

The Legislature of Rockland County



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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, NOVEMBER 12, 2013
7:30 PM

ROLL CALL

ADOPTION OF MINUTES, MEETINGS OF SEPTEMBER 24 AND OCTOBER 8, 2013

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9252 - APPROVING AGREEMENT WITH IBI GROUP FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PLAN FOR THE ROCKLAND COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-FTA-RC-2012-022 FROM FINAL CONTRACT EXECUTION FOR A PERIOD OF ONE YEAR FOR A TOTAL AMOUNT NOT TO EXCEED \$165,869 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$165,869)
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL#2013-04270
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 11/12/13

2PPW) REF. #1319 - APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN ADDITIONAL AMOUNT OF \$224,700 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$544,700 TO UPDATE THE LOCAL SANITARY SEWER AND ADDITIONAL WORK TO ACCOMMODATE WATER COMPANY FACILITIES FOR THE PASCACK BROOK CULVERT FLOOD MITIGATION PROJECT FROM AUGUST 1, 2011 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT ACCOUNT NO. 7001 (DEPARTMENT OF HIGHWAYS/DRAINAGE AGENCY) (\$544,700)
(CHARLES VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL#2013-04316
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 11/12/13

3PPW) REF. #1319 - AUTHORIZING THE ACQUISITION OF FOUR PERMANENT EASEMENTS FOR THE PASCACK BROOK BYPASS CULVERT PROJECT VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DRAINAGE AGENCY) **(CHARLES VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)**
DL#2013-04338

SUBJECT TO APPROVAL OF PPW 11/12/13

4PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM H. KREVIT & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$88,200 FOR THE SECOND YEAR OPTION TERM FROM MAY 31, 2013 THROUGH MAY 30, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$255,173.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$255,173.32)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-03896

SUBJECT TO APPROVAL OF PPW 11/12/13

5PPW) REF. #6306 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF BUILDING L EMERGENCY GENERATOR INSTALLATION CAPITAL PROJECT NO. 2078 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04430

SUBJECT TO APPROVAL OF PPW 11/12/13

6PPW) REF. #8593 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH COLONIAL ENERGY INC. FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS) FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$520,000 AND ROCKLAND COMMUNITY COLLEGE IN THE AMOUNT OF \$320,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$840,000 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASING ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$840,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04079

SUBJECT TO APPROVAL OF PPW 11/12/13

7PPW) REF. #6795 - APPROVING THE PURCHASES OF SERVICES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT, THE ROCKLAND COUNTY DRAINAGE AGENCY AND THE DIVISION OF ENVIRONMENTAL RESOURCES UNDER RFB-RC-2013-079 IN AN AMOUNT NOT TO EXCEED \$195,208 FOR THE PERIOD FROM SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$195,208)
BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04016
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 11/12/13

8PPW) REF. #9252 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM BETTER POWER, INC. OF A GENERAC MOBILE POWER 45KW GENERATOR UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PC62003 IN AN AMOUNT NOT TO EXCEED \$29,533 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$108,852 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$108,852)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04386

SUBJECT TO APPROVAL OF PPW 11/12/13

9PPW) REF. #6803 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE HIGHWAY DEPARTMENT AND THE ROCKLAND COUNTY DRAINAGE AGENCY UNDER RFB-RC-2012-065 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000 DURING THE OPTION TERM FROM SEPTEMBER 20, 2013 THROUGH SEPTEMBER 19, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$500,000 FROM THE FULL PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 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#2013-04383

SUBJECT TO APPROVAL OF PPW 11/12/13

2. GRANTS/DONATIONS:

- 2A) REF. #8886 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$376,735 (NCTD) WITH A POTENTIAL C.O.L.A. AWARD ESTIMATED TO BE \$30,138 (NCTD) FOR A TOTAL GRANT AWARD OF \$406,873 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ACTIVITIES RELATED TO ADOLESCENT TOBACCO ENFORCEMENT FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2018 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$406,873)
(DR. PATRICIA S. RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-04145
- 2B) REF. #9340 - ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$78,919 WITH A POTENTIAL C.O.L.A. AWARD ESTIMATED TO BE \$6,314 FOR A TOTAL GRANT AWARD OF \$85,233 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014 WITH A LOCAL SHARE OF \$5,000 ASSOCIATED WITH THIS GRANT AND \$1,408 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT, MAKING TOTAL APPROPRIATIONS NEEDED FOR THIS PROGRAM FOR SAID PERIOD \$91,641 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$91,641)
(DR. PATRICIA S. RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-04373

