and recover from emergencies and disasters for the period September 1, 2014 through January 31, 2016; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and

WHEREAS, It is necessary to appropriate said grant funds to the proper account; and

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves a \$17,147 Hazardous Materials Emergency Preparedness (HMEP) grant from the NYS Division of Homeland Security and Emergency Services (DHSES) to enhance the County's capability to mitigate potential hazards and respond to and recover from emergencies and disasters for the period September 1, 2014 through January 31, 2016, and hereby 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 funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; 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 - 2015

Increase Approp. Acct. (Credit):

A-EME-3644-E5060	Program Costs	17,147
------------------	---------------	--------

Increase Est. Rev. Acct. (Debit)

A-EME-3644-R4389	Public Safety Grant(s)	17,147
------------------	------------------------	--------

MJB:lo  
2015-02878  
6/26/15

Introduced by:

**DRAFT**

Referral No. 9252

20

**RESOLUTION NO.            OF 2015  
APPROVING ACCEPTANCE OF GRANT FUNDS  
IN THE AMOUNT OF \$122,276 (NCTD)  
FROM THE NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)  
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)  
TO PROVIDE THE COUNTY WITH EMERGENCY PREPAREDNESS  
ASSISTANCE FOR THE PROTECTION OF LIFE AND PROPERTY  
FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$122,276)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$122,276 Emergency Management Performance Grant (EMPG) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2014 through September 30, 2016; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYS DHSES; and

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

WHEREAS, Revenue for this grant was already estimated in the 2015 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2015 Budget of Dept. 3410 and, therefore, no funding clause is required; and

WHEREAS, The  
considered and

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

RESOLVED, That the Legislature of the County of Rockland hereby approves a \$122,276 Emergency Management Performance Grant (EMPG) from the NYS Division of Homeland Security and Emergency Services (DHSES) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2014 through September 30, 2016, and hereby 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 funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYS DHSES; and be it further

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

RESOLVED, That revenue for this grant was already estimated in the 2015 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2015 Budget of Dept. 3410 and, therefore, no funding clause is required.

MJB/LHG:vma  
2015-02879  
6/26/15



RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$1,250,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, from the New York State Department of Health to the Rockland County Department of Health for the Creating Healthy Schools and Communities Program for the period from October 1, 2015 through September 30, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DOH - 4010 -GH10 -E3130	Office Supplies	500
-E3290	Operational Supplies	700
-E4040	Travel	1,000
-E4090	Fees for Services, Non-Employee	112,000
-E4098	Services from Other County Depts.	135,000
-E4140	Conferences & Seminars	800
-E5060	Program Costs	1,125,000

Increase Est. Rev. Acct. (Debit):

A - DOH - 4010 -GH10 -R3480	Health Grant(s)	1,375,000
-----------------------------	-----------------	-----------

BB:lo  
2015-02848  
7/8/15

DRAFT

2E

Introduced by:

Referral No. 8862

**RESOLUTION NO.            OF 2015  
APPROVING THE ACCEPTANCE OF  
A GRANT IN THE AMOUNT OF \$564,475 [NCTD]  
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)  
AWARD OF NO MORE THAN \$56,448 [NCTD],  
RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH  
FOR THE DRINKING WATER ENHANCEMENT PROGRAM  
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING  
AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH  
[DEPARTMENT OF HEALTH]  
(\$620,923)**

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 grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, for the Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Department of Health; and

WHEREAS, The purpose of the grant is to enhance regulatory oversight and supervision of the public water supply for Rockland County; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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                    Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, from the New York State Department of Health to the Rockland County Department of Health for the

Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DOH -4058 -E3130	Office Supplies	1,000
-E3290	Operational Supplies	1,461
-E4040	Travel	300
-E4098	Services from Other County Depts.	107,184
-E4140	Conference & Seminars	1,200
-E4220	Licenses	1,600
-E4230	Dues	150
-E5060	Program Costs	508,028

Increase Est. Rev. Acct. (Debit):

A-DOH -4058 -R3480	Health Grant(s)	620,923
--------------------	-----------------	---------

BB:lo  
2015-03029  
7/8/15

# DRAFT

Introduced by:  
Hon. Alden H. Wolfe, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9500, 2015

**RESOLUTION NO. OF 2015  
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT  
ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amounts from the noted budget line:

- 1)           The Friends of the Nyacks, Inc.                                 \$6,915                                 CA-7518

; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2015 to December 31, 2015; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

1) The Friends of the Nyacks, Inc. \$6,915 CA-7518

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organization for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2015, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2015.

LG-2015-90

ELY

8/4/15

5A

Introduced by:

Referral No. 7493

**RESOLUTION NO. \_\_\_\_\_ OF 2015**  
**APPROVING PURCHASES IN EXCESS OF \$100,000**  
**WITH GARELICK FARMS, LLC**  
**FOR THE PURCHASE OF MILK AND MILK PRODUCTS**  
**FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER**  
**IN AN AMOUNT NOT TO EXCEED \$117,057.33**  
**FOR THE PERIOD FROM SEPTEMBER 28, 2015 THROUGH SEPTEMBER 27, 2016**  
**UNDER RFB-RC-F2015-910**  
**WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER**  
**[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]**  
**(\$117,057.33)**

RFB-RC-F2015-910

WHEREAS, The Director of Purchasing requested bids for the purchase of milk and milk products for the County's Hospital and Correctional Center for the period September 28, 2015 through September 27, 2016 under RFB-RC-F2015-910; and

WHEREAS, Three (3) bids were received in response to the solicitation; and

WHEREAS, The Director of Purchasing determined that Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 was the lowest responsible bidder that met all of the requirements of RFB-RC-F2015-910; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Garelick Farms, LLC 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under the RFB-RC-F2015-910 in an amount not to exceed \$117,057.33 for the period from September 28, 2015 through September 27, 2016; and

WHEREAS, All orders will be placed on an as needed basis, and all purchases shall 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 2015 Adopted Budgets of the Department of Hospitals and the Sheriff's Department, subject to available intra-departmental transfers, and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under RFB-RC-F2015-910 in an amount not to exceed \$117,057.33 for the period from September 28, 2015 through September 27, 2016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of Hospitals and the Sheriff's Department, subject to available intra-departmental transfers, and is contingent upon 2016 budget appropriations.

