

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 9, 2013
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES FROM MARCH 12, 2013

1. BONDS/PUBLIC WORKS MATTER:

3PPW) REF. #1319-APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR THE PREPARATION OF AN EMERGENCY ACTION PLAN FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$21,500, CAPITAL PROJECT NO. 7055 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$21,500)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-01036

(SUBJECT TO THE APPROVAL OF PPW)

4PPW) REF. #6394-APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A SECOND 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. PC653009 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$142,120)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00132
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

(SUBJECT TO THE APPROVAL OF PPW)

5PPW) REF. #6803-APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE FULL PERIOD APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$1,350,000).
(GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-00922

(SUBJECT TO THE APPROVAL OF PPW)

6PPW) REF.#7300-AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE HYDRAULIC ELEVATORS AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT #1468 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-01134)

(SUBJECT TO THE APPROVAL OF PPW)

7PPW) REF.#7300-AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER – CAPITAL PROJECT #1456 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-01136)

(SUBJECT TO THE APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #8894 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$65,952 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO HELP SUPPORT THE EARLY INTERVENTION – CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) PROGRAM, WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$6,594, MAKING A TOTAL GRANT AMOUNT TO BE APPROPRIATED \$72,546 (NCTD), FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$72,546)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00839

- 2B) REF. #6546 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH PHARMACISTS NOW, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 EXTENDING THE TERM OF THE AGREEMENT FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$70,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$145,000 FOR THE FULL PERIOD FROM FEBRUARY 15, 2012 THROUGH FEBRUARY 14, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$145,000)
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00409
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**
- 2C) REF. #9019 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500 FROM NOVARTIS PHARMACEUTICALS CORPORATION TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU GUIDE TO YOUTH & FAMILY SERVICES (BLUE BOOK) (YOUTH BUREAU) (\$2,500)
**(DAVID K. FARRISON, EXECUTIVE DIRECTOR YOUTH BUREAU) DL#2013-00748
(SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE)**

3. BUDGET ITEMS:

- 3A) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO JOHN SECOR POST 329 PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. PATRICK J. MORONEY, LEGISLATURE) LG#3219
- 3B) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. ALDEN H. WOLFE, LEGISLATURE) LG#3220
- 3C) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. HARRIET D. CORNELL, HON. JOHN A. MURPHY, LEGISLATURE) LG#3223
- 3D) REF. #9481 - APPROPRIATING THE SUM OF \$1,500 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3224
- 3E) REF. #9473/ - ADJUSTMENTS TO THE 2012 AND 2013 BUDGETS FOR YEAR-END CONTRACT
9481 AND PURCHASE ORDER ENCUMBRANCES (DEPARTMENT OF BUDGET)
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE) DL#2013-01035
- 3F) REF. #9473 - AMENDING THE 2012 BUDGET BY APPROVING A SECOND ALLOCATION IN THE AMOUNT OF \$1,667 (NCTD) FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE FOR A TOTAL AMOUNT NOT TO EXCEED \$18,900 (NCTD) FOR THE CALENDAR YEAR 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT (DEPARTMENT OF MENTAL HEALTH) (\$18,900)
**(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-00665
(SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)**

4. AUTHORIZATIONS:

4A) REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN OF FY2013 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) (OFFICE OF COMMUNITY DEVELOPMENT) (\$4,672,876)
**(JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00980
(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)**

(SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE)

4B) REF. #3977 - APPROVING THE FY2013 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$786,870 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 HOME FUNDS (OFFICE OF COMMUNITY DEVELOPMENT) (\$786,870)
**(JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00984
(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)**

(SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE)

5. CONTRACTS/AGREEMENTS:

5A) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO POLICE DEPARTMENT FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$150,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-00749

(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE)

5B) REF. #2973 - APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$55,466.72 (NCTD) FOR THE PERIOD FROM MAY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$55,466.72)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2012-04338

(SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)

- 5C) REF. #4249 - AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE DEA TO ESTABLISH TERMS AND CONDITIONS FOR SHARING LICENSE PLATE READER (LPR) INFORMATION AND DISSEMINATION OF LPR INFORMATION FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF) DL#2013-01043
(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)
- 5D) REF. #7844 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$82,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$147,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/ AMENDMENT TO THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$147,500)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00842
(SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)
- 5E) REF. #7844 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CHARLES HELLER, PH.D. OF HELLER CONSULTING GROUP FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$67,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$159,200 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$159,200)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00846
(SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)
- 5F) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$12,500 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN POLICE DEPARTMENT TO SUPPORT VARIOUS ORANGETOWN LAW ENFORCEMENT NEEDS APPROVED BY THE ROCKLAND LAW ENFORCEMENT OVERSIGHT COMMITTEE FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$12,500)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-00652
(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE)

