

The Legislature of Rockland County



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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, OCTOBER 8, 2013
7:15 PM

ROLL CALL

ADOPTION OF MINUTES FROM SEPTEMBER 24, 2013

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #2825 - APPROVING SUPPLEMENTAL GRANT AGREEMENT #5 COMPTROLLER'S CONTRACT NO. K006725 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$799,293 (REQUIRING NO COUNTY TAX DOLLARS) FOR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,947,860 FOR THE PERIOD FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$6,947,860)
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2013-03935

SUBJECT TO APPROVAL OF PPW 10/8/13

2PPW) REF. #5906 – APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM JAMICA BEARINGS CO., INC. FOR RBC GEAR REDUCERS, TORQUE ARMS AND BELT GUARDS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-062 IN AMOUNT NOT TO EXCEED \$250,000 FOR THE PERIOD FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$250,000)
(GERRY WALSH – COMMISSIONER, DGS-PURCHASING) DL#2013-03619

SUBJECT TO APPROVAL OF PPW 10/8/13

2. GRANTS/DONATIONS:

2A) REF. #5327 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$7,729 (NCTD) FROM THE UNITED STATES SECRET SERVICE FOR FEDERAL FISCAL YEAR 2013 (OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013) TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE (OFFICE OF THE SHERIFF) (\$7,729)
(LOUIS FALCO, SHERIFF) DL#2013-03708

2B) REF. #7342 - APPROPRIATION OF FUNDS IN THE AMOUNT OF \$22,500 (NCTD) FROM ENTERGY SERVICES, INC. ENTERGY SAFETY RESPONDERS FUND 2012 IN ORDER TO PURCHASE VARIOUS ITEMS FOR THE SHERIFF'S RIVER PATROL (MARINE UNIT) IN THE CALENDAR YEAR 2013 (OFFICE OF THE SHERIFF) (\$22,500)
(LOUIS FALCO, SHERIFF) DL#2013-03825

2C) REF. #2973/-
9142 APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH (DMH) IN THE AMOUNT OF \$185,000 (NCTD) FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2015 WHICH IS TO BE DISTRIBUTED TO THE COUNTY OF ROCKLAND VETERANS SERVICE AGENCY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT (DEPARTMENT OF MENTAL HEALTH) (\$185,000)
**(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH)
DL#2013-03404 rev.**

SUBJECT TO APPROVAL OF MULTI-SERVICES 10/8/13

3. BUDGET ITEMS:

3A) REF. #9481- APPROPRIATING THE SUM OF \$1,500 TO AMERICAN LEGION MOSCARELLA POST 199, MONSEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HONS. ANEY PAUL, TONEY EARL, LEGISLATURE) LG#3261

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9209 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTIONS SUPPLIES FOR THE NYS PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013-077 IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM AUGUST 21, 2013 THROUGH AUGUST 20, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$150,000)
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-03620
ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES 10/8/13

5B) REF. #6704 - APPROVING LEASE AGREEMENT BETWEEN GLORIOUS SUN ROBERT MARTIN, LLC, AND THE COUNTY OF ROCKLAND FOR PREMISES TO BE OCCUPIED BY THE ROCKLAND COUNTY DISTRICT ATTORNEY'S DRUG TASK FORCE FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018 IN AN AMOUNT NOT TO EXCEED \$1,439,683 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (DISTRICT ATTORNEY'S OFFICE) (\$1,439,683)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03790
ADDITIONAL BACK-UP WITH CLERK

5C) REF. #8894 - APPROVING FIFTEEN (15) CONTRACTS WHICH ARE IN EXCESS OF \$100,000 FOR PUBLIC HEALTH SOCIAL WORK SERVICES FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL PROGRAMS FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$18,525,000.00)
(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03788 rev.
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES 10/8/13

5D) REF. #8862 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$112,895 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SAFE DRINKING WATER PROGRAM FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH A LOCAL SHARE OF \$29,142 ASSOCIATED WITH THIS GRANT AND \$987 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT, MAKING TOTAL APPROPRIATIONS NEEDED FOR THIS PROGRAM FOR SAID PERIOD \$143,024 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$143,024)
(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03785

5E) REF. #8281 - APPROVING A FIVE (5) YEAR LEASE AGREEMENT FOR OFF-SITE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM AND CLINIC/SERVICES FOR THE DEPARTMENT OF HEALTH WITH THE NYACK CENTER 58, DEPEW AVENUE, NYACK, NEW YORK JULY 1, 2013 THROUGH JUNE 30, 2018 (DEPARTMENT OF HEALTH) (\$16,800)
(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03831 rev.

