

# 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, MARCH 10, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF FEB. 24, 2015

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

1PPW) REF. #8293 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2017 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (NO COUNTY TAX DOLLARS) (DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)  
**DL#2015-00579**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #8293 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2017 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (NO COUNTY TAX DOLLARS)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2015-00581**

**2. GRANTS/DONATIONS:**

2A) REF. #6760 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$622,356 (NCTD) (DISTRIBUTION #3) FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES TO ESTABLISH TWO POSITIONS, INCREASE THE HOURS OF THREE EXISTING POSITIONS, COVER THE FULL OR PARTIAL COST OF VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS SUPPLIES/LEGAL SERVICES AND PROVIDE CONTINUING EDUCATION/TRAINING IN ORDER TO HELP BETTER SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (PUBLIC DEFENDER) (\$622,356)  
**(JAMES LICATA, PUBLIC DEFENDER)**  
**DL#2014-04296**

**ADDITIONAL BACK-UP WITH CLERK**

2B) REF. #6760 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$622,356 (NCTD) (DISTRIBUTION #4) FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES TO ESTABLISH ONE POSITION, COVER THE FULL OR PARTIAL COST OF VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS ITEMS/SUPPLIES/LEGAL SERVICES AND PROVIDE CONTINUING EDUCATION/TRAINING IN ORDER TO HELP BETTER SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (PUBLIC DEFENDER) (\$622,356)  
**(JAMES LICATA, PUBLIC DEFENDER)**  
**DL#2014-04300**

**ADDITIONAL BACK-UP WITH CLERK**

**3. BUDGET ITEMS:**

- 3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO FRED ELLER AMERICAN LEGION POST 1447, MONSEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)**  
**LG#2015-29**
- 3B) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO FROMM-MAXWELL-DEBAUN POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)**  
**LG#2015-32**
- 3C) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO THE JOHN M. PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. JOHN A. MURPHY, LEGISLATURE)**  
**LG#2015-33**
- 3D) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO MARINE CORPS LEAGUE-ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. JOHN A. MURPHY, LEGISLATURE)**  
**LG#2015-31**

**4. AUTHORIZATIONS:**

- 4A) REF. #2825 - EXTENDING THE TEMPORARY POSITION OF TRANSIT ADMINISTRATOR IN THE DEPARTMENT OF PUBLIC TRANSPORTATION  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2015-00707**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #3657 - APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE, INC. TO PROVIDE HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE CONTRACT SUM BY \$35,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$128,771 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) (\$128,771)  
**(JUNE E. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL#2015-00590**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

- 5B) REF. #6704 - APPROVING EXTENSION OF AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 NO ADDITIONAL COUNTY TAX DOLLARS FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$30,000) **(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-00404**
- 5C) REF. #9384 - APPROVING AMENDMENT TO AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER RFP-RC-2012-030 FOR AN ADDITIONAL AMOUNT OF \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$440,000 FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015 WITH AN OPTION TO RENEW FOR AN ADDITIONAL SIX MONTHS THROUGH DECEMBER 31, 2015 AND THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR TERMS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$440,000) **(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-00531**
- 5D) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH FRONTIER COMMUNICATIONS OF NEW YORK, INC. TO PROVIDE AN UPGRADE OF THE 9-1-1 PSAP COMPUTER TELEPHONE INTEGRATED (CTI) TELEPHONE SYSTEM FOR POLICE DEPARTMENTS IN THE COUNTY OF ROCKLAND IN AN AMOUNT NOT TO EXCEED \$1,844,836.87 FOR A FIVE YEAR TERM UNDER RFP-RC-2013-019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 1802 [DEPARTMENT OF GENERAL SERVICES-COMMUNICATIONS] (\$1,844,836.87) **(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL#2015-00547 (ADDITIONAL BACK UP WITH CLERK)**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9173 - DISCUSSION ITEM: REVIEW OF MEDICAID AND WELFARE PROGRAMS  
(QUALIFICATIONS AND ADMINISTRATION OF)  
(HON. JAY HOOD, JR., LEGISLATURE)

12B) REF. #9173 - DISCUSSION ITEM: REVIEW OF THE REIMBURSEMENT RATE FOR  
MEDICAID ELIGIBLE PATIENTS IN ROCKLAND COUNTY - UPDATE FROM  
ADMINISTRATION THE APPEALS HAVE BEEN FILED OR WILL BE  
RECEIVING REIMBURSEMENT  
(HON. H. CORNELL, LEGISLATURE)

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 creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."