LHG:lo  
2015-03345  
7/23/15

RECEIVED

Introduced by:

Referral No. 8894

**RESOLUTION NO. OF 2015  
 APPROVING THE AGREEMENTS,  
 EACH OF WHICH IS IN EXCESS OF \$100,000,  
 WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A  
 TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL  
 AND EARLY INTERVENTION PROGRAMS  
 IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000  
 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE AGREEMENTS  
 [DEPARTMENT OF HEALTH]  
 (\$19,450,000)**

**DRAFT**

WHEREAS, The Commissioner of Health requests that the County Executive and the Legislature of Rockland County approve the eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, These agreements provide for payment by the County to the various providers for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred to these providers for the services set forth on the annexed Schedule B; 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 these agreements exists in the 2015 Budget for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations; 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 eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs, in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred to these providers for

the services set forth on the annexed Schedule B, in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations.

BNB:lo  
2015-03414  
8/4/15

DRAFT

**SCHEDULE "A"**

<b>PROVIDER</b>	<b>Contract Amount Not to Exceed</b>	<b>Contract Term</b>
<b>A STARTING PLACE, INC.</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>A STARTING PLACE, INC.</b> Preschool Center Based/SEIT Program	\$ 4,000,000	2015 - 2016
<b>ADVANCED THERAPEUTIC CONCEPTS, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>ADVANCED THERAPEUTIC CONCEPTS, INC.</b> Preschool Center Based/SEIT Program	\$ 575,000	2015 - 2016
<b>APPLIED BEHAVIOR ANALYSIS CORP. DBA FRED S. KELLER SCHOOL</b> Preschool Center Based/SEIT Program	\$ 2,300,000	2015 - 2016
<b>CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>FIRST MEDCARE, INC. - WELLSRING</b> Preschool Related Services for Children with Disabilities	\$ 100,000	2015 - 2016
<b>HEADSTART OF ROCKLAND, INC.</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>HEADSTART OF ROCKLAND, INC.</b> Preschool Center Based/SEIT Program	\$ 700,000	2015 - 2016
<b>HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.</b> Preschool Center Based/SEIT Program	\$ 3,500,000	2015 - 2016
<b>HTA OF NEW YORK, INC.</b> Preschool Related Services for Children with Disabilities	\$ 150,000	2015 - 2016
<b>HTA OF NEW YORK, INC.</b> Preschool Center Based/SEIT Program	\$ 300,000	2015 - 2016
<b>JAWONIO, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>JAWONIO, INC.</b> Preschool Center Based/SEIT Program	\$ 3,800,000	2015 - 2016
<b>LISE PETRICONE, INC. DBA SMALL STEPS</b> Preschool Related Services for Children with Disabilities	\$ 275,000	2015 - 2016
<b>ROCKLAND COUNTY CHAPTER NYSARC, INC. - PRIME TIME FOR KIDS</b> Preschool Related Services for Children with Disabilities	\$ 250,000	2015 - 2016

**ROCKLAND COUNTY CHAPTER NYSARC, INC. -- PRIME TIME FOR KIDS**

Preschool Center Based/SEIT Program

\$ 1,400,000 2015 - 2016

**TOTAL AMOUNT**

**\$19,450,000.00**

**SCHEDULE "B"**

**CONTRACTOR: A Starting Place, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$200,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Family Counseling/Training

**ADDRESS:** 664 Orangeburg Road, Pearl River, NY 10965

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 75

Individual  Corporation

**CONTRACTOR: A Starting Place, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$4,000,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Family Counseling/Training

**ADDRESS:** 664 Orangeburg Road, Pearl River, NY 10965

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 180

Individual  Corporation

**CONTRACTOR: Advanced Therapeutic Concepts, Inc**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$500,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Physician, Psychologist, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker

**ADDRESS:** 501 Chestnut Ridge Road, Chestnut Ridge, NY 10977

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 60

Individual  Corporation

**CONTRACTOR: Advanced Therapeutic Concepts, Inc**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$575,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Physician, Psychologist, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker

**ADDRESS:** 501 Chestnut Ridge Road, Chestnut Ridge, NY 10977

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 15

Individual  Corporation

**SCHEDULE "B"**

**CONTRACTOR: Applied Behavior Analysis Corp. dba Fred S. Keller School**

**PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program**

**CONTRACT TERM: 2015 - 2016**

**AMOUNT NOT TO EXCEED: \$2,300,000.00**

**PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Family Training**

**ADDRESS: One Odell Plaza, Yonkers, NY 10701**

**FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.**

**# CHILDREN SERVICED: 31**

Individual  Corporation

**CONTRACTOR: Childrens Home LMSW, OT, PT, Psychology and Speech Therapy**

**PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities**

**CONTRACT TERM: 2015 - 2016**

**AMOUNT NOT TO EXCEED: \$200,000.00**

**PROGRAM: Speech Pathology, Occupational Therapy, Physical Therapy, Special Education**

**ADDRESS: 40 Forest Glen Road, Valley Cottage, NY 10989**

**FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.**

**# CHILDREN SERVICED: 49**

Individual  Corporation

**CONTRACTOR: First MedCare, Inc. - Wellspring**

**PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities**

**CONTRACT TERM: 2015 - 2016**

**AMOUNT NOT TO EXCEED: \$100,000.00**

**PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist, Nutrition**

**ADDRESS: 8707 Flatlands Avenue, Brooklyn, NY 11236**

**FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.**

**# CHILDREN SERVICED: 130**

Individual  Corporation

**CONTRACTOR: Headstart of Rockland, Inc.**

**PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities**

**CONTRACT TERM: 2015 - 2016**

**AMOUNT NOT TO EXCEED: \$200,000.00**

**PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist**

**ADDRESS: 117 Route 9W, Havestraw, NY 10927**

**FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.**

**# CHILDREN SERVICED: 30**

Individual  Corporation

**SCHEDULE "B"**

**CONTRACTOR: Headstart of Rockland, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$700,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist

**ADDRESS:** 117 Route 9W, Havestraw, NY 10927

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 30

Individual  Corporation

**CONTRACTOR: Hebrew Academy for Special Children, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$500,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

**ADDRESS:** 5902 14<sup>th</sup> Avenue, Brooklyn, NY 11219

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 35

Individual  Corporation

**CONTRACTOR: Hebrew Academy for Special Children, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$3,500,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

**ADDRESS:** : 5902 14<sup>th</sup> Avenue, Brooklyn, NY 11219

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 66

Individual  Corporation

**CONTRACTOR: HTA of New York, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$150,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

**ADDRESS:** 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 29

Individual  Corporation

**SCHEDULE "B"**

**CONTRACTOR: HTA of New York, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$300,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

**ADDRESS:** 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 70

Individual  Corporation

**CONTRACTOR: Jawonio, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$500,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

**ADDRESS:** 260 North Little Tor Road, New City, NY 10956

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 105

Individual  Corporation

**CONTRACTOR: Jawonio, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$3,800,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

**ADDRESS:** 260 North Little Tor Road, New City, NY 10956

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 113

Individual  Corporation

**CONTRACTOR: Lise Petricone, Inc DBA Small Steps**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$275,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Visually Impaired, Social Worker, Psychologist

**ADDRESS:** 21 Burd Street, Nyack, NY 10960

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 596

Individual  Corporation

**SCHEDULE "B"**

**CONTRACTOR: Rockland County Chapter NYSARC, Inc. - Prime Time for Kids**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$250,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

**ADDRESS:** 25 Hemlock Drive, Congers, NY 10920

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 207

Individual  Corporation

**CONTRACTOR: ARC - Rockland County Chapter NYSARC, Inc. - Prime Time for Kids**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$1,400,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

**ADDRESS:** 25 Hemlock Drive, Congers, NY 10920

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 63

Individual  Corporation



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

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

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001, extending the term of the agreement from May 1, 2015 through September 30, 2015 and increasing the amount of the agreement by \$126,892.72 for a total amount not to exceed \$606,892.72 for the full period from March 1, 2014 through September 30, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals.

BB:lo  
2015-02597  
7/20/15

DRAFT



RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Clarkstown for reimbursement to the Town of Clarkstown Police Department for PRD and Packeye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 15, 2014 in the total amount of \$6,955.15, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That No County tax dollars (NCTD) are required to reimburse these funds.

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	6,956
------------------	--------------------------	-------

Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	6,956
------------------	--------------------------------------	-------

MB:lo/vma  
2015-00693  
4/6/15



WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Ulster for the receipt of \$43,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the County of Ulster for the County of Ulster to receive \$43,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma  
2015-03508  
7/31/15; 8/18/15



WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Orange for the receipt of \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the County of Orange for the County of Orange to receive \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma  
2015-03383  
7/31/15; 8/18/15



WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Sullivan for the receipt of \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the County of Sullivan for the County of Sullivan to receive \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma  
2015-03506  
7/31/15; 8/18/15

Introduced by:

Referral No. 9162

**DRAFT**

**RESOLUTION NO. OF 2015  
ABOLISHING POSITIONS IN THE  
ROCKLAND COUNTY DEPARTMENT OF HOSPITALS**

WHEREAS, The County of Rockland Department of Hospitals operates a skilled nursing facility (the "SNF") known as Summit Park Nursing Care Center under Certificate No. 4353000N and a long-term acute care hospital (the "LTACH"), also known as Summit Park Hospital, under Certificate No. 435000H (collectively, the "Facility"), each of which is located at 50 Sanatorium Road, Pomona, New York 10970, and

WHEREAS, Pursuant to Resolutions No. 192 of 2013 and No. 663 of 2013 as well as the Lease Agreement with Exclusive Option to Purchase and Reservation of Rights Agreement, both dated November 1, 2013 and amended on January 1, 2014, the Rockland Health Facilities Corporation (RCHFC), a not-for-profit local development corporation, leases the Facility from the County, and the County continues to operate the Facility, and

WHEREAS, RCHFC entered into a Purchase and Sale Agreement with Summit Park Acquisition Group, LLC (the "Real Property Purchaser") to transfer the RCHFC's leasehold and option to buy the real property known generally as Building A at the County's Pomona Campus, dated July 16, 2014, and

WHEREAS, The County entered into two Facilities Transfer Agreements with Sympaticare, LLC (the "SNF Operator"), Sympaticare Health, LLC (the "LTACH Operator"), for the SNF and LTACH, both dated July 16, 2014, and

WHEREAS, On or about August 6, 2015, the New York State Department of Health (DOH) and the Public Health and Health Planning Council (PHHPC) approved the SNF Operator and LTACH Operator for conditional Certificates of Need, which are the licenses by which the SNF Operator and the LTACH Operator may operate the Facility, and

