

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
TUESDAY, MARCH 29, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MARCH 8, 2016

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF.#1519 APPROVING AN AMENDMENT TO AND EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH HARRIS BEACH, PLLC FOR LEGAL SERVICES IN CONNECTION WITH THE MATTER OF WEST GATE LANDSCAPING, INC. V. COUNTY OF ROCKLAND IN THE ADDITIONAL AMOUNT OF \$80,000 FOR A TOTAL SUM NOT TO EXCEED \$239,000 AND EXTENDING THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF LAW] (\$239,000) (THOMAS E. HUMBACH, COUNTY ATTORNEY, LAW DEPARTMENT)

DL#: 2016-00366

DEFERRED AT PLANNING & PUBLIC WORKS COMMITTEE 2/23/16

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2PPW) REF.#5906 AUTHORIZING THE COUNTY EXECUTIVE, THE CHAIR OF THE LEGISLATURE ON BEHALF OF THE LEGISLATURE, AND THE COUNTY ATTORNEY TO ENGAGE OUTSIDE LEGAL COUNSEL TO CONSULT ON, REPRESENT AND PROTECT THE COUNTY'S INTERESTS WITH RESPECT TO THE LEGAL REPRESENTATION THAT NIXON PEABODY, LLP PROVIDED THE ROCKLAND COUNTY SEWER DISTRICT #1 IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT

(HONS. ALDEN H. WOLFE, ILAN S. SHOENBERGER, LEGISLATURE)

LG#: 2016-31

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

3PPW) REF.# 5906 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE ADDITIONAL AMOUNT OF \$150,000 FOR THE PERIOD APRIL 20, 2016 THROUGH APRIL 19, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000 FROM THE COMMENCEMENT DATE APRIL 20, 2015 THROUGH APRIL 19, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-029 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$450,000)
(PAUL J. BRENNAN, DIRECTOR OF PURCHASING)
DL#: 2016-00962

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

4PPW) REF.#6036 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDING AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000.
(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, DGS FACILITIES)
DL#: 2016-00305

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

5PPW) REF.#6394 AMENDING THE 2016 CAPITAL BUDGET FOR THE REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$15,900,000 UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$15,900,000)
CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL#: 2016-00844

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

6PPW) REF.# 6394 APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT IN EXCESS OF \$100,000 WITH CSX TRANSPORTATION, INC. IN THE ADDITIONAL AMOUNT OF \$444,266 FOR A TOTAL AMOUNT NOT TO EXCEED \$578,113 FOR THE REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER CSX RAILROAD IN THE TOWN OF ORANGETOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 [DEPARTMENT OF HIGHWAYS] (\$578,113)
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL#: 2016-00825

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

7PPW) REF.# 2946 APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. TO PROVIDE DESIGN ENGINEERING POST-CONSTRUCTION REPORTS FOR THE PASCACK BROOK BYPASS CULVERT PROJECT, VILLAGE OF SPRING VALLEY, TOWN OF RAMAPO, BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL \$75,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$174,000 AND BY EXTENDING THE TERM OF THE AGREEMENT FROM SEPTEMBER 6, 2015 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7113 [DRAINAGE AGENCY] (\$174,000)

(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)

DL#: 2016-00797

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

8PPW) REF.# 5337 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY UNDER RFP-RC-2016-001 FOR MAINTENANCE OF DIGITAL TAX MAPPING AND ON-LINE HOSTING IN AN AMOUNT NOT TO EXCEED \$129,359 FOR THE PERIOD FROM FEBRUARY 29, 2016 THROUGH FEBRUARY 28, 2017 WITH THE OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$129,359)

(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PLANNING)

DL#: 2016-00870

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE
ADDITIONAL BACK UP WITH CLERK

9PPW) REF.# 1403 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1984 (AS AMENDED BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009 AND LOCAL LAW NO. 6 OF 2010) [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF HOME IMPROVEMENT CONTRACTORS IN ROCKLAND COUNTY [DEPARTMENT OF WEIGHTS AND MEASURES HOME IMPROVEMENT LICENSING BOARD]

(TERRY D. GROSSELFINGER, DIRECTOR, WEIGHTS & MEASURES)

DL#: 2016-00318

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

10PPW) REF.# 8183 APPROVING THE ACCEPTANCE OF CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES[DEPARTMENT OF HIGHWAYS]
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL#: 2016-00766

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

11PPW) REF.# 5974 APPROVING AMENDMENT NO. 2 TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH T-MOBILE NORTHEAST LLC TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$450,00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$636,848.56 FOR THE INSTALLATION OF THREE (3) ADDITIONAL ANTENNAS AND THREE (3) REMOTE RADIO HEADS AT THE COMMUNICATIONS SITE LOCATED ON THE ROOF TOP OF BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, 50 SANATORIUM ROAD, POMONA, NEW YORK WITH A TERM OF TWENTY (20) YEARS FROM JUNE 1, 2000 TO MAY 31, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$636,848.56)
(GORDON W. WREN, JR., DIRECTOR, FIRE & EMERGENCY)
DL#: 2016-00921

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS:

2A) REF.# 3657 APPROVING THE ACCEPTANCE AND APPROPRIATION OF A NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM GRANT, INCLUDING THE BALANCING INCENTIVE PROGRAM, FROM THE NEW YORK STATE OFFICE FOR THE AGING IN THE TOTAL AMOUNT OF \$439,256 [NCTD] AND ESTABLISHING FOUR (4) POSITIONS REQUIRED IN CONNECTION WITH THIS GRANT FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2016, AND APPROVING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT [OFFICE FOR THE AGING] (\$439,256)
(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)
DL#: 2015-05670

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

2B) REF.# 9252 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$227,942 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015-16 PUBLIC SAFETY ANSWERING POINTS GRANT (PSAP) TO REIMBURSE THE COUNTY FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING AND DISPATCHING EXPENSES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES])\$227,942)
(GORDON W. WREN, JR., DIRECTOR, FIRE & EMERGENCY)
DL#: 2016-00799

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3. BUDGET ITEMS:

3A) REF.# 9505 APPROPRIATING THE SUM OF \$1,250 TO MARINE CORPS LEAGUE-ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016
(HON. JAY HOOD JR., LEGISLATURE)
LG#: 2016-28

3B) REF.# 9505 APPROPRIATING THE SUM OF \$1,250 TO FROMM-MAXWELL-DEBAUN POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#: 2016-26

3C) REF.# 6704 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER COSTS RELATED TO VEHICLE LEASES, TECHNOLOGY MAINTENANCE AND SUPPORT, AND WESTLAW ONLINE LEGAL RESEARCH [OFFICE OF THE DISTRICT ATTORNEY] (\$125,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#: 2016-00758

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3D) REF.# 6704 APPROVING AMENDMENT AND EXTENSION OF PURCHASES IN EXCESS OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$45,000 FOR AN ADDITIONAL SIX MONTH PERIOD FROM OCTOBER 1, 2015 THROUGH MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED \$263,700 FROM THE GRANT COMMENCEMENT DATE OF OCTOBER 1, 2012 THROUGH MARCH 31, 2016 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] (\$263,700)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#: 2016-00744

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3E) REF.# 6704 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER COSTS OF A CRIME ANALYST CONSULTANT TO ASSIST WITH A CONFIDENTIAL CASE INVESTIGATION [OFFICE OF THE DISTRICT ATTORNEY] (\$45,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#: 2016-00847

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3F) REF.# 6546/8973 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC. IN ACCORDANCE WITH THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) CONTRACT #MMS15001 AND NEW YORK STATE PIGGYBACK CONTRACT #PC66755 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENTS OF HEALTH AND MENTAL HEALTH IN AN AMOUNT NOT TO EXCEED \$153,000 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016 AND EXTENDED THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$153,000)
(PAUL J. BRENNAN, DIRECTOR, PURCHASING)
DL#: 2016-00820

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE
ADDITIONAL BACK UP WITH CLERK

3G) REF.# 9505 INCREASING CONTRACTUAL RESERVE IN THE GENERAL FUND
(HON. ALDEN WOLFE, LEGISLATURE)

RESOLUTION TO FOLLOW

4. AUTHORIZATIONS:

4A) REF.# 8519 INCREASING NEW YORK STATE CIVIL SERVICE EXAMINATION APPLICATION FEES (SPONSORS: HONS. CORNELL, JOBSON, HOFSTEIN, WOLFE)
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2015-05796
(RECOMMITTED FROM FULL LEGISLATURE TO BUDGET & FINANCE COMMITTEE ON 3/1/16)

DEFERRED AT 3/8/16 BUDGET & FINANCE COMMITTEE MEETING TO 3/29/16 BUDGET & FINANCE COMMITTEE MEETING

5. CONTRACTS/AGREEMENTS:

5A) REF.# 3657/9505 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS AND SERVICES OF ROCKLAND, INC. TO PROVIDE MEALS ON A FEE FOR SERVICE BASIS TO THE EMERGENCY FAMILY SHELTER BASED ON THE DAILY CENSUS IN AN AMOUNT NOT TO EXCEED \$107,513 WHICH INCLUDES A 50% LOCAL SHARE FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$107,513)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-00594

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5B) REF.# 2973/9505 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CAPABILITIES PARTNERSHIP INC. FOR INFORMATION/REFERRAL, EDUCATION, CARE COORDINATION AND COUNSELING SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$154,539 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$64,400 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$154,539)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#: 2016-00654

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5C) REF.# 9361 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT (\$3,494), TOWN OF CLARKSTOWN (\$93,250), TOWN OF HAVERSTRAW (\$46,365), TOWN OF ORANGETOWN (\$34,754) AND THE VILLAGE OF SPRING VALLEY (\$24,880) FOR PARTIAL REIMBURSEMENT OF OVERTIME COSTS INCURRED IN CONNECTION WITH THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT AND STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$202,743)
(LOUIS FALCO, III, SHERIFF)
DL#: 2016-00644

