

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, SEPTEMBER 24, 2013
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES FROM AUGUST 20, 2013

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7493 - APPROVING ADDITIONAL 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 \$100,000 FOR THE OPTION TERM FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,450,000 FOR THE FULL PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$1,450,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03255

2PPW) REF. #9355 –APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR RADIO EQUIPMENT/EMERGENCY VEHICLE ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER RFB-RC-2013-042 IN AN AMOUNT NOT TO EXCEED \$224,721.50 FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$224,721.50)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03097

ADDITIONAL BACK-UP WITH CLERK

3PPW) REF. #5906 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$2,947 (NCTD) FROM THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD FOR TRAINING AND EDUCATION FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$2,947)
(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-02950

2. GRANTS/DONATIONS:

2A) REF. #9263 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$48,000 (NCTD) CHILD CARE FRAUD PREVENTION AND DETECTION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$48,000)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-03707

(SUBJECT TO APPROVAL OF MULTI-SERVICES 9/24/13)

2B) REF. #9142/
2973 APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH (DMH) IN THE AMOUNT OF \$185,000 (NCTD) FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2015 WHICH IS TO BE EXPENSED BY DMH ON BEHALF OF THE COUNTY OF ROCKLAND VETERANS SERVICE AGENCY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT (DEPARTMENT OF MENTAL HEALTH) (\$185,000)
(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH) DL#2013-02404

(SUBJECT TO APPROVAL OF MULTI-SERVICES 9/24/13)

3. BUDGET ITEMS:

3A) REF. #9481 - AMENDING THE 2013 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$128,832 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD FOR TEN (10) NEW SUPPORTED HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$128,832)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-03144

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 3B) REF. #9481 - ABOLISHING CERTAIN POSITIONS AS OUTLINED IN SCHEDULE "A" ATTACHED HERETO, AND TRANSFERRING THE RESULTING SALARY SAVINGS TO THE BUDGET SALARY SAVINGS IN EACH APPROPRIATE ORGANIZATION CODE FOR 2013
(HON. ALDEN H. WOLFE, LEGISLATURE) LG#3259

DEFERRED AT 9/12/13 B&F MEETING

4. **AUTHORIZATIONS:** NONE

5. **CONTRACTS/AGREEMENTS:**

- 5A) REF. #5327 – AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION BY THE COUNTY EXECUTIVE FOR USE OF A 2013 BOSTON WHALER BOAT WITH TRAILER FOR MARINE LAW ENFORCEMENT PURPOSES FOR THE PERIOD SEPTEMBER 1, 2013 THROUGH THE CESSATION OF THE USE OF THE BOAT FOR LAW ENFORCEMENT PURPOSES AT NO COST TO THE COUNTY (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF) DL#2013-03645

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE

7. **BIDS:** NONE

8. **TRANSFER OF FUNDS/OTHERS:** NONE

9. **TAX ITEMS:** NONE

10. **PUBLIC HEARINGS:**

- 10A) REF. #9495 – SETTING A DATE FOR A PUBLIC HEARING
2014 ROCKLAND COUNTY BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE) LG# 3260PH

11. **LOCAL LAWS/HOME RULES:** NONE

12. **PRESENTATIONS/DISCUSSIONS:** NONE

13. **MISCELLANEOUS:** NONE

14. RECEIVE & FILE:

14A) REF. #5050 – RECEIVE AND FILE REPORTS AND MANAGEMENT LETTER OF KPMG LLP-
ROCKLAND COUNTY INFIRMARY/SUMMIT PARK HOSPITAL – FISCAL YEARS
ENDING DECEMBER 31, 2012 AND 2011
(HON. MICHAEL M. GRANT, LEGISLATURE) LG#3256

DEFERRED AT THE 8/20/13 MEETING

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.”