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

7. **BIDS:**

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

9. **TAX ITEMS:**

10. **PUBLIC HEARINGS:**

11. **LOCAL LAWS/HOME RULES:**

12. **PRESENTATIONS/DISCUSSIONS:**

12A) – REF. #9481 -DISCUSSION ITEM: OPERATIONAL REVIEW (DEPARTMENTAL FUNCTIONS)
HOSPITALS
(HON. MICHAEL M. GRANT, LEGISLATURE)

13. **MISCELLANEOUS:**

13A) 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 revised
Pulled at the 3/12/13 meeting

13B) REF. #9490 - INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00318 revised
Pulled at the 3/12/13 meeting

13C) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 844, FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00315 revised
Pulled at the 3/12/13 meeting

13D) REF. #9490 - INCLUSION OF NON-UNION NON-MANAGEMENT (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00316 revised
Pulled at the 3/12/13 meeting

14. **RECEIVE & FILE:**

15. **CORRESPONDENCE – REVIEW AND DISCUSSION:**

“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.”

DRAFT

Introduced by:

Referral No. 1319

**RESOLUTION NO. OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR
THE PREPARATION OF AN EMERGENCY ACTION PLAN
FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO
IN AN AMOUNT NOT TO EXCEED \$21,500
CAPITAL PROJECT NO. 7055
AND AUTHORIZING EXECUTION OF THE AGREEMENT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$21,500)**

WHEREAS, The County of Rockland ("County") and the Town of Ramapo ("Town") are required to prepare an Emergency Action Plan ("EAP") for Lake Suzanne Dam located in the Town of Ramapo by the New York State Department of Environmental Conservation ("NYSDEC"); and

WHEREAS, A proposal has been solicited and accepted by the Town from Maser Consulting, 777 Chesnut Ridge Road, Suite, 202, Chestnut Ridge Road, New York 10977 for required engineering with additional work to be completed by the Town; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The Superintendent of Highways has recommended to the County Executive and the Rockland County Legislature that the County enter into an intermunicipal cooperation agreement with the Town for reimbursement to the Town for the County's proportionate share of the preparation of the EAP for the Lake Suzanne Dam in an amount not to exceed \$21,500; and

WHEREAS, Sufficient funding for this project exists within the Capital Budget of the Highway Department under Capital Project No. 7055; 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 intermunicipal cooperation agreement between the County and the Town for reimbursement to the Town from the County for the County's proportionate share of the preparation of the EAP for the Lake Suzanne Dam in an amount not to exceed \$21,500, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists within the Capital Budget of the Highway Department under Capital Project No. 7055.

LG:lo
2013-01036
3-15-13

Schedule A



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

777 Chestnut Ridge Road
Suite 202
Chestnut Ridge, NY 10977-6218
T: 845.352.0411
F: 845.352.2611
www.maserconsulting.com

August 1, 2012

VIA E-MAIL/Mail

gdanskip@ramapo-ny.gov

Town of Ramapo
Department of Public Works
18 Pioneer Avenue
Tallman, New York 10982
Attn: Paul Gdanski, P.E.

Re: Proposal for Professional Services
Lake Suzanne Dam, State ID: 196-4179
Rockland County, New York.
MC Proposal Nos. 12001068P

Ladies/Gentlemen:

As per your email dated July 31, 2012, please find herein the scope of work as directed by the NYSDEC and our fees to perform the necessary professional services for the construction inspection of the dam.

The following scope of services has been separated into phases so that it may be more easily reviewed. The order in which the phases are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Maser Consulting to meet project schedules.

SCOPE OF SERVICES

PHASE 1.0 EMERGENCY ACTION PLAN

Maser Consulting shall prepare an Emergency Action Plan (EAP) per the Department of Water 3.1.3 - Emergency Action Plans for Dams, dated June, 2010. The effort required to prepare the initial EAP is significant as compared to the annual updates due to the amount of data required to be obtained and hydraulic modeling requirements. A dam breach analysis and inundation mapping is a requirement of an EAP. We propose to prepare a steady state HEC-RAS model for the dam.

Maser Consulting proposes to develop an EAP tailored to the Suzanne Lake Dam. Maser Consulting will coordinate the EAP with County Emergency Managers, emergency responders, local officials and the Client.



