

THE LEGISLATURE OF ROCKLAND COUNTY



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

AGENDA BUDGET & FINANCE COMMITTEE TUESDAY, JANUARY 29, 2013 7:15 P.M.

ROLL CALL

ADOPTION OF MINUTES FROM JANUARY 8, 2013

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #9285/9481 TRANSFER OF FUNDS FROM THE COUNTY'S 2013 CONTINGENCY ACCOUNT TO THE DEPARTMENT OF ENVIRONMENTAL RESOURCES BUDGET TO COVER VARIOUS HAVERSTRAW BAY PARK REPAIRS RELATED TO HURRICANE SANDY [DEPARTMENT OF ENVIRONMENTAL RESOURCES] (\$53,000) (R. ALLAN BEERS, COORDINATOR OF ENVIRONMENTAL RESOURCES) DL #2012-04852

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #6394 APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 3.0YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN. MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$142,120 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$142,120) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04427

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #6394

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH TRANSYSTEMS ARCHITECT & ENGINEER, P.C. FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR AN ADDITIONAL AMOUNT OF \$34,852 FOR A TOTAL AMOUNT OF \$321,131 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2014 OAK TREE ROAD BRIDGE REPLACEMENT UNDER CAPITAL PROJECT NO. 3300 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$321,131) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2013-00124

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF WALDRON TERRACE BRIDGE LOCATED IN THE VILLAGE OF SLOATSBURG CAPITAL PROJECT 3397 [HIGHWAY DEPARTMENT] (\$750,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-04851

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EXPANSION OF THE EXIT 14 PARK AND RIDE LOT [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$400,000) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL #2013-00055

(SUBJECT TO APPROVAL OF PPW)

6-PPW) REF. #6394/9325

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEYER BROS. CORP. OF THREE (3) ADDITIONAL SNOW PLOW TRUCKS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-017 IN THE ADDITIONAL AMOUNT OF \$985,395 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,970,790 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,970,790) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-04838

(ADDITIONAL BACKUP WITH COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

7-PPW) REF. #6803

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUBBASE MATERIAL FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-065 IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE PERIOD SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$400,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04481 rev. 1/8/13

(SUBJECT TO APPROVAL OF PPW)

8-PPW) REF. #5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-038 IN THE ADDITIONAL AMOUNT OF \$90,000 AND A TOTAL AMOUNT NOT TO EXCEED \$290,000 FOR THE TWO (2) YEAR PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2013 WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$290,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04854

(SUBJECT TO APPROVAL OF PPW)

9-PPW) REF. #5906A

RESCINDING RESOLUTION NO. 572 OF 2012 A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2013-00113

(SUBJECT TO APPROVAL OF PPW)

10-PPW) REF. #5906B

A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2013-00116

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #6167 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$40,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE FOR FEDERAL FISCAL YEAR 2013 (OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013) TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE [OFFICE OF THE SHERIFF] (\$40,000) **(LOUIS FALCO, SHERIFF) DL #2012-04935**

2B) REF. #8850 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$65,147 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 (PROJECT NO. 0580-13-3921) TO DIGITIZE 414,700 IMAGES OF MORTGAGES COVERING THE PERIOD 1930 THROUGH 1963 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$65,147) **(PAUL PIPERATO, COUNTY CLERK) DL #2012-04856**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2C) REF. #9361 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$59,250 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES-FY09 BUFFER ZONE PROTECTION PROGRAM (BZPP) GRANT (NO. WM09839896) TO BE USED TO PURCHASE EQUIPMENT AND SUPPLIES TO HELP PROTECT THE CRITICAL INFRASTRUCTURE UNDER THE TAPPAN ZEE BRIDGE FOR THE PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$59,250) **(LOUIS FALCO, SHERIFF) DL #2012-04672**

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

2D) REF. #9019 APPROVING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$190,000 [NCTD] FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO REIMBURSE THE COUNTY FOR ELIGIBLE COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE 2012 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FOR THE PERIOD MAY 1, 2012 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [YOUTH BUREAU] (\$190,000) **(DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-04894**

**(ADDITIONAL BACK UP WITH COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

2E) REF. #9019

APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$142,392 FROM THE NYS COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR THE COUNTY'S AMERICORPS PROGRAM AND APPROPRIATING ANTICIPATED REVENUE IN THE AMOUNT OF \$65,000 FROM VARIOUS AMERICORPS PROGRAM HOST SITES WHICH WILL BE USED TO PARTIALLY COVER REMAINING NON-GRANT FUNDED AMERICORPS PROGRAM COSTS WHICH GRANT WILL REQUIRE A LOCAL SHARE IN THE AMOUNT OF \$60,000 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS [YOUTH BUREAU] (\$142,392) (DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-04479

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

3A) REF. #9481

APPROPRIATING THE SUM OF \$ _____ TO KEARSING-EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3187

3B) REF. #9481

APPROPRIATING THE SUM OF \$ _____ TO VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (HONS. EDWIN J. DAY, CHRISTOPHER J. CAREY, LEGISLATURE) LG #3189

3C) REF. #9481

APPROPRIATING THE SUM OF \$ _____ TO KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (HONS. CHRISTOPHER J. CAREY, EDWIN J. DAY, LEGISLATURE) LG #3190

3D) REF. #9481

APPROPRIATING THE SUM OF \$ _____ TO AMERICAN LEGION WILLIAM E. DEBEVOISE POST 1682 NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (HONS. EDWIN J. DAY, ANEY PAUL, LEGISLATURE) LG #3193

4. AUTHORIZATIONS:

4A) REF. #9481

AUTHORIZATION TO PAY 2013 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2013 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2013 [DEPARTMENT OF FINANCE] (STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE) DL #2013-00199

- 4B) REF. #9126 ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2013 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES [DEPARTMENT OF BUDGET & FINANCE] (STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE) DL #2013-00253

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #6704 APPROVING AMENDMENT TO INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND NEW YORK CITY CHIEF MEDICAL EXAMINERS OFFICE WITH AN ADDITIONAL AMOUNT OF \$986.00 THE TOTAL AMOUNT NOT TO EXCEED \$3,486.00 FOR FORENSIC DNA LABORATORY SERVICES FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$3,486.00) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-04928

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 5B) REF. #2867 APPROVING AGREEMENT WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S HOUSEHOLD HAZARDOUS WASTE PROGRAM IN THE AMOUNT OF \$29,208.16 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF HEALTH] (\$29,208.16) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2013-00059

- 5C) REF. # 2867 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$339,465.00 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF HEALTH] (\$339,465.00) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2013-00060

- 5D) REF. #9121 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR DISEASE DETECTION, LLC. FOR LABORATORY TESTING SERVICES FOR PAP SMEAR AND HPV DNA TESTING FOR THE DEPARTMENT OF HEALTH UNDER RFP-RC-08-151 IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$165,000) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-03750

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5E) REF. #9361

AUTHORIZING THE INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (\$30,603.82), VILLAGE OF SPRING VALLEY (\$14,677.20), TOWN OF HAVERSTRAW (\$6,810.84), VILLAGE OF SOUTH NYACK (\$1,792.98), TOWN OF STONY POINT (\$7,774.32), TOWN OF ORANGETOWN (\$21,626.69), VILLAGE OF PIERMONT (\$1,060.92), VILLAGE OF SUFFERN (\$1,218.40) AND THE TOWN OF RAMAPO (\$14,434.83) FOR OVERTIME TRAINING REIMBURSEMENT UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$100,000) **(LOUIS FALCO, SHERIFF) DL #2012-04893**

5F) REF. #9481

APPROVING EXECUTION OF AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES BY THE COUNTY EXECUTIVE FOR TOTAL EXPENDITURES NOT TO EXCEED THE APPROPRIATED 2013 BUDGET FOR DAY CARE SERVICES [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2013-00050**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5G) REF. #9067

APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC IN AN ADDITIONAL AMOUNT OF \$36,000 BASE RENT FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 FOR A TOTAL LEASE AMOUNT NOT TO EXCEED \$216,000 FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202, SUFFERN, FOR THE SHERIFF'S HORSES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$216,000) **(LOUIS FALCO, SHERIFF) DL #2013-00125**

5H) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF \$76,718, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$230,154 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$230,154) **(LOUIS FALCO, SHERIFF) DL #2013-00151**

5I) REF. #5327

AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO BY THE COUNTY EXECUTIVE FOR USE OF THE RAMAPO POLICE RANGE FACILITY FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AT NO COST TO THE COUNTY [SHERIFF'S DEPARTMENT] (LOUIS FALCO, SHERIFF) DL #2013-00144

5J) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF \$91,718 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,154 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$275,154) (LOUIS FALCO, SHERIFF) DL #2013-00155