regulations; and

WHEREAS, The County of Rockland and the Town of Clarkstown are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the "Clarkstown Mini Trans" bus service. The County acts as a pass through agency for the funding which is provided to the Town of Clarkstown, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Town of Clarkstown for the Town to continue to operate its "Clarkstown Mini Trans" bus service public transportation routes within the Town of Clarkstown for the County from April 1, 2015 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Town's "Clarkstown Mini Trans" bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for its bus services, as well as for other municipal and private bus services in Rockland County; and be it further

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

LHG:vma  
2015-00579  
2/19/15



WHEREAS, The County of Rockland and the Village of Spring Valley are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the "Spring Valley Jitney" bus service. The County acts as a pass through agency for the funding which is provided to the Village of Spring Valley, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Village of Spring Valley for the Village to continue to operate its "Spring Valley Jitney" bus service public transportation routes within the Village of Spring Valley for the County from April 1, 2015 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Village's "Spring Valley Jitney" bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for its bus services, as well as for other municipal and private bus services in Rockland County; and be it further

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

LHG:vma  
2015-00581  
2/19/15

Introduced by:

Referral No. 6760

**DRAFT**

**RESOLUTION NO.            OF 2015  
APPROVING THE ACCEPTANCE OF A GRANT  
IN THE AMOUNT OF \$622,356 (NCTD)  
(DISTRIBUTION #3)**

**FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES  
TO ESTABLISH TWO POSITIONS, INCREASE THE HOURS OF  
THREE EXISTING POSITIONS, COVER THE FULL OR PARTIAL COST OF  
VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS SUPPLIES/LEGAL SERVICES  
AND PROVIDE CONTINUING EDUCATION/TRAINING IN ORDER TO HELP  
BETTER SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[PUBLIC DEFENDER]  
(\$622,356)**

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$622,356 (Distribution #3) to establish two positions, increase the hours of three existing positions, cover the full or partial cost of various existing positions, obtain various supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period; and

WHEREAS, Although grant was awarded for the period June 1, 2013 through May 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when said mentioned personnel actions are implemented; and

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

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

WHEREAS, The Public Defender has requested the establishment of two positions in his Indigent Legal Services Program department in connection with acceptance of said grant from the New York State Office of Indigent Legal Services; and

WHEREAS, The Public Defender has requested an increase in hours for three existing positions in the Office of the Public Defender in connection with said grant and in order to provide cost effective enhanced services for indigent clients; and

WHEREAS, The Department of Personnel has reviewed job descriptions for said two new positions and has made appropriate civil service classifications and has confirmed the existing classifications for said three existing positions; and

WHEREAS, The Public Defender is requesting no additional funds to establish the new positions or to increase the hours for three existing positions as full funding is provided by said grant from the New York State Office of Indigent Legal Services; and

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

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the acceptance of a grant in the amount of \$622,356 (Distribution #3) from the New York State Office of Indigent Legal Services to establish two positions, increase the hours of three existing positions, cover the full or partial cost of various existing positions, obtain various supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That although grant was awarded for the period June 1, 2013 through May 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when personnel actions connected to this grant are implemented; and be it further

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

RESOLVED, That the following two positions be hereby established in the Office of the Public Defender - Indigent Legal Services Program - 1169:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Assistant Public Defender (LTFT)	(MB 6 - \$85,968 - \$111,178)	_____
Clerk-Typist (pt)	(SG 5 - \$31,554 - \$37,995)	_____

and be it further

RESOLVED, That the hours for three existing positions shall be increased to full-time, as follows:

<u>CURRENT TITLE</u>	<u>NEW TITLE</u>
Receptionist (1/2), #9092	Receptionist, #9092
Senior Assistant Public Defender (pt), #7728	Senior Assistant Public Defender, #7728
Assistant Public Defender (pt), #7462	Assistant Public Defender, #7462

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

**DRAFT**

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -PDF -1169 -E1100	Salaries, Employees	400,000
-E1910	Health	100,000
-E1911	Dental	14,250
-E1912	Vision	2,850
-E1920	Retirement	48,000
-E1930	Social Security	30,600
-E1940	Unemployment Insurance	750
-E1950	Workers' Compensation	369
-E1980	MTA Mobility Tax	1,360
-E5060	Program Costs	24,177

Increase Est. Rev. Acct. (Debit):

A -PDF -1169 -R3380	Public Safety Grant(s)	622,356
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UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	750
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	750
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and be it further

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

RESOLVED, That should outside funding be reduced or eliminated, the hours for the following positions shall be reduced to their previous hours without further action of this Legislature: Receptionist, #9092, Senior Assistant Public Defender, #7728, and Assistant Public Defender, #7462.

