

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, DECEMBER 9, 2014
7:30 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF NOVEMBER 25, 2014

1. BONDS/PUBLIC WORKS MATTER:

IPPW) REF. #2799 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 WITH JOE LOMBARDO PLUMBING AND HEATING FOR PLUMBING SERVICES FOR EMERGENCY REPAIR REQUESTS AT VARIOUS COUNTY FACILITIES ROCKLAND COMMUNITY COLLEGE, COUNTY RUN SATELLITES AND SPECIFIC RESIDENTIAL AREAS COVERED UNDER SECTION 6 OF BID SPECIFICATIONS IN THE ADDITIONAL AMOUNT OF \$195,000 AND TO EXERCISE THE ONE YEAR OPTION TERM FROM JANUARY 22, 2015 THROUGH JANUARY 21, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$273,914.68 FOR THE PERIOD FROM JANUARY 22, 2014 THROUGH JANUARY 21, 2016 UNDER RFB-RC-2014-003 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$273,914.68)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04710
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6394 - AMENDING RESOLUTION NO. 433 OF 2014 APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$715,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND CAPITAL IMPROVEMENTS OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 BY EXTENDING THE TERM THROUGH DECEMBER 31, 2015 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$715,000)
(D. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-05077

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL PROJECT AND APPROPRIATING FUNDS FOR A PROJECT FOR THE BRIDGE REPLACEMENT OF OAK TREE ROAD OVER SPARKILL CREEK IN THE TOWN OF ORANGETOWN (DEPARTMENT OF HIGHWAYS) (\$430,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2014-04899

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,00 FROM NRP GROUP FOR THE INSTALLATION AND OPERATION OF ODOR CONTROL SYSTEMS AT VARIOUS PUMP STATIONS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$122,265 AND TO EXERCISE THE FIRST OPTION TERM OF THE CONTRACT FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$244,530 FOR THE PERIOD FROM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2015 WITH THREE (3) ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-025 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) ((\$244,530)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04750

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #5906 - APPROVING AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$600,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,710,000 FOR SPECIAL COUNSEL SERVICES AND EXTENDING TERM THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$2,710,000)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-04859

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #5327 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$40,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/ NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE PERIOD JANUARY 1, 2015 THROUGH APRIL 20, 2015 (OFFICE OF THE SHERIFF) (\$40,000)
(LOUIS FALCO, SHERIFF)
DL#2014-05007

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

4A) REF. #4723 - PROVIDING FOR AN INCREASE IN THE MINIMUM HOURLY WAGE FOR COMMUNITY SERVICES TRAINEES IN THE ROCKLAND COUNTY OFFICE FOR THE AGING AND FOR YOUTH WORKERS IN THE ROCKLAND COUNTY YOUTH BUREAU AND FOR STUDENT WORKERS EMPLOYED BY THE COUNTY OF ROCKLAND IN ACCORDANCE WITH THE NEW YORK STATE MINIMUM WAGE INCREASE EFFECTIVE DECEMBER 31, 2014
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2014-04944

5. CONTRACTS/AGREEMENTS:

5A) REF. #9458 - AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000), VILLAGE OF PIERMONT FOR FIREWORKS DISPLAY REIMBURSEMENT AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF THE COUNTY EXECUTIVE)
(EDWIN J. DAY, COUNTY EXECUTIVE)
SPONSORS: LEGS. HARRIET D. CORNELL, JAY HOOD, JR., NANCY LOW-HOGAN
DL#2014-04986 rev 12/2/14

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT

5B) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXERCISING THE SECOND SIX (6) MONTHS OF THE SECOND YEAR OPTION TERM OF THE AGREEMENT FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78 FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,761,246.80 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS)
(\$1,761,246.80)
(DONNA M. PAULDINE, DEPUTY COMMISSIONER, HOSPITALS)
DL#2014-04562

SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9495 - TRANSFER OF FUNDS FROM THE 2014 CONTINGENCY FUND TO THE DEPARTMENT OF MENTAL HEALTH TO COVER COURT ORDERED CONFINEMENT EXPENSE (DEPARTMENTS OF BUDGET AND FINANCE) (\$100,000)
(STEPHEN F. DEGROAT, COMMISSIONER OF FINANCE)
DL#2014-05041

9. TAX ITEMS:

9A) REF. #5906 - AUTHORIZING THE RELEVY OF 2013-2014 SEWER RENTS ON 2015 TAX LEVY
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT)
DL#2014-05097

- | | |
|---------------------------------------------------------|-------------|
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