SUBJECT TO APPROVAL OF MULTI-SERVICES 10/8/13

5F) REF. #8281 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$13,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE, FOR A PERIOD FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$13,000)
(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03826 rev.

SUBJECT TO APPROVAL OF MULTI-SERVICES 10/9/13

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE

7. **BIDS:** NONE

8. **TRANSFER OF FUNDS/OTHERS:** **NONE**

9. **TAX ITEMS:**

9A) REF. #6501 - AUTHORIZING THE RELEVY OF 2013 VILLAGE TAXES
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-03921

9B) REF. #6502 - AUTHORIZING THE RELEVY OF 2013 SCHOOL TAXES
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-03922

9C) REF. #8596 - ESTABLISHING EQUALIZATION RATES FOR EACH OF THE TOWNS –
ESTABLISHING TAXABLE ASSESSED VALUES AND FULL VALUES FOR
EACH TOWN IN THE COUNTY OF ROCKLAND FOR THE YEAR 2014
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-03923

10. **PUBLIC HEARINGS:**

10A) REF. #7621 – SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE ADOPTION
OF A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE AWARD
METHODOLOGY FOR PURCHASE CONTRACTS (INCLUDING CONTRACTS FOR
SERVICE WORK, BUT EXCLUDING ANY PURCHASE CONTRACTS NECESSARY
FOR THE COMPLETION OF A PUBLIC WORKS CONTRACT PURSUANT TO
ARTICLE EIGHT OF THE LABOR LAW) AS DEFINED IN § 163 OF THE STATE
FINANCE LAW AND AS AUTHORIZED BY § 103 OF THE GENERAL MUNICIPAL
LAW (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING)
(G. WALSH, COMMISSIONER, GENERAL SERVICES) DL#2013-03145

11. **LOCAL LAWS/HOME RULES:** **NONE**

12. **PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9471 - *DISCUSSION:* TAX CAP REQUIREMENTS
(HON. MICHAEL GRANT, LEGISLATURE)

12B) REF. #7070 - *DISCUSSION:* NEW YORK STATE (NYS) COMPTROLLER'S FISCAL STRESS
MONITORING SYSTEM
(HON. MICHAEL GRANT, LEGISLATURE)

12C) REF. #7070 – *DISCUSSION:* LOCAL LAW NO. 10 OF 2012
ROCKLAND COUNTY DEFICIT REDUCTION ACT
(HON. MICHAEL GRANT, LEGISLATURE)

13. **MISCELLANEOUS:** **NONE**

14. RECEIVE & FILE:

14A) REF. #9473 - RECEIVE AND FILE REPORT AND MANAGEMENT LETTER OF O'CONNOR DAVIES LLP – COUNTY OF ROCKLAND COMPREHENSIVE ANNUAL FINANCIAL REPORT – FISCAL YEAR ENDING DECEMBER 31, 2012
(HON. MICHAEL M. GRANT, LEGISLATURE) LG#3257

DEFERRED AT THE 8/20/13 B&F MEETING

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

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

B&FAGENDA10/08/13 :SED

D D R A F F

Introduced by:

Referral No. 2825

**RESOLUTION NO. OF 2013
APPROVING SUPPLEMENTAL GRANT AGREEMENT #5
COMPTROLLER'S CONTRACT NO. K006725
WITH THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE
CAPITAL PROJECT COSTS FROM THE DEDICATED MASS
TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$799,293
(REQUIRING NO COUNTY TAX DOLLARS)
FOR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,947,860
FOR THE PERIOD FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$6,947,860)**

