

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, DECEMBER 11, 2012
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM NOVEMBER 27, 2012

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #5906 A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH. (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-04461

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #9252 APPROVING A SECOND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH AMERICAN TOWER MANAGEMENT, LLC FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM REQUIRING THE PLACEMENT OF ADDITIONAL ANTENNAS ON AN EXISTING COMMUNICATION TOWER IN THE ADDITIONAL AMOUNT OF \$500.00 PER MONTH WITH A THREE (3%) PERCENT ANNUAL INCREASE FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$483,631.20 (2010-\$88,800.00, 2011-\$91,464.00, 2012-\$94,207.92, 2013-\$103,034.16, 2014-\$106,125.12) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (\$483,631.20) (GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04115 rev. 11/26/12

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #9252 APPROVING A FIRST AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR THE INSTALLATION OF AN ADDITIONAL SIX (6) REMOTE RADIO HEADS AND THREE (3) COMBINERS AT THE 117 FOOT LEVEL ON THE COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 175 BRICK CHURCH ROAD IN THE TOWN OF RAMAPO AND INCREASING THE LICENSE FEES PAID TO THE COUNTY OF ROCKLAND BY AN ADDITIONAL \$750.00 PER MONTH FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$1,592,119.28 FOR THE PERIOD FROM OCTOBER 25, 2006 THROUGH OCTOBER 24, 2031 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$1,592,119.28) **(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04116 rev. 11/27/12**

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #9323 APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$104,480.68 FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$104,480.68) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04237**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #9340 ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$175,000 (NCTD) WHICH MAY BE FOLLOWED BY A COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE NO MORE THAN 10% OR \$17,500 (NCTD), MAKING TOTAL GRANT AWARD \$192,500 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$192,500) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-04309**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 2B) REF. #8378 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$90,429 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM WITH A COST OF LIVING ADJUSTMENT (COLA) THAT IS ESTIMATED TO BE NO MORE THAN 10% OR \$9,042, MAKING TOTAL GRANT AWARD \$99,471 (NCTD) FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPART OF HEALTH] (\$99,471) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-04289**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

- 3A) REF. #9481 RESCINDING RESOLUTION NO. 526 OF 2012 WHICH APPROPRIATED THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS POST NO. 8997, STONY POINT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 AND APPROPRIATES THE SUM OF \$1,500 TO V.F.W. CHARLES R. LEWIS POST NO. 8997, STONY POINT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. DOUGLAS J. JOBSON, LEGISLATURE) LG #3174**

4. AUTHORIZATIONS:

- 4A) REF. #9473 AMENDING THE 2012 BUDGET BY APPROVING A "ONE -TIME" ONLY ALLOCATION IN THE AMOUNT OF \$17,233 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF HEALTH] (\$17,233) **(MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL #2012-04196**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 4B) REF. #9473 AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$64,415 [NCTD] FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND COUNTY HOSPITAL GUILD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] (\$64,415) **(MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL #2012-04197**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5. CONTRACTS/AGREEMENTS:

5A) REF. #5327 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE, VILLAGE OF SUFFERN (\$4,548.40-OVERTIME-TRAINING), TOWN OF STONY POINT (\$1,093.17-OVERTIME-TRAINING), VILLAGE OF SOUTH NYACK (\$3,329.56-OVERTIME TRAINING), VILLAGE OF PIERMONT (\$1,208.40-OVERTIME-TRAINING), TOWN OF RAMAPO (\$5,368.53-OVERTIME-TRAINING), TOWN OF RAMAPO (\$34,810.36-OPERATIONAL OVERTIME) AND TOWN OF CLARKSTOWN (\$38,231.22-OPERATIONAL-OVERTIME) IN ORDER TO REIMBURSE THESE MUNICIPALITIES FOR OVERTIME TRAINING COSTS AND/OR OPERATIONAL OVERTIME COSTS THEY INCURRED IN CONNECTION WITH THE 2012 MACCABI GAMES TO BE COVERED BY ALREADY APPROPRIATED FUNDS WITHIN THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT (DEPT. GS26) AND THE STATE HOMELAND SECURITY PROGRAM GRANT (DEPT. GS27) AND AUTHORIZING THE EXECUTION OF THESE INTERMUNICIPAL AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$88,589.64) (LOUIS FALCO, SHERIFF) DL #2012-04260

**(ADDITIONAL BACK UP W/COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

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|--|------|
| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAW/HOME RULE:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSION:</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 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

HPW

Introduced by: _____

NEW BUSINESS
Referral No. _____
_____, 2012

RESOLUTION NO. _____ OF 2012

A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as the Rockland County Sewer District No. 1 ("RCSD"); and

