

# 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, MAY 12, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETINGS OF MARCH 10, 2015 AND APRIL 14, 2015

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #6036 - BOND RESOLUTION DATED \_\_\_\_\_, 2015  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK  
AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF  
COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481),  
STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS  
\$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE  
COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES  
MANAGEMENT, GS-FACILITIES MANAGEMENT  
LM#2015-00398**

SUBJECT TO APPROVAL OF PPW

**DEFERRED AT PPW 2/24/15**

2PPW) REF. #2867 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS CAPITAL PROJECT NO. 1979 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)**  
**DL#2015-01701**

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #1021 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS, CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)**  
**DL#2015-01697**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #1519 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH STANTEC CONSULTING SERVICES, INC. FOR INSPECTION SERVICES FOR THE SICKLETOWN ROAD RETAINING WALL APRIL 2007 NOR'EASTER REPAIR PROJECT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$130,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH APRIL 1, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7110 (DRAINAGE AGENCY) (\$130,000)  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01436**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$162,070 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAY)**  
**DL#2015-01105**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #8293 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH STV INCORPORATED FOR CONSULTING SERVICES FOR TRANSIT BUS PROCUREMENT AND OTHER RELATED SERVICES AS NEEDED UNDER RFP-RC-2014-018 FOR A TOTAL AMOUNT NOT TO EXCEED \$230,836 FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (NO COUNTY TAX DOLLARS) (\$230,836)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01767**

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM MAY 20, 2015 THROUGH MAY 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 UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$275,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01265**

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-017 WITH TILCON NEW YORK INC. FOR BITUMINOUS CONCRETE FOR USE BY THE HIGHWAY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$300,000 FOR A ONE YEAR PERIOD FROM THE DATE OF THE AWARD WITH ONE (1) ONE (1) YEAR OPTION TO RENEW (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01455**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

2A) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUANCE GRANT IN THE AMOUNT OF \$117,150 AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN ORDER TO CONTINUE TO ASSIST THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE IN PROSECUTING CRIMINAL CASES AGAINST REPEAT AND/OR VIOLENT FELONY OFFENDERS FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$117,150)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-01698**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUANCE GRANT IN THE AMOUNT OF \$393,675 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$393,675)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-00799**

**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2C) REF. #9019 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500 FROM THE NOVARTIS PHARMACEUTICALS CORPORATION TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU GUIDE TO YOUTH & FAMILY SERVICES (THE BLUE BOOK) (YOUTH BUREAU) (\$2,500)  
**(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR-YOUTH BUREAU)**  
**DL#2015-01735**

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 DISBURSE FUNDS TO VARIOUS ROCKLAND LAW ENFORCEMENT AGENCIES FOR THEIR PARTICIPATION IN A REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) CASE THAT RESULTED IN THE RECEIPT OF FEDERAL FORFEITURE FUNDS (OFFICE OF THE DISTRICT ATTORNEY) (\$264,023) **(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-01315**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3B) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO RAYMOND W. DEMEOLA VFW MEMORIAL POST 1615, BLAUVELT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. JOHN A. MURPHY, LEGISLATURE)**  
**LG#2015-58**

**4. AUTHORIZATIONS:**

4A) REF. #9500 - AUTHORIZING PAYMENTS OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224  
**(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG#2015-57**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #5050 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$213,725 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,063,725 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$1,063,725)  
**(DAVID H. FREED, ACTING COMMISSIONER, HOSPITALS)**  
**DL#2015-01312**

**PULLED AT THE B&F MEETING OF APRIL 28, 2015**

5B) REF. #7844 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CHARLES H. HELLER, PH.D. OF HELLER CONSULTING GROUP, INC. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$55,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$256,850 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF MENTAL HEALTH) (\$256,850)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#2015-01670**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #7844 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$85,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$307,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF MENTAL HEALTH) (\$307,500)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#2015-01668**

**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$35,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, WITH THE ROCKLAND BOARD OF COOPERATION EDUCATIONAL SERVICES (BOCES) FOR THE POSITION OF THE DIRECTOR OF PARTNERSHIP FOR SAFE YOUTH CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-01665**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5E) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$30,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE INTELLIGENCE LED POLICING AND PROSECUTION CENTER'S COMPUTER SOFTWARE FOR THE PERIOD APRIL 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$30,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-01627**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5F) REF. #9019 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF SPRING VALLEY POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR THEIR SERVICES AS A PARTNER IN THE NEIGHBORHOOD VIOLENCE PREVENTION PROJECT GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (YOUTH BUREAU) (\$25,000)  
**(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)**  
**DL#2015-01411**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5G) REF. #7844 - APPROVING AND EXERCISING THE FOURTH AND FINAL OPTION TO A CONTRACT IN EXCESS OF \$100,000 WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR FORENSIC TOXICOLOGY SERVICES FOR THE OFFICE OF THE MEDICAL EXAMINER BY FORMAL PURCHASE ORDER UNDER RFP-RC-2011-006 IN AN ADDITIONAL AMOUNT OF \$34,000 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$164,282 FROM THE COMMENCEMENT DATE OF MAY 1, 2011 THROUGH APRIL 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$164,282)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01631**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF CLARKSTOWN, CAROL DI MARIA,  
PROPERTY ID# 43.20-1-61  
16 COURTNEY DRIVE,  
NEW CITY, NY 10956  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)  
DIVISION OF REAL PROPERTY TAX SERVICES  
DL#2015-01101