WHEREAS, By Resolution No. 240 of 2013 the Legislature of Rockland County approved Supplemental Grant Agreement #4 (Comptroller's Contract No. K006725) with the New York State Department of Transportation (NYSDOT) to reimburse the County's eligible Capital Project costs from the dedicated Mass Transportation Trust Fund in the amount of \$624,625 for total contract amount not to exceed \$5,523,942 for the period February 1, 2007 through January 31, 2017 resulting in a new contract amount not to exceed \$6,148,567; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that the County has been awarded, and has been invited to enter into, Supplemental Grant Agreement No. 5 with the NYSDOT to reimburse the County for up to \$799,293 non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TOM.24.0021 (namely the purchase of ADA replacement vans) and PIN 8TRM.82.001 (namely purchase of replacement cutaway buses for TRIPS); and

WHEREAS, It is necessary for the County, in the first instance to fund 100% of the federal and non-federal shares of such eligible capital project costs, using local funds, pending reimbursement (of the non-federal share) by the NYSDOT; 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 Supplemental Grant Agreement No. 5 with the NYSDOT to reimburse the County for up to \$799,293 non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TOM.24.0021 (namely the purchase of ADA replacement vans)

and PIN 8TRM.82.001 (namely purchase of replacement cutaway buses for TRIPS) for total contract amount not to exceed \$6,947,860 for the period February 1, 2007 through January 31, 2017; and be it further

RESOLVED, That although neither this resolution nor Supplemental Grant Agreement No. 5 requires the expenditure of any County tax dollars, the County shall, in the first instance, fund 100% of the non-federal share of such eligible capital project costs, using local funds, pending reimbursement (of the non-federal share) by the NYSDOT; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Supplemental Grant Agreement No. 5 and all other necessary and related documents and instruments, subject to the approval of the County Attorney.

LHG:lo
2013-03935
9/23/13

D R A F T

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Jamica Bearing Company, Inc., 1700 Jericho Turnpike, New Hyde Park, New York 11040, for RBC gear reducers, torque arms and belt guards under RFB-RC-2013-062 in an amount not to exceed \$250,000 for the period from June 10, 2013 through June 9, 2014 with four (4) additional one (1) year option terms, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 Budget appropriations.

BB:mf
2013-03619
8-27-13

Electronic Crimes Task Force, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Accts (Credit):

A-SHF-3114-E5060	Program Costs	7,729
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Increase Est. Rev. Acct. (Debit):

A-SHF-3114-R4389	Federal Aid - Public Safety	7,729
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MB:mf
2013-03708
9-3-13

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RESOLVED, That the County is allowed by Entergy Services, Inc. to appropriate these funds to the calendar year 2013; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -SHF -3113 -E2050	Equipment	12,300
-E5060	Program Costs	<u>10,200</u>
		22,500

Increase Est. Rev. Acct. (Debit):

A -SHF -3113 -R2770	Unclassified Revenue	22,500
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MB:mf
2013-03825
9-12-13

authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the contract with the Veterans Service Agency; 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 - 2013

Increase Approp. Acct (Credit):

A-VET-6510-E5060	Program Costs	185,000
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Increase Est. Rev. Acct. (Debit):

A-VET-6510-R3470	State Aid-OMH	185,000
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BB:lo
2013-03404
8/16/13
Rev. 10/1/13

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077 in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Board of Elections and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077 in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Board of Elections and is contingent upon 2014 budget appropriations.

BB:lo
2013-03620
8/27/13

Introduced by:

Referral No. 6704

**RESOLUTION NO. OF 2013
APPROVING LEASE AGREEMENT
BETWEEN GLORIOUS SUN ROBERT MARTIN, LLC, AND
THE COUNTY OF ROCKLAND
FOR PREMISES TO BE OCCUPIED BY THE
ROCKLAND COUNTY DISTRICT ATTORNEY'S DRUG TASK FORCE
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018
IN AN AMOUNT NOT TO EXCEED \$1,439,683
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[DISTRICT ATTORNEY'S OFFICE]
(\$1,439,683)**

