

# The Legislature of Rockland County



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

**AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JANUARY 28, 2014  
7:45 PM**

ROLL CALL

ADOPTION OF MINUTES FROM JANUARY 14, 2014

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

1PPW) REF. #7555 - APPROVING ADDENDUM TO LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC INCREASING THE NUMBER OF COMMUTER PARKING SPACES FROM 290 TO 360 SPACES AND THE ANNUAL RENT BY AN ADDITIONAL AMOUNT OF \$30,000 FOR MAXIMUM ANNUAL RENT NOT TO EXCEED \$150,000 FOR THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$150,000 ANNUALLY)  
**(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)  
DL#2013-05391**

*SUBJECT TO APPROVAL OF PPW*

2PPW) REF. 9075 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR CLEANING AND MINOR REPAIR SERVICES OF THE ROCKLAND COUNTY COURTHOUSE FOR THE FIVE (5) YEAR PERIOD FROM APRIL 1, 2013 THROUGH MARCH 31, 2018 WITH REIMBURSEMENT FOR THE INITIAL TERM FROM APRIL 1, 2013 TO MARCH 31, 2014 TO BE MADE IN THE AMOUNT OF \$570,887 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$570,887)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-05222 rev. 1/6/14**

*SUBJECT TO APPROVAL OF PPW*

4PPW) REF. #7621 - *DISCUSSION ITEM:* A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE AWARD METHODOLOGY FOR PURCHASE CONTRACTS (INCLUDING CONTRACTS FOR SERVICE WORK, BUT EXCLUDING ANY PURCHASE CONTRACTS NECESSARY FOR THE COMPLETION OF A PUBLIC WORKS CONTRACT PURSUANT TO ARTICLE EIGHT OF THE LABOR LAW)  
**(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

*TO BE DISCUSSED AT THE 1/28/14 PPW MEETING*

2. **GRANTS/DONATIONS:** NONE

3. **BUDGET ITEMS:** NONE

4. **AUTHORIZATIONS:**

4A) REF. #9495 - REVENUE ANTICIPATION NOTE RESOLUTION DATED FEBRUARY \_\_\_\_, 2014 RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$45,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES  
**(STEPHEN DEGROAT, COMMISSIONER, FINANCE) DL#2014-00113 revised**

4B) REF. #9495 - TAX ANTICIPATION NOTE RESOLUTION DATED FEBRUARY \_\_\_\_, 2014 RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHROIZE THE ISSANCE OF \$55,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES  
**(STEPHEN DEGROAT, COMMISSIONER, FINANCE) DL#2014-00120 revised**

5. **CONTRACTS/AGREEMENTS:**

5A) REF. #9495 - APPROVING EXECUTION OF AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES BY THE COUNTY EXECUTIVE FOR TOTAL EXPENDITURES NOT TO EXCEED THE APPROPRIATED 2014 BUDGET FOR DAY CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)  
**(CAROL L. BARBASH, DIRECTOR SOCIAL SERVICES) DL#2013-05164**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

5B) REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$118,000 BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$118,000)  
**(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH) DL#2013-04991**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

5C ) REF. #6546 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY, MEDICAL SUPPLIES AND DISTRIBUTION SERVICES FOR THE COUNTY OF ROCKLAND, THE DEPARTMENT OF HOSPITALS & THE DEPARTMENT OF HEALTH CLINICS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH JUNE 30, 2014 IN ACCORDANCE WITH AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$500,000)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-05041**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

5D) REF. #5327 - AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL 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, 2014 THROUGH DECEMBER 31, 2014 AT NO COST TO THE COUNTY (SHERIFF'S DEPARTMENT)  
**(LOUIS FALCO, SHERIFF) DL#2013-05397**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

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|--|------|
| 6. <b><u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u></b>   | NONE |
| 7. <b><u>BIDS:</u></b>   | NONE |
| 8. <b><u>TRANSFER OF FUNDS/OTHERS:</u></b>   | NONE |
| 9. <b><u>TAX ITEMS:</u></b>  | NONE |
| 10. <b><u>PUBLIC HEARINGS:</u></b>   | NONE |
| 11. <b><u>LOCAL LAWS/HOME RULES:</u></b>   | NONE |
| 12. <b><u>PRESENTATIONS/DISCUSSIONS:</u></b>   |      |
| 12A) REF. #9475 - <i>DISCUSSION ITEM:</i> EXAMINING COMPLIANCE AND POSSIBLE CHANGES TO THE "ROCKLAND COUNTY MANDATE AND TAXATION INFORMATION ACT" AND THE "ROCKLAND COUNTY TAXATION TRANSPARENCY ACT" WHICH PASSED THE LEGISLATURE IN 2012<br><b>(HON. ALDEN WOLFE, HON. PATRICK MORONEY, LEGISLATURE)</b> |      |
| 13. <b><u>MISCELLANEOUS:</u></b>   | NONE |
| 14. <b><u>RECEIVE &amp; FILE:</u></b>  | NONE |
| 15. <b><u>CORRESPONDENCE – REVIEW AND DISCUSSION:</u></b>  | NONE |

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DRAFT

7555  
1 PPW

Introduced by:

Referral No

**RESOLUTION NO. OF 2014  
APPROVING ADDENDUM TO LEASE AGREEMENT  
BETWEEN THE COUNTY OF ROCKLAND AND  
HB DRIVE-IN ASSOCIATES, LLC  
INCREASING THE NUMBER OF COMMUTER PARKING  
SPACES FROM 290 TO 360 SPACES  
AND THE ANNUAL RENT BY AN ADDITIONAL AMOUNT OF \$30,000  
FOR MAXIMUM ANNUAL RENT NOT TO EXCEED \$150,000  
FOR THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN  
THE HAMLET OF MONSEY, TOWN OF RAMAPO  
[NO COUNTY TAX DOLLARS]  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF PUBLIC TRANSPORTATION]  
(\$150,000 ANNUALLY)**

WHEREAS, On November 1, 1999 the County of Rockland ("County") entered into a lease agreement with Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttmann, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, the owners of property commonly known as the Monsey Drive-In located on Route 59 in the hamlet of Monsey, Town of Ramapo to use of a portion of the property as a commuter park and ride lot for an annual rent amount of \$120,000; and

WHEREAS, The lease agreement is self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being August 1, 2013 through July 31, 2014; and

WHEREAS, The annual rent is reimbursed to the County through the New York State Department of Transportation and therefore requires the use of no County tax dollars; and

WHEREAS, On March 13, 2013, Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttmann, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, formed a domestic limited liability company known as HB- Drive-In Associates, LLC ("Landlord"); and

WHEREAS, By letter amendment dated October 3, 2013, the County officially recognized the creation of the legal entity HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 as Landlord ("Landlord"); and

DRAFT

WHEREAS, The Commissioner of Public Transportation is recommending that the County enter into an addendum to the 1999 lease with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") to increase the number of parking spaces used by commuters from 290 spaces to 360 spaces and increasing the annual rent in the amount of \$30,000, for a total annual rent not to exceed \$150,000 on a lease that self-renews on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being August 1, 2013 through July 31, 2014; and

WHEREAS, No County tax dollars are required for this agreement since the funds are reimbursable through the New York State Department of Transportation; and

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

WHEREAS, County Law §215 requires that the Legislature of Rockland County approve all lease agreements 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 an addendum to the 1999 lease with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") to increase the number of parking spaces used by commuters from 290 spaces to 360 spaces and increasing the annual rent in the amount of \$30,000, for a total annual rent not to exceed \$150,000 on a lease that self-renews on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being August 1, 2013 through July 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars are required for this agreement since the cost is reimbursed through the New York State Department of Transportation.

LHG:lo  
2013-05391  
12/30/13  
r.1/10/14  
r.1/13/14

Introduced by:

2PPW  
Referral No. 9075

**RESOLUTION NO.            OF 2014**  
**APPROVING AN AGREEMENT IN EXCESS OF \$100,000**  
**WITH THE NEW YORK STATE UNIFIED COURT SYSTEM**  
**FOR REIMBURSEMENT TO THE COUNTY FOR CLEANING AND MINOR REPAIR**  
**SERVICES OF THE ROCKLAND COUNTY COURTHOUSE FOR THE FIVE (5) YEAR**  
**PERIOD FROM APRIL 1, 2013 THROUGH MARCH 31, 2018 WITH**  
**REIMBURSEMENT FOR THE INITIAL TERM FROM APRIL 1, 2013 TO MARCH 31,**  
**2014 TO BE MADE IN THE AMOUNT OF \$570,887**  
**AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE**  
**[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**  
**(\$570,887)**

WHEREAS, Chapter 686 of the Laws of 1996 requires the State of New York through the New York State Unified Court System (NYSUCS) to reimburse the County a percentage of its eligible expenses for cleaning and minor repair services to court facilities; and

WHEREAS, The County, through its Department of General Services – Facilities Management provides cleaning for the interior spaces for the Family Court, Supreme Court, County Court and Commissioner of Jurors, and minor repair services to the new and old court facilities; and

WHEREAS, The cleaning and minor repair services provided by the Department of General Services – Facilities Management shall be reimbursed by NYSUCS for the initial term of the agreement from April 1, 2013 through March 31, 2014 in the amount of \$570,887; and

WHEREAS, The amount of reimbursement for subsequent terms of the agreement shall be calculated during those years; and

WHEREAS, The Commissioner and the Deputy Commissioner of General Services recommend that the County Executive and Legislature of Rockland County approve an agreement in excess of \$100,000 with the New York State Unified Court System, 25 Beaver Street, New York, New York 10004 for reimbursement of cleaning and minor repair services for the interior spaces for the Family Court, Supreme Court, County Court and Commissioner of Jurors in the new and old court facilities for the period from April 1, 2013 through March 31, 2018, for the initial term from April 1, 2013 and March 31, 2014 in the amount of \$570,887, with the amounts for subsequent terms of the agreement to be calculated during those years; and

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

Referral No.

