

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 24, 2014
7:15 PM**

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

- 1PPW) REF. #5337 APPROVING PURCHASE OF WIFI CONTROLLED AND MONITORED BATTERY OPERATED CLOCK SYSTEM (ROCKLAND COMMUNITY COLLEGE) (\$80,000).
(DR. CLIFF L. WOOD, PRESIDENT, RCC) DL#2014-02240
SUBJECT TO APPROVAL OF PPW
- 2PPW) REF. #9007 - APPROVING A SECOND AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$130,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2014 THROUGH APRIL 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$290,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-2011-024 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$290,000).
(G. WALSH, GENERAL SERVICES) DL#2014-01895
SUBJECT TO APPROVAL OF PPW
- 3PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$8,220,000 FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$8,220,000)
(C. VEZZETTI, SUPERINTENDENT, HIGHWAYS) DL#2014-02259
SUBJECT TO APPROVAL OF PPW

4PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].
(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02292

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].
(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02294

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #7309 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SITEWORK SERVICES NY, INC. FOR BOILER REPAIRS AND INSPECTION SERVICES - CLEAVER BROOKS - HIGH AND LOW PRESSURE BOILERS LOCATED AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$265,276.50 FOR THE PERIOD FROM JANUARY 3, 2014 THROUGH JANUARY 2, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-104 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$265,276.50)
(P. BRENNAN, DIRECTOR, DGS-PURCHASING) DL#2014-02098

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND COPPOLA SERVICES, INC. IN THE AMOUNT OF \$259,950 FOR CONTRACT 2014-02 MAHWAH AND POMONA PUMP STATION IMPROVEMENTS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$259,950)
(D. PHILIPPS, DIRECTOR, SEWER DISTRICT) DL#2014-02517

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #5906 - SETTING A DATE FOR A PUBLIC HEARING A LOCAL LAW TO PERMIT CONNECTIONS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FROM PREMISES LOCATED OUTSIDE THE GEOGRAPHICAL BOUNDARIES OF THE COUNTY OF ROCKLAND.
(EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-02059

SUBJECT TO APPROVAL OF PPW

9PPW) REF #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DARLINGTON EQUIPMENT COMPANY FOR ROTATING BIOLOGICAL CONTRACTOR MAINTENANCE AND REPAIR FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$204,710.00 FOR THE PERIOD FROM DECEMBER 19, 2013 THROUGH DECEMBER 18, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-102 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$204,710.00)

(P. BRENNAN, DEPUTY COMMISSIONER, DGS-PURCHASING) DL#2014-02235 Revised
SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #8862 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$112,895 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH A LOCAL SHARE OF \$30,000 ASSOCIATED WITH THIS GRANT AND \$987 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT, MAKING TOTAL APPROPRIATIONS NEEDED FOR THIS PROGRAM FOR SAID PERIOD \$143,882 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$143,882)

(DR. P. SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2014-02117

2B)REF. #9340 - ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,170,000 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE NO MORE THAN \$117,000 MAKING A TOTAL GRANT AWARD \$1,287,000 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 FOR THE HEALTHY NEIGHBORHOODS PROGRAM WITH A LOCAL SHARE OF \$7,500 WHICH WILL REQUIRE THAT \$1,294,500 (\$1,287,000 + \$7,500) BE APPROPRIATED FOR SAID PERIOD OF TIME TO EDUCATE ROCKLAND RESIDENTS ABOUT VARIOUS MEASURES THEY CAN TAKE IN ORDER TO CREATE A SAFER ENVIRONMENT FOR THEMSELVES AND THEIR FAMILIES AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$1,294,500)

(DR. P. SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2014-01417

2C) REF. #8293 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOSE NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS , AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,971,000)

(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02384

2D) REF.#6704/5574 APPROVING ACCEPTANCE OF GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANTS TOTALING \$46,500 (NCTD) (\$38,000 FOR THE OFFICE OF THE DISTRICT ATTORNEY AND \$8,500 FOR THE PROBATION DEPARTMENT) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO REDUCE PART I VIOLENT CRIMES THROUGH THE INTEGRATED USE OF EVIDENCE-BASED STRATEGIES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY AND THE PROBATION DEPARTMENT] (\$46,500).

**(T. ZUGIBE, DISTRICT ATTORNEY & K. TOWER BERNSTEIN, PROBATION)
DL#2014-02172**

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

2E) REF. #6924 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$31,568 FROM THE COMMITTEE TO PROMOTE VOLUNTEERISM IN ROCKLAND COUNTY EMERGENCY SERVICES, INC. TO COVER THE COSTS ASSOCIATED WITH THIS YEAR'S YOUTH ACADEMY AND FIREFIGHTING I AND II BASIC FIREFIGHTER TRAINING CLASSES [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$31,568).

(G. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2014-02335

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

2F) REF. #9067 - ACCEPTANCE OF DONATION FROM THE D'ALLARA FAMILY FOR THE SHERIFF'S MOUNTED UNIT OFFICE OF THE SHERIFF (\$500).

(L. FALCO, SHERIFF) DL#2014-02421

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3. BUDGET ITEMS:

3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 VIETNAM VETERANS OF AMERICA, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014.

(HON. JOHN A. MURPHY, LEGISLATURE) LG3351

3B) REF. #9502 - ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2014-2015 BUDGET.

(HON. MICHAEL M. GRANT, LEGISLATURE) LG3344

3C) REF. #9502 - ADOPTION OF THE 2014-2015 ROCKLAND COMMUNITY COLLEGE BUDGET.

(HON. MICHAEL M. GRANT, LEGISLATURE) LG3346

3D) REF. #9502 - ADOPTION OF THE 2014-2015 BUDGET - RETIRED SENIOR VOLUNTEER PROGRAM.