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, and approving orders of the New York State Comptroller, the County Legislature approved the Western Ramapo Sewer Extension of RCSD for sewer projects in unsewered areas and improvements to sewers in connection with extending service to the Villages of Hillburn and Sloatsburg and a portion of the unincorporated area of the Town of Ramapo, including an advanced wastewater treatment plant, pump stations, a sewer collection system and interconnection line, all at a maximum estimated cost of \$125,000,000; and

WHEREAS, A revised engineer's report and estimate of cost relating to the Western Ramapo Sewer Extension dated June, 2010 and approved by the Board of the RCSD has been filed with the County Legislature indicating that in order to complete the improvements for the Extension, it will be necessary to expend the sum of \$168,000,000, an increase of \$43,000,000 over that previously authorized; and

DRAFT

WHEREAS, On July 2, 2012, the State Comptroller consented to the proposed increase in cost; and

WHEREAS, Said County Legislature duly adopted a resolution on August 7, 2012, calling a public hearing on the aforesaid increased cost of the Extension in accordance with the provisions of Section 269 of the County Law, said public hearing to be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County, on the 19th day of September, 2012, at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said public hearing was duly held at the time and place aforesaid; and

WHEREAS, Said County Legislature has duly considered the evidence at said public hearing;

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase the cost of the establishment of the Western Ramapo Sewer Extension of Rockland County Sewer District No. 1 in the County of Rockland, New York as hereinbefore set forth and as more fully described in the aforesaid map and report including an estimate of cost, and the same is hereby authorized at a maximum estimated cost of \$168,000,000, all as more fully described in the preambles hereto.

DRAFT

Section 2. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of this resolution to be published in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York.

Section 3. This resolution is adopted subject to permissive referendum and shall take effect forty-five (45) days after its adoption unless a petition is presented with the required number of signatures requesting a referendum thereon.

APPROVED:

DATED:

AYES:

NOES:

ABSENT:

* * * * *

DRAFT

Referral No.

WHEREAS, The amendment to the license agreement with American Tower Management, LLC will increase the fees paid by the County an additional \$500.00 per month with a three (3%) percent annual increase for all subsequent years commencing January 1, 2013; and

WHEREAS, The total contract amount for the lease agreement with American Tower Management, LLC shall not exceed the total sum of \$483,631.20; and

WHEREAS, Funding for the 2011 and 2012 portion of this agreement is provided by available funds in Fire and Emergency Services Capital Project # 1860 (Rockland County Public Safety Communication System) and funding for subsequent years will be considered for appropriations in the 2013 and 2014 Operating Budget of Fire and Emergency Services; and

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

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

RESOLVED, That the Legislature of Rockland County approves a second amendment to the license agreement with American Tower Management, LLC, 10 Presidential Way, Woburn, MA 01801 for the placement of additional antennas on an existing communications tower which are necessary for the Public Safety Communications System and an increase in the fees paid by the County of an additional \$500.00 per month with a three (3%) percent annual increase for all subsequent years commencing January 1, 2013 for a total contract sum in the amount of \$483,631.20 and further authorizes its execution and all other documents necessary to effectuate the purpose and intent of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for the 2011 and 2012 portion of this agreement is provided by available funds in Fire and Emergency Services Capital Project # 1860 (Rockland County Public Safety Communication System) and that funding for subsequent years will be considered for appropriations in the 2013 and 2014 Operating Budget of Fire and Emergency Services.

TS: lo
2012-04115
11/08/12
11/26/12 rev.

DRAFT

Referral No.

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

RESOLVED, That the Legislature of Rockland County approves a first amendment to an agreement with Nextel of New York, Inc., a Delaware corporation, with an office at 6391 Sprint Parkway, Mailstop KSOPHT0101Z2650, Overland Park, KS 66251-2650, for the installation of six (6) remote radio heads and three (3) combiners at the 117 foot level of the County-owned communications tower located at 175 Brick Church Road in the Town of Ramapo which will increase the license fees to be paid to the County in the amount of \$750.00 per month for a total contract sum of \$1,592,119.28 beginning the first month following commencement of construction or 180 days following full execution of the amendment through October 24, 2031, and further authorizes its execution and all other necessary documents to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

TS: lo
2012-04116
11/08/12
11/27/12 rev.

Introduced by:

Referral No.

