

# The Legislature of Rockland County



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

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, FEBRUARY 25, 2014**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES, MEETING OF FEBRUARY 11, 2014

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #6394 - APPROVING A PURCHASE IN EXCESS OF \$100,000 WITH H.O. PENN MACHINERY COMPANY, INC. IN THE AMOUNT OF \$236,808.66 FOR TWO (2) CATERPILLAR 420F BACKHOES WITH TWO (2) SPARE TIRES AND RIMS UNDER RFB-RC-2013-029 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER CAPITAL PROJECT NO. 3402 – HIGHWAY DEPARTMENT THREE (3) YEAR EQUIPMENT REPLACEMENT PROGRAM (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$236,808.66)  
**(GERRY WALSH, COMMISSIONER, DGS PURCHASING) DL#2013-05165**  
*SUBJECT TO APPROVAL OF PPW*

**2. GRANTS/DONATIONS:**

2A) REF. #6760 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$416,760 (NCTD) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF LEGAL SERVICES PROVIDED TO INDIGENT CLIENTS UNDER ARTICLE 18-B OF THE COUNTY LAW OF WHICH SAID GRANT WILL GO TOWARD THE CREATION OF TWO (2) ASSISTANT PUBLIC DEFENDER (LTFT) POSITIONS AND A NOMINAL AMOUNT OF SUPPLIES AND SERVICES IN ORDER TO MAKE DEMONSTRABLE AND MEASURABLE IMPROVEMENTS IN THE DELIVERY OF INDIGENT DEFENSE SERVICES TO ELIGIBLE PERSONS AT A DEFENDANT'S FIRST APPEARANCE BEFORE A JUDGE FOR A THREE (3) YEAR PERIOD AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (PUBLIC DEFENDER) (\$416,760)  
**(JAMES LICATA, PUBLIC DEFENDER) DL#2013-04608**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

2B) REF. #4249 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$141,550 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DJS #VW13543347) FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164) FOR THE PERIOD JANUARY 1,2014 THROUGH DECEMBER 31,2014 WITH A LOCAL SHARE OF \$75,360 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$216,910)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-00043 rev 2/6/14**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

- 2C) REF. #5886 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,500 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,500)  
**(LOUIS FALCO, SHERIFF) DL#2014-00009**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

- 2D) REF. #4249 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$6,650 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$6,650)  
**(LOUIS FALCO, SHERIFF) DL#2014-00038**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

- 2E) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$20,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM13839839) FROM THE SHERIFF'S CANINE EXPLOSIVE DETECTION UNIT FOR THE PERIOD NOVEMBER 12, 2013 THROUGH AUGUST 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$20,000)  
**(LOUIS FALCO, SHERIFF) DL#2014-00183**

*SUBJECT TO APPROVAL OF PUBLIC SAFETY*

### **3. BUDGET ITEMS:**

- 3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014  
**(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE) LG#3308**
- 3B) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION FRED ELLER POST 1447, MONSEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014  
**(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE) LG#3307**
- 3C) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO THE JOHN M PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014  
**(HON. JOHN A. MURPHY, LEGISLATURE) LG#3309**

**4. AUTHORIZATIONS:**

4A) REF. #9209 - AMENDING RESOLUTION NO. 255 OF 2012 WHICH AUTHORIZED THE COUNTY OF ROCKLAND TO APPORTION CERTAIN ELECTION EXPENSES INCURRED BY THE BOARD OF ELECTIONS STARTING WITH THE CALENDAR YEAR 2012 TO TOWNS WITHIN THE COUNTY OF ROCKLAND AS ALLOWED BY NEW YORK STATE ELECTIONS LAW  
(HON. ILAN S. SCHOENBERGER, HON. FRANK SPARACO, LEGISLATURE)  
LG#3292

**5. CONTRACTS/AGREEMENTS:**

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

6A) REF. #9097 - ABOLISHING POSITIONS IN THE ROCKLAND COUNTY PSYCHIATRIC INPATIENT UNIT AND CRISIS UNIT EFFECTIVE APRIL 19, 2014  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2014-00553

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|---|------|
| 7. <b><u>BIDS:</u></b>                                    | NONE |
| 8. <b><u>TRANSFER OF FUNDS/OTHERS:</u></b>                | NONE |
| 9. <b><u>TAX ITEMS:</u></b>                               | NONE |
| 10. <b><u>PUBLIC HEARINGS:</u></b>                        | NONE |
| 11. <b><u>LOCAL LAWS/HOME RULES:</u></b>                  | NONE |
| 12. <b><u>PRESENTATIONS/DISCUSSIONS:</u></b>              | NONE |
| 13. <b><u>MISCELLANEOUS:</u></b>                          | NONE |
| 14. <b><u>RECEIVE &amp; FILE:</u></b>                     | NONE |
| 15. <b><u>CORRESPONDENCE – REVIEW AND DISCUSSION:</u></b> | 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.”

