

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
WEDNESDAY, OCTOBER 26, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: 10/13/16

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 6795

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT, ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES IN THE ADDITIONAL AMOUNT OF \$40,000 FOR THE PERIOD FROM SEPTEMBER 13, 2016 THROUGH SEPTEMBER 12, 2017 WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM FOR A TOTAL AMOUNT NOT TO EXCEED \$560,208 FROM THE COMMENCEMENT DATE SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2017 UNDER RFB-RC-2013-079 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$560,208)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-03466

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

1PPW) A. REF# 6795

DETERMINING THAT CERTAIN SPACE ELEVATIONS ON VARIOUS COUNTY-OWNED WIRELESS COMMUNICATIONS TOWERS LOCATED AT THE SHERIFF'S HEADQUARTERS, MITCH MILLER PROPERTY, VETERAN'S CEMETERY, DR. ROBERT L. YEAGER HEALTH CENTER AND ROCKLAND COMMUNITY COLLEGE ARE NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR PROPOSALS FOR SITE LICENSES FOR USE OF SPACE ON SAID TOWERS/SITES AT ELEVATIONS AS SPECIFIED UNDER RFP-RC-2016-027 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-03564

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

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1PPW) B. REF# 6795

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$239,549.27 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$239,549,27)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-03447

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2PPW) REF# 5906

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM RESIDUALS MANAGEMENT SERVICES D/B/A/ EARTHCARE FOR SLUDGE HAULING AND DISPOSAL SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE APRIL 18, 2013 THROUGH APRIL 17, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM REMAINING WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-032 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$300,000)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-03519

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

3PPW) REF# 5906

AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT IN EXCESS OF \$200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$474,625 FOR THE LOWER MAIN INTERCEPTOR REHABILITATION PROJECT UNDER RFB-RC-SWR-SM2016-04 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$474,625)
(DIANNE R. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#: 2016-03489

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

4PPW) REF# 2946

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH OCS INDUSTRIES INC. FOR THE MINISCEONGO CREEK EMBANKMENT STABILIZATION PROJECT AT 49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW IN AN AMOUNT NOT TO EXCEED \$1,126,614 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY] (\$1,126,614)
(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL#:2016-03293

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

5PPW) REF# 5474

RECONSTITUTING THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS IN ACCORDANCE WITH RESOLUTION NO. 260 OF 2016
(HONS. ALDEN H. WOLFE, MICHAEL M. GRANT, ILAN S. SCHOENBERGER, CHARLES J. FALCIGLIA, LEGISLATURE)
LG#: 2016-91

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

6PPW) REF# 9075

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW SUPERSEDING NEW YORK STATE COUNTY LAW § 215 RELATING TO THE SALE OF REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY TO ND ACQUISITIONS, LLC, ITS SUCCESSORS AND/OR ASSIGNS
(HONS. LON HOFSTEIN, CHRISTOPHER J. CARY, CHARLES J. FALCIGLIA, DOUGLAS J. JOBSON, PATRICK J. MORONEY, LAURIE A. SANTULLI, VINCENT D. TYER)
LG#: 2016-93PH

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

7PPW) REF# 9472

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300 FOR ENGINEERING INSPECTION SERVICES FOR HURRICANE IRENE CONSTRUCTION PROJECTS FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] (DIVISION OF THE HIGHWAY DEPARTMENT) (\$242,300)
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL#: 2016-03188

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

TABLED IN PPW ON 09/27/16

2. GRANTS/DONATIONS:

2A) REF# 2973

APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,920,269 WITH A LOCAL SHARE IN THE AMOUNT OF \$1,938,246 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE DEPARTMENT OF MENTAL HEALTH IN PARTNERSHIP WITH THE DEPARTMENT OF SOCIAL SERVICES, BOCES, THE PROBATION DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE TO SUPPORT THE PARTNERSHIP FOR SAFE YOUTH CENTER AND THE BROADER ROCKLAND COUNTY SYSTEM OF CARE FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2020 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF MENTAL HEALTH] (\$3,920,269)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#: 2016-03336

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

2B) REF# 8634

APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE SODIUM REDUCTION IN COMMUNITIES PROGRAM IN THE TOTAL AMOUNT OF \$356,275 FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2021 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$356,275)
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)
DL#: 2016-03062

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

3. BUDGET ITEMS: NONE

4. AUTHORIZATIONS: NONE

5. CONTRACTS/AGREEMENTS:

5A) REF# 9505 APPROVING AN AGREEMENT WITH JCC ROCKLAND, INC. TO PROVIDE PROGRAMS FOR SENIOR CITIZENS IN THE AMOUNT OF \$15,980 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 7522 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$15,980)
(TINA CARDOZA-IZQUIERDO, DIRECTOR, OFFICE FOR THE AGING)
DL#: 2016-03334

SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE

5B) REF# 9505 APPROVING THE AGREEMENT WITH HAITIAN AMERICAN CULTURAL AND SOCIAL ORGANIZATION, INC. (HACSO) TO PROVIDE VARIOUS SERVICES TO RESIDENTS OF ROCKLAND COUNTY INCLUDING CASE MANAGEMENT, A FIRST-TIME HOME BUYER PROGRAM, SMALL BUSINESS DEVELOPMENT, ETC. IN THE AMOUNT OF \$21,873 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6316 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$21,873)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-3186

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5C) REF# 2973 APPROVING THE AGREEMENT WITH HEAD START OF ROCKLAND, INC. TO PROVIDE PARENT AND CHILD SUPPORT SERVICES TO RESIDENTS OF ROCKLAND COUNTY IN THE AMOUNT OF \$95,679 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6317 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$95,679)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-03141

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5D) REF# 5327 APPROVING AGREEMENT IN EXCESS OF \$100,000 FROM OCTOBER 1, 2015 THROUGH MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED \$124,100 FROM THE GRANT COMMENCEMENT DATE OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017 FROM EAC, INC. FOR MISDEMEANOR DRUG COURT CASE MANAGEMENT AND EVALUATION SERVICES PER THE DEPARTMENT OF JUSTICE ADULT DRUG COURT GRANT [DISTRICT ATTORNEY'S OFFICE] (\$124,100)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03330

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5E) REF# 6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$18,447.29 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SUFFERN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD SEPTEMBER 17, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$18,447.29)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03317

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5F) REF# 5327

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY IN CONNECTION WITH A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD THAT WILL GO DIRECTLY TO THE VILLAGE OF SPRING VALLEY IN THE AMOUNT OF \$13,065 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$13,065)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-03250

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5G) REF# 8983

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE TWELVE (12) AGENCIES LISTED ON THE ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-RC-2016-002 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020 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]
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL# 2016-02749

**TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE
DEFERRED IN B&F ON 09/27/16**

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|--|-------------|
| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |

10A) REF# 9510

SETTING A DATE FOR PUBLIC HEARING
2017 ROCKLAND COUNTY BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG#: 2015-97PH

10B) REF# 9510

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION
OF A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR
2017 IN THE COUNTY OF ROCKLAND
(HON. ALDEN H. WOLFE, CHAIR, HONS. MICHAEL M. GRANT, LEGISLATURE)
LG#: 2016-95

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

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option terms, for a total amount not to exceed \$520,208 from the commencement date September 13, 2013 through September 12, 2016; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of services from Ken's Tree Care, Inc. 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$40,000 for the period from September 13, 2016 through September 12, 2017, with one (1) additional one (1) year option term, for a total amount not to exceed \$560,208 from the commencement date September 13, 2013 through September 12, 2017; and

WHEREAS, From the contract award to September 28, 2016, there has been \$393,495.86 encumbered leaving a balance of \$126,712.14 unspent of the currently approved amount of \$520,208, which with the \$40,000 requested herein, will provide the estimated departmental usage totaling \$160,000 (Facilities Management \$50,000; Drainage Agency \$75,000; Environmental Resources \$10,000; Sewer District \$15,000; and Department of Public Transportation \$10,000) for the period from September 13, 2016 through September 12, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency, the Division of Environmental Resources, Rockland County Sewer District No. 1 and the Department of Public Transportation, and is contingent upon 2017 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 additional purchases of services from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$40,000 for the period from September 13, 2016 through September 12, 2017, with one (1) additional one (1) year option term, for a total amount not to exceed \$560,208 from the commencement date September 13, 2013 through September 12, 2017; 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 these purchases is provided for in the 2016 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency, the Division of Environmental Resources, Rockland County Sewer District No. 1 and the Department of Public Transportation, and is contingent upon 2017 budget appropriations.

LHG:dc
2016-03466
10-5-16
r. 10-17-16

DRAFT

Introduced by:

Referral No.