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9173

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2013-00129

6B) REF. #6707

EXCLUDING THE POSITION OF UNDERSHERIFF OF THE COUNTY OF ROCKLAND FROM THE PROVISIONS OF THE ROCKLAND ASSOCIATION OF MANAGEMENT (RAM) MEMORANDUM OF AGREEMENT AS RELATES TO CERTAIN LEAVE BENEFITS [SHERIFF'S DEPARTMENT] (LOUIS FALCO, SHERIFF) DL #2013-00255

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9481

TRANSFER OF FUNDS IN THE AMOUNT OF \$7,338 FROM THE COUNTY'S 2013 CONTINGENCY ACCOUNT TO TOURISM'S COUNTY MATCH LINE AND INCREASING LINE AMOUNTS CONNECTED TO TOURISM FUNDING FROM NYS FOR 2013 SO THAT \$57,338 ACTUAL 2013 GRANT AWARDED TO ROCKLAND TOURISM FROM THE NYS DEPARTMENT OF ECONOMIC DEVELOPMENT WILL BE ACCURATELY REFLECTED IN THE 2013 BUDGET [DEPARTMENTS OF BUDGET & FINANCE] (\$7,338) (STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE) DL #2013-00294

9. **TAX ITEMS:** NONE

10. **PUBLIC HEARINGS:** NONE

11. **LOCAL LAW/HOME RULE:** NONE

12. **PRESENTATIONS/DISCUSSION:**

12A) REF. #9488 DISCUSSION ITEM-REFERRAL REGARDING COSTS ASSOCIATED WITH SUPER STORM SANDY AND IMPLICATIONS FOR BOND RATING (HON. MICHAEL M. GRANT, LEGISLATURE)

12B) REF. #9481 DISCUSSION ITEM: 2013 VOLUNTARY SEPARATION INCENTIVE PROGRAM (HON. MICHAEL M. GRANT, LEGISLATURE)

13. **MISCELLANEOUS:**

13A) REF. #6704 PROVIDING THAT ALL NON-UNION PERSONNEL IN THE OFFICE OF THE ROCKLAND COUNTY DISTRICT ATTORNEY FOLLOW, FOR PURPOSES OF NON-SALARY BENEFITS, THE CONTRACT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATOR'S ASSOCIATION (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3183

13B) REF. #9490 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM (JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL #2013-00317

13C) REF. #9490 INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF TITLES) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM (JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL #2013-00318

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."

Introduced by:

DRAFT

Referral No.

1 ppw
92859481

DRAFT

**RESOLUTION NO. OF 2013
TRANSFER OF FUNDS
FROM THE COUNTY'S 2013 CONTINGENCY ACCOUNT
TO THE DEPARTMENT OF ENVIRONMENTAL RESOURCES BUDGET
TO COVER VARIOUS HAVERSTRAW BAY PARK REPAIRS
RELATED TO HURRICANE SANDY
[DEPARTMENT OF ENVIRONMENTAL RESOURCES]
(\$53,000)**

WHEREAS, The Department of Environmental Resources has advised the County Executive and the Legislature of Rockland County that \$53,000 of various Haverstraw Bay Park repairs related to Hurricane Sandy requires the County's immediate attention; and

WHEREAS, The Department of Environmental Resources does not have sufficient funds in its budget to cover these costs and continue its operations through the end of the year; and

WHEREAS, Haverstraw Bay Park has sustained substantial physical damage due to the storm surge from the Hudson River, requiring emergency repairs and dangerous tree removal in the park; and

WHEREAS, It is necessary to transfer funds from the County's 2013 Contingency account to the Department of Environmental Resources budget to cover these costs; and

WHEREAS, These costs shall be submitted to the Federal Emergency Management Agency ("FEMA") for reimbursement due to the Declaration of Emergency that had been declared as a result of this hurricane but it is unknown at this time how much of these costs will be reimbursed; and

WHEREAS, An insurance claim for the damage to Haverstraw Bay Park has been filed by the Insurance Department with the County's Insurance Carrier; and

WHEREAS, Whatever reimbursement amount is received from FEMA as it relates to these costs shall be applied towards replenishing the County's 2013 Contingency account via a County legislative resolution; and

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WHEREAS, Whatever reimbursement amount is received from the County's Insurance Carrier as it relates to these costs shall be applied towards replenishing the County's 2013 Contingency account via a County legislative resolution; 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 a transfer of funds in the amount of \$53,000 from the County's Contingency account to the Department of Environmental Resources budget to cover various Haverstraw Bay Park repairs related to Hurricane Sandy; 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 - 2013

Increase Approp. Acct. (Credit):

A-ENV-8060-E5110

Emergency Funds

53,000

Decrease Approp. Acct. (Debit):

A-UNC-1990-E5050

Contingency

53,000

LG:mf
2012-04852
1-7-13

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RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 of a 930K Caterpillar wheel loader including a 3.0YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc., 699 Brush Avenue, Bronx, New York 10465, in an amount not to exceed \$142,120 under NYS OGS Contract No. PC62176, to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

BB:lo
2012-04427
1/4/13

DRAFT

3ppw

Referral No. 6394

Introduced by

**RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO AGREEMENT
IN EXCESS OF \$100,000
WITH TRANSYSTEMS ARCHITECT & ENGINEER, P.C.
FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES
FOR AN ADDITIONAL AMOUNT OF \$34,852
FOR A TOTAL AMOUNT OF \$321,131 FOR THE
PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2014
OAK TREE ROAD BRIDGE REPLACEMENT
UNDER CAPITAL PROJECT NO. 3300
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$321,131)**

WHEREAS, By Resolution No. 70 of 2000, the Legislature of Rockland County approved Contract in excess of \$100,000 with Lichtenstein Engineering Associates, P.C., for engineering and design of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown, under Capital Project No. 3300, in the total contract sum of \$194,237; and

WHEREAS, The County entered into a contract dated March 14, 2000, with Lichtenstein Engineering Associates, P.C., Empire State Building, Suite 2920, 350 Fifth Avenue, New York, NY 10118, for engineering and design of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown, under Capital Project No. 3300, in the total contract sum of \$194,237, for a term through December 31, 2002; and

WHEREAS, On June 7, 2001, the County entered into an amendment and extension to said agreement with Lichtenstein Engineering Associates, P.C., extending the agreement through December 31, 2004 and increasing the total contract sum to \$202,802; and

WHEREAS, On March 11, 2005, the County entered into a second amendment to said agreement with Lichtenstein Engineering Associates, P.C., which extended the agreement through December 31, 2008 and required delivery of final plans, specification and estimates on June 30, 2007 with the total contract sum remaining the same; and

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WHEREAS, By Resolution No. 14 of 2008, the Legislature of Rockland County approved a third amendment to the agreement with Lichtenstein Engineering Associates, P.C., in the additional amount of \$83,477 for a total contract sum not to exceed \$286,279, for the period from March 15, 2000 through December 31, 2009, for design and construction support services for the replacement of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown; and

WHEREAS, On February 7, 2008, the County entered into a third amendment to said agreement with Lichtenstein Engineering Associates, P.C., which extended the agreement through December 31, 2009 and required delivery of final plans, specification and estimates on December 31, 2008 and increased the total contract sum to \$286,279; and

WHEREAS, Lichtenstein Consulting Engineers, PC entered into a certain Stock Purchase Agreement effective on June 2, 2007 with TranSystems Engineer & Architect, P.C.; and

WHEREAS, By Resolution No. 235 of 2009, the Legislature of Rockland County approved a written consent to assignment and assumption of the agreement with TranSystems Engineers & Architect, P.C for design and construction support services for the replacement of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown; and

WHEREAS, The completed construction contract documents require some updating of standards and specifications for bidding in 2013; and

WHEREAS, The Superintendent of Highways recommends that the Legislature approve the amendment to the contract in the amount of \$34,852 for a total contract sum not to exceed of \$321,131 by TranSystems Architect & Engineer, P.C., for design and construction support services for the replacement of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown for the period January 1, 2012 through December 31, 2014 under Capital Project No. 3300; 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 exists within Capital Project No. 3300 in the 2013 Budget of the Department of Highways; and

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of \$100,000, between the County of Rockland and TranSystems Architect & Engineer, P.C., 45 Eisenhower Drive, Suite 250, Paramus, New Jersey 07652 for design and construction support services for the replacement of the Oak Tree Road Bridge, Sparkill Creek, Town of Orangetown, in the amount of \$34,852 for a total contract amount not to exceed \$321,131 under Capital Project No. 3300, 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. 3300 in the 2013 Budget of the Department of Highways.

LG:lo
2013-00124
1/9/13

DRAFT

Referral No.

RESOLVED, That sufficient funding for this project exists within Capital Account 3397; and be it further

RESOLVED, The new bridge will be approximately fifty-eight (58) feet long (the original bridge was 47 feet long) and will be constructed with precast concrete beams and concrete abutments supported on driven steel piles. The precast beams will minimize maintenance and the steel piles will prevent abutment failure during future flood events. The final engineers estimate for construction is approximately \$750,000. Seventy five (75%) of the construction and construction inspection costs will be reimbursed to the County by FEMA.

