

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, OCTOBER 27, 2015
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7171 - APPROVING EMERGENCY REPAIR OF ELEVATOR LOCATED
IN THE FIELD HOUSE (ROCKLAND COMMUNITY COLLEGE)
(\$20,814.94)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04637

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #7171 - APPROVING REPAIRS OF SIDEWALKS ADJACENT TO THE
FIELD HOUSE AND STUDENT UNION ENTRYWAY (ROCKLAND
COMMUNITY COLLEGE) (\$68,090)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04638

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #7300 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VICON
INDUSTRIES INCORPORATED FOR VICON SECURITY EQUIPMENT
FOR THE SHERIFF'S DEPARTMENT UTILIZING FEDERAL CONTRACT
#GSA-07F-0421K IN AN AMOUNT NOT TO EXCEED \$150,000 WITH ALL
PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER FOR THE
PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(\$150,000)
(PAUL J. BRENNAN, DIRECTOR DGS PURCHASING)
DL#2015-04630)

SUBJECT TO APPROVAL OF PPW

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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2. GRANTS/DONATIONS:

2A) REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$69,265 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 (PROJECT NO. 0580-16-5998) TO DIGITIZE SUPREME AND COUNTY COURT RECORDS (1976 - 1979) AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$69,265)
(PAUL PIPERATO, COUNTY CLERK)
DL#2015-04342

SUBJECT TO APPROVAL OF MULTI-SERVICES

2B) REF. #7099 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$34,210 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JULY 1, 2013 THROUGH SEPTEMBER 30, 2014 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$34,210)
(RAM NAGUBANDI, COMMISSIONER HUMAN RIGHTS)
DL#2015-04667

SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

3A) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF A CRIME ANALYST CONSULTANT TO WORK ON CONFIDENTIAL INVESTIGATIONS IN THE DISTRICT ATTORNEY DETECTIVE BUREAU (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04120

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3B) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF TRAINING AND CONTRACTS (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04228

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3C) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO SHARE IN THE COSTS OF A FORENSIC LABORATORY NEED ASSESSMENT WITH THE DISTRICT ATTORNEY
(LOUIS FALCO III, SHERIFF)
DL#2015-04154

SUBJECT TO APPROVAL OF PUBLIC SAFETY

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #4037 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN ROCKLAND COMMUNITY COLLEGE, THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE ADJUNCT FACULTY ASSOCIATION, LOCAL 4896, NEW YORK STATE UNITED TEACHERS, AMERICAN FEDERATION OF TEACHERS, AFL-CIO- FOR THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2018
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04732

5B) REF. #9252 - APPROVING A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES COMPTROLLER'S CONTRACT NO. C000754 WHICH PROVIDES FUNDING TO UPDATE THE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN IN THE AMOUNT OF \$300,000 FOR THE PERIOD AUGUST 13, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$300,000)
(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES)
DL#2015-04032

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5C) REF. #8634 - APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HOME HEALTH CARE WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-008 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF SOCIAL SERVICES)
(CAROL L. BARBASH, DIRECTOR SOCIAL SERVICES)
DL#2015-04339

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THEN (10) AGENCIES LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-005 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(CAROL L. BARBASH, DIRECTOR SOCIAL SERVICES)
DL#2015-03608

SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) 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 2016 (DEPARTMENT OF FINANCE)
(STEPHEN F. DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2015-04156

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9505 - DISCUSSION ITEM: REVIEW OF THE COUNTY EXECUTIVE'S 2016 BUDGET
REPORT FROM O'CONNOR DAVIES, LLP
(HON. MICHAEL GRANT, LEGISLATURE)

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

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1 PPW

Introduced by:

Referral No. 7171

**RESOLUTION NO. OF 2015
APPROVING EMERGENCY REPAIR
OF ELEVATOR LOCATED IN THE FIELD HOUSE
(ROCKLAND COMMUNITY COLLEGE)
(\$20,814.94)**

WHEREAS, During the summer of 2015 Rockland Community College undertook emergency repair of the elevator located in the Field House; and

WHEREAS, The emergency repair was completed on September 9, 2015, by ThyssenKrup Elevator Americas, 500 Executive Boulevard, Elmsford NY 10523; and

WHEREAS, ThyssenKrup Elevator Americas is on the State approved Contractors list; and

WHEREAS, The total cost of the repairs was \$20,814.94; and

WHEREAS, By Resolution No. 28 of 2015, the Rockland Community College Board of Trustees unanimously approved the emergency repair, half of the total cost of repair to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's elevator repair located in Field House in the amount of \$20,814.94.