WHEREAS, The District Attorney is requesting that the County approve a lease agreement between Glorious Sun Robert Martin, LLC and the County of Rockland, for premises to be occupied by the District Attorney's Drug Task Force, for the period October 1, 2013 through September 30, 2018, in a total amount not to exceed \$1,439,683, with the details of this lease being as follows:

<u>Period of Time</u>	<u>Monthly Lease Rate</u>	<u>Not to Exceed Amount</u>
10/1/13 - 12/31/13	\$25,808	\$77,424
1/1/14 - 12/31/14	\$25,808	\$258,080 (includes 2 months free)
1/1/15 - 12/31/15	\$25,808	\$258,080 (includes 2 months free)
1/1/16 - 12/31/16	\$26,324	\$289,564 (includes 1 month free)
1/1/17 - 12/31/17	\$27,640	\$304,040 (includes 1 month free)
1/1/18 - 9/30/18	\$28,055	\$252,495

;and

WHEREAS, The Real Property Tax Officer has reviewed and approved the terms of the Lease Agreement; and

WHEREAS, Funding for the period October 1, 2013 through December 31, 2013 is provided for in the 2013 Budget of the District Attorney's Drug Task Force (Dept. 3190, line E4010) and funding for the period January 1, 2014 through September 30, 2018 will be contingent upon 2014-2018 budget appropriations for Dept. 3190, line E4010; and

WHEREAS, Escalation costs associated with this lease agreement, i.e. increase in taxes, utilities, security, etc., that may occur in the future will be covered by expense savings within the departments of the District Attorney and/or non-County funding sources and, via a resolution, this Legislature will be informed of any escalation costs that arise in the future, as well as what expense savings within the departments of the District Attorney and/or source of non-County funding will pay for these costs; and

WHEREAS, During the term of the lease, the owner or owner's agent shall have the right to enter the premises at reasonable hours upon twenty-four (24) hours notice for the purpose of showing the premises to prospective tenants; and at no time shall the owner or owner's agent have access to the "Wire Room" of the demised premises without the written consent of the tenant; tenant shall have the right to withhold consent at its sole discretion; 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 a lease agreement between Glorious Sun Robert Martin, LLC and the County of Rockland, for premises to be occupied by the District Attorney's Drug Task Force, for the period October 1, 2013 through September 30, 2018, in a total amount not to exceed \$1,439,683, with the details of this lease being as follows:

<u>Period of Time</u>	<u>Monthly Lease Rate</u>	<u>Not to Exceed Amount</u>
10/1/13 - 12/31/13	\$25,808	\$77,424
1/1/14 - 12/31/14	\$25,808	\$258,080 (includes 2 months free)
1/1/15 - 12/31/15	\$25,808	\$258,080 (includes 2 months free)
1/1/16 - 12/31/16	\$26,324	\$289,564 (includes 1 month free)
1/1/17 - 12/31/17	\$27,640	\$304,040 (includes 1 month free)
1/1/18 - 9/30/18	\$28,055	\$252,495

and be it further

RESOLVED, The Real Property Tax Officer has reviewed and approved the terms of the Lease Agreement; and be it further

RESOLVED, That the Legislature of Rockland County authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for the period October 1, 2013 through December 31, 2013 is provided for in the 2013 Budget of the District Attorney's Drug Task Force (Dept. 3190, line E4010) and funding for the period January 1, 2014 through September 30, 2018 will be contingent upon 2014-2018 budget appropriations for Dept. 3190, line E4010; and be it further

RESOLVED, That escalation costs associated with this lease agreement, i.e. increase in taxes, utilities, security, etc., that may occur in the future will be covered by expense savings within the departments of the District Attorney and/or non-County funding sources and, via a resolution, this Legislature will be informed of any escalation costs that arise in the future, as well as what expense savings within the departments of the District Attorney and/or source of non-County funding will pay for these costs.