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5D) REF.# 8634 APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 BUT WITH NO LOCAL SHARE WITH EVERGREEN COURT HOME FOR ADULTS SP, LLC TO PROVIDE ASSISTED LIVING PROGRAM SERVICES TO MEDICAL ASSISTANCE RECIPIENTS FOR THE PERIOD FROM JANUARY 26, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD, COMMISSIONER, PERSONNEL)
DL#: 2016-00756

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5E) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE FOR THE OPERATION OF SENIOR CENTERS, TRANSPORTATION TO AND FROM THE CENTERS, STIPENDS FOR VOLUNTEER DRIVERS OF THE HOME DELIVERED MEALS PROGRAM AND HOME DELIVERED MEALS TO QUALIFIED SENIOR CITIZEN'S IN AN AMOUNT NOT TO EXCEED \$1,436,599 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$1,436,599)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)
DL#: 2016-00927

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5F) REF.# 3657 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HOME AIDES OF ROCKLAND, INC. FOR HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY \$26,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$156,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$156,000)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)
DL#: 2016-00741

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5G) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES D/B/A COMMUNITY HEALTH CARE TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)
DL#: 2016-01039

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5H) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE SERVICES TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)
DL#: 2016-00994

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5I) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH A&T HEALTH CARE, LLC TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$180,000)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)
DL#: 2016-00978

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5J) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HOME AIDES OF ROCKLAND INC. TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$170,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$1170,000)
(JUNE MOLOF, DIRECTOR, OFFICE FOR THE AGING)
DL#: 2016-01062

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5K) REF.# 7345 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JULY 31, 2016 WITH SALARY INCREASES AND OTHER BENEFITS
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-00954

5L) REF.# 9485 APPROVING THE TERMINATION OF LEASE AGREEMENT AND RESERVATION OF RIGHTS LEASE AGREEMENT BETWEEN THE COUNTY AND THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION (RCHFC), AUTHORIZING THE TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY AND ALL OF THE COUNTY'S RESIDUAL RIGHT, TITLE AND INTEREST IN AND TO BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER FROM THE RCHFC BACK TO THE COUNTY TO CONTINUE TO PAY THE COSTS AND EXPENSES OF THE RCHFC [OFFICE OF THE COUNTY EXECUTIVE]
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#: 2016-01073

5M) REF.# 1021 APPROVING AN AMENDMENT AND EXTENSION TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH ALGONQUIN GAS TRANSMISSION, LLC FOR THE USE OF 5.28 ACRES AT SAMUEL G. FISHER MOUNT IVY ENVIRONMENTAL PARK FOR A CONSTRUCTION STORAGE YARD INCREASING THE SUM OF THE LICENSE AGREEMENT BY \$64,000 FOR A TOTAL SUM NOT TO EXCEED \$128,000 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ENVIRONMENTAL RESOURCES] (\$128,000)
(R. ALLAN BEERS, COORDINATOR, ENVIRONMENTAL RESOURCES)
DL#: 2016-00747

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF.# 3657/9229 ESTABLISHING ONE POSITION IN THE OFFICE FOR THE AGING AND
ABOLISHING ONE POSITION IN THE DEPARTMENT OF FINANCE
[DEPARTMENT OF PERSONNEL]
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-00769

7. **BIDS:** NONE

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

9. TAX ITEMS:

9A) REF.# 5614 CORRECTION OF 2016 TAX ROLLS TOWN OF RAMAPO ABRAHAM J. SCHWARTZ
PROPERTY ID# 49.20-4-11.2-212 6 WARREN COURT, UNIT 212 MONSEY, NEW YORK
10952 [DIVISION OF REAL PROPERTY TAX SERVICES]
(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)
DL#: 2016-00699

10. **PUBLIC HEARINGS:** NONE

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

12. PRESENTATIONS/DISCUSSIONS:

12A) REF.# 9485 DISCUSSION ITEM [EXECUTIVE SESSION] - BRIEFING ON SUMMIT PARK
LITIGATION BY THOMAS HUMBACH, COUNTY ATTORNEY
(HONS. ALDEN WOLFE, HARRIET CORNELL, LEGISLATURE)

12B) REF.# 9505 DISCUSSION ITEM FUNDING FOR (LABOR) CONTRACTUAL OBLIGATIONS
NEGOTIATED AND TO BE NEGOTIATED FOR 2016
(HON. ALDEN WOLFE, LEGISLATURE)

12C) REF.# 5614 DISCUSSION ITEM COUNTY FORECLOSURE INITIATIVE
(HON. MICHAEL GRANT, LEGISLATURE)

13. MISCELLANEOUS:

13A) REF.# 8203 ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT
OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2015
(IRA E. OUSTATCHER, ED.D, CHAIRMAN, BOARD OF ETHICS)
DL#: 2016-00033

14. **RECEIVE & FILE:** NONE

15. **CORRESPONDENCE/REVIEW AND DISCUSSION:** NONE

Introduced by:

DRAFT

Referral No. 1519

**RESOLUTION NO. _____ OF 2016
APPROVING AN AMENDMENT TO AN EXTENSION OF
AN AGREEMENT IN EXCESS OF \$100,000
WITH HARRIS BEACH, PLLC
FOR LEGAL SERVICES IN CONNECTION WITH THE MATTER OF
WEST GATE LANDSCAPING, INC. V. COUNTY OF ROCKLAND
IN THE ADDITIONAL AMOUNT OF \$80,000 FOR A TOTAL SUM
NOT TO EXCEED \$239,000 AND EXTENDING
THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF LAW]
(\$239,000)**

WHEREAS, In 2010 Harris Beach LLC was retained by the County of Rockland at the request of its Department of Highways in connection with the defense of the County in the matter of West Gate Landscaping, Inc. v. County of Rockland under Index No. 8310/07; and

WHEREAS, By that action, West Gate Landscaping Inc. ("West Gate") alleges the wrongful termination of a contract with the County dated December 4, 2001 in the amount of \$908,000, and is seeking approximately \$5 million dollars for wrongful termination and delay damages; and

WHEREAS, Harris Beach's current contract with the County, as amended and extended, is in the amount of \$239,000; and

WHEREAS, To date, Harris Beach has engaged in substantial pre-trial discovery; and

WHEREAS, Harris Beach also has prepared and filed a voluminous motion for summary judgment, seeking the dismissal of this action which was granted by the Supreme Court but reversed fact by the Appellate Division due to the existence of an issue of; and

WHEREAS, Harris Beach has engaged in multiple negotiations to settle this action, but Plaintiff has not sought to engage in reasonable settlement negotiations; and

WHEREAS, This litigation is entering the trial stage; and

WHEREAS, It is necessary to use outside counsel in this matter due to the size and complexity of the litigation and the lack of dedicated litigation staff to properly handle the matter; and

WHEREAS, The additional \$80,000 absent unanticipated circumstances, is intended to cover the expense of this matter through trial; and

DRAFT

WHEREAS, The County Attorney and the Commissioner of the Department of Highways recommend to the County Executive and the Legislature of Rockland County to approve an amendment and extension of the agreement with Harris Beach, PLLC, 445 Hamilton Avenue, Suite 1206, White Plains New York 10601, for legal services in connection with the matter of West Gate Landscaping, Inc. v. County of Rockland in the additional amount of \$80,000 for a total sum not to exceed \$239,000 and an extension for the period from January 1, 2016 through December 31, 2016; and

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

WHEREAS, Sufficient funding for this agreement exists in the Rockland County Drainage Agency Capital Project No. 7049; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension of the agreement in excess of \$100,000 with Harris Beach, PLLC, 445 Hamilton Avenue, Suite 1206, White Plains New York 10601, for legal services in connection with the matter of West Gate Landscaping, Inc. v. County of Rockland under Index No. 8310/07 in the additional amount of \$80,000 for a total sum not to exceed \$239,000 and an extension for the period from January 1, 2016 through December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this to the agreement exists in the Rockland County Drainage Agency Capital Project No. 7049.

TH: mf
2016-00366
2/1/16
REV. 2-2-16

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor

Hon. Ilan S. Schoenberger, Sponsor

Referral No.

5906
, 2016

**RESOLUTION NO. OF 2016
AUTHORIZING THE COUNTY EXECUTIVE, THE CHAIR OF THE
LEGISLATURE ON BEHALF OF THE LEGISLATURE, AND THE COUNTY
ATTORNEY TO ENGAGE OUTSIDE LEGAL COUNSEL TO CONSULT ON,
REPRESENT AND PROTECT THE COUNTY'S INTERESTS WITH RESPECT
TO THE LEGAL REPRESENTATION THAT NIXON PEABODY, LLP
PROVIDED THE ROCKLAND COUNTY SEWER DISTRICT #1 IN
CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR
THE WESTERN RAMAPO SEWER EXTENSION PROJECT**

WHEREAS, The Rockland County Sewer District #1 [the "Sewer District"] was formed pursuant to County Law Article 5-A (formerly known as Article 5-B), and Chapter 165 of the Rockland County Laws (Sewer Agency; Sewer District); and

WHEREAS, resolutions affecting the Sewer District are and have been approved by the Rockland County Legislature and are subject to the County Executive's approval or disapproval, except for resolutions appointing Sewer Commissioners that are not subject to the County Executive's veto; and

WHEREAS, the Sewer District in 2004 began the Western Ramapo Sewer District Extension Project [the "Project"], budgeted at approximately \$168 million, and all resolutions pertaining to the Project and its construction have been approved by both the County Legislature and the County Executive for more than ten years; and

WHEREAS, all bonding for the Project has been and is backed by the full faith and credit of the County of Rockland and required the approval of a 2/3 majority of the Legislature as well as the approval of the County Executive; and

WHEREAS, on January 13, 2004, the Sewer District entered into an agreement with the firm of Nixon Peabody, LLP ("Nixon Peabody") for legal services for property acquisitions/condemns in connection with the Project pursuant to the Sewer District's authority to condemn private property for public use, with amendments to said agreement approved by the Legislature and the County Executive in Resolution Nos. 489 of 2004, 322 of 2005, 386 of 2006, 154 of 2008, 241 of 2009, 196 of 2010, 475 of 2011, 188 of 2012 and 247 of 2013, for a total contract sum not to exceed \$1,919,000; and