VWJ:lo
2015-04637
10/15/2015

2PW

Introduced by:

Referral No. 7171

**RESOLUTION NO. OF 2015
APPROVING REPAIRS
OF SIDEWALKS ADJACENT TO
THE FIELD HOUSE
AND STUDENT UNION ENTRYWAY
(ROCKLAND COMMUNITY COLLEGE)
(\$68,090)**

DRAFT

WHEREAS, Rockland Community College undertook repairs of the sidewalks adjacent to the Field House and Student Union Entryway; and

WHEREAS, The repairs were completed on August 8, 2015, by Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917; and

WHEREAS, Frank Stevens & Sons Roofing, Inc. is on the approved County Contractors list; and

WHEREAS, The total cost of repairs was \$68,090; and

WHEREAS, By Resolution No. 32 of 2015, the Rockland Community College Board of Trustees unanimously approved the repairs, half of the total cost of repairs to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's repair of the sidewalks adjacent to the Field House and Student Union Entryway in the amount of \$68,090.

VWJ:lo
2015-04638
10/15/2015

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 purchases in excess of \$100,000 from VICON Industries Incorporated, 135 Fell Court, Hauppauge, New York 11788, for Vicon security equipment for the Rockland County Correctional Center utilizing federal contract #GSA-07F-0421K, in an amount not to exceed \$150,000 for the period from January 1, 2015 through December 31, 2015, and be it further

RESOLVED, That all purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchase of Vicon security equipment is provided for in the 2015 Adopted Operating Budget of the Sheriff's Department, and the 2015 Adopted Capital Budget, Capital Project No. 1456, Correctional Center Security Improvements and Upgrades.

LHG:lo
2015-04630
10/8/15

DRAFT

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-CLK-1460-GC16-E4090	Fees for Services, Non-Employee	69,265
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC16-R3060	Records Management	69,265
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LHG:vma
2015-04342
9/29/15

RECEIVED

Introduced by:

Referral No. 7099

2 B

DRAFT

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$34,210 (NCTD)
WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)
PURSUANT TO A COOPERATIVE AGREEMENT
FOR THE COUNTY'S FAIR HOUSING PROGRAM
FOR THE PERIOD JULY 1, 2013 THROUGH SEPTEMBER 30, 2014
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
(COMMISSION ON HUMAN RIGHTS)
(\$34,210)**

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$34,210 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K142001) to help cover complaint processing, training and administrative costs connected with the County's Fair Housing Program for the period July 1, 2013 through September 30, 2014; and

WHEREAS, On February 24, 2015, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, No County Tax Dollars (NCTD) are required to accept said funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$34,210 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K142001) to help cover complaint processing, training and administrative costs connected with the County's fair housing program for the period July 1, 2013 through September 30, 2014; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; 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-HRC-8040-GR07-E6600	Appropriation Reserve	34,210
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Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR07-R4980	Home & Community Services Grant(s)	34,210
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VWJ:lo
2015-04667
10/15/15

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the Multi-Jurisdictional Multi-Hazard Mitigation Plan Update Grant Agreement, Comptroller's Contract No. C000754, in the amount of \$300,000 from the New York State Division of Homeland Security and Emergency Services for the period August 13, 2015 through September 30, 2016, which provides funds to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan as required by FEMA, and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That the grant provides \$225,000 in Federal funding (75%) with a local match of \$75,000 (25%) which will be provided by "in kind" services of County staff time while working on the update to the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan, therefore, there will be no additional County funds required to meet the local match; 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-GE06-E5060	Program Costs	225,000
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Increase Est. Rev. Acct. (Debit):

A-EME-3644-GE06-R4380	Public Safety Grant(s)	225,000
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LHG:vma
2015-04032
10/13/15