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, No funding clause is necessary since the funding for these services in 2013 and 2014 was included in the adopted Budgets for those years; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with the New York State Unified Court System, 25 Beaver Street, New York, New York 10004, for reimbursement of cleaning and minor repair services for the interior spaces for the Family Court, Supreme Court, County Court and Commissioner of Jurors in the new and old court facilities for the period from April 1, 2013 through March 31, 2018, for the initial term from April 1, 2013 and March 31, 2014 in the amount of \$570,887, with the amounts for subsequent terms of the agreement to be calculated during those years, and further authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is necessary since the funding for these services in 2013 and 2014 was included in the adopted Budgets for those years.

TS: lo  
2013-05222  
1/6/14

4A  
Ref.# 9495

**RESOLUTION NO. \_\_\_\_ OF 2014**

**REVENUE ANTICIPATION NOTE RESOLUTION DATED FEBRUARY \_\_, 2014**

**RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$45,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.**

(Adopted February \_\_, 2014)

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND,  
NEW YORK, AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$45,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The Notes shall be issued in anticipation of the collection or receipt of revenues due to the County in the 2014 fiscal year from (i) County sales and compensating use tax revenues, (ii) mortgage recording tax revenues, (iii) revenues to be received from the State, and (iv) revenues to be received from the United States of America; and the proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

Bond Counsel/AR:dc  
2014-00113  
1/14/14 r. 1/23/14

4B  
Ret # 9495

RESOLUTION NO. \_\_\_\_-2014

TAX ANTICIPATION NOTE RESOLUTION DATED FEBRUARY \_\_, 2014

**RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$55,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.**

(Adopted February \_\_, 2014)

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$55,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes for the fiscal year commencing January 1, 2014 and ending December 31, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) The Notes shall mature within the period of one year from the date of their

issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(c) The Notes are not issued in renewal of other notes.

(d) No Notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

Bond Counsel/AR:dc  
2014-00120  
1/13/14 r. 1/23/14



DRAFT

WHEREAS, Sufficient funding for these agreements exist in the 2014 Budget of the Department of Social Services, budget line 6055-5060; 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 agreements with the licensed day care agencies on the annexed Schedule A, to provide services as required under Social Services Law §410-u, in excess of \$100,000, at per diem rates approved by the New York State Office of Children and Family Services per child, and authorizes execution of the agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exist in the 2014 Budget of the Department of Social Services, budget line 6055-5060.

LG:lo  
2013-05164  
12/30/13

## 2014 DAY CARE LIST

1. A KIDS SOLUTION -- EARLY LEARNING & DEVELOPMENT ACADEMY
2. CAMPUS FUN AND LEARN CHILD DEVELOPMENT CENTER
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. CLARKSTOWN CENTRAL SCHOOL DISTRICT CHILD CARE & EARLY LEARNING PROGRAM
7. HAVERSTRAW DAY CARE, INC.
8. JAWONIO, INC.
9. JEWISH COMMUNITY CENTER-Y OF ROCKLAND, INC.
10. LEARNING LADDER CHILD CARE CENTER
11. MARTIN LUTHER KING JR. MULTI-PURPOSE CENTER, INC.
12. NEW BEGINNINGS DIGNITY SERVICES, INC.
13. RELIABLE CARE ENTERPRISES, INC., D/B/A TUTOR TIME CHILD CARE LEARNING CENTER
14. ROCKLAND AFTER SCHOOL PROGRAM
15. ROCKLAND COUNTY CHAPTER NYSARC, INC., PRIME TIME FOR KIDS
16. ROCKLAND WORKSITE DAY CARE CENTER
17. SAFE-N-SOUND CHILDCARE, INC.
18. THE GODDARD SCHOOL
19. THE JAN & NILES DAVIES LEARNING CENTER
20. THE ROCKLAND COUNTY YMCA
21. WEST STREET CHILD CARE LEARNING CENTER, INC.



agreement between the County and the Board of Cooperative Educational Services (B.O.C.E.S.), pursuant to which B.O.C.E.S. will pay to the County two (2) equal installments in the amount of \$59,000 for a total amount not to exceed \$118,000 and, in return, the County will provide B.O.C.E.S. with an intensive therapeutic support classroom model which includes consultation services, crisis intervention, medication review, liaison with hospital placements and clinical coordination of school-based mental health services from July 1, 2013 through June 30, 2014, which agreement was approved by B.O.C.E.S. on September 18, 2013; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

BB:lo  
2013-04991  
12/4/13



DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837-3615, for hospital, laboratory, and medical supplies and distribution services for the County of Rockland, the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2014 through June 30, 2014 in accordance with the terms and conditions specified in Amerinet Distribution Contract #DH10400, 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 2014 Budgets of the Department of Hospitals and the Department of Health subject to available intra-departmental transfers.

BB:lo  
2013-05041  
12/6/13

Introduced by:

Referral No. 5327

**RESOLUTION NO. \_\_\_\_\_ OF 2014**  
**AUTHORIZING THE EXECUTION OF**  
**AN INTERMUNICIPAL 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, 2014 THROUGH DECEMBER 31, 2014**  
**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, 2014 through December 31, 2014; and

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

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

11-11-13

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, 2014 through December 31, 2014, subject to the approval of the County Attorney.

MB:lo  
2013-05397  
12/30/13