Introduced by:

Referral No. 6294

**DRAFT**

**RESOLUTION NO. OF 2014  
APPROVING A PURCHASE IN EXCESS OF \$100,000 WITH  
H.O. PENN MACHINERY COMPANY, INC.  
IN THE AMOUNT OF \$236,808.66  
FOR TWO (2) CATERPILLAR 420F BACKHOES  
WITH TWO (2) SPARE TIRES AND RIMS  
UNDER RFB-RC-2013-029 AND AUTHORIZING ALL PURCHASES  
TO BE MADE BY FORMAL PURCHASE ORDER  
CAPITAL PROJECT NO. 3402 – HIGHWAY DEPARTMENT THREE (3) YEAR  
EQUIPMENT REPLACEMENT PROGRAM  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$236,808.66)**

WHEREAS, At the request of the Department of Highways, the Division of Purchasing issued a Request for Bid for a Caterpillar 420F Backhoe under Bid RFB-RC-2013-029 (“the RFB”) since Backhoes are no longer available on a New York State Contract; and

WHEREAS, The Caterpillar 420F backhoe is needed to replace aging Highway Department equipment that is used for road repair, and for the moving of salt, stone, and fill on a regular basis as well as responding to weather-related events; and

WHEREAS, Seventy-five (75) heavy equipment dealers were notified of this bid opportunity as well as advertising the bid in the New York State Contract Reporter; and

WHEREAS, Caterpillar has defined dealer territories which make it difficult to receive multiple bids; and

WHEREAS, The RFB included a Request for Change or Approved equal process to encourage the submission of bids for equivalent products; and

WHEREAS, A single bid was received from H.O. Penn Machinery Company, Inc., 122 Noxon Road, Poughkeepsie, New York 12603 which is the official Caterpillar dealer for Rockland County; and

WHEREAS, Since a single bid was received, a price analysis was conducted comparing the pricing from a National Cooperative Purchasing Contract – National Joint Powers Alliance, and a recent bid from the Town of Cortlandt, NY for the same model backhoe; and

WHEREAS, The H.O. Penn bid price of \$99,400 for the base unit without options represents a 23.4% discount off of the Caterpillar list price; and

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WHEREAS, The NJPA National Cooperative Contract provides for a 21% discount off the Caterpillar list price for the 420F Backhoe and accessories; and

WHEREAS, The Town of Cortlandt bid price for the Caterpillar 420F Backhoe with the following options (bid pricing was not broken down) Deluxe Cab, A/C, Radio, Beacon, Ride Control, Engine Block Heater, and 3 year/5000 hour warranty was \$111,110; and

WHEREAS, The bid price from H.O. Penn Machinery Company, Inc. to this RFB for the Caterpillar 420F Backhoe with Deluxe Cab, A/C, Radio, Beacon, Ride Control, Engine Block Heater, and 3 year/5000 hour warranty is \$110,500.00; and

WHEREAS, After comparing the bid price from H.O. Penn Machinery Company, Inc. to the NJPA Cooperative Contract Price and the Town of Cortlandt bid price, the Purchasing Division determined the bid pricing submitted by H.O. Penn is competitive market pricing, and

WHEREAS, Two of the optional items, The Deluxe Cab with Air Conditioning (19% discount) and the Ride Control (14% discount) were offered at less of a discount than the base Unit, and

WHEREAS, The Purchasing Division requested H.O. Penn Machinery Company, Inc. to review their pricing and reduce the price for these items based on the discount offered on the base unit, and

WHEREAS, H.O. Penn Machinery Company, Inc. agreed to reduce its bid price for the Deluxe Cab from \$8,500 to \$7,943.42 and in addition to reduce its bid price for the Ride Control from \$1,200 to \$1,060.91. for a total savings to the County of \$695.67; and

WHEREAS, The Superintendent of Highways has now advised that a second backhoe needs to be replaced; and