WHEREAS, The agreements between the RCHFC and the County and the Buyers calls for a closing to transfer the real property and personal property from the RCHFC and the County to the SNF Operator, the LTACH Operator, and the Real Property Purchaser on or before September 30, 2015, and

WHEREAS, As a matter of business practice and in the event the parties are prepared to close at a time before or after the contractual deadline, the Legislature acknowledges that a closing may not occur on the last day permitted by the contract, and

DRAFT

WHEREAS, Upon the completion of the sale and the transfer of ownership at the closing, the Department of Hospitals will no longer provide services at the Facility, and

WHEREAS, In order to ensure a smooth transition upon the sale and transfer of the Facility from the County to the SNF Operator and the LTACH Operator as well as the continued health and well-being of the patients and residents of the Facility, it may be necessary to terminate services and abolish positions in an incremental manner, and

WHEREAS, It is the intent of the Legislature to authorize the County Executive to terminate services and abolish positions without further resolutions(s) from the Legislature in order to accommodate all steps necessary to ensure a safe and smooth transition, and

WHEREAS, Pursuant to Resolutions No. 192 of 2013 and No. 663 of 2013, the County Executive is authorized to execute any and all documents, instruments and agreements or applications necessary or ancillary to the foregoing to effectuate the intent and purpose of these resolutions; and

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

RESOLVED, The Rockland County Legislature hereby authorizes the Rockland County Executive to adjust the dates set forth herein or to set new dates to accomplish the intent of this resolution, and be it further

RESOLVED, That the County Executive is hereby authorized to execute any and all documents necessary to carry out the intent of this resolution, subject to the approval of the County Attorney, and be it further

RESOLVED, That the positions listed on the attached Schedule "A" are hereby abolished, effective October 1, 2015.

Reso hospitals abolishments 7.14.15/LHR/BNB  
DB:mf  
2015-03708  
8-17-15 2:19 TH

**SCHEDULE A  
DEPARTMENT OF HOSPITALS POSITIONS**

<u>Position Title</u>	<u>Position #</u>	<u>Agency</u>	<u>Dept</u>	<u>Fund</u>
Account Clerk Typist	6142000	FIN01	1325	A
Activities Aide	29960000	HSP01	E950	EH
Activities Aide	65400000	HSP01	E950	EH
Activities Aide	72760000	HSP01	E950	EH
Activities Aide	74160000	HSP01	E950	EH
Activities Aide	74170000	HSP01	E950	EH
Activities Aide	74200000	HSP01	E908	EH
Activities Aide	82790000	HSP01	E950	EH
Admin Secretary	87100000	HSP01	E901	EH
Admin Secretary (Medical)	91610000	HSP01	E913	EH
Asst Dir Food Svc (Hlth Cmplx)	74530000	HSP01	E801	EH
Asst Dir Nursing - Admissions	71280000	HSP01	E905	EH
Asst Dir of Nursing	11980000	HSP01	E913	EH
Asst Head Nurse	26110000	HSP01	E928	EH
Asst Head Nurse	74140000	HSP01	E928	EH
Asst Head Nurse	76550000	HSP01	E922	EH
Beautician	55870000	HSP01	E956	EH
Beautician (Rlf)	8604Z000	HSP01	E956	EH
Billing Clerk	89140000	FIN01	1325	A
Chauffeur	21670000	HSP01	E607	EH
Chauffeur & Asst Dispatcher	38430000	HSP01	E607	EH
Chauffeur (Rlf)	8913Z000	HSP01	4550	EH
Cleaner	12220000	HSP01	E628	EH
Cleaner	12230000	HSP01	E628	EH
Cleaner	12300000	HSP01	E628	EH
Cleaner	12320000	HSP01	E628	EH
Cleaner	14050000	HSP01	E628	EH
Cleaner	14110000	HSP01	E628	EH
Cleaner	22060000	HSP01	E628	EH
Cleaner	22090000	HSP01	E628	EH
Cleaner	22130000	HSP01	E628	EH
Cleaner	23220000	HSP01	E628	EH
Cleaner	26360000	HSP01	E628	EH
Cleaner	26420000	HSP01	E628	EH
Cleaner	32800000	HSP01	E628	EH
Cleaner	50460000	HSP01	E628	EH
Cleaner	53100000	HSP01	E628	EH
Cleaner	60180000	HSP01	E628	EH
Cleaner	60190000	HSP01	E628	EH
Cleaner	60200000	HSP01	E628	EH
Cleaner	60220000	HSP01	E628	EH
Cleaner	74260000	HSP01	E628	EH

