

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, NOVEMBER 24, 2015
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF OCTOBER 13, 2015

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7171 - APPROVING REPLACEMENT OF AIR CONDITIONING COILS IN ACADEMIC II BUILDING AND THE NORTH TOWER OF THE CULTURAL ARTS CENTER ON THE MAIN CAMPUS (ROCKLAND COMMUNITY COLLEGE) (\$27,124)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04983

SUBJECT TO APPROVAL OF PPW

2PPW) REF.#5906.- APPROVING AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. IN AN AMOUNT NOT TO EXCEED \$489,000 FOR CONTRACT 2015-04 MT. IVY AND WILDER PUMP STATION IMPROVEMENTS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$489,000)
(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-05007

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

- 2A) REF. #4124 - ACCEPTANCE OF A DONATION FROM THE ROCKLAND COUNTY SOIL & WATER CONSERVATION DISTRICT FOR USE BY THE ROCKLAND COUNTY TASK FORCE ON WATER RESOURCE MANAGEMENT TO PAY FOR THE COSTS OF SPONSORSHIP FOR THE STEVENS INSTITUTE OF TECHNOLOGY GREEN INFRASTRUCTURE SENIOR STUDENT PROJECT (DEPARTMENT OF PLANNING) (\$4,000)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PLANNING)
DL#2015-04600
- 2B) REF. #4249 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$9,310 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$9,310)
(LOUIS FALCO III, SHERIFF)
DL#2015-04821
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2C) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM15972950) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$558,750)
(LOUIS FALCO III, SHERIFF)
DL#2015-04593
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2D) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM15972952) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$186,250)
(LOUIS FALCO III, SHERIFF)
DL#2015-04594
- SUBJECT TO APPROVAL OF PUBLIC SAFETY

2E) REF. #5886 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,000 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,000)
(LOUIS FALCO III, SHERIFF)
DL#2015-04818

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2F) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$246,317 FISCAL YEAR 2015 PORT SECURITY GRANT PROGRAM (AGREEMENT #EMW-2015-PU-00059-S01) FOR THE ROCKLAND COUNTY SHERIFF MARITIME SECURITY PROJECT AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$246,317)
(LOUIS FALCO III, SHERIFF)
DL#2015-04606

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2G) REF. #8894 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$131,433 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$131,433)
(PATRICIA S. RUPPERT, COMMISSIONER HEALTH)
DL#2015-04549

SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

3A) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) SERVICE COSTS RELATED TO OVERTIME, TRAINING AND A WEB-BASED ACCUSATORY INSTRUMENT (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04731

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3B) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER INVESTIGATIVE AND TECHNOLOGY COSTS ASSOCIATED WITH CONFIDENTIAL INVESTIGATIONS THROUGH THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04069

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF CELL PHONES AND LEGAL RESEARCH (WESTLAW) (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04119

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3D) REF.#2973/9500- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$84,906 (NCTD) TO BE DISTRIBUTED TO OPEN ARMS, INC. FOR ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) REVENUE AND A 2% COST-OF-LIVING ADJUSTMENT (COLA) AND TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. DAYTOP VILLAGE, INC. ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. LEXINGTON CENTER FOR RECOVERY, INC. VILLAGE OF HAVERSTRAW (OUTREACH), COMMUNITY AWARENESS NETWORK FOR A DRUG FREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E., INC.) AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR A 2% COLA AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$84,906)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-03604

SUBJECT TO APPROVAL OF MULTI-SERVICES

4. AUTHORIZATIONS:

- 4A) REF. #8737 - AMENDING RESOLUTION NO. 295 OF 2012, RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013, RESOLUTION NO. 274 OF 2014, AND RESOLUTION 193 OF 2015 WHICH ADOPTED A STANDARD WORKDAY IN COMPLIANCE WITH THE REQUIREMENTS OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER (DEPARTMENT OF PERSONNEL)
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-04939

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ULSTER FOR \$35,500 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)
(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-04075

SUBJECT TO APPROVAL OF PUBLIC SAFETY

- 5B) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ORANGE FOR \$35,500 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)
(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-03938