9B) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF CLARKSTOWN, EXIT 14 ASSOCIATES  
C/O ROCKLAND REALTY  
PROPERTY ID# 57.66-1-1  
106 AIRPORT EXECUTIVE PARK, NANUET, NEW YORK 10954  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)  
DIVISION OF REAL PROPERTY TAX SERVICES  
DL#2015-00659

9C) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF HAVERSTRAW, GATE HILL CO-OPERATIVE INC.  
PROPERTY ID# 19.00-1-4, 2 GATE HILL CO-OP ROAD  
STONY POINT, NEW YORK 10980  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)  
DIVISION OF REAL PROPERTY TAX SERVICES  
DL#2015-00604

9D) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF HAVERSTRAW, ANTHONY PALAZOLO  
PROPERTY ID# 20.19-5-52, 33 WARGO COURT  
WEST HAVERSTRAW, NEW YORK 10993  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)  
DIVISION OF REAL PROPERTY TAX SERVICES  
DL#2015-00603

- 9E) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF ORANGETOWN, RONALD OJEDA  
PROPERTY ID# 66.30-2-41  
37 THIRD AVENUE  
NYACK, NEW YORK 10960  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2015-00957**
- 9F) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF ORANGETOWN, TATIANA RODZIANKO  
PROPERTY ID# 65.36-2-38  
252 ROCKLAND LAKE ROAD  
VALLEY COTTAGE, NEW YORK 10989  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2015-00951**
- 9G) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF ORANGETOWN, MARY LOU ORWIN  
PROPERTY ID# 65.44-1-9  
1 LAWRENCE STREET  
NYACK, NEW YORK 10960  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2015-00958**
- 9H) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF RAMAPO, SHIRLEY AMBALU  
PROPERTY ID# 56.7-3-26  
14 CAMEO RIDGE ROAD  
MONSEY, NEW YORK 10952  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2015-00660**

- 9I) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF RAMAPO  
SPRING VALLEY LAKEHIGH  
HOUSING DEVELOPMENT FUND  
PROPERTY ID# 57.32-1-24  
33-183 FRED HECHT DRIVE  
SPRING VALLEY, NEW YORK 10977  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2015-00959**
- 9J) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF RAMAPO  
CHANIE STERNBERG  
PROPERTY ID# 56.19-2-40  
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-05470**
- 9K) REF. #5614 - CORRECTION OF 2013 TAX ROLLS  
TOWN OF RAMAPO  
CHAINIE STERNBERG  
PROPERTY ID# 56.19-2-40  
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-05475**
- 9L) REF. #5614 - CORRECTION OF 2012 TAX ROLLS  
TOWN OF RAMAPO  
CHAINIE STERNBERG  
PROPERTY ID# 56.19-2-40  
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-05476**

- 9M) REF. #5614 - CORRECTION OF 2012 TAX ROLLS  
TOWN OF RAMAPO  
RAMAPO LAND CO. INC.  
PROPERTY ID# 38.19-1-1  
7 STERLINGTON ROAD  
SLOATSBURG, NEW YORK 10974  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-05473**
- 9N) REF. #5614 - CORRECTION OF 2013 TAX ROLLS  
TOWN OF RAMAPO  
RAMAPO LAND CO., INC.  
PROPERTY ID# 38-19-1-1  
7 STERLINGTON ROAD  
SLOATSBURG, NEW YORK 10974  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-05464**
- 9O) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF RAMAPO  
MARGARET FLOROV  
PROPERTY ID# 32.16-1-13  
4 ETHAN ALLEN DRIVE  
SUFFERN, NEW YORK 10901  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-00602**
- 9P) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF HAVERSTRAW  
GUMERSINDO AND ANTONIETTA BURGOS  
PROPERTY ID# 26.34-1-25  
164 COLLIDGE STREET  
HAVERSTRAW, NEW YORK 10927  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)**  
**DIVISION OF REAL PROPERTY TAX SERVICES**  
**DL#2014-00399**

**10. PUBLIC HEARINGS:**

10A) REF. #9504 - SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED  
BUDGET OF ROCKLAND COMMUNITY COLLEGE FOR THE  
YEAR 2015-2016  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
LG#2015-54

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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."

1 PPW  
Ref # 6036  
DEPT  
SERV

RESOLUTION NO. \_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 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 \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1481 for the Department of General Services, Facilities Management, consisting of the relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$10,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy

and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$10,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

RESOLUTION NO. \_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose:       to finance the cost of relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       fifteen (15) years

amount of obligations to be issued:       \$10,000,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: \_\_\_\_\_, 2015  
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Rockland, New York

\_\_\_\_\_, 2015

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
\_\_\_\_\_, 2015, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:



**COUNTY OF ROCKLAND**  
**DEPARTMENT OF GENERAL SERVICES**  
**FACILITIES MANAGEMENT**  
The Dr. Robert L. Yeager Health Center  
Pomona, New York 10970  
Tel. (845) 364-2958  
Fax. (845) 364-3810

EDWIN J. DAY  
County Executive

ROBERT H. GRUFFI, P.E., LEED AP  
Director of Facilities Management

Date: January 23, 2015

To: Hon. Edwin J. Day  
County Executive

From: Robert H. Gruffi, P.E., LEED AP  
Director of Facilities Management

Subject: Capital Project 1481  
Relocation of County Departments - Phase I  
Request for Bonding

The 2015 Adopted Capital Budget provides a project budget of \$10,000,000 for the Relocation of County Departments - Phase I. The project is to provide funding for the relocation of County Departments affected by the closing of Summit Park Hospital & Nursing Care Center. The funding shall be used for relocation needs of interior space design and construction, furniture, furnishings and equipment, code compliant building improvements and other related relocation expenses.