WHEREAS, one of the real property acquisitions involved the acquisition of approximately 64 acres of vacant land in Hillburn, New York, owned by Split Rock Partnership, upon which to build an Advanced Wastewater Treatment Plant facility which was required for the Western Ramapo Sewer District Extension Project; and

WHEREAS, the amount of "just compensation" to be paid by the Sewer District to Split Rock Partnership for the property could not be resolved at the time of the 2005 condemnation and the matter proceeded to be litigated through trial; and

WHEREAS, the trial court issued a decision in 2012 in which it was determined that the Sewer District must pay \$8.1 million to Split Rock Partnership plus interest from the date of the 2005 taking; and

WHEREAS, after the District lost its final appeal of the trial court decision in 2014, the Sewer District paid Split Rock Partnership the judgment amount of \$8.1 million plus \$4.8 million in interest as well as Split Rock Partnership's attorney and other fees in the sum of \$3.4 million; and

WHEREAS, the County Executive and the Legislature, on behalf of Rockland County, seek further review and assessment of the services Nixon Peabody rendered to the Sewer District with respect to the Split Rock condemnation and to take such actions as may be appropriate under the circumstances, including but not limited to commencing a legal action in the name of the County; and

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive and the Legislature, on behalf of Rockland County seek further review and assessment of the services Nixon Peabody rendered to the Sewer District with respect to the Split Rock condemnation and to take such actions as may be appropriate under the circumstances, including but not limited to commencing a legal action in the name of the County; and

RESOLVED, that in the manner described in the County Procurement Policy, at Rockland County Code § 140-3.4, the County Executive, the Chair of the Legislature on behalf of the Legislature, and County Attorney are authorized to engage outside legal counsel to consult on, represent and protect the County's interests in this matter, and it is further

RESOLVED, that the County Attorney is authorized to take such actions as he may deem necessary to effectuate the purposes of this resolution, and it is further

RESOLVED that the County Executive, is authorized to execute such agreements as may be necessary to effectuate the purpose of this resolution; and if is further

RESOLVED, that the Commissioner of Finance shall pay, from Sewer District funds, any and all fees and other expenses incurred in connection herewith, including the cost of outside counsel.

2016-31

ELY

3/14/16

3/15/16

3/18/16

Introduced by:

DRAFT

Referral No.

5906

**RESOLUTION NO. OF 2016
APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000
WITH HAUSER BROS., INC.
FOR BOILER INSPECTION, MAINTENANCE
AND REPAIR SERVICES FOR
ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND THE DEPARTMENT OF GENERAL SERVICES
IN THE ADDITIONAL AMOUNT OF \$150,000
FOR THE PERIOD APRIL 20, 2016 THROUGH APRIL 19, 2017
FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000 FROM THE
COMMENCEMENT DATE APRIL 20, 2015 THROUGH APRIL 19, 2017
WITH THE OPTION TO RENEW
FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2015-029
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$450,000)**

WHEREAS, By Resolution No. 253 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 in an amount not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, By Resolution No. 533 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, in an additional amount of \$150,000 for a total amount not to exceed \$300,000 from the commencement date April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, As of March 9, 2016 encumbrances against this contract total \$253,644.50; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2016 through April 19, 2017, for a total contract amount not to exceed \$450,000 from the commencement date April 20, 2015 through April 19, 2017, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases will be made by formal purchase order, subject to the approval of the Director of Purchasing; 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 these purchases exist in the 2016 Capital Budget, Capital Project No. 4466; and the 2016 Operating Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2017 Budget Appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2016 through April 19, 2017, for a total contract amount not to exceed \$450,000 from the commencement date April 20, 2015 through April 19, 2017, with the option to renew for one (1) additional one (1) year term; and be it further

RESOLVED, That all purchases will 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 exist in the 2016 Capital Budget, Capital Project No. 4466; and the 2016 Operating Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2017 Budget Appropriations.

LHG:vma
2016-00962
3/18/16

6036

RESOLUTION NO. ____ OF 2016

AMENDING BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDINGS AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000.

(Adopted) _____, 2016

Recitals

WHEREAS, the County Legislature of the County of Rockland, New York, has heretofore duly authorized the relocation of County Departments affected by the sale of Building “A” at the Robert L. Yeager Health Center (the “Health Center Campus”), at the estimated maximum cost of \$2,000,000, which amount was appropriated therefor pursuant to the bond resolution adopted by said Legislature on June 2, 2015, and it has now been determined that the scope of project must be revised since the sale of Building “A” will not be consummated, the hospital and skilled nursing facilities in such building have been closed, and the County has determined to decommission the building and relocate certain County departments to Building “A” and other County buildings on the Health Care Campus;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County
Legislature on June 2, 2015, entitled:

“RESOLUTION NO. 255 of 2015

BOND RESOLUTION DATED JUNE 2, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING
FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS – PHASE I
(CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST
THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE
COST THEREOF.”

is hereby amended to read as follows:

CAPITAL PROJECTS FUND

Increase Approp. Acct.
H3280

Orangeburg Road Bridge
Replacement 200,000

Increase Est. Rev. Acct.
H4098

Federal Aid 200,000

TS:dc
2016-00844
3-7-16

DRAFT

Introduced by:

Referral No.

6394

**RESOLUTION NO. OF 2016
APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION
AGREEMENT IN EXCESS OF \$100,000
WITH CSX TRANSPORTATION, INC.
IN THE ADDITIONAL AMOUNT OF \$444,266
FOR A TOTAL AMOUNT NOT TO EXCEED \$578,113
FOR THE REPLACEMENT OF
THE ORANGEBURG ROAD BRIDGE OVER CSX RAILROAD
IN THE TOWN OF ORANGETOWN
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
UNDER CAPITAL ACCOUNT NO. 3280
[DEPARTMENT OF HIGHWAYS]
(\$578,113)**

WHEREAS, By Resolution No. 391 of 2015, the Legislature of Rockland County approved an agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., 500 Water Street, J-301, Jacksonville, Florida 32202 ("CSX"), for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847; and

WHEREAS, On August 28, 2015, the County entered into a Construction Agreement with CSX Transportation, Inc., P.O. Box 116651, Atlanta, Georgia 30368-6651, for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847 for the period from the Notice to Proceed to December 31, 2020; and

WHEREAS, When the agreement was entered into it was anticipated that the safety flagging would take up to sixty (60) days and CSX has since re-evaluated as the duration of the project construction is now estimated at twenty-four (24) months; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve a First Amendment to the Construction Agreement with CSX Transportation, Inc., Post Office Box 116651, Atlanta, Georgia 30368-6651, for review and flagging for replacement of the Orangeburg Road Bridge over the CSWX Railroad, in the Town of Orangetown, in the additional amount of \$444,266, for a total amount not to exceed \$578,113; and

WHEREAS, The execution of the Construction Agreement is required as a prerequisite to the County receiving CSX authorization to proceed with construction activities within the railroad's right-of-way or in the vicinity of the CSX tracks; and

WHEREAS, The Project is eighty percent (80%) federally funded and fifteen percent (15%) state funded; and

WHEREAS, The local (County) share is currently (5%) due to the availability of State funds; 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 funding for this agreement has been authorized under Capital Account No. 3280; 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 a First Amendment to the Construction Agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., 500 Water Street, J-301, Jacksonville, Florida 32202, for review and flagging for replacement of the Orangeburg Road Bridge over the CSWX Railroad, in the Town of Orangetown, in the additional amount of \$444,266, for a total amount not to exceed \$578,113, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

TS:dc
2016-00825
3/21/16vma

and by extending the term of the agreement from September 6, 2015 to December 31, 2016 for a total contract term from September 6, 2013 to December 31, 2016; 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, Funding for this amendment is provided in the 2016 Adopted Capital Budget under Capital Project No. 7113; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 to provide for post-construction engineering services for the Pascack Brook Bypass Culvert Project, in the Village of Spring Valley, Town of Ramapo, under Capital Project No. 7113 by increasing the contract sum in the additional amount of \$75,000 for a total contract sum not to exceed \$174,000 and by extending the term of the agreement from September 6, 2015 to December 31, 2016 for a total contract term from September 6, 2013 to December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this Project is provided in the 2016 Adopted Capital Budget under Capital Project No. 7113.

TS:dc
2016-00797
3-3-16

Introduced by:

DRAFT

Referral No. 5339

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH JAMES W. SEWALL COMPANY
UNDER RFP-RC-2016-001
FOR MAINTENANCE OF DIGITAL TAX
MAPPING AND ON-LINE HOSTING
IN AN AMOUNT NOT TO EXCEED \$129,359
FOR THE PERIOD FROM FEBRUARY 29, 2016 THROUGH FEBRUARY 28, 2017
WITH THE OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PLANNING]
(\$129,359)**

WHEREAS, The Director of Purchasing requested bids for maintenance of digital tax mapping and on-line hosting for the Department of Planning under RFP-RC-2016-001 for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms (the "RFP"); and

WHEREAS, One hundred three (103) vendors were notified of the RFP, twenty-six (26) firms downloaded the specifications and two (2) responses were received; and

WHEREAS, The evaluation committee comprised of members of the Departments of Planning/GIS, Finance and Highways determined that Applemon Corporation had not performed the day-to-day tax mapping maintenance required of the RFP; and

WHEREAS, The evaluation committee determined that James W. Sewall Company was the lowest responsible, responsive bidder which met the criteria in the RFP specifications; and

WHEREAS, The Acting Commissioner of Planning recommends to the County Executive and the Legislature of Rockland County that the County approve an agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine 04468, for maintenance of digital tax mapping and on-line hosting in an amount not to exceed \$129,359, for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms under RFP-RC-2016-001; and

WHEREAS, Sufficient funds for this agreement is provided for in the 2016 Budget of the Department of Planning, PLN-8020-4380 and is contingent upon funding in the 2017 Budget; 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 and Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine 04468, for maintenance of digital tax mapping and on-line hosting in an amount not to exceed \$129,359, for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms under RFP-RC-2016-001, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement is provided for in the 2016 Budget of the Department of Planning, PLN-8020-4380, and is contingent upon funding in the 2017 Budget.