(HON. MICHAEL M. GRANT, LEGISLATURE) LG3345

3E) REF. #5327 - AMENDING THE 2014 BUDGET IN THE AMOUNT OF \$39,164 (NCTD) TO COVER THE COST OF AMENDING AND EXTENDING THE CONTRACT OF THE BASIC SCHOOL COORDINATOR IN THE ROCKLAND COUNTY POLICE ACADEMY IN THE ADDITIONAL AMOUNT OF \$39,164 FOR A TOTAL CONTRACT SUM OF \$78,328, SO THAT SAID COORDINATOR CAN CONDUCT ADDITIONAL BASIC SCHOOL CLASSES FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL FEE REVENUE COLLECTED FROM THE RUNNING OF SAID CLASSES FOR SAID PERIOD OF TIME AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$78,328)

(L. FALCO, SHERIFF) DL#2014-02359 Revised

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTIONS FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014 WITH SIX (6) MONTHS REMAINING IN THE SECOND YEAR OPTION TERM AND ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78 FOR THE PERIOD FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,536,741.10 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$1,536,741.10.

(D. PAULDING, DEPUTY COMMISSIONER, HOSPITALS) DL#2014-02357
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE

5B) REF. #8281 - APPROVING THE AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES LISTED ON THE ATTACHED SCHEDULE A WHICH MAY EXCEED \$100,000 BUT WHICH WILL NOT EXCEED THE DEPARTMENT OF SOCIAL SERVICES' APPROPRIATED 2014 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [DEPARTMENT OF SOCIAL SERVICES]

(S. SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2014-01887
SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE

5C) REF. #6704 - APPROVAL OF MODIFICATION AND RENEWAL OF LEASE AGREEMENT WITH TILCON NEW YORK INC. FOR USE OF THE PROPERTY KNOWN AS THE FIREARMS TRAINING FACILITY BY THE ROCKLAND COUNTY POLICE AND PUBLIC SAFETY ACADEMY FOR THE PERIOD APRIL 15, 2013 THROUGH DECEMBER 31, 2018 AT A NOMINAL FEE OF \$10.00 WITH THE OPTION TO RENEW THE LEASE AGREEMENT FOR ONE (1) ADDITIONAL FIVE (5) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$10.00)

(L. FALCO, SHERIFF) DL#2014-01883
SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5D) REF. #6704 - APPROVING THE SECOND AMENDMENT TO THE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018 LEASE AGREEMENT BETWEEN GLORIOUS SUN ROBERT MARTIN, LLC AND THE COUNTY OF ROCKLAND FOR RENOVATIONS OF SPACE AT BLUE HILL TO BE USED BY THE REGIONAL INFORMATION RESOURCE CENTER FOR AN ADDITIONAL AMOUNT OF \$7,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,630,640 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$1,630,640)

(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02514
SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

- 5E) REF. #6704 - APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND INVESTIGATIONS OFFICE OF THE SPECIAL AGENT IN CHARGE NEW YORK AND THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE FOR PARTICIPATION IN THE ROCKLAND COUNTY REGIONAL INVESTIGATIVE RESOURCE CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY]
(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02367
SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE
- 5F) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO POLICE DEPARTMENT FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$150,000)
(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02397
SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE
- 5G) REF. #6704/7658 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT, NYSUT, AFT, LOCAL 4404, AFL-CIO FOR PARTICIPATION IN THE EDUCATIONAL DEVELOPMENT AND GROWTH FOR EMPLOYEES (EDGE) PILOT PROGRAM WITH WAIVER OF TUITION COSTS FOR CREDIT COURSES TAKEN AT ROCKLAND COMMUNITY COLLEGE.
(J. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2014-02556
- 5H) REF. #7577 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND DOCTORS COUNCIL, SEIU, LOCAL MD TO BE INCORPORATED INTO THE PARTIES' COLLECTIVE BARGAINING AGREEMENT FROM THE PERIOD COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.
(D. PAULDINE, DEPUTY COMMISSIONER, HOSPITALS) DL#2014-02455
- 5I) REF. # 7345 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 1000, FOR PARTICIPATION IN THE EDUCATIONAL DEVELOPMENT AND GROWTH FOR EMPLOYEES (EDGE) PILOT PROGRAM WITH WAIVER OF TUITION COSTS FOR CREDIT COURSES TAKEN AT ROCKLAND COMMUNITY COLLEGE.
(J. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2014-02557
- 5J) REF. # 7345 - APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH CSEA EMPLOYEE BENEFIT FUND FOR THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND CERTAIN OTHER EMPLOYEES OF THE COUNTY FOR PROVISION OF PLATINUM 12 VISION PLAN AND EQUINOX DENTAL PLAN FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE. [DEPARTMENT OF INSURANCE]. (\$9,198,057)
(K. CASSA, DIRECTOR, INSURANCE) DL#2014-02407

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF. #8628 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF PROBATION.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-02192
- 6B) REF. #4249 - ESTABLISHING THREE POSITIONS AND ABOLISHING THREE POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-01463
- 6C) REF. #9194 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-01423

7. **BIDS:** NONE

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

9. **TAX ITEMS:** NONE

9A) REF. #6698 - ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE COMMITTEE WITH REFERENCE TO MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014
[DEPARTMENT OF BUDGET & FINANCE]
(S. DeGROAT, COMMISSIONER, FINANCE) DL#2014-02342

9B) REF. #6698 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014
[DEPARTMENT OF BUDGET AND FINANCE]
(S. DeGROAT, COMMISSIONER, FINANCE) DL#2014-02336

10. **PUBLIC HEARINGS:** NONE

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

12. **PRESENTATIONS/DISCUSSIONS:** NONE

13. **MISCELLANEOUS:** NONE

14. **RECEIVE & FILE:** NONE

15. **CORRESPONDENCE – REVIEW AND DISCUSSION:** NONE

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

Introduced by:

Referral No.

5337

**RESOLUTION NO. 2014
APPROVING PURCHASE OF WIFI
CONTROLLED AND MONITORED
BATTERY OPERATED CLOCK SYSTEM
(ROCKLAND COMMUNITY COLLEGE)
(\$80,000)**

SECRET

WHEREAS, Rockland Community College has two academic buildings, Academic I and II, with obsolete and increasingly ineffective time clock systems; and

WHEREAS, Modern technology is available to replace the clock systems with a WiFi controlled and monitored battery operated clock system; and

WHEREAS, The clock system can be purchased on a state contract or competitive bid to be installed by College personnel on straight time, in the total amount of \$80,000; therefore be it

WHEREAS, The President of Rockland Community College has advised the County Executive and the Legislature of Rockland County that the College would like to purchase a WiFi controlled and monitored battery operated clock system in the amount of \$80,000; and

WHEREAS, By Resolution No. 16 of 2014, the Rockland Community College Board of Trustees unanimously approved the purchase of the clock system in the amount of \$80,000 half of which amount is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's purchase of a WiFi controlled and monitored battery operated clock system in the amount of \$80,000.