6995 (A)

RESOLUTION NO. OF 2016

DETERMINING THAT CERTAIN SPACE ELEVATIONS ON VARIOUS COUNTY-OWNED WIRELESS COMMUNICATIONS TOWERS LOCATED AT THE SHERIFF'S HEADQUARTERS, MITCH MILLER PROPERTY, VETERAN'S CEMETERY, DR. ROBERT L. YEAGER HEALTH CENTER AND ROCKLAND COMMUNITY COLLEGE ARE NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR PROPOSALS FOR SITE LICENSES FOR USE OF SPACE ON SAID TOWERS/SITES AT ELEVATIONS AS SPECIFIED UNDER RFP-RC-2016-027 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]

WHEREAS, The Director of Purchasing requests that the County Executive and Legislature of Rockland County determine that certain space elevations on various county-owned wireless communications towers located at the Sheriff's Headquarters, Mitch Miller property, Veteran's Cemetery, Dr. Robert L. Yeager Health Center, Building A, and Rockland Community College are not required for public use and may be licensed to the highest bidder after public advertisement for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communications site under RFP-RC-2016-027 (the "RFP"); and

WHEREAS, County Law §215(1) provides that the Legislature of Rockland County shall have the general care and control of all of the corporate real and personal property of the county; and

WHEREAS, Local Law No. 4 of 1997, which authorized the County to supersede §215(4) of County Law, permits the County of Rockland to lease County-owned real property that is not required for public use for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communication site, provided that such property may be leased only to the highest responsible bidder after public advertisement; and

WHEREAS, It is necessary for the Legislature of Rockland County to determine that these certain space elevations on various county-owned wireless communications towers are not required for public use before said elevations may be licensed to the highest bidder after public advertisement for the purpose of being used as a wireless communications site:

- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 110 Foot Elevation;
- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 120 Foot Elevation;
- Mitch Miller Property, 94 Lime Kiln Road, Wesley Hills, NY 10952
– 120 Foot Elevation;

- Veteran's Cemetery, 175 Brick Church Road, New Hempstead, NY 10977
– 100 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 120 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 140 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 165 Foot Elevation; and
- Dr. Robert L. Yeager Health Center, Building A, 50 Sanatorium Road, Pomona, NY 10970
– Penthouse Elevation; and

WHEREAS, The specifications for the RFP have been prepared by the Purchasing Division in cooperation with the E-911 Coordinator; and

WHEREAS, Based upon prior history for these services, revenues for each license may exceed \$100,000 during the term of the agreement; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars; and

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

RESOLVED, That pursuant to County Law and Local Law No. 4 of 1997, the Legislature of Rockland County hereby determines that the following space elevations on various county-owned wireless communications towers are not required for public use and may be licensed to the highest bidder after public advertisement for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communications site under RFP-RC-2016-027:

- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 110 Foot Elevations;
- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 120 Foot Elevations;
- Mitch Miller Property, 94 Lime Kiln Road, Wesley Hills, NY 10952
– 120 Foot Elevation;
- Veteran's Cemetery, 175 Brick Church Road, New Hempstead, NY 10977
– 100 Foot Elevation;

- Rockland Community College, 145 College Road, Suffern, NY 10901
– 120 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 140 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 165 Foot Elevation; and
- Dr. Robert L. Yeager Health Center, Building A, 50 Sanatorium Road, Pomona, NY 10970
– Penthouse Elevation; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Director of Purchasing to advertise for proposals for Site Licenses for Use of Space on Various County-Owned Communications Towers/Sites at Elevations as specified under RFP-RC-2016-027; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars.

TS: dc
2016-03564
10-14-16
r. 10-19-16

order, in an amount not to exceed \$179,549.27 from the commencement date March 13, 2013 through March 12, 2017; and

WHEREAS, The County has expended approximately \$170,619.51 through September 2016 and it is anticipated that an estimated additional \$60,000 will be expended during the third option term of the contract through March 12, 2017; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of electrical supplies from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608 in the additional amount of \$60,000 for a total amount not to exceed \$239,549.27 from the commencement date September 23, 2016 through March 12, 2017; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 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 has 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 Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies for various County of Rockland Departments in the additional amount of \$60,000 for a total amount not to exceed \$239,549.27 from the commencement date September 23, 2016 through March 12, 2017 under RFB-RC-2013-010 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 additional purchases is provided for in the 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

LHG/bab
2016-03447
10-4-16
10-19-16bab

Introduced by:

DRAFT

Referral No.

5906

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM RESIDUALS MANAGEMENT SERVICES
D/B/A EARTHCARE
FOR SLUDGE HAULING AND DISPOSAL SERVICES
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FROM THE
COMMENCEMENT DATE APRIL 18, 2013 THROUGH APRIL 17, 2017
WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM REMAINING
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-032
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$300,000)**

WHEREAS, The Director of Purchasing issued a solicitation in April 2013 under RFB-RC-2013-032 for sludge hauling and disposal services from the sludge holding tank located at the Rockland County Sewer District No. 1 Plant Facility in Orangeburg, New York, with all services to be on an as-needed basis with no guarantee of work; and

