

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, OCTOBER 29, 2013
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9323 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH eCLINICAL WORKS, LLC FOR ELECTRONIC HEALTH RECORD SOFTWARE, IMPLEMENTATION, HOSTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$958,960 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$958,960)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04237
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 10/29/13

2PPW) REF. #6795 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. TO PROVIDE MATERIALS, EQUIPMENT, DESIGN AND INSTALLATION OF A NURSE CALL SYSTEM FOR THE DEPARTMENT OF HOSPITALS, SUMMIT PARK HOSPITAL AND NURSING CARE CENTER FOR A TOTAL AMOUNT NOT TO EXCEED \$378,693.00 FOR THE PERIOD FROM SEPTEMBER 30, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$378,693)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04198

SUBJECT TO APPROVAL OF PPW 10/29/13

3PPW) REF. #7300 – APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH FESCO FENCE, INC. IN AN AMOUNT NOT TO EXCEED \$186,500 FOR THE REPLACEMENT OF THE CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$186,500) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03791**

SUBJECT TO APPROVAL OF PPW 10/29/13

4PPW) REF. #7300 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$560,000 FOR THE REPLACEMENT OF THE SHERIFF'S BUILDING ROOF, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$560,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03709**

SUBJECT TO APPROVAL OF PPW 10/29/13

5PPW) REF. #7945 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH WJL EQUITIES CORP., IN AN AMOUNT NOT TO EXCEED \$228,950 FOR GENERAL CONSTRUCTION OF THE NEW PARKING AREA AND ENTRANCE TO DUTCH GARDEN PARK, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (\$228,950) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03599**

SUBJECT TO APPROVAL OF PPW 10/29/13

6PPW) REF. #6394 – AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$4,500,000 INCREASING THE TOTAL PROJECT COST FROM \$33,300,000 TO \$37,800,000 FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD, TOWNS OF RAMAPO AND CLARKSTOWN CAPITAL PROJECT 3273 (HIGHWAY DEPARTMENT) (\$37,800,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04247**

SUBJECT TO APPROVAL OF PPW 10/29/13

7PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE OVER STONY BROOK LOCATED IN THE VILLAGE OF SLOATSBURG IN AN ADDITIONAL AMOUNT OF \$10,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2014 UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$110,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-03980**

SUBJECT TO APPROVAL OF PPW 10/29/13

2. GRANTS/DONATIONS:

- 2A) REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$73,694 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 (PROJECT NO. 0580-14-4716) TO DIGITIZE HISTORICAL DEEDS AND MORTGAGES AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$73,694)
(PAUL PIPERATO, COUNTY CLERK) DL#2013-04015

SUBJECT TO THE APPROVAL OF MULTI-SERVICES 10/29/13

- 2B) REF. #6704 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE COUNTY REENTRY TASK FORCE – OFFENDER REENTRY PROGRAM FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03975

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13

- 2C) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$502,500 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (#SH13-1045-D00) FOR THE PERIOD SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$502,500)
(LOUIS FALCO, SHERIFF) DL#2013-03906

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13

- 2D) REF. #9361 – APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$167,500 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (LE13-1041-D00) FOR THE PERIOD SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$167,500)
(LOUIS FALCO, SHERIFF) DL#2013-03907

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13

3. BUDGET ITEMS:

3A) REF. #2973/ - AMENDING THE 2013 BUDGET BY APPROVING THE ACCEPTANCE OF
9481 ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF PEOPLE
WITH DEVELOPMENTAL DISABILITIES (OPWDD) IN THE AMOUNT OF
\$1,175 (NCTD) TO BE DISTRIBUTED TO THE ROCKLAND COUNTY
ASSOCIATION FOR THE LEARNING DISABLED FOR THE CALENDAR
YEAR 2013 FOR USE IN ITS DAY TRAINING PROGRAM ENTITLED
"PROJECT VISION" AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE
APPLICABLE CONTRACT AMENDMENT (DEPARTMENT OF MENTAL
HEALTH) (\$1,175)
(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH)
DL#2013-04040