VWJ:lo
2014-02240
6/2/14

DRAFT

Introduced by:

Referral No 9007

RESOLUTION NO. OF 2014
APPROVING A SECOND AMENDMENT AND EXTENSION TO AGREEMENT
WITH ENHERENT CORP.
FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING
MAINTENANCE/REPAIR SERVICES – QSL
ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY
\$130,000 AND EXTENDING THE TERM OF THE AGREEMENT
FROM MAY 1, 2014 THROUGH APRIL 30, 2015 FOR A TOTAL AMOUNT NOT TO
EXCEED \$290,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2015
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
UNDER RFP-RC-2011-024
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$290,000)

WHEREAS, By Resolution No. 285 of 2013, the Legislature of Rockland County approved an amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$80,000 and extending the term of the agreement from May 1, 2013 through April 30, 2014 for a total amount not to exceed \$160,000 for the period from June 20, 2012 through April 30, 2014 with three (3) remaining one (1) year options; and

WHEREAS, The Sheriff's Department uses Enherent Corp. for preventative maintenance, repair and updates to the Rockland County Police Information Network ("RCPIN"); and

WHEREAS, The Sheriff's Department has identified the need (i) to update the Cisco Server VMWare and HA in the amount of \$30,000; (ii) to perform a WAN circuit failover, network design, plan and rollout of LPR server including configuration in the amount of \$50,000; in addition to (iii) the annual cost of preventative maintenance and repair of the RCPIN in the amount of \$50,000, for a total amount of \$130,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from June 20, 2012 through April 30, 2015, with two (2) remaining one (1) year options; and

DRAFT

WHEREAS, Sufficient funding for the amendment and extension to the agreement is provided for in the 2014 Adopted Budgets of the various county departments utilizing such services and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services -QSL on an as needed basis under the RFP increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from June 20, 2012 through April 30, 2015, with two (2) remaining one (1) year options and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Adopted Budgets of the various county departments utilizing such services and is contingent upon 2015 budget appropriations.

TS:lo
2014-01895
6/05/14

Introduced by:

DRAFT

Referral No.

6394

RESOLUTION NO. OF 2014
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING
FUNDS THEREFORE IN THE AMOUNT OF \$8,220,000
FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD
IN THE TOWN OF RAMAPO, ROCKLAND COUNTY
CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING
THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017
AND APPROVING EXECUTION OF THE AGREEMENT BY
THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$8,220,000)

WHEREAS, A project for the Reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo, Rockland County, identified as PIN 8756.88 (the "Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 22 of 2006 and 437 of 2008 adopted January 17, 2006 and adopted September 2, 2008, respectively, by the Rockland County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way incidental and right-of-way acquisition work; and

WHEREAS, It was subsequently found necessary to undertake additional preliminary engineering right-of-way incidental and right-of way acquisition work not contemplated in the original agreement authorized by the previous Resolution(s); and

WHEREAS, It has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering, right-of-way incidental and right-of-way acquisition work for the Project, and to extend the term of the agreement through September 30, 2017; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection, and construction support work for the Project or portions thereof; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject Project; and be it further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering, right-of-way incidental and right-of-way acquisition work and the construction, construction inspection and construction support for the Project or portions thereof; and be it further

RESOLVED, That the sum of \$8,220,000 (\$8,949,640 minus the previous \$729,640) is hereby appropriated from Capital Account No. 3314 and made available to cover the cost of participation in the above phase of the Project; and be it further

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

RESOLVED, That the term of the agreement is hereby extended through September 30, 2017; and be it further

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

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

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

RESOLVED, That this Resolution shall take effect immediately.

LHG:dc
2014-02259
6/9/14

Introduced by:

Referral No. 2992

DRAFT

RESOLUTION NO. OF 2012
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND
THE VILLAGE OF SPRING VALLEY FOR
ACCEPTANCE OF "SUPER SAVER BUS TICKETS"
ON THE SPRING VALLEY JITNEY
(NO COUNTY TAX DOLLARS)
FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015
AND AUTHORIZING ITS EXECUTION BY
THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]

WHEREAS, The County of Rockland ("County") and the Village of Spring Valley are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, The County, and the Village of Spring Valley desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Spring Valley Jitney which will be reimbursed by the County, for the period from April 4, 2014 through April 3, 2015; and

WHEREAS, There are no County tax dollars required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds, and

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland and the Village of Spring Valley for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Spring Valley Jitney for the period from April 4, 2014 through April 3, 2015, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

LHG:dc
2014-02292
6/9/14

Introduced by:

Referral No.

2992

DRAFT

**RESOLUTION NO. OF 2014
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND
THE TOWN OF CLARKSTOWN
(NO COUNTY TAX DOLLARS)
FOR THE ACCEPTANCE OF DISCOUNT
TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS"
ON THE CLARKSTOWN MINI-TRANS
FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015
AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]**

WHEREAS, The County of Rockland ("County") and the Town of Clarkstown are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, The County, and the Town of Clarkstown desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Clarkstown Mini-Trans which will be reimbursed by the County, for the period from April 4, 2014 through April 3, 2015; and

WHEREAS, There are no County tax dollars required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds, and

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland and the Town of Clarkstown for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Clarkstown Mini-Trans for the period from April 4, 2014 through April 3, 2015, and authorizes

execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

LHG:dc
2014-02294
6/9/14

WHEREAS, The Purchasing Division is assisting the Facilities Management Division in drafting a comprehensive bid specification to cover future repairs and servicing of all of the county's boilers and it is anticipated that a solicitation will be issued in the Fall 2014; and

WHEREAS, The Director of Facilities Management requests and the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Sitework Services NY Inc., P.O. Box 494, New City, New York 10956, for boiler repairs and inspection services for the Cleaver Brooks, high and low pressure boilers located at the Rockland County Dr. Robert L. Yeager Health Center under RFB-RC-2013-104 in an amount not to exceed \$265,276.50 for the period from January 3, 2014 through January 2, 2015; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Project No. 4466, Building E - Utility Plant Renovation and Improvements, and in the 2014 Adopted Budget, and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Sitework Services NY Inc., P.O. Box 494, New City, New York 10956 for boiler repairs and inspection services for the Cleaver Brooks, high and low pressure boilers located at the Dr. Robert Yeager Health Center under RFB-RC-2013-104 in an amount not to exceed \$265,276.50 for the period from January 3, 2014 through January 2, 2015 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Project No. 4466, Building E - Utility Plant Renovation and Improvements, and in the 2014 Adopted Budget, and is contingent upon 2015 budget appropriations.