TS:dc
2016-00870
3-16-16
r. 3-23-16

DRAFT

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

A local law amending local law number 8 of 1984 as amended by local law number 10 of 1990, local law number 4 of 1993, local law number 3 of 1996, local law number 22 of 1996, local law number 5 of 2005, local law 9 of 2007, local law 3 of 2009 and local law 6 of 2010 (chapter 286 of the laws of Rockland county) relating to the licensing of home improvement contractors in Rockland county.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1. Amending Section 1, as follows:

Local law number 8 of 1984 as amended by local law number 10 of 1990, local law number 4 of 1993, local law number 3 of 1996, local law number 22 of 1996, [and] local law number 5 of 2005, local law 9 of 2007, local law 3 of 2009 and local law 6 of 2010 (chapter 286 of the laws of Rockland county) relating to the licensing of home improvement contractors in Rockland county.

Section 2. Section 286-1. Purpose; limitation. is amended as follows:

- A. It is the purpose of the legislature of Rockland county in enacting this chapter to safeguard and protect employees, the homeowners and the consumer against abuses on the part of swimming pool contractors and itinerant home improvement contractors by regulating the home improvement, remodeling and swimming pool repair business, by licensing of persons engaged in such business and by mandating that contractors are responsible for their employees. The legislature finds that a need ~~[exists]~~ exists for a more complete understanding between customers and contractors engaged in swimming pool construction and home improvement business regarding the content and conditions of transactions for swimming pool construction and home improvement. The legislature also finds that many misunderstandings have arisen because of the lack of a standard body of requirements relating to such transactions and that certain sales and business practices and construction practices have worked financial and safety hardship upon the people of Rockland county.

Section 3. Section 286-2. Definitions; word usage. is amended as follows:

HOME IMPROVEMENT -

- (1) The repair, replacement, remodeling, alteration, conversion, modernization, demolition or removal of, or improvement or addition to

any land or building, or that portion thereof which is used or designed to be used as a private residence, dwelling place for not more than six (6) families, a condominium dwelling unit or a cooperative dwelling unit, and shall include, but not be limited to, the installation, construction, replacement or improvement of driveways, swimming pools, roofs, porches, garages, fallout shelters, central vacuum-cleaning systems, storm windows, awnings, [fire or burglar alarms,] installed floor coverings, landscaping, interior and exterior painting, wallpaper and wall covering installations and other improvements to structures or upon land which is adjacent to a dwelling house.

SHELVE – The voluntary placement in inactive status by an applicant of a license issued pursuant to this chapter. No applicant whose license is shelved shall maintain, conduct, operate, advertise, engage in or transact a home improvement business or activity or solicit home improvement contracts for which a license is required by this chapter.

Section 4. Section 286-6. Examinations; exception; bond and insurance. is amended as follows:

- (C) An applicant who has failed in this first examination shall not be eligible for reexamination until one (1) month from the date of such failure. One who fails twice or more shall not be eligible for further reexamination until at least [three (3)] one(1) month[s] from the date of such second or subsequent failure.

Section 5. Section 286-7. License; display; renewals; duplicates. is amended as follows:

- A. All licenses, except temporary licenses, shall be for a period of [two (2)] one (1) year[s] from the date of application and shall expire on the last day of the [24th] 12th month following the application filing date, as set forth in the rules and regulations.
- B. No license shall be assignable or transferable except as hereinafter provided. [A license to conduct a home improvement business issued to an individual may be assigned or transferred for the remainder of the license period to a partnership or corporation if such individual is a member of such partnership or a stockholder of such corporation. A license issued to a partnership may be assigned or transferred for the remainder of the license period to any one (1) member of such partnership, provided that he obtains the consent of all of the other members of such partnership. The application for such transfer or assignment must be accompanied by proof satisfactory to the board that the requirements herein provided have been complied with. No assignment or transfer shall become effective unless and until the endorsement of the transfer or assignment has been made on the face of the license by the board and such license, so endorsed, has been returned to the assignee or transferee. All such endorsements shall be made upon payment of a fee as set forth in the rules and regulations.]

- (1) A license to conduct a home improvement business issued to an individual may be assigned or transferred for the remainder of the license period to a partnership, corporation or other entity if such individual is a member, manager, officer or general partner of such partnership or a corporation.
- (2) A license to conduct a home improvement business issued to a partnership may be assigned or transferred for the remainder of the license period to any one general partner of such partnership, provided that he or she obtains the consent of all of the other members of such partnership.
- (3) A license to conduct a home improvement business issued to a qualifying applicant of a corporation may be assigned or transferred for the remainder of the license period to another qualifying applicant of the same corporation provided the corporation provides sufficient proof of consent to transfer from the corporation's President, Chief Executive Officer, Chairperson, Sole proprietor (if an "S" corporation), Owner (if a Limited Liability Corporation) or other authorized representative of the corporate entity.
- (4) The application for such transfer or assignment must be accompanied by evidence satisfactory to the Director and the Board that the requirements herein provided have been satisfied and that the proposed applicant meets the necessary qualifications for licensure.
- (5) No assignment or transfer shall become effective unless and until the proper endorsement evidencing said transfer or assignment has been made on the face of the license by the Director and such license, so endorsed, has been returned to the assignee or transferee. All such endorsements shall be made upon payment of a fee as set forth in accordance with the applicable rules and regulations.

C. Each license issued pursuant to this chapter shall be posted and kept posted in some conspicuous place in the home improvement establishment.

D. Any license, except a temporary license, which has not been suspended or revoked may, upon the payment of the renewal fee be renewed for an additional period of [two (2)] one (1) year[s] from its expiration, as set forth in the rules and regulations, upon filing of an application for such renewal on a form to be prescribed by the board. Failure to make application for such renewal within fifteen (15) days prior to the expiration date of the license shall subject the licensee to a penalty as set forth in the rules and regulations, which shall be paid, together with the renewal fee, prior to the issuance of the renewal. After the expiration date of the license, the licensee shall be considered no longer licensed as required by section 286-3 and for purposes of the penalties established by section 286-21. A licensee whose license has expired shall be required to apply for an entirely new license in accordance with this chapter, unless, within ninety (90) days after the expiration date of the license, such licensee makes application for renewal and pays a penalty as set forth in the rules and regulations, together with the renewal fee. A licensee who is able to demonstrate proof of active duty in the armed forces during the period when the license was eligible for renewal will be exempt from the requirement to make application for renewal within ninety (90) days after the expiration date of the license. A licensee who is able to demonstrate good cause for any other reason may be eligible for renewal at the Director's discretion and may be subject to Board review.

Section 6. Section 286-8. Fees. is amended as follows:

- A. Application for a license, renewal of a license, application to shelve a license, renewal of a shelved license, supplementary, duplicate or transfer license shall be accompanied by the required fee set forth in the rules and regulations.

Section 7. Section 286-9. Refusal, suspension or revocation of license. is amended as follows:

A license required to conduct, operate, engage in and transact a home improvement business as a home improvement contractor or a shelved license may be refused, suspended or revoked by the board for any one (1) or more of the following causes:

- H. Engaging, with only a shelved license, in any activity for which a license is

Section 8. Section 286-19. Appeals. is amended as follows:

286-19. Appeals.

- A. Any person aggrieved by the action of the board in refusing to issue a license or renewal thereof or in refusing to permit the shelving of a license or renewal of a shelved licensed or reactivation of a shelved license or suspending or revoking a license or making any decision or determination may take an appeal therefrom to the Rockland county legislature within thirty (30) days after the same has been filed with the clerk of the Rockland county legislature as required herein. Such appeal shall be taken by filing with the board and the Rockland county legislature a notice of appeal, specifying the grounds therefor.

Section 9. Rules and Regulations

Rules and regulations in effect on the effective date of this local law shall continue in full force and effect until they shall have been amended or other rules and regulations shall have been adopted in accordance with this chapter.

Section 10. Effective Date.

This local law shall take effect immediately upon filing in the office of the secretary of state pursuant to section 27 of the municipal home law rule.

VWJ:dc
2016-00393
3-4-16

Material in [brackets] shall be deleted.
Material underlined shall be added.

Stony Point, further identified as Tax ID # 20.10-2-65, is being gratuitously offered to the County of Rockland by the Estate of Helen Filor, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a certain conveyance of real property located at 29 Summit Park Road, Hamlet of New Hempstead, Town of Ramapo, further identified as Tax ID # 42.10-1-45, is being gratuitously offered to the County of Rockland by Summit Patio Homes, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That the Superintendent of the Department of Highways is authorized to record said deed with the metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

TS:dc
2016-00766
3-2-16

DRAFT

Introduced by:

Referral No. 5974

**RESOLUTION NO. OF 2016
APPROVING AMENDMENT NO. 2 TO THE LICENSE AGREEMENT
IN EXCESS OF \$100,000 WITH T-MOBILE NORTHEAST LLC
TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF
\$450.00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED
\$636,848.56 FOR THE INSTALLATION OF THREE (3) ADDITIONAL
ANTENNAS AND THREE (3) REMOTE RADIO HEADS AT THE
COMMUNICATIONS SITE LOCATED ON THE ROOF TOP OF BUILDING
"A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, 50 SANATORIUM
ROAD, POMONA, NEW YORK WITH A TERM OF TWENTY (20) YEARS
FROM JUNE 1, 2000 TO MAY 31, 2020 AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$636,848.56)**

WHEREAS, By Resolution No. 512 of 1999, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with Omnipoint Communications Inc., a corporation with its principal office located at 11 Highpoint Drive, Wayne, New Jersey 07470 for the installation and maintenance of wireless communications equipment on the roof top of Building "A", Dr. Robert L. Yeager Health Center located at 55 (sic) Sanatorium Road, Pomona, New York 10970 for a total contract sum of \$614,256.76 for a term of twenty (20) years; and