SUBJECT TO THE APPROVAL OF MULTI-SERVICES 10/29/13

3B) REF. 5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE
SHERIFF IN ORDER TO PURCHASE A VEHICLE, LAPTOP COMPUTERS AND
TARGETS FOR THE ROCKLAND COUNTY POLICE ACADEMY, AS WELL AS
FUND FOR NEEDED MAINTENANCE OF TARGET SYSTEM AT THE ROCKLAND
COUNTY POLICE ACADEMY (OFFICE OF THE SHERIFF) (\$46,013)
(LOUIS FALCO, SHERIFF) DL#2013-04222

(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13)

3C) REF.# 9375 - *BOND RESOLUTION DATED _____, 2013*
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING FINANCING FOR COSTS OF CERTAIN JUDGEMENTS,
COMPRISING CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT
ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE
REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL
YEAR OF SAID COUNTY, STATING THE ESTIMATED TOTAL MAXIMUM
COST THEREOF IS \$5,000,000, APPROPRIATING SAID THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY TO
FINANCE SAID APPROPRIATION
(STEPHEN F. DEGROAT, COMMISSIONER, BUDGET & FINANCE) LM#2013-04076

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #5050 - APPROVING EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH O'CONNOR DAVIES LLP, FORMALLY KNOWN AS BENNETT KIELSON, STORCH, DESANTIS, DIVISION OF O'CONNOR DAVIES MUNNS & DOBBINS, LLC IN AN AMOUNT NOT TO EXCEED \$166,800 FOR ADDITIONAL AUDITING SERVICES FOR FISCAL YEAR 2013 UNDER RFP-RC-07-046 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (COUNTY LEGISLATURE) (\$1,121,100)
(HON. MICHAEL M. GRANT, LEGISLATURE) LG#3263

5B) REF. #6704 - APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-04177

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13

5C) REF. #6704 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$213,204 BETWEEN THE COUNTY OF ROCKLAND (THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY) AND THE VILLAGE OF SUFFERN (THROUGH ITS SUFFERN POLICE DEPARTMENT) SO THAT SAID POLICE DEPARTMENT CAN PURCHASE BALLISTIC HELMETS FOR POLICE/PATROL OFFICERS IN ROCKLAND COUNTY USING AVAILABLE FEDERAL FORFEITURE FUNDS WITHIN THE 2013 BUDGET OF THE DISTRICT ATTORNEY FOR THE PERIOD OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$213,204)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-04164

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 10/29/13

5D) REF. #9372 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES, INC. FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2010-082 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$155,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$576,000 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$576,000)
(DONNA PAULDINE, DEPUTY COMMISSIONER, HOSPITALS) DL#2013-03749

SUBJECT TO THE APPROVAL OF MULTI-SERVICES

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
7. **BIDS:** NONE
8. **TRANSFER OF FUNDS/OTHERS:**
- 8A) REF. #9481 - AMENDING THE 2013 CONTRACT WITH NYACK CENTER TO TRANSFER \$14,891 ADDITIONAL FUNDS TO NYACK CENTER PREVIOUSLY ALLOCATED IN THE 2013 BUDGET TO THE ROCKLAND PARENT CHILD CENTER (HON. HARRIET D. CORNELL, LEGISLATURE) LG#3262
9. **TAX ITEMS:** NONE
10. **PUBLIC HEARINGS:**
- 10A) REF. #9495 – SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2014 IN THE COUNTY OF ROCKLAND (C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-04398
- 10B) REF. #7070 - SETTING A DATE FOR A PUBLIC HEARING: FOR A LOCAL LAW AMENDING LOCAL LAW 10 OF 2012, A LOCAL LAW CREATING A ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA) (HON. MICHAEL M. GRANT, LEGISLATURE) LG#3264
11. **LOCAL LAWS/HOME RULES:** NONE
12. **PRESENTATIONS/DISCUSSIONS:**
- 12A) REF. #9495 -DISCUSSION ITEM: PRESENTATION OF THE 2014 PROPOSED BUDGET (HON. MICHAEL M. GRANT, 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.”