I am requesting that the County Attorney be directed to implement the bonding process with the Department of Finance for a project total budget amount of \$10,000,000.

The enclosed SEQRA was prepared by the Department of Planning. The SEQRA determination is a Type II Action.

A legislative resolution bonding the project in the full amount of \$10,000,000 is required.

Please contact me if you should have any questions.

Thank you for your continued support.

RHG/dm

Enc. - SEQRA  
Project Description







RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 for inspection services for the Sickletown Road Retaining Wall April 2007 Nor'easter Repair Project in a contract sum not to exceed \$130,000 for the period from April 1, 2015 through April 1, 2016 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 exists in the 2015 Adopted Capital Budget under Capital Project Account No. 7110.

TS:lo  
2015-01436  
4/21/15

DRAFT

5PPW

Ref# 6394

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$162,070 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3374 for the Department of Highways, consisting of the New City-Congers Road right-of-way acquisition in conjunction with the reconstruction of New City-Congers Road from Brewery Road to Lake DeForest including incidental expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$853,000, and \$200,000 is hereby appropriated therefor, in addition to the \$145,000 previously appropriated pursuant to Resolution No. 105 of 2008, and \$508,000 previously appropriated pursuant to Resolution No. 571 of 2009 (the "Previously Appropriated Funds"). The plan of financing

includes the expenditure of the Previously Appropriated Funds and the issuance of \$200,000 bonds of the County herein authorized in addition to the \$653,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$639,750 expected to be received from the United States of America and \$162,070 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This

Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Rockland, New York

\_\_\_\_\_, 2015

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
\_\_\_\_\_, 2015, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
Laurence O. Toole  
Clerk to the Legislature

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$162,070 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose:       to finance the cost of the New City-Congers Road right-of-way acquisition in conjunction with the reconstruction of New City-Congers Road from Brewery Road to Lake DeForest including incidental expenses, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       thirty (30) years

amount of obligations to be issued:       \$200,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: \_\_\_\_\_, 2015  
New City, New York

6PPW

Introduced by:

**DRAFT**

Referral No. 8293

**RESOLUTION NO.            OF 2015**  
**APPROVING AGREEMENT IN EXCESS OF \$100,000**  
**WITH STV INCORPORATED**  
**FOR CONSULTING SERVICES FOR**  
**TRANSIT BUS PROCUREMENT**  
**AND OTHER RELATED SERVICES AS NEEDED**  
**UNDER RFP-RC-2014-018**  
**FOR A TOTAL AMOUNT NOT TO EXCEED \$230,836**  
**FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION**  
**WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM**  
**AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE**  
**(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)**  
**[NO COUNTY TAX DOLLARS]**  
**(\$230,836)**

WHEREAS, The Director of Purchasing let proposals for a Transit Bus Procurement for specific tasks and deliverables, including but not limited to, assisting the Department of Public Transportation in developing a transit bus procurement strategy; preparing complete competitive bid specifications as required for the procurement of transit buses, commuter coaches and Para transit vehicles; conducting in-line inspections and reporting; pre and post Buy America reporting; and other services relating to the procurement of transit buses as specified under RFP-RC-2014-018; for a period of three (3) years from contract finalization, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Three hundred ninety-two (392) firms were notified of this solicitation through the County's electronic bid notification system; forty-two (42) firms downloaded the specifications and three (3) responses were received; and

WHEREAS, After a complete and thorough evaluation of the three (3) responses received the Department of Public Transportation determined that the STV Incorporated response most conformed to the best value criteria set forth in the Federal Transit Administration Circular 4420.1F and would provide the best value and lowest risk to the County; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County enter into an agreement with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to

# DRAFT

exceed \$230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars because the funds for this agreement are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), which have been appropriated in the 2015 Adopted Budget of the Department of Public Transportation; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to exceed \$230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; 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 involve the expenditure of any County tax dollars because the funds for this project are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), and have been appropriated in the 2015 Adopted Budget of the Department of Public Transportation.

LHG:lo  
2015-01767  
4/30/15



WHEREAS, As of March 25, 2015, there was a total amount of \$153,459.88 encumbered against the agreement, with \$113,356.52 encumbered over the past twelve (12) months; and

WHEREAS, Due to the nature of the services performed under RFB-RC-2013-036 and the need to have the ability to expedite emergency repair requests for the specified generators for both the Sewer District and the Division of Facilities Management, it is estimated that purchases for the services to be performed by Gentech under the RFB-RC-2013-036 for the period commencing May 20, 2015 through May 19, 2016 may exceed \$100,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$275,000 from the commencement date May 20, 2013 through May 19, 2016; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 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 \_\_\_\_\_ and \_\_\_\_\_ Committees of this Legislature have met, considered and \_\_\_\_\_ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$275,000 from the commencement date of May 20, 2015 through May 19, 2016; 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 funds are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

DRAFT



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 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 in an amount not to exceed \$300,000, for a one (1) year period from the date of the award 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 funds for these purchases are provided for in the Adopted 2015 Budget of the Department of Highways, D-CRF-5110-E3810, and is contingent on 2016 Budget Appropriations.