TS:lo
2014-02098
6/10/14

in the amount of \$259,950, for the Mahwah and Pomona Pump Station Improvements, in 150 calendar days from Notice To Proceed, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the 2014 Operating Budget of the Rockland County Sewer District No. 1.

VWJ:mf
2014-02517
6/13/14

D
R
A
F
T

LOCAL LAW NO. OF 2014
COUNTY OF ROCKLAND
STATE OF NEW YORK

DRAFT

A local law to permit the connection to the Rockland County Sewer District No. 1 of premises located outside the geographical boundaries of the County of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1. Purpose of the local law.

The purpose of this local law shall be to provide authorization, in accordance with Rockland County Legislative Resolution(s) which require passage of a local law prior to permitting Rockland County Sewer District No. 1 to connect to premises located outside the County of Rockland. This law authorizes connections for the benefit of those properties contained within the existing Tuxedo Hamlet Sewer District and the premises known as the Tuxedo Farms project on that property in the Town of Tuxedo, Orange County, New York owned by Tuxedo Reserve Owner, LLC as of May 19, 2014 ("Tuxedo Farms").

Section 2. A connection of Sewer District No. 1 to premises outside Rockland County is authorized

The Rockland County Legislature hereby authorizes Rockland County Sewer District No. 1 to connect the Western Ramapo Sewer Extension, by two metered connections, to the Tuxedo Hamlet Sewer District and the proposed Tuxedo Farms Sewer District. The purpose of the connections is to collect and treat sewage from the Tuxedo Hamlet Sewer District and the Tuxedo Farms project .

Rockland County Sewer District No. 1 is charged with the duty of complying with all laws, regulations and ordinances necessary to make such a connection.

Rockland County Sewer District No. 1 shall set such rates and charges necessary to operate the connection.

Section 3. Severability

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

TMM:dc
2014-02060
5-19-14

DRAFT

Introduced by:

Referral No.

5906

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM DARLINGTON EQUIPMENT COMPANY
FOR ROTATING BIOLOGICAL CONTRACTOR MAINTENANCE AND REPAIR
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AMOUNT NOT TO EXCEED \$204,710.00
FOR THE PERIOD FROM DECEMBER 19, 2013 THROUGH DECEMBER 18, 2015
WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-102
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$204,710.00)**

WHEREAS, The Director of Purchasing advertised for bids for Rotating Biological Contractor (RBC) maintenance and repair under RFB-RC-2013-102 (the "RFB") for the Rockland County Sewer District No. 1 ("RCSD #1"); and

WHEREAS, Over seventy-five (75) vendors were notified of the RFB, and three (3) vendors responded; and

WHEREAS, The Director of Purchasing determined that Darlington Equipment Company, P.O. Box 312, Negley, OH 44441 was the lowest responsive, responsible bidder; and

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Darlington Equipment Company for Rotating Biological Contractor maintenance and repair under RFB-RC-2013-102 in an amount not to exceed \$100,000 commencing on December 19, 2013 through December 18, 2014 with four (4) one (1) year options; and

WHEREAS, As of May 19, 2014, the total expenditures issued against this contract was \$20,535.00 and a total of \$59,210.00 has been encumbered; and

WHEREAS, In addition to any needed repair work, RCSD#1 will have the contractor perform maintenance inspection service on 30 units as an estimated cost of \$2,850.00 per unit (\$85,500.00); and

WHEREAS, The RCSD #1 has requested to extend the contract for an additional year commencing on December 19, 2014 and estimates an additional \$60,000 to cover any incurred cost for future maintenance and repair services; and

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Darlington Equipment Company, P.O. Box 312, Negley, OH 44441 for RBC maintenance and repair under the RFB in an amount not to exceed \$204,710.00 for the period from December 19, 2013 through December 18, 2015 with three (3) 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 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Darlington Equipment Company, P.O. Box 312, Negley, OH 44441 under RFB-RC-2013-102 in an amount not to exceed \$204,710.00 for the period from December 19, 2013 through December 18, 2015 with three (3) additional one (1) year option terms 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 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 Budget appropriations.

TS:lo
2014-02235
6/10/14
rev 6/18/14

Introduced by:

DRAFT

Referral No.

8862

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$112,895
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE DRINKING WATER ENHANCEMENT PROGRAM
FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015
WITH A LOCAL SHARE OF \$30,000 ASSOCIATED WITH THIS GRANT AND
\$987 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT,
MAKING TOTAL APPROPRIATIONS NEEDED
FOR THIS PROGRAM FOR SAID PERIOD \$143,882
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$143,882)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Department of Health has been awarded a continuation grant from the New York State Department of Health for the Drinking Water Enhancement Program in the amount of \$112,895 to enhance regulatory oversight in the supervision of the public water supply for Rockland County for the period April 1, 2014 through March 31, 2015; and

WHEREAS, There is a local share of \$30,000 associated with this grant, of which said amount was already budgeted in the 2014 Adopted Budget of the Safe Drinking Water Program (Dept. 4058, line E5390); and

WHEREAS, \$987 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and

WHEREAS, Said continuation grant, local share and employee health insurance reimbursement added together equals \$143,882 and it is this amount that needs to be appropriated to the proper accounts; 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 the Legislature has met, considered and _____ 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 Department of Health for the Drinking Water Enhancement Program in the amount of \$112,895 to enhance regulatory oversight in the supervision of the public water supply for Rockland County for the period April 1, 2014 through March 31, 2015, 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 there is a local share of \$30,000 associated with this grant, of which said amount was already budgeted in the 2014 Adopted Budget of the Safe Drinking Water Program (Dept. 4058, line E5390); and be it further

RESOLVED, That \$987 of estimated employee health insurance reimbursement will be appropriated in connection with this grant; and be it further