MB:mf
2013-03790
9-19-13
9-27-13

Introduced by:

Referral No 8894

DRAFT

**RESOLUTION NO. 2013
APPROVING FIFTEEN (15) CONTRACTS WHICH
ARE IN EXCESS OF \$100,000
FOR PUBLIC HEALTH SOCIAL WORK SERVICES
FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL PROGRAMS
FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AND
AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$18,525,000.00)**

WHEREAS, The Commissioner of Health is requesting that the County Executive and the Legislature of Rockland County approve fifteen (15) agreements for Special Educational Services in Pre-School Programs, with the various providers as specified on the attached Schedule "A", each of which is in excess of \$100,000 for the one year period of July 1, 2013 and ending June 30, 2014; and

WHEREAS, These agreements provide for payment by the County to various providers for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred as specified in the annexed Schedules "A" and "B"; 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 Legislature has appropriated funds in the 2013 Budget for Rockland County Health Department Pre-K and is contingent upon 2014 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 approves the fifteen (15) agreements listed on the attached Schedule "A" and "B" for the Department of Health's Special Education Services in Pre-School Programs for a one year period commencing July 1, 2013 and ending June 30, 2014, having a total aggregate sum not to exceed \$18,525,000.00, and authorizes their execution by the County Executive subject to the approval of the County Attorney; and be it further

DRAFT

RESOLVED That the Legislature has appropriated sufficient funds in the 2013 Budget for Rockland County Health Department Pre-K and is contingent upon 2014 budget appropriations for these agreements.

TS:lo
2013-03788
9/19/13
10/2/13

SCHEDULE "A"

PROVIDER	Contract Amount Not to Exceed	Contract Term
A STARTING PLACE, INC. Preschool Related Services for Children with Disabilities	\$ 250,000	2013 - 2014
A STARTING PLACE, INC. Preschool Center Based/SEIT Program	\$ 4,000,000	2013 - 2014
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Related Services for Children with Disabilities	\$ 225,000	2013 - 2014
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Center Based/SEIT Program	\$ 250,000	2013 - 2014
BARABELL, FRANCINE Preschool Related Services for Children with Disabilities	\$ 100,000	2013 - 2014
CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC Preschool Related Services for Children with Disabilities	\$ 150,000	2013 - 2014
FIRST MEDCARE, INC. - WELLSRING Preschool Related Services for Children with Disabilities	\$ 200,000	2013 - 2014
HTA OF NEW YORK, INC. Preschool Related Services for Children with Disabilities	\$ 300,000	2013 - 2014
HTA OF NEW YORK, INC. Preschool Center Based/SEIT Program	\$ 300,000	2013 - 2014
JAWONIO, INC. Preschool Related Services for Children with Disabilities	\$ 950,000	2013 - 2014
JAWONIO, INC. Preschool Center Based/SEIT Program	\$ 4,200,000	2013 - 2014
JUDI DOBNER THERAPIST AGENCY, LLC Preschool Related Services for Children with Disabilities	\$ 4,200,000	2013 - 2014
LISE PETRICONE, INC. DBA SMALL STEPS Preschool Related Services for Children with Disabilities	\$ 350,000	2013 - 2014
ROCKLAND COUNTY CHAPTER NYSARC, INC. - PRIME TIME FOR KIDS Preschool Related Services for Children with Disabilities	\$ 550,000	2013 - 2014
ROCKLAND COUNTY CHAPTER NYSARC, INC. - PRIME TIME FOR KIDS Preschool Center Based/SEIT Program	\$ 2,500,000	2013 - 2014
TOTAL AMOUNT	\$18,525,000.00	

SCHEDULE "B"

CONTRACTOR: A Starting Place, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$250,000.00

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 IFSP 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: 2013 - 2014

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 IFSP 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: 2013 - 2014

AMOUNT NOT TO EXCEED: \$225,000.00

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

ADDRESS: 100 Lawrence St, Suite 109, Nanuet, NY 10954

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP 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: 2013 - 2014

AMOUNT NOT TO EXCEED: \$250,000.00

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

ADDRESS: 100 Lawrence St, Suite 109, Nanuet, NY 10954

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

CHILDREN SERVICED: 15

Individual Corporation

SCHEDULE "B"

