

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
WEDNESDAY, MAY 30, 2012
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM MAY 8, 2012

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #2825

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION CALENDAR YEAR 2012 CAPITAL PROJECT GRANTS UNDER 5307 OF TITLE 49 OF THE UNITED STATES CODE [DEPARTMENT OF PUBLIC TRANSPORTATION] (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL #2012-01826

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #9473

AMENDING THE 2012 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION BY APPROVING THE ACCEPTANCE OF ADDITIONAL MASS TRANSPORTATION OPERATING ASSISTANCE FUNDS IN THE AMOUNT OF \$203,500 FOR THE CALENDAR YEAR 2012 (NCTD) [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$203,500) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL #2012-01371

(SUBJECT TO APPROVAL OF PPW)

Page 2
B&F/AGN
5/30/12

3-PPW) REF. #7300

BOND RESOLUTION OF THE COUNTY OF
ROCKLAND, NEW YORK, ADOPTED _____,
2012, AUTHORIZING FINANCING OF
IMPROVEMENTS TO THE CORRECTION CENTER
HYDRAULIC ELEVATORS, STATING THE CURRENT
ESTIMATED MAXIMUM COST THEREOF IS \$400,000
APPROPRIATING \$400,000 FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$400,000
BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION (**GERALD WALSH,
COMMISSIONER OF FACILITIES MANAGEMENT**)
LM #2012-01290

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #6394/9472

AUTHORIZING THE ADVANCE OF GENERAL FUND
MONIES IN THE AMOUNT \$30,000 FOR
MONTEBELLO BRIDGE REHABILITATION-CAPITAL
PROJECT 3398 [DEPARTMENT OF FINANCE]
(\$30,000) (**CHARLES VEZZETTI,
SUPERINTENDENT OF HIGHWAY**) **DL #2012-01565**

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #6394/9472

APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH TRANSYSTEMS CORPORATION FOR DESIGN
AND CONSTRUCTION SUPPORT FOR
RECONSTRUCTION OF THE MONTEBELLO ROAD
BRIDGE OVER THE MAHWAH RIVER UNDER
CAPITAL PROJECT NO. 3398 AND AUTHORIZING
ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS] (\$275,554)
**(CHARLES VEZZETTI, SUPERINTENDENT OF
HIGHWAY) DL #2012-01157**

(ADDITIONAL BACK UP W/ COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

Page 3
B&F/AGN
5/30/12

6-PPW) REF. #5906

APPROVING AN AMENDMENT TO AND EXTENSION OF AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS IN THE ADDITIONAL AMOUNT OF \$90,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$534,000 FOR ENGINEERING SERVICES FOR DESIGN PHASE AND CONSTRUCTION PHASE FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT MASONRY, ROOFING, STEEL DIGESTER COVER AND BUILDING REHABILITATION PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$534,000) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) DL #2012-01635

(SUBJECT TO APPROVAL OF PPW)

7-PPW) REF. #6704

ACCEPTING A BID IN EXCESS OF \$100,000 FROM LORENCIN CONTRACTING CORPORATION IN THE AMOUNT OF \$256,800 UNDER RFB-RC-2012-01 FOR THE SUPPLY AND INSTALLATION OF SOUND ABSORPTION MATERIAL ON THE CONCRETE SAFETY WALLS FOR THE POLICE ACADEMY FIREARMS RANGE AND AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE AND APPROPRIATING SHERIFF'S DEPARTMENT FORFEITURE FUNDS TO FUND THE COST OF THE PROJECT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$256,800) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-01650

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #9209

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$10,662 (NCTD) FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT FOR THE PERIOD BETWEEN JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] (\$10,662) (**ANN MARIE KELLY & LOUIS C. BABCOCK, COMMISSIONER OF BOARD OF ELECTIONS**) DL #2012-01477

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2B) REF. #9209

APPROVING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS UNDER THE HELP AMERICA VOTE ACT (HAVA) IN THE AMOUNT OF \$325,021.76 (NCTD) TO HELP MEET HAVA TITLE III REQUIREMENTS AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] (\$325,021.76) (**ANN MARIE KELLY & LOUIS C. BABCOCK, COMMISSIONER OF BOARD OF ELECTIONS**) DL #2012-01478 rev 5/14/12