1PPW

DRAFT

Introduced by

Referral No 9323

RESOLUTION NO. OF 2013
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH eCLINICAL WORKS, LLC
FOR ELECTRONIC HEALTH RECORD SOFTWARE,
IMPLEMENTATION, HOSTING AND MAINTENANCE
IN AN AMOUNT NOT TO EXCEED \$958,960
FOR THE PERIOD FROM
NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$958,960)

WHEREAS, By Resolution No. 491 of 2013, the Legislature of Rockland County amended the 2013 Adopted Capital Budget in the amount of \$2,980,000 bringing the project total amount to \$6,480,000 for the Integrated Patient Information System under Capital Project No. 4443; and

WHEREAS, By Resolution No. 492 of 2013, the Legislature of Rockland County approved a bond resolution authorizing the financing for costs of the design and implementation of the Integrated Patient Information System to be used by the Departments of Hospitals, Health and Mental Health under Capital Project No. 4443 at an estimated maximum cost of \$6,480,000 and appropriating \$3,730,000 in addition to the \$2,750,000 previously appropriated and authorizing the issuance of \$3,730,000 bonds of the County to finance said appropriation; and

WHEREAS, As a result of a unanimous vote, the EHR Steering Committee recommends that the County Executive and Legislature of Rockland County approve a contract with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of Electronic Health Record Software, implementation, hosting and maintenance for the period from November 1, 2013 through October 31, 2018 in an amount not to exceed \$958,960; and

WHEREAS, Said software will provide our HER out patient services to the Departments of Health and Mental Health; and

WHEREAS, Funds for this agreement exist in Budget Line 4443-4090; 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 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 eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581, for the purchase of Electronic Health Record Software, implementation, hosting and maintenance for the period from November 1, 2013 through October 31, 2018 in an amount not to exceed \$958,960, and further 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 funds for this agreement exist in the Budget Line Item #4443-4090.

TS: lo
2013-04237
10/21/13

WHEREAS, Sufficient funds for this agreement re authorized in Capital Project No. 4475; 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 unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, with Dutchess Tel-Audio, Inc, 5 Spackenkill Road, Poughkeepsie, New York 12603 to provide materials, equipment, design and installation for the WestCall Novus Nurse Call System for the Department of Hospitals, Summit Park Hospital and Nursing Care Center in a total amount not to exceed \$378,693 for the period from September 30, 2013 through September 30, 2014 and further 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 are authorized in Capital Project No. 4475.

TS: lo
10/16/13
2013-04198

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

RESOLVED, That the Legislature of Rockland County approves a contract with Fesco Fence Inc, 237 South Route 303, West Nyack, New York in an amount not to exceed \$186,500 for the replacement of the Construction Of The Jail Security Improvements for Perimeter Security Fencing At The Eugene J. Grogan Correctional Center under Capital Project No. 1456 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project No. 1456.

TS:mf
2013-03791
10-3-13

RESOLVED, That the Legislature of Rockland County approves a contract with HVB Construction, Inc., Box 662, 144 Route 17M, Suite B, Harriman, New York in an amount not to exceed \$560,000 for replacement of the Sheriff's Building roof, New City, New York under Capital Project No. 1384 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract 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 Capital Project No. 1384 and Capital Project No. 1452.

TS:mf
2013-03709
10-3-13



RESOLVED, That the Legislature of Rockland County approves a contract with WJL Equities Corp., 274 White Plains, Eastchester, New York in an amount not to exceed \$228,950 for general construction of the new parking area and entrance to Dutch Garden Park, New City, New York under Capital Project No. 1390 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 1390.

TS:mf
2013-03599
10-4-13

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RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget to increase The Total Project Amount of Capital Project No. 3273 in the amount of \$4,500,000, to allow for the continued payment of actual construction costs of the project; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3273	County Route 80 Corridor Study, EA & Construction - New City Revitalization	4,500,000
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Increase Est. Rev. Acct.:

H2770	Other Unclassified Revenue	4,500,000
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LHG:lo
2013-04247
10/17/13

Introduced by:

Referral No. 6394

RESOLUTION NO. _____ OF 2013
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH LOCHNER ENGINEERING, P.C.
FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT
OF THE WALDRON TERRACE BRIDGE OVER STONY BROOK
LOCATED IN THE VILLAGE OF SLOATSBURG
IN AN ADDITIONAL AMOUNT OF \$10,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000
FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2014
UNDER CAPITAL PROJECT NO. 3397
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$110,000)

WHEREAS, On May 10, 2012, the County of Rockland (Department of Highways) entered into an agreement with Lochner Engineering, P.C., 310 Fullerton Avenue, Suite 200, Newburgh, New York 12550 for design and construction support for the replacement of the Waldron Terrace Bridge over Stony Brook located in the Village of Sloatsburg, in an amount not to exceed \$100,000 for the period March 1, 2012 through December 31, 2013 under Capital Project No. 3397; and