LG:mf
2012-04851
12-27-12

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Beyer Bros. Corp., 109 Broad Avenue, Routes 1 & 9, Fairview, New Jersey 07022, of three (3) additional snow plow trucks for the Highway Department under RFB-RC-2012-017 in the additional amount of \$985,395 and for a total amount not to exceed \$1,970,790, and authorizes the purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

BB:lo
2012-04838
1/16/13

DRAFT

7 PPW

Introduced by:

Referral No

6803

**RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM TILCON NEW YORK INC.
FOR SUBBASE MATERIAL
FOR USE BY THE HIGHWAY DEPARTMENT
UNDER RFB-RC-2012-065
IN AN AMOUNT NOT TO EXCEED \$400,000
FOR THE PERIOD SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$400,000)**

WHEREAS, The Director of Purchasing requested bids for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Highway Department and the Rockland County Drainage Agency (RCDA) under RFB-RC-2012-065 (the "RFB") for the period September 20, 2012 through September 19, 2013 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Twenty-one (21) vendors were notified of the RFB, and two (2) vendors responded; and

WHEREAS, The Purchasing Department determined that Tilcon New York Inc. ("Tilcon"), 162 Old Mill Road, West Nyack, NY 10994, was the lowest responsive, responsible bidder; and

WHEREAS, The County's expenditures normally average about \$50,000, however this amount was exceeded by the Highway Department and the RCDA due to Hurricane Sandy; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the purchases in excess of \$100,000 from Tilcon under the RFB for subbase material for use by the Highway Department and the RCDA in an amount not to exceed \$400,000 for the period from September 20, 2012 through September 19, 2013; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 and 2013 Budgets of the Highway Department; 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

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 purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994, for subbase material for use by the Highway Department and the Rockland County Drainage Agency under RFB-RC-2012-065 in an amount not to exceed \$400,000 for the period from September 20, 2012 through September 19, 2013, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 and 2013 Budgets of the Highway Department.

BB:lo
2012-04481
12/20/12
Rev. BB 1/8/13

DRAFT

8 PPW

Introduced by:

Referral No. 5900

**RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM GEA MECHANICAL EQUIPMENT US, INC.
TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR
TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES
IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
UNDER RFB-RC-2011-038
IN THE ADDITIONAL AMOUNT OF \$90,000
AND IN A TOTAL AMOUNT NOT TO EXCEED \$290,000
FOR THE TWO (2) YEAR PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2013
WITH THE OPTION TO RENEW
FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$290,000)**

WHEREAS, By Resolution No. 430 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") in an amount not to exceed \$200,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, To date, \$152,602.79 has been spent, however this amount does not include costs for pending work orders; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the additional purchases in excess of \$100,000 from GEA for preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the RCSD under the RFB in the additional amount of \$90,000 and for a total amount not to exceed \$290,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 and 2013 Budgets of the RCSD; 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

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 additional purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 in the additional amount of \$90,000 and for a total amount not to exceed \$290,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 and 2013 Budgets of the RCSD.

BB:lo
2012-04854
12/24/12

9 ppw

DRAFT

Introduced by:

Referral No. 5906 A

RESOLUTION NO. _____ OF 2013

RESCINDING RESOLUTION NO. 572 OF 2012 A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, By Resolution No. 572 of 2012 the Legislature of Rockland County on December 18, 2012 approved a \$43,000,000 increase in cost of the Western Ramapo Sewer Extension of Rockland County Sewer District No. 1 bring the Total cost to \$168,000,000 and making other determinations in connection therewith; and

WHEREAS, Said Resolution was certified by the Clerk to the Legislature on December 19, 2012; and

WHEREAS, A certified copy said Resolution was to be published in the "Rockland Journal News" and "Rockland County Times" within ten (10) calendar days; and

WHEREAS, Inasmuch as the Resolution was not published, the Legislature of Rockland County hereby rescinds set Resolution No. 572 of 2012; 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 rescinds said Resolution No. 572 of 2012.

TM:mf
2013-00113
1-7-13

10ppw

Introduced by: **DRAFT**

Referral No. 5906B

RESOLUTION NO. _____ OF 2013

A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as the Rockland County Sewer District No. 1 ("RCSD"); and

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, and approving orders of the New York State Comptroller, the County Legislature approved the Western Ramapo Sewer Extension of RCSD for sewer projects in unsewered areas and improvements to sewers in connection with extending service to the Villages of Hillburn and Sloatsburg and a portion of the unincorporated area of the Town of Ramapo, including an advanced wastewater treatment plant, pump stations, a sewer collection system and interconnection line, all at a maximum estimated cost of \$125,000,000; and

WHEREAS, A revised engineer's report and estimate of cost relating to the Western Ramapo Sewer Extension dated June, 2010 and approved by the Board of the RCSD has been filed with the County Legislature indicating that in order to complete the improvements for the Extension, it will be necessary to expend the sum of \$168,000,000, an increase of \$43,000,000 over that previously authorized; and

5906B

DRAFT

WHEREAS, On July 2, 2012, the State Comptroller consented to the proposed increase in cost; and

WHEREAS, Said County Legislature duly adopted a resolution on August 7, 2012, calling a public hearing on the aforesaid increased cost of the Extension in accordance with the provisions of Section 269 of the County Law, said public hearing to be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County, on the 19th day of September, 2012, at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said public hearing was duly held at the time and place aforesaid; and

WHEREAS, Said County Legislature has duly considered the evidence at said public hearing;

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

BE IT RESOLVED, by the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase the cost of the establishment of the Western Ramapo Sewer Extension of Rockland County Sewer District No. 1 in the County of Rockland, New York as hereinbefore set forth and as more fully described in the aforesaid map and report including an estimate of cost, and the same is hereby authorized at a maximum estimated cost of \$168,000,000, all as more fully described in the preambles hereto.

DRAFT

Section 2. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of this resolution to be published in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York.

Section 3. This resolution is adopted subject to permissive referendum and shall take effect forty-five (45) days after its adoption unless a petition is presented with the required number of signatures requesting a referendum thereon.

2013-00116

1-7-13

APPROVED:

DATED:

AYES:

NOES:

ABSENT:

* * * * *

Introduced by:

Referral No. ^{2A} 6167

DRAFT

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$40,000 (NCTD)
FROM THE UNITED STATES SECRET SERVICE
FOR FEDERAL FISCAL YEAR 2013
(OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013)
TO BE USED IN CONNECTION WITH
THE PARTICIPATION OF THE ROCKLAND COUNTY
SHERIFF'S COMPUTER CRIME UNIT IN THE
NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE
[OFFICE OF THE SHERIFF]
(\$40,000)**

WHEREAS, The Office of the Sheriff has advised the County Executive and the Rockland County Legislature that they have been awarded funds in the amount of \$40,000 from the United States Secret Service for federal fiscal year 2013 (October 1, 2012 through September 30, 2013), to be used in connection with the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force; and

WHEREAS, These funds were awarded pursuant to the conditions and procedures associated with the reimbursement allocation found in Part III of the Memorandum of Understanding entered into between the County of Rockland/Rockland County Sheriff's Department and the United States Secret Service on or about February 24, 2006; and

WHEREAS, \$24,000 of said award was already appropriated and estimated as revenue in the 2013 Adopted Budget of Dept. 3114 (Sheriff - Computer Crime Unit) and, therefore, only \$16,000 of said award needs to be appropriated and estimated as revenue; and

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

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

DRAFT

WHEREAS, The
considered and

Committees of the Legislature have met,
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$40,000 from the United States Secret Service for federal fiscal year 2013 (October 1, 2012 through September 30, 2013) to be used in connection with the participation of the Rockland County Sheriff's Department in the New York/New Jersey Electronic Crimes Task Force; and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$24,000 of said award was already appropriated and estimated as revenue in the 2013 Adopted Budget of Dept. 3114 (Sheriff - Computer Crime Unit) and, therefore, only \$16,000 of said award needs to be appropriated and estimated as revenue; 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. Accts (Credit):

| | | |
|------------------|---------------|--------|
| A-SHF-3114-E5060 | Program Costs | 16,000 |
|------------------|---------------|--------|

Increase Est. Rev. Acct. (Debit):

| | | |
|------------------|-----------------------------|--------|
| A-SHF-3114-R4389 | Federal Aid - Public Safety | 16,000 |
|------------------|-----------------------------|--------|

MB:mf
2012-04935
12-27-12

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. 0580-13-3921) in the amount of \$65,147 for the period July 1, 2012 through June 30, 2013; 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 414,700 images of mortgages covering the period 1930 through 1963; 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-GC12-E4090 | Fees for Services-Non-Employee | 65,147 |
|-----------------------|--------------------------------|--------|

Increase Est. Rev. Acct. (Debit):

| | | |
|-----------------------|--------------------|--------|
| A-CLK-1460-GC12-R3060 | Records Management | 65,147 |
|-----------------------|--------------------|--------|

TS:lo
2012-04856
12/19/12

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a FY09 Buffer Zone Protection Program (BZPP) grant (No. WM09839896) in the amount of \$59,250 from the New York State Division of Homeland Security and Emergency Services for the period April 1, 2009 through March 31, 2013, 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 purchase equipment and supplies to help protect the critical infrastructure under the Tappan Zee Bridge; 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 this grant; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

| | | |
|---------------------------|----------------------|--------|
| A -SHF -3113 -GS34 -E2050 | Equipment | 51,600 |
| -E3290 | Operational Supplies | 7,650 |

Increase Est. Rev. Acct. (Debit):

| | | |
|---------------------------|------------------------|--------|
| A -SHF -3113 -GS34 -R4380 | Public Safety Grant(s) | 59,250 |
|---------------------------|------------------------|--------|

MB:lo
2012-04672
12/11/12

Introduced by:

DRAFT

Referral No.