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2C) REF. #9361

ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$673,254 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES-STATE HOMELAND SECURITY PROGRAM (#WM11972910) FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$673,254) (**LOUIS FALCO, SHERIFF**) DL #2012-01632

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

2D) REF. #8894

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$5,000 (NCTD) FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO CREATE A STRONGER INJURY AND VIOLENCE PREVENTION PROGRAM FOR THE RESIDENTS OF ROCKLAND COUNTY FOR THE PERIOD MARCH 5, 2012 THROUGH MAY 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRAND DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$5,000) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-01648**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

3A) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO AMERICAN LEGION JOHN SECOR POST 329 PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. PATRICK J. MORONEY, LEGISLATURE) LG #3112**

4. AUTHORIZATIONS:

4A) REF. #5327

APPROVING THE SOLE SOURCE PURCHASE IN EXCESS OF \$100,000 FROM REMOTEC OF AN ANDROS HD2 HAZARDOUS DUTY ROBOT FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$147,360 [NCTD] WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$147,360) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-01578**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4B) REF. #5614

AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO CAME REALTY, LLC C/O MICHAEL GOLDSTEIN PROPERTY ID NO. 54.52-3-1.2 TOWN OF RAMAPO [DEPARTMENT OF FINANCE] (\$14,000.00) **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-01814**

4C) REF. #8973

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM MED WORLD PHARMACY FOR PHARMACY SERVICES FOR THE EMPLOYEE PHARMACY PROGRAM UNDER RFB-RC-07-002 IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD MAY 5, 2012 THROUGH AUGUST 4, 2012 AND IN A TOTAL AMOUNT NOT TO EXCEED \$8,550,000 FOR THE FULL PERIOD FROM FEBRUARY 5, 2008 THROUGH AUGUST 4, 2012 WITH A REMAINING SIX (6) MONTH OPTION AND WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$8,550,000) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-01824**

5. CONTRACTS/AGREEMENTS:

5A) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE TOWN OF CLARKSTOWN ON BEHALF OF ITS PLANNING DEPARTMENT WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) **(DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-01692rev 5/23/12**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5B) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE TOWN OF RAMAPO ON BEHALF OF ITS DEPARTMENT OF PUBLIC WORKS WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2012-01803

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5C) REF. #5327

APPROVING INTERMUNICIPAL COOPERATION AGREEMENTS IN EXCESS OF \$100,000, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN, THE TOWN OF HAVERSTRAW, THE TOWN OF ORANGETOWN, THE TOWN OF RAMAPO, THE TOWN OF STONY POINT, AND THE VILLAGE OF SPRING VALLEY FOR REIMBURSEMENT FOR PARTICIPATION IN THE ROCKLAND COUNTY INTELLIGENCE CENTER FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$500,000) (**LOUIS FALCO, III, SHERIFF**) DL #2012-01899

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #8270

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HIGHWAYS (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-01125

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

NONE

COUNTY OF ROCKLAND

BOARD OF ETHICS

Allison-Paris County Office Building

11 New Hempstead Road

New City, New York 10956

(845) 708-7137

Fax: (845) 638-5856

C.SCOTT VANDERHOEF

County Executive

IRA E. OUSTATCHER, Ed.D.

Chairperson

§ 66-11.2 No Conflicting Interest Or Activity Affidavit

**DISCLOSURE, ACKNOWLEDGMENT AND AFFIRMATION OF NO
CONFLICTING INTEREST OR ACTIVITY, WHICH WOULD CONSTITUTE A
PERSONAL GAIN OR A CONFLICT OF INTEREST**

(Short Form Disclosure Affirmation)

ALL FORMS TO BE SUBMITTED BY MAY 15, 2012

With full knowledge and awareness I affirm that I do not have, I have not engaged in, and I will not engage in any activity that would provide a personal or pecuniary gain to myself, my spouse, or my dependent(s) from the activity (activities) in which I now give (or am about to give) my services, to the County of Rockland or any affiliated or associated board, commission or agency thereof.