For a new EAP, the dam owner is to submit calculations and hydraulic modeling data in support of the inundation areas, on paper and electronically. EAP's must be submitted in hard copy form, bound in an appropriately sized, three-ring binder, and must include all maps, figures and tables at legible scales.

The EAP shall contain the required sections as follows:

- Emergency Notification Flowchart
- Emergency Detection, Evaluation, and Classification
- Site Description
- Preparedness
- Inundation Map(s)
- Appendices
- Purpose and Scope

Engineers from Maser Consulting shall perform a visual inspection of the dam, dike and spillway. Maser Consulting shall prepare an inspection report to the Client to confirm the scope of maintenance and repairs needed.

EAP Component:	\$ 4,000.00
Hydrologic Analysis & Inundation Map Component:	\$ 15,500.00
Total Lump Sum Fee Phase 1.0	\$ 19,500.00

PHASE 2.0 MEETINGS

Attendance at agency and project coordination (including with client and other consultants) meetings will be billed hourly in accordance with the Schedule of Hourly Rates in effect at the time the meeting is held. Time spent preparing for meetings will be billed hourly in accordance with the Schedule of Hourly Rates in effect at the time the service is completed.

Phase 2.0 Fee As Specified / Hourly

PHASE 3.0 PLAN REVISIONS AND ADDITIONAL SERVICES

Services accomplished under this phase will be billed hourly in accordance with the Schedule of Hourly Rates in effect at the time the service is accomplished and will include revisions or extra services requested by the various review agencies and/or the client that differ from the original scope of service, or revisions required as conditions of approval and are not an error or omission on the part of Maser Consulting.



Additional services will not be advanced without providing notice to you of the need for additional services and obtaining your approval of the additional scope of services and fees.

Phase 3.0 Fee

Hourly

EXCLUSIONS AND UNDERSTANDINGS

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

- Wetland delineation, reports, letter of interpretation and/or permitting applications;
- Flood plain analysis and Flood Hazard Area Application;
- Exploratory or testing work, interpretations or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on the site;
- Application fees and escrow deposits to any regulatory review agencies;
- Changes or revisions beyond our control or changes in basic concept after design service has been accomplished;
- Substantial plan revisions, changes, or preparation of additional design support requested by regulatory agencies during the course of project review; and

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services.

We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in cursive script, appearing to read 'Andrew Fetherston', followed by '(for)' in parentheses.

Joseph T. Caruso, P.E., P.P.
Senior Principal

ABF/ca

cc: Andrew Fetherston, Maser Consulting

\\nyccad\proposals\2012\12001068p\0801jtc.docx

AGREEMENT

AGREEMENT made as of the _____ day of _____, 2012, by and between the **TOWN OF RAMAPO**, a municipal corporation organized under the laws of the State of New York, having its principal office located at 237 Route 59, Suffern, New York 10901, hereinafter referred to as "**TOWN**," and the **COUNTY OF ROCKLAND**, a municipal corporation organized under the laws of the State of New York, with its principal office located at 11 New Hempstead Road, New City, New York 10956, hereinafter referred to as "**COUNTY**."

WITNESSETH:

WHEREAS, the New York State Department of Environmental Conservation has advised **COUNTY** and **TOWN** that an Emergency Action Plan, hereinafter referred to as "**EAP**", for the Lake Suzanne Dam must be prepared, and

WHEREAS, **TOWN** and **COUNTY** wish to have **TOWN** prepare an **EAP** for the Lake Suzanne Dam, and

WHEREAS, both governmental entities, in order to provide the most efficient service to their constituents, have determined, pursuant to Article 5-G of the General Municipal Law, that the best interests of the public would be served by the entry into an inter-governmental agreement for the provision of services with regard to preparation of an **EAP**,

NOW, THEREFORE, in consideration of the terms and conditions and covenants contained herein, **TOWN** and **COUNTY** do hereby agree as follows:

FIRST: **TOWN** will accept the proposal of Maser Consulting in the amount of FIFTEEN THOUSAND FIVE HUNDRED (\$15,500.00) DOLLARS to assist **TOWN** with the preparation of an **EAP**. A copy of the proposal is annexed hereto and made a part hereof.

SECOND: **COUNTY** will advance all payments due Maser with **TOWN** reimbursing **COUNTY** FIFTY PERCENT (50%) of the cost of the Maser contract by February 15, 2013.

THIRD: **COUNTY** will reimburse **TOWN** an hourly rate of ONE HUNDRED FIFTEEN (\$115.00) DOLLARS for the Town Engineers working on the **EAP**, at a cost not to exceed SIX THOUSAND (\$6,000.00) DOLLARS.