**SCHEDULE A**

**DEPARTMENT OF HOSPITALS POSITIONS**

Cleaner	76680000	HSP01	E628	EH
Cleaner	79960000	HSP01	E628	EH
Cleaner (Rlf)	6957Z000	HSP01	E628	EH
Clerk (55A)	78770000	HSP01	E302	EH
Clerk-Typist	17720000	HSP01	E928	EH
Clerk-Typist	29900000	HSP01	E928	EH
Clerk-Typist	52040000	HSP01	E928	EH
Clerk-Typist	90820000	HSP01	E905	EH
Clerk-Typist (LFT)	1771A000	HSP01	E908	EH
Clerk-Typist (Pt)	8705A000	FIN01	1325	A
Clerk-Typist (Rlf)	9000Z000	HSP01	E401	EH
Clinic/Cnsltng Physician (Rlf)	6191Z000	HSP01	E501	EH
Commsr of Hospitals	19910000	HSP01	E301	EH
Cook I	09690000	HSP01	E801	EH
Cook I	14740000	HSP01	E801	EH
Cook I	14750000	HSP01	E801	EH
Cook II	12600000	HSP01	E801	EH
Cook II	89930000	HSP01	E801	EH
Cook III	33040000	HSP01	E801	EH
Coord, Adult Day Care Prog	50690000	HSP01	E908	EH
Dietitian	73430000	HSP01	E801	EH
Dietitian (Rlf)	9083Z000	HSP01	E801	EH
Dir of Pharmacy Svcs	74010000	HSP01	E910	EH
Dir, Food Svc (Health Complex)	21440000	HSP01	E801	EH
Dir, Rehabilitive Svcs	10420000	HSP01	E937	EH
Dir, Volunteer Svcs	12380000	HSP01	E965	EH
Dir-Nursing-Hospitals	12370000	HSP01	E913	EH
Food Service Helper	12390000	HSP01	E801	EH
Food Service Helper	12400000	HSP01	E801	EH
Food Service Helper	12430000	HSP01	E801	EH
Food Service Helper	12480000	HSP01	E801	EH
Food Service Helper	12550000	HSP01	E801	EH
Food Service Helper	14170000	HSP01	E801	EH
Food Service Helper	14190000	HSP01	E801	EH
Food Service Helper	14240000	HSP01	E804	EH
Food Service Helper	51980000	HSP01	E801	EH
Food Service Helper	51990000	HSP01	E801	EH
Food Service Helper	85050000	HSP01	E801	EH
Food Service Helper (1/2)	1252B000	HSP01	E801	EH
Food Service Helper (1/2)	1257A000	HSP01	E801	EH
Food Service Helper (1/2)	5202A000	HSP01	E801	EH
Food Service Helper (1/2)	8504B000	HSP01	E801	EH
Food Service Helper (Rlf)	2649Z000	HSP01	E801	EH