Dated: _____

Signature

Printed Name

Board or Activity

Email Address

2ppw

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General Fund

Increase Approp. Acct.:

A-DOT-5630	E3111	Motor Fuel -External	125,000
	E5800	Transportation of Rockland	78,500

Increase Est. Revenue Acct.:

A-DOT-5630	R1740	MTA Deficit Funding	203,500
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LG:lo
2012-01371
4/4/12
rev 5/14/12

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3ppw

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE CORRECTION CENTER HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING \$400,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 1468, improvements to the Correction Center hydraulic elevators, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

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

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$400,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in

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anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

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Section 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

* * * * *

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WHEREAS, Any advance of general fund monies by the Commissioner of Finance shall be made with the understanding that such advance shall be reimbursed with interest in the future when the bond financing is undertaken by the County or at such time that Federal reimbursement is received; and

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance Law §165.10; 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 advance of general fund monies in the amount of \$30,000 for Capital Project No. 3398 by the Commissioner of Finance to continue this capital project without delay, and that such advance shall be reimbursed with interest when bond financing is undertaken by the County or at such time Federal reimbursement is received.

DB:mf
2012-01565
4-23-12

DRAFT

SPPW

Introduced by

Referral No.

**RESOLUTION NO. OF 2012
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH TRANSYSTEMS CORPORATION
FOR DESIGN AND CONSTRUCTION SUPPORT FOR
RECONSTRUCTION OF THE MONTEBELLO ROAD
BRIDGE OVER THE MAHWAH RIVER
UNDER CAPITAL PROJECT NO. 3398
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$275,554)**

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with Transystems Corporation, for design and construction support for reconstruction of the Montebello Road bridge over the Mahwah River, under Capital Project No. 3398 in an amount not to exceed \$275,554; and

WHEREAS, Transystems was interviewed along with four other firms from the County's Engineering Services Qualified Suppliers List to provide engineering design and construction support services for the reconstruction of the Montebello Road Bridge. Transystems was selected based upon its qualifications and proposed fee; and

WHEREAS, Transystem's services will include engineering condition evaluation of the site and existing bridge design alternatives analysis and reconstruction recommendation; preparation of contract bid documents; and preparation of the load rating and as-built documentation for the reconstructed structure; and

WHEREAS, The Montebello Road bridge had been subject to significant deterioration in recent years and was seriously damaged by Hurricane Irene in August 2011; and

WHEREAS, The project is one hundred percent county funded: and

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

WHEREAS, Sufficient funding for this agreement exists within Capital Project No. 3398 in the 2012 Budget of the Department of Highways; and

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WHEREAS, The
Legislature have met, considered and
now, therefore be it

Committees of the
approved this resolution;

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Transystems Corporation, for design and construction support for reconstruction of the Montebello Road bridge over the Mahwah River, 45 Eisenhower Drive, Suite 250, Paramus, New Jersey 07652, under Capital Project No. 3398 in an amount not to exceed \$275,554.00 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 exists within Capital Project No. 3398 in the 2012 Budget of the Department of Highways.

DB:lo
2012-01157
3/22/12

Introduced by

Referral No.

leppw

SECRET

RESOLUTION NO. OF 2012
APPROVING AN AMENDMENT TO AND EXTENSION OF AGREEMENT
WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS
IN THE ADDITIONAL AMOUNT OF \$90,000 FOR A TOTAL
CONTRACT SUM NOT TO EXCEED \$534,000
FOR ENGINEERING SERVICES
FOR DESIGN PHASE AND CONSTRUCTION PHASE
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
WASTEWATER TREATMENT PLANT MASONRY, ROOFING, STEEL DIGESTER
COVER AND BUILDING REHABILITATION PROJECT,
EXTENDING THE TERM OF THE AGREEMENT
THROUGH DECEMBER 31, 2013 AND AUTHORIZING
ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$534,000)

WHEREAS, On November 16, 2005 the County, on behalf of the Rockland County Sewer District No. 1 (the "Sewer District"), entered into an agreement with Dvirka and Bartilucci Consulting Engineers ("Dvirka and Bartilucci"), 330 Crossways Drive, Woodbury, New York 11797, for the evaluation, recommendation and design of the improvements to the Wastewater Treatment Plant dewatering, digester and maintenance shop buildings in Orangeburg, for a period of nine months from the date of the agreement, for a total contract sum not to exceed \$97,500; and

WHEREAS, On December 8, 2006, the agreement was amended by extending the term of the agreement to March 31, 2007 and again on July 12, 2007 further extending the term of the agreement to March 31, 2008; and