FOURTH: Each municipality has agreed to and approved this agreement. A copy of the resolution of each respective governing body approving the terms and conditions contained in this

agreement are annexed hereto as Exhibits "A" and "B" and made a part hereof.

FIFTH: Any failure or delay on the part of **TOWN** in exercising or enforcing any right under any of the provisions of the Agreement will not constitute a waiver of such provisions or of the right of **TOWN** to exercise or enforce each and every other right.

SIXTH: Any notice, demand, request, or other communication required to be given under this Agreement will be given by personal delivery or by certified or registered mail, postage prepaid and addressed:

(a) to **TOWN** at its offices at the address first set forth above, marked "Attention: Supervisor," and

(b) to **COUNTY** at the address first set forth above, marked "Attention: County Executive."

Notice shall be deemed given when actually delivered to **TOWN's** Supervisor or **COUNTY's** County Executive or when deposited with the post office registry clerk or an official U.S. Post Box. Either **TOWN** or **COUNTY** may, by written notice to the other given as provided herein, change the address to which written notices, requests, or other communications are to be mailed.

SEVENTH: This agreement constitutes the entire agreement between the parties and supersedes all prior negotiations, representations or agreements either oral or written. It may not be modified, except by a writing signed by the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the day and year first above written.

TOWN OF RAMAPO

COUNTY OF ROCKLAND

By: _____
Christopher P. St. Lawrence, Supervisor

By: _____
C. Scott Vanderhoef, County Executive

Dated: _____

Dated: _____

DRAFT

Introduced by:

Referral No. 6394

**RESOLUTION NO. OF 2013
APPROVING THE PURCHASE IN EXCESS OF \$100,000
OF A SECOND 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)**

WHEREAS, By Resolution No. 55 of 2013, the Legislature of Rockland County approved 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. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465, in an amount not to exceed \$142,120 under NYS OGS Contract No. PC62176; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of a second 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 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC62176; and

WHEREAS, The additional loader is needed to replace aging Highway Department equipment that is used to move salt, stone and fill on a regular basis and to respond to weather-related events; and

WHEREAS, The purchase will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program; 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 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 purchase in excess of \$100,000 of a second 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:mf
2013-00601
2-11-13

Sent to City Exec 2/14/13



COUNTY OF ROCKLAND
DEPARTMENT OF GENERAL SERVICES
DIVISION OF PURCHASING

C. SCOTT VANDERHOEF
County Executive

Building A, Second Floor
50 Sanatorium Road
Pomona, New York 10970
Telephone: 845-364-3820
Fax: 845-364-3809

GERALD C. WALSH
Commissioner

PAUL J. BRENNAN, CPPO
Director of Purchasing

TO: C. Scott Vanderhoef
County Executive

FROM: Paul J. Brennan, CPPO *PJB*
Director of Purchasing

DATE: February 1, 2013

SUBJECT: Resolution request for purchase of Wheel Loader

A Legislative Resolution is hereby requested authorizing the expenditure in excess of \$100,000; in the amount not to exceed \$142,120.00, for a Caterpillar wheel loader from H.O. Penn Machinery Company, Inc. A previous request to purchase one Caterpillar Wheel loader was sent in December 2012 and approved by the Legislature in February 2013. This request is to purchase a second Caterpillar Wheel loader.

The additional loader is needed to replace aging Highway Department equipment that is used to move salt, stone, and fill on a regular basis and to respond to weather-related events. It will be ordered through the use of an approved purchase order, and in accordance with New York State contract PC65309. State Contract pricing for the Caterpillar Loader is noted below:

Item	List Price	State Contact Discount	Net Price
930K Loader	\$228,970.00	42%	\$132,802.60
3.0 YD Bucket 25-8882	\$8,718.00	39%	\$5,317.40
Premier Warranty 5YRS/5000 Hours	\$4,000.00	Non- Contract - 0%	\$4,000.00
Total:	\$241,688.00		\$142,120.00

Upon your approval, please forward this request to the Law Department to draft the required Legislative Resolution. Please contact me directly if you require any additional information.

Thank you.

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 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 Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, of asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2012-027 in an additional amount not to exceed \$750,000 for the period from April 18, 2013 through April 17, 2014, and in a total amount not to exceed \$1,350,000 for the full period from April 18, 2012 through April 17, 2014, 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 2013 Budget of the Highway Department in Account No. 5110.4460 and is contingent upon 2014 budget appropriations.