SUBJECT TO APPROVAL OF PUBLIC SAFETY

- 5C) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF SULLIVAN FOR \$35,000 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)
(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-04074

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5D) REF. #7780 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXERCISING THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$159,030.00 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$652,288.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2016 WITH NO REMAINING OPTION TERMS AVAILABLE AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$652,288.05) (CAROL BARBASH, DIRECTOR SOCIAL SERVICES)
DL#2015-04554

SUBJECT TO APPROVAL OF MULTI-SERVICES

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

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

DRAFT

J PPW

Introduced by:

Referral No. 7171

**RESOLUTION NO. OF 2015
APPROVING REPLACEMENT OF
AIR CONDITIONING COILS IN
ACADEMIC II BUILDING AND THE
NORTH TOWER OF THE CULTURAL ARTS CENTER
ON THE MAIN CAMPUS
(ROCKLAND COMMUNITY COLLEGE)
(\$27,124)**

WHEREAS, Rockland Community College had to undertake replacement of air conditioning coils of Air Handler 2 located in the Academic II building, and the North Tower located in the Cultural Arts Center; and

WHEREAS, The replacement of the air conditioning coils was completed by Hauser Bros., Inc., 17 Old Schoolhouse Road, Orangeburg, New York 10962 on May 29, 2015 (Academic II) and June 12, 2015 (Cultural Arts Center); and

WHEREAS, Hauser Bros., Inc. is an approved County Contractor; and

WHEREAS, The total cost of repairs was \$27,124; and

WHEREAS, By Resolution No. 42 of 2015, the Rockland Community College Board of Trustees unanimously approved the repair, half of the total cost of replacement to be reimbursed by the SUNY Office for Capital Facilities; and

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

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's replacement of air conditioning coils of Air Handler 2 located in the Academic II building, and the North Tower of the Cultural Arts Center in the amount of \$27,124.

VWJ:lo
2015-04983
11/10/15

WHEREAS, Hauser Bros., Inc. has completed similar projects at the facility to the District's satisfaction; and

WHEREAS, By Resolution No. 59 of 2015, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, approved the award of Contract 2015-04 to Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$489,000; and

WHEREAS, The Board of Sewer Commissioners upon the recommendation of the Executive Director is now requesting that the Legislature of Rockland County accept the bid of and approve the contract with Hauser Bros., Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962; and

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

WHEREAS, Sufficient funding for this agreement is available in the 2015 adopted operating budget of Rockland County Sewer District No. 1; SWR-8120-E4580; 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 the award of the contract in excess of \$100,000 to Hauser Bros. Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$489,000 for Contract RFB-RC-2015-04 Mt. Ivy and Wilder Pump Station Improvements for the Rockland County Sewer District No.1, and authorizes the County Executive to execute the contract and such other documents as may be necessary to carry out the intent of this resolution, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2015 adopted operating budget of Rockland County Sewer District No. 1; SWR-8120-E4580.

DB:vma/dc
2015-05007
11/10/15

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-PLN-8020-E5060	Program Costs	\$4,000
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Increase Est Rev. Acct. (Debit):

A-PLN-8020-R2705	Gifts & Donations	\$4,000
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and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Legislature of Rockland County and the County Executive to the Rockland County Soil & Water Conservation District for its donation to the Rockland County Task Force on Water Management Resources.

TS:lo
2015-04600
10/30/15

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -SHF -3112 -E1110	Overtime	8,621
-E1930	Social Security	660
-E1980	MTA Mobility Tax	29

Increase Est. Rev. Acct. (Debit):

A -SHF -3112 -R3380	Public Safety Grant(s)	9,310
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AFR:lo
2015-04821
11/3/15

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program (SHSP) grant (No. WM15972950) in the amount of \$558,750 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018 and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS53 -E2050	Equipment	219,125
-E4090	Fees for Services, Non-Employee	209,375
-E5060	Program Costs	130,250

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS53 -R4380	Public Safety Grant(s)	558,750
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AR:lo
2015-04593
11/3/15