B&FAGENDA09/24/13 SED

Introduced by:

DRAFT

Referral No. 7493

RESOLUTION NO. OF 2013
APPROVING ADDITIONAL 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 \$100,000
FOR THE OPTION TERM FROM APRIL 18, 2013 THROUGH APRIL 17, 2014
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,450,000
FOR THE FULL PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$1,450,000)

WHEREAS, By Resolution No. 338 of 2012, the Legislature of Rockland County approved 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 (the "RFB") in an amount not to exceed \$600,000 for the period from April 18, 2012 through April 17, 2013 with the option to renew for one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 202 of 2013, the Legislature approved the additional purchases in excess of \$100,000 from Highway Rehabilitation Corp. of asphalt bituminous, hot-in-place, heat and scarifying material under the RFB 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

WHEREAS, The Highway Department has requested authorization for an additional \$100,000 in materials during the remainder of the option term; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature that the County approve the additional purchase in excess of \$100,000 from Highway Rehabilitation Corp. of asphalt bituminous, hot-in-place, heat and scarifying material under the RFB in an additional amount not to exceed \$100,000 during the option term from April 18, 2013 through April 17, 2014 and in a total amount not to exceed \$1,450,000 for the full period from April 18, 2012 through April 17, 2014; and

WHEREAS, All purchases shall be made by formal purchase order; and

DRAFT

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Highway Department in Account No. 5110.4460 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 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 \$100,00 during the option term from April 18, 2013 through April 17, 2014 and in a total amount not to exceed \$1,450,000 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
2013-03255
8/1/13

Introduced by:

Referral No. 9355

**RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM GOOSETOWN ENTERPRISES, INC.
D/B/A GOOSETOWN COMMUNICATIONS
FOR RADIO EQUIPMENT/EMERGENCY VEHICLE
ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION
FOR VARIOUS COUNTY DEPARTMENTS
ON AN AS NEEDED BASIS
UNDER RFB-RC-2013-042
IN AN AMOUNT NOT TO EXCEED \$224,721.50
FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 2014
WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$224,721.50)**

WHEREAS, The Director of Purchasing requested bids for radio equipment/emergency vehicle accessories, maintenance, repair and installation under RFB-RC-2013-049 (the "RFB") for one year with four (4) additional one (1) year option terms; and

WHEREAS, One hundred twenty-six (126) firms were notified of the RFB through the County's electronic bid notification system, twenty (20) firms downloaded the specifications and the County received two (2) bid responses and one (1) no bid response; and

WHEREAS, The Director of Purchasing determined that Goosetown Enterprises, Inc. d/b/a Goosetown Communications ("Goosetown"), 58 North Harrison Avenue, Congers, New York, 10920, was the lowest responsive, responsible bidder; and

WHEREAS, The Purchasing Department negotiated some of the individual line item pricing resulting in a savings to the County in the amount of \$5,400; and

WHEREAS, This contract is used by multiple County Departments; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Goosetown for radio equipment/emergency vehicle accessories, maintenance, repair and installation under the RFB for various County Departments on an as needed basis in an amount not to exceed \$224,721.50 for the period from July 15, 2013 through July 14, 2014, with four (4) additional 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 2013 Budgets of the Departments that use this contract 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 in excess of \$100,000 from Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920, for radio equipment/emergency vehicle accessories, maintenance, repair and installation under RFB-RC-2013-042 for various County Departments on an as needed basis in an amount not to exceed \$224,721.50 for the period from July 15, 2013 through July 14, 2014, with four (4) additional one (1) year option terms, 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 Budgets of the Departments that use this contract and is contingent upon 2014 budget appropriations. 

BB:lo
2013-03097
7/23/13

Introduced by:

Referral No. 5906

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$2,947 (NCTD)
FROM THE NEW YORK STATE OCCUPATIONAL
SAFETY AND HEALTH HAZARD ABATEMENT BOARD
FOR TRAINING AND EDUCATION
FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014
AND AUTHORIZING THE EXECUTION OF ALL
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,947)**

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has advised the County Executive and the Legislature that the Sewer District has been awarded a \$2,947 grant from the New York State Occupational Safety and Health Hazard Abatement Board for training and education, for the period August 1, 2013 through July 31, 2014; and

WHEREAS, These grant funds will be used to train and educate eligible employees in lock-out/tag-out procedures, personal protective equipment, rigging and hoisting, hot works and welding, lifting and bending, and fall protection; and

WHEREAS, The Board of Sewer Commissioner's, by Sewer Resolution No. 30 of 2013 (dated June 27, 2013), has requested that the Legislature of Rockland County approve acceptance of these grant funds; and

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

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

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



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 acceptance of a grant for the Rockland County Sewer District No. 1 in the amount of \$2,947 from the New York State Occupational Safety and Health Hazard Abatement Board for training and education, for the period August 1, 2013 through July 31, 2014, 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 no County tax dollars (NCTD) are required to accept this grant; and be it further