WHEREAS, The County entered into a License Agreement with Omnipoint Communications, Inc. on May 9, 2000 to use space on the rooftop of the Dr. Robert L. Yeager Health Center located at 55 (sic) Sanatorium Road, Pomona, New York, for the installation and maintenance of wireless communication equipment for a period of twenty (20) years for a total contract sum of \$614,256.76; and

WHEREAS, On October 26, 2011, the County entered into Amendment No. 1 to the License Agreement with T-Mobile Northeast LLC, its successor in interest to Omnipoint Communications Inc. which augmented Exhibit "C" with Exhibit "C-1" and incorporated it into the License Agreement; and

WHEREAS, T-Mobile Northeast LLC has requested permission from the County to install additional equipment on the communications site which increases the monthly fee for the amount of \$450.00 or \$5,400.00 annually, subject to an annual increase in percentage for the term of the License Agreement; and

WHEREAS, The total additional fees for Amendment No. 2 to the License Agreement is \$22,591.80; and

WHEREAS, The Director of the Office of Fire & Emergency Services recommends to the County Executive and the Legislature of Rockland County that the County enter into Amendment No. 2 to the License Agreement with T-Mobile Northeast LLC, 4 Sylvan Way, Parsippany, New Jersey 07504 to permit the installation of three (3) additional antennas and three (3) new remote radio heads on the roof top of Building "A" at the Dr. Yeager Health Center and to increase the contract amount by an additional \$450.00 per month, for a total contract sum not to exceed \$636,848.56; and

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

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

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

RESOLVED, That the Legislature of Rockland County approves Amendment No. 2 to the License Agreement with T-Mobile Northeast LLC, 4 Sylvan Way, Parsippany, New Jersey 07504 to permit the installation of three (3) additional antennas and three (3) new remote radio heads on the roof top of Building "A" at the Dr. Yeager Health Center and to increase the contract amount by an additional \$450.00 per month, for a total contract sum not to exceed \$636,848.56 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

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

TS:dc
2016-00921
3-16-16
r. 3-23-16

Introduced by:

Referral No. 36574

DRAFT

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE AND APPROPRIATION
OF A NEW YORK CONNECTS EXPANSION
AND ENHANCEMENT PROGRAM GRANT,
INCLUDING THE BALANCING INCENTIVE PROGRAM,
FROM THE NEW YORK STATE OFFICE FOR THE AGING
IN THE TOTAL AMOUNT OF \$439,256 [NCTD]
AND ESTABLISHING FOUR (4) POSITIONS
REQUIRED IN CONNECTION WITH THIS GRANT
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2016,
AND APPROVING THE ACCOMPANYING AGREEMENT
WITH THE NEW YORK STATE OFFICE FOR THE AGING
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE AGREEMENT
[OFFICE FOR THE AGING]
(\$439,256)**

WHEREAS, The Director of the Office for the Aging has advised the County Executive and the Legislature of Rockland County that the New York State Office for the Aging has awarded the Rockland County Office for the Aging a New York Connects Expansion and Enhancement Program grant, including the Balancing Incentive Program, for a total grant in the amount of \$439,256 for the period January 1, 2015 through December 31, 2016; and

WHEREAS, The Director of the Office for the Aging requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Office for the Aging; and

WHEREAS, Only \$274,442 of said \$439,256 grant is being appropriated to the proper accounts due to four (4) new positions required in connection with this grant anticipated to be filled at or around the beginning of April 2016, as well as various non-personnel grant costs that will be covered by existing appropriations within the 2016 Budget of the Office for the Aging; and

WHEREAS, New York Connects Program grant funds will be forthcoming beyond the year 2016 and, therefore, subsequent adopted budgets will contain the necessary appropriations and estimated revenue associated with running this program; and

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

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

WHEREAS, the Director, Office for the Aging has further requested the establishment of four positions in connection with this New York Connects Program grant; and

WHEREAS, the Department of Personnel has reviewed job descriptions for these positions and has made appropriate civil service classifications; and

WHEREAS, the Rockland County Office for the Aging is requesting no additional funds to establish these positions since funding required will be provided by said grant; and

WHEREAS, The Committees of this Legislature have met, reviewed and approved this resolution, including the establishment of these positions; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a New York Connects-Expansion and Enhancement Program grant, including the Balancing Incentive Program, for a total grant in the amount of \$439,256 from the New York State Office for the Aging, for the period January 1, 2015 through December 31, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That only \$274,442 of said \$439,256 grant is being appropriated to the proper accounts due to four (4) new positions required in connection with this grant anticipated to be filled at or around the beginning of April 2016, as well as various non-personnel grant costs that will be covered by existing appropriations within the 2016 Budget of the Office for the Aging; and be it further

RESOLVED, That New York Connects Program funds will be forthcoming beyond the year 2016 and, therefore, subsequent adopted budgets will contain the necessary appropriations and estimated revenue associated with running this program; and be it further

3657A

RESOLVED, that the following four positions be hereby established in the Rockland County Office for the Aging - 6772 in connection with said grant:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Program Coordinator (NY Connects)	(SG 20 - \$63,277 - \$76,704)	_____
Caseworker	(SG 17 - \$55,136 - \$66,613)	_____
Program Assistant	(SG 13 - \$45,653 - \$55,136)	_____
Clerk	(SG 5 - \$31,555 - \$37,995)	_____

; and be it further

RESOLVED, that the title of Program Coordinator (NY Connects) be allocated to salary grade 20 (\$63,276 - \$76,704) as provided in the contract between the County of Rockland and the Civil Services Employees' Association (CSEA), 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-OFA -6772 -E1100	Salaries, Employees	163,930
-E1910	Health	27,500
-E1911	Dental	2,750
-E1912	Vision	550
-E1920	Retirement	20,000
-E1930	Social Security	12,540
-E1940	Unemployment Insurance	200
-E1950	Workers' Compensation	1,472
-E1980	MTA Mobility Tax	560
-E5060	Program Costs	<u>44,940</u>
		274,442

Increase Est. Rev. Acct. (Debit):

A-OFA -6772 -R3780	Economic Assistance & Opportunity Grant(s)	274,442
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; and be it further

RESOLVED, That should outside funding be reduced or eliminated, these positions shall be abolished without further action of this Legislature.

December 31, 2016, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That funding connected to this grant has been appropriated within the 2016 Budget of Dept. 3020, EME-E911, Line E5610 and, therefore, no funding clause is required.

LHG:dc
2016-00799
3-9-16

DRAFT

Introduced by:
Hon. Jay Hood, Jr., Sponsor

Referral No. 9500- 9505

**RESOLUTION NO. OF 2016
APPROPRIATING THE SUM OF \$1,250 TO
MARINE CORPS LEAGUE – ROCKLAND COUNTY DETACHMENT,
HAVERSTRAW, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2016**

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Marine Corps League, - Rockland County Detachment, Haverstraw, New York is contracting with the County of Rockland to conduct patriotic observances in 2016 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 \$1,250, to Marine Corps League – Rockland County Detachment, Haverstraw, New York, for providing patriotic observance events in Rockland County in calendar year 2016; 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-7519-5010	Marine Corps League Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs
LG2016-28
3/10/16 cs

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9505

**RESOLUTION NO. OF 2016
APPROPRIATING THE SUM OF \$1,250 TO
FROMM-MAXWELL-DEBAUN POST 859,
SUFFERN, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2016**

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Fromm-Maxwell-DeBaun Post No. 859, Suffern, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the _____ Committee of the Legislature, 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 \$1,250 to the Fromm-Maxwell-DeBaun Post No. 859, Suffern, New York, for providing patriotic observance events in Rockland County in calendar year 2016; 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- 7591-5010	Fromm-Maxwell-DeBaun Post No. 859 P.O. Box 7 Suffern, NY 10901	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs
LG2016-26
3/9/16

October 1, 2012 through March 31, 2016, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exist in the 2016 Budget of the District Attorney's Office, DA-GA20-E4090.

AR:vma
2016-00744
3/3/16

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.

DRAFT

Introduced by:

Referral No. 6546/8973

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC.
IN ACCORDANCE WITH THE
MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY
(MMCAP) CONTRACT #MMS15001 AND
NEW YORK STATE PIGGYBACK CONTRACT #PC66755
FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
FOR THE DEPARTMENTS OF HEALTH AND MENTAL HEALTH
IN AN AMOUNT NOT TO EXCEED \$153,000
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016 AND
EXTENDED THROUGH DECEMBER 31, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$153,000)**

WHEREAS, The County of Rockland is a member of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) which maintains a distribution contract with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals and distribution services; and

WHEREAS, The County is also permitted to piggyback off the New York State Piggyback Contract #PC66755 with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals and distribution services; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cardinal Health for pharmaceuticals for the Departments of Health and Mental Health in an estimated amount not to exceed \$153,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 and NYS Contract #PC66755 for the period from January 1, 2016 through October 31, 2016 and extended through December 31, 2016 should the MMCAP Contract and the NYS Contract be extended through December 31, 2016; and

WHEREAS, The cost of this contract is affected by clients requiring services through the Department of Health and the Department of Mental Health and any increases/decreases in the wholesale cost of pharmaceuticals during the contract term; and

WHEREAS, All purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Health Depts. 4010/35, line E3150 and in the Department of Mental Health Dept. M110, line E3150; 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 purchases in excess of \$100,000 from from Cardinal Health for pharmaceuticals for the Departments of Health and Mental Health in an estimated amount not to exceed \$153,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 and NYS Contract #PC66755 for the period from January 1, 2016 through October 31, 2016 and extended through December 31, 2016 should the MMCAP Contract and the NYS Contract be extended through December 31, 2016; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Health Depts. 4010/35, line E3150 and in the Department of Mental Health Dept. M110, line E3150.