BB:lo
2013-00922
3/5/13



COUNTY OF ROCKLAND

DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING

Building A, Second Floor
50 Sanatorium Road
Pomona, New York 10970
Telephone: 845-364-3820
Telefax: 845-364-3809

C. SCOTT VANDERHOEF
County Executive

GERALD WALSH
Commissioner

PAUL J. BRENNAN, CPPO
Director of Purchasing

To: C. Scott Vanderhoef
County Executive

From: Paul J. Brennan, CPPO
Director of Purchasing *PJB*

Date: February 27, 2013

Re: Legislative Resolution Amendment Request-Contracts in Excess of \$100,000.00

In accordance with the requirements of Local Law No. 18 of 1996, I am requesting an extension to a Legislative Resolution to authorize a contract by Formal Purchase Order and expenditure in excess of \$100,000.00 with Highway Rehab Corp. for Asphalt, Bituminous, Hot in Place, Heat & Scarifying Material under RFB-RC-2012-027.

Original contract was from 4/18/2012 through 4/17/2013 with a one year option to renew. This is the final one year option commencing on 4/18/2013 through 4/17/2014.

The Highway Department has expenditures for the first term of \$588,944.00 of the \$600,000.00 approved on resolution 379 of 2011

The Highway Department has requested authorization to purchase up to \$750,000.00 of material during the option year of this bid. This will bring the total of the resolution for both years to \$1,350,000.00.

The contractor has agreed to have pricing remain at current contract prices. The Consumer Price Index-All Urban Consumers has increased by 1.7 over the one year period. This relates to a savings of \$12,750.00.

Purchases will be made by issuance of a formal purchase Order for specific projects as they are identified and selected by the Highway Department. Purchases will be made in accordance with the Highway Departments 2013 budget.

A copy of Bid# 2012-027, Concrete, Bituminous and resolution 379 of 2011 are attached so that they may be made part of the resolution.

Upon your approval please forward this request to the County Attorney's Office so that the proper resolution and/or contract can be prepared.

Please contact me directly if you have any additional questions.

"Money is of no value; it cannot spend itself. All depends on the skill of the spender."

-Ralph Waldo Emerson

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health in the amount of \$65,952 to help offset various Department of Health (Dept. 4010) personnel costs incurred in support of the Early Intervention - Children with Special Health Care Needs (CSHCN) Program, with an estimated Cost-of-Living Adjustment (COLA) award of no more than \$6,594, making the total grant to be appropriated \$72,546, for the period October 1, 2012 through September 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4045 -E4098	Services from Other County Depts.	65,952
-E5060	Program Costs	6,594

Increase Est. Rev. Acct. (Debit):

A-DOH -4045 -R4489	Federal Aid - Health	72,546
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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
2013-00839
3/7/13

Introduced by:

J E V R Q

Referral No. 6546

**RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH PHARMACISTS NOW, INC.
TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT
STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY
ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018
EXTENDING THE TERM OF THE AGREEMENT
FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$70,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$145,000
FOR THE FULL PERIOD
FROM FEBRUARY 15, 2012 THROUGH FEBRUARY 14, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$145,000)**

WHEREAS, The Director of Purchasing issued RFP-RC-2011-018 (the "RFP") for temporary labor services and medical support staffing for various Departments of the County on an as needed basis; and

WHEREAS, Over one hundred (100) vendors were sent notification of the RFP, fourteen (14) vendors submitted proposals and the RFP was awarded to ten (10) vendors including Pharmacists Now, Inc., 150 White Plains Road, Tarrytown, NY 10591, to cover all of the positions that may be required by the various Departments of the County; and

WHEREAS, On May 18, 2012, the County entered into a one (1) year contract with Pharmacists Now, Inc. in the amount of \$75,000 for the period from February 15, 2012 through February 14, 2013; and

WHEREAS, Pharmacists Now, Inc. has been requested to supply a pharmacist; and

WHEREAS, The Department of Hospitals has determined that it is in its best interest to continue contracting with the same pharmacist as a new pharmacist would require training in County policies and procedures, and there is limited staff available to provide training at this time; and

WHEREAS, The overall cost of this contract may be greater or less than the requested amount and shall be dependent on the amount of hours required by the Department of Hospitals; and

DRAFT

WHEREAS, Pharmacists Now, Inc. has agreed to renew this contract for the first option year at current contract prices even though the Consumer Price Index (CPI) – All Urban Consumers increased by 1.8% for the past twelve (12) months, resulting in an additional savings of \$1,260; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the extension of and amendment to the agreement in excess of \$100,000 with Pharmacists Now, Inc., 150 White Plains Road, Tarrytown, NY 10591, to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under the RFP, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by \$70,000 for a total contract sum not to exceed \$145,000 for the full period from February 15, 2012 through February 14, 2014; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Hospitals Department and is contingent upon 2014 budget appropriations; 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 Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Pharmacists Now, Inc., 150 White Plains Road, Tarrytown, NY 10591, to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under RFP-RC-2011-018, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by \$70,000 for a total contract sum not to exceed \$145,000 for the full period from February 15, 2012 through February 14, 2014, and hereby authorizes the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Hospitals Department and is contingent upon 2014 budget appropriations.