LHG:vma  
2015-01455  
4/9/15

2A

Introduced by:

Referral No. 6704

**DRAFT**

**RESOLUTION NO                      OF 2015**  
**APPROVING ACCEPTANCE OF CONTINUATION GRANT**  
**IN THE AMOUNT OF \$117,150**  
**AID TO PROSECUTION GRANT FROM THE**  
**NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**  
**IN ORDER TO CONTINUE TO ASSIST THE ROCKLAND COUNTY**  
**DISTRICT ATTORNEY'S OFFICE IN PROSECUTING CRIMINAL**  
**CASES AGAINST REPEAT AND/OR VIOLENT FELONY OFFENDERS**  
**FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016**  
**AND AUTHORIZING EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$117,150)**

WHEREAS, The District Attorney has advised the County Executive and the Legislature of Rockland County that his office has been awarded a \$117,150 Aid to Prosecution grant from the New York State Division of Criminal Justice Services in order to continue to assist the Rockland County District Attorney's Office in prosecuting criminal cases against repeat and/or violent felony offenders for the period April 1, 2015 through September 30, 2016; and

WHEREAS, This grant will provide partial reimbursement toward the salaries of three Executive Assistant District Attorneys who currently prosecute violent and serious felony cases as a normal function of the District Attorney's Office; and

WHEREAS, This resolution requires no funding clause since said salaries and grant revenue are reflected in the County's adopted budget every year; 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

# DRAFT

WHEREAS, The  
considered and

Committee of the Legislature has met,  
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of an \$117,150 Aid to Prosecution grant from the New York State Division of Criminal Justice Services in order to continue to assist the Rockland County District Attorney's Office in prosecuting criminal cases against repeat and/or violent felony offenders for the period April 1, 2015 through September 30, 2016, and 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 said grant will provide partial reimbursement for salaries of three Executive Assistant District Attorneys who currently prosecute violent and serious felony cases as a normal function of the District Attorney's Office; and be it further

RESOLVED, That this resolution requires no funding clause since said salaries and grant revenue are reflected in the County's adopted budget every year; and be it further

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

MB:lo  
2015-01698  
4/30/15



RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$393,675 continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period January 1, 2015 through December 31, 2015, and 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 \$174,368 of this grant is for salaries and fringe benefits, as well as grant revenue and was already budgeted in the Office of the District Attorney's 2015 Budget and, therefore, only the remaining \$219,307 can be appropriated and estimated as revenue in this resolution's funding clause; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -DA -1165 -GA34 -E3130	Office Supplies	4,307
-E4090	Fees for Services-Non-Employee	215,000

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA34 -R3380	Public Safety Grant(s)	219,307
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MJB:vma  
2015-00799  
3/25/15



GENERAL FUND - 2015

DRAFT

Increase Approp. Acct. (Credit):

A-YB-1250-E4090 Fees for Services-Non-Employee 2,500

Increase Est. Rev. Acct. (Debit):

A-YB-1250-R2705 Gifts & Donations 2,500

and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Rockland County Legislature to the Novartis Pharmaceuticals Corporation for its donation to the Rockland County Youth Bureau.

DB:lo  
2015-01735  
4/28/15

3A

Introduced by:

Referral No. 6704

**DRAFT**

**RESOLUTION NO.            OF 2015**  
**APPROPRIATION OF FEDERAL FORFEITURE FUNDS**  
**REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY**  
**TO DISBURSE FUNDS TO VARIOUS ROCKLAND LAW**  
**ENFORCEMENT AGENCIES FOR THEIR PARTICIPATION**  
**IN A REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) CASE**  
**THAT RESULTED IN THE RECEIPT OF FEDERAL FORFEITURE FUNDS**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$264,023)**

WHEREAS, The Office of the District Attorney has requested that \$264,023 of federal forfeiture funds in balance sheet account 8890 (Reserved for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget so that his office can disburse these funds to various Rockland law enforcement agencies for their participation in a Regional Investigative Resource Center (RIRC) case that resulted in the receipt of federal forfeiture funds; and

WHEREAS, The Rockland law enforcement agencies involved in this case were the Sheriff's Department and the Clarkstown, Ramapo, Spring Valley, Orangetown, and Haverstraw Police Departments; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds and sufficient funding for the total \$264,023 appropriation exists within balance sheet account 8890; and

WHEREAS, The use of these funds for said purposes is permitted under federal guidelines; and

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

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-DA-1165-FA02-E4500	Forfeiture Funds - Services	264,023
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	264,023
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RESOLVED, That the Office of the District Attorney is authorized to disburse said funds to the various Rockland law enforcement agencies for their participation in a Regional Investigative Resource Center (RIRC) case that resulted in the receipt of federal forfeiture funds.

MBJ:vma  
2015-01315  
3/31/15  
4/23/15vma

# DRAFT

3B

Introduced by:  
Hon. John A. Murphy, Sponsor

Referral No. 9500

**RESOLUTION NO.                      OF 2015  
APPROPRIATING THE SUM OF \$1,250 TO  
RAYMOND W. DEMEOLO VFW MEMORIAL POST 1615  
BLAUVELT, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2015**

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Raymond W. DeMeola VFW Memorial Post 1615, Blauvelt, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, 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 the Raymond W. DeMeola VFW Memorial Post 1615, Blauvelt, New York, for providing patriotic observance events in Rockland County in calendar year 2015; 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- 7659-5010	Raymond W. DeMeola VFW Post 1615 c/o John Antonucci 102 Swanekin Road Blauvelt, New York 10913	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/es  
LG2015-58  
5/8/15

4A

# DRAFT

Introduced by:  
Hon. Alden H. Wolfe, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9500  
, 2015

**RESOLUTION NO. OF 2015**  
**AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT**  
**ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amount from the noted budget line:

- 1) Rockland Youth Dance Ensemble, Inc. \$5,060 CA-7536

; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule As to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organization will be for services to be provided between January 1, 2015 to December 31, 2015; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget lines; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organizations from the noted budget lines:

1) Rockland Youth Dance Ensemble, Inc. \$5,060 CA-7536

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organizations for the services to be rendered and under the conditions set forth in the Memorandum Receipt, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organizations through December 31, 2015, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2015.