**SCHEDULE A  
DEPARTMENT OF HOSPITALS POSITIONS**

Food Service Helper (Rif)	2650Z000	HSP01	E801	EH
Food Service Helper (Rif)	2651Z000	HSP01	E801	EH
Food Service Supervisor	23280000	HSP01	E801	EH
Food Service Supervisor	26530000	HSP01	E801	EH
Food Service Supervisor	89970000	HSP01	E801	EH
Head Nurse	12610000	HSP01	E922	EH
Head Nurse	12630000	HSP01	E928	EH
Head Nurse	26130000	HSP01	E928	EH
Head Nurse	75100000	HSP01	E922	EH
Head Nurse	75110000	HSP01	E922	EH
Head Nurse	75120000	HSP01	E922	EH
Head Nurse	76530000	HSP01	E304	EH
Head Nurse	82760000	HSP01	E913	EH
Head Nurse	82780000	HSP01	E928	EH
Head Nurse	90810000	HSP01	E928	EH
Internist (1/2)	5987A000	HSP01	E510	EH
Internist (1/2)	5987B000	HSP01	E510	EH
Laboratory Asst	50570000	HSP01	E934	EH
Laboratory Asst	73220000	HSP01	E934	EH
Laboratory Supervisor	26570000	HSP01	E934	EH
Laundry Worker I	12710000	HSP01	E825	EH
Laundry Worker I	12720000	HSP01	E825	EH
Laundry Worker I	12730000	HSP01	E825	EH
Laundry Worker I	12770000	HSP01	E825	EH
Laundry Worker I	12780000	HSP01	E825	EH
Laundry Worker I	29970000	HSP01	E825	EH
Laundry Worker I	50450000	HSP01	E825	EH
Laundry Worker I	77950000	HSP01	E825	EH
Laundry Worker I	87970000	HSP01	E825	EH
Laundry Worker I (Rif)	6956Z000	HSP01	E825	EH
Laundry Worker II	89180000	HSP01	E825	EH
Laundry Worker III	15230000	HSP01	E825	EH
Laundry Worker III	17800000	HSP01	E825	EH
Laundry Worker III	76460000	HSP01	E825	EH
Medical Clerk	89950000	HSP01	E962	EH
Medical Clerk-Typist (55A)	82800000	HSP01	E904	EH
Medical Social Worker	72690000	HSP01	E907	EH
Medical Technologist	14440000	HSP01	E934	EH
Medical Transcriber (Rif)	9085Z000	HSP01	E904	EH
Nurse Practitioner (Rif)	9163Z000	HSP01	E510	EH
Nurses Aide-Inst	09990000	HSP01	E928	EH
Nurses Aide-Inst	12830000	HSP01	E928	EH
Nurses Aide-Inst	12860000	HSP01	E928	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	12870000	HSP01	E922	EH
Nurses Aide-Inst	12880000	HSP01	E928	EH
Nurses Aide-Inst	12900000	HSP01	E928	EH
Nurses Aide-Inst	12950000	HSP01	E928	EH
Nurses Aide-Inst	12970000	HSP01	E928	EH
Nurses Aide-Inst	12990000	HSP01	E922	EH
Nurses Aide-Inst	13100000	HSP01	E928	EH
Nurses Aide-Inst	13110000	HSP01	E928	EH
Nurses Aide-Inst	13120000	HSP01	E928	EH
Nurses Aide-Inst	13140000	HSP01	E928	EH
Nurses Aide-Inst	13170000	HSP01	E928	EH
Nurses Aide-Inst	13180000	HSP01	E928	EH
Nurses Aide-Inst	13190000	HSP01	E928	EH
Nurses Aide-Inst	13200000	HSP01	E928	EH
Nurses Aide-Inst	13210000	HSP01	E928	EH
Nurses Aide-Inst	13230000	HSP01	E928	EH
Nurses Aide-Inst	13270000	HSP01	E928	EH
Nurses Aide-Inst	13280000	HSP01	E928	EH
Nurses Aide-Inst	13350000	HSP01	E928	EH
Nurses Aide-Inst	13390000	HSP01	E928	EH
Nurses Aide-Inst	14460000	HSP01	E922	EH
Nurses Aide-Inst	14510000	HSP01	E922	EH
Nurses Aide-Inst	14530000	HSP01	E922	EH
Nurses Aide-Inst	14540000	HSP01	E922	EH
Nurses Aide-Inst	14570000	HSP01	E922	EH
Nurses Aide-Inst	14580000	HSP01	E922	EH
Nurses Aide-Inst	14620000	HSP01	E922	EH
Nurses Aide-Inst	17160000	HSP01	E928	EH
Nurses Aide-Inst	17200000	HSP01	E928	EH
Nurses Aide-Inst	17210000	HSP01	E928	EH
Nurses Aide-Inst	17220000	HSP01	E928	EH
Nurses Aide-Inst	17290000	HSP01	E928	EH
Nurses Aide-Inst	17320000	HSP01	E928	EH
Nurses Aide-Inst	17330000	HSP01	E928	EH
Nurses Aide-Inst	17350000	HSP01	E928	EH
Nurses Aide-Inst	17370000	HSP01	E928	EH
Nurses Aide-Inst	17380000	HSP01	E928	EH
Nurses Aide-Inst	17390000	HSP01	E928	EH
Nurses Aide-Inst	17400000	HSP01	E928	EH
Nurses Aide-Inst	17410000	HSP01	E928	EH
Nurses Aide-Inst	17450000	HSP01	E928	EH
Nurses Aide-Inst	17510000	HSP01	E928	EH
Nurses Aide-Inst	17520000	HSP01	E928	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	17550000	HSP01	E928	EH
Nurses Aide-Inst	17560000	HSP01	E928	EH
Nurses Aide-Inst	17580000	HSP01	E928	EH
Nurses Aide-Inst	17590000	HSP01	E928	EH
Nurses Aide-Inst	17610000	HSP01	E928	EH
Nurses Aide-Inst	25890000	HSP01	E928	EH
Nurses Aide-Inst	25900000	HSP01	E928	EH
Nurses Aide-Inst	25910000	HSP01	E928	EH
Nurses Aide-Inst	25920000	HSP01	E928	EH
Nurses Aide-Inst	25950000	HSP01	E928	EH
Nurses Aide-Inst	25980000	HSP01	E928	EH
Nurses Aide-Inst	26010000	HSP01	E928	EH
Nurses Aide-Inst	29770000	HSP01	E928	EH
Nurses Aide-Inst	29850000	HSP01	E928	EH
Nurses Aide-Inst	29860000	HSP01	E928	EH
Nurses Aide-Inst	30000000	HSP01	E928	EH
Nurses Aide-Inst	30020000	HSP01	E922	EH
Nurses Aide-Inst	30040000	HSP01	E928	EH
Nurses Aide-Inst	30070000	HSP01	E928	EH
Nurses Aide-Inst	30080000	HSP01	E928	EH
Nurses Aide-Inst	30090000	HSP01	E928	EH
Nurses Aide-Inst	30110000	HSP01	E928	EH
Nurses Aide-Inst	30120000	HSP01	E922	EH
Nurses Aide-Inst	39670000	HSP01	E928	EH
Nurses Aide-Inst	39680000	HSP01	E922	EH
Nurses Aide-Inst	39700000	HSP01	E922	EH
Nurses Aide-Inst	54270000	HSP01	E922	EH
Nurses Aide-Inst	57650000	HSP01	E928	EH
Nurses Aide-Inst	57660000	HSP01	E928	EH
Nurses Aide-Inst	57670000	HSP01	E922	EH
Nurses Aide-Inst	71300000	HSP01	E928	EH
Nurses Aide-Inst	71310000	HSP01	E928	EH
Nurses Aide-Inst	71320000	HSP01	E928	EH
Nurses Aide-Inst	71330000	HSP01	E928	EH
Nurses Aide-Inst	71340000	HSP01	E928	EH
Nurses Aide-Inst	71350000	HSP01	E928	EH
Nurses Aide-Inst	71360000	HSP01	E928	EH
Nurses Aide-Inst	71370000	HSP01	E928	EH
Nurses Aide-Inst	71390000	HSP01	E928	EH
Nurses Aide-Inst	71400000	HSP01	E928	EH
Nurses Aide-Inst	71410000	HSP01	E928	EH
Nurses Aide-Inst	71420000	HSP01	E928	EH
Nurses Aide-Inst	71430000	HSP01	E928	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	76580000	HSP01	E922	EH
Nurses Aide-Inst	83110000	HSP01	E928	EH
Nurses Aide-Inst	83120000	HSP01	E928	EH
Nurses Aide-Inst	83130000	HSP01	E928	EH
Nurses Aide-Inst	83140000	HSP01	E928	EH