WHEREAS, On July 9, 2008, the agreement was amended to include design of the repair for the failed primary digester cover and further extending the term of the agreement to March 31, 2009, and increasing the agreement in the amount of \$23,000 for a total contract amount not to exceed \$120,500; and

WHEREAS, On March 12, 2009, the agreement was amended to include design services for the replacement of the floating cover on the secondary digester in Orangeburg in the additional amount of \$60,000 for total contract sum not to exceed \$180,500, and further extending the term of the agreement to December 31, 2009; and

WHEREAS, On January 14, 2011, the agreement was amended in the additional amount of \$263,500, for a total contract amount not to exceed \$444,000, further extending the agreement to September 30, 2011; and

WHEREAS, On November 10, 2012, the agreement was further amended and extended to June 1, 2012; and

WHEREAS, Spectraserve, Inc. was awarded the contract that included the repair of the primary digester cover and replacement of the secondary digester cover under CIP2007-02; and

WHEREAS, When the installation of the secondary digester cover was almost completed, the cover failed, was removed and needs to be replaced; and

WHEREAS, Since Dvirka and Bartilucci prepared the bid documents for the original contract, it would be most cost effective for them to continue providing engineering services for this project; and

WHEREAS, These design services will include the remaining demolition of the failed secondary digester cover, design drawings and specification for a replacement cover, assist in the bidding process, engineering services during construction and construction observation services; and

WHEREAS, On March 15, 2012, Dvirka and Bartilucci submitted a proposal for professional engineering services to provide design and engineering services during construction for the digester cover replacement and rehabilitation in the amount of \$90,000 for a total agreement amount not to exceed \$534,000; and

WHEREAS, The term of the agreement will be further extended through December 31, 2013; and

WHEREAS, By Resolution No. 18 of 2012, the Board of Sewer Commissioners approved an amendment of and extension to the agreement with Dvirka and Bartilucci Consulting Engineering Services for engineering services during the design phase and construction phase and periodic observation for, Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover and Building Rehabilitation Project, in the additional amount of \$90,000, for a total contract sum not to exceed \$534,000, and extending the term of the agreement through December 31, 2013; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2012 Capital Budget of of the Rockland County Sewer District No. 1 Account No. 6240; and

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

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RESOLVED, That the Legislature of Rockland County approves an amendment to the agreement with Dvirka and Bartilucci Consulting Engineers, 330 Crossways Drive, Woodbury, New York 11797, for engineering services during the design phase and construction phase and periodic observation of construction for, Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover and Building Rehabilitation Project, in the additional amount of \$90,000, for a total contract sum not to exceed \$534,000, and extending the term of the agreement through December 31, 2013, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this agreement in 2012 Capital Budget of the Rockland County Sewer District No. 1 Account No. 6240.

VWJ:mf
2012-01635
4-30-12
rev. 5-21-12

Introduced by:

DRAFT

Referral No.

FPPW

**RESOLUTION NO. OF 2012
ACCEPTING A BID IN EXCESS OF \$100,000 FROM LORENCIN
CONTRACTING CORPORATION IN THE AMOUNT OF \$256,800 UNDER
RFB-RC-2012-01 FOR THE SUPPLY AND INSTALLATION OF
SOUND ABSORPTION MATERIAL ON THE CONCRETE SAFETY WALLS
FOR THE POLICE ACADEMY FIREARMS RANGE AND AUTHORIZING THE
EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE AND
APPROPRIATING SHERIFF'S DEPARTMENT FORFEITURE FUNDS TO
FUND THE COST OF THE PROJECT
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$256,800)**

WHEREAS, The Director of Facilities Management solicited bids for the supply and installation of sound absorption material on the concrete safety walls for the Police Academy Firearms Range; and

WHEREAS, Two (2) bids were received and evaluated by the Capital Projects staff; and

WHEREAS, Lorencin Contracting Corporation, 17 Schreiver Lane, New City, New York 10956, who submitted the lowest bid in the amount of \$256,800, was determined to be the lowest responsible bidder that met all the requirements of RFB-RC-2012-01; and

WHEREAS, Forfeiture funds in balance sheet account A-8885 (Designated for Sheriff - Federal Proceeds) in the amount of \$256,800 now needs to be appropriated to Dept. (Sheriff-Communication Division); and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover \$256,800 ~~appropriation exists within said balance sheet account;~~ and