WHEREAS, Over 75 firms were notified of the bid opportunity and five (5) competitive solicitations were received with per gallon price ranging from \$0.11 to \$0.16 and Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 was deemed the lowest responsive responsible bidder; and

WHEREAS, The bid was awarded for a one year term, with four (4) one (1) year options with the contract having been extended through April 17, 2017, with one (1) one (1) year option term remaining; and

WHEREAS, As of October 6, 2016, there have been no encumbrances against this contract; and

WHEREAS, On October 6, 2016 the Executive Director of Rockland County Sewer District No. 1 advised the Purchasing Division that the wastewater treatment plant in Orangeburg is experiencing a process upset resulting in sludge that cannot be dewatered and the plant is being overloaded with solids causing odors and the possibility of not meeting permit limits; and

WHEREAS, As a result of this emergency situation, an estimated 1,000,000 gallons of sludge will need to be removed immediately at an estimated cost of \$110,000; and

WHEREAS, Due to the nature of the emergency work covered under this contract and the need to have sludge hauled in a timely fashion, this request will authorize total expenditures in excess of \$100,000 not to exceed \$300,000 for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 for sludge hauling and disposal services under RFB-RC-2013-032 in an amount not to exceed \$300,000, for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E4090) and is contingent upon 2017 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 approves purchases in excess of \$100,000 from Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 for sludge hauling and disposal services under RFB-RC-2013-032 in an amount not to exceed \$300,000, for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term, 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 the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E4090) and is contingent upon 2017 budget appropriations.

LHG:dc
2016-03519
10-11-16

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract RFB-RC-SWR-SM2016-04 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$474,625; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, contract RFB-RC-SWR-SM2016-04 for the Lower Main Interceptor Rehabilitation Project, in a total contract sum not to exceed \$474,625, for a period of 180 consecutive calendar days from the Notice to Proceed, 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 exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

DB:dc
2016-03489
10-11-16

49 South Route 9W in the Village of West Haverstraw, under Capital Project 7112 in an amount not to exceed \$1,126,614 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 this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 7112.

TS:dc
2016-03293
9-26-16

DRAFT

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles Falciglia, Sponsor

Referral No. **5474**
, 2016

RESOLUTION NO. OF 2016 RECONSTITUTING THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS IN ACCORDANCE WITH RESOLUTION NO. 260 OF 2016

WHEREAS, on May 17, 2016, the Rockland County Legislature unanimously approved Resolution No. 260 of 2016, amending § 165-5 of the Rockland County Code to make needed changes to various terms and conditions of the Rockland County Sewer District No. 1 Board of Commissioners; and

WHEREAS, one of the amendments was to reduce the number of Commissioners from 13 to 10 and create three (3) classes of Commissioners; and

WHEREAS, in accordance with Resolution No. 260 of 2016, the Rockland County Legislature wishes to reconstitute the Sewer Commission and appoint the following individuals as Sewer Commissioners in their respective classes:

- (1) Class One Commissioners
 - (a) Christopher St. Lawrence – Supervisor, Town of Ramapo, ex officio
 - (b) George Hoehmann – Supervisor, Town of Clarkstown, ex officio
 - (c) Andrew Stewart – Supervisor, Town of Orangetown, ex officio
- (2) Class Two Commissioners
 - (a) Demeza Delhomme – Elected Official from the Village of Spring Valley
 - (b) Craig M. Flanagan – Elected Official from Ramapo
 - (c) Aney Paul – Elected Official from Clarkstown
- (3) Class Three Commissioners
 - (a) Richard Diaz – Resident, Town of Clarkstown
 - (b) Kevin P. Connell – Resident, Town of Clarkstown
 - (c) Seth Lehman – Resident, Town of Ramapo
 - (d) Michael A. Genito – Resident, Town of Ramapo

WHEREAS, with these appointments, the Rockland County Sewer District 1 Board of Commissioners shall be reconstituted effective as of the date of adoption of this resolution by the Rockland County Legislature; and

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

RESOLVED, in accordance with Resolution No. 260 of 2016, the Rockland
County Legislature hereby reconstitutes the Sewer Commission and appoints the
following individuals as Sewer Commissioners in their respective classes:

- (1) Class One Commissioners
 - (d) Christopher St. Lawrence – Supervisor, Town of Ramapo, ex officio
 - (e) George Hoehmann – Supervisor, Town of Clarkstown, ex officio
 - (f) Andrew Stewart – Supervisor, Town of Orangetown, ex officio
- (2) Class Two Commissioners
 - (d) Demeza Delhomme – Elected Official from the Village of Spring Valley
 - (e) Craig M. Flanagan – Elected Official from Ramapo
 - (f) Aney Paul – Elected Official from Clarkstown
- (3) Class Three Commissioners
 - (e) Richard Diaz – Resident, Town of Clarkstown
 - (f) Kevin Connell – Resident, Town of Clarkstown
 - (g) Seth Lehman – Resident, Town of Ramapo
 - (h) Michael Genito – Resident, Town of Ramapo

and be it further

RESOLVED, with these appointments, the Rockland County Sewer District 1 Board of
Commissioners shall be reconstituted effective as of the date of adoption of this resolution by the
Rockland County Legislature; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Board of Sewer
Commissioners and the appointees of this resolution.