RESOLVED, That said continuation grant, local share and employee health insurance reimbursement added together equals \$143,882 and it is this amount that needs to be appropriated to the proper accounts; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4058 -E1100	Salaries, Employees	88,496
-E1910	Health	29,000
-E1911	Dental	1,600
-E1912	Vision	300
-E1920	Retirement	13,000
-E1930	Social Security	6,770
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	150
-E1980	MTA Mobility Tax	301
-E3290	Operational Supplies	1,000
-E4040	Travel	150
-E4140	Conferences & Seminars	665
-E4220	Licenses	1,600
-E4230	Dues	150
-E4600	Telephone	600
		<u>143,882</u>

GENERAL FUND - 2014 (Cont'd)

Decrease Approp. Acct. (Debit):

A-DOH -4058 -E5390	Local Share Match	30,000
--------------------	-------------------	--------

Increase Est. Rev. Acct. (Debit):

A-DOH -4058 -R1211	Allocation - Employee Health Insurance Reimb.	987
A-DOH -4058 -R3480	Health Grant(s)	<u>112,895</u>
		113,882

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	100
---------------------	-------------------	-----

Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
---------------------	--------------------	-----

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
2014-02117
5/22/14

Introduced by:

Referral No. 9340

DRAFT

**RESOLUTION NO. OF 2014
ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$1,170,000
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)
AWARD ESTIMATED TO BE NO MORE THAN \$117,000,
MAKING TOTAL GRANT AWARD \$1,287,000
FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE HEALTHY NEIGHBORHOODS PROGRAM
WITH A LOCAL SHARE OF \$7,500
WHICH WILL REQUIRE THAT \$1,294,500 (\$1,287,000 + \$7,500)
BE APPROPRIATED FOR SAID PERIOD OF TIME
TO EDUCATE ROCKLAND RESIDENTS ABOUT VARIOUS
MEASURES THEY CAN TAKE IN ORDER TO CREATE A
SAFER ENVIRONMENT FOR THEMSELVES AND THEIR FAMILIES
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$1,294,500)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded a continuation grant in the amount of \$1,170,000 for the Healthy Neighborhoods Program to educate Rockland residents about various measures they can take in order to create a safer home environment for themselves and their families for the period April 1, 2014 through March 31, 2019; and

WHEREAS, This grant award may be followed by a potential cost-of-living adjustment (COLA) award that is estimated to be no more than \$117,000, making total grant award \$1,287,000; and

WHEREAS, Acceptance of this grant and COLA requires a \$7,500 local share match, which will be covered by employee health insurance reimbursement; and

WHEREAS, Said total grant award and local share added together will require that \$1,294,500 be appropriated for said period of time; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$1,170,000 and a cost-of-living adjustment (COLA) award estimated to be no more than \$117,000, making total grant award \$1,287,000 in the amount from the New York State Department of Health for the Healthy Neighborhoods Program to educate on safe home environment and prevention methods for the period April 1, 2014 through March 31, 2019, 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 acceptance of this grant and COLA requires a \$7,500 local share match, which will be covered by employee health insurance reimbursement; and be it further

RESOLVED, That said total grant award and local share added together will require that \$1,294,500 be appropriated for said period of time; 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-DOH -4048 -E1100	Salaries, Employees	505,000
-E1110	Overtime	5,000
-E1910	Health	200,000
-E1911	Dental	17,500
-E1912	Vision	3,500
-E1920	Retirement	75,000
-E1930	Social Security	39,015
-E1940	Unemployment Insurance	500
-E1950	Workers' Compensation	750
-E1980	MTA Mobility Tax	1,735
-E3130	Office Supplies	10,000
-E3290	Operational Supplies	272,000
-E4040	Travel	7,500
-E4098	Services from Other County Depts	25,000
-E4140	Conferences & Seminars	10,000
-E4600	Telephone	5,000
-E5060	Program Costs	<u>117,000</u>
		1,294,500

GENERAL FUND - 2014 (Cont'd)

Increase Est. Rev. Acct. (Debit):

A-DOH -4048 -R1211	Allocation - Employee Health Ins. Reimb.	7,500
-R3489	State Aid - Health	<u>1,287,000</u>
		1,294,500

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	500
---------------------	-------------------	-----

Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	500
---------------------	--------------------	-----

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
2014-01417
06/06/14

Introduced by:
Hon.

DRAFT

Referral No.

8293

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH
DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS)
FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR TAPPAN ZEE EXPRESS BUS SERVICE
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014,
APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS,
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$1,971,000)

WHEREAS, The Legislature of Rockland County, by Resolution No. 124 of 2005, approved acceptance of a grant in the amount of \$1,867,000 (the local share being \$1,377,413) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2005; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 262 of 2006, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,442,425) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2006; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 188 of 2007, approved acceptance of a grant in the amount of \$1,944,592 (the local share being \$1,488,752) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2007; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 412 of 2008, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,747,408) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2008; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 186 of 2009, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,756,024) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2009; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 482 of 2010, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,980,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2010; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 406 of 2011 approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,629,000)

DRAFT

from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2011; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 215 of 2012, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,688,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2012; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 353 of 2013, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Department of Public Transportation has been awarded a continuation grant in the amount of \$1,971,000 from the New York State Department of Public Transportation (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2014; and

WHEREAS, The grant in the amount of \$1,971,000 consists of \$1,576,800 (80%) federal share and \$394,200 (20%) state share; and

WHEREAS, Based on the grant amount received in the years 2011, 2012 and 2013, \$1,905,000, the Department estimated \$1,332,000 (80%) federal share and the \$333,000 (20%) state share for the 2014 grant and included those amounts in the 2014 Adopted Budget of the Department of Public Transportation; and

WHEREAS, The actual 2014 grant received, \$1,971,000, requires a \$1,576,800 (80%) federal share and \$394,200 (20%) state share, therefore, the 2014 Adopted Budget of the Department of Public Transportation requires an amendment to appropriate the sum of \$306,000 in grant funds for capital improvements, \$244,800 (80%) in federal aid and \$61,200 (20%) in state aid, for a total local share of \$1,689,000 [\$1,332,000 plus \$244,800 equals \$1,576,800 (80%) federal share and \$333,000 plus \$61,200 equals \$394,200 (20%) state share]; and