BB:lo
2013-00409
3/20/13

DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-YB-1250-E4090	Fees for Services-Non-Employee	2,500
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Increase Est. Rev. Acct. (Debit):

A-YB-1250-R2705	Gifts & Donations	2,500
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and be it further

RESOLVED, that the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to the Novartis Pharmaceuticals Corporation for their donation.

VWJ:lo
2013-00748
2/25/13

DRAFT

Introduced by:
Hon. Patrick J. Moroney, Sponsor

Referral No. 9481

**RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF \$1,500 TO
JOHN SECOR POST 329
PEARL RIVER, 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 John Secor Post 329, Pearl River, 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 \$1,500, to John Secor Post 329, Pearl River, New York 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-7580-5010	American Legion John Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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LG3219
RM/cs
3/19/13

DRAFT

Introduced by:

Hon. Harriet D. Cornell, Sponsor

Hon. John A. Murphy, Sponsor

Referral No. 9481

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF \$1,500 TO
AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310
NYACK, 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 American Legion, Charles R. & Raymond O. Blauvelt Post 310, 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 \$1,500, to The American Legion, Charles R. & Raymond O. Blauvelt Post 310 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 8951-5010

American Legion Charles R & Raymond O.

Blauvelt Post 310

\$1,500

PO Box 302

Nyack, New York 10960

Decrease Approp. Acct.:

A-LEG-1010-5042

Patriotic Observances

\$1,500

LG3223

RM/cs

3/25/13

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a second allocation in the amount of \$1,667 from the New York State Office of Alcoholism and Substance Abuse Services for the Rockland Council on Alcoholism and Other Drug Dependence, Inc. (RCADD) for equipment, furniture, fixtures, software and other computer related equipment, which when added to the original allocation in the amount of \$17,233 results in a total amount not to exceed \$18,900 for the calendar year 2012, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of this allocation, including the contract amendment with RCADD, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DMH-4330-E5010	RCADD, Inc.	1,667
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Increase Est. Rev. Acct. (Debit):

A-DMH-4330-R3476	State Aid - OASAS	1,667
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BB:mf
2013-00665
3-14-13

DRAFT

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2013, and

WHEREAS, No County funds are required for this program, 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 execution and submission by the County Executive of the County's Consolidated/Action Plan for FY2013, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2013 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2013 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2013 Community Development funds.

AFR:mf
2013-00980
3-7-13 rev 3-21-13

Introduced by:

Referral No. 3977

ORDER

**RESOLUTION NO. OF 2013
APPROVING THE FY2013 SUBMISSION OF THE
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION
IN THE AMOUNT OF \$786,870 FOR HOME ALLOCATION WITH A COUNTY
MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND
AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW
ACCOUNTS FOR THE FY2013 HOME FUNDS
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$786,870)**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2013 will be \$586,870, with projected income of approximately \$200,000 for a total amount of \$786,870; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

DRAFT

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; 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 execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2013 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$786,870; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2013 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2013 HOME funds.

AFR:mf
2013-00984
3-7-13

Introduced by:

DRAFT

Referral No. 6704

DRAFT

**RESOLUTION NO. OF 2013
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN THE AMOUNT OF \$150,000 (NCTD)
BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF RAMAPO POLICE DEPARTMENT
FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED
TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO
WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION)
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING EXECUTION OF THE
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$150,000)**

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 the Town of Ramapo Police Department desire to enter into an intermunicipal cooperation agreement in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2013 through December 31, 2013; and

WHEREAS, The agreement shall be in an amount not to exceed \$150,000; and

WHEREAS, Sufficient funding for this agreement exists within grant funded Dept. GA22, line E4090 of the 2013 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2013 through December 31, 2013, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA22, line E4090 of the 2013 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

MB:mf
2013-00749
2-22-13



**Office of the
District Attorney
County of Rockland**

THOMAS P. ZUGIBE
DISTRICT ATTORNEY

INTEROFFICE MEMORANDUM

TO: C. SCOTT VANDERHOEF
FROM: THOMAS P. ZUGIBE, DISTRICT ATTORNEY
SUBJECT: TOWN OF RAMAPO
DATE: 2/15/2013

Enclosed please find the DCE-100 form requesting your approval for a 2013 contract for the Town of Ramapo to provide a Police Officer to the DA's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution) related cases per the grant from DCJS.