WHEREAS, The Superintendent of Highways has advised the County Executive and the Rockland County Legislature that unanticipated in-plant construction support to document fabrication of the bridges precast concrete superstructure beams will increase the cost of the design and construction support for the replacement of the Waldron Terrace Bridge over Stony Brook by Lochner Engineering, P.C., in the additional amount of \$10,000 for a total contract amount not to exceed \$110,000; and

WHEREAS, The Superintendent of Highways recommends that the Rockland County Legislature approve a contract amendment for Lochner Engineering, P.C., 310 Fullerton Avenue, Suite 200, Newburgh, New York 12550 for design and construction support for the replacement of the Waldron Terrace Bridge over Stony Brook, for an additional amount of \$10,000 for a total contract amount not to exceed \$110,000 and extend the term of the contract through December 31, 2014 to permit completion of the professional services by Lochner Engineering, P.C. under Capital Project No. 3397; and

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

DRAFT

WHEREAS, Sufficient funding for this agreement was approved by Resolution 571 of 2011 and exists within Capital Project No. 3397; 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 contract in excess of \$100,000, between the County of Rockland and Lochner Engineering, P.C for design and construction support for the replacement of the Waldron Terrace Bridge over Stony Brook located in the Village of Sloatsburg, for an additional amount of \$10,000 for a total contract amount not to exceed \$110,000 for the period March 1, 2012 through December 31, 2014, under Capital Project No. 3397, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Capital Project No. 3397.

LHG:lo
2013-03980
10/15/13

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-14-4716) in the amount of \$73,694 for the period July 1, 2013 through June 30, 2014; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize historical deeds and mortgages; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-CLK-1460-GC13-E4090 Fees for Services, Non-Employee 73,694

Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC13-R3060 Records Management 73,694

TS:lo
2013-04015
10/15/13

Introduced by:

Referral No. 6704

2B

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$100,000 (NCTD)
FOR THE COUNTY REENTRY TASK FORCE -
OFFENDER REENTRY PROGRAM
FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$100,000)**

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Reentry Task Force - Offender Reentry Program for the period July 1, 2013 through June 30, 2014; and

WHEREAS, This program grant for Rockland County started in 2006, of which previous grant awards were given to the Department of Probation, with last award for said department being \$100,000 for the period July 1, 2012 through June 30, 2013; and

WHEREAS, This program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and

WHEREAS, This program allows the Rockland County Reentry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and

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

DRAFT

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Reentry Task Force - Offender Reentry Program for the period July 1, 2013 through June 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-GA24-E4090	Fees for Services, Non-Employee	100,000
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Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA24-R3380	Public Safety Grant(s)	100,000
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MB:lo

2013-03975

9/25/13

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program (SHSP) grant (#SH13-1045-D00) in the amount of \$502,500 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2013 through August 31, 2015 and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS39 -E1130	Temporary	23,150
-E1930	Social Security	1,771
-E1980	MTA Mobility Tax	79
-E2050	Equipment	181,500
-E4090	Fees for Services, Non-Employee	235,000
-E5060	Program Costs	<u>61,000</u>
		502,500

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS39 -R4380	Public Safety Grant(s)	502,500
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MB:lo
2013-03906
9/20/13

DRAFT

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$167,500 Law Enforcement Terrorism Prevention Program (LETPP) grant (#LE13-1041-D00) from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2013 through August 31, 2015, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -SHF -3118 -GS40 -E1130	Temporary	23,150
-E1930	Social Security	1,771
-E1980	MTA Mobility Tax	79
-E2050	Equipment	42,500
-E4090	Fees for Services, Non-Employee	<u>100,000</u>
		167,500

Increase Est. Rev. Acct. (Debit):

A -SHF -3118 -GS40 -R4380	Public Safety Grant(s)	167,500
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MB:lo
2013-03907
9/20/13

Introduced by:

Referral No. 2973/9481

3A

**RESOLUTION NO. OF 2013
AMENDING THE 2013 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE
OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD)
IN THE AMOUNT OF \$1,175 [NCTD]
TO BE DISTRIBUTED TO THE
ROCKLAND COUNTY ASSOCIATION FOR THE LEARNING DISABLED
FOR THE CALENDAR YEAR 2013
FOR USE IN ITS DAY TRAINING PROGRAM ENTITLED "PROJECT VISION"
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$1,175)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of People with Developmental Disabilities (OPWDD) has awarded additional funding in the amount of \$1,175 to the Rockland County Association for the Learning Disabled for the calendar year 2013; and

WHEREAS, This allocation is designated for use in the agency's Day Training program entitled "Project Vision"; and

WHEREAS, The acceptance of these funds will require an amendment to the County's 2013 contract with the Rockland County Association for the Learning Disabled; and

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

WHEREAS, It is necessary to appropriate these additional funds to the proper account; 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 acceptance of additional funding from the New York State Office of People with Developmental Disabilities (OPWDD) in the amount of \$1,175 to be distributed to the Rockland County Association for the Learning Disabled for the calendar year 2013 for use in the agency's Day Training program entitled "Project Vision," and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the applicable contract amendment, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DMH-4332-E5010	R.C. Assoc. for the Learning Disabled	1,175
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Increase Est. Rev. Acct. (Debit):

A-DMH-4332-R3475	State Aid - OPWDD	1,175
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BB:lo
2013-04040
9/23/13

Introduced by:

Referral No. 5327

DRAFT

RESOLUTION NO. OF 2013
APPROPRIATION OF FEDERAL FORFEITURE FUNDS
REQUESTED BY THE SHERIFF
IN ORDER TO PURCHASE A VEHICLE, LAPTOP COMPUTERS AND TARGETS
FOR THE ROCKLAND COUNTY POLICE ACADEMY,
AS WELL AS FUND FOR NEEDED MAINTENANCE OF TARGET SYSTEM
AT THE ROCKLAND COUNTY POLICE ACADEMY
[OFFICE OF THE SHERIFF]
(\$46,013)

WHEREAS, The Sheriff of Rockland County has requested that \$46,013 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to his 2013 Budget in order to purchase a vehicle, laptop computers and targets for the Rockland County Police Academy, as well as fund for needed maintenance of target system at the Rockland County Police Academy; and

WHEREAS, This request was approved by Rockland's Law Enforcement Oversight Committee; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$46,013 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purpose 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 - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E2500	Forfeiture Funds - Equipment	31,600
-E3500	Forfeiture Funds - Supplies	4,413
-E4500	Forfeiture Funds - Services	10,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	46,013
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MB:lo
2013-04222
10/7/13

DRAFT

3C

9375

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CERTAIN JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF SAID COUNTY, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2013

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 finance the cost of certain judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to article 7 of the real property tax law due and payable in the current fiscal year of the County. The current estimated total maximum cost thereof, including costs incidental thereto and the financing thereof, is \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable

Section 2. Bonds of the County in the respective principal amounts of \$5,000,000 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 period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 33-a (c) of the Law, is twenty (20) 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 respective amounts of 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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2013, 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 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CERTAIN JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF THE COUNTY, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of certain judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to article 7 of the real property tax law due and payable in the current fiscal year of the County.

period of probable usefulness: 20 years

amount of obligations to be issued: \$5,000,000

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: _____, 2013
New City, New York

DRAFT

Introduced by
Hon. Michael M. Grant, Sponsor

Referral No. 5050

RESOLUTION NO. OF 2013
APPROVING AN EXTENSION OF AGREEMENT IN EXCESS OF \$100,000
WITH O'CONNOR DAVIES LLP, FORMERLY KNOWN AS
BENNETT KIELSON STORCH DESANTIS,
DIVISION OF O'CONNOR DAVIES MUNNS & DOBBINS, LLC
IN AN AMOUNT NOT TO EXCEED \$166,800
FOR ADDITIONAL AUDITING SERVICES FOR FISCAL YEAR 2013
UNDER RFP-RC-07-046
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH
DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[COUNTY LEGISLATURE]
(\$1,121,100)

WHEREAS, the Director of Purchasing issued Requests for Qualifications and Letters of Interest for technical and professional services to provide auditing services for the fiscal years 2007, 2008, and 2009, with the option for one additional fiscal year (2010) to the Rockland County Legislature, under RFP-RC-07-046 for the period from January 1, 2008 through December 31, 2010 and