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

SEWER FUND - 2013

<u>Increase Approp. Acct. (Credit):</u>		
G-SWR-8110-E5060	Program Costs	2,947
<u>Increase Est. Rev. Acct. (Debit):</u>		
G-SWR-8110-R3380	Public Safety Grant(s)	2,947

TM:lo
2013-02950
8/29/13

Introduced by:

Referral No. 9263

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$48,000 (NCTD)
CHILD CARE FRAUD PREVENTION AND DETECTION GRANT
FROM THE NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$48,000)**

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Rockland County Legislature that the Department of Social Services has been awarded a Child Care Fraud Prevention and Detection Grant in the amount of \$48,000 from the New York State Office of Children and Family Services for the period April 1, 2013 through March 31, 2014; and

WHEREAS, These funds shall be used for fraud deterrence and identifying and holding accountable anyone who defrauds the Child Care Subsidy Program; and

WHEREAS, The Department of Social Services, District Attorney's Office and Child Care Resources of Rockland will work together on this initiative to ensure that legally exempt child care providers are in compliance with New York State Office of Children and Family Services regulations; and

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

WHEREAS, It is necessary to appropriate said funds to the proper account; 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 approves the acceptance of a Child Care Fraud and Detection Incentive Grant in the amount of \$48,000 from the New York State Office of Children and Family Services for the period April 1, 2013 through March 31, 2014, and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; 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-DSS-6010-GD17-E5060	Program Costs	48,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD17-R3680	DSS Grant(s)	48,000
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LG:mf
2013-03707
9-3-13

counseling, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the contract with the Veterans Service Agency; and be it further

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

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

HOSPITAL FUND - 2013

Increase Approp. Acct (Credit):

EH-DMH-4301-M890-E5060	Program Costs	185,000
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Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470	State Aid-OMH	185,000
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BB:lo
2013-03404
8/16/13

Introduced by:

Referral No. 9481

**RESOLUTION NO. OF 2013
AMENDING THE 2013 BUDGET BY
APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM
THE NEW YORK STATE OFFICE OF MENTAL HEALTH
IN THE AMOUNT OF \$128,832 [NCTD]
TO BE DISTRIBUTED TO
MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY,
LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD
FOR TEN (10) NEW SUPPORTED HOUSING BEDS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$128,832)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded additional funding in the amount of \$128,832 to the following four (4) agencies for the calendar year 2013: (1) Mental Health Association of Rockland County (MHA) (\$25,767); (2) Loeb House (\$38,649); (3) St. Dominic's Home (\$38,649) and (4) Rockland Hospital Guild (\$25,767); and

WHEREAS, This allocation is designated for ten (10) new supported housing beds in Rockland County resulting from a recommendation from the NYS Medicaid Redesign Team initiative; and

WHEREAS, The acceptance of these funds will require amendments to the County's 2013 contracts with Loeb House, St. Dominic's Home and Rockland Hospital Guild; and

WHEREAS, The funding due to MHA was appropriated previously in the 2013 Adopted Budget, and therefore no additional allocation, budget amendment or contract amendment is required; and

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

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 acceptance of additional funding from the New York State Office of Mental Health in the amount of \$128,832 for the calendar year 2013, which will be distributed to Mental Health Association of Rockland County (MHA) (\$25,767), Loeb House (\$38,649), St. Dominic’s Home (\$38,649) and Rockland Hospital Guild (\$25,767) and will be used for ten (10) new supported housing beds resulting from a recommendation from the NYS Medicaid Redesign Team initiative, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, 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 funding due to MHA was appropriated previously in the 2013 Adopted Budget, and therefore no additional allocation, budget amendment or contract amendment is required; and be it further

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

General Fund - 2013

Increase Approp. Acct. (Credit):

A-DMH-4342 E5010	Loeb House	38,649
A-DMH-4345 E5010	St. Dominic's Home	38,649
A-DMH-4347 E5010	Rockland Hospital Guild	25,767

Increase Est. Revenue Acct. (Debit):

A-DMH-4342 R3470	State Aid-OMH	38,649
A-DMH-4345 R3470	State Aid-OMH	38,649
A-DMH-4347 R3470	State Aid-OMH	25,767

BB:lo
2013-03144
7/26/13

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor

Referral No. 9481

RESOLUTION NO. OF 2013
ABOLISHING CERTAIN POSITIONS AS OUTLINED IN SCHEDULE "A"
ATTACHED HERETO, AND TRANSFERRING THE RESULTING SALARY
SAVINGS TO THE BUDGET SALARY SAVINGS IN EACH APPROPRIATE
ORGANIZATION CODE FOR 2013