MB:lo  
2014-04296  
9/29/14

Schedule "A"

September 18, 2014

**CONTRACT:**                    **Between DIVISION OF CRIMINAL JUSTICE  
SERVICES and COUNTY OF ROCKLAND**

**Work to be performed:**    **To improve the quality of services provided under  
Article 18-b of the County Law**

**Contract Amount:**         **\$622,356.00**

Introduced by:

Referral No. 6760

2B

**DRAFT**

**RESOLUTION NO.            OF 2015  
APPROVING THE ACCEPTANCE OF A GRANT  
IN THE AMOUNT OF \$622,356 (NCTD)  
(DISTRIBUTION #4)  
FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES  
TO ESTABLISH ONE POSITION, COVER THE FULL OR PARTIAL  
COST OF VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS  
ITEMS/SUPPLIES/LEGAL SERVICES AND PROVIDE CONTINUING  
EDUCATION/TRAINING IN ORDER TO HELP BETTER  
SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[PUBLIC DEFENDER]  
(\$622,356)**

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$622,356 (Distribution #4) to establish one position, cover the full or partial cost of various existing positions, obtain various items/supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period; and

WHEREAS, Although grant was awarded for the period January 1, 2014 through December 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when personnel actions connected to this grant are implemented; and

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

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

WHEREAS, The Public Defender has requested the establishment of one position in his Indigent Legal Services Program department in connection with the acceptance of said grant from the New York State Office of Indigent Legal Services; and

WHEREAS, The Department of Personnel has reviewed a job description for said new position; and

WHEREAS, The Public Defender is requesting no additional funds to establish the new position, as full funding is provided by said grant from the New York State Office of Indigent Legal Services; and

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

RESOLVED, That the Rockland County Legislature hereby approves the acceptance of a grant in the amount of \$622,356 (Distribution #4) from the New York State Office of Indigent Legal Services to establish one position, cover the full or partial cost of various existing positions, obtain various items/supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That although grant was awarded for the period January 1, 2014 through December 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when said mentioned personnel actions are implemented; and be it further

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

RESOLVED, That the following position be hereby established in the Office of the Public Defender - Indigent Legal Services Program - 1169:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Litigation Assistant	(SG 12 - \$43,576 - \$52,703)	_____

and be it further

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

DRAFT

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -PDF -1169 -E1100	Salaries, Employees	285,000
-E1130	Temporary	10,000
-E1910	Health	69,000
-E1911	Dental	10,500
-E1912	Vision	2,100
-E1920	Retirement	34,500
-E1930	Social Security	22,570
-E1940	Unemployment Insurance	585
-E1950	Workers' Compensation	281
-E1980	MTA Mobility Tax	1,005
-E5060	Program Costs	186,815

Increase Est. Rev. Acct. (Debit):

A -PDF -1169 -R3380	Public Safety Grant(s)	622,356
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UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	585
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	585
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and be it further

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

MB:lo  
2014-04300  
9/29/14

DRAFT

Schedule "A"

September 18, 2014

**CONTRACT:**                    **Between DIVISION OF CRIMINAL JUSTICE  
SERVICES and COUNTY OF ROCKLAND**

**Work to be performed:**    **To improve the quality of services provided under  
Article 18-b of the County Law**

**Contract Amount:**         **\$622,356.00**

# DRAFT

3A

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9500

**RESOLUTION NO                      OF 2015**  
**APPROPRIATING THE SUM OF \$1,250 TO FRED ELLER AMERICAN**  
**LEGION POST 1447, MONSEY, 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 Fred Eller American Legion Post 1447, Monsey, 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 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- 7589-5010	Fred Eller American Legion Post 1447 Post Office Box 127 Monsey, New York 10952	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2015-29  
2/24/15

# DRAFT

38

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9500

**RESOLUTION NO. OF 2015  
APPROPRIATING THE SUM OF \$1,250 TO  
FROMM-MAXWELL-DEBAUN POST 859,  
SUFFERN, 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 Fromm-Maxwell-DeBaun Post No. 859, Suffern, 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 of the Legislature, has met, considered and by a \_\_\_\_\_ vote, approved this resolution; now therefore be it