WHEREAS, by Resolution 617 of 2007 the County Legislature approved an agreement in excess of \$100,000 with Bennett Kielson Storch Desantis, Division Of O'Connor Davies Munns & Dobbins, LLC in an amount not to exceed \$453,900 for auditing services for fiscal years 2007, 2008, and 2009, with an option for one additional fiscal year (2010) under RFP-RC-07-046 for the period from January 1, 2008 through December 31, 2010 and authorized its execution by the County Executive in the; and

WHEREAS, the 2010 option year contract with Bennett Kielson Storch and DeSantis was approved by the Rockland County Legislature by Resolution No. 67 of 2011, in the amount of \$166,800; and

WHEREAS, by Resolution 98 of 2011, an additional extension of agreement with Bennett Kielson Storch Desantis, division of O'Connor Davies Munns & Dobbins, LLC, was authorized for fiscal years 2011 and 2012, to be provided in 2012 and 2013, in the same amount as for the services provided in 2010, that being \$166,800 per year for an additional amount of \$333,600, making the total contract amount \$954,300

WHEREAS, O'Connor Davies LLP formerly known as Bennett Kielson Storch Desantis, Division Of O'Connor Davies Munns & Dobbins, LLC has proposed to extend this contract to provide additional auditing services to the County of Rockland for fiscal year 2013, to be provided in 2014, in the same amount as for the services provided in 2010, that being \$166,800 per year for an additional amount of \$166,800, making the total contract amount \$1,121,100 and

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

RESOLVED, approving an extension of agreement in excess of \$100,000 with O'Connor Davies, LLP formerly known as Bennett Kielson Storch Desantis, Division Of O'Connor Davies Munns & Dobbins, LLC, in an amount not to exceed \$116,800 for additional auditing services for fiscal year 2013 under RFP-RC-07-046 for the period from January 1, 2014 through December 31, 2014 and authorizing its execution by the County Executive (\$1,121,100).

LG3263
RM/cs
10/21/13

RESOLVED, That there is no funds required under this Memorandum of Understanding Agreement.

MB:mf
2013-04177
10-3-13

SECRET

5C

Introduced by:

Referral No. 6764

D
R
A
F
T

RESOLUTION NO. OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
IN THE AMOUNT OF \$213,204
BETWEEN THE COUNTY OF ROCKLAND
(THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY)
AND THE VILLAGE OF SUFFERN
(THROUGH ITS SUFFERN POLICE DEPARTMENT)
SO THAT SAID POLICE DEPARTMENT CAN PURCHASE BALLISTIC HELMETS
FOR POLICE/PATROL OFFICERS IN ROCKLAND COUNTY
USING AVAILABLE FEDERAL FORFEITURE FUNDS
WITHIN THE 2013 BUDGET OF THE DISTRICT ATTORNEY
FOR THE PERIOD OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$213,204)

WHEREAS, The District Attorney has requested that the County Executive and the Rockland County Legislature approve a 2013 intermunicipal agreement between the County of Rockland (through its Office of the District Attorney) and the Village of Suffern (through its Suffern Police Department), 61 Washington Avenue, Suffern, New York, in the amount of \$213,204 so that said police department can purchase ballistic helmets for police/patrol officers in Rockland County using available federal forfeiture funds within the 2013 Budget of the District Attorney for the period October 1, 2013 through December 31, 2013; and

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

WHEREAS, Sufficient funding for this agreement exists within the 2013 Budget of District Attorney Dept. FA01, line E4500; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each

participating municipal corporation by a majority vote of the voting strength of its governing body; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland (through its Office of the District Attorney) and the Village of Suffern (through its Suffern Police Department), 61 Washington Avenue, Suffern, New York, in the amount of \$213,204 so that said police department can purchase ballistics helmets for police/patrol officers in Rockland County using available federal forfeiture funds within the 2013 Budget of the District Attorney for the period October 1, 2013 through December 31, 2013, and authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the use of these funds for said purpose is permitted under federal guidelines; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2013 Budget of District Attorney Dept. FA01, line E4500.