2D

9019

**RESOLUTION NO. OF 2013
APPROVING THE ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$190,000 [NCTD]
FROM THE NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)
TO REIMBURSE THE COUNTY FOR ELIGIBLE COSTS
ASSOCIATED WITH THE ADMINISTRATION OF THE
2012 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)
FOR THE PERIOD MAY 1, 2012 THROUGH SEPTEMBER 30, 2012
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
[YOUTH BUREAU]
(\$190,000)**

WHEREAS, The Executive Director of the Youth Bureau has advised the County Executive and the Legislature of Rockland County that he has been advised by the Executive Director of the Workforce Investment Board of Rockland County Inc., that the Youth Bureau has been awarded funds in the amount of \$190,000 from the New York State Office of Temporary and Disability Assistance (OTDA) to reimburse the County for eligible costs associated with the administration of the 2012 Summer Youth Employment Program (SYEP) for the period May 1, 2012 through September 30, 2012; and

WHEREAS, The SYEP provides employment training, as well as full and part-time work based learning experiences to county residents who meet eligibility requirements; and

WHEREAS, \$18,000 in Youth Bureau personnel expenses associated with this program will be reimbursed by this award but does not need to be appropriated since said expenses were already appropriated in the 2012 Adopted Budget; and

WHEREAS, The Department of Social Services (DSS) staff provided 21 hours of comprehensive pre-employment training to each program participant and this award will provide \$7,500 in reimbursement to DSS for said training; and

DRAFT

WHEREAS, The remaining \$164,500 will cover the cost of participant salaries associated with this program; and

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

WHEREAS, No County tax dollars (NCTD) are required to accept this award; 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 funds in the amount of \$190,000 from the New York State Office of Temporary and Disability Assistance (OTDA) to reimburse the County for eligible costs associated with the administration of the 2012 Summer Youth Employment Program (SYEP) for the period May 1, 2012 through September 30, 2012, and authorizes the County Executive to execute all necessary documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$18,000 in Youth Bureau personnel expenses associated with this program will be reimbursed by this award but does not need to be appropriated since said expenses were already appropriated in the 2012 Adopted Budget; and be it further

RESOLVED, That the Department of Social Services (DSS) staff provided 21 hours of comprehensive pre-employment training to each program participant and this award will provide \$7,500 in reimbursement to DSS for said training; and be it further

RESOLVED, That the remaining \$164,500 will cover the cost of participant salaries associated with this program; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

| | | |
|----------------------|----------------------------------|---------|
| A - YB - 1250 -E4098 | Services from Other County Depts | 7,500 |
| -E5830 | RC Youth Employment Program | 164,500 |

Increase Est. Rev. Acct. (Debit):

| | | |
|----------------------|----------------------------------|---------|
| A - YB - 1250 -R3889 | State Aid - Culture & Recreation | 172,000 |
|----------------------|----------------------------------|---------|

VWJ:lo
2012-04894
1/2/13

Introduced by:

Referral No.

9019 2E

DRAFT

**RESOLUTION NO. OF 2013
APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$142,392
FROM THE NYS COMMISSION ON NATIONAL AND COMMUNITY SERVICE
FOR THE COUNTY'S AMERICORPS PROGRAM
AND APPROPRIATING ANTICIPATED REVENUE IN THE AMOUNT OF \$65,000
FROM VARIOUS AMERICORPS PROGRAM HOST SITES
WHICH WILL BE USED TO PARTIALLY COVER REMAINING NON-GRANT
FUNDED AMERICORPS PROGRAM COSTS
WHICH GRANT WILL REQUIRE A LOCAL SHARE IN THE AMOUNT OF \$60,000
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY GRANT DOCUMENTS
[YOUTH BUREAU]
(\$142,392)**

WHEREAS, The Assistant Director of the Youth Bureau has advised the County Executive and the Legislature of Rockland County that the Rockland County AmeriCorps (RCA) has been awarded a continuation grant in the amount of \$142,392 from the New York State Commission on National and Community Service to help fund the AmeriCorps Program for the period October 1, 2012 through September 30, 2013; and

WHEREAS, Enrollees in the AmeriCorps Program work to improve the environmental quality of parks and open spaces in Rockland County through cleanup, beautification and an early literacy program; and

WHEREAS, The Youth Bureau anticipates receiving approximately \$65,000 in revenue from the various Host Sites that will be accepting RCA members during this period, which funds will be used to partially cover any remaining non-grant funded AmeriCorps Program costs during this period; and

WHEREAS, The AmeriCorps Program requires a local share in the amount of \$60,000 which will be derived from the local share match line of the 2012 budget of the AmeriCorps Program (Dept. 1251); and

DRAFT

WHEREAS, It now is necessary to appropriate these funds to the proper accounts; 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 in the amount of \$142,392 from the New York State Commission on National and Community Service to help fund the AmeriCorps Program for the period October 1, 2012 through September 30, 2013, and authorizes the County Executive to execute all necessary grant documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That Youth Bureau anticipates receiving approximately \$65,000 in revenue from the various Host Sites that will be accepting RCA members during this period, which funds will be used to partially cover any remaining non-grant funded AmeriCorps Program costs during this period; and be it further

RESOLVED, That the AmeriCorps Program requires a local share in the amount of \$60,000 which will be derived from the local share match line from the 2012 budget of the AmeriCorps Program (Dept. 1251); and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

| | | | |
|-------------|--------|--------------------------------|---------|
| A -YB -1251 | -E1100 | Salaries, Employees | 66,613 |
| | -E1800 | Relief Positions | 104,476 |
| | -E1910 | Health | 9,300 |
| | -E1911 | Dental | 1,500 |
| | -E1912 | Vision | 300 |
| | -E1920 | Retirement | 24,000 |
| | -E1930 | Social Security | 13,100 |
| | -E1940 | Unemployment Insurance | 150 |
| | -E1950 | Workers' Compensation | 135 |
| | -E1980 | MTA Mobility Tax | 580 |
| | -E3010 | Food | 600 |
| | -E3130 | Office Supplies | 850 |
| | -E3290 | Operational Supplies | 5,068 |
| | -E4040 | Travel | 1,000 |
| | -E4090 | Fees for Services-Non-Employee | 39,720 |

Decrease Approp. Acct. (Debit):

| | | | |
|-------------|--------|-------------------|--------|
| A -YB -1251 | -E5390 | Local Share Match | 60,000 |
|-------------|--------|-------------------|--------|

Increase Est. Rev. Acct. (Debit):

| | | | |
|-------------|--------|------------------------|---------|
| A -YB -1251 | -R1251 | Departmental Fees | 65,000 |
| | -R4880 | Youth Program Grant(s) | 142,392 |

DRAFT

UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

| | | |
|---------------------|-------------------|-----|
| Q -PER -9050 -E8010 | Employee Benefits | 150 |
|---------------------|-------------------|-----|

Increase Est. Rev. Acct. (Debit):

| | | |
|---------------------|--------------------|-----|
| Q -PER -9050 -R2809 | Interfund Revenues | 150 |
|---------------------|--------------------|-----|

and be it further

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

VWJ:lo
2012-04479
11/29/12

DRAFT

3A

Referral No. 9487

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF \$ _____ TO KEARSING-EDWARDS
AMERICAN LEGION POST 1600 POMONA, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2013**

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Kearsing-Edwards American Legion Post 1600 Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, 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 \$ _____, for providing patriotic observance events in Rockland County in calendar year 2013; 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-7590-5010 | Kearsing-Edwards American Legion Post 1600 Pomona, New York 10970 | \$ _____ |
|----------------|---|----------|

Decrease Approp. Acct.:

| | | |
|-----------------|-----------------------|----------|
| A-LEG-1010-5042 | Patriotic Observances | \$ _____ |
|-----------------|-----------------------|----------|

RM/cs
LG3187
1/17/13

DRAFT

3B

Introduced by:

Hon. Edwin J. Day, Sponsor
Hon. Christopher J. Carey, Sponsor

Referral No.