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

Introduced by:

Referral No. 2799

1 PPW

RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
WITH JOE LOMBARDO PLUMBING AND HEATING
FOR PLUMBING SERVICES FOR EMERGENCY REPAIR REQUESTS
AT VARIOUS COUNTY FACILITIES, ROCKLAND COMMUNITY COLLEGE,
COUNTY RUN SATELLITES AND SPECIFIC RESIDENTIAL AREAS
COVERED UNDER SECTION 6 OF BID SPECIFICATIONS
IN THE ADDITIONAL AMOUNT OF \$195,000 AND TO EXERCISE THE ONE YEAR
OPTION TERM FROM JANUARY 22, 2015 THROUGH JANUARY 21, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$273,914.68 AFOR THE PERIOD FROM
JANUARY 22, 2014 THROUGH JANUARY 21, 2016
UNDER RFB-RC-2014-003
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$273,914.68)

WHEREAS, The Director of Purchasing requested bids for the provision of plumbing at various County facilities, Rockland Community College, County run satellites and specific residential areas covered under Section 6 of bid specifications for a period of one (1) year with one (1) additional one (1) year option term under RFB-RC-2014-003 (the "RFB"); and

WHEREAS, Ninety-eight (98) firms were notified of the RFB through the electronic bid notification system, and three (3) vendors submitted a response; and

WHEREAS, The Director of Purchasing determined that Joe Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, New York 10901 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Joe Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, New York 10901 under the Bid in an amount not to exceed \$100,000 for the period from January 22, 2014 through January 21, 2015 with one (1) one (1) year option; and

WHEREAS, The total encumbered amount against this contract to date is \$78,914.68; and

WHEREAS, The Department of General Services-Facilities Management and the Rockland County Sewer District No. 1 anticipate that an additional amount of \$70,000 will be needed to cover expenditures for services through January 21, 2015 and estimate that an additional \$125,000 will be needed for services through January 21, 2016; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases with Joe Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, New York 10901 to expedite emergency repair requests for the plumbing systems under the RFB in the additional amount of \$195,000 and to exercise the one year option term of the contract from January 22, 2015 to January 21, 2016 for a total amount not to exceed \$273,914.68 for the period from January 22, 2014 through January 21, 2016; and

WHEREAS, All purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget for the Department of General Services and Rockland County Sewer District No.1 and is subject to the approval of the 2015 budget for these departments; 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 unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases with Joe Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, New York 10901 to expedite emergency repair requests for the plumbing systems under the RFB in the additional amount of \$195,000 and to exercise the one year option term of the contract from January 22, 2015 to January 21, 2016 for a total amount not to exceed \$273,914.68 for the period from January 22, 2014 through January 21, 2016 and authorizing all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Budget for the Department of General Services and Rockland County Sewer District No.1 and is subject to the approval of the 2015 budget for these departments.

TS:ga
2014-04710
11/07/14
12/2/14vma

DRAFT

2 PPW

Introduced by:

Referral No. 6394

**RESOLUTION NO. OF 2014
AMENDING RESOLUTION NO. 433 OF 2014
APPROVING AN INTERMUNICIPAL AGREEMENT
IN EXCESS OF \$100,000
BETWEEN THE COUNTY OF ROCKLAND AND
THE TOWN OF CLARKSTOWN
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$715,000
(NO COUNTY TAX DOLLARS)
FOR REIMBURSEMENT FOR THE MAINTENANCE
AND CAPITAL IMPROVEMENTS OF PARK AND RIDE LOTS
IN THE TOWN OF CLARKSTOWN
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
BY EXTENDING THE TERM THROUGH DECEMBER 31, 2015
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$715,000)**

WHEREAS, On October 7, 2014, the Legislature of the County of Rockland approved an intermunicipal agreement between the County of Rockland and the Town of Clarkstown to reimburse the Town of Clarkstown for maintenance and capital improvements of the Park and Ride lots within the Town, for the period from January 1, 2014 through December 31, 2014, in a total contract sum not to exceed \$715,000; and

WHEREAS, The Department of Public Transportation has been advised by the Town of Clarkstown that the intermunicipal agreement was approved too late in the year for the Town to complete capital improvements including paving of the Park and Ride lots within the Town in the calendar year 2014; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends to the County Executive and the Legislature of Rockland County that the County amend Resolution No. 433 of 2014 to extend the term of the intermunicipal agreement to reimburse the Town of Clarkstown for maintenance and capital improvements including paving of the Park and Ride lots within the Town, through December 31, 2015, in a total contract sum not to exceed \$715,000; and

WHEREAS, The agreement is 100% reimbursed by the New York State Department of Transportation; and

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

WUBA/FTT

WHEREAS, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Public Transportation, \$350,000 from account E5060 and \$365,000 from E5410; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment of Resolution No. 433 of 2014 to extend the term of the intermunicipal agreement to reimburse the Town of Clarkstown for maintenance and capital improvements including paving of the Park and Ride lots within the Town, through December 31, 2015, in a total contract sum not to exceed \$715,000, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds, and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2014 Budget of the Department of Public Transportation, \$350,000 from account E5060 and \$365,000 from E5410.