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$186,250 Law Enforcement Terrorism Prevention Program (LETPP) grant (No. WM15972952) from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant will be used to reimburse law enforcement in Rockland County for various counter-terrorism personnel and training expenses and to reimburse for cost related to various equipment needed by the Rockland County Police Information Network (RCPIN); and be it further

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

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -SHF -3118 -GS54 -E1130	Temporary	23,150
-E1930	Social Security	1,771
-E1980	MTA Mobility Tax	79
-E2050	Equipment	68,125
-E4090	Fees for Services, Non-Employee	93,125

Increase Est. Rev. Acct. (Debit):

A -SHF -3118 -GS54 -R4380	Public Safety Grant(s)	186,250
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AR:lo
2015-04594
11/3/15

2E

Introduced by:

Referral No. 5886

DRAFT

RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$5,000 (NCTD)
FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM
FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE
TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES
FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS
AS WELL AS TO PURCHASE VARIOUS SUPPLIES
FOR THE INSTALLATION OF THESE SEATS AND
TO PURCHASE PROMOTIONAL MATERIAL
FOR CHILD SAFETY SEAT AWARENESS
FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$5,000)

WHEREAS, The Rockland County Sheriff has advised the County Executive and the County Legislature that his department has been awarded a \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the period October 1, 2015 through September 30, 2016; and

WHEREAS, Said grant funds will be used to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness for the period October 1, 2015 through September 30, 2016, and authorizes execution by the County Executive of all necessary grant documents, 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; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-GS55-E5060	Program Costs	5,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3108-GS55-R3380	Public Safety Grant(s)	5,000
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AFR:lo
2015-04818
11/3/15

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

RESOLVED, That this funding will be utilized from Capital Project No. 1475 - Sheriff Department Vehicles and Equipment Three (3) Year Replacement Program; and

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, or in whatever other manner is required by the U.S. Department of Homeland Security; and be it further

RESOLVED, That funding related to this grant item has already been appropriated in the 2015 Amended Capital Budget; Capital Project No. 1475 - Sheriff Department Vehicles and Equipment Three (3) Year Replacement Program; and by Resolution No. 432 of 2015.

AR:vma
2015-04606
11/6/15

RESOLVED, That no County tax dollars [NCTD] are required to accept the grant funds;
and be it further

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

BB:lo
2015-04549
10/27/15

DRAFT

3D

Introduced by:

Referral No. 2973/9500

**RESOLUTION NO. OF 2015
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE OFFICE
OF ALCOHOL AND SUBSTANCE ABUSE SERVICES
IN THE AMOUNT OF \$84,906 [NCTD]
TO BE DISTRIBUTED TO
OPEN ARMS, INC. FOR ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE
PROGRAM (SNAP) REVENUE AND
A 2% COST-OF-LIVING ADJUSTMENT (COLA)
AND TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.,
DAYTOP VILLAGE, INC., ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER
DRUG DEPENDENCE, INC., LEXINGTON CENTER FOR RECOVERY, INC.,
VILLAGE OF HAVERSTRAW (OUTREACH), COMMUNITY AWARENESS
NETWORK FOR A DRUGFREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E.,
INC.) AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR A 2% COLA
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$84,906)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Alcohol and Substance Abuse Services (OASAS) has awarded the Rockland County Department of Mental Health (RC DMH) additional funding in the amount of \$84,906 to be distributed to the following eight (8) mental health providers for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$2,964); (2) Daytop Village, Inc. (\$5,330); (3) Rockland Council on Alcoholism and Other Drug Dependence, Inc. (\$2,868); (4) Open Arms, Inc. (\$44,291); (5) Lexington Center for Recovery, Inc. (\$14,709); (6) Village of Haverstraw (Outreach) (\$3,876); (7) Community Awareness Network for a Drugfree Life and Environment, Inc. (C.A.N.D.L.E., INC.) (\$1,757); and (8) the Clarkstown Central School District (\$9,111); and

WHEREAS, The award to Open Arms, Inc. is the result of additional Supplemental Nutrition Assistance Program (SNAP) revenue in the amount of \$34,491 along with a two percent (2%) Cost-of-Living Adjustment (COLA) in the amount of \$9,800; and