9481

**RESOLUTION NO. _____ OF 2013
APPROPRIATING THE SUM OF \$ _____ TO
VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN
MEMORIAL POST NO. 851, NEW CITY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2013**

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Veterans of Foreign Wars of U.S., Clarkstown Memorial Post No. 851, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, 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 \$ _____ for providing patriotic observance events in Rockland County in calendar year 2013; 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-7583-5010 | Veterans of Foreign Wars of the U.S. Clarkstown Memorial Post No. 851 New City, NY 10956 | \$ _____ |
|----------------|--|----------|

Decrease Approp. Acct.:

| | | |
|-----------------|-----------------------|----------|
| A-LEG-1010-5042 | Patriotic Observances | \$ _____ |
|-----------------|-----------------------|----------|

RM/cs
1/17/13
LG3189

DRAFT

30

Introduced by:

Hon. Christopher J. Carey, Sponsor
Hon. Edwin J. Day, Sponsor

Referral No. 9473

9481

RESOLUTION NO. _____ OF 2013
APPROPRIATING THE SUM OF \$ _____ TO
KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER,
NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Korean War Veterans, Rockland County Eagle Chapter, New City, New York is contracting with the County of Rockland to conduct patriotic observances in 2013, 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 \$ _____, for providing patriotic observance events in the County of Rockland in calendar year 2013; 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-7654-5010 | Korean War Veterans Rockland County Eagle Chapter PO Box 304 New City, New York 10956 | \$ _____ |
|----------------|--|----------|

Decrease Approp. Acct.:

| | | |
|-----------------|-----------------------|----------|
| A-LEG-1010-5042 | Patriotic Observances | \$ _____ |
|-----------------|-----------------------|----------|

LG3190
RM/cs
1/18/13

4A

Introduced by:

DRAFT

Referral No. 9481

**RESOLUTION NO. OF 2013
 AUTHORIZATION TO PAY 2013 SALARIES OF
 EMPLOYEES IN GRANT DEPARTMENTS THAT ARE
 UNFUNDED IN THE 2013 PERSONNEL BUDGET
 BUT ANTICIPATED TO BE FUNDED FROM VARIOUS
 SOURCES DURING THE YEAR 2013
 [DEPARTMENT OF FINANCE]**

WHEREAS, The Commissioner of Finance is requesting the authorization to pay 2013 salaries of employees in grant departments that are unfunded in the 2013 Personnel Budget but anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2013; and

WHEREAS, Any local share required to pay these employees was either already provided for in the 2013 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2013 Budget; and

WHEREAS, These grants expire at various times during the year 2013 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2012 will be "rolled over" into the year 2013; and

WHEREAS, This resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and

WHEREAS, Anticipated salaries for positions tied to these employees are in the following grant departments:

| <u>Fund</u> | <u>County Agency</u> | <u>Grant Dept #</u> | <u>Grant Department Name</u> |
|-------------|----------------------|---------------------|--|
| A | Dept. of Health | 4040 | Ryan White Part A Program |
| | | 4041 | HIV Reporting & Partner Notification Assistance Program |
| | | 4045 | Early Intervention Program/Children with Special Health Care Needs Program |
| | | 4047 | Tuberculosis Control Outreach Program |
| | | 4048 | Healthy Neighborhoods Program |

DRAFT

| | | | |
|---|--------------|-----------------------------------|--------------------------|
| | 4051 | Bioterrorism | |
| | 4052 | Childhood Immunization Program | |
| | 4058 | Safe Drinking Water Program | |
| | 4064 | Tobacco Control Program for Youth | |
| | 4082 | Women, Infants & Children Program | |
| A | Probation | 3145 | Offender Reentry Program |
| A | Youth Bureau | 1251 | AmeriCorps Program |

;and

WHEREAS, Salaries for said grant departments are:

| <u>Fund</u> | <u>County Agency</u> | <u>Grant Dept #</u> | <u># of Positions</u> | <u>Grant Dept. Salary Amount</u> |
|-------------|----------------------|---------------------|-----------------------|----------------------------------|
| A | Dept. of Health | 4040 | 2 | \$143,586 |
| | | 4040 | 1 (Relief) | 28,500 |
| | | 4041 | 1 | 59,195 |
| | | 4045 | 1 | 24,826 |
| | | 4045 | 1 (Relief) | 22,000 |
| | | 4047 | 2 | 134,482 |
| | | 4048 | 2 | 94,158 |
| | | 4051 | 1 | 113,616 |
| | | 4052 | 1 | 80,312 |
| | | 4058 | 1 | 88,495 |
| | | 4064 | 1 | 76,702 |
| | | 4082 | 18 | 1,026,620 |
| | | 4082 | 1 (Relief) | 48,000 |
| A | Probation | 3145 | 1 | 73,078 |
| A | Youth Bureau | 1251 | 1 | 66,610 |
| | | 1251 | 1 (Relief) | 120,000 |

WHEREAS, The considered and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to pay 2013 salaries of employees in the aforementioned grant departments that are unfunded in the 2013 Personnel Budget since these departments are anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2013; and be it further

RESOLVED, That any local share required to pay these employees was either already provided for in the 2013 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2013 Budget; and be it further

DRAFT

RESOLVED, That these grants expire at various times during the year 2013 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2012 will be "rolled over" into the year 2013; and be it further

RESOLVED, That this resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and be it further

RESOLVED, That the Legislature of Rockland County shall receive quarterly updates as to the status of receipt of state and federal monies for the above county agencies and notification of where the County took the needed funds from to pay those employees of said agencies awaiting the receipt of grant funding.

AR:mf
2013-00199
1-11-13
r-1-22-13

DRAFT

JA
6704
9/20/12

Introduced by:

Referral No

**RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO INTERMUNICIPAL COOPERATION
AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND NEW YORK
CITY CHIEF MEDICAL EXAMINERS OFFICE WITH AN ADDITIONAL
AMOUNT OF \$986.00 THE TOTAL AMOUNT NOT TO EXCEED \$3,486.00
FOR FORENSIC DNA LABORATORY SERVICES
FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY
THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$3,486.00)**

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 County of Rockland through its Office of the District Attorney and New York City Chief Medical Examiners Office entered into an agreement on March 7, 2012, 421 East 26th Street, New York, New York 10016, for DNA testing, in the amount of \$2,500.00; and

WHEREAS, The County of Rockland through its Office of the District Attorney and New York City Chief Medical Examiners Office desire to enter into an intermunicipal cooperation amendment agreement for forensic DNA laboratory services, an additional amount of \$986.00 for a total not to exceed \$3,486.00, for the period January 1, 2012 through December 31, 2012; and

WHEREAS, The agreement shall be in an amount not to exceed \$3,486.00; and

WHEREAS, That sufficient funding for these agreements exists within the 2012 Operating Budget for the District Attorney's Office; 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 execution of the intermunicipal cooperation amendment agreement between the County of Rockland through its Office of the District Attorney, and New York City Chief Medical Examiners Office desire for forensic DNA laboratory services, an additional

DRAFT

amount of \$986.00 for a total not to exceed \$3,486.00, for the period January 1, 2012 through December 31, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$3,486.00 and be it further

RESOLVED, That sufficient funding for these agreements exists within the 2012 Operating Budget for the District Attorney's Office.

MB:mf
2012-04928
12-27-12
r. 1-15-13

DRAFT

RESOLVED, That the Legislature of Rockland County approves the agreement with the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for the Department's Household Hazardous Waste Program, in the amount of \$29,208.16 for the period from January 1, 2012 through December 31, 2012, and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, The revenue related to this agreement has been included in the 2012 Budget and does not require any further action.

TS:lo
2013-00059
1/3/12

DRAFT

50

Referral No. 2867

Introduced by:

**RESOLUTION NO. OF 2013
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH
SOLID WASTE MANAGEMENT AUTHORITY
TO REIMBURSE THE COUNTY FOR THE DEPARTMENT
OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM
IN THE AMOUNT OF \$339,465.00
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
[DEPARTMENT OF HEALTH]
(\$339,465.00)**

WHEREAS, The Rockland County Department of Health maintains a Household Hazardous Waste Program for residents of the County; and

WHEREAS, The Commissioner of the Department of Health is recommending to the County Executive and the Rockland County Legislature that the County enter into an agreement with the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for the Flow Control Enforcement Program, in the amount of \$339,465.00 for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, Said reimbursement to the County is for services rendered to the Authority by County employees of the Department of Health; and

WHEREAS, This is a revenue contract and will not require the use of any County funds; and

WHEREAS, The revenue related to this agreement has been included in the 2012 Budget and does not require any further action; 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, 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 Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for Flow Control Enforcement Program, in the amount of \$339,465.00 for the period from January 1, 2012 through December 31, 2012, and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, The revenue related to this agreement has been included in the 2012 Budget and does not require any further action.