WHEREAS, Based on the price analysis and negotiated price, the Superintendent of Highways recommends the award of all line items, including the optional specialized paint color to H.O. Penn Machinery Company, Inc. for the purchase of two (2) Caterpillar 420F Backhoes each at a price of \$116,604.33 each with two (2) spare tires and rims at the additional cost of \$1,800 for a total cost of \$118,404.33 for each backhoe: and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve a purchase in excess of \$100,00 to H.O. Penn Machinery Company, Inc. 122 Noxon Road, Poughkeepsie, New York 12603 under Bid RFB-RC-2013-029 for the purchase of two (2) Caterpillar 420F Backhoes each with two (2) spare tires and rims for a total purchase not to exceed the amount of \$236,808.66, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; 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

DRAFT

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project No. 3402 – Highway Department Three (3) Year Equipment Replacement Program; 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 a purchase in excess of \$100,000 with H.O. Penn Machinery Company, Inc., 122 Noxon Road, Poughkeepsie, New York 12603 under RFB-RC-2013-029 for the purchase of two (2) Caterpillar 420F backhoes each with two (2) spare tires and rims for a total purchase not to exceed the amount of \$236,808.66, 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 exists in the 2014 Adopted Capital Budget, Capital Project No. 3402 – Highway Department Three (3) Year Equipment Replacement Program.

TS: lo  
2013-05165  
2/20/14

**DRAFT**

**RESOLUTION NO.            OF 2014  
APPROVING ACCEPTANCE OF GRANT  
IN THE AMOUNT OF \$416,760 [NCTD]  
FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES  
TO IMPROVE THE QUALITY OF LEGAL SERVICES PROVIDED  
TO INDIGENT CLIENTS UNDER ARTICLE 18-B OF THE COUNTY LAW  
OF WHICH SAID GRANT WILL GO TOWARD THE CREATION OF  
TWO (2) ASSISTANT PUBLIC DEFENDER (LTFT) POSITIONS  
AND A NOMINAL AMOUNT OF SUPPLIES AND SERVICES  
IN ORDER TO MAKE DEMONSTRABLE AND MEASURABLE IMPROVEMENTS  
IN THE DELIVERY OF INDIGENT DEFENSE SERVICES TO ELIGIBLE  
PERSONS AT A DEFENDANT'S FIRST APPEARANCE BEFORE A JUDGE  
FOR A THREE (3) YEAR PERIOD  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[PUBLIC DEFENDER]  
(\$416,760)**

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$416,760 for a three (3) year period; and

WHEREAS, The goal of this grant is to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge; and

WHEREAS, In order to accomplish said grant goal, grant funds will go towards the creation of two (2) Assistant Public Defender (LTFT) positions as well as a nominal amount of supplies and services; and

WHEREAS, The Public Defender has requested the establishment of two less than full-time positions in order to provide required legal services in connection with this grant; and

WHEREAS, The Department of Personnel has reviewed job descriptions for two less than full-time positions and has made appropriate civil service classifications; and

WHEREAS, The Public Defender is requesting no additional funds to establish these positions as full funding is provided by the New York State Office of Indigent Legal Services; and

WHEREAS, Although grant was originally awarded for the period June 1, 2013 through May 31, 2016, said NYS office has stated that grant period will be changed to start on the first day of said positions being filled and end three (3) years after said positions are filled; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; 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 grant award in the amount of \$416,760 from the New York State Office of Indigent Legal Services for a three (3) year period, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the goal of this grant is to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge; and be it further

RESOLVED, That in order to accomplish said grant goal, grant funds will go towards the creation of two (2) Assistant Public Defender (LTFT) positions as well as a nominal amount of supplies and services; and be it further

RESOLVED, That the following two less than full-time positions be hereby established in the Indigent Legal Services Program - 1169:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Assistant Public Defender (LTFT)	MB 4 - \$64,060 - \$82,859	_____
Assistant Public Defender (LTFT)	MB 4 - \$64,060 - \$82,859	_____

and be it further

RESOLVED, That although grant was originally awarded for the period June 1, 2013 through May 31, 2016, said NYS office has stated that grant period will be changed to start on the first day of said positions being filled and end three (3) years after said positions are filled; 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:

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -PDF -1169 -E1100	Salaries, Employees	279,000
-E1910	Health	62,000
-E1911	Dental	9,000
-E1912	Vision	1,800
-E1920	Retirement	30,000
-E1930	Social Security	21,350
-E1940	Unemployment Insurance	600
-E1950	Workers' Compensation	300
-E1980	MTA Mobility Tax	950
-E3290	Operational Supplies	6,000
-E4600	Telephone	5,760
-E6600	Appropriation Reserve	60,000

Increase Est. Rev. Acct. (Debit):

A -PDF -1169 -R1211	Allocation-Employee Health Insurance Reimb.	60,000
-R3380	Public Safety Grants(s)	416,760

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER-9050-E8010	Employee Benefits	600
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Increase Est. Rev. Acct. (Debit):

Q-PER-9050-R2809	Interfund Revenues	600
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, positions created under this grant shall automatically terminate without further action of this Legislature.

MB:lo  
2013-04608  
1/17/14

**DRAFT**

**RESOLUTION NO.            OF 2014  
APPROVING ACCEPTANCE OF GRANT  
IN THE AMOUNT OF \$141,550  
FROM THE NEW YORK STATE DIVISION OF CRIMINAL  
JUSTICE SERVICES (DCJS #VW13543347) FOR THE  
STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164)  
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
WITH A LOCAL SHARE OF \$75,360  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$216,910)**

WHEREAS, The District Attorney has advised the County Executive and the County Legislature that his office has been awarded a grant from the New York State Division of Criminal Justice Services (DCJS #VW13543347) in the amount of \$141,550 for the Stop Violence Against Women Program (Dept. 1164) for the period January 1, 2014 through December 31, 2014; and

WHEREAS, This grant is federally funded but administered by New York State; and

WHEREAS, These funds will be used to reduce the severity and number of incidents of domestic violence against women in Rockland County by promoting effective coordination between medical, law enforcement, prosecutors and victim services agencies; enhancing the availability of services to sexual assault victims, including the improvement of the collection of forensic evidence; and encouraging victim's participation in the judicial process; and

WHEREAS, \$141,550 awarded grant as well as a \$75,360 required local share (for a total of \$216,910) that is needed to cover program costs for said period is already appropriated in the 2014 Budget of Dept. 1164 and, therefore, this resolution requires no funding clause; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services (DCJS #VW13543347) in the amount of \$141,550 for the Stop Violence Against Women Program (Dept. 1164) for the period January 1, 2014 through December 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 this grant is federally funded but administered by New York State; and be it further

RESOLVED, That \$141,550 awarded grant as well as a \$75,360 required local share (for a total of \$216,910) that is needed to cover program costs for said period is already appropriated in the 2014 Budget of Dept. 1164 and, therefore, this resolution requires no funding clause; 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.

MB:lo  
2014-00043  
2/6/14

**DRAFT**

**RESOLUTION NO.            OF 2014  
APPROVING ACCEPTANCE OF CONTINUATION GRANT  
IN THE AMOUNT OF \$5,500 (NCTD)  
FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM  
FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES  
FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS  
AS WELL AS TO PURCHASE VARIOUS SUPPLIES  
FOR THE INSTALLATION OF THESE SEATS AND  
TO PURCHASE PROMOTIONAL MATERIAL  
FOR CHILD SAFETY SEAT AWARENESS  
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$5,500)**

WHEREAS, The Rockland County Sheriff has advised the County Executive and the County Legislature that his department has been awarded a \$5,500 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the period October 1, 2013 through September 30, 2014; and

WHEREAS, Said grant funds will be used to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$5,500 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness for the period October 1, 2013 through September 30, 2014, and authorizes execution by the County Executive of all necessary grant 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 - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-GS42-E5060	Program Costs	5,500
 <u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3108-GS42-R3380	Public Safety Grant(s)	5,500

MB:lo  
2014-00009  
1/7/14



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 - 2014

Increase Approp. Acct. (Credit):

A-SHF-3112-E1110	Overtime	6,650
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Increase Est. Rev. Acct. (Debit):

A-SHF-3112-R3380	Public Safety Grant(s)	6,650
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MB:lo  
2014-00038  
1/8/14



DRAFT

RESOLVED, That these grant funds will be used to purchase items and services for the Sheriff's Canine Explosive Detection Unit; and be it further

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

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -SHF -3107 -GS43 -E4090	Fees for Services, Non-Employee	3,000
-E5060	Program Costs	17,000

Increase Est. Rev. Acct. (Debit):