WHEREAS, The award to the remaining mental health providers is the result of a two percent (2%) COLA; and

WHEREAS, The acceptance of these funds will require amendments to the County's 2015 contracts with these contract agencies; and

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

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) in the amount of \$84,906, to be distributed to the following eight (8) mental health providers for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$2,964); (2) Daytop Village, Inc. (\$5,330); (3) Rockland Council on Alcoholism and Other Drug Dependence, Inc. (\$2,868); (4) Open Arms, Inc. (\$44,291); (5) Lexington Center for Recovery, Inc. (\$14,709); (6) Village of Haverstraw (Outreach) (\$3,876); (7) Community Awareness Network for a Drugfree Life and Environment, Inc. (C.A.N.D.L.E., INC.) (\$1,757); and (8) the Clarkstown Central School District (\$9,111), as the result of additional Supplemental Nutrition Assistance Program (SNAP) revenue (for Open Arms, Inc. only) and a two percent (2%) Cost-of-Living Adjustment (COLA) (for all agencies including Open Arms), and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	2,964
A-DMH-4308-E5010	Daytop Village, Inc.	5,330
A-DMH-4330-E5010	Rockland Council on Alcoholism	2,868
A-DMH-4334-E5010	Open Arms (\$34,491 SNAP + \$9,800 COLA)	44,291
A-DMH-4356-E5010	Lexington Center for Recovery	14,709
A-DMH-4220-E5060	Narcotics Addiction Control	<u>14,744</u>
		84,906

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3476	State Aid - OASAS	2,964
A-DMH-4308-R3476	State Aid - OASAS	5,330

A-DMH-4330-R3476	State Aid - OASAS	2,868
A-DMH-4334-R3476	State Aid - OASAS	44,291
A-DMH-4356-R3476	State Aid - OASAS	14,709
A-DMH-4220-R3476	State Aid - OASAS	<u>14,744</u>
		84,906

BB:lo
2015-03604
11/12/15

Introduced by:

Referral No. 8939

**RESOLUTION NO. OF 2015
 AMENDING RESOLUTION NO. 295 OF 2012,
 RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013,
 RESOLUTION NO. 274 OF 2014, AND RESOLUTION NO. 193 OF 2015
 WHICH ADOPTED A STANDARD WORKDAY
 IN COMPLIANCE WITH THE REQUIREMENTS
 OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER
 (DEPARTMENT OF PERSONNEL)**

DRAFT

WHEREAS, By Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, the Rockland County Legislature, established a standard workday for certain elected and appointed officials in Rockland County in compliance with the New York State Retirement System Regulation 315.4 (2 NYCRR 315.4); and

WHEREAS Regulation 315.4 requires each elected and appointed official who is a member of the Retirement System and who does not use the County's time and attendance system to maintain a record of his or her work-related activities and submit a record of work activities for three (3) consecutive months to the secretary or legislative clerk; and

WHEREAS, Regulation 315.4(b) requires the legislature to establish a standard workday for elected and appointed officials by adopting a resolution that lists each affected employee's title and the number of hours in the standard work day for each title; and

WHEREAS, All of the County's department heads' and other appointed officials' positions are either governed by or subject to prior legislative resolutions with collective bargaining provisions and consequently derive their standard seven or eight hour workday or pro-rated schedule based upon a standard seven or eight hour workday from said agreements. Said standard workday is the basis for each employee's regular bi-weekly electronic timesheet reporting in the Peoplesoft system. Peoplesoft is a system that keeps track of accruals used and attests that, other than time charged for accruals, full hours were worked; and

WHEREAS, The County maintains actual daily records of time worked for all elected and appointed officials in Rockland County; and

WHEREAS, The standard workdays for the following elected and appointed Rockland County positions, which were not included in Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, or Resolution No. 193 of 2015, are:

Senior Assistant Public Defender LFT

Eight (8) hours

; and

WHEREAS, The Clerk to the Legislature represents that John A. Maraia, Commissioner of Labor Relations, has recorded and submitted his work activities for the required period, and the record of work activities demonstrates that he has worked the hours indicated on the attached Schedule A; and