LG2016-91
ELY
9/22/16
10/13/16
10/19/16 ASE

DRAFT

**LOCAL LAW NO. OF 2016
COUNTY OF ROCKLAND
STATE OF NEW YORK**

(Introduced by Hon. Lon M. Hofstein)
Hon. Christopher J. Carey, Co-Sponsor
Hon. Charles J. Falciglia, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Laurie A. Santulli, Co-Sponsor
Hon. Vincent D. Tyer, Co-Sponsor

A local law superseding New York State County Law Section 215 relating to the sale of real property located at 18 New Hempstead Road, New City to ND Acquisitions, LLC, its successors and/or assigns.

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

Section 1.

The County of Rockland intends to sell the real property located at 18 New Hempstead Road, New City. After public advertisement by the County of Rockland, only a single bid offer was received in response to the request for bids. The bid received was not responsive to the terms of the bid. However, an offer to purchase the real property has been received that exceeds the \$4,000,000 estimated value established by an independent licensed appraiser. Under the circumstances, in order to accomplish the goals of the County in a timely fashion, the Legislature of the County of Rockland hereby authorizes the sale of the real property to that offeror.

Section 2.

The Legislature of Rockland County intends by this local law to supersede the provisions of County Law §215(5) and (6).

Section 3.

The Legislature of the County of Rockland determines that it is in the best interest of the County of Rockland to supersede the provisions of §215 of County Law and therefore authorizes the sale of the real property located at 18 New Hempstead Road, New City to ND Acquisitions, LLC, its successors and/or assigns.

Section 4.

The Legislature of Rockland County hereby further authorizes the County Attorney to negotiate and enter into contract with ND Acquisitions, LLC, its successors and/or assigns, for the sale of the real property located at 18 New Hempstead Road, New City, and authorizes its execution by the County Executive.

Section 5.

All New York State laws, local laws and resolutions of the Legislature of Rockland County or the former Board of Supervisors of Rockland County to the extent that the same are inconsistent with the law are hereby superseded by this law.

Section 6.

This local law is adopted subject to a permissive referendum and the clerk is directed to publish notice of the same as required by law.

Section 7.

This local law shall take effect immediately upon its approval by referendum or otherwise as provided by law.

AFR:dc
2016-03259
9-20-16

ELY
LG-2016-93LL
10/14/16

Introduced by:

Referral No.

DRAFT

9472

RESOLUTION NO. _____ OF 2016
APPROVING AGREEMENT
IN EXCESS OF \$100,000
WITH KS ENGINEERS, P.C.
IN THE AMOUNT OF \$242,300
FOR ENGINEERING INSPECTION SERVICES
FOR HURRICANE IRENE CONSTRUCTION PROJECTS
FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY OF ROCKLAND DRAINAGE AGENCY]
(DIVISION OF THE HIGHWAY DEPARTMENT)
(\$242,300)

WHEREAS, The Rockland County Drainage Agency solicited proposals through the Purchasing Division for an Engineering Consultant to provide construction inspection services for the Hurricane Irene Construction Projects; and

WHEREAS, KS Engineers, P.C. was selected after review by the Drainage Agency and Purchasing Division and a determination that the proposal represented the best value; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve the contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017; and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Capital Budget, Capital Project No. 7112; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further,

RESOLVED, That sufficient funding for this agreement is available in the 2016 Capital Budget, Capital Project No. 7112.

TS/bb
2016-03188
9/13/16
9/14/16bb

WHEREAS, The goal of the grant is to provide broader services to youth and their families to support their health and mental health, increase high school graduations, reduce hospitalizations, lower foster care placements and lessen the number of youth involved with the juvenile and criminal justice system; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the grant in the amount of \$3,920,269 from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) to the Department of Mental Health, in partnership with the Department of Social Services, BOCES, the Probation Department and the District Attorney's Office, to support the Partnership for Safe Youth Center and the broader Rockland County system of care to expand mental health and recovery support services for seriously emotionally disturbed youth ages 5 to 21 and their families, for the period from September 30, 2016 through September 29, 2020, and hereby authorizes the County Executive to execute all necessary instruments and documents related to the acceptance of these funds, subject to the approval of the County Attorney; and be it further