LG-2015-57

ELY

5/7/15



WHEREAS, By Resolution No. 244 of 2014, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2013 as required by the NYS DOH, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by \$207,500, for a total contract amount not to exceed \$850,000; and

WHEREAS, The Acting Commissioner of the Department of Hospitals recommends to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2014 as required by the NYS DOH, extending the term of the agreement from January 1, 2015 through December 31, 2015, and increasing the amount of the agreement by an additional \$213,725, for a total contract amount not to exceed \$1,063,725 for the full period from January 1, 2011 through December 31, 2015; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Adopted Budgets of the Department of Hospitals and the Department of Mental Health; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center as of and for the year ended December 31, 2014 as required by the New York State Department of Health, extending the term of the agreement from January 1, 2015 through December 31, 2015, and increasing the amount of the agreement by an additional \$213,725, for a total contract amount not to exceed \$1,063,725, for the full period from January 1, 2011 through December 31, 2015, and 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 the extension of and amendment to the agreement is provided for in the 2015 Adopted Budgets of the Department of Hospitals and the Department of Mental Health.

BB:lo  
2015-01312  
4/1/15



DRAFT

WHEREAS, The Director of Purchasing and the Commissioner of Mental Health recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Dr. Heller for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$55,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$256,850 for the full period from April 1, 2011 through March 31, 2016; and

WHEREAS, Dr. Heller has agreed to hold his originally offered pricing for the 2015-2016 period; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH 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 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 further extension of and amendment to the agreement in excess of \$100,000 with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyse Road, Monsey, New York 10952, for forensic psychologist consulting services under RFP-RC-2010-031 on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$55,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$256,850 for the full period from April 1, 2011 through March 31, 2016, and authorizing the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations.

BNB:lo  
2015-01670  
4/20/15

Introduced by:

Referral No. 9844

SC

DRAFT

**RESOLUTION NO. OF 2015  
APPROVING THE FURTHER EXTENSION OF AND  
AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000  
WITH MICHELE KATZ, PH.D  
FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES  
UNDER RFP-RC-2010-031  
ON AN AS NEEDED BASIS  
FOR THE DEPARTMENT OF MENTAL HEALTH  
EXTENDING THE TERM OF THE AGREEMENT  
FROM APRIL 1, 2015 THROUGH MARCH 31, 2016  
AND INCREASING THE AMOUNT OF THE AGREEMENT  
BY AN ADDITIONAL \$85,000  
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016  
FOR A TOTAL AMOUNT NOT TO EXCEED \$307,500  
FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF MENTAL HEALTH]  
(\$307,500)**

WHEREAS, By Resolution No. 212 of 2013, the Legislature of Rockland County approved the extension of and the amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965, for forensic psychologist consulting services under RFP-RC-2010-031 (the "RFP") on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2013 through March 31, 2014 and increasing the amount of the agreement by \$82,500 for a total amount not to exceed \$147,500 for the full period from April 1, 2011 through March 31, 2014, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 119 of 2014, the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with Dr. Katz for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2014 through March 31, 2015 and increasing the amount of the agreement by an additional \$75,000 for a total amount not to exceed \$222,500 for the full period from April 1, 2011 through March 31, 2015, with one (1) remaining one (1) year option; and

DRAFT

WHEREAS, The Director of Purchasing and the Commissioner of Mental Health recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Dr. Katz for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$85,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$307,500 for the full period from April 1, 2011 through March 31, 2016; and

WHEREAS, Dr. Katz has increased her rate for the 2016 term to \$2,000 per evaluation; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH 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 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 further extension of and amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965, for forensic psychologist consulting services under RFP-RC-2010-031 on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$85,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$307,500 for the full period from April 1, 2011 through March 31, 2016, and authorizing the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations.

BNB:lo  
2015-01668  
4/20/15



RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$35,000 between the County of Rockland, through its Office of the District Attorney, and BOCES, for the position of the Director of Partnership for Safe Youth Center as described in the attached Schedule "A", for the period January 1, 2015 through December 31, 2015 and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500).

MB:lo  
2015-01665  
4/21/15

DRAFT

## Schedule A

The District Attorney's Office is contracting with Rockland Board of Cooperative Educational Services (BOCES) to assist with supporting the position of the Director of Partnership for Safe Youth Center. The Partnership for Safe Youth Center is the outcome of the Multi-Agency Collaborative for Safe and Health Youth (MAC SHY) spearheaded by the District Attorney and in partnership with BOCES, the Department of mental health, Department of Probation and Department of Social Services.

The responsibilities of the Director of Partnership for Safe Youth Center include:

- Managing all operational functions of PFSY Center
- Overseeing PFSY Staff
- Informing MACSHY Executive Board on all important matters as they relate to the PFSY Center
- Community marketing and outreach for PFSY Center
- Ensure that all youth and families are best served in addressing their needs to develop a successful unified service plan
- Ensure effective communication between service providers to create a seamless planning process



\$30,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes as described in the attached Schedule "A" for the period April 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500).