3. **BUDGET ITEMS:** NONE

4. **AUTHORIZATIONS:** NONE

5. **CONTRACTS/AGREEMENTS:**

- 5A) REF. #7342 - APPROVING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE HAVERSTRAW MARINA FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL IN THE AMOUNT OF \$546.00 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$546.00)
(LOUIS FALCO, SHERIFF) DL#2013-04260

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

- 6A) REF. #6546 - ESTABLISHING THREE POSITIONS AND ABOLISHING THREE POSITIONS IN CONNECTION WITH THE NEW YORK STATE DEPARTMENT OF HEALTH IPA (IN PERSON ASSISTOR)/NAVIGATOR GRANT (NCTD) ACCEPTED BY RESOLUTION NO. 482 OF 2013 (DEPARTMENT OF HEALTH)
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL) DL#2013-04312

7. **BIDS:** **NONE**
8. **TRANSFER OF FUNDS/OTHERS:**
- 8A) REF. #4817 - TRANSFER OF FUNDS IN THE AMOUNT OF \$1,386,374 TO OFFSET THE LOSS OF COMMUNITY COLLEGE CHARGE BACK INCOME BUDGETED TO BE RECEIVED FROM THE TOWNS IN ROCKLAND COUNTY FOR FISCAL YEAR 2013 DUE TO THE ADOPTION OF RESOLUTION 532 OF 2013 (\$1,386,374) (HON. C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-04401
9. **TAX ITEMS:** **NONE**
10. **PUBLIC HEARINGS:** **NONE**
11. **LOCAL LAWS/HOME RULES:** **NONE**
12. **PRESENTATIONS/DISCUSSIONS:** **NONE**
13. **MISCELLANEOUS:** **NONE**
14. **RECEIVE & FILE:** **NONE**
15. **CORRESPONDENCE – REVIEW AND DISCUSSION:** **NONE**

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs.”

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 agreement with IBI Group, 115 Broad Street, 5th Floor, Boston, MA 02110, for consulting services for the Development of an Intelligent Transportation System Deployment Plan for the Rockland County Department of Public Transportation under RFP-FTA-RC-2012-022, for a period of one year from final contract execution in an amount not to exceed \$165,869, with four (4) additional one (1) year options and hereby authorizes the County Executive to execute the agreement subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding is available in Capital Project 019260.

LHG:lo
2013-04270
10/29/13

Referral No.

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of \$100,000 with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, NY 14614 increasing the contract for an additional amount of \$224,700 from \$320,000 to \$544,700 for engineering design work for the period from August 1, 2011 through December 31, 2013 and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, Sufficient funding for this contract amendment exists in Capital Project No. 7001.

LG:mf
2013-04316
10-29-13

10-16-13

UNION COUNTY

Introduced by:

Referral No. 1319

**RESOLUTION NO. OF 2013
AUTHORIZING THE ACQUISITION OF
FOUR PERMANENT EASEMENTS FOR THE
PASCACK BROOK BYPASS CULVERT PROJECT
VILLAGE OF SPRING VALLEY
CAPITAL PROJECT NO. 7113
[DRAINAGE AGENCY]**

WHEREAS, The County has undertaken the Pascack Brook Bypass Culvert Project for which four easements are required to accommodate permanent sanitary sewer or storm drainage structures which will be placed within the easements under Capital Project No. 7113; and

WHEREAS, Three easements are necessary for the relocation of the County sanitary sewer in Union Road and King Terrace and one is necessary for the construction of an intake structure for the culvert at Francis Place; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project, are as follows:

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M70/P1	Permanent Easement	629 SF	Mark and Ellen Garcia
2. M69/P1	Permanent Easement	1245 SF	Chaskel Scharf
3. M74/P1	Permanent Easement	146 SF	King Terrace Estates, LLC
4. M75/P1	Permanent Easement	70 SF	Mendel Bineth and Chedvah Bineth