RESOLVED, That the grant award requires a local share in the amount of \$1,938,246, which will include \$1,185,342 of in-kind services as well as \$752,904 in County-budgeted contractual services during the grant period; and be it further

RESOLVED, That \$331,795 of the grant award is and will be appropriated in the 2016 through 2020 adopted salaries and fringes of existing DMH positions providing SAMHSA services and, therefore, only \$3,588,474 of the grant award must be appropriated to DMH; and be it further

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

HOSPITAL FUND - 2016

Increase Approp. Acct. (Credit):

EH-DMH-4301-M114-E4098	Services from Other County Depts.	650,539
-E5060	Program Costs	2,937,935

Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M114-R4480	Health Grant(s)	3,588,474
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BNB/bab
2016-03336
9/29/16
10/11/16/bab

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF A GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
FOR THE SODIUM REDUCTION IN COMMUNITIES PROGRAM
IN THE TOTAL AMOUNT OF \$356,275
FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2021
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]
(\$356,275)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health (RC DOH) has been awarded a grant from the New York State Department of Health (NYS DOH) for the Sodium Reduction in Communities Program in the total amount of \$356,275 for the period from September 30, 2016 through September 29, 2021; and

WHEREAS, The purpose of the grant is to work in partnership with Rockland County institutions to change the type of food offered, market healthier choices, provide guidance and assist with the implementation of the Sodium Reduction in Communities Program; and

WHEREAS, The NYS DOH has not yet issued the proposed contract to be executed with the RC DOH; however, the State has issued the Schedule A, General Terms and Conditions - Health Research Incorporated Contracts; and

WHEREAS, No County tax dollars [NCTD] are required to accept this grant; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the grant from the New York State Department of Health to the Rockland County Department of Health for the Sodium Reduction in Communities Program in the total amount of \$356,275 for the period from September 30, 2016 through September 29, 2021, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State

Department of Health, once it is issued by the State, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DOH -4010 -GH13 -E3130	Office Supplies	800
-E3220	Computer Software	2,562
-E3290	Operational Supplies	600
-E4040	Travel	486
-E4090	Fees for Services, Non-Employee	12,522
-E4098	Services from Other County Depts.	54,285
-E5060	Program Costs	<u>285,020</u>
		356,275

Increase Est. Rev. Acct. (Debit):

A-DOH -4010 -GH13 -R4480	Health Grant(s)	356,275
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BB/bab
2016-03062
9/20/16
10/6/16bab

Introduced by:

DRAFT

Referral No. **2973**

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF A GRANT
IN THE AMOUNT OF \$3,920,269
WITH A LOCAL SHARE IN THE AMOUNT OF \$1,938,246
FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
TO THE DEPARTMENT OF MENTAL HEALTH
IN PARTNERSHIP WITH THE DEPARTMENT OF SOCIAL SERVICES, BOCES,
THE PROBATION DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE
TO SUPPORT THE PARTNERSHIP FOR SAFE YOUTH CENTER
AND THE BROADER ROCKLAND COUNTY SYSTEM OF CARE
FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2020
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF MENTAL HEALTH]
(\$3,920,269)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) has awarded DMH a grant in the amount of \$3,920,269 for the period from September 30, 2016 through September 29, 2020; and

WHEREAS, The grant award requires a local share in the amount of \$1,938,246, which will include \$1,185,342 of in-kind services as well as \$752,904 in County-budgeted contractual services during the grant period; and

WHEREAS, \$331,795 of the grant award is and will be appropriated in the 2016 through 2020 adopted salaries and fringes of existing DMH positions providing SAMHSA services and, therefore, only \$3,588,474 of the grant award must be appropriated to DMH; and

WHEREAS, In accordance with the grant, DMH will work in partnership with the Department of Social Services, BOCES, the Probation Department and the District Attorney's Office to support the Partnership for Safe Youth Center and the broader Rockland County system of care to expand mental health and recovery support services for seriously emotionally disturbed youth ages 5 to 21 and their families; and

Introduced by:

Referral No. 9505

DRAFT

**WITH RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
JCC ROCKLAND, INC.
TO PROVIDE PROGRAMS FOR SENIOR CITIZENS
IN THE AMOUNT OF \$15,980
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT
FROM DEPARTMENT NO. 7522 TO DEPARTMENT NO. 6772
[OFFICE FOR THE AGING]
(\$15,980)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$15,980 were appropriated for JCC Rockland Inc. with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with JCC Rockland Inc.; and