WHEREAS, This grant is federally funded but administered by the State of New York, on a reimbursement basis; and

WHEREAS, Acceptance of this grant requires a local share of \$1,689,000 which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds; and

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

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a continuation grant in the amount of \$1,971,000 from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2014; and be it further

RESOLVED, That the County Executive is hereby authorized, pursuant to Local Law No. 18 of 1996, to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That the \$1,332,000 (80%) federal share and the \$333,000 (20%) state share are included in the 2014 Adopted Budget of the Department of Public Transportation; and be it further

RESOLVED, That the 2014 Adopted Budget of the Department of Public Transportation requires an amendment to appropriate the sum of \$306,000 in grant funds for capital improvements, \$244,800 (80%) in federal aid and \$61,200 (20%) in state aid, for a total local share of \$1,689,000, as follows:

Increase Expense Acct.:

A-DOT-5630 E5410	Enhanced TAPPAN ZEEexpress (TZX) Capital Improvements	\$306,000
------------------	--	-----------

Increase Revenue Acct.:

A-DOT-5630 R4531	Federal Aid	\$244,800
A-DOT-5630 R3589	State Aid	61,200

;and be it further

RESOLVED, That acceptance of this grant requires a local share of \$1,689,000, which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds.

LHG:dc
2014-02384
6-9-14
r.6/17/14

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of two Gun Involved Violence Elimination (GIVE) grants totaling \$46,500 (\$38,000 for the Office of the District Attorney and \$8,500 for the Probation Department) from the New York State Division of Criminal Justice Services, to reduce Part I violent crimes through the integrated use of evidence-based strategies for the period July 1, 2014 through June 30, 2015, 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 no County tax dollars (NCTD) are required to accept these grants; 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 - DA -3190 - GA29 - E4380	Maintenance Agreement	38,000
-----------------------------	-----------------------	--------

Increase Est. Rev. Acct. (Debit):

A - DA -3190 - GA29 - R3380	Public Safety Grant(s)	38,000
-----------------------------	------------------------	--------

Increase Approp. Acct. (Credit):

A-PRO -3140 - GP01 - E1110	Overtime	8,000
- E4140	Conferences & Seminars	500

Increase Est. Rev. Acct. (Debit):

A-PRO -3140 - GP01 - R3380	Public Safety Grant(s)	8,500
----------------------------	------------------------	-------

MB:lo
2014-02172
6/10/14

DRAFT

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-EME -3410 -E1800	Relief Positions	29,233
-E1930	Social Security	2,236
-E1980	MTA Mobility Tax	99

Increase Est. Rev. Acct. (Debit):

A-EME -3410 -R2705	Gifts & Donations	31,568
--------------------	-------------------	--------

and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to The Committee to Promote Volunteerism in Rockland County Emergency Services, Inc. for their donation to cover the costs associated with this year's Youth Academy and Firefighting I and II Basic Firefighter training classes.

MB:lo
2014-02335
6/5/14
rev 6/17/14

Introduced by:

Referral No.

9067

D
R
A
F
T

**RESOLUTION NO. OF 2014
ACCEPTANCE OF DONATION
FROM THE D'ALLARA FAMILY
FOR THE SHERIFF'S MOUNTED UNIT
OFFICE OF THE SHERIFF
(\$500)**

WHEREAS, The County Executive and the Legislature have been advised by the Office of the Sheriff that they have been offered a donation in the amount of \$500 from the D'Allara Family for the Sheriff's Mounted Patrol; and

WHEREAS, One of the Sheriff's Mounted Patrol horses was named after NYPD Police Officer John D'Allara, a member of the D'Allara Family, who died on September 11, 2001; and

WHEREAS, It is necessary to have the Legislature formally accept said offered donation; and

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

WHEREAS, It is necessary to appropriate said amount 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 hereby approves the acceptance of a donation in the amount of \$500 from the D'Allara Family to the Sheriff's Mounted Patrol; 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-3116-E5060 Program Costs 500

Increase Est. Rev. Acct. (Debit):

A-SHF-3116-R2705 Gifts & Donations 500

and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to the D'Allara Family for its donation to the Sheriff's Mounted Patrol.

MB:mf
2014-02421
6-11-14

D
R
A
F
T

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No. 9495

RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 VIETNAM VETERANS
OF AMERICA, NEW CITY, 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 Vietnam Veterans of America, with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County 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 Vietnam Veterans of America, for providing patriotic observance events in Rockland County in calendar year 2014; and be 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-7663-5010	Contract Agency	Vietnam Veterans Of America Chapter 333 1324 Round Pointe Drive Haverstraw, New York 10927	\$1,250
----------------	-----------------	--	---------

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances		\$1,250
-----------------	-----------------------	--	---------

LG3351
RM/cs
6/12/14

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9502

**RESOLUTION NO. _____ OF 2014
ADOPTION OF THE 2014-2015
ROCKLAND COMMUNITY COLLEGE BUDGET**

WHEREAS, a public hearing has been held on the proposed budget on the 1st day of July 2014; and

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

RESOLVED, that the 2014-2015 Rockland Community College Budget is being funded at an increase _____ percent over the prior year; and be it further

RESOLVED, that the Rockland Community College Budget for the year 2014-2015 as has been filed by the County Executive, be and the same is hereby approved and adopted as set forth in the schedule(s) attached hereto:

LG3346
RM/cs
5/28/14

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9502

**RESOLUTION NO. _____ OF 2014
ADOPTION OF THE 2014- 2015 BUDGET -
RETIRED SENIOR VOLUNTEER PROGRAM**

WHEREAS, a public hearing has been held on the 2014-2015 Rockland Community College proposed budget on the 1st day of July, 2014, which included the budget of the Retired Senior Volunteer Program, as may have been revised by the Legislature; and

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

RESOLVED, that the budget of the Retired Senior Volunteer Program has been filed by the County Executive, and approved by the Legislature of Rockland County, be and the same is hereby adopted as set forth in the schedule(s) attached hereto:

LG3345
RM/cs
5/28/14

Introduced by:

Referral No.