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No. 7113; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project, the Pascack Brook Bypass Culvert Project, located in the Village of Spring Valley; 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 authorizes the acquisition of the real property interests indicated below, for the Pascack Brook Bypass Culvert Project located in the Village of Spring Valley;

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M70/P1	Permanent Easement	629 SF	Mark and Ellen Garcia
2. M69/P1	Permanent Easement	1245 SF	Chaskel Scharf
3. M74/P1	Permanent Easement	146 SF	King Terrace Estates, LLC
4. M75/P1	Permanent easement	70 SF	Mendel Bineth and Chedvah Bineth

and be it further

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions and conclude the project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 7113.

LHG:lo
2013-04338
10/17/13

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 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 additional purchases in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06534, for the purchase and delivery of Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under RFB-RC-2011-030 in the additional amount of \$88,200 during the second year option term from May 30, 2013 through May 31, 2014, and in a total amount not to exceed \$255,173.32 for the full period from May 31, 2011 through May 30, 2014, with two (2) remaining one (1) year options, 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 additional purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

BB:lo
2013-03896
9/17/13

DRAFT

WHEREAS, The pricing received on behalf of Colonial for Method #4 (i.e., indexed based pricing with trigger option and 100% swing – two year term) requires the marketer to deliver natural gas on a firm full plant requirement but allows the County to lock in pricing for future months at any time, meaning the marketer must supply the County's usage needs at the bid price; and

WHEREAS, Based upon the current bid price from Colonial, the energy consultant recommended that the County lock in the low rate of \$.167 for a two-year period; and

WHEREAS, The County's five-year average price has been over \$1.50, the 2012-2013 price was \$0.743 and Colonial's current bid pricing is lower than the previous twelve (12) month contract (i.e., \$.167 versus \$0.743), which will result in an estimated savings of \$47,364 or 18.24% if usage remains the same; and

WHEREAS, In accordance with § 140-15, the Director of Purchasing submitted the energy consultant's analysis to the members of the Energy Advisory Group for review and approval; and

WHEREAS, The members of the Energy Advisory Group agreed with the energy consultant's analysis and recommendation and awarded the bid to Colonial for a period of two (2) years; and

WHEREAS, The Director of Purchasing has issued a blanket purchase order to Colonial; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they ratify the agreement in excess of \$100,000 with Colonial for the supply of natural gas (Interruptible Accounts) under the RFB for the County in the amount of \$520,000 and for RCC in the amount of \$320,000, for a total amount not to exceed \$840,00 for the period from November 1, 2013 through October 31, 2015; 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 Department of General Services and is contingent upon 2014 and 2015 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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby ratifies the County's agreement in excess of \$100,000 with Colonial Energy, Inc., 3975 Fair Ridge Drive, Fairfax, VA 22033, for the supply of natural gas (Interruptible Accounts) under RFB-RC-2013-087 for the County of Rockland in the amount of \$520,000 and Rockland Community College in the amount of \$320,000 for a total amount not to exceed \$840,000 for the period from November 1, 2013 through October 31, 2015, with 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 Department of General Services and is contingent upon 2014 and 2015 budget appropriations.

BB:lo
2013-04079
10/25/13

DRAFT

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources 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 purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources under RFB-RC-2013-079 in an amount not to exceed \$195,208 for the period from September 13, 2013 through September 12, 2014, with four (4) additional one (1) year option terms, and authorizes all purchase 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 Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources and is contingent upon 2014 budget appropriations.

BB:lo
2013-04016
10/25/13

Introduced by:

Referral No 9252

**RESOLUTION NO. OF 2013
APPROVING THE PURCHASE IN EXCESS OF \$100,000
FROM BETTER POWER INC.
OF A GENERAC MOBILE POWER 45KW GENERATOR
UNDER NEW YORK STATE OFFICE OF
GENERAL SERVICES CONTRACT NO. PC62003
IN AN AMOUNT NOT TO EXCEED \$29,533
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$108,852
WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$108,852)**

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 from Better Power Inc., 2140 West Henrietta Road, Rochester, New York 14623, of a Generac Mobile Power 45Kw Generator under New York State Office of General Services (NYS OGS) Contract No. PC62003 in an amount not to exceed \$29,533 and for a total amount not to exceed \$108,852; and