MB:mf
2013-04164
10-4-13

RECEIVED
FEB 17 2013

WHEREAS, Total expenditures for this contract can be greater or less than the original bids based on the census and number and types of tests prescribed for the patients, residents and clients of the County; and

WHEREAS, Expenditures have increased since the original contract year because the Hospital Laboratory has been receiving increased requests from the Department of Health for tests including, but not limited to, Vitamin D, Glycohemoglobin and Hepatitis along with regular routine tests and because the Health Department is the primary care provider for any HIV patient who does not have a primary care provider; and

WHEREAS, By this resolution, the Director of Purchasing therefore recommends to the County Executive and the Legislature that the County further extend and amend the agreement with Bio-Reference, extending the term of the agreement from November 1, 2013 through October 31, 2014, and increasing the amount of the agreement by \$155,500, for a total amount not to exceed \$576,000 for the full period from November 1, 2010 through October 31, 2014; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Health, Hospitals and 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, Sufficient funding for this extension/amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health and is contingent upon 2014 budget appropriations; 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 extension of and amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, extending the term of the agreement from November 1, 2013 through October 31, 2014, and increasing the amount of the agreement by \$155,500, for a total amount not to exceed \$576,000 for the full period from November 1, 2010 through October 31, 2014, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health and is contingent upon 2014 budget appropriations.

DRAFT

Introduced by:
Hon. Harriet D. Cornell, Sponsor

Referral No. 9481

RESOLUTION NO. OF 2013
AMENDING THE 2013 CONTRACT WITH NYACK CENTER TO TRANSFER \$14,891
ADDITIONAL FUNDS TO NYACK CENTER PREVIOUSLY ALLOCATED IN THE
2013 BUDGET TO THE ROCKLAND PARENT CHILD CENTER

WHEREAS, the County of Rockland, in its 2013 Budget, did appropriate the sum of \$14,891 to the Rockland Parent Child Center to provide services including but not limited to parenting support, education and advocacy to mothers and fathers in the Rockland County Correctional Facility, re-entry support services, case management and programs aimed at building parents' skills; and

WHEREAS, subsequent to the adoption of the 2013 County Budget and prior to the release of funds by the County of Rockland to the Rockland Parent Child Center, said contract agency ceased to function and did not receive any portion of the \$14,891 which had been awarded to it in the County of Rockland's 2013 Adopted Budget; and

WHEREAS, the Nyack Center is a contract agency in good standing with the County of Rockland, who is currently receiving funding under the County of Rockland's 2013 Adopted Budget, for specific services provided which are different than the services provided by the Rockland Parent Child Center; and

WHEREAS, the Nyack Center has agreed to perform the additional services that were to be provided by the Rockland Parent Child Center and in consideration of such, the County of Rockland has determined that it is appropriate to amend the Nyack Center contract and transfer the \$14,891 previously allocated to the Rockland parent Child Center; and

WHEREAS, the adoption of this resolution would not involve the expenditure of any new county funds; and

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

RESOLVED, that the contract with Nyack Center for fiscal year 2013 is hereby amended by the appropriation of an additional \$14,891 to cover the services previously performed by Rockland Parent Child Center; and be it further

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

GENERAL FUND

Increase Appropriation:

A 6314 5010

Nyack Center

\$14,891

Decrease Appropriation:

A 8800 5010

Rockland Parent Child Center

\$14,891

LG3262
RM/cs
10/18/13

DRAFT

LOCAL LAW NO. OF 2013

COUNTY OF ROCKLAND

STATE OF NEW YORK

A local law overriding tax levy limit for fiscal year 2014 in the county of Rockland.

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

Section 1. Overriding Tax Levy Limit for 2014.

For fiscal year 2014, the county of Rockland overrides the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the state of New York, and may adopt a budget for fiscal year 2014 that requires a tax levy that is greater than such tax levy limit.

Section 2. Effective date.

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

AFR:dc
2013-04397
10-18-13

10B

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 7070

**RESOLUTION NO. OF 2013
SETTING A DATE FOR A PUBLIC HEARING:
FOR A LOCAL LAW
AMENDING LOCAL LAW 10 OF 2012
A LOCAL LAW CREATING A
ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA)**

SCHOENBERGER/GRANT, JOBSON, SOSKIN, WOLFE: UNAN.

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

RESOLVED, that this Legislature hereby sets the _____ day of
_____, 2013, at _____ P.M. for a public hearing to provide for A local law
amending local law 10 of 2012 a local law crating a Rockland County Deficit Reduction
Act (RCDRA).

Lg3264PH
RM/cs
10/23/13