TS:lo
2013 00060
1/3/13

DRAFT

SD
Referral No. 9121

Introduced by:

**RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO
AGREEMENT IN EXCESS OF \$100,000 WITH
CENTER FOR DISEASE DETECTION, LLC.
FOR LABORATORY TESTING SERVICES FOR PAP SMEAR AND HPV DNA
TESTING FOR THE DEPARTMENT OF HEALTH UNDER RFP-RC-08-151
IN THE ADDITIONAL AMOUNT OF \$35,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000
FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$165,000)**

WHEREAS, The Director of Purchasing let bids under RFP-RC-08-151 for laboratory testing services for Pap Smear and HPV DNA for the Department of Health for a period of one year with the option to renew for four additional one-year terms; and

WHEREAS, It was determined that the most responsive vendor to the RFP was Center for Disease Detection, LLC., 3370 Nacogdoches Road Suite 100, San Antonio, Texas 78217; and

WHEREAS, On May 22, 2009, the County entered into an agreement with Center for Disease Detection, LLC., 3370 Nacogdoches Road Suite 100, San Antonio, Texas 78217 for laboratory testing services for Pap Smear and HPV DNA, for a total contract sum not to exceed \$30,000, for the period through December 31, 2009 with the option to renew for four additional one year terms; and

WHEREAS, On August 2, 2010, the County entered into an amendment to the agreement with Center for Disease Detection, LLC., 3370 Nacogdoches Road Suite 100, San Antonio, Texas 78217 for laboratory testing services for Pap Smear and HPV DNA, for the additional sum of \$30,000, for a total contract sum not to exceed \$60,000, for the period from January 1, 2010 through December 31, 2010 with the option to renew for three additional one year terms; and

WHEREAS, On January 28 2011, the County entered into a second amendment to the agreement with Center for Disease Detection, LLC., 3370 Nacogdoches Road Suite 100, San Antonio, Texas 78217 for laboratory testing services for Pap Smear and HPV DNA, for the additional sum of \$35,000, for a total contract sum not to exceed \$95,000, for the period from January 1, 2011 through December 31, 2011 with the option to renew for two additional one year terms; and

DRAFT

WHEREAS, By Resolution No. 24 of 2012 the Legislature of Rockland County approved the agreement with Center for Disease Detection, LLC, 11603 Crosswinds Way, Suite 100, San Antonio, Texas 78233 for Laboratory Testing Services for Pap Smear and HPV DNA Testing for the Department of Health in an additional amount of \$35,000 for a total contract sum not to exceed \$130,000 for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, On February 1, 2012, the County entered into a third amendment to the agreement with Center for Disease Detection, LLC., 3370 Nacogdoches Road Suite 100, San Antonio, Texas 78217 for laboratory testing services for Pap Smear and HPV DNA, for the additional sum of \$35,000, for a total contract sum not to exceed \$165,000, for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, The Commissioner of Health recommends that the County of Rockland enter into a fourth amendment to the agreement with Center for Disease Detection, LLC., 11603 Crosswinds Way, Suite 100, San Antonio, Texas 78233 for laboratory testing services for Pap Smear and HPV DNA, for the additional sum of \$35,000, for a total contract sum not to exceed \$165,000, for the period from January 1, 2013 through December 31, 2013;

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, That sufficient funding for these services is provided for in the 2013 Budget of the Department of Health subject to available intra-departmental transfer; 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 an amendment of the agreement in excess of \$100,000 with Center For Disease Detection, LLC., 11603 Crosswinds Way, Suite 100, San Antonio, Texas 78233 for laboratory testing services for Pap Smear and HPV DNA, in the additional amount of \$35,000, for a total contract sum not to exceed \$165,000, for the period from January 1, 2013 through December 31, 2013, 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 these services is provided for in the 2013 Budget of the Department of Health subject to available intra-departmental transfer.

TS:io
2012-03750
12/6/12
rev.1/15/13lo

DRAFT

SE

Introduced by:

Referral No. 9301

DRAFT

RESOLUTION NO. OF 2013
AUTHORIZING THE INTERMUNICIPAL COOPERATION AGREEMENTS
BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF CLARKSTOWN (\$30,603.82), VILLAGE OF SPRING
VALLEY (\$14,677.20), TOWN OF HAVERSTRAW (\$6,810.84), VILLAGE OF
SOUTH NYACK (\$1,792.98), TOWN OF STONY POINT (\$7,774.32), TOWN OF
ORANGETOWN (\$21,626.69), VILLAGE OF PIERMONT (\$1,060.92), VILLAGE
OF SUFFERN (\$1,218.40) AND THE TOWN OF RAMAMPO (\$14,434.83)
FOR OVERTIME TRAINING REIMBURSEMENT
UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP)
AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$100,000)

WHEREAS, By Resolution 586 of 2010 the Legislature of Rockland County approved the acceptance of a \$1,037,030 Homeland Security Grant through the New York State Homeland Security Program (SHSP) to the Rockland County Sheriff's Department in order to provide funds for use in connection with the County's anti-terrorism activities for the period from August 1, 2009 through July 31, 2012 (which said expiration date was extended to January 31, 2013); and

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into separate intermunicipal agreements with the following municipalities in the amounts shown:

| | |
|--------------------------|-------------|
| Town of Clarkstown | \$30,603.82 |
| Village of Spring Valley | \$14,677.20 |
| Town of Haverstraw | \$ 6,810.84 |
| Village of So. Nyack | \$ 1,792.98 |
| Town of Stony Point | \$ 7,774.32 |
| Town of Orangetown | \$21,626.69 |
| Village of Piermont | \$ 1,060.92 |
| Village of Suffern | \$ 1,218.40 |
| Town of Ramapo | \$14,434.83 |

for overtime training reimbursement to the Police Department for counter-terrorism training and backfill; and

DRAFT

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, Funding for these agreements is currently appropriated within the State Homeland Security Program (SHSP) grant (Dept. GS22); 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 intermunicipal cooperation agreements between the County of Rockland and the municipalities in the amounts shown below:

| | |
|--------------------------|-------------|
| Town of Clarkstown | \$30,603.82 |
| Village of Spring Valley | \$14,677.20 |
| Town of Haverstraw | \$ 6,810.84 |
| Village of So. Nyack | \$ 1,792.98 |
| Town of Stony Point | \$ 7,774.32 |
| Town of Orangetown | \$21,626.69 |
| Village Piermont | \$ 1,060.92 |
| Village of Suffern | \$ 1,218.40 |
| Town of Ramapo | \$14,434.83 |

for overtime training reimbursement to the Police Department for counter-terrorism training and backfill, and authorizes execution of the intermunicipal agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for these agreements is currently appropriated within the State Homeland Security Program (SHSP) grant (Dept. GS22).

MB:mf
2012-04893
12-27-12

DRAFT

5F

Referral No. 9481

Introduced by

DRAFT

**RESOLUTION NO. OF 2013
APPROVING EXECUTION OF AGREEMENTS
WITH VARIOUS LICENSED DAY CARE AGENCIES
BY THE COUNTY EXECUTIVE
FOR TOTAL EXPENDITURES NOT TO
EXCEED THE APPROPRIATED 2013 BUDGET FOR
DAY CARE SERVICES
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, The Commissioner of Social Services is required by Social Services Law §410-u to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The necessary services are provided to such children through various licensed day care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made on a per diem basis, for the individual child, at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, In order for the Commissioner of Social Services to provide these required services to the children of Rockland County, it is requested that the County enter into agreements with the licensed day care agencies on the annexed Schedule A; and

WHEREAS, Expenditures to a single agency may exceed \$100,000; and

WHEREAS, Reimbursement rates for day care to the County are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state, based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services and Child Care Block Grant to a maximum sum of approximately \$9,000,000; 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

2013 DAY CARE LIST

1. A STARTING PLACE
2. CAMPUS FUN AND LEARN CHILD DEVELOPMENT CENTER, INC.
3. CENTER MANAGEMENT ASSOCIATES, D/B/A CHILDREN'S CORNER LEARNING CENTER
4. CHILDREN OF AMERICA NYACK, LLC, D/B/A CHILDREN OF AMERICA EDUCATIONAL CHILDCARE
5. CHILDREN OF AMERICA STONY POINT, LLC
6. CRICKETTOWN, INC.
7. CRICKETTOWN CHILD CARE CENTER
8. HAVERSTRAW DAY CARE, INC.
9. JAWONIO, INC., D/B/A PLAYING AND LEARNING TOGETHER
10. JEWISH COMMUNITY CENTER-Y OF ROCKLAND, INC.
11. MARTIN LUTHER KING JR. MULTI-PURPOSE CENTER, INC.
12. NEW BEGINNINGS DIGNITY SERVICES, INC.
13. NYACK CENTER
14. PEACE UNLIMITED CORP., D/B/A PEACE THROUGH PLAY NURSERY SCHOOL
15. RELIABLE CARE ENTERPRISES, INC., D/B/A TUTOR TIME CHILD CARE LEARNING CENTER
16. ROCKLAND AFTER SCHOOL PROGRAM
17. ROCKLAND COUNTY CHAPTER NYSARC, INC., PRIME TIME FOR KIDS
18. ROCKLAND WORKSITE DAY CARE CENTER
19. SAFE-N-SOUND CHILDCARE, INC.
20. TEACHER MOMMY DAY CARE
21. THE CHILDREN'S VILLAGE
22. THE GODDARD SCHOOL
23. THE JAN & NILES DAVIES LEARNING CENTER
24. THE ROCKLAND COUNTY YMCA
25. TOPS FOR TOTS CHILDREN'S CENTER, INC.
26. WEST STREET CHILD CARE LEARNING CENTER, INC.