LHG:lo
2014-05077
11/25/14

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of the construction, construction supervision, and construction inspection work for the project or portions thereof; and be it further

RESOLVED, That the sum of \$430,000 (\$3,036,800 minus the previous \$2,606,800) is hereby appropriated from Capital Account No. 3300, and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the County Executive of Rockland County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it be it further

RESOLVED, That the County Executive of Rockland County is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, This Resolution shall take effect immediately.

LHG:lo
2014-04899
11/19/14

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases in excess of \$100,000 from NRP Group, 9131 East 37th Street, North Wichita, KS 67226-2010 for the installation and operation of the odor control systems at various pump stations for the Rockland County Sewer District No. 1 under the RFB in the additional amount of \$122,265 and to exercise the first option term of the contract from December 1, 2014 through November 30, 2015 for a total amount not to exceed \$244,530 for the period from December 1, 2013 through November 30, 2015 with three (3) one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 adopted budget of the Rockland County Sewer District No. 1, and is contingent upon 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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226-2010 for the installation and operation of the odor control systems at various pump stations for the Rockland County Sewer District No. 1 under RFB-RC-2012-025 in the additional amount of \$122,265 and to exercise the first option term of the contract from December 1, 2014 through November 30, 2015 for a total amount not to exceed \$244,530 for the period from December 1, 2013 through November 30, 2015 with three (3) 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 2014 adopted budget of the Rockland County Sewer District No. 1, and is contingent upon 2015 budget appropriations.

TS:lo
2014-04750
11/17/14

DRAFT

5PPW

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2014
APPROVING AMENDMENT TO OUTSIDE COUNSEL
AGREEMENT IN EXCESS OF \$100,000 WITH
PANNONE LOPES DEVEREAUX & WEST LLC
IN THE ADDITIONAL AMOUNT OF \$600,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,710,000
FOR SPECIAL COUNSEL SERVICES AND
EXTENDING TERM THROUGH DECEMBER 31, 2015
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,710,000)**

WHEREAS, On December 1, 2010, the County, on behalf of the Rockland County Sewer District No. 1, entered into an outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in an amount not to exceed \$85,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from August 2, 2010 through December 31, 2011; and

WHEREAS, In order to ensure continuity of legal services, a contract under \$100,000 was established with the understanding that the Board of Sewer Commissioners would request that the contract be amended and referred to the Rockland County Legislature; and

WHEREAS, On July 18, 2011, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$535,000 for special counsel services for legal matters including permit enforcement, litigation, construction claims, procurement, and other matters for the period from August 2, 2010 through December 31, 2012; and

WHEREAS, By Resolution 405 of 2012, the Legislature of Rockland County approved an additional amount of \$450,000 for a total contract sum not to exceed \$985,000 extending term through December 31, 2014; and

WHEREAS, On September 19, 2012, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$985,000 for special counsel services for legal matters including

permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2012 through December 31, 2014; and

WHEREAS, By Resolution 619 of 2013, the Legislature of Rockland County approved an additional amount of \$550,000 for a total contract sum not to exceed \$1,535,000 with the term remaining through December 31, 2014; and

WHEREAS, On December 12, 2013, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$550,000, for a total contract amount not to exceed \$1,535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters with the term remaining through December 31, 2014; and

WHEREAS, By Resolution 241 of 2014, the Legislature of Rockland County approved an additional amount of \$575,000 for a total contract sum not to exceed \$2,110,000 with the term remaining through December 31, 2014; and

WHEREAS, On May 21, 2014, the County on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract amount not to exceed \$2,110,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters with the term remaining through December 31, 2014; and

WHEREAS, The Sewer District now wishes to further amend the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, procurement and other matters; and

WHEREAS, The Sewer District has received a proposal for on-going legal services from Pannone, Lopes, Devereaux & West, LLC dated October 15, 2014 which requests an amendment to the existing agreement in the amount of \$600,000, for a total contract in the amount of \$2,710,000; and