6327

DRAFT

**RESOLUTION NO. OF 2014
AMENDING THE 2014 BUDGET
IN THE AMOUNT OF \$39,164 (NCTD)
TO COVER THE COST OF AMENDING AND EXTENDING THE
CONTRACT OF THE BASIC SCHOOL COORDINATOR IN THE
ROCKLAND COUNTY POLICE ACADEMY IN THE ADDITIONAL AMOUNT
OF \$39,164, FOR A TOTAL CONTRACT SUM OF \$78,328, SO THAT SAID
COORDINATOR CAN CONDUCT ADDITIONAL BASIC SCHOOL CLASSES
FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014
OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL
FEE REVENUE COLLECTED FROM THE RUNNING OF
SAID CLASSES FOR SAID PERIOD OF TIME
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$78,328)**

WHEREAS, On March 12, 2014 the County entered into an agreement with Thermadot Corporation for the services of the Basic School Coordinator for the Police Academy for the period from January 1, 2014 through June 30, 2014, in an amount not to exceed \$39,164; and

WHEREAS, The Sheriff is requesting that the 2014 Budget of the Rockland County Police Academy be increased in the amount of \$39,164 to cover the cost of amending and extending the contract of the Basic School Coordinator so that said coordinator can conduct additional basic school classes at the Rockland County Police Academy for the period July 1, 2014 through December 31, 2014; and

WHEREAS, The New York State Attorney General's Office and the Bronx District Attorney's Office each have four recruits (for a total of eight all together) and a \$2,800 fee per

class will be charged for each recruit, which will generate \$22,400 of additional fee revenue for said period of time; and

WHEREAS, Eight pre-employment students from Rockland Community College have indicated interest in attending a non-recruit version of these classes at a cost of \$1,500 per student, which will generate \$12,000 of additional fee revenue for said period of time; and

WHEREAS, The remaining \$4,764 of additional revenue needed to extend said coordinator's contract for said period of time will be collected from other individuals qualified to take said classes for said period of time; and

WHEREAS, No County tax dollars (NCTD) are required to cover said amount due to said additional revenue fees to be collected; 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 amending and extending the contract of the Basic School Coordinator in the additional amount of \$39,164 for the period July 1, 2014 through December 31, 2014 so that said coordinator can conduct additional basic school classes at the Rockland County Police Academy, for a total contract sum not to exceed \$78,328 for the period from January 1, 2014 through December 31, 2014; and authorizes the 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 cover cost of extending said coordinator's contract since cost will be offset by additional fee revenue collected from the running of said classes for said period of time; 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-3120-E4090	Fees for Services, Non-Employee	39,164
------------------	---------------------------------	--------

Increase Est. Rev. Acct. (Debit):

A-SHF-3120-R1510	Public Safety Fees	39,164
------------------	--------------------	--------

MJB:dc
2014-02359
6-10-14 r. 6-19-14

Introduced by:
Hon.

Referral No. 9372

DRAFT

**RESOLUTION NO. OF 2014
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXTENDING THE TERM OF THE AGREEMENT
FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014
WITH SIX (6) MONTHS REMAINING IN THE SECOND YEAR OPTION
TERM AND ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78
FOR THE PERIOD FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,536,741.10
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$1,536,741.10)**

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

WHEREAS, By Resolution No. 357 of 2013, the Legislature of Rockland County approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP in an additional amount not to exceed \$447,559.32, for the period from June 1, 2013 through May 31, 2014, and for a total contract amount not to exceed

\$1,312,235.32 for the entire contract period from June 1, 2011 through May 31, 2014 with two (2) additional one (1) year option terms; and

WHEREAS, By this resolution, the Department of Hospitals seeks to exercise the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014 and to increase the amount of the agreement by \$224,504.78; and

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

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, extending the term of the agreement from June 1, 2014 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term, and increasing the amount of the agreement by \$224,505.78 for the period from June 1, 2014 through November 30, 2014, and for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals; and

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 extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, extending the term of the agreement from June 1, 2014 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term, and increasing the amount of the agreement by \$224,505.78 for the period from June 1, 2014 through November 30, 2014, and for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals.

BB:dc

2014-02357

6-6-14

DRAFT

Introduced by:

Referral No.

8281

**RESOLUTION NO. OF 2014
APPROVING THE AGREEMENTS WITH
VARIOUS LICENSED DAY CARE AGENCIES
LISTED ON THE ATTACHED SCHEDULE A
WHICH MAY EXCEED \$100,000 BUT WHICH WILL
NOT EXCEED THE DEPARTMENT OF SOCIAL SERVICES'
APPROPRIATED 2014 BUDGET FOR DAY CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to Social Services Law § 410-u, the Commissioner of Social Services is required to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The Commissioner provides the necessary services to such children through various licensed day care agencies; and

WHEREAS, Children are placed at the various licensed day care agencies depending upon the services required and each licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made per child on a per diem basis at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, To provide these services to the children of Rockland County, the Commissioner of Social Services requests that the County Executive and the Legislature of Rockland County approve the agreements with the licensed day care agencies listed on the attached Schedule A; and

WHEREAS, Expenditures to a single agency may exceed \$100,000; and

WHEREAS, The County will be reimbursed for its payments to the licensed day care agencies as follows: (i) either fifty percent (50%) federal/fifty percent (50%) state funds or (ii) forty percent (40%) federal/sixty percent (60%) state funds, which funds will be based upon the financial reimbursement category for each child placed in licensed day care and will be limited by the provisions of the Flexible Fund for Family Services and the Child Care Block Grant up to a maximum sum of approximately \$8,300,000; 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

DEBAPT

WHEREAS, Sufficient funding for these agreements exists in the 2014 Budget of the Department of Social Services; 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 agreements with the licensed day care agencies listed on the attached Schedule A, which may be in excess of \$100,000, to provide the services required pursuant to Social Services Law § 410-u at per diem rates approved by the New York State Office of Children and Family Services and the New York State Department of Education, which the County will be reimbursed for by federal and state funds up to a maximum of approximately \$8,300,000, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2014 Budget of the Department of Social Services.