WHEREAS, Sufficient funding for these purchases is provided for in the Sheriff's Department Forfeiture Funds balance sheet account # A-8885; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County accept the bid from Lorencin Contracting Corporation, 17 Schreiver Lane, New City, New York 10956 for the supply

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Referral No.

and installation of sound absorption material on the concrete safety walls for the Police Academy Firearms Range in the amount not to exceed \$256,800; 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 _____ of the Legislature have met, considered and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby accepts the bid in excess of \$100,000 from Lorencin Contracting Corporation, 17 Schreiver Lane, New City, New York 10956 for the supply and installation of sound absorption material on the concrete safety walls for the Police Academy Firearms Range in an amount not to exceed \$256,800 and authorizes the execution of a contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the Sheriff's Department Forfeiture Funds balance sheet account # A-8885; and be it further

GENERAL FUND 2012

Increase Approp. Acct. (Credit):

A-SHF-3120-E4500 Forfeiture Funds - Services 256,800

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 256,800

TS: lo
2012-01650
5/14/12

DRAFT

WHEREAS, Rockland County Charter §C2.01 (b) authorizes the Legislature of Rockland County to make appropriations, levy taxes, incur indebtedness and adopt a budget; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement to establish, expand and improve access to and participation by individuals with a full range of disabilities in the election process in the amount of \$10,662 for the period between January 1, 2012 through September 30, 2016 and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-BOE-1450-GB03-E5060	Program Costs	10,662
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Increase Est. Rev. Acct. (Debit):

A-BOE-1450-GB03-R4089	Federal Aid - Gen'l Gov't	10,662
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TS: lo
4/30/12
2012-01477
rev 5/14/12

DRAFT

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-BOE-1450-GB02-E5060	Program Costs	325,022
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Increase Est. Rev. Acct. (Debit):

A-BOE-1450-GB02-R4089	Federal Aid - Gen'l Gov't	325,022
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TS: lo
2012-01478
4/25/12
rev 5/14/12

20

Introduced by:

Referral No.

FILED

RESOLUTION NO. OF 2012
ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$673,254 (NCTD)
FROM THE NEW YORK STATE OFFICE OF
HOMELAND SECURITY AND EMERGENCY SERVICES -
STATE HOMELAND SECURITY PROGRAM
(#WM11972910)
FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE SHERIFF]
(\$673,254)

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that his department has been awarded a State Homeland Security Program grant (#WM11972910) in the amount of \$673,254 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2011 through August 31, 2014; and

WHEREAS, This grant will be used to help fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program grant (#WM11972910) in the amount of \$673,254 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2011 through August 31, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant will be used to help fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident; and be it further

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

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS29 -E2050	Equipment	492,391
-E4090	Fees for Services, Non-Employee	75,000
-E5060	Program Costs	105,863

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS29 -R4380	Public Safety Grant(s)	673,254
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MB:lo
2012-01632
4/27/12

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$5,000 grant from the National Association of County and City Health Officials (NACCHO) to create a stronger injury and violence prevention program for the residents of Rockland County for the period March 5, 2012 through May 30, 2012 and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That it is not necessary to appropriate said grant funds since these funds will be used to offset already appropriate Health staff costs within the 2012 Budget of Department 4010 and will be recorded in the 2012 Budget of Department 4010, line R3480, of which said line already includes \$5,000 of estimated revenue for this grant; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant.

KC:lo
2012-01648
5/15/12

DRAFT

Introduced by:
Hon. Patrick J. Moroney, Sponsor

Referral No.

**RESOLUTION NO OF 2012
APPROPRIATING THE SUM OF \$1,500 TO
AMERICAN LEGION JOHN SECOR POST 329
PEARL RIVER, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2012**

WHEREAS, the Rockland County Legislature has set aside in the 2012 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion John Secor Post 329, Pearl River, New York, is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, for providing patriotic observance events in Rockland County in calendar year 2012; 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-CA-7580-5010	American Legion John Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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LG3112
RM/cs
5/15/12

DRAFT

WHEREAS, A number of accessories including the radio transmitter, cables and tools will be interchangeable between the currently owned F6A model and the Andros HD2 model being requested, meaning the County will not have to purchase additional accessories for the new robot resulting in a savings to the County; and