WHEREAS, Attached as Schedule A is a chart providing all required information for certain elected and appointed officials in Rockland County exclusive of the elected and appointed officials of the Rockland County Legislature; and

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

RESOLVED, That the Rockland County Legislature hereby amends Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, in compliance with the requirements of the Office of the New York State Comptroller and establishes a standard workday for certain elected and appointed officials of Rockland County and will report the appropriate days worked to the New York State and Local Employees' Retirement System based on the actual daily records of time worked by the appointed officials and the records of activities maintained and submitted by the elected and appointed officials to the Clerk to this body, as set forth in the attached Schedule A; and be it further

RESOLVED, That this resolution shall be posted on the Rockland County website for a minimum of thirty (30) days; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

VWJ/AS:lo
2015-04939
11/10/15

DRAFT

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Ulster for the receipt of \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018; 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 the intermunicipal cooperation agreement between the County of Rockland and the County of Ulster to receive \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the hazardous materials equipment for this agreement is available in Dept. GE05, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma
2015-04075
10/20/15; 11/18/15

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Orange for the receipt of \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018; 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 the intermunicipal cooperation agreement between the County of Rockland and the County of Orange to receive \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the hazardous materials equipment for this agreement is available in Dept. GE05, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma
2015-03938
10/20/15; 11/18/15

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Sullivan for the receipt of \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018; 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 the intermunicipal cooperation agreement between the County of Rockland and the County of Sullivan to receive \$35,500 (NCTD) in hazardous materials equipment for its use as part of the Regional HazMat Team for the period from September 1, 2015 through August 31, 2018 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the hazardous materials equipment for this agreement is available in Dept. GE05, line E5060; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LHG:vma
2015-04074
10/20/15; 11/18/15

Introduced by:

Referral No. 7780

5D

RESOLUTION NO. OF 2015
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
TO PROVIDE NON-SECURE DETENTION PROGRAMS
FOR THE DEPARTMENT OF SOCIAL SERVICES
UNDER RFB-RC-2011-019
EXERCISING THE THIRD YEAR OPTION TERM OF THE AGREEMENT
FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 AND
INCREASING THE AMOUNT OF THE AGREEMENT BY \$159,030.00
FOR THE PERIOD FROM DECEMBER 1, 2015
THROUGH NOVEMBER 30, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$652,288.05
FOR THE FULL PERIOD FROM DECEMBER 1, 2011
THROUGH NOVEMBER 30, 2016
WITH NO REMAINING OPTION TERMS AVAILABLE
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$652,288.05)

WHEREAS, By Resolution No. 19 of 2012, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019 (the "RFP") in an amount not to exceed \$193,486.50 for the two (2) year period from December 1, 2011 through November 30, 2013, with three (3) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 656 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for the Department of Social Services under the RFP, exercising the first year option term of the agreement from December 1, 2013 through November 30, 2014, and increasing the amount of the agreement by \$163,270.80 for the period from December 1, 2013 through November 30, 2014, for a total amount not to exceed \$356,757.30 for the full period from December 1, 2011 through November 30, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 495 of 2014, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for the Department of Social Services under the RFP, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2013 through November 30, 2015, for a total amount not

to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, By this resolution, the Commissioner of the Department of Social Services and the Director of Purchasing recommend to the County Executive and the Legislature that the County further extend and amend the agreement with Berkshire, exercising the third year option term of the agreement from December 1, 2015 through November 30, 2016, and increasing the amount of the agreement by \$159,030.00 for the period from December 1, 2015 through November 30, 2016, for a total amount not to exceed \$652,288.05 for the full period from December 1, 2011 through November 30, 2016, with no remaining option terms available; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth, 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, exercising the third year option term of the agreement from December 1, 2015 through November 30, 2016, and increasing the amount of the agreement by \$159,030.00 for the period from December 1, 2015 through November 30, 2016, for a total amount not to exceed \$652,288.05 for the full period from December 1, 2011 through November 30, 2016, with no remaining option terms available, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

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

BB:lo
2015-04554
11/2/15