4 ppw
9323

DRAFT

**RESOLUTION NO. OF 2012
APPROVING THE PURCHASES
IN EXCESS OF \$100,000
FROM ORACLE AMERICA, INC.
OF ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT
DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES
FOR THE DEPARTMENT OF HOSPITALS
IN AN AMOUNT NOT TO EXCEED \$104,480.68
FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$104,480.68)**

RECEIVED

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Oracle America, Inc., 1910 Oracle Way, Reston, VA. 20190, for Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses under NYS OGS Contract No. PT64000 for the period from June 26, 2008 through June 25, 2013 with five (5) year renewal options; and

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

WHEREAS, The initial purchase of software maintenance was awarded under RFP-RC-004-007 and was purchased in advance as part of the original capital project for the County's Financial and Human Resource system, but the maintenance contract that was purchased is complete; and the County now must purchase annual software maintenance; and

WHEREAS, Software maintenance is required to receive annual tax updates for the payroll system, software upgrade licenses and system fixes as they become available; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Oracle America, Inc. for Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$104,480.68 for the period from July 1, 2012 through December 31, 2012 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

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

DRAFT

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Adopted Capital Budget, Capital Project 1462; 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 Oracle America, Inc., 1910 Oracle Way, Reston, VA. 20190, for Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$104,480.68 for the period from July 1, 2012 through December 31, 2012 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Adopted Capital Budget, Capital Project 1462.

BB:mf
2012-04237
10-26-12
rev. 12-4-12

DRAFT

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 - 2012

Increase Approp. Acct. (Credit):

A-DOH -4048 -E1100	Salaries, Employees	94,160
-E1110	Overtime	813
-E1910	Health	36,000
-E1911	Dental	3,000
-E1912	Vision	600
-E1920	Retirement	11,000
-E1930	Social Security	7,205
-E1940	Unemployment Insurance	150
-E1950	Workers' Compensation	609
-E1980	MTA Mobility Tax	320
-E3290	Operational Supplies	16,018
-E3130	Office Supplies	1,750
-E4040	Travel	750
-E4140	Conferences & Seminars	2,000
-E4600	Telephone	625
-E5060	Program Costs	17,500

Increase Est. Rev. Acct. (Debit):

A-DOH -4048 -R3489	State Aid - Health	192,500
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	150
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	150
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and be it further,

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

DRAFT

WHEREAS, No County tax dollars (NCTD) are required to accept potential \$99,471 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 \$90,429 Childhood Lead Poisoning Prevention Program continuation grant from the New York State Department of Health to reimburse Rockland County for salary and fringe benefit costs related to temporary lead-safe housing for families with children with elevated lead levels for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant may be followed by a COLA that is estimated to be no more than 10% or \$9,042, making total grant award \$99,471; and be it further

RESOLVED, That the salary and fringe of position linked to this grant was appropriated in the 2012 Adopted Budget of Dept. 4010 (Department of Health) and will be appropriated in this same department in the 2013 Adopted Budget, making a funding clause for this resolution unnecessary; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept potential \$99,471 award; 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
2012-04289
11/26/12

Introduced by:
Hon. Douglas J. Jobson, Sponsor

Referral No.

**RESOLUTION NO. OF 2012
RESCINDING RESOLUTION NO. 526 OF 2012
WHICH APPROPRIATED THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS
POST NO. 8997, STONY POINT, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2012 AND APPROPRIATES THE SUM OF
\$1,500 TO V.F.W. CHARLES R. LEWIS
POST NO. 8997, STONY POINT, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2012**

WHEREAS by Resolution No. 526 of 2012, the Legislature of Rockland County appropriated a sum to the V.F.W. Charles R. Lewis Post No. 8997 for patriotic observances in 2012; and

WHEREAS, the sum set forth in Resolution 526 of 2012 should have been \$1,500 and not the \$1,750 as contained in said resolution; and

WHEREAS, inasmuch as the resolution contained a typographical error in the dollar amount of said contract, the Legislature of Rockland County hereby rescinds said resolution number 526 of 2012 and now appropriates the sum of \$1,500 for patriotic observances in 2012; and

WHEREAS, the sum set forth in Resolution 526 of 2012 should have been \$1,500 and not the \$1,750 as contained in said resolution; and

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

RESOLVED, that the Legislature of Rockland County hereby rescinds said resolution 526 of 2012; and be it further

RESOLVED, that the Legislature of Rockland County appropriates the sum of \$1,500 to the V.F.W. Charles R. Lewis Post No. 8997 for patriotic observations in the year 2012; and be it further

DRAFT

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7602-5010	VFW Charles R. Lewis Post 8997 P.O. Box 250 Stony Point, NY 10980	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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RM/cs
Lg3174
12/6/12

4A

Introduced by

Referral No.