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

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2015-32  
3/3/15

# DRAFT

30

Introduced by:  
Hon. John A. Murphy, Sponsor

Referral No. 9500

**RESOLUTION NO.                      OF 2015**  
**APPROPRIATING THE SUM OF \$1,250 TO THE JOHN M. PERRY**  
**AMERICAN LEGION POST 1044 SPARKILL, 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 John M. Perry American Legion Post 1044 Sparkill, 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 John M. Perry American Legion Post 1044, Sparkill, 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- 7630-5010	American Legion Post 1044 PO Box 311 Route 340 Sparkill, NY 10976	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2015-33  
3/3/15

# DRAFT

30

Introduced by:  
Hon. John A. Murphy, Sponsor

Referral No. 9500

**RESOLUTION NO                      OF 2015**  
**APPROPRIATING THE SUM OF \$1,250 TO**  
**MARINE CORPS LEAGUE - ROCKLAND COUNTY DETACHMENT,**  
**HAVERSTRAW, 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, Marine Corps League, - Rockland County Detachment, Haverstraw, 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 Marine Corps League – Rockland County Detachment, Haverstraw, 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-7519-5010	Marine Corps League – Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2015-31  
3/3/15

Introduced by:

Referral No. 2825

4A

DRAFT

**RESOLUTION NO. OF 2015  
EXTENDING THE TEMPORARY POSITION  
OF TRANSIT ADMINISTRATOR  
IN THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, The Rockland County Charter, Article II, Section C2.01 (m), as provided for in Local Law No. 4 of 2014, provides that extensions of appointments to temporary positions with an annualized salary of \$75,000 or more that were originally made by the County Executive for a period not to exceed seventy-five (75) days must be approved by the Rockland County Legislature; and

WHEREAS, The appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation with an annualized salary of \$116,048 was approved by the County Executive, effective November 26, 2014 through February 9, 2015 in order to meet essential departmental needs in a cost effective and efficient manner; and

WHEREAS, The Department of Transportation is requesting no additional funds to implement this extension; and

WHEREAS, The Department of Public Transportation has requested the extension of the appointment of Michael D'Angelo to the temporary position of Transit Administrator and the County Executive has determined that the extension of such position for a period of seventy-five (75) days is necessary to ensure the continuation of essential services in the Department of Transportation in a cost effective and efficient manner; now, therefore, be it

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

RESOLVED, That the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation is hereby extended for a period of seventy-five (75) days from February 10, 2015 through April 26, 2015.

VWJ:lo  
2015-00707  
2/25/15  
3/4/15rev.



1, 2014 through March 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since excess funds previously earmarked for the Home Aides of Rockland, Inc. agreement will be used to fund said increase in its entirety.

VWJ:vma  
2015-00590  
2/23/15

FY 2014

**Contract Request Schedule "A"**  
(A detailed schedule of the work or services to be provided)

**Statement of Work (SOW)** – (The Statement of Work shall define the tasks required for the successful completion of the County's goals and objectives ensuring all minimum requirements are met.)

Assign a Personal Care Aide or Homemaker to each client referred by the EISEP Coordinator. (Level, frequency and duration of services by the provider to the client will be determined by the EISEP Coordinator).

**Contract Deliverables** – (Contract Deliverables are the outputs associated with the Statement of Work. Sample Deliverables include, draft reports, final reports, assessments, studies, meetings, public hearings, number of clients served within a specified time period.)

Provision of direct home care services to homebound seniors.  
The EISEP Coordinator will establish the cost share rate for each client.  
Bill the client at the designated cost-sharing rate on a weekly basis.

**Cost/Price & Payment Section** – (Total/Estimated contract costs shall be defined as well as method of payment. Define if this is a Completion Contract (paid in full when contract is completed) or if this is a Level of Effort Contract (progress payments will be made upon the completion of certain milestones/deliverables). If progress payments are to be made, the milestones/deliverable for payment must be clearly defined. Retainage requirements shall also be clearly defined.)

**New York Health Care**  
Personal care level one \$17.00 per hour  
Personal care level two \$19.00 per hour

**Supporting Documentation** – (Supporting Documentation such as copies of vendor's proposals, technical data or drawings should also be included.)

Rates must parallel Medicaid rates for Rockland County and are subject to New York State Department of Social Service approval. In the event that the local Department of Social Services, or the New York State Department of Health (SDOH) changes the above rates, the provider shall be entitled to be paid at that new rate without the recruitment and retention add-ons for in-home services.

**Insurance Certificates** – (All required insurance certificates; General Liability, Automotive, Professional Liability, Workman's Compensation and Disability shall be included with each contract request and contract extension request.)

Attached.