A -SHF -3107 -GS43 -R4380	Public Safety Grant(s)	20,000
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MB:lo  
2014-00183  
1/16/14



# DRAFT

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9495

**RESOLUTION NO                      OF 2014**  
**APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION**  
**FRED ELLER POST 1447, MONSEY, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2014**

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion Fred Eller Post 1447, Monsey, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County, in calendar year 2014; and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA- 7589-5010	American Legion Fred Eller Post 1447 Post Office Box 127 Monsey, New York 10952	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs  
LG3307  
2/13/14

# DRAFT

Introduced by:  
Hon. John A. Murphy, Sponsor

Referral No. 9495

**RESOLUTION NO.                      OF 2014**  
**APPROPRIATING THE SUM OF \$1,250 TO THE JOHN M. PERRY**  
**AMERICAN LEGION POST 1044 SPARKILL, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2014**

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the John M. Perry American Legion Post 1044 Sparkill, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the John M. Perry American Legion Post 1044, Sparkill, New York for providing patriotic observance events in Rockland County, in calendar year 2014 and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA- 7630-5010	American Legion Post 1044 PO Box 333 Route 340 Sparkill, NY 10976	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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EY/cs  
Lg3309  
2/18/14

# DRAFT

Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9209

**RESOLUTION NO.            OF 2014  
AMENDING RESOLUTION NO. 255 OF 2012  
WHICH AUTHORIZED THE COUNTY OF ROCKLAND TO  
APPORTION CERTAIN ELECTION EXPENSES  
INCURRED BY THE BOARD OF ELECTIONS  
STARTING WITH THE CALENDAR YEAR 2012  
TO TOWNS WITHIN THE COUNTY OF ROCKLAND  
AS ALLOWED BY NEW YORK STATE ELECTION LAW**

WHEREAS, by Resolution 255 of 2012, the Legislature of Rockland County authorized the County of Rockland to apportion certain election expenses incurred by the Board of Elections of Rockland County starting with calendar year 2012 to towns within the County of Rockland; and

WHEREAS, the Supervisors of the five towns have objected that this resolution was unfair and caused an undue financial burden upon their towns; and

WHEREAS, the Legislature of Rockland County wishes to amend Resolution 255 of 2012; so that the resolution only applies to the years 2012 and 2013, and not thereafter; and

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

RESOLVED, that the Legislature of Rockland County hereby amends Resolution No. 255 of 2012 so that the first RESOLVED paragraph reads as follows:

RESOLVED, That the Legislature of Rockland County hereby approves all or any part of the type of expenses connected with elections and matters preliminary or relating thereto that were previously incurred by the Towns of Clarkstown, Haverstraw, Orangetown, Ramapo and Stony Point and now incurred by the Rockland County Board of Elections, shall be apportioned to said towns starting with the calendar years 2012 and 2013 only, terminating December 31, 2013; pursuant to Election Law §3-226; and be it further



## Schedule A

### County of Rockland DMH Emergency Treatment & Inpatient Positions to be Abolished FY 2014

Count	Fund	Agency/Dept	Dept Description	Pos #	Title Description
1	EH	DMHM001	DMH-Emergency Treatment	20780000	Mental Health Aide
2	EH	DMHM001	DMH-Emergency Treatment	29020000	Pysch Soc Wrkr II PT
3	EH	DMHM001	DMH-Emergency Treatment	38050000	Mental Health Aide
4	EH	DMHM001	DMH-Emergency Treatment	62980000	Psych I
5	EH	DMHM001	DMH-Emergency Treatment	65690000	Sr Typist
6	EH	DMHM001	DMH-Emergency Treatment	76410000	Asst Head Nurse 1/2
7	EH	DMHM020	DMH-Inpatient	03700000	Dir Hosp DMH
8	EH	DMHM020	DMH-Inpatient	0615A000	Internist PT
9	EH	DMHM020	DMH-Inpatient	06220000	Mental Health Aide
10	EH	DMHM020	DMH-Inpatient	06270000	Mental Health Aide
11	EH	DMHM020	DMH-Inpatient	06350000	Mental Health Worker I
12	EH	DMHM020	DMH-Inpatient	06540000	Mental Health Aide
13	EH	DMHM020	DMH-Inpatient	06620000	Reg Nurse Inst
14	EH	DMHM020	DMH-Inpatient	0664B000	Reg Nurse Inst 1/2
15	EH	DMHM020	DMH-Inpatient	06760000	Mental Health Worker II
16	EH	DMHM020	DMH-Inpatient	06770000	Mental Health Worker II
17	EH	DMHM020	DMH-Inpatient	2036A000	Mental Health Worker I 1/2
18	EH	DMHM020	DMH-Inpatient	2036B000	Mental Health Worker I 1/2
19	EH	DMHM020	DMH-Inpatient	2050A000	Mental Health Aide 1/2
20	EH	DMHM020	DMH-Inpatient	2050B000	Mental Health Aide 1/2
21	EH	DMHM020	DMH-Inpatient	20520000	Mental Health Aide
22	EH	DMHM020	DMH-Inpatient	21390000	Internist PT
23	EH	DMHM020	DMH-Inpatient	24780000	Mental Health Aide
24	EH	DMHM020	DMH-Inpatient	25250000	Mental Health Worker II
25	EH	DMHM020	DMH-Inpatient	28840000	Psych Soc Wrkr I