DRAFT

DRAFT

RESOLUTION NO. OF 2012
AMENDING THE 2012 BUDGET
BY APPROVING A "ONE-TIME" ONLY ALLOCATION
IN THE AMOUNT OF \$17,233 [NCTD]
FROM THE NEW YORK STATE
OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
TO BE DISTRIBUTED TO THE
ROCKLAND COUNCIL ON ALCOHOLISM
AND OTHER DRUG DEPENDENCE, INC.
FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING
THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$17,233)

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the Rockland Council on Alcoholism and Other Drug Dependence, Inc. (RCADD) has been awarded a "one-time" only allocation for the calendar year 2012 in the amount of \$17,233 from the New York State Office of Alcoholism and Substance Abuse Services for equipment, furniture, fixtures and computer software; and

WHEREAS, The acceptance of these funds will require an amendment to the County's contract with RCADD, which was approved by Resolution No. 47 of 2012; and

WHEREAS, No County tax dollars [NCTD] are required to accept these funds; and

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

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a "one-time" only allocation in the amount of \$17,233 from the New York State Office of Alcoholism and Substance Abuse Services for the Rockland Council on Alcoholism and Other Drug Dependence, Inc. (RCADD) for equipment, furniture, fixtures, software and other computer related equipment, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of this allocation, including the contract amendment with RCADD, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DMH-4330-E5010 RCADD, Inc 17,233

Increase Est. Rev. Acct. (Debit):

A-DMH-4330-R3476 State Aid - OASAS 17,233

BB:lo
2012-04196
10/23/12

SECRET

DRAFT

Introduced by

Referral No.

MEMORANDUM

RESOLUTION NO. OF 2012
AMENDING THE 2012 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF \$64,415 [NCTD]
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
TO BE DISTRIBUTED TO
MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.,
LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING
THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$64,415)

WHEREAS, The Commissioner of the Department of Mental Health has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded the County additional funding for the calendar year 2012 in the total amount of \$64,415, which is to be distributed to the following agencies: (1) Mental Health Association of Rockland County, Inc. (\$16,103); (2) Loeb House (\$16,104); (3) St. Dominic's Home (\$16,104); and (4) Rockland Hospital Guild (\$16,104); and

WHEREAS, The funds will be used for twenty (20) new supported housing beds in Rockland County; and

WHEREAS, The acceptance of these funds will require an amendment to the County's contracts with these agencies, which were approved by Resolution No. 47 of 2012; and

WHEREAS, No County tax dollars [NCTD] are required to accept these funds; and

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

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds for the calendar year 2012 from the New York State Office of Mental Health in the total amount of \$64,415 for the following agencies: (1) Mental Health Association of Rockland County, Inc. (\$16,103); (2) Loeb House (\$16,104); (3) St. Dominic's Home (\$16,104); and (4) Rockland Hospital Guild (\$16,104), for twenty (20) new supported housing beds in Rockland County, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these additional funds including the applicable contract amendments with these agencies, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	MHA of Rockland County, Inc	16,103
A-DMH-4342-E5010	Loeb House	16,104
A-DMH-4345-E5010	St. Dominic's Home	16,104
A-DMH-4347-E5010	Rockland Hospital Guild	<u>16,104</u>
		64,415

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	16,103
A-DMH-4342-R3470	State Aid - OMH	16,104
A-DMH-4345-R3470	State Aid - OMH	16,104
A-DMH-4347-R3470	State Aid - OMH	<u>16,104</u>
		64,415

BB:lo
2012-04197
10/23/12

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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, Funding for these agreements is currently appropriated within the Law Enforcement Terrorism Prevention Program grant (Dept GS26) and the State Homeland Security Program grant (Dept. GS27) and, therefore, no funding clause is required; 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 separate intermunicipal cooperation agreements between the County of Rockland and the following municipalities in order to reimburse these municipalities for overtime training costs and/or operational overtime costs they incurred in connection with the 2012 Maccabi Games in the following amounts shown:

-
- Town of Stony Point 1,093.17 (Overtime Training)
- Village Piermont 1,208.40 (Overtime Training)
- Town of Ramapo 5,368.53 (Overtime Training)
- Village of Suffern 4,548.40 (Overtime Training)

- Town of Ramapo \$34,810.36 (Operational Overtime)
- Town of Clarkstown 38,231.22 (Operational Overtime)
- \$88,589.64

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

RESOLVED, That funding for these agreements is currently appropriated within the Law Enforcement Terrorism Prevention Program grant (Dept GS26) and the State Homeland Security Program grant (Dept. GS27) and, therefore, no funding clause is required.

MB:mf
2012-04260
11-14-12
Rev.-12-4-12