CONTRACTOR: Francine Barabell

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$100,000.00

PROGRAM: Speech Pathology

ADDRESS: 15 Concord Drive, New City, NY 10956

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

CHILDREN SERVICED: 32

Individual Corporation

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

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$150,000.00

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 IFSP 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: 2013 - 2014

AMOUNT NOT TO EXCEED: \$200,000.00

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

ADDRESS: 8707 Flatlands Avenue, Brooklyn, NY 11236

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

CHILDREN SERVICED: 130

Individual Corporation

CONTRACTOR: ETA of New York, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

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, Ardsley, NY 10502

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP 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: 2013 - 2014

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, Ardsley, NY 10502

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

CHILDREN SERVICED: 70

Individual Corporation

CONTRACTOR: Jawonio, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$950,000.00

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 IFSP for the children referred.

CHILDREN SERVICED: 105

Individual Corporation

CONTRACTOR: Jawonio, Inc.

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

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$4,200,000.00

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 IFSP for the children referred.

CHILDREN SERVICED: 113

Individual Corporation

CONTRACTOR: Judi Dobner Therapist Agency, LLC

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$4,200,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker, Psychological, Nutritionist

ADDRESS: 386 Route 59, Suite 102, Monsey, NY 10952

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

CHILDREN SERVICED: 967

Individual Corporation

SCHEDULE "B"

CONTRACTOR: Lise Petricone, Inc DBA Small Steps

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$350,000.00

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 IFSP for the children referred.

CHILDREN SERVICED: 596

Individual Corporation

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

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2013 - 2014

AMOUNT NOT TO EXCEED: \$550,000.00

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 IFSP 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: 2013 - 2014

AMOUNT NOT TO EXCEED: \$2,500,000.00

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 IFSP for the children referred.

CHILDREN SERVICED: 63

Individual Corporation

Introduced by:

Referral No. 8862

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**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$112,895 FROM THE
NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
SAFE DRINKING WATER PROGRAM
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014
WITH A LOCAL SHARE OF \$29,142 ASSOCIATED WITH THIS GRANT AND
\$987 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT,
MAKING TOTAL APPROPRIATIONS NEEDED
FOR THIS PROGRAM FOR SAID PERIOD \$143,024
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$143,024)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Health Department has been awarded a \$112,895 Safe Drinking Water Program continuation grant from the New York State Department of Health to enhance regulatory oversight in the supervision of the public water supply for Rockland County for the period April 1, 2013 through March 31, 2014; and

WHEREAS, There is a local share of \$29,142 associated with this grant, which will be covered by available matching funds within the Department of Health; and

WHEREAS, \$987 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and

WHEREAS, Said grant, local share and employee health insurance reimbursement added together equals \$143,024, and it is this amount that needs to be appropriated to the proper accounts; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$112,895 Safe Drinking Water Program continuation grant from the New York State Department of Health to enhance regulatory oversight in the supervision of the public water supply for Rockland County for the period April 1, 2013 through March 31, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That there is a local share of \$29,142 associated with this grant, which will be covered by available matching funds within the Department of Health; and be it further

RESOLVED, That \$987 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and be it further

RESOLVED, That said grant, local share and employee health insurance reimbursement added together equals \$143,024, and it is this amount that needs to be appropriated to the proper accounts; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4058 -E1100	Salaries, Employees	88,496
-E1910	Health	26,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	15,000
-E1930	Social Security	6,770
-E1940	Unemployment Insurance	175
-E1950	Workers' Compensation	203
-E1980	MTA Mobility Tax	300
-E3290	Operational Supplies	952
-E4040	Travel	256
-E4140	Conferences & Seminars	665
-E4220	Licenses	1,571
-E4230	Dues	250
-E4600	Telephone	586
		<u>143,024</u>

GENERAL FUND - 2013 (Cont'd)

Decrease Approp. Acct. (Debit):

A-DOH -4041 -E5390 Local Share Match 29,142

Increase Est. Rev. Acct. (Debit):