RESOLVED, That the Legislature of Rockland County hereby approves the extension of intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw to provide Drug Market Intervention Case Management services for the period January 1, 2015 through December 31, 2015 at no additional cost for the period January 1, 2015 through December 31, 2015, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney.

MB:vma  
2015-00404  
2/3/15



from contract finalization through December 31, 2013 with an option to renew for four additional one year terms; and

WHEREAS, By Resolution No. 31 of 2014 the County Executive and the Legislature of Rockland County approved an agreement with Harris Beach, PLLC in excess of \$100,000 for Bond Counsel Services under RFP-RC-2012-030 for an additional amount of \$50,000 for a total amount not to exceed of \$170,000 for the period from contract finalization through December 31, 2013 with an option to renew for four additional one year terms; and

WHEREAS, By Resolution No. 267 of 2014 the County Executive and the Legislature of Rockland County approved an agreement with Harris Beach, PLLC in excess of \$100,000 for Bond Counsel Services under RFP-RC-2012-030 for an additional amount of \$170,000 for a total amount not to exceed of \$340,000 for the period from January 1, 2014 through December 31, 2014 with an option to renew for three (3) additional one (1) year terms; and

WHEREAS, The Director of Purchasing and the evaluation Committee request that the Legislature approve an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$100,000 for a total amount not to exceed \$440,000 for the period of January 1, 2015 through June 30, 2015, with the option to renew for an addition six months through December 31, 2015 and the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Services of bond counsel are necessary to the Department of Finance and the Department of Law for the issuance of bonds for the financing of capital improvements; and

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2015 Budget of the Department of Finance; and

WHEREAS, Sufficient funds exist in the 2015 Adopted Budget of the Department of Finance and the 2015 Adopted Capital Budget; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$100,000 for a total amount not to exceed \$440,000 for the period of January 1, 2015 through June 30, 2015, with the option to renew for an additional six months through December 31, 2015, and with the option to renew for two (2) additional one year terms; and authorizes its

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

RESOLVED, That sufficient funds exist in the 2015 Adopted Budget of the Department of Finance and the 2015 Adopted Capital Budget.

AFR:dc  
2015-00531  
2-10-15 r. 2-11-15

Introduced by:

Referral No.

51  
9252

**RESOLUTION NO. OF 2015  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH FRONTIER COMMUNICATIONS OF NEW YORK, INC.  
TO PROVIDE AN UPGRADE OF THE 9-1-1 PSAP COMPUTER TELEPHONY  
INTEGRATED (CTI) TELEPHONE SYSTEM  
FOR POLICE DEPARTMENTS IN THE COUNTY OF ROCKLAND  
IN AN AMOUNT NOT TO EXCEED \$1,844,836.87  
FOR A FIVE YEAR TERM UNDER RFP-RC-2013-019  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
CAPITAL PROJECT NO. 1802  
[DEPARTMENT OF GENERAL SERVICES – COMMUNICATIONS]  
(\$1,844,836.87)**

WHEREAS, The Purchasing Division solicited bids for the purchase of equipment, installation, integration, removal of existing 9-1-1 equipment, monitoring and maintenance services related to an upgrade of the 9-1-1 PSAP Computer Telephony Integrated (CTI) Telephone System for Police Departments in Rockland County for a five year term under RFP-RC-2013-09 (the "RFP"); and

WHEREAS, The Purchasing Division notified one hundred eight-five (185) firms of the RFP through the electronic bid notification system; and

WHEREAS, The Purchasing Division received five (5) responses to the notification; and

WHEREAS, A committee was formed which included Rockland County's 9-1-1 Coordinator and representatives from the Ramapo, Orangetown and Spring Valley Police Departments, who reviewed each of the proposals and participated in oral presentations; and

WHEREAS, Based upon the evaluation of the proposals, the committee recommended that the County award this RFP to Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905; and

WHEREAS, The Department of General Services–Facilities Management (DGS-FM) requests that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905 to provide an upgrade to 9-1-1 PSAP computer telephony integrated (CTI) telephone system for Police Departments in Rockland County in an amount not to exceed \$1,844,836.87 for a five year term under RFP-RC-2013-09; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1802 - PSAP Equipment Upgrade; and

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

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905, to provide an upgrade to 9-1-1 PSAP computer telephony integrated (CTI) telephone system for Police Departments in Rockland County in an amount not to exceed \$1,844,836.87 for a five year term under RFP-RC-2013-09 and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1802 - PSAP Equipment Upgrade.

TS:vma  
2015-00547  
2/19/15