Introduced by:

DRAFT

Referral No

5G
9067

**RESOLUTION NO. OF 2013
APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT
WITH SCENIC DEVELOPMENT, LLC
IN AN ADDITIONAL AMOUNT OF \$36,000 BASE RENT
FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
FOR A TOTAL LEASE AMOUNT NOT TO EXCEED \$216,000
FOR APPROXIMATELY 22 ACRES OF LAND
LOCATED OFF ROUTE 202, SUFFERN, FOR THE
SHERIFF'S HORSES AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$216,000)**

WHEREAS, Scenic Development, LLC is the owner of property known as Hasty Hills Stables which consists of approximately 22 acres of land and the Sheriff's Department would need to use only so much of the premises which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers which are located off Route 202, Suffern; and

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Rockland County Legislature that his department needs to extend the lease of property for the horses and related equipment used by the department; and

WHEREAS, By Resolution 203 of 2008, the Legislature of Rockland County approved the execution of the original lease of this property was approved for a lease term of January 1, 2008 through December 31, 2008 at a rate of \$3,000 per month for a total lease amount not to exceed \$36,000; and

WHEREAS, This original lease was entered on June 9, 2008 for the term of January 1, 2008 through December 31, 2008; and

WHEREAS, By Resolution 248 of 2009, the Legislature of Rockland County approved the execution extending of the lease at a rate of \$3,000 per month for a total annual rent sum of \$36,000, for a total lease amount not to exceed \$72,000; and

WHEREAS, A lease extension was entered into on June 11, 2009, extending the lease through December 31, 2010 at a rate of \$3,000 per month for total annual rent sum of \$72,000, for a total lease amount not to exceed \$108,000; and

DRAFT

WHEREAS, By Resolution 304 of 2011, the Legislature of Rockland County approved the further extension of the lease through December 31, 2011 at a rate of \$3,000 per month for a total annual rent sum of \$36,000, for a total lease amount not to exceed \$144,000; and

WHEREAS, A lease extension was entered into on June 17, 2011 through December 31, 2011 at a rate of \$3,000 per month for a total annual rent sum of \$36,000, for a total lease amount not to exceed \$144,000; and

WHEREAS, By Resolution 168 of 2012, the Legislature of Rockland County approved the further extension of the lease through December 31, 2012 at a rate of \$3,000 per month for a total annual rent sum of \$36,000, for a total lease amount not to exceed \$180,000; and

WHEREAS, The Sheriff recommends entering into a renewal of the lease agreement for a period of one (1) year, from January 1, 2013 through December 31, 2013, for the space at the rate of \$3,000 per month a total annual rent sum \$36,000, for a total lease amount not to exceed \$216,000; and

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates and represents no increase over last year's lease; and

WHEREAS, Sufficient funds exist for the lease in the 2013 Budget of the Rockland County Sheriff's Department; 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 approves the renewal of a one (1) year lease agreement from January 1, 2013 through December 31, 2013, with Scenic Development, LLC, at the rate of \$3,000 per month for a total annual rent sum \$36,000, for a total lease amount not to exceed \$216,000, for the premises which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers which are located off Route 202, Suffern; and authorizes the County Executive to execute the renewal of the lease agreement and all other documents necessary to effectuate the renewal of the lease, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist for this lease in the 2013 Budget of the Rockland County Sheriff's Department.

MB:lo

2013-00125

1/10/13, rev. 1/22/13

5H

Introduced by:

DRAFT

Referral No. 5327

**RESOLUTION NO. _____ OF 2013
 APPROVING AMENDMENT AND EXTENSION
 TO AGREEMENT IN EXCESS OF \$100,000 WITH
 PTD SYSTEMS, INC.
 IN THE ADDITIONAL AMOUNT OF \$76,718, FOR
 A TOTAL CONTRACT SUM NOT TO EXCEED \$230,154
 FOR USE OF FORCE COORDINATOR SERVICES AT
 THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY
 UNDER RFP-RC-2010-23
 FOR THE PERIOD FROM JANUARY 1, 2013
 THROUGH DECEMBER 31, 2013
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$230,154)**

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2012-23 for management, training and consultant services; and

WHEREAS, The award for Use of Force Coordinator was made to PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952; and

WHEREAS, The County entered into an agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for said services, on February 14, 2011 in an amount not to exceed \$76,718, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 166 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$35,408, for the term period from January 1, 2012 through June 15, 2012, and for a total contract not to exceed \$112,126; and

WHEREAS, By Resolution No. 361 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$32,458, for the term period from June 16, 2012 through November 16, 2012, and for a total contract not to exceed \$144,584; and

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WHEREAS, By Resolution No. 558 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$8,852, for the term period from November 16, 2012 through December 31, 2012 for a total contract not to exceed \$153,436; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 1, 2013 through December 31, 2013, in an additional amount of \$76,718, for a total contract sum not to exceed \$230,154, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and

WHEREAS, Sufficient funding for this agreement exists within the 2013 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of \$100,000 with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 21, 2013 through December 31, 2013, in an additional amount of \$76,718, for a total contract sum not to exceed \$230,154, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Budget of the Sheriff's Department 3120-E4090.

MB:lo
2013-00151
1/14/13

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51

Introduced by:

Referral No. 5327

**RESOLUTION NO. OF 2013
AUTHORIZING THE EXECUTION OF
AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF
ROCKLAND AND THE TOWN OF RAMAPO
BY THE COUNTY EXECUTIVE FOR
USE OF THE RAMAPO POLICE RANGE
FACILITY FOR THE PERIOD
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AT NO COST TO THE COUNTY
[SHERIFF'S DEPARTMENT]**

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 County of Rockland through its Sheriff's Department and the Town of Ramapo desire to enter into an intermunicipal agreement for the use of the Ramapo Police Range Facility by the Sheriff's Department and the Rockland County Police Academy for firearms training for the period January 1, 2013 through December 31, 2013; and

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

WHEREAS, The
Legislature have met, considered and
now, therefore be it

Committees of the
approved this resolution;

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the execution by the County Executive of an intermunicipal agreement between the County of Rockland through its Sheriff's Department and the Town of Ramapo for the use of the Ramapo Police Range Facility by the Sheriff's Department and the Rockland County Police Academy for firearms training for the period January 1, 2013 through December 31, 2013, subject to the approval of the County Attorney.

MB:lo
2013-00144
1/11/13

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amount of \$38,804 for a total contract amount not to exceed \$172,853 and extending the contract term from June 16, 2012 through November 16, 2012; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on July 26, 2012; and

WHEREAS, By Resolution No. 559 of 2012, the Legislature of Rockland County approved an amendment to the contract with Eagle Professional Services Corp. in the additional amount of \$10,583 for a total contract amount not to exceed \$183,436 and extending the contract term from November 16, 2012 through December 31, 2012; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on January 18, 2013; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the extended period from January 1, 2013 through December 31, 2013, in an additional amount of \$91,718, for a total contract sum not to exceed \$275,154, for Director of Police Academy services at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2013 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension, in excess of \$100,000 with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the period from January 1, 2013 through December 31, 2013 in an additional amount of \$97,118, for a total contract sum not to exceed \$275,154 for Director of Police Academy services at the Rockland County Police and Public Safety, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Budget of the Sheriff's Department 3120-E4090.

MB:mf
2013-00155
1-10-13
r1-24-13

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- Effective January 1st, each year will receive fifteen (15) days of annual vacation. All vacation days must be taken within the calendar year. No days may be carried over to the following calendar year, and the Undersheriff shall not be compensated for unused vacation accruals upon separation from County service.
- Accrue ½ paid sick day per pay period, credited on the last day of the pay period. Unused sick days may be accumulated and carried over to subsequent years, but in no event will the Undersheriff be compensated for unused sick leave time upon separation from County service.
- Four (4) personal days annually credited on January 1st. Personal leave is leave with pay for personal business, including religious observances but may not be used to extend a vacation. All personal days must be used within the calendar year credited and cannot carry over to a subsequent year. Unused credits shall not be compensated for in the event of separation from County service.