LHG:dc
2016-00820
3-7-16

Introduced by:

Hon. Jay Hood, Jr. , Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Alden H. Wolfe, Sponsor

Referral No. 8519
March 1, 2016

MOTION TO RECOMMIT TO COMMITTEE -(BUDGET & FINANCE)

GRANT/EARL: M.V.

VOTE:

Ayes: 16
U.A. Nays: 01 (Legislator Falciglia)

**RESOLUTION NO. OF 2016
INCREASING NEW YORK STATE CIVIL SERVICE
EXAMINATION APPLICATION FEES**

WHEREAS, Section 23 of the New York State Civil Service Law authorizes the New York State Department of Civil Service to charge fees for their administration of civil service examinations, including the scheduling and rating of such examinations; and

WHEREAS, Section 50 (5)(a) of the New York State Civil Service Law provides for examination application fees for positions in the competitive and non-competitive classes; and

WHEREAS, Section 50 (5)(b) of the New York State Civil Service Law requires that application fees be waived for individuals who certify that they are unemployed and primarily responsible for the support of a household, or who are recipients of public assistance; and

WHEREAS, By Resolution No. 29 of 2012, the Legislature of Rockland County provided for application fees for New York State Civil Service examinations given in the County of Rockland; and

WHEREAS, The Commissioner of Personnel has requested an increase in civil service examination fees, in order to address rising costs for civil service examinations and to continue to administer New York State Civil Service examinations in a cost effective manner; and

WHEREAS, Such increases in civil service examination fees are provided in Schedule A, annexed hereto and made part hereof; and

WHEREAS, The Commissioner of Personnel has also recommended that fee waivers for eligible applicants be maintained in order to comply with the New York State Civil Service Law and to encourage employment for all of the citizens of the County of Rockland, while continuing to ensure fiscally responsible policies; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 6 Ayes, 3 Nays and 1 Absent; now therefore be it

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall be implemented as provided in Schedule A, effective March 5, 2016; and be it further

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall continue to be waived for each applicant for examination who certifies that he/she is unemployed and primarily responsible for the support of a household or is a recipient of public assistance; and be it further

RESOLVED, That the Rockland County Department of Personnel shall continue to implement administrative tasks and procedures as are required to carry out the provisions of this resolution, including methods of certification for individuals who are unemployed and primarily responsible for the support of a household or are recipients of public assistance.

LHR/VWJ:dc
2015-05796
1/5/2016
2/24/16vma; 3/2/16 cs

SCHEDULE A

Fees for Application for New York State Civil Service Examinations

New York State scheduled & rated examinations (non-law enforcement titles)	\$25.00 per exam
New York State scheduled & rated examinations (law enforcement titles)	\$50.00 per exam
Decentralized examinations	\$25.00 per exam

3657/8505

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Meals On Wheels Programs and Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide meals on a fee for service basis to the Emergency Family Shelter based on the daily census, in an amount not to exceed \$107,513, which requires a 50% local share by the County, for the period from January 1, 2016 through December 31, 2016, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2016 Adopted Budget of the Department of Social Services (Dept. 6010, line E4090).

BB:vma
2016-00594
3/11/16

2973/9505

information/referral, education, care coordination and counseling services, for a total amount not to exceed \$154,539, which includes a local share in the amount of \$64,400, for the calendar year 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2016 Budget of the Department of Mental Health.

BB:dc
2016-00654
2-24-16

Introduced by:

DRAFT

Referral No.

9361

RESOLUTION NO. OF 2016
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS
BETWEEN THE COUNTY OF ROCKLAND AND THE
TOWN OF STONY POINT (\$3,494), TOWN OF CLARKSTOWN (\$93,250),
TOWN OF HAVERSTRAW (\$46,365), TOWN OF ORANGETOWN (\$34,754)
AND THE VILLAGE OF SPRING VALLEY (\$24,880)
FOR PARTIAL REIMBURSEMENT
OF OVERTIME COSTS INCURRED IN CONNECTION WITH THE
LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT
AND STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$202,743)

WHEREAS, By Resolution 471 of 2014, the Legislature of Rockland County approved the acceptance of a \$186,250 Homeland Security Grant through the New York State Law Enforcement Terrorism Prevention Program (LETPP) to the Rockland County Sheriff's Department in order to assist law enforcement in Rockland County with terrorism prevention and preparedness efforts for the period September 1, 2014 through August 31, 2016; and

WHEREAS, By Resolution 473 of 2014, the Legislature of Rockland County approved the acceptance of a \$558,750 Homeland Security Grant through the New York State Homeland Security Program (SHSP) to the Rockland County Sheriff's Department in order to 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 for the period September 1, 2014 through August 31, 2016; 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 of Rockland County is recommending that the County enter into intermunicipal agreements with the following municipalities in the amounts shown:

Town of Stony Point	\$ 3,494
Town of Clarkstown	\$ 93,250

Town of Haverstraw	\$ 46,365
Town of Orangetown	\$ 34,754
Village of Spring Valley	<u>\$ 24,880</u>
Total	\$202,743

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and

WHEREAS, Funding for these agreements is currently appropriated within said LETPP grant (Dept. GS48) and said SHSP grant (Dept. GS46); and

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

RESOLVED, That the Legislature of Rockland County hereby approves intermunicipal cooperation agreements between the County of Rockland and the municipalities in the amounts shown below:

Town of Stony Point	\$ 3,494
Town of Clarkstown	\$ 93,250
Town of Haverstraw	\$ 46,365
Town of Orangetown	\$ 34,754
Village of Spring Valley	<u>\$ 24,880</u>
Total	\$202,743

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and be it further

RESOLVED, That funding for this agreement is currently appropriated within said LETPP grant (Dept. GS48) and said SHSP grant (Dept. GS46).

AR:vma
2016-00644
3/416

DRAFT

Introduced by:

Referral No.

8634

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT
WHICH MAY BE IN EXCESS OF \$100,000
BUT WITH NO LOCAL SHARE
WITH EVERGREEN COURT HOME FOR ADULTS SP, LLC
TO PROVIDE ASSISTED LIVING PROGRAM
SERVICES TO MEDICAL ASSISTANCE RECIPIENTS
FOR THE PERIOD FROM JANUARY 26, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENT
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 461-L(3) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to provide Assisted Living Programs (ALP) to Medical Assistance recipients; and

WHEREAS, The Commissioner of Social Services applied to the New York State Department of Health (DOH) for the approval of two hundred (200) ALP beds through the ALP 4500 Conversion Initiative for Transitional Adult Homes; and

WHEREAS, DOH approved the Commissioner's application for two hundred (200) ALP beds at Evergreen Court Home For Adults SP, LLC, 65 Lafayette Street, Spring Valley, NY 10977, effective January 26, 2016, with an expiration date of December 31, 2019; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that they approve the agreement, which may be in excess of \$100,000, with Evergreen Court Home For Adults SP, LLC to provide ALP to Medical Assistance recipients for the period from January 26, 2016 through December 31, 2016; and

WHEREAS, This is a mandated service paid under the Medicaid program; and

WHEREAS, There is no local share for this agreement; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6102, line E5060; and

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

8634

RESOLVED, That the Legislature of Rockland County hereby approves the agreement, which may be in excess of \$100,000 but with no local share, with Evergreen Court Home For Adults SP, LLC, 65 Lafayette Street, Spring Valley, NY 10977, to provide Assisted Living Programs to Medical Assistance recipients for the period from January 26, 2016 through December 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6102, line E5060.

BB:vma
2016-00756
3/8/16

RESOLVED, That sufficient funding for this contract exists in the 2016
Operating Budget of the Office for the Aging.

VWJ:dc
2016-00927
3/15/16

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement with Home Aides of Rockland, Inc., 151 South Main Street, New City, New York 10956, increasing the sum by \$26,000, for a total contract amount not to exceed \$156,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the 2016 Adopted Budget contains sufficient funds for this amendment to the agreement.

VWJ:dc
2016-00741
3/4/16
3/23/16rev.

RESOLVED, That the Commissioner of Finance is hereby authorized to increase and decrease the following accounts:

COUNTY ROAD (D) FUND - 2016

Increase Appropriation Account:

D-CRF-5110-E1100	Salaries	79,000
D-CRF-5110-E1930	Social Security	5,000
D-CRF-5110-E1980	MTA Tax	1,000
	Total	85,000

Decrease Appropriation Account:

D-CRF-5110-E6600	Appropriation Reserve	85,000
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ROAD MACHINERY (DM) FUND - 2016

Increase Appropriation Account:

DM-RMF-5130-E1100	Salaries	13,600
DM-RMF-5130-E1930	Social Security	1,000
DM-RMF-5130-E1980	MTA Tax	400
	Total	15,000

Decrease Appropriation Account:

DM-RMF-5130-E6600	Appropriation Reserve	15,000
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VWJ:dc
2016-00954
3-18-16

MEMORANDUM OF AGREEMENT
Between
COUNTY OF ROCKLAND
And
UNITED PUBLIC SERVICE EMPLOYEES UNION

The County of Rockland (hereinafter "the County") and the United Public Service Employees Union (hereinafter "UPSEU") hereby agree to the following terms and conditions to be incorporated into a successor Collective Bargaining agreement for the period January 1, 2011 through July 31, 2016. This Memorandum of Agreement is subject to ratification by the County Executive, the County Legislature and the membership of the UPSEU.

1. ARTICLE XV: WAGES

Replace Section A with the following:

- "1. For employees hired on or before June 30, 2015 and eligible for contractual benefits, a lump sum wage payment of \$750 for services rendered shall be paid on May 13, 2016 and reported to the NYS Employees Retirement System (prorated based on less than a full year of service in 2015). For such full-time employees hired between July 1, 2015 and December 31, 2015, the lump sum wage payment shall be \$375.

No employee terminated for cause between January 1, 2015 and the date of legislative ratification of this agreement shall be eligible for this benefit.

2. Effective January 1, 2016, \$.35 shall be added to each hourly rate on the salary schedules in effect on December 31, 2010.