MB:lo  
2015-01627  
4/20/15

DRAFT

## Schedule A

The RC - ILPPC will be using a new types of software an technology which will draw in and accumulate huge amounts of data for analysis. A primary source will be Clarkstown's Records Management System (RMS) and Computer Aided Dispatch (CAD) system. The ILPPC will then be sending out refined intelligence that results from the analysis of that big data to various entities including Clarkstown, and all Clarkstown Supervisors and Patrol Units. The Clarkstown communications infrastructure is not capable of handling this exceptional increase in volume and requires upgrades and new technology, without which the ILPPC operations will not be able to proceed. The primary technology involved here is a software/communications package known as "Net-Motion". There is an initial cost of about \$60,000 and ongoing costs of about \$30,000 for these upgrades and improvements. Clarkstown will fund all ongoing costs, but will require the above mentioned \$30,000 in participation contributions from the District Attiorney's Office in order to be able to complete the initial purchases.



DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County of Rockland, through its Youth Bureau, and the Village of Spring Valley Police Department in an amount not to exceed \$25,000 for the period January 1, 2015 through December 31, 2015 for services as a partner in the Neighborhood Violence Prevention Project grant, and authorizes the execution of this agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant; A-YB-GY05-E5060.

DB:lo  
2015-01411  
4/13/15



WHEREAS, By letter dated May 15, 2012, the County exercised the first contract option with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$20,000 for the period from May 1, 2012 through April 30, 2013 with three (3) one (1) year options to renew, for a total contract amount not to exceed \$80,282 from the commencement date of May 1, 2011 through April 20, 2013; and

WHEREAS, By letter dated May 13, 2013, the County exercised the second contract option with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$16,000 for the period from May 1, 2013 through April 30, 2014 with two (2) one (1) year options to renew, for a total contract amount not to exceed \$96,282 from the commencement date of May 1, 2011 through April 20, 2014; and

WHEREAS, By Resolution 222 of 2014 the Rockland County Legislature approved exercising the third contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2014 through April 30, 2015 with one (1) one (1) year option to renew, for a total contract amount not to exceed \$130,282 from the commencement date of May 1, 2011 through April 20, 2015; and

WHEREAS, National Medical Services, Inc. d/b/a NMS Labs has agreed to renew the agreement at current contract prices; and

WHEREAS, It is in the County's best interest to renew this contract at current contract prices; and

WHEREAS, All purchases shall be made by formal blanket purchase orders under a price agreement encumbering funds in advance of the services provided; and

WHEREAS, The Director of Purchasing and the Chief Medical Examiner request that the County Executive and Legislature of Rockland County approve the fourth and final contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2015 through April 30, 2016, for a total contract amount not to exceed \$164,282 from the commencement date of May 1, 2011 through April 20, 2016; and

DRAFT

WHEREAS, Sufficient funding for this agreement exists in 2015 Adopted Budget of the Department of Health - Medical Examiner, and is contingent upon 2016 Budget Appropriations; 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 this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the fourth and final contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2015 through April 30, 2016, for a total contract amount not to exceed \$164,282 from the commencement date of May 1, 2011 through April 20, 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 agreement exists in 2015 Adopted Budget of the Department of Health - Medical Examiner, and is contingent upon 2016 Budget Appropriations.

LHG:lo  
2015-01631  
4/21/15

Schedule "A"

COUNTY OF ROCKLAND  
 DGS - PURCHASING DEPARTMENT  
 BLDG. A, 2ND FLOOR, 50 SANATORIUM ROAD  
 POMONA, NY 10970  
 TELEPHONE NO.: 845-364-3820  
 FAX NO.: 845-364-3809

LINE NO	TEST CODE DESCRIPTION	TEST CODE	EST ANNUAL QTY	UNIT	Original REF UNIT PRICE	VENDOR	2013-2014 Second Option New Pricing
1	<b>DRUG SCREENS - PANELS</b> Basic Postmortem Toxicology Panel -Blood, includes screening and quantitative and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds. Confirmations by GC/MS Method.	8051B	75	Each	\$156.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$158.00
2	Basic Postmortem Toxicology Panel - Urine, includes screening and quantitative and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds. Confirmations by GC/MS Method.	8051U	10	Each	\$156.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$158.00
3	Basic Postmortem Toxicology Panel - Serum/Plasma includes screening and quantitative and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds. Confirmations by GC/MS Method.	8051SP	10	Each	\$156.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$158.00

4	Basic Postmortem Toxicology Panel - Non-Routine Fluids used for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.). Confirmations by GC/MS Method.	8051FL	10	Each	\$296.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$300.00
5	Basic Postmortem Toxicology Panel - Tissue used for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.). Confirmations by GC/MS Method.	8051TI	10	Each	\$347.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$352.00
6	Expanded Postmortem Toxicology Panel- Blood includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol. Confirmations by GC/MS Method.	8052B	35	Each	\$245.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$248.00
7	Expanded Postmortem Toxicology Panel Urine includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol. Confirmations by GC/MS Method.	8052U	10	Each	\$245.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$248.00
8	Expanded Postmortem Toxicology Panel- Blood, Urine, Serum/Plasma includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol.	8052SP	10	Each	\$245.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$248.00
9	Expanded Postmortem Toxicology Panel - Non-Routine Fluids used for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)	8052FL	5	Each	\$464.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$470.00