26	EH	DMHM020	DMH-Inpatient	29190000	Pysch Soc Wrkr II
27	EH	DMHM020	DMH-Inpatient	29540000	Mental Health Worker I
28	EH	DMHM020	DMH-Inpatient	30930000	Psych Soc Wrkr I
29	EH	DMHM020	DMH-Inpatient	40360000	Mental Health Worker III
30	EH	DMHM020	DMH-Inpatient	50020000	Mental Health Worker I
31	EH	DMHM020	DMH-Inpatient	50030000	Mental Health Worker I
32	EH	DMHM020	DMH-Inpatient	50040000	Mental Health Worker I
33	EH	DMHM020	DMH-Inpatient	53700000	Head Nurse
34	EH	DMHM020	DMH-Inpatient	53790000	Mental Health Worker III
35	EH	DMHM020	DMH-Inpatient	53800000	Mental Health Worker II
36	EH	DMHM020	DMH-Inpatient	53880000	Mental Health Worker II
37	EH	DMHM020	DMH-Inpatient	54710000	Head Nurse
38	EH	DMHM020	DMH-Inpatient	5556B000	Psych II 1/2
39	EH	DMHM020	DMH-Inpatient	56300000	Chauffeur
40	EH	DMHM020	DMH-Inpatient	61310000	Mental Health Worker I
41	EH	DMHM020	DMH-Inpatient	61390000	Sub Ab Cnslr I
42	EH	DMHM020	DMH-Inpatient	6141B000	Psych Soc Wrkr I PT
43	EH	DMHM020	DMH-Inpatient	62450000	Ast Dir Nursing Psych
44	EH	DMHM020	DMH-Inpatient	62760000	Psych Soc Wrkr I
45	EH	DMHM020	DMH-Inpatient	63070000	Head Nurse
46	EH	DMHM020	DMH-Inpatient	6344A000	Psych II 1/2
47	EH	DMHM020	DMH-Inpatient	64080000	Psych II
48	EH	DMHM020	DMH-Inpatient	74610000	Sub Ab Cnslr II
49	EH	DMHM020	DMH-Inpatient	76340000	Mental Health Aide
50	EH	DMHM020	DMH-Inpatient	80300000	Asst Head Nurse
51	EH	DMHM020	DMH-Inpatient	82700000	Mental Health Worker III
52	EH	DMHM020	DMH-Inpatient	84040000	Mental Health Worker I
53	EH	DMHM020	DMH-Inpatient	85800000	Nursing Cord Psych
54	EH	DMHM020	DMH-Inpatient	85810000	Psch Soc Wrkr I HB Spkg 1/2
55	EH	DMHM020	DMH-Inpatient	85880000	Sr Clerk
56	EH	DMHM020	DMH-Inpatient	90760000	Head Nurse

1	EH	DMHM001	DMH-Emergency Treatment	7188Z000	Psychiatrist I Rlf
2	EH	DMHM001	DMH-Emergency Treatment	7189Z000	Psychiatrist II - Relief
3	EH	DMHm020	DMH-Inpatient	2949Z000	Mental Health Aide - Relief
4	EH	DMHm020	DMH-Inpatient	6295Z000	Chauffeur - Relief
5	EH	DMHm020	DMH-Inpatient	7265Z000	Mental Health Worker I - Relief
6	EH	DMHm020	DMH-Inpatient	7433Z000	Reg Nurse Inst - Relief