WHEREAS, By Resolution No. 75 of 2014 the Board of Commissioners of the Rockland County Sewer District No. 1 authorized the amendment of the outside counsel agreement between the County on behalf of the Sewer District with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$600,000, for a total contract sum not to exceed \$2,710,000, and extend the contract through December 31, 2015, subject to the approval of the Rockland County Legislature; and

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

WHEREAS, Sufficient funds are available to cover the amendment to this agreement within the 2014 Operating Budget of the Rockland County Sewer District No. 1, and is also contingent upon 2015 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the outside counsel agreement between the County on behalf of the Rockland County Sewer District No. 1, with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$600,000, for a total contract sum not to exceed \$2,710,000, relating to legal matters, including permit enforcement, litigation, construction claims, procurement, and other matters, and extending the term through December 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds are available to cover the amendment to this agreement within the 2014 Operating Budget of the Rockland County Sewer District No. 1, and is also contingent upon 2015 budget appropriations.

AR:vma
2014-04859
11/17/14vma
11/21/14vma

Introduced by:

Referral No. 5327

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$40,000 (NCTD)
FROM THE UNITED STATES SECRET SERVICE
TO BE USED IN CONNECTION WITH
THE PARTICIPATION OF THE ROCKLAND COUNTY
SHERIFF'S COMPUTER CRIME UNIT IN THE
NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE
FOR THE PERIOD JANUARY 1, 2015 THROUGH APRIL 20, 2015
[OFFICE OF THE SHERIFF]
(\$40,000)

WHEREAS, The Office of the Sheriff has advised the County Executive and the Rockland County Legislature that they have been awarded funds in the amount of \$40,000 from the United States Secret Service, to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the period January 1, 2015 through April 20, 2015; and

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

WHEREAS, \$30,500 of said award was already appropriated and estimated as revenue in the 2015 Budget of Dept. 3114 (Sheriff - Computer Crime Unit) and, therefore, only \$9,500 of said award needs to be appropriated and estimated as revenue; and

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

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

DRAFT

WHEREAS, The 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 funds in the amount of \$40,000 from the United States Secret Service, to be used in connection with the participation of the Rockland County Sheriff's Department in the New York/New Jersey Electronic Crimes Task Force for the period January 1, 2015 through April 20, 2015, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$30,500 of said award was already appropriated and estimated as revenue in the 2015 Budget of Dept. 3114 (Sheriff - Computer Crime Unit) and, therefore, only \$9,500 of said award needs to be appropriated and estimated as revenue; and be it further

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

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

GENERAL FUND - 2015

<u>Increase Approp. Accts (Credit):</u>		
A-SHF-3114-E5060	Program Costs	9,500
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3114-R4389	Federal Aid - Public Safety	9,500

TS:vma
2014-05007
11/20/14

**RESOLUTION NO. OF 2014
PROVIDING FOR AN INCREASE IN THE MINIMUM HOURLY WAGE
FOR COMMUNITY SERVICES TRAINEES
IN THE ROCKLAND COUNTY OFFICE FOR THE AGING
AND FOR YOUTH WORKERS IN THE
ROCKLAND COUNTY YOUTH BUREAU
AND FOR STUDENT WORKERS EMPLOYED BY THE COUNTY OF ROCKLAND
IN ACCORDANCE WITH THE
NEW YORK STATE MINIMUM WAGE INCREASE
EFFECTIVE DECEMBER 31, 2014**

WHEREAS, New York State has amended the New York State Minimum Wage Law and Regulations and thereby increased the minimum wage to \$8.75 per hour, effective December 31, 2014; and

WHEREAS, The federal Senior Community Service Employment Program (SCSEP), in the Office for the Aging, requires that SCSEP participants be paid wages that shall not be lower than whichever is the highest of the federal minimum hourly wage (currently \$7.25 per hour) and the New York State minimum hourly wage; and

WHEREAS, In accordance with New York State Summer Youth Employment Program (SYEP) guidelines, the Assistant Director of the Youth Bureau has requested that the New York State hourly minimum wage be implemented for Youth Workers; and

WHEREAS, The County of Rockland has previously and continues to encourage student employment opportunities by providing employment-related responsibilities that are equitably compensated; and

WHEREAS, The County Executive and the Commissioner of Personnel have reviewed the hourly wage increase for Student Workers and Youth Workers and recommend such increase; and

WHEREAS, No additional funds are needed to implement the wage increases for said workers as funds will be provided by the current budgets of the Rockland County Office for the Aging and the Rockland County Youth Bureau; and

