

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA  
BUDGET & FINANCE COMMITTEE  
MONDAY, SEPTEMBER 24, 2012  
7:15 P.M.**

**ROLL CALL**

**ADOPTION OF MINUTES FROM SEPTEMBER 12, 2012**

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

1-PPW) REF. #6394

AUTHORIZING THE ACQUISITION AND FILING OF EASEMENTS FOR DRAINAGE, BRIDGE MAINTENANCE, PARKING, RIGHT-OF-WAY, AND INGRESS AND EGRESS RELATED TO THE IMPROVEMENT PROJECT FOR NEW HEMPSTEAD ROAD, CAPITAL PROJECT NO. 3273 AND THE SALE OF 2 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK 10956 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03506

**(ADDITIONAL BACK UP W/COMMITTEE CLERK)**

**(SUBJECT TO APPROVAL OF PPW)**

2-PPW) REF. #8183

APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03507

**(SUBJECT TO APPROVAL OF PPW)**

3-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.50) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03415

**(SUBJECT TO APPROVAL OF PPW)**

4-PPW) REF. #2825

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,608,573.50) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03416

**(SUBJECT TO APPROVAL OF PPW)**

**2. GRANTS/DONATIONS:**

2A) REF. #4249

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$55,400 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OPERATION I.M.P.A.C.T. (INTEGRATED MUNICIPAL POLICE ANTI CRIME TEAM) IX (DCJS #OI12484227) TO REDUCE AGGRAVATED ASSAULT AND ROBBERY FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$55,400) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03277

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

2B) REF. #8710

APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SURVEILLANCE AND PARTNER SERVICES PROGRAM IN THE ANNUAL AMOUNT OF \$97,970 (NCTD) FOR A FIVE YEAR PERIOD MAKING TOTAL AMOUNT \$489,850 (NCTD) WITH ALL SAID FUNDS TO BE USED TO ASSIST IN THE ADMINISTRATION OF THE HIV REPORTING AND PARTNER NOTIFICATION LAW FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$489,850) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-03331

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2C) REF. #2784

ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$2,097,891 (NCTD) ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE 8% OR \$167,831 (NCTD), FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,265,722 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$2,265,722) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-03332

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

NONE

4. **AUTHORIZATIONS:**

4A) REF. #8896

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM MASIMO AMERICAS FOR THE PURCHASE OF HANDHELD CO2 DETECTORS FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2012-053A IN AN AMOUNT NOT TO EXCEED \$110,121 (NCTD) WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$110,121) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-03470

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4B) REF. #5327

APPROPRIATION OF FUNDS REQUESTED BY THE SHERIFF TO COVER ROCKLAND COUNTY POLICE ACADEMY'S SERVICES OF THE DIRECTOR, USE OF FORCE COORDINATOR, IN-SERVICE COORDINATOR AND BASIC SCHOOL COORDINATOR THROUGH THE END OF CALENDAR YEAR 2012, WITH FUNDS ANTICIPATED THROUGH THE COLLECTION OF ADDITIONAL PUBLIC SAFETY FEE REVENUE OVER WHAT IS CURRENTLY BUDGETED FOR 2012 FOR THE ROCKLAND COUNTY POLICE ACADEMY [SHERIFF DEPARTMENT] (\$25,793) (LOUIS FALCO, SHERIFF) DL #2012-03274

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4C) REF. #5327

APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO BE APPROPRIATED TO THE ROCKLAND COUNTY POLICE ACADEMY IN ORDER TO PROVIDE FUNDING FOR LIGHTING AND EQUIPMENT FOR THE POLICE RANGE [SHERIFF DEPARTMENT] (\$43,200) (LOUIS FALCO, SHERIFF) DL #2012-03286

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9173

APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE IN AN AMOUNT OF \$25,000 FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$25,000) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)  
**DL #2012-03336**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5B) REF. #9173

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$22,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE, FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$22,000) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)  
**DL #2012-03524**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5C) REF. #8372

APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH APS ACQUISITION, LLC ORIGINALLY KNOWN AS OMNICARE, INC. D/B/A EFS/ROYAL CARE AND SUBSEQUENTLY KNOWN AS AMC NEW YORK D/B/A EFS/ROYAL CARE TO PROVIDE ENTERAL FEEDING AND UROLOGICAL, OSTOMY, WOUND CARE AND TRACHESOTOMY PRODUCTS AND SERVICES FOR THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-07-037 EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND INCREASING THE AGREEMENT BY \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$278,000 FOR THE FULL PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$278,000) (**RICHARD MALONEY, COMMISSIONER OF HOSPITAL**) DL #2011-05446

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5D) REF. #6704

APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-03400

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5E) REF. #6704

APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-03410

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5F) REF. #6704

APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03412

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5G) REF.#6704

APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03413

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5H) REF. #6704

APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03414

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #6924

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF FIRE & EMERGENCY SERVICES (GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-03276

**7. BIDS:**

NONE

**8. TRANSFER OF FUNDS/OTHERS:**

NONE





DRAFT

Referral No.

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That the Land Acquisition Officer for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

LG:mf  
2012-03506  
9-7-12

**DRAFT**

**DRAFT**

2 ppw

Introduced by:

Referral No.

**RESOLUTION NO. \_\_\_\_\_ OF 2012  
APPROVING THE ACCEPTANCE OF  
CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING  
GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND  
AND AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE  
ACCEPTANCE OF SUCH CONVEYANCES  
[DEPARTMENT OF HIGHWAYS]**

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that certain conveyances are being gratuitously offered to the County of Rockland by the owners of the real property as shown on the annexed Schedule A; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of certain conveyances of real property, identified on Schedule A annexed hereto, to the County of Rockland, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

RESOLVED, That the acceptance of the conveyances identified on Schedule A are conditioned upon the receipt of accurate metes and bounds for the real property identified therein; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

**DRAFT**

RESOLVED, That the Land Acquisition Officer for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

LG:lo  
2012-03507  
9/11/12  
r. 9/19/12

"August 2012"  
Grantor

Dedications Gratuitous to the County of Rockland  
Address

Schedule A  
Town

Tax ID

1	The Retail Property Trust	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-6	Road Widening
2	The Retail Property Trust	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-6	Road Widening
3	Macy's Retail Holdings, Inc.	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-7	Road Widening
4	Binyan Torah, Inc.	Dykstra's Way East (Old Nyack Turnpike)	Ramapo	p/o 56.20-3-53 & 54	Road Widening
5	Davies Farm Inc & Tor Valley Inc	Little Tor Road, New City	Clarkstown	p/o 51.09-1-51	Road Widening
6	William Brodsky	Strawtown Road, West Nyack	Clarkstown	p/o 58.12-17.1, 17.2	Road Widening
7	Wales Corley Roseland Corp	Old Nyack Turnpike, Ramapo	Ramapo	p/o 19/26B & 26C	Road Widening
8	FKF3, LLC	p/o 81 North Airmont Road, Ramapo	Ramapo	p/o 55.08-3-36.1&36.2	Road Widening
9	Wenchas Construction Corp.	South Little Tor Road, New City	Clarkstown	p/o 51.13-4-63 to 69 incl.	Road Widening
10	Hillcrest-Eckerson Corp.	p/o 55 East Eckerson Road, Hillcrest	Ramapo	p/o 50.14-2-12	Road Widening
11	135 South Highland Avenue, LLC	South Highland Avenue, Pearl River	Orangetown	p/o 68.15-2-78	Road Widening
12	The New York Foundling Hospital	Convent Road, Nanuet	Clarkstown	p/o 63.15-1-42	Road Widening
13	The Sisters of St. Dominic of Blauvelt,	New York Western Hwy Convent Rd	Orangetown	p/o 74.06-3-1.1	Road Widening
14	Joy Builders, Inc.	Little Tor Road, New City	Clarkstown	p/o 34.17-1-1	Road Widening
15	Ramland Realty Associates LLC	Blaisdell Road, Orangeburg	Orangetown	p/o 73.20-1-23	Road Widening