Effective July 1, 2016, an additional \$.30 shall be added to each hourly rate on the salary schedules in effect on June 30, 2016."

2. ARTICLE XX.B: VACATION

In 5, replace "three (3) split vacations" with "four (4) split vacations" and delete "...five (5)..." and add "...a minimum of ..." before twenty-four (24) hours. Also, add "Multiple day requests require a minimum of one week's advance notice."

(April - December)

Add 8:

"For employees hired on or before December 31, 2014 and active on the payroll on January 1, 2016 and eligible for contractual benefits, four vacation days (i.e., one-tenth of an employee's standard biweekly hours) shall be added to their leave balances on May 13, 2016. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit."

3. ARTICLE XXII: HEALTH INSURANCE: CONTRIBUTIONS FROM NEW HIRES

Add the following in Section A.2:

"All unit members hired by the County after the ratification of the Memorandum of Agreement shall contribute fifteen percent (15%) of the premium in effect each year for the Health Insurance Plans (including but not limited to Medical, Dental and Vision) in which they are enrolled."

4. ARTICLE XXII: HEALTH INSURANCE: NO DUPLICATE FAMILY COVERAGE

ADD SECTION E:

"Effective with the ratification of the Memorandum of Agreement, under no circumstances shall the Employer be obligated to pay for coverage for any otherwise eligible person if that person is already enrolled under any other health insurance funded by the Employer. Any person eligible for Employer-provided health coverage as an employee and also as the dependent of another eligible person may be enrolled as an employee or as a dependent, but not as both. In the case of a husband and wife, each of whom is eligible for Employer-provided health coverage, both may enroll under one single family coverage or each may enroll individually. A spouse enrolled as a dependent may thereafter be enrolled in his or her individual of family capacity, without any break in coverage, if that dependent coverage is for any reason terminated."

5. ARTICLE XXV: GENERAL PROVISIONS

SECTION N:

Substitute the following:

"The County shall pay the following for meals: breakfast \$7.00, Lunch \$9.00, dinner \$13.00. If the bill totals more than the above allotted, employees will be expected to pay the difference, as well as 100% of any tip to the eatery in cash before they leave."

with:

"A meal allowance of \$13.00 will be authorized per meal for breakfast, lunch, and dinner. Amounts exceeding the meal allowance, as well as the full amount of any gratuities, will be paid by the employee before they leave the establishment. Employees will be reimbursed for meal allowances on a quarterly basis."

This language is not intended to change existing practice except as to how and when meals are compensated.

6. ARTICLE XVIII: OVERTIME

SECTION H:

Add the following:

"The maximum time an employee can be on an on-call rotation list is two (2) weeks per instance between April 1 and December 1."

7. NEW:

The County agrees to include eligible UPSEU unit employees in the special pilot program, the Rockland County Educational Development and Growth for Employees (EDGE) Program, to enhance their educational and career development at no cost for tuition and application fees.

8. ARTICLE XX.B.4: VACATION

Amend as follows:

"Effective with the legislative ratification of this Agreement, no vacation credits may be accumulated beyond a maximum of four hundred (400) hours, except that such accumulation shall be exclusive of any holiday credits earned in accordance with Article XX.A.1, which shall be limited to a maximum of two hundred eighty (280) hours. It shall be the responsibility of the Superintendent of Highways to notify the employee when that employee has accumulated vacation credits equal to their maximum less five (5) vacation-day credits."

9. ARTICLE XXVIII: DURATION OF THE AGREEMENT

Replace Section A with the following:

This Agreement shall become effective on January 1, 2011 and expire on July 31, 2016.

10. ARTICLE XXIX: RETROACTIVITY

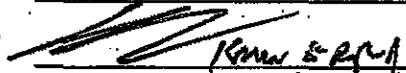
Delete.



County Negotiator

3/1/16

Date

UNION 

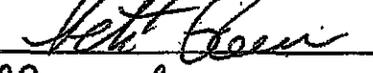
Ken S. P. H.

Date
3/1/11



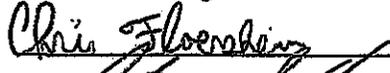
Mike [unclear]

Date
3/1/14



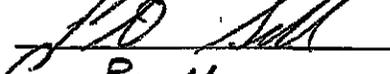
Ken [unclear]

Date
8/1/11



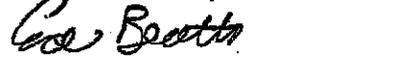
Chris Floerberg

Date
3-1-16



L.O. [unclear]

Date
3-1-16



Coe Beeth

Date
3-1-16

DRAFT

Introduced by:

Referral No. **9485**

RESOLUTION NO. OF 2016
APPROVING THE TERMINATION OF LEASE AGREEMENT AND
RESERVATION OF RIGHTS LEASE AGREEMENT BETWEEN THE
COUNTY AND THE ROCKLAND COUNTY HEALTH FACILITIES
CORPORATION (RCHFC), AUTHORIZING THE TRANSFER
OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY AND ALL OF
THE COUNTY'S RESIDUAL RIGHT, TITLE AND INTEREST IN AND TO
BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER
FROM THE RCHFC BACK TO THE COUNTY, AND APPROVING THE
AGREEMENT, AUTHORIZING THE COUNTY TO CONTINUE TO PAY THE
COSTS AND EXPENSES OF THE RCHFC
[OFFICE OF THE COUNTY EXECUTIVE]

WHEREAS, In 2013, by Resolutions Nos. 192 of 2013 and 663 of 2013, the Legislature of Rockland County authorized the sale of the Summit Park Nursing Care Center and Summit Park Hospital (collectively, the "Facilities") and the lease and ultimate sale of Building "A" at the Dr. Robert L. Yeager Health Center, which contained the Facilities; and

WHEREAS, These resolutions also authorized the County Executive to take such actions and execute such agreements as necessary to accomplish the various intents of the resolutions; generally, to sell the Facilities; and

WHEREAS, In the course of the efforts undertaken to sell the Facilities and Building "A", the County entered into various lease agreements with the Rockland County Health Facilities Corporation (the "RCHFC") to assist the transaction, including a 99-year lease from the County to the RCHFC and a lease back to the County of the premises as necessary to continue operation of the Facilities; and

WHEREAS, In the Fall of 2015, after two years of sale negotiations and, upon reaching a negotiated contract to purchase, awaiting the completion of the intended purchasers' licensing requirements, the sale of the Summit Park Nursing Care Center and Summit Park Hospital was canceled by the intended purchasers; and

WHEREAS, The County Executive and the RCHFC now wish to terminate the lease agreements with the RCHFC; and

WHEREAS, Continuing the funding for the RCHFC is necessary to permit that entity to defend itself in pending litigation commenced by the intended purchasers and to lay claim to the down payment described in the, now defunct, sale agreement in the

amount of approximately \$3.5 million, which down payment is presently held in the RCHFC's attorney's escrow accounts; and

WHEREAS, The County Executive therefore recommends to the Legislature that he be authorized to execute the Termination of Lease Agreement and Reservation of Rights Lease Agreement that transfers all right, title and interest of the Facility and all of the County's residential right, title and interest in and to Building "A" at the Dr. Robert L. Yeager Health Center from the RCHFC back to the County, and authorizes the County to continue to pay the costs and expenses of the RCHFC; and

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

RESOLVED, That the County Executive is hereby authorized to execute the Termination of Lease Agreement and Reservation of Rights Lease Agreement that transfers all right, title and interest of the Facility and all of the County's residential right, title and interest in and to Building "A" at the Dr. Robert L. Yeager Health Center from the RCHFC back to the County, and authorizes the County to continue to pay the costs and expenses of the RCHFC; and all such other documents as may be necessary to accomplish the intent of this resolution.

TEH
2016-01073
3.21.16

Introduced by:

Referral No. 1021

**RESOLUTION NO. OF 2016
APPROVING AN AMENDMENT AND EXTENSION
TO A LICENSE AGREEMENT IN EXCESS OF \$100,000
WITH ALGONQUIN GAS TRANSMISSION, LLC
FOR THE USE OF 5.28 ACRES AT SAMUEL G. FISHER MOUNT IVY
ENVIRONMENTAL PARK FOR A CONSTRUCTION STORAGE YARD
INCREASING THE SUM OF THE LICENSE AGREEMENT BY \$64,000
FOR A TOTAL SUM NOT TO EXCEED \$128,000
FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ENVIRONMENTAL RESOURCES]
(\$128,000)**

DRAFT

WHEREAS, On May 1, 2015, the County, through its Department of Environmental Resources, entered into a License Agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, in an amount not to exceed \$64,000, for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2016; and

WHEREAS, Algonquin Gas Transmission, LLC has requested that the License Agreement be extended for an additional one year period from May 1, 2016 through April 30, 2017 at a fee of \$64,000; and

WHEREAS, The Coordinator of Environmental Resources recommends to the County Executive and Legislature of Rockland County that the license agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, be amended in the additional amount of \$64,000 for a total sum not to exceed \$128,000 for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2017; and

WHEREAS, No funding clause is necessary to accept said additional amount since monies received need only be recorded as revenue within the Department of Environmental Resources (Dept. 8060, line R2770); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the License Agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, in the additional amount of \$64,000 for a total sum not to exceed \$128,000 for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required to accept said additional amount since monies received need only be recorded as revenue within the Department of Environmental Resources (Dept. 8060, line R2770).

TS:dc
2016-00747
3/10/16

DRAFT

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

GENERAL FUND - 2016

Increase Approp. Acct.:

A-OFA-6772-E1100 Salaries, Employees	16,000
A-OFA-6772-E1930 Social Security	1,280
A-OFA-6772-E1980 MTA Mobility Tax	50
Total	\$ 17,330

Decrease Approp. Acct.:

A-FIN-1325-E1100 Salaries, Employees	16,000
A-FIN-1325-E1930 Social Security	1,280
A-FIN-1325-E1980 MTA Mobility Tax	50
Total	\$ 17,330

VWJ:dc
2016-00769
3-15-16

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:dc
2016-00699
2/25/16

SCHEDULE A
Town of Ramapo

OWNER: ABRAHAM J. SCHWARTZ

PROPERTY ID#: 49.20-4-11.2-212

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX
ROLL BE CORRECTED TO READ \$ 3,603.42 AND A NEW
BILL BE ISSUED**

**REASON: PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL
DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN
CHARGES FOR 1 UNIT.**

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

RESOLVED, That the Legislature of Rockland County hereby adopts the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2015.