Nurses Aide-Inst	83150000	HSP01	E928	EH
Nurses Aide-Inst	83160000	HSP01	E928	EH
Nurses Aide-Inst	83170000	HSP01	E928	EH
Nurses Aide-Inst	83180000	HSP01	E928	EH
Nurses Aide-Inst	83190000	HSP01	E928	EH
Nurses Aide-Inst	83200000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	1338A000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	1719A000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	7138A000	HSP01	E928	EH
Nurses Aide-Inst (LFT)	2999A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	1284C000	HSP01	E928	EH
Nurses Aide-Inst (PT)	1452A000	HSP01	E922	EH
Nurses Aide-Inst (PT)	2594A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	2597A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	2981B000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2987Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2988Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2989Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	6546Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	6547Z000	HSP01	E928	EH
Office Services Aide	89940000	HSP01	E922	EH
Outpatient Svcs Spvrs	59210000	HSP01	E962	EH
Pathologist (PT)	5429A000	HSP01	E934	EH
Pathologist (PT)	5429B000	HSP01	E934	EH
Patient Activity Leader	65840000	HSP01	E908	EH
Payroll Clerk -Typist	72630000	HSP01	E401	EH
Personnel Asst	89910000	HSP01	E401	EH
Pharmacist (LFT)	7895A000	HSP01	E910	EH
Pharmacist (Rlf)	8281Z000	HSP01	E910	EH
Pharmacy Asst	73980000	HSP01	E910	EH
Pharmacy Asst	74000000	HSP01	E910	EH
Pharmacy Asst	85970000	HSP01	E910	EH
Pharmacy Specialist (1/2)	8039A000	HSP01	E910	EH
Pharmacy Specialist (1/2)	8039B000	HSP01	E910	EH
Pharmacy Supervisor	74020000	HSP01	E910	EH
Physical Thrpy Aide	72730000	HSP01	E940	EH
Practical Nurse Inst	13470000	HSP01	E928	EH
Practical Nurse Inst	13480000	HSP01	E928	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Practical Nurse Inst	13500000	HSP01	E928	EH
Practical Nurse Inst	13520000	HSP01	E928	EH
Practical Nurse Inst	13540000	HSP01	E928	EH
Practical Nurse Inst	13550000	HSP01	E928	EH
Practical Nurse Inst	13560000	HSP01	E928	EH
Practical Nurse Inst	14680000	HSP01	E922	EH
Practical Nurse Inst	15000000	HSP01	E922	EH
Practical Nurse Inst	15040000	HSP01	E922	EH
Practical Nurse Inst	25860000	HSP01	E928	EH
Practical Nurse Inst	82740000	HSP01	E928	EH
Practical Nurse Inst	84290000	HSP01	E922	EH
Practical Nurse Inst	89320000	HSP01	E928	EH
Practical Nurse Inst (PT)	1501B000	HSP01	E928	EH
Practical Nurse Inst (Rlf)	6544Z000	HSP01	E928	EH
Practical Nurse Inst (Rlf)	6545Z000	HSP01	E928	EH
Principal Account Clerk	88600000	FIN01	1325	A
Principal Clerk-Typist	74220000	HSP01	E937	EH
Principal Occupational Therpst	68710000	HSP01	E947	EH
Principal Phys Therapist	72750000	HSP01	E940	EH
Principal Phys ThrpyAid(Whlcr)	71470000	HSP01	E940	EH
Quality Assurance Coord	50430000	HSP01	E304	EH
Reg Nurse Inst	15070000	HSP01	E922	EH
Reg Nurse Inst	15150000	HSP01	E922	EH
Reg Nurse Inst	17040000	HSP01	E908	EH
Reg Nurse Inst	17070000	HSP01	E928	EH
Reg Nurse Inst	17100000	HSP01	E922	EH
Reg Nurse Inst	17130000	HSP01	E928	EH
Reg Nurse Inst	17180000	HSP01	E928	EH
Reg Nurse Inst	25740000	HSP01	E928	EH
Reg Nurse Inst	25770000	HSP01	E928	EH
Reg Nurse Inst	25800000	HSP01	E922	EH
Reg Nurse Inst	52070000	HSP01	E922	EH
Reg Nurse Inst	74030000	HSP01	E922	EH
Reg Nurse Inst	74090000	HSP01	E928	EH
Reg Nurse Inst	74110000	HSP01	E928	EH
Reg Nurse Inst	74130000	HSP01	E928	EH
Reg Nurse Inst	74150000	HSP01	E928	EH
Reg Nurse Inst	84120000	HSP01	E928	EH
Reg Nurse Inst (1/2)	2579A000	HSP01	E922	EH
Reg Nurse Inst (1/2)	2581B000	HSP01	E922	EH
Reg Nurse Inst (Rlf)	2975Z000	HSP01	E928	EH
Reg Nurse Inst (Rlf)	7660Z000	HSP01	E922	EH
Reg Nurse Inst PT	1702A000	HSP01	E928	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Reg Nurse Inst PT	1702B000	HSP01	E928	EH
Reg Nurse Inst PT	1702C000	HSP01	E928	EH
Reg Nurse Inst PT	1712A000	HSP01	E928	EH
Reg Nurse Inst PT	1712D000	HSP01	E928	EH
Reg Nurse Inst PT	2581A000	HSP01	E922	EH
Scheduling Coord (Nursing)	86020000	HSP01	E301	EH
Seamstress	09630000	HSP01	E956	EH
Social Work Asst	23140000	HSP01	E907	EH
Social Work Asst	25050000	HSP01	E907	EH
Social Work Asst	25060000	HSP01	E907	EH
Social Work Asst	54260000	HSP01	E907	EH
Sr Acct Clerk-Typ	88620000	HSP01	E910	EH
Sr Food Svc Helper	09730000	HSP01	E801	EH
Sr Food Svc Helper	09740000	HSP01	E801	EH
Sr Food Svc Helper	26700000	HSP01	E801	EH
Sr Food Svc Helper	30270000	HSP01	E801	EH
Sr Food Svc Helper	54190000	HSP01	E801	EH
Sr Food Svc Helper	54210000	HSP01	E804	EH
Sr Food Svc Helper	67700000	HSP01	E804	EH
Sr Laboratory Assistant	89190000	HSP01	E934	EH
Sr Medical Clerk	89960000	HSP01	E962	EH
Sr Medical Technologist (Rlf)	9084Z000	HSP01	E934	EH
Sr Medical Transcriber	71480000	HSP01	E904	EH
Sr Nurses Aide-Inst	09840000	HSP01	E928	EH
Sr Nurses Aide-Inst	09870000	HSP01	E928	EH
Sr Nurses Aide-Inst	09880000	HSP01	E928	EH
Sr Nurses Aide-Inst	09930000	HSP01	E928	EH
Sr Nurses Aide-Inst	89990000	HSP01	E908	EH
Sr Occupational Therapist	74230000	HSP01	E947	EH
Sr Patient Activities Leader	84130000	HSP01	E950	EH
Sr Pharmacy Asst	78020000	HSP01	E910	EH
Sr Physical Therapist	72740000	HSP01	E940	EH
Sr Records Clerk (Medical)	72680000	HSP01	E904	EH
Sr Typist	54330000	HSP01	E922	EH
Sr Typist	71010000	HSP01	E907	EH
Sr Typist (PT)	84140000	HSP01	E904	EH
Sr Typist (PT)	84170000	HSP01	E904	EH
Stock Clerk	09970000	HSP01	E801	EH
Stock Clerk	57610000	HSP01	E631	EH
Storekeeper I	61840000	HSP01	E801	EH
Storekeeper II	77490000	HSP01	E631	EH
Supervising Nurse	61860000	HSP01	E913	EH
Supervising Nurse	78000000	HSP01	E913	EH