WHEREAS, The purpose of the agreement with JCC Rockland, Inc. will be to provide programs for senior citizens in Rockland County, and it will be in the amount of \$15,980 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Director of the Office for the Aging has requested that the agreement with JCC Rockland, Inc. be approved and that the funds appropriated for this contract agency be transferred from Department No. 7522 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 execution of the agreement with JCC Rockland, Inc., 450 West Nyack Road, West Nyack, New York 10994, to provide programs for senior citizens, in the amount of \$15,980 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 7522 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$15,980

Decrease Approp. Acct.:

A-CA-7522-E5010 Jewish Community Center of Rockland Inc. \$15,980

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ/bab
2016-03334
10-7-16

DRAFT

Introduced by:

Referral No. 9505

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
HAITIAN AMERICAN CULTURAL AND SOCIAL ORGANIZATION, INC. (HACSO)
TO PROVIDE VARIOUS SERVICES TO RESIDENTS OF ROCKLAND COUNTY
INCLUDING CASE MANAGEMENT, A FIRST TIME HOME BUYER PROGRAM,
SMALL BUSINESS DEVELOPMENT, ETC.
IN THE AMOUNT OF \$21,873
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6316 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$21,873)

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$21,873 were appropriated for the Haitian American Cultural and Social Organization, Inc. (HACSO), with offices at 24 West Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with HACSO; and

WHEREAS, The purpose of the agreement with HACSO will be to provide various services to County residents including case management, a first time home buyer program, small business development, immigration services, English classes and access to health, legal and social services to enable individuals to become self-sufficient, and it will be in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6316 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments, resulting in a total savings of \$17,640.57; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with the Haitian American Cultural and Social Organization, Inc. (HACSO), 24 West Street, Spring Valley, New York 10977, to provide various services to County residents including case management, a first time home buyer program, small business development, immigration services, English classes and access to health, legal and social services to enable individuals to become self-sufficient, in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6316 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010 Department of Social Services - Contract Agency \$21,873

Decrease Approp. Acct.:

A-CA-6316-E5010 Haitian American Cultural and Social Organization, Inc. (HACSO) \$21,873

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BB/bab
2016-03186
9-20-16

Introduced by:

DRAFT

Referral No. **2973**

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
HEAD START OF ROCKLAND, INC.
TO PROVIDE PARENT AND CHILD SUPPORT
SERVICES TO RESIDENTS OF ROCKLAND COUNTY
IN THE AMOUNT OF \$95,679
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6317 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$95,679)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$95,679 were appropriated for Head Start of Rockland, Inc., with offices at 117 Route 9W, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Head Start of Rockland, Inc.; and

WHEREAS, The purpose of the agreement with Head Start of Rockland, Inc. will be to provide parent and child support services to County residents, and it will be in the amount of \$95,679 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6317 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 with Head Start of Rockland, Inc., 117 Route 9W, Haverstraw, New York 10927, to provide parent and child support services to County residents, in the amount of \$95,679 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6317 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$95,679
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Decrease Approp. Acct.:

A-CA-6317-E5010	Head Start of Rockland, Inc.	\$95,679
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010; Object of Expense E5010.

BNB:dc
2016-03141
10-11-16

RESOLVED, That sufficient funding for this agreement is available in the
2016 Budget of the District Attorney's Office, DA-GA39-E4090.

AR:dc
2016-03330
9-23-16

Schedule A

EAC, Inc is the designated partner for this Department of Justice Adult Drug Court grant. EAC, Inc. will provide the following:

A Senior Advisor who will be responsible for EAC staff supervision, liaison with the Rockland County District Attorney's Office on programmatic and policy issues, and reporting as needed.

A full-time Forensic Case Manager will provide initial assessments and implement the treatment plan in all its aspects, support the client throughout the treatment process, and provide regular reports on client progress. The Forensic Case Manager will liaison with service providers and Assistant District Attorneys.

The part-time Senior Court Liaison for the project will be responsible for directly supervising initial screening and assessment of clients, will liaison with service providers and Assistant District Attorneys. The Senior Court Liaison will oversee day-to-day administration of the EAC staff in Rockland.

An Evaluator will provide data analysis using SPSS; administering the Stakeholder Feedback Survey; training staff on the screening instruments; and preparing the evaluation report.

WHEREAS, Sufficient funding for this agreement is available in the 2016 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$18,447.29 between the County of Rockland, through its Office of the District Attorney, and the Village of Suffern for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period September 17, 2015 through March 31, 2016, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2016 Operating Budget of the District Attorney (Dept. FA02, line E4500).

AR/dc
2016-03317
10/11/16

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

RESOLVED, That the Legislature of Rockland County hereby approves an interlocal agreement between the County of Rockland and the Village of Spring Valley in connection with a 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$13,065 and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That since said award amount will go directly to the Village of Spring Valley and not through the County of Rockland, a funding clause is not required on this resolution.