A-DOH -4058 -R1211 Allocation – Employee Health Insurance Reimb. 987

A-DOH -4058 -R3480 Health Grant(s) 112,895

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010 Employee Benefits 175

Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809 Interfund Revenues 175

and be it further

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

TS:mf
2013-03785
9-9-13

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Rockland County Department of Health

WIC PROGRAM

SCHEDULE A

**The Nyack Center
58 Depew Avenue
Nyack, New York 10960**

Term of Lease: July 1, 2013 through June 30, 2018

SERVICE PROVIDED/ STATEMENT OF WORK:	Provide space to the Rockland County Department of Health's Women, Infant and Children's Program (WIC) on Monday's of each week.
RATE:	7/1/13 – 6/30/14 - \$250 per month 7/1/14 – 6/30/15 - \$250 per month 7/1/15 – 6/30/16 - \$300 per month 7/1/16 – 6/30/17 - \$300 per month 7/1/17 – 6/30/18 - \$300 per month
PAYMENT(S):	Rent is paid within the first 10 days of each month
NOT TO EXCEED:	\$16,800.00
DATE(S) OF SERVICES:	July 1, 2013 through June 30, 2018

Introduced by:

Referral No. 9173

**RESOLUTION NO. OF 2013
APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$13,000
BETWEEN COUNTY OF ROCKLAND AND
VILLAGE OF WEST HAVERSTRAW FOR THE
HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE,
FOR A PERIOD FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$13,000)**

DRAFT

WHEREAS, By Resolution No. 99 of 2012 the Legislature of Rockland County approved an Intermunicipal Agreement between the County of Rockland and the Village of West Haverstraw for the Healthy Places to Live, Work and Play Initiative for an amount not to exceed \$22,150 for a term from October 1, 2011 through March 31, 2012; and

WHEREAS, By Resolution No. 475 of 2012 the Legislature of Rockland County approved an Intermunicipal Agreement between the County of Rockland and the Village of West Haverstraw for the Healthy Places to Live, Work and Play Initiative for an amount not to exceed \$22,000 for a term from October 1, 2012 through March 31, 2013; and

WHEREAS, The Commissioner of the Department of Health recommends that the County Executive and the Rockland County Legislature approve an intermunicipal agreement between the County of Rockland and the Village of West Haverstraw for the period from April 1, 2013 through March 31, 2014 to implement policy and environmental improvements to help achieve a healthier community as indicated in Schedule "A" in an amount not to exceed \$13,000; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County shall have the option to renew the contract for one (1) additional one (1) year term; and

WHEREAS, Sufficient grant funds have been provided for this agreement in the 2013 budget of Department of Health DOH-GH02-E4090 and is contingent upon 2014 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 approves the execution of an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed \$13,000 for the period from April 1, 2013 through March 31, 2014, and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement the 2013 budget of Department of Health, DOH-GH02-E4090 and is contingent upon 2014 budget appropriations.

TS:lo
2013-03826
9/19/13
10/2/13

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of West Haverstraw
 Catherine B. Kopf, Treasurer
 130 Samsondale Avenue
 West Haverstraw, NY 10993
 Phone: 845-947-2800
 Fax: 845-947-1560



Email: ckopf@westhaverstraw.org (Catherine B. Kopf)
 Tax ID: 13-6007338

GOALS & OBJECTIVES:	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; create a new farmers' market, and improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities.</p>
STATEMENT OF WORK:	<ul style="list-style-type: none"> • Design, create and promote a farmers' market at Peck's Pond/Village Hall area to host a weekly, seasonal farm stand. • Finalize logistics and plans for a seasonal farmers' market • Promote the market to the community. • Complete the Labyrinth at the multi-generational play space. • Support and provide financial or tangible item awards to approximately 5-6 corner stores/bodegas in 10993 or 10923 zip codes that are working with the health department on the Healthy Corner Store Initiative. <p>Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p>
RATE:	<p>Year 3 award: \$13,000 Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
DATE(S) OF SERVICE:	<p>Total contract period: April 1, 2011 – March 31, 2015 Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 - March 31, 2014</p>