DRAFT





# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the TRANSPORT OF ROCKLAND (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, for the period October 1, 2012 through December 31, 2012 at a rate of \$934,762.25 per month for a total contract amount not to exceed \$5,608,573.50, with one (1) option for a three (3) month extension, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LG:lo  
2012-03416  
8/29/12



# DRAFT

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$55,400 Operation IMPACT IX grant from the New York State Division of Criminal Justice Services to enable the County to reduce the incidence of aggravated assault and robbery for the period July 1, 2012 through June 30, 2013, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the Probation Department and the Office of the Sheriff will support and assist the District Attorney's Office in the implementation of this grant; and be it further

RESOLVED, That this grant will also reimburse the Probation Department for up to \$8,500 in overtime work performed in connection with this police operation; and be it further

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

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

## GENERAL FUND - 2012

### Increase Approp. Acct. (Credit):

A -DA -1165 -GA18 -E4098	Services from Other County Depts	8,500
-E4140	Conferences & Seminars	2,000
-E4380	Maintenance Agreements	<u>44,900</u>
		55,400

### Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA18 -R3380	Public Safety Grant(s)	55,400
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### Increase Approp. Acct. (Credit):

A - PRO - 3140 -E1110	Overtime	8,500
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### Increase Est. Rev. Acct. (Debit):

A - PRO - 3140 -R2806	Reimbursement from Other Depts/Sources	8,500
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MB:lo  
2012-03277  
8/22/12



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 an annual \$97,970 continuation grant from the New York State Department of Health for a five year period, making total amount \$489,850, to assist in the implementation of the HIV Reporting and Partner Notification Law (Chapter 163 of the Laws of 1998) for the period October 1, 2012 through September 30, 2017, 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 the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH -4041 -E1100	Salaries, Employees	301,005
-E1910	Health	45,000
-E1911	Dental	7,000
-E1912	Vision	1,400
-E1920	Retirement	37,000
-E1930	Social Security	23,025
-E1940	Unemployment Insurance	400
-E1950	Workers' Compensation	2,544
-E1980	MTA Mobility Tax	1,025
-E4098	Services from Other County Depts	<u>71,451</u>
		489,850

Increase Est. Rev. Acct. (Debit):

A-DOH -4041 -R3480	Health Grant(s)	489,850
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	400
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	400
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and be it further

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

TS:lo  
2012-03331  
9/11/12

Introduced by:

**DRAFT**

Referral No.

2C

**DRAFT**

**RESOLUTION NO.            OF 2012  
ACCEPTANCE OF A CONTINUATION GRANT  
IN THE AMOUNT OF \$2,097,891 (NCTD)  
ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA)  
AWARD ESTIMATED TO BE 8% OR \$167,831 (NCTD),  
FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,265,722 (NCTD)  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM  
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$2,265,722)**

WHEREAS, By Resolution 522 of 2011, the Legislature of Rockland County approved acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period October 1, 2011 through September 30, 2012; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature that the department has been awarded continuation funding in the amount of \$2,097,891 with an estimated 8% Cost-of-Living Adjustment (COLA) award of \$167,831 (for a total award not to exceed \$2,265,722) from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, This grant is both New York State and federally funded; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; 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, It 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 acceptance of continuation funding in the amount of \$2,097,891 with an estimated 8% COLA award of \$167,831 (for a total award not to exceed \$2,265,722) from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013, and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