AFR:dc
2016-03250
10-11-16

Introduced by:

DRAFT

Referral No.

8983

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS
WHICH MAY BE IN EXCESS OF \$100,000
WITH THE TWELVE (12) AGENCIES LISTED ON THE
ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE
SERVICES IN ACCORDANCE WITH THE CONSUMER
DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)
UNDER RFI-RC-2016-002
FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020
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, 2016 through December 31, 2020 under RFI-RC-2016-002 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to the twelve (12) agencies listed on the annexed Schedule A, which are licensed to provide CDPAP services; and

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 twelve (12) agencies listed on the annexed Schedule A to provide CDPAP services under the RFI for the period from August 1, 2016 through December 31, 2020; and

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 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 agreements, which may be in excess of \$100,000, with the twelve (12) agencies listed on the annexed Schedule A for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-RC-2016-002 for the period from August 1, 2016 through December 31, 2020, 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 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 Budget appropriations.

BB:dc
2016-02749
9-7-16

2016 CDPAP AGENCIES

- 1 A & T Healthcare, Inc. - 339 North Main St., Spring Valley, NY
- 2 Accredited Aides-Plus, Inc. - 305A Airport Executive Park, Nanuet, NY
- 3 Any Time Home Care, Inc. - 127 South Broadway, Box 995, Nyack, NY
- 4 Community Health Aide Services, Inc. d/b/a Home Health Care - 1 Hillcrest Center Avenue, Suite 210, Spring Valley, NY
- 5 Hamaspik of Rockland County, Inc. - 58 Route 59, Suite 1, Monsey, NY
- 6 J & P Watson, Inc. d/b/a Interim Health Care - 508 Airport Executive Park, Nanuet, NY
- 7 Jawonio, Inc. - 260 N. Little Tor Rd., New City, NY
- 8 Marquis Home Care, Inc. - 230 North Main St., Spring Valley, NY
- 9 New York Health Care, Inc. - 20 East Sunrise Highway, Suite 200, Valley Stream, NY
- 10 Rockland Independent Living Center - 873 Route 45, Suite 108, New City, NY
- 11 Sunshine Homecare Services Corp. - 55 Old Turnpike Rd., Suite 303, Nanuet, NY 10954
- 12 VIP Health Care Services, Inc. - 116-12 Myrtle Ave., Richmond Hill, NY

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9510

RESOLUTION NO OF 2016 SETTING A DATE FOR PUBLIC HEARING 2017 ROCKLAND COUNTY BUDGET

WHEREAS, the proposed budget for the County of Rockland for the year 2017 will be filed in the Office of the Clerk to the Legislature of Rockland County on or about October 1, 2016; and

WHEREAS, a public hearing is required by the Charter of Rockland County and by New York State Law before said Budget may be adopted; and

WHEREAS, Article IV, Section 4.07 of the Charter requires said public hearing to be held no later than November 20, 2016; and

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

RESOLVED, that a public hearing on the proposed 2016 Rockland County Budget be held on the **15th day of November 2016 at P.M.** in the Legislative Chambers; and be it further

RESOLVED, that the Clerk to the Legislature of Rockland County be and hereby is directed to publish notices of such public hearing pursuant to the Rockland County Charter and the provisions of Section 359 of the County Law in a form approved by the County Attorney.

LG-2016-97
ASE
10/20/16/dmg

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor

Referral No.
, 2016

**RESOLUTION NO. OF 2016
SETTING A DATE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF A LOCAL LAW
OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2017
IN THE COUNTY OF ROCKLAND**

WHEREAS, The County Legislature wishes to solicit public opinion and consider adoption of a local law overriding the tax levy limit for fiscal year 2017 in the County of Rockland; and

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

RESOLVED, That the Legislature of Rockland County hereby sets the day of _____, 2016 at _____ p.m., for a public hearing to provide for a local law overriding the tax levy limit for fiscal year 2017 in the County of Rockland.

LG-2016-95
ASE
10/20/16

DRAFT

Referral No. _____
, 2016

**LOCAL LAW NO. 2016
COUNTY OF ROCKLAND
STATE OF NEW YORK**

A local law overriding the tax levy limit for fiscal year 2017 in the County of Rockland.

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

Section 1. Overriding Tax Levy Limit for 2017

For fiscal year 2017, the County of Rockland overrides the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York, and may adopt a budget for fiscal year 2017 that requires a tax levy that is greater than such tax levy limit.

Section 2. Effective date

This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to Section 27 of Municipal Home Rule Law.

LG-2016-96
ASE
10/20/16