If you have any questions with regard to this agreement, please do not hesitate to contact Judy Rosenthal at 638-5351.

Introduced by:

DRAFT

Referral No. 2973

**RESOLUTION NO. OF 2013
APPROVING A LEASE AGREEMENT
WITH LEXINGTON CENTER FOR RECOVERY, INC.
TO LEASE THE PROPERTY LOCATED AT
DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D,
SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK
FOR USE AS AN OPIOID TREATMENT PROGRAM
AND TO PAY RENT TO THE COUNTY
IN THE AMOUNT OF \$6,933.34 PER MONTH
FOR A TOTAL AMOUNT NOT TO EXCEED \$55,466.72 [NCTD]
FOR THE PERIOD FROM MAY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE LEASE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$55,466.72)**

WHEREAS, By Resolution No. 54 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract in the amount of \$605,873 for the period from April 1, 2012 through December 31, 2012, pursuant to which Lexington is required to provide methadone treatment management services at the County's Opioid Treatment Program, Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, in accordance with RFP-RC-06-022; and

WHEREAS, On March 21, 2013, Lexington was issued an Operating Certificate from the New York State Office of Alcoholism and Substance Abuse Services (OASAS), authorizing Lexington to assume the operation of the County's Opioid Treatment Program; and

WHEREAS, As part of its assumption of the operation of the Program, Lexington will enter into a Lease agreement with the Department of Mental Health (DMH) for the space located at Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York; and

WHEREAS, The Commissioner of DMH recommends to the County Executive and the Legislature of Rockland County that the County enter into a Lease agreement with Lexington, pursuant to which Lexington will pay rent to the County in the amount of \$6,933.34 per month for a total amount not to exceed \$55,466.72 for the period from May 1, 2013 through December 31, 2013; and

WHEREAS, The Real Property Tax Officer has advised that the base rental rate for this space is reasonable in comparison to market rental rates in the area; and

DRAFT

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 Lease agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$55,466.72 for the period from May 1, 2013 through December 31, 2013, and hereby authorizes the County Executive to execute the Lease agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

BB lo
2012-04338
11712
Rev. 12/11/12
Rev. 4/1/13

DRAFT

Introduced by:

Referral No. 7844

**RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH MICHELE KATZ, PH.D.
FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES
ON AN AS NEEDED BASIS
FOR THE DEPARTMENT OF MENTAL HEALTH
UNDER RFP-RC-2010-031
EXTENDING THE TERM OF THE AGREEMENT
FROM APRIL 1, 2013 THROUGH MARCH 31, 2014
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$82,500
FOR A TOTAL AMOUNT NOT TO EXCEED \$147,500
FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$147,500)**

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for forensic psychologist consulting services, Qualified Suppliers List ("QSL"), on an as needed basis, for the Department of Mental Health (DMH) for the period of one (1) year with four (4) one (1) year option terms; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Dr. Charles Heller and (2) Dr. Michele Katz; and

WHEREAS, The Department of General Services (DGS) - Purchasing Division evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On June 2, 2011, the DMH entered into a contract with Dr. Katz under the RFP in the amount of \$12,350 for the period from April 1, 2011 through March 31, 2012 with four (4) one (1) year options; and

WHEREAS, By letter dated March 21, 2012, DMH extended the term of the agreement from April 1, 2012 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, By letter dated April 4, 2012, DMH increased the amount of the agreement by \$12,650 for a total contract amount not to exceed \$25,000; and

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WHEREAS, By letter dated July 17, 2012, DMH increased the amount of the agreement by \$40,000 for a total contract amount not to exceed \$65,000; and

WHEREAS, Dr. Katz has agreed to hold her originally offered pricing for the 2013 term even though the Consumer Price Index (CPI) for All Urban Consumers for the previous twelve months increased by 1.7%, resulting in a savings to the County in the amount of \$1,492; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for DMH under the RFP, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$82,500 for a total amount not to exceed \$147,500 for the full period from April 1, 2011 through March 31, 2014; and

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

WHEREAS, Sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of DMH and is contingent upon 2014 budget appropriations; 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 _____ 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 extension of and amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031, extending the term of the agreement from April 1, 2013 through March 31, 2014,

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with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$82,500 for a total amount not to exceed \$147,500 for the full period from April 1, 2011 through March 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations.