WHEREAS, Rockland County adopts an annual budget each year which contains therein vacant positions that the County Executive has the authority to fill or not fill; and

WHEREAS, the allocated costs of each vacant position is appropriated in the budget; and

WHEREAS, the 2013 budget contains a provision for a salary savings of approximately four million dollars, which is achieved by not expending a portion of the funds appropriated for budgeted positions; and

WHEREAS, in the exercise of prudence and good fiscal stewardship, this Legislature has deemed it necessary to lock-in salary savings by eliminating unfilled positions and/or vacant positions and post the salary savings related to these eliminated permanent positions where appropriate; and

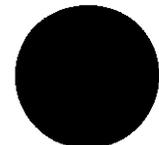
WHEREAS, it now appears that that targeted salary savings for 2013 will not be fully achieved and the Legislature must abolish the positions as set forth in the annexed Schedule "A" to lock in the salary savings for such positions; and

WHEREAS, the _____ Committee has met, considered and by a _____, vote approved this resolution, now therefore be it

RESOLVED, that the positions as outlined in Schedule "A" attached hereto, are hereby abolished and the savings from those abolishments transferred to the budget Salary Savings in each appropriate organization code for 2013.

LG3259
RM/AW:cs
9/5/13
9/9/13 AHW

SCHEDULE A REVISED
vacancies as of the 8/23/2013 payroll report



Decrease Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
A	DA	1165	1100	8928	Crimminal Investigator	\$	83,596 1
A	DOH	4010	1100	1092	Public Health Nurse	\$	73,078 2
A	DOH	4010	1100	5716	Public Health Nurse	\$	73,078 3
A	DOH	4010	1100	6839	Super PH Nurse	\$	80,312 4
A	DSS	6010	1100	6968	Sr. Social Welfare Exam	\$	69,700 5
A	DSS	6010	1100	6971	Sr. Social Welfare Exam	\$	60,610 6
A	DSS	6010	1100	8185	Auditor Child Care	\$	84,670 7
A	DSS	6010	1100	8632	Sr. Caseworker	\$	76,702 8
A	DSS	6010	1100	8773	Record Mgt Specialist	\$	66,353 9
A	DSS	6010	1100	8895	Accounting Specialist	\$	55,132 10
A	DSS	6010	1100	8963	Program Aide	\$	33,040 11
A	DSS	6010	1100	2239	Caseworker (Sp)	\$	80,312 12
A	DSS	6010	1100	6254	Sr. Caseworker	\$	76,702 13
A	DSS	6010	1100	3840	Sr. Caseworker	\$	83,348 14
A	DSS	6010	1100	7473	Community Svc Worker	\$	39,780 15
A	DSS	6010	1100	7717	Account Clerk	\$	33,044 16
A	DSS	6010	1100	5320	Municipal Aide	\$	38,000 17
A	DSS	6010	1100	6816	Sr Typist	\$	43,572 18
A	SHF	3112	1100	8392	Patrol Officer	\$	88,792 19
A	SHF	3110	1100	7033	Deputy Sheriif	\$	59,055 20
A	YB	1250	1100	8400	Prog Coord Youth Em	\$	66,610 21
						\$	<u>1,365,486</u>

Increase Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
A	DA	1165	1101	Z999	Salary Savings	\$	83,596
A	DOH	4010	1101	Z999	Salary Savings	\$	226,468
A	DSS	6010	1101	Z999	Salary Savings	\$	840,965
A	SHF	3112	1101	Z999	Salary Savings	\$	88,792
A	SHF	3110	1101	Z999	Salary Savings	\$	59,055
A	YB	1250	1101	Z999	Salary Savings	\$	66,610
						\$	<u>1,365,486</u>

Decrease Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
D	CRF	5110	1100	7257	Highway Main Mech	\$	65,404 22

Increase Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
D	CRF	5110	1101	Z999	Salary Savings	\$	65,404