## GENERAL FUND - 2012

### Increase Approp. Acct. (Credit):

A -DOH -4082-E1100	Salaries, Employees	976,808
-E1800	Relief Positions	66,332
-E1910	Health	350,000
-E1911	Dental	23,000
-E1912	Vision	4,500
-E1920	Retirement	120,000
-E1930	Social Security	79,800
-E1940	Unemployment Insurance	1,300
-E1950	Workers' Compensation	2,008
-E1980	MTA Mobility Tax	3,550
-E3030	Medical Supplies	12,771
-E3130	Office Supplies	1,382
-E3290	Operational Supplies	5,275
-E4010	Rental of Leased Premises	139,789
-E4040	Travel	3,414
-E4090	Fees for Services, Non-Employee	104,045
-E4140	Conferences and Seminars	1,045
-E4600	Telephone	7,005
-E4610	Utilities	5,150
-E5060	Program Costs	<u>358,548</u>
		2,265,722

# DRAFT

## GENERAL FUND - 2012 (Cont'd)

### Increase Est. Rev. Acct. (Debit):

A -DOH -4082-R3489	State Aid - Health	485,453
-R4489	Federal Aid - Health	<u>1,780,269</u>
		2,265,722

## UNEMPLOYMENT FUND - 2012

### Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	1,300
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### Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	1,300
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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.

TS: lo  
2012-03332  
9/11/12



# DRAFT

RC-2012-053A in an amount not to exceed \$110,121, 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 the 2012 Budget of the Rockland County Sheriff's Office in Account No. SHF-GS22-E2050.

BB:lo  
2012-03470  
9/5/12



# DRAFT

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-SHF-3120-E4090	Fees for Services, Non-Employee	25,793
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### Increase Est. Rev. Acct. (Debit):

A-SHF-3120-R1510	Public Safety Fees	25,793
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MB:lo  
2012-03274  
8/21/12



**DRAFT**

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-SHF-3120-E2500	Forfeiture Funds - Equipment	43,200
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	43,200
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MB:lo  
2012-03286  
8/20/12



**DRAFT**

Resolution No.

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health.

TS: lo  
2012-03336  
9/12/12

10  
11  
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13



**DRAFT**

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms: and

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to provide a implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed \$22,000 for the period from April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement the 2012 budget of Department of Health.

TS:lo  
2012-03524  
9/19/12



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WHEREAS, By Resolution No. 199 of 2011, the Legislature of Rockland County approved a second extension of and amendment to the agreement in excess of \$100,000 with AMC, formerly known as Omnicare, extending the term of the agreement from January 1, 2011 through December 31, 2011, and increasing the agreement by \$60,000 for a total amount not to exceed \$218,000 for the full period from January 1, 2008 through December 31, 2011; and

WHEREAS, By letter dated May 27, 2011, the agreement with AMC, formerly known as Omnicare, was extended and amended; and

WHEREAS, Omnicare, Inc. has closed AMC New York, Inc. and has reassigned this service to APS Acquisition, LLC (which also is owned by Omnicare, Inc.) d/b/a Omnicare Medical Supply Company ("APS"), 1717 Park Street, Suite 200, Naperville, IL 60563; and

WHEREAS, By this Resolution, the Commissioner of Hospitals and the Director of Purchasing request that the County Executive and the Legislature of Rockland County approve a third and final extension of and amendment to the agreement in excess of \$100,000 with APS, originally known as Omnicare and subsequently known as AMC, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by \$60,000 for a total amount not to exceed \$278,000 for the full period from January 1, 2008 through December 31, 2012; and

WHEREAS, APS has agreed to hold its prices at current levels for the fifth and final year of this contract even though the Consumer Price Index – All Urban Consumers has increased by 3.6% for the previous twelve (12) month period, resulting in an annual savings of \$2,160 for the County; and

WHEREAS, It is in the best interests of the County to renew this contract to maintain continuity of services and prices at current levels; and

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

WHEREAS, Sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with APS Acquisition, LLC d/b/a Omnicare Medical Supply Company, 1717 Park Street, Suite 200, Naperville, IL 60563, originally known as Omnicare, Inc. d/b/a EFS/Royal Care and subsequently known as AMC New York d/b/a EFS/Royal Care, to provide enteral feeding and urological, ostomy, wound care and tracheostomy products and services for the Department of Hospitals under RFP-RC-07-037,

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extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by \$60,000 for a total amount not to exceed \$278,000 for the full period from January 1, 2008 through December 31, 2012, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals.