WHEREAS, The
considered and

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

RESOLVED, That in the event that the appointee to the position of Undersheriff is also a current retiree in the NYS Retirement System, the Legislature of Rockland County hereby approves excluding the position of Undersheriff of Rockland County from the provisions of the RAM Memorandum of Agreement dated September 13, 2012; and be it further

RESOLVED, that in the event that the appointee to the position of Undersheriff is also a current retiree in the NYS Retirement System That the Legislature of Rockland County hereby approves that the position of Undersheriff of Rockland County be entitled to the following vacation, holiday, sick, and personal leave:

- Paid holidays to include New Year's Day, MLK Day, Lincoln's Birthday, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veteran's Day, Thanksgiving Day and Christmas Day.
- Effective January 1st, each year will receive fifteen (15) days of annual vacation. All vacation days must be taken within the calendar year. No days may be carried over to the following calendar year, and the Undersheriff shall not be compensated for unused vacation accruals upon separation from County service.
- Accrue ½ paid sick day per pay period, credited on the last day of the pay period. Unused sick days may be accumulated and carried over to subsequent years, but in no event will the Undersheriff be compensated for unused sick leave time upon separation from County service.
- Four (4) personal days annually credited on January 1st. Personal leave is leave with pay for personal business, including religious observances but may not be used to extend a vacation. All personal days must be used

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within the calendar year credited and cannot carry over to a subsequent year. Unused credits shall not be compensated for in the event of separation from County service.

; and be it further

RESOLVED, That the Department of Personnel shall implement such changes as are necessary to provide the aforesaid benefits.

MJB:dc
2013-00255
1/24/13

Introduced by:

Referral No.

8A
9481

DRAFT

PREPARED

**RESOLUTION NO. OF 2013
TRANSFER OF FUNDS
IN THE AMOUNT OF \$7,338
FROM THE COUNTY'S 2013 CONTINGENCY ACCOUNT
TO TOURISM'S COUNTY MATCH LINE AND INCREASING LINE
AMOUNTS CONNECTED TO TOURISM FUNDING FROM NYS FOR 2013
SO THAT \$57,338 ACTUAL 2013 GRANT AWARDED TO ROCKLAND TOURISM
FROM THE NYS DEPARTMENT OF ECONOMIC DEVELOPMENT
WILL BE ACCURATELY REFLECTED IN THE 2013 BUDGET
[DEPARTMENTS OF BUDGET AND FINANCE]
(\$7,338)**

WHEREAS, The Commissioner of Finance/Budget Director is requesting that the County Executive and the Legislature of Rockland County approve a transfer of \$7,338 from the County's 2013 Contingency account to Tourism's County Match line for 2013; and

WHEREAS, The amount appropriated to Tourism's County Match line in the 2013 Adopted Budget is \$50,000, requiring a \$7,338 increase to this line in order to equal the \$57,338 actual 2013 grant awarded to Rockland Tourism from the New York State Department of Economic Development; and

WHEREAS, Line amounts appropriated and estimated as revenue in the 2013 Adopted Budget in connection with tourism funding from NYS is \$50,000, requiring a \$7,338 increase to these lines in order to equal said \$57,338 State grant awarded for 2013; 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 a transfer of \$7,338 from the County's 2013 Contingency account to Tourism's County Match line for 2013; and be it further

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RESOLVED, That the amount appropriated to Tourism's County Match line in the 2013 Adopted Budget is \$50,000, requiring a \$7,338 increase to this line in order to equal the \$57,338 actual 2013 grant awarded to Rockland Tourism from the New York State Department of Economic Development; and be it further

RESOLVED, That line amounts appropriated and estimated as revenue in the 2013 Adopted Budget in connection with tourism funding from NYS is \$50,000, requiring a \$7,338 increase to these lines in order to equal said \$57,338 State grant awarded for 2013; 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 - 2013

Increase Approp. Acct. (Credit):

A-EXE-1340-E5064 Program Costs - County Match 7,338

Decrease Approp. Acct. (Debit):

A-UNC-1990-E5050 Contingency 7,338

Increase Approp. Acct. (Credit):

A-EXE-1340-E5880 Tourism Program - NYS Funded 7,338

Increase Est. Rev. Acct. (Debit):

A-EXE-1340-R3089 State Aid - Gen'l Gov't 7,338

AR:mf
2013-00294
1-16-13

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Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 6704
, 2013

**RESOLUTION NO. OF 2013
PROVIDING THAT ALL NON-UNION PERSONNEL IN THE OFFICE OF
THE ROCKLAND COUNTY DISTRICT ATTORNEY FOLLOW, FOR
PURPOSES OF NON-SALARY BENEFITS, THE CONTRACT
BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND
COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATOR'S
ASSOCIATION**

WHEREAS, under Resolution No. 867 of 1985, and other resolutions, the County of Rockland mandated that certain non-union management employees follow the Rockland Association of Management ("RAM") for salaries and benefits; and

WHEREAS, this was done so that all Rockland County non-union management employees could track and receive union-negotiated benefits and salary increases without the County having to separately negotiate with non-union employees; and

WHEREAS, the County of Rockland later determined that non-union District Attorney personnel should no longer follow the RAM salary structure but should continue to receive the same benefits as those employees covered by RAM; and

WHEREAS, most non-union personnel in the Rockland County District Attorney's Office are not management employees, and there is not a single District Attorney's Office employee who is also a member of RAM, and;

WHEREAS, the Rockland County District Attorney's Criminal Investigator's Union ("DACIA") is a recognized bargaining unit within the County of Rockland that represents certain District Attorney employees; and

WHEREAS, there is and remains a unity of interest between the DACIA and non-union District Attorney employees that does not exist between those employees and RAM; and

WHEREAS, all non-CSEA District Attorney employees should follow a single bargaining unit in order to foster a sense of unity and order within the Rockland County District Attorney's Office; and

DRAFT

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

RESOLVED, The Rockland County Legislature hereby provides that all non-union personnel in the office of the Rockland County District Attorney follow, for non-salary benefits purposes, the contract between the County of Rockland and the Rockland County District Attorneys Criminal Investigators Association; and be it further

RESOLVED, that this Resolution shall take effect for the second pay period after it shall be enacted into law; and be it further

RESOLVED, that nothing in this Resolution shall allow any retroactive changes in benefits.

LG3183

RM/cs

1/4/13

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- (C) The employee must in fact separate from County service by resignation or retirement with an effective date between March 9 and March 23, 2013 (the last day on the payroll being no later than March 22, 2013), and
- (D) Unless waived by the County Executive, who has sole discretion, the electing employee must deliver an Intent to Participate Form to the Rockland County Department of Personnel on or before February 20, 2013. Upon request, Personnel will provide the calculated incentive amount in writing to the employee. Unless the employee advises the County in writing by March 1, 2013 that they wish to withdraw their Intent to Participate Form, it shall become irrevocable on that date. The Department of Personnel will review the employee's Intent to Participate with the Department Head, determine if the employee is eligible to participate in the Program, and notify the employee on February 27, 2013, and
- (E) Employees who are currently receiving a pension benefit from a New York State retirement system are not eligible to participate in the program, and
- (F) The incentive benefit will be as follows: 3 months of pay. "Pay" will be defined as an employee's base hourly rate (excluding shift differential, clothing or other allowances, and overtime) on his or her date of separation, converted in Peoplesoft to a monthly rate, which will be multiplied by three, and

For employees who have been full-time during the entire period between November 1, 2010 and November 1, 2012, the incentive payment will be a full-time benefit. For employees who have not been full-time between November 1, 2010 and November 1, 2012, the payment will be prorated based upon the average number of regular hours (specifically, "reg-like" hours) paid during that period against standard full-time hours for the position, and

Employees who are not otherwise eligible to continue health insurance benefits in the County or to receive coverage elsewhere and who apply to continue their Family or Individual health insurance under COBRA will be eligible for an additional benefit of County-paid COBRA health insurance for three months, and

Payment of incentive benefit(s) has no effect on other contractual or pension benefits, rights, or obligations, and

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- (G) If the County rehires an employee who separated under this Program between his/her date of separation and March 31, 2016, the employee will be required to reimburse the County for the full amount of the 2013 Targeted Voluntary Separation Incentive Program payment prior to reemployment, and
- (H) No employee who participates in the 2013 Targeted Voluntary Separation Incentive Program may be retained as a consultant or independent contractor without the written consent of the County Executive, and
- (I) The County Executive reserves the right in his sole discretion to reject an employee's election under this Memorandum of Agreement in order to serve the best interests of the County. In such an event the election by the employee shall be null and void, and

and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of said inclusion of said non-union salaried management that follow RAM employees in this Program; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such incentive payments and benefits, as provided for by the terms of the 2013 Targeted Voluntary Separation Incentive Program.

JS:as/AFR:dc
1/17/13
2013-00318
rev.1/24/13lo