Decrease Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
EH	DMH	M001	1100	5375	Asst Head Nurse	\$	97,106 23
EH	DMH	M020	1100	3812	Mental Health Wrk	\$	41,844 24
EH	DMH	M020	1100	0611	Asst Head Nurse	\$	66,416 25
EH	DMH	M020	1100	0646	Reg Nurse Inst	\$	69,636 26
EH	DMH	M020	1100	5288	Mental Health Wrk	\$	45,610 27
EH	DMH	M020	1100	3098	Psych Soc Wkr II	\$	69,700 28
EH	DMH	M020	1100	7262	Psych Soc Wkr I	\$	73,048 29
EH	DMH	M020	1100	3084	Reg Nurse Inst	\$	55,220 30
EH	DMH	M020	1100	3808	Psych Soc Wkr I	\$	69,700 31
EH	DMH	M422	1100	5288	Mental Health Wrk	\$	41,844 32
EH	DMH	M812	1100	5477	Chauffeur	\$	50,260 33
EH	DMH	M812	1100	5551	Chauffeur	\$	50,260 34
EH	HSP	4080	1100	3068	Reg Nurse Inst	\$	66,416 35
EH	HSP	E510	1100	9079	Nurse Practitioner	\$	73,204 36
EH	HSP	E628	1100	1226	Cleaner	\$	34,506 37
EH	HSP	E628	1100	2214	Cleaner	\$	39,662 38
EH	HSP	E628	1100	5760	Cleaner	\$	34,506 39
EH	HSP	E901	1100	8710	Admin Secretary	\$	60,610 40
EH	HSP	E908	1100	7421	Activities Aide	\$	43,636 41
EH	HSP	E922	1100	1464	Nurse Aide Inst	\$	43,636 42
EH	HSP	E922	1100	1456	Reg Nurse Inst	\$	41,844 43
EH	HSP	E922	1100	1760	Nurses Aide Inst	\$	39,662 44
EH	HSP	E922	1100	2587	Nurses Aide Inst	\$	40,753 45
EH	HSP	E928	1100	0979	Sr Nurses Aide Inst	\$	50,260 46
EH	HSP	E928	1100	2982	Nurses Aide Inst	\$	41,844 47
EH	HSP	E928	1100	3005	Nurse Aide Inst	\$	41,844 48
EH	HSP	E928	1100	8931	Practical Nurse	\$	45,610 49
EH	HSP	E934	1100	7801	Sr Medical Technologist	\$	97,106 50
EH	HSP	E950	1100	6190	Pastoral Assistant	\$	41,664 51
						\$	1,567,407

Increase Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
EH	DMH	M001	1101	Z999	Salary Savings	\$	97,106
EH	DMH	M020	1101	Z999	Salary Savings	\$	491,174
EH	DMH	M422	1101	Z999	Salary Savings	\$	41,844
EH	DMH	M812	1101	Z999	Salary Savings	\$	100,520
EH	HSP	4080	1101	Z999	Salary Savings	\$	66,416
EH	HSP	E510	1101	Z999	Salary Savings	\$	73,204
EH	HSP	E628	1101	Z999	Salary Savings	\$	108,674
EH	HSP	E901	1101	Z999	Salary Savings	\$	60,610
EH	HSP	E908	1101	Z999	Salary Savings	\$	43,636
EH	HSP	E922	1101	Z999	Salary Savings	\$	165,895
EH	HSP	E928	1101	Z999	Salary Savings	\$	179,558
EH	HSP	E934	1101	Z999	Salary Savings	\$	97,106
EH	HSP	E950	1101	Z999	Salary Savings	\$	41,664
						\$	1,567,407

Decrease Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
M	DGS	I222		7285	Purchaser I	\$	69,700 52
M	DGS	i242		0199	Utilities Plant Foreman	\$	84,352 53
M	DGS	I243		0085	Maint Helper	\$	37,766 54
M	DGS	I248		0088	Main Mech (Gen)	\$	69,636 55
						\$	261,454

Increase Appropriation Account:

Fund	Agency	Org	Obj	Pos. No.			
M	DGS	I222	1102	Z999F	Salary Savings	\$	69,700
M	DGS	i242	1101	Z999	Salary Savings	\$	84,352
M	DGS	I243	1101	Z999	Salary Savings	\$	37,766
M	DGS	I248	1102	Z999F	Salary Savings	\$	69,636
						\$	261,454

Total for All Funds

\$ 3,259,751 55

of Rockland through its Sheriff's Department and the, NYS Office of Parks, Recreation and Historic Preservation for the use of a 2013 Boston Whaler Boat with Trailer for Marine Law Enforcement purposes for the period September 1, 2013 through the cession of the use of the boat, subject to the approval of the County Attorney.

MB:mf
2013-03645
8-27-13

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