BB:lo  
2011-05446  
8/24/12  
Rev. 9/6/12

**DRAFT**

51

Introduced by:

Referral No.

**RESOLUTION NO. \_\_\_\_\_ OF 2012  
APPROVING A MEMORANDUM OF UNDERSTANDING  
AGREEMENT BETWEEN THE COUNTY OF ROCKLAND  
AND THE TOWN OF RAMAPO POLICE DEPARTMENT  
FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE  
CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014  
AND AUTHORIZING EXECUTION OF THE AGREEMENT BY  
THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]**

FORWARDED

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 Memorandum of Understanding 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 the Town of Ramapo Police Department, 237 Route 59, Suffern, New York 10901 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no funds required under this Memorandum of Understanding; 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 Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Town of Ramapo Police Department, 237 Route 59, Suffern, New York 10901, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There is no money involved in this Memorandum of Understanding.

MB:mf  
2012-03400  
rev. 9-20-12

**DRAFT**

5F

Introduced by:

Referral No.

**RESOLUTION NO. \_\_\_\_\_ OF 2012  
APPROVING A MEMORANDUM OF UNDERSTANDING  
AGREEMENT BETWEEN THE COUNTY OF ROCKLAND  
AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT  
FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE  
CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014  
AND AUTHORIZING EXECUTION OF THE AGREEMENT BY  
THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]**

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 Memorandum of Understanding 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 the Village of Suffern Police Department, 61 Washington Avenue, Suffern, New York 10901 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no funds required under this Memorandum of Understanding; 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 Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Village of Suffern Police Department, 61 Washington Avenue, Suffern, New York 10901, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There is no money involved in this Memorandum of Understanding.

MB:mf  
2012-03410  
rev. 9-20-12







LOA

Introduced by:

Referral No.



**RESOLUTION NO            OF 2012  
ESTABLISHING ONE POSITION  
AND ABOLISHING ONE POSITION  
IN THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES**

WHEREAS, The Director of Fire and Emergency Services has requested the establishment of one position in the Department of Fire and Emergency Services along with the concurrent abolishment of one position, and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification, and

WHEREAS, The Commissioner of Finance is requesting no additional funds to establish this position, and

WHEREAS, The                    Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore, be it

RESOLVED, That one position of Fire & Emergency Services Coordinator (1/2), position # \_\_\_\_\_, (RAM band 6 - \$85,968 - \$111,178) be hereby established in the Department of Fire and Emergency Services - 3410, and be it further

RESOLVED, That the title of Fire & Emergency Services Coordinator (1/2) be allocated to RAM management band 6 (\$85,968 - \$111,178) as provided in the contract between the County of Rockland and the Rockland Association of Management, and be it further

RESOLVED, That one position of Coordinator, Fire Instruction (1/2), position #8454B (RAM band 6 - \$85,968 - \$111,178) be hereby concurrently abolished.

AR:lo  
2012-03276  
8/28/12



**DRAFT**

**SCHEDULE A  
Town of Ramapo**

**OWNER: KONBIT NEG LAKAY INC**

**PROPERTY I.D.# 57.39-2-32**

**CORRECTION: THE TAX AMOUNT OF \$4,842.16 ON THE 2011 TOWN TAX ROLL BE CORRECTED TO READ \$1,755.18 AND A CREDIT OR REFUND BE ISSUED IN THE AMOUNT OF \$3,086.98.**

**REASON: THE PARCEL RECEIVED SPECIAL SINGLE PARCEL STATE LEGISLATION GIVING THE TOWN OF RAMAPO THE AUTHORITY TO GRANT A RETROACTIVE EXEMPTION FOR THIS PARCEL. THE TOWN HAS GRANTED THE EXEMPTION PER TOWN RESOLUTION # 2011-494 MAKING THE PARCEL WHOLLY**