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

RESOLVED, That the hourly rate of compensation for SCSEP participants, appointed as Community Service Trainees (Relief) in the Office for the Aging - 6772, shall be increased to \$8.75 per hour, effective December 31, 2014, in accordance with SCSEP requirements; and be it further

RESOLVED, That the hourly rate of compensation for Youth Workers employed by the Rockland County Youth Bureau - 1250 - be hereby increased to \$8.75 per hour, effective December 31, 2014; and be it further

RESOLVED, That the hourly rate of compensation for all student workers employed by the County of Rockland shall be as indicated on the attached Schedule "A", effective December 31, 2014, except for student workers at Rockland Community College.

SCHEDULE "A"
STUDENT WORKER TITLES
AND HOURLY COMPENSATION RATES

<u>Title</u>	<u>Minimum Qualifications*</u>	<u>Hourly Compensation Rate</u>
Student Worker I	Enrolled in High School	\$8.75/hour
Student Worker II	Graduation from High School	\$9.25/hour
Student Worker III	High School plus 15 college credits	\$9.75/hour

*If a summer student, full-time enrollment in the academic semester immediately preceding the season's employment is required.

reso min wage increase eff 12.31.14/LHR
VWJ:lo
2014-04944
11/17/14

Introduced by

DRAFT

Referral No. 5906

9A

**RESOLUTION NO. OF 2014
AUTHORIZING THE RELEVY OF 2013-2014 SEWER RENTS
ON 2015 TAX LEVY**

WHEREAS, the Board of Commissioners of the Rockland County Sewer District No. 1 by Resolution No. 81 of 2014 has requested a resolution authorizing and directing the supervisors of the towns of the County of Rockland to add to their respective 2015 assessment rolls the amount of the 2013-2014 uncollected sewer rents, and

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

RESOLVED, that the supervisors of the towns of Rockland County be and they are hereby authorized and directed to add to their respective 2015 assessment rolls the amounts of the 2013-2014 uncollected sewer rents and that said amounts be reassessed and relieved to 2015 upon the lots and parcels so returned with the appropriate penalty, all as set forth on the attached Schedules, and be it further

RESOLVED, that the supervisors of the various towns be and they are hereby authorized and empowered to make such alterations in the descriptions of the land as may be necessary to render such description conformable to provisions of law.

DJB:mf
2014-05097
11-25-14

5A

Introduced by:

Referral No. 9458

DRAFT

RESOLUTION NO. OF 2014
AUTHORIZING INTERMUNICIPAL COOPERATION
AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND
AND THE VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000)
AND VILLAGE OF PIERMONT (\$5,000),
FOR FIREWORKS DISPLAY REIMBURSEMENT
AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF THE COUNTY EXECUTIVE]

WHEREAS, The Director of Economic Development for the County of Rockland is recommending that the County enter into separate intermunicipal agreements with the following municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

; 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 County of Rockland, through its Office of County Executive, and the Village of Haverstraw, Village of Nyack and Village of Piermont desire to enter into an intermunicipal cooperation agreement, in an amount not to exceed \$15,000 (\$5,000 per Village); and

WHEREAS, on November 3, 2014, the Board of the Village of Haverstraw, by Resolution No. 2014-269 approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, on November 13, 2014, the Board of the Village of Nyack, by Resolution No. 2014-66, approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, On November 18, 2014, the Board of the Village of Piermont, by resolution approved this agreement and authorized its execution by the Mayor, and

WHEREAS, Sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreements between the County of Rockland and said municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

and authorizes execution of the intermunicipal agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881).

VWJ:lo
2014-04986
11/24/2014
rev 12/2/14

DRAFT

Introduced by:

LAWUO

5B
Referral No. 9372

RESOLUTION NO. OF 2014
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXERCISING THE SECOND SIX (6) MONTHS OF THE
SECOND YEAR OPTION TERM OF THE AGREEMENT
FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78
FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,761,246.80
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2015
WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$1,761,246.80)

WHEREAS, By Resolution No. 130 of 2011, the Legislature approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care

hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, The Department of Hospitals has requested the additional six (6) month extension pending the sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, Crothall has agreed to hold its originally negotiated 2014 pricing; and

WHEREAS, Due to the closure of several Department of Mental Health programs, there has been a reduction in the supplies program in the amount of \$5,183.40; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals and is contingent upon 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 this Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not

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to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby 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/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.

BB:lo
2014-04562
10/20/14