	Year 4 – April 1, 2014 – March 31, 2015
NOT TO EXCEED:	\$90,000 over 4 years
\$90,000 over 4 years	\$ 13,000 for Year 3
\$ 13,000 for Year 3	FINAL VOUCHER MUST BE RECEIVED BY FEBRUARY 28, 2014

Form A-Revised 3.18.04

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Introduced by:

Referral No. 6501

**RESOLUTION NO. OF 2013
AUTHORIZING THE RELEVY OF 2013 VILLAGE TAXES
[DEPARTMENT OF FINANCE]**

WHEREAS, The Commissioner of Finance of the County of Rockland has requested a resolution authorizing and directing the supervisors of the towns of the County of Rockland to add to their respective 2014 tax rolls the amounts of the 2013 uncollected village taxes which were returned as unpaid, and

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

RESOLVED, That the supervisors of the towns of Rockland County be and they are hereby authorized and directed to add to their respective 2014 tax rolls the amount of the 2013 uncollected village taxes returned by the collectors of the various villages to the Commissioner of Finance and remaining unpaid, and that said taxes be reassessed and relieved upon the lots and parcels so returned with the appropriate penalty, and be it further

RESOLVED, That the supervisors of the various towns be and they are hereby authorized and empowered to make such alterations in the descriptions of the land as may be necessary to render such description conformable to provisions of law, and be it further

RESOLVED, That the Commissioner of Finance be and is hereby authorized to collect unpaid villages taxes only until, and including November 29, 2013.

AFR:mf
2013-03921
9-19-13

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

RESOLVED, That the Legislature of Rockland County hereby adopts the equalization rates, based upon the most recent survey data available, established by the staff of the State Board of Equalization and Assessment as the equalization rates to apportion County taxes among the towns, and be it further

RESOLVED, That the ratio and percentage which the assessed value of real property in each of the towns contained in the County of Rockland bears to its full value and be and the same is hereby established as follows:

Clarkstown	34.00%
Haverstraw	105.50%
Orangetown	52.30%
Ramapo	15.39%
Stony Point	15.88%

and be it further

RESOLVED, That the taxable assessed value be defined as the total assessment value, less the value of wholly exempt property, as set forth in the Assessor's Report and is to be used for the apportionment of County taxes, and be it further

RESOLVED, That the following be and is hereby adopted as the taxable assessed value of property for the apportionment of County taxes for each of the towns within Rockland County:

Clarkstown	\$ 4,314,862,034
Haverstraw	3,115,582,768
Orangetown	4,081,212,811
Ramapo	1,746,890,921
Stony Point	<u>288,525,250</u>
TOTAL TAXABLE ASSESSED VALUE	\$13,547,073,784

and be it further

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RESOLVED, That each of the following be and hereby is adopted as the total full value of taxable property in each of the towns within Rockland County:

Clarkstown	\$ 12,690,770,688
Haverstraw	2,953,159,022
Orangetown	7,803,466,178
Ramapo	11,350,818,200
Stony Point	<u>1,816,909,635</u>
TOTAL FULL VALUE	\$ 36,615,123,723

and be it further

RESOLVED, That the aforesaid figures shall be used to apportion County taxes among the towns for 2014.

AFR:mf
2013-03923
rev 10-1-13

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9473

RESOLUTION NO. OF 2013
RECEIVE AND FILE REPORT AND MANAGEMENT LETTER
OF O'CONNOR DAVIES LLP –
COUNTY OF ROCKLAND
COMPREHENSIVE ANNUAL FINANCIAL REPORT –
FISCAL YEAR ENDING DECEMBER 31, 2012

WHEREAS, O'Connor Davies LLP, has completed its audit and management letter for the Rockland County Budget for the year ending December 31, 2012; and

WHEREAS, copies of the audit report and management letter have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

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

RESOLVED, that the audit report and management letter of O'Connor Davies LLP, for the fiscal year ending December 31, 2012, be and the same is hereby received and filed; and be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to file a copy of the audit with the State Comptroller pursuant to General Municipal Law Section 30 (5) and with the County Clerk who shall publish the required legal notices in accordance with Chapter 376 of the Laws of 1988.

LG3257
RM/cs
8/14/13