10	Expanded Postmortem Toxicology Panel - Tissue used for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.).	8052TI	5	Each	\$515.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$522.00
11	Urine Drug Screen includes screening analysis of urine for illicit drugs of abuse with confirmation testing for Opiates and 6-MAM. Confirmations by GC/MS Method.	8050U	25	Each	\$24.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$24.00
12	Expert Therapeutic & Abused Drugs Panel - Blood (to be used for cases requiring toxicologist consultation based on available case history, includes screening of over 600 drugs (therapeutic medications & illicit drugs of abuse), metabolites, poisons and toxins). Confirmations by GC/MS Method.	8092B	15	Each	\$345.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$350.00
13	Expert Therapeutic & Abused Drugs Panel - Urine (to be used for cases requiring toxicologist consultation based on available case history, includes screening of over 600 drugs (therapeutic medications & illicit drugs of abuse), metabolites, poisons and toxins). Confirmations by GC/MS Method.	8092U	5	Each	\$345.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$350.00
14	Expert Therapeutic & Abused Drugs Panel - Serum/Plasma (to be used for cases requiring toxicologist consultation based on available case history, includes screening of over 600 drugs (therapeutic medications & illicit drugs of abuse), metabolites, poisons and toxins). Confirmations by GC/MS Method.	8092SP	5	Each	\$345.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$350.00

15	Expert Therapeutic & Abused Drugs Panel - Non Routine Fluids (to be used for cases requiring toxicologist consultation based on available case history). Confirmations by GC/MS Method.	8092FTL	1	Each	\$624.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$633.00
16	Expert Therapeutic & Abused Drugs Panel - Tissue (to be used for cases requiring toxicologist consultation based on available case history). Confirmations by GC/MS Method.	8092TTI	5	Each	\$676.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$686.00
17	Sads, Blood (Forensic), Confirmations by GC/MS Method.	4187B	2	Each	\$221.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$221.00
18	Fire Death, Blood (Forensic), Confirmations by GC/MS Method.	8104B	3	Each	\$362.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$362.00
<b>CONFIRMATION TESTING/DIRECTED ANALYSIS</b>							
19	Ethanol Confirmation, Blood (Forensic), Confirmations by GC/MS Method.	50030B	40	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00
20	Benzodiazepines Quantitation/Confirmation, Blood (Forensic), Confirmations by LC/MS/MS Method.	50012B	25	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00
21	Opiates - Free (Unconjugated) Quantitation/Confirmation, Blood (Forensic), Confirmations by GC/MS Method.	50016B	25	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00

22	Cocaine and Metabolites Quantitation/ Confirmation, Blood (Forensic), Confirmations by GC/MS Method.	50014B	20	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00
23	Alcohol Panel, Fluid, Confirmations by GC/MS Method.	0170FL	20	Each	\$84.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$75.00
24	Electrolyte Panel, Fluid, Confirmations by Chemical Analyzer.	1919FL	20	Each	\$74.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$74.00
25	Glucose, Fluid, Confirmations by Chemical Analyzer	2164FL	20	Each	\$12.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$12.00
26	Alcohol Panel, Tissue, Confirmations by GC/MS Method.	0170TI	15	Each	\$109.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$109.00
27	Cannabinoids Quantitation/ Confirmation, Blood (Forensic), Confirmations by GC/MS Method.	50013B	15	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00
28	Acetaminophen Quantitation/ Confirmation, Blood (Forensic), Confirmations by HPLC Method.	50000B	15	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00
29	Antidepressants Quantitation/ Confirmation, Blood (Forensic), Confirmations by GC/MS Method.	52004B	15	Each	\$0.00 Price per Sample	NATIONAL MEDICAL SERVICES (NMS)	\$0.00

30	Carbon Monoxide Exposure Biontake Screen, Blood, Blood; Screen by Spectrophotometry, Confirmations by Microdiffusion.	1002B	15	Each	<b>\$58.00</b> Price per Sample 0% Percentage Off Discount	NATIONAL MEDICAL SERVICES (NMS)	<b>\$58.00</b>
31	Percentage Off Discount off List Price List (0% should be entered, if no discount is being provided). List Price List/Price Catalog shall be submitted with RFP.  <i>2011 Fee Schedule</i>						<b>0.00%</b>



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-01101  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Carol Di Maria

**PROPERTY ID#:** 43.20-1-61

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,104.42 AND A REFUND BE ISSUED IN THE AMOUNT OF \$2,539.31.

**REASON:** HOMEOWNER QUALIFIED FOR A 50% DISABILITY EXEMPTION ON THE 2015 COUNTY AND TOWN BILL, BUT WAS OMITTED ON COMPUTER CREATING A CLERICAL ERROR.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00659  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Exit 14 Associates

**PROPERTY ID#:** 57.66-1-1

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 12,748.57 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 E RAMAPO SCHOOL BILL WAS PAID IN FULL ON 10/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE SCHOOL BILL ONTO THE 2015 COUNTY AND TOWN BILL.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2015-00604  
2/18/15  
4/14/15vma

**SCHEDULE A**  
**Town of Haverstraw**

**OWNER:** Gate Hill Co-Operative Inc.

**PROPERTY ID#:** 19.00-1-4

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 53,641.23 AND A NEW BILL BE ISSUED.