**SCHEDULE A**  
**DEPARTMENT OF HOSPITALS POSITIONS**

Supervising Nurse	87070000	HSP01	E908	EH
Supervising Nurse	87080000	HSP01	E928	EH
Supervising Nurse	87090000	HSP01	E913	EH
Supervising Nurse (Rlf)	9164Z000	HSP01	E913	EH
Supervising Resp Therapist	32970000	HSP01	E922	EH
Supply Aide	69850000	HSP01	E659	EH
Support Services Proj Coord	85030000	HSP01	E956	EH
Volunteer Services Asst	60100000	HSP01	E965	EH



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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-03780  
8/17/15

DRAFT

**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** CONG CHEVRA SHAS KEREN YESHUA

**PROPERTY ID#:** 56.8-2-55

**CORRECTION:** TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 984.02 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 3,900.56.

**REASON:** LEGISLATURE RETROACTIVE APPROVAL HAS MADE THIS PROPERTY 100% EXEMPT (SEE ATTACHED)



**DRAFT**

WHEREAS, The  
met, considered and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2011 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-03781  
8-17-15

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: CONG CHEVRA SHAS KEREN YESHUA**

**PROPERTY ID#: 56.8-2-55**

**CORRECTION: TAX AMOUNT ON THE 2011 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 874.82 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 3,745.97.**

**REASON: LEGISLATURE RETROACTIVE APPROVAL HAS MADE THIS PROPERTY 100% EXEMPT (SEE ATTACHED)**

# DRAFT

11A

Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 6155  
2015

**RESOLUTION NO. OF 2015**  
**URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO**  
**AMEND SECTION 214 OF NEW YORK STATE COUNTY LAW REGARDING**  
**THE PUBLISHING OF LAWS AND LEGAL NOTICES TO ALLOW FOR THE**  
**ELECTRONIC PUBLISHING OF LAWS AND LEGAL NOTICES ON OFFICIAL**  
**COUNTY WEBSITES**

**WHEREAS**, under New York State County Law Section 214 there is presently a requirement that a County Legislature must annually select two official newspapers published within a County as the official newspapers for publishing local laws, notices and other matters; and

**WHEREAS**, the County of Rockland, as a result of its compliance with County Law Section 214 paid nearly ten thousand dollars (\$10,000) in 2014 in print notices to newspapers pursuant to said County Law; and

**WHEREAS**, in 2005, following the adoption of the County's Empire Zone Local Law, the quoted publication fee for this single Local Law by the County's two official newspapers was in the sum of \$16,635.36;

**WHEREAS**, the State-mandated requirement for publication is an anachronism that was created at a time when the general public had no computers, no television, and no radio access; and

**WHEREAS**, the Internet now facilitates the access of information by anyone with a computer or other electronic device at any time and at any place; and

**WHEREAS**, electronically-based governmental notifications could be published along with incorporated detailed maps and other publicly useful information that would otherwise be extraordinarily costly to provide in print media; and

**WHEREAS**, such detailed information could be communicated via the Internet at any and all times during the week, rather than on a very limited basis via print media; and

**WHEREAS**, the cost to advertise in print media far exceeds the cost to electronically advertise on the Internet; and

**WHEREAS**, County governments should be given the option to publish laws and legal notices of any type on official County websites if they so choose, and

**WHEREAS**, Counties should not be required to publish the full text of laws and legal notices in official newspapers; and

**WHEREAS**, given the precipitous decline in subscriptions to print media, the proposed process of electronic publication of governmental laws and actions will increase public awareness by allowing for access of legal notices to anyone with Internet access, while saving Counties significant money; and

**WHEREAS**, this Legislature has previously advocated for a change to New York State County Law Section 214, via Resolution No. 551 of 2005; and

**WHEREAS**, the \_\_\_\_\_ Committee of the Legislature of Rockland County has met, considered and by a \_\_\_\_\_ vote approved this resolution; now therefore be it

**RESOLVED**, that the Legislature of Rockland County hereby urges the New York State Legislature and the Governor to amend Section 214 of the New York State County Law regarding the publishing of laws and legal notices to allow for the electronic publishing of laws and legal notices on official County Websites, and be it further

**RESOLVED**, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this Resolution to Hon. Andrew M. Cuomo, Governor, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG 2015-92

JB  
8/7/15  
8/10/15