AFR:dl
2016-00033
3/1/16

ROCKLAND COUNTY

INDIVIDUALS REQUIRED TO COMPLETE AND FILE
2015 ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE

INCUMBENTS OF THE FOLLOWING POSITIONS

Accounting Supervisor, Grade A
Administrative Assistant
Administrative Specialist (Social Services)
Assistant Coordinator, Welfare Management Systems
Assistant to the Director (Community Development)

Assistant Director, Drug Task Force
Assistant Director, Facilities Management
Assistant Director of Fire and Emergency Services
Assistant Director of Food Services (Health Complex)
Assistant Director of MIS (Customer Support Services)

Assistant Director of MIS (Technical Support and Operations)
Assistant Director of Nursing
Assistant Director of Nursing (Admissions)
Assistant Director of Plant Facilities
Assistant Director of Purchasing

Assistant Director, Emergency Preparedness (Public Health)
Assistant Director, Office for the Aging
Assistant Director, Public Health Education
Assistant Director, Public Health Social Work (Adult Services)
Assistant Director for Sewer Operations

Assistant Director, Youth Bureau
Assistant to the Chairwoman of the Legislature
Assistant to the County Executive II
Assistant Patient Services Administrator
Assistant Trips Operations Supervisor

Auditor (Social Services)
Budget Director
Chair of the County Legislature
Chief Advisor to the County Executive
Chief Deputy Sheriff (Civil)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 2 OF 9

Chief of Communications
Chief Criminal Investigator
Chief of Corrections
Chief of Patrol
Chief Operator

Child Program Coordinator (Public Health Social Work)
Clerk of the Works I
Clerk of the Works II
Clerk to the Legislature
Commissioner of Elections

Commissioner of Finance
Commissioner of General Services
Commissioner of Health
Commissioner of Hospitals
Commissioner of Human Rights

Commissioner of Labor Relations
Commissioner of Mental Health
Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services

Communications Coordinator (Sheriff)
Compliance Administrator (Sewers)
Confidential Assistant to the County Executive
Confidential Assistant to the Commissioner of Personnel
Confidential Assistant to the District Attorney

Confidential Investigator
Consumer Protection Coordinator (Operations)
Coordinator, Adult Day Care Program
Coordinator, Assistance Programs
Coordinator, Communicable Disease Program (Public Health)

Coordinator, Community Resource Programs
Coordinator, EMS
Coordinator of Environmental Resources
Coordinator, Fire Instruction
Coordinator, Planning (Mental Health)

Coordinator, Planning (Social Services)
Coordinator, Safety, Compliance, & Fire Services
Coordinator of Services, Children, Youth, and Families
Coordinator of Services, Adults & Seniors
Coordinator of Special Investigations

INCUMBENTS OF THE FOLLOWING POSITIONS

Coordinator, Special Projects (DGS)
Coordinator, Training Programs
Coordinator, TRIPS Operations
Coordinator, Water Resources Management Task Force
Coordinator, WIC Program

Correction Captain
County Archivist
County Auditor
County Clerk
County Communications Coordinator

County Executive
County Legislator
Deputy Budget Director
Deputy Clerk to the Legislature
Deputy Commissioner of Elections

Deputy Commissioner of Social Services
Deputy County Clerk
Deputy County Executive
Deputy Sheriff Lieutenant (Civil)
Director of Administration and Research

Director, Alcohol & Substance Abuse Services (Mental Health)
Director, Alternative to Incarceration Program
Director of Community Relations (County Executive)
Director of Compliance and Resource Recovery
Director of Consumer Protection and Public Advocate

Director of County Veterans Service Agency
Director of Correctional Health Services
Director, Drainage Agency
Director, Drug Task Force
Director of Economic Development

Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning
Director, Facilities Management
Director of Fire and Emergency Services

Director Fiscal Operations (PH)
Director of Food Services (Health Complex)
Director, GIS
Director of Insurance & Risk Management
Director, Investigative Technologies Support Center

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 4 OF 9

Director of MIS
Director, Medical Services (DSS)
Director of Nursing-Hospitals
Director, Office for the Aging
Director of Patient Services

Director of Pharmacy Services
Director of Plant Facilities
Director of Probation III
Director, Public Health Education
Director of Public Policy and Intergovernmental Relations

Director of Purchasing
Director of Rehabilitative Services
Director of Social Services (PH)
Director of Social Services (Social Services)
Director of Strategic Communications

Electrical Inspector (pt)
Emergency Planning and Public Information Coordinator
Environmental Biologist
Environmental Health Specialist
Environmental Management Assistant

Executive Director of Sewer Operations and Engineering (Sewer District #1)
Executive Director, Youth Bureau
Fire + Emergency Services Coordinator
Fiscal Administrator
Fleet Manager

Flow Control Engineer
Forensic Investigations Coordinator
Geologist II
GIS Planning Coordinator
Grants Coordinator (Public Transportation)

Health Records Administrator
Highway Maintenance Supervisor III
Home Program Coordinator
Housing and Community Development Supervisor
Human Resources Coordinator

Industrial Training Coordinator
I.T.S. Coordinator (Transit)
Labor Relations Administrator
Laboratory Supervisor
Legislative Analyst

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 5 OF 9

Legislative Communications Director
Legislative Fiscal Analyst
Legislative Research Coordinator
Management Analyst & Programmer
Manager, Computer Operations

Network Administrator II (MIS)
Operations Analyst (Budget)
Operations Coordinator (Transit)
Parks Operations Manager
Patient Services Administrator

Patrol Captain
Personnel Administrator
Personnel Administrator II
Personnel Coordinator (Classifications+Transactions)
Personnel Coordinator (Examinations)

Pharmacy Supervisor
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner
Principal Planner (Transportation)

Program Coordinator, Hazardous Materials
Public Health Administrator
Public Health Education Coordinator
Public Health Sanitarian
Public Transportation Procurement Coordinator

Quality Assurance Coordinator
Real Property Tax Services Officer
Second Deputy County Clerk
Section 8 Program Coordinator (Community Development)
Security Administrator (MIS)

Security Administrator II (MIS)
Senior Auditor
Senior Budget Specialist
Senior Criminal Investigator
Senior Environmental Health Specialist

Senior Medical Investigator
Senior Personnel Technician
Senior Public Health Sanitarian
Senior Public Information Specialist
Sheriff

INCUMBENTS OF THE FOLLOWING POSITIONS

Stop DWI and Traffic Safety Program Coordinator
Superintendent of Highways
Supervising Nurse
Supervising Nurse Practitioner (Behavioral Health)
Supervising Nurse Practitioner (PH)

Supervising Public Health Nurse
Supervising Radiologic Technician
Supervising Respiratory Therapist
Support Services Project Coordinator
Surveyor

Systems Administrator (MIS)
Systems Administrator II (MIS)
Systems Administrator and Programmer (GIS)
Systems Administrator and Programmer (MIS)
Systems Development Administrator (MIS)

Transit Marketing Coordinator
Undersheriff
Unified Services Coordinator

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2015 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

Associate Public Health Engineer *

Engineer III *

Engineer III (Sewers) *

Engineer IV *

Engineer IV (Highway) *

Engineer IV (Sewers) *

Public Health Engineer *

Senior Public Health Engineer *

*Requires Professional Engineer's License

ATTORNEYS

Adult Services Legal Specialist
Assistant County Attorney
Assistant Director of Legal Services
Assistant District Attorney
Assistant Public Defender

Attorney II
Attorney III
Chief Assistant County Attorney
Chief Assistant District Attorney
County Attorney

Deputy Public Defender
Director of Legal Services
District Attorney
Executive Assistant County Attorney
Executive Assistant District Attorney

Executive Assistant District Attorney (Narcotics)
Executive Assistant District Attorney (Special Programs & Investigations)
First Assistant District Attorney
Legislative Counsel
Principal Assistant County Attorney

Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney
Senior Assistant Public Defender
Supervising Assistant District Attorney

Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner (PT)
Child Psychiatrist II
Clinic Dentist
Clinic Physician
Clinic/Consulting Physician

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 8 OF 9

Director, Medical Services
Director of Medical Services (Correctional Health)
Director, TB and Communicable Disease Programs
Forensic Pathologist
Internist

Jail Physician
Medical Examiner
Pathologist
Psychiatrist I
Psychiatrist I (Clinic)

Psychiatrist I (Clinic) (Spanish Speaking)
Psychiatrist II
Psychiatrist II (Clinic)
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Trustee
President

Associate Vice President of Academic and Community Partnerships
Associate Vice President of Enrollment Management
Associate Vice President of Finance/Comptroller
Associate Vice President of Instruction and Academic Services
Associate Vice President of Student Development

Director of Campus Communications
Director of Human Resources
Provost and Vice President for Academic Affairs and Student Services
Vice President of Finance & Administration

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

Agricultural and Farm Protection Board
Arts in Public Places Committee
Board of Electrical Examiners
Board of Governors
Board of Health
Community Services Board
Disability Advisory Council
Environmental Management Council
Fair Housing Board

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 9 OF 9

Fire Advisory Board
Historic Preservation Board
Home Improvement Licensing Board
Human Rights Commission
Local Emergency Planning Committee
Office for the Aging Advisory Board
Parks Commission
Planning Board
Plumbing, Heating & Cooling Examiners Board
Rockland County Board of Appeals (Stream Control Act)
Rockland County Rent Guidelines Board
Rockland County Soil & Water Conservation District
Traffic Safety Board
Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

Board of Ethics
Sewer Commission
The Committee of the Rockland County Workers Compensation Self-Insurance Plan