BB:lo
2013-00842
3/1/13
Rev. 4/1/13

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Introduced by:

Referral No. 7844

**RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CHARLES HELLER, PH.D.
OF HELLER CONSULTING GROUP
FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES
ON AN AS NEEDED BASIS
FOR THE DEPARTMENT OF MENTAL HEALTH
UNDER RFP-RC-2010-031
EXTENDING THE TERM OF THE AGREEMENT
FROM APRIL 1, 2013 THROUGH MARCH 31, 2014
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$67,500
FOR A TOTAL AMOUNT NOT TO EXCEED \$159,200
FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$159,200)**

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for forensic psychologist consulting services, Qualified Suppliers List ("QSL"), on an as needed basis, for the Department of Mental Health for the period of one (1) year with four (4) one (1) year option terms; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Dr. Charles Heller and (2) Dr. Michele Katz; and

WHEREAS, The Department of Mental Health evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On May 5, 2011, the Department of Mental Health entered into a contract with Dr. Heller under the RFP in the amount of \$12,350 for the period from March 31, 2011 through March 31, 2012, with four (4) one (1) year options, which subsequently was extended through March 31, 2013 and amended for a total amount not to exceed \$91,700; and

WHEREAS, The Consumer Price Index (CPI) All Urban Consumers for the previous twelve months increased by 1.7%, and the CPI for Medical Care Services (MCS) increased by 3.7%; and

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WHEREAS, Dr. Heller has increased several of his rates, and the Department of Mental Health has agreed to the increases; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Charles Heller, Ph.D. of Heller Consulting Group, 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under the RFP, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$67,500 for a total amount not to exceed \$159,200 for the full period from April 1, 2011 through March 31, 2014; and

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

WHEREAS, Sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations; 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 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 extension of and amendment to the agreement in excess of \$100,000 with Charles Heller, Ph.D. of Heller Consulting Group, 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$67,500 for a total amount not to exceed \$159,200 for the full period from April 1, 2011 through March 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

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RESOLVED, That sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations.

BB:lo
2013-00846
3/18/13

Introduced by:

Referral No. 6704

DRAFT

**RESOLUTION NO. OF 2013
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN THE AMOUNT OF \$12,500 (NCTD)
BETWEEN THE COUNTY OF ROCKLAND AND
THE TOWN OF ORANGETOWN POLICE DEPARTMENT
TO SUPPORT VARIOUS ORANGETOWN LAW
ENFORCEMENT NEEDS APPROVED BY THE ROCKLAND
LAW ENFORCEMENT OVERSIGHT COMMITTEE
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING EXECUTION OF THE
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$12,500)**

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 the Town of Orangetown Police Department desire to enter into an intermunicipal cooperation agreement in an amount of \$12,500, to support various Orangetown law enforcement needs approved by the Rockland Law Enforcement Oversight Committee, for the period January 1, 2013 through December 31, 2013; and

WHEREAS, The agreement shall be in an amount not to exceed \$12,500; and

WHEREAS, this use of forfeiture funds is authorized by applicable rules governing the use of forfeiture funds; and

WHEREAS, Sufficient funding for this agreement exists within forfeiture funded Dept. FA01, line E4500 of the 2013 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required; 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

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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 execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Orangetown Police Department in an amount of \$12,500, to support various Orangetown law enforcement needs approved by the Rockland Law Enforcement Oversight Committee, for the period January 1, 2013 through December 31, 2013, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$12,500; and be it further

RESOLVED, That sufficient funding for this agreement exists within forfeiture funded Dept. FA01, line E4500 of the 2013 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

MB:mf
2013-00652
2-19-13
4-2-13

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- (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 April 25, 2013. Upon request, Personnel will provide the calculated incentive amount in writing to the employee. Unless the employee advises the County in writing by May 2, 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 April 30, 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

- (G) If the County rehires an employee who separated under this Program between his/her date of separation and December 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) 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

DRAFT

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 management 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

2013-00318

3/20/13 R. 4/4/13 R.4/5/13

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- (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 April 25, 2013. Upon request, Personnel will provide the calculated incentive amount in writing to the employee. 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 by April 30, 2013, Unless the employee advises the County in writing before May 2, 2013 that they wish to withdraw their Intent to Participate Form, it shall become irrevocable on that date, 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

- (G) If the County rehires an employee who separated under this Program between his/her date of separation and December 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) 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, and

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- (I) Except as provided in (H) above, no eligible employee can be denied participation in this program, 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 non-management 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
3/20/13
2013-00316