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods; and

WHEREAS, A purchase order in the amount of \$79,319 previously was issued in 2013 for the purchase of a Generac Mobile Power 175Kw Generator under NYS OGS Contract No. PC62003; and

WHEREAS, The additional generator is needed to replace aging generators that are used by the Office of Fire and Emergency Services; and

WHEREAS, Homeland Security Grant funds will be used to pay for this purchase; and

WHEREAS, The purchase shall be made by formal purchase order; and

WHEREAS, Sufficient funding for this purchase exists in the 2013 Budget of the Rockland County Sheriff's Office in Account No. GS27-E5060; 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 from Better Power Inc., 2140 West Henrietta Road, Rochester, New York 14623, of a Generac Mobile Power 45Kw Generator under New York State Office of General Services Contract No. PC62003 in an amount not to exceed \$29,533 and for a total amount not to exceed \$108,852, which purchase shall 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 exists in the 2013 Budget of the Rockland County Sheriff's Office in Account No. GS27-E5060.

BB:lo
2013-04386
10/21/13

Introduced by:

Referral No. 8886

DRAFT

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$376,735 (NCTD)
WITH A POTENTIAL C.O.L.A. AWARD ESTIMATED TO BE \$30,138 (NCTD)
FOR A TOTAL GRANT AWARD OF \$406,873 (NCTD)
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR ACTIVITIES RELATED TO ADOLESCENT TOBACCO ENFORCEMENT
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2018
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$406,873)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Health Department has been awarded a continuation grant in the amount of \$376,735 from the New York State Department of Health for activities related to adolescent tobacco enforcement under the Adolescent Tobacco Use Prevention Act (ATUPA) for the period April 1, 2013 through March 31, 2018; and

WHEREAS, This grant award may be followed by a potential Cost of Living Adjustment (COLA) award estimated to be \$30,138, for a total grant award of \$406,873; and

WHEREAS, The program supported by this continuation grant seeks to prevent tobacco access to youth less than 18 years of age; and

WHEREAS, The staff funded by this grant provide county-wide training and education to vendors, and conducts on-site inspections and compliance checks of sellers of tobacco products; and

WHEREAS, \$338,949 of personnel costs connected to total grant award will be covered by salary and fringe appropriated in the 2013 through 2018 adopted budgets of the Department of Health and, therefore, only \$67,924 of total grant award needs to be appropriated by this resolution; and

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$376,735 with a potential Cost of Living Adjustment (COLA) award estimated to be \$30,138, for a total grant award of \$406,873, from the New York State Department of Health for activities related to adolescent tobacco enforcement under the Adolescent Tobacco Use Prevention Act (ATUPA) for the period April 1, 2013 through March 31, 2018 and authorizes the County Executive to execute all necessary grant documents, subject to the approval of the County Attorney, and be it further

RESOLVED, That \$338,949 of personnel costs connected to this grant will be covered by salary and fringe appropriated in the 2013 through 2018 adopted budgets of the Department of Health and, therefore, only \$67,924 of total grant award needs to be appropriated by this resolution; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH-4010 -GH06 -E1170	Summer/Student Employment	25,355
-E1930	Social Security	1,940
-E1980	MTA Mobility Tax	87
-E5060	Program Costs	40,542

Increase Est. Rev. Acct. (Debit):

A-DOH-4010 -GH06 -R3409	ATUPA Grant	67,924
-------------------------	-------------	--------

TS:lo
2013-04145
10/17/13

Introduced by:

Referral No. 9340

DRAFT

RESOLUTION NO. OF 2013
ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$78,919
WITH A POTENTIAL C.O.L.A. AWARD ESTIMATED TO BE \$6,314
FOR A TOTAL GRANT AWARD OF \$85,233
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE HEALTHY NEIGHBORHOODS PROGRAM
FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014
WITH A LOCAL SHARE OF \$5,000 ASSOCIATED WITH THIS GRANT AND
\$1,408 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT,
MAKING TOTAL APPROPRIATIONS NEEDED
FOR THIS PROGRAM FOR SAID PERIOD \$91,641
AND AUTHORIZING EXECUTION OF THE NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$91,641)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded a \$78,919 continuation grant for the Healthy Neighborhoods Program to reduce tobacco use, asthma hospitalization, home fire deaths, contaminants that affect indoor air quality and childhood lead poisoning, for the period October 1, 2013 through March 31, 2014; and