WHEREAS, The Director of Purchasing obtained favorable pricing for this purchase using the U.S. General Services Administration's 1122 Program pricing as authorized by section 104 of the General Municipal Law; and

WHEREAS, The purchase will be initiated by formal purchase order; and

WHEREAS, The Sheriff's Department will be paying for the Andros HD2 Hazardous Duty Robot using grant funds from the U.S. Department of Homeland Security, therefore the adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2012 Budget of the Sheriff's Department; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the sole source purchase in excess of \$100,000 from Remotec, 353 JD Yarnell Parkway, Clinton, TN 37716, of an Andros HD2 Hazardous Duty Robot in the amount of \$147,360, which will be utilized by the County's Bomb Squad during render safe procedures (RSP) involving buildings, buses and vehicles containing improvised explosive devices (IEDs) thereby minimizing the danger to the County's bomb technicians, and authorizes the purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2012 Budget of the Sheriff's Department; and be it further

RESOLVED, That the Sheriff's Department will be paying for the Andros HD2 Hazardous Duty Robot using grant funds from the U.S. Department of Homeland Security, therefore the adoption of this resolution does not involve the expenditure of any County tax dollars.

BB:lo
2012-01578
4/24/12

title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

AFR:mf
2012-01814
5-10-12

DEPT
OF
RECORDS

WHEREAS, The Insurance Coordinator and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Med World for pharmacy services for the Employee Pharmacy Program under the RFB in the additional amount of \$500,000 for the three (3) month period from May 5, 2012 through August 4, 2012, within a remaining six (6) month option, and for a total amount not to exceed \$8,550,000 for the full period from February 5, 2008 through August 4, 2012; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Med World Pharmacy ("Med World"), 80 Red Schoolhouse Road, Chestnut Ridge, NY 10977, for pharmacy services for the Employee Pharmacy Program under RFB-RC-07-002 (the "RFB") in the additional amount of \$500,000 for the three (3) month period from May 5, 2012 through August 4, 2012, with a remaining six (6) month option, and for a total amount not to exceed \$8,550,000 for the full period from February 5, 2008 through August 4, 2012, and hereby authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910.

BB:lo
2012-01824
5/15/12

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WHEREAS, Pursuant to the intermunicipal agreement, the Town's Planning Department will pay the County an amount not to exceed \$3,000 for the services of two (2) RCA members for the period June 1, 2012 through August 31, 2012; and

WHEREAS, On April 3, 2012, by Resolution No. 156-2012 the Town's Board approved the intermunicipal Host Site agreement; 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, pursuant to New York General Municipal Law Sections 119-n (a) and 119-o (1), the intermunicipal Host Site agreement between the County of Rockland and the Town of Clarkstown Planning Department, pursuant to which the Town will pay the County an amount not to exceed \$3,000 for the services of two (2) Rockland County AmeriCorps members for the period June 1, 2012 through December 31, 2012, which agreement was approved by the Town's Board by Resolution No. 156-2012 and be it further

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

VWJ:lo
2012-01692
5/8/12
5/23/12rev

DRAFT

WHEREAS, Pursuant to the intermunicipal agreement, the Town's Department of Public Works will pay the County \$3,000 for the services of two (2) RCA members for the period June 1, 2012 through December 31, 2012; and

WHEREAS, On April 17, 2012, by Resolution No. 279-2012- the Town's Board approved the intermunicipal Host Site agreement; 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, pursuant to New York General Municipal Law Sections 119-n(a) and 119-o(1), the intermunicipal Host Site agreement between the County of Rockland and the Town of Ramapo Department of Public Works, pursuant to which the Town will pay the County \$3,000 for the services of two (2) Rockland County AmeriCorps members for the period June 1, 2012 through December 31, 2012, which agreement was approved by the Town's Board by Resolution No. 279-2012; and be it further

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

VWJ:lo
2012-01803
5/9/12
5/23/12rev.