**REASON:** THE PROPERTY ASSESSMENT WAS REDUCED, BUT IT WAS NOT RELECTED ON THE 2015 COUNTY & TOWN 2015 TAX BILL CREATING A CLERICAL ERROR.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2015-00603  
2/18/15  
4/14/15vma

**SCHEDULE A**  
**Town of Haverstraw**

**OWNER:** Palazolo Anthony

**PROPERTY ID#:** 20.19-5-52

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,216.37 AND A NEW BILL BE ISSUED

**REASON:** 2014/2015 W. HAVERSTRAW VILLAGE BILL WAS PAID IN FULL ON 6/10/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY.  
(DOCUMENTATION IS ATTACHED)



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00957  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Orangetown**

**OWNER:** Ronald Ojeda

**PROPERTY ID#:** 66.30-2-41

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 12,903.51 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 10/30/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00951  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Orangetown**

**OWNER:** Tatiana Rodzianko

**PROPERTY ID#:** 65.36-2-38

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,218.99 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 05/31/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00958  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Orangetown**

**OWNER:** Mary Lou Orwin

**PROPERTY ID#:** 65.44-1-9

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,473.64 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 07/01/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00660  
4/14/15

**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** AMBALU, SHIRLEY

**PROPERTY ID#:** 56.7-3-26

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,837.69 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 E RAMAPO SCHOOL BILL WAS PAID IN FULL ON 10/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE SCHOOL BILL ONTO THE 2015 COUNTY AND TOWN BILL.



DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00959  
4/14/15  
rev 5/7/15

**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** SV Lakehigh Housing Development Fund

**PROPERTY ID#:** 57.32-1-24

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 31,339.16 AND A NEW BILL BE ISSUED.

**REASON:** 2014/2015 SPRING VALLEY VILLAGE BILL WAS ADDED TO THE 2015 COUNTY & TOWN BILL IN ERROR. PROPERTY IS ON A PILOT AGREEMENT AND SHOULD NOT BE BILLED. THEREFORE, ADDING THE VILLAGE BILL TO THE 2015 COUNTY AND TOWN BILL CREATED AN UNLAWFUL ENTRY. (ATTACHED DOCUMENTATION IS ATTACHED)



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2014-05470  
4/14/15

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: STERNBERG**

**PROPERTY ID#: 56.19-2-40**

**CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 17,719.87 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,087.10 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2013/2014 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2014 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2014-05475  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: STERNBERG**

**PROPERTY ID#: 56.19-2-40**

**CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 16,891.43 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,072.00 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2012/2013 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2013 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2014-05476  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: STERNBERG**

**PROPERTY ID#: 56.19-2-40**

**CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 16,117.86 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,051.00 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2011/2012 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2012 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2014-05473  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** RAMAPO LAND CO. INC.

**PROPERTY ID#:** 38.19-1-1

**CORRECTION:** TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 6,899.86 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,198.93 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2012 COUNTY AND TOWN BILL.

Introduced by:

Referral No. 5614

9N

**RESOLUTION NO** **OF-2014 2015**  
**CORRECTION OF 2013 TAX ROLLS**  
**TOWN OF RAMAPO**  
**RAMAPO LAND CO. INC.**  
**PROPERTY ID# 38.19-1-1**  
**7 STERLINGTON ROAD**  
**SLOATSBURG, NEW YORK 10974**  
**[DIVISION OF REAL PROPERTY TAX SERVICES]**

**DRAFT**

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Ramapo Land Co. Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

WHEREAS, This created a clerical error on the 2013 Tax Roll; and

WHEREAS, The tax amount of \$8,879.56 on the 2013 County and Town bill to be corrected to read \$7,364.97 and a reduction or refund be issued in the amount of \$1,514.59; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2014-05474  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: RAMAPO LAND CO. INC.**

**PROPERTY ID#: 38.19-1-1**

**CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 7,364.97 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,514.59 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2013 COUNTY AND TOWN BILL.**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2015-00602  
3/17/15  
4/14/15vma

**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** Florov Margaret

**PROPERTY ID#:** 32.16-1-13

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,673.52 AND A REFUND BE ISSUED IN THE AMOUNT OF \$ 1,259.23.

**REASON:** 2014/2015 POMONA VILLAGE BILL WAS PAID IN FULL ON 6/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. (DOCUMENTATION IS ATTACHED)



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-00399  
4/14/15

**DRAFT**

**SCHEDULE A**  
**Town of Haverstraw**

**OWNER:** Gumersindo & Antonietta Burgos

**PROPERTY ID#:** 26.34-1-25

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,160.12 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 4,435.60 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** 2014/2015 NORTH ROCKLAND SCHOOL BILL WAS PAID IN FULL ON 9/05/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE SCHOOL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY.  
(DOCUMENTATION IS ATTACHED)

# DRAFT

10A

Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9504

**RESOLUTION NO.                      OF 2015**  
**SETTING A DATE FOR A PUBLIC HEARING ON THE**  
**PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE**  
**FOR THE YEAR 2015-2016**

WHEREAS, Education Law Section 6304 (5-a), Section 4.08 (2) of the Rockland County Charter and Administrative Code Section 5-35 (B) require that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2015 and ending August 31, 2016, not later than August 7, 2015; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 1, 2015, and a public hearing must be held no later than July 21, 2015; and

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

RESOLVED, that the Clerk to the Legislature be and is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College, which will include the budget for the Retired Senior Volunteer program for the year beginning September 1, 2015 and ending August 31, 2016, be held by the Legislature of Rockland County on the \_\_\_\_\_ day of \_\_\_\_\_ 2015 at 7:05 P.M.; and be it further

RESOLVED, that the Clerk shall publish a notice of the said hearing in the official newspapers of Rockland County not later than ten (10) days before the date set for the public hearing.

LG2015-54  
ELY/cs  
4/28/15