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Introduced by:

DRAFT

Referral No. 8634

RESOLUTION NO. OF 2015
APPROVING THE AGREEMENT
WHICH MAY BE IN EXCESS OF \$100,000
WITH COMMUNITY HEALTH AIDE SERVICES, INC.
D/B/A COMMUNITY HOME HEALTH CARE
WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH
THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)
UNDER RFI-2015-008
FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S
REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,
WHICH IS CAPPED BY LAW,
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENT
[DEPARTMENT OF SOCIAL SERVICES]

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-008 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977; and

WHEREAS, The agency will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreement may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home

Health Care for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 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 agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977, for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-008 for the period from August 1, 2015 through July 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations.

BB:vma
2015-04339
10/2/15

DRAFT

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Introduced by:

Referral No. 8983

**RESOLUTION NO. OF 2015
APPROVING THE AGREEMENTS
WHICH MAY BE IN EXCESS OF \$100,000
WITH TEN (10) AGENCIES LICENSED TO PROVIDE
SERVICES IN ACCORDANCE WITH THE CONSUMER
DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)
UNDER RFI-2015-005
FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S
REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,
WHICH IS CAPPED BY LAW,
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-005 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to the following ten (10) agencies, which are licensed to provide CDPAP services: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) J&P Watson, Inc. d/b/a Interim Health Care, 508 Airport Executive Park, Nanuet, NY 10954; (6) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (7) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (8) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (9) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (10) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

DRAFT

WHEREAS, The agencies will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreements may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into agreements, which may be in excess of \$100,000, with the following ten (10) agencies for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) J&P Watson, Inc. d/b/a Interim Health Care, 508 Airport Executive Park, Nanuet, NY 10954; (6) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (7) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (8) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (9) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (10) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 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 agreements, which may be in excess of \$100,000, with the following ten (10) agencies for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-005 for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) J&P Watson, Inc. d/b/a Interim Health Care, 508 Airport Executive Park, Nanuet, NY 10954; (6) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (7) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (8) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (9) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (10) VIP Health Care Services, Inc.,

116-12 Myrtle Avenue, Richmond Hill, NY 11418, and hereby 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 of the Department of Social Services and is contingent upon 2016 appropriations.

BB:lo
2015-03608
10/2/15
Rev. BB 10/20/15

9A

Introduced by:

DRAFT

Referral No. 8596

**RESOLUTION NO. OF 2015
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 2016
[DEPARTMENT OF FINANCE]**

WHEREAS, It has been the practice of the Legislature of Rockland County to adopt 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

WHEREAS, Based upon information provided by the Towns to the Legislature, said rates reflect the most up-to-date information and are a fair and equitable apportionment of taxes to the various towns, based upon the actual market value of taxable real property within each town; and

WHEREAS, Pursuant to Chapter 280 of the Laws of the State of New York, and by Resolution No. 511 of 1985, as amended, the Legislature of Rockland County directed that the taxable assessed value for the apportionment of County taxes include all partial exemptions; and

WHEREAS, The taxable assessed value for the apportionment of County taxes is defined as the total assessed value, less the value of wholly exempt properties, as set forth in the Assessor's Report; and

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

RESOLVED, That the Legislature of Rockland County hereby adopts the 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	33.00%
Haverstraw	107.50%
Orangetown	50.09%
Ramapo	14.52%
Stony Point	16.33%

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	\$ 4,224,804,932
Haverstraw	2,937,152,925
Orangetown	4,028,639,894
Ramapo	1,755,898,934
Stony Point	<u>291,988,977</u>
TOTAL TAXABLE ASSESSED VALUE	\$ 13,238,485,662

and be it further

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	\$ 12,802,439,188
Haverstraw	2,732,235,279
Orangetown	8,042,802,743
Ramapo	12,092,967,865
Stony Point	<u>1,788,052,523</u>
TOTAL FULL VALUE	\$ 37,458,497,598

and be it further

RESOLVED, That the aforesaid figures shall be used to apportion County taxes among the towns for 2016.

AFR:vma
2015-04156
9/22/15