WHEREAS, This grant award may be followed by a potential Cost of Living Adjustment (COLA) award that is estimated to be \$6,314, for a total grant award of \$85,233; and

WHEREAS, There is a local share of \$5,000 associated with this grant, which will be covered by available matching funds within the Healthy Neighborhoods Program (Dept. 4048); and

WHEREAS, \$1,408 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and

WHEREAS, Said total grant award, local share, and employee health insurance reimbursement added together equals \$91,641, and it is this amount that needs to be appropriated to the proper accounts; 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 \$78,919 continuation grant and a COLA award that is estimated to be \$6,314, for a total grant award of \$85,233 from the New York State Department of Health for the Healthy Neighborhoods Program, to reduce tobacco use, asthma hospitalization, home fire deaths, contaminants that affect indoor air quality and childhood lead poisoning for the period October 1, 2013 through March 31, 2014, and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That there is a local share of \$5,000 associated with this grant, which will be covered by available matching funds within the Healthy Neighborhoods Program (Dept. 4048); and be it further

RESOLVED, That \$1,408 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and be it further

RESOLVED, That said total grant award, local share, and employee health insurance reimbursement added together equals \$91,641, and it is this amount that needs to be appropriated to the proper accounts; 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 -4048 -E1100	Salaries, Employees	46,901
-E1110	Overtime	498
-E1910	Health	17,750
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	6,500
-E1930	Social Security	3,630
-E1940	Unemployment Insurance	50
-E1950	Workers' Compensation	278
-E1980	MTA Mobility Tax	160
-E3130	Office Supplies	845
-E3290	Operational Supplies	1,000
-E4040	Travel	400
-E4098	Services from Other County Depts	4,615
-E4140	Conferences & Seminars	550
-E4600	Telephone	350
-E5060	Program Costs	<u>6,314</u>
		91,641

GENERAL FUND - 2013 (Cont'd)

Decrease Approp. Acct. (Debit):

A-DOH-4048 -E5390	Local Share Match	5,000
-------------------	-------------------	-------

Increase Est. Rev. Acct. (Debit):

A-DOH-4048 -R1211	Allocation -- Employee Health Insurance Reimb.	1,408
A-DOH-4048 -R3489	State Aid - Health	<u>85,233</u>
		86,641

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	50
---------------------	-------------------	----

Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	50
---------------------	--------------------	----

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
2013-04373
10/21/13

RESOLVED, That the Legislature of Rockland County hereby approves a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 30' patrol vessel for the River Patrol for emergency purposes; and be it further

RESOLVED, Sufficient funds for the lease exist in the 2013 Budget of the Rockland County Sheriff's Department; and

MB:mf
2013-04260
10-16-13

D
R
A
F
T

RESOLVED, That the titles of Senior Public Health Assistant (French/Creole Speaking) and Senior Public Health Assistant (Spanish-Speaking) be allocated to salary grade 10 (\$39,779 - \$47,814) as provided in the contract between the County of Rockland and the Civil Service Employees' Association, and be it further

RESOLVED, That the following three positions be abolished in the Department of Health- 4049

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Public Health Assessment Assistant I	SG 13 – (\$45,653 - \$55,136)	8086
Senior Public Health Aide	SG 7 – (\$34,491 - \$41,667)	8089
Senior Public Health Aide (LTFT)	SG 7 – (\$34,491 - \$41,667)	8090

RESOLVED, That should outside funding be reduced or eliminated, these positions shall be abolished without further action of this Legislature.

VWJ:lo
2013-04312
10/18/13

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

GENERAL FUND

Decrease Approp. Acct. (Debit):

A-LEG-1010-E6600	Appropriation Reserve	1,386,374
------------------	-----------------------	-----------

Increase Approp. Acct. (Credit):

A-EDU-2490-E6600	Appropriation Reserve	1,386,374
------------------	-----------------------	-----------

AFR:dc
2013-04401
10-21-13