DRAFT

WHEREAS, By Resolution No. 249 of 2009, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2009 through December 31, 2009; and

WHEREAS, By Resolution Nos. 112 of 2010; 113 of 2010; 114 of 2010; 115 of 2010; 116 of 2010 and 149 of 2010, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2010 through December 31, 2010; and

WHEREAS, By Resolution No. 97 of 2011, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2011 through December 31, 2011; and

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

WHEREAS, The Sheriff has requested that the County enter into intermunicipal cooperation agreements with the Town of Clarkstown, the Town of Haverstraw, the Town of Orangetown, the Town of Ramapo, the Town of Stony Point and the Village of Spring Valley on behalf of their respective police departments in an amount not to exceed \$62,500 per police officer, for reimbursement for police officer(s) assigned to the Rockland County Intelligence Center, for the period from January 1, 2012 through June 30, 2012; and

WHEREAS, The agreements shall be in amounts not to exceed as follows:

Town of Clarkstown	\$125,000.00
Town of Haverstraw	\$ 62,500.00
Town of Orangetown	\$ 62,500.00
Town of Ramapo	\$125,000.00
Town of Stony Point	\$ 62,500.00
Village of Spring Valley	\$ 62,500.00

and

WHEREAS, The Sheriff requested that all participating municipalities share these costs when their officers are assigned to the Rockland County Intelligence Center on the basis of the top deputy sheriff pay; and

DRAFT

WHEREAS, The Sheriff has represented to the Legislature that all participating municipalities have agreed to this division of cost of participating officers' salaries and it is resolved that if said unanimous agreement to share said cost should not exist, this resolution shall be nullified; and

WHEREAS, Sufficient funding for these agreements exists within the 2012 Operating Budget of the Sheriff's Department; 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 intermunicipal cooperation agreements between the County of Rockland and the Town of Clarkstown, the Town of Haverstraw, the Town of Orangetown, the Town of Ramapo, the Town of Stony Point and the Village of Spring Valley, for their respective police departments, in an amount not to exceed \$62,500 per police officer, for reimbursement for police officer(s) assigned to the Rockland County Intelligence Center, for the period from January 1, 2012 through June 30, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreements shall be in amounts not to exceed as follows:

Town of Clarkstown	\$125,000.00
Town of Haverstraw	\$ 62,500.00
Town of Orangetown	\$ 62,500.00
Town of Ramapo	\$125,000.00
Town of Stony Point	\$ 62,500.00
Village of Spring Valley	\$ 62,500.00

and be it further

RESOLVED, The Sheriff has represented to the Legislature that all participating municipalities have agreed to this division of cost of participating officers' salaries and it is resolved that if said unanimous agreement to share said cost should not exist, this resolution shall be nullified; and be it further

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RESOLVED, That sufficient funding for these agreements exists within the 2012 Operating Budget of the Sheriff's Department.

MB:lo
2012-01899
5/15/12

LAB

Introduced by:

DRAFT

Referral No.

1-1
1-1
1-1
1-1
1-1

**RESOLUTION NO. OF 2012
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF HIGHWAYS**

WHEREAS, The Superintendent of Highways has requested the establishment of one position in the Department of Highways, and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification, and

WHEREAS, The Superintendent of Highways is requesting no additional funds to establish this position, and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore be it

RESOLVED, That one position of Assistant Automotive Mechanic, position #_____, (UPSEU grade 3 - \$48,890 - \$62,293) be hereby established in Highways Road Machinery Fund – 5130, and be it further

RESOLVED, That one position of Automotive Mechanic, position #0346 (UPSEU grade 4 - \$52,894 - \$67,065) be hereby concurrently abolished.

DB:lo
2012-01125
5/9/12

DRAFT

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

Referral No.

RESOLUTION NO. OF 2012
RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT
AUDITORS' REPORT PREPARED BY PKF - O'CONNOR DAVIES LLP -
ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT (A
COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)
YEARS ENDING DECEMBER 31, 2011 AND 2010

WHEREAS, PKF - O'Connor Davies LLP , has completed the financial statements of the Rockland County Soil and Water Conservation District for the years ending December 31, 2011 and 2010; and

WHEREAS, copies of the financial statements with independent auditors' report have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

WHEREAS, the Clerk to the Legislature has filed a copy of the audit with the Rockland County Clerk for his filing, public notification and retention for public inspection by his office pursuant to General Municipal Law Section 35; and

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

RESOLVED, Financial Statements With Independent Auditors' Report prepared by PKF-O'Connor Davies LLP -Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Years Ending December 31, 2011 and 2010 is hereby received and filed.