BMB:lo
2014-01887
5/9/14

2014 ADDITIONAL DAY CARE LIST

1. Tots to Teens
2. Airmont's Little Angels
3. Tender Loving Care
4. Kidsnett Child Care Program, Inc.

Revised 5-12-14

Introduced by:

Referral No

6704

D R A F T

RESOLUTION NO. OF 2014
APPROVAL OF MODIFICATION AND RENEWAL OF LEASE AGREEMENT
WITH TILCON NEW YORK INC.
FOR USE OF THE PROPERTY KNOWN AS THE
FIREARMS TRAINING FACILITY BY THE
ROCKLAND COUNTY POLICE AND PUBLIC SAFETY ACADEMY
FOR THE PERIOD APRIL 15, 2013 THROUGH DECEMBER 31, 2018
AT A NOMINAL FEE OF \$10.00
WITH THE OPTION TO RENEW THE LEASE AGREEMENT
FOR ONE (1) ADDITIONAL FIVE (5) YEAR TERM
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$10.00)

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Rockland County Legislature that his department needs to modify and renew the existing lease agreement with Tilcon New York Inc. for property known as the Firearms Training Facility by the Rockland County Police and Public Safety Academy; and

WHEREAS, Tilcon New York, Inc. is the owner of the facility and permits the County to rent the facility; and

WHEREAS, The Sheriff recommends entering into a modification and renewal of the lease agreement with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for a period of five (5) years, from April 15, 2013 through December 31, 2018 at a nominal fee of \$10.00, with the option to renew the lease for one (1) additional five (5) year term, for use of the property known as the Firearms Training Facility by the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funds for this lease exists in the 2014 Budget of the Rockland County Sheriff's Department; 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 modification and renewal of the lease agreement with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for a period of five (5) years, from April 15, 2013 through December 31, 2018 at a nominal fee of \$10.00, with the option to renew the lease for one (1) additional five (5) year term, for use of the property known as the Firearms Training Facility by the Rockland County Police and Public Safety Academy, and authorizes the County Executive to execute the modification and renewal of the lease agreement and all other documents necessary to effectuate the lease, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this lease exists in the 2014 Budget of the Rockland County Sheriff's Department.

MB:lo
2014-01883
5/14/14

Introduced by:

Referral No.

6704

D
E
P
A
R
T

**RESOLUTION NO. _____ OF 2014
APPROVING THE SECOND AMENDMENT
TO THE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018
LEASE AGREEMENT BETWEEN GLORIOUS SUN
ROBERT MARTIN, LLC
AND THE COUNTY OF ROCKLAND
FOR RENOVATION OF SPACE
AT BLUE HILL TO BE USED BY THE
REGIONAL INFORMATION RESOURCE CENTER
FOR AN ADDITIONAL AMOUNT OF \$7,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,630,640
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$1,630,640)**

WHEREAS, By Resolution No. 541 of 2013 the Legislature approved a Lease agreement between Glorious Sun Robert Martin, LLC and the County of Rockland for premises to be occupied by Rockland County District Attorney's Drug Task Force for the period October 1, 2013 through September 30, 2018 for a total amount not to exceed \$1,439, 683; and

WHEREAS, On October 22, 2013, Glorious Sun Robert Martin, LLC and the County of Rockland entered into a Lease agreement for premises to be occupied by Rockland County District Attorney's Drug Task Force for the period October 1, 2013 through September 30, 2018, for a total amount not to exceed \$1,439,683; and

WHEREAS, By Resolution No. 29 of 2014 the Legislature approved the first amendment to the Lease agreement between Glorious Sun Robert Martin, LLC and the County of Rockland for renovation of the premises to be occupied by Rockland County District Attorney's Drug Task Force, for the period October 1, 2013 through September 30, 2018 increasing the agreement in the amount of \$183,957, for a total amount not to exceed \$1,623,640; and

WHEREAS, On January 27, 2014, the parties entered into the first amended to the Lease agreement increasing the agreement in the amount of \$183,957, for a total amount not to exceed \$1,623,640; and

RECEIVED

WHEREAS, The District Attorney is requesting that the County approve an amendment to the [October 1, 2013 through September 30, 2018] Lease agreement with Glorious Sun Robert Martin, LLC, for changes in the scope of work for the renovations of office space to be used by the Regional Information Resource Center for in additional amount of \$7,000, for a total amount not to exceed \$1,630,640; and

WHEREAS, This amendment is to cover the renovation and construction costs to enable the utilization of this space; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital Budget, Capital Project No. 1477, District Attorney Vehicles and Equipment –Three (3) Year Plan; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the October 1, 2013 through September 30, 2018 lease agreement with Glorious Sun Robert Martin, LLC, for changes in the scope of work for the renovation of office space to be used by the Regional Information Resource Center in an additional amount of \$7,000, for a total amount not to exceed \$1,630,640 and authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital Budget, Capital Project No. 1477, District Attorney Vehicles and Equipment – Three (3) Year Plan.

VWJ:mf
2014-02514
6/13/14

Introduced by:
Hon.

DRAFT

Referral No. 6704

**RESOLUTION NO. OF 2014
APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT
HOMELAND SECURITY INVESTIGATIONS OFFICE OF THE SPECIAL AGENT IN
CHARGE NEW YORK AND THE
ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE
FOR PARTICIPATION IN THE ROCKLAND COUNTY REGIONAL INVESTIGATIVE
RESOURCE CENTER
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]**

WHEREAS, The District Attorney has advised the County Executive and the Legislature of Rockland County that the United States Immigration and Customs Enforcement Homeland Security Investigations Office of the Special Agent In Charge New York ("HSI") wishes to set forth a Memorandum of Understanding for participation in the Rockland County Regional Investigative Resource Center ("RIRC"); and

WHEREAS, The Memorandum of Understanding will set forth the framework and procedures for HSI's participation at the RIRC and will allow HSI to utilize approximately 1,100 square feet of space on the first floor of the RIRC free of charge for a period of 5 years from the effective date of the MOA; and

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the Memorandum of Understanding with the United States Immigration and Customs Enforcement Homeland Security Investigations Office of the Special Agent In Charge New York for the framework and procedures for HSI's participation at the RIRC and will allow HSI to utilize approximately 1,100 square feet of space on the first floor of the RIRC free of charge for a period of 5 years from the effective date of the MOA, and authorizes its execution by the County Executive subject to the approval of the County Attorney.

MB:dc
2014-02367
6-9-14

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 execution of the intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2014 through December 31, 2014, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA28, line E4090 of the 2014 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

MB:mf
2014-02397
6-10-14

DRARYT

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement.

VWJ:dc
2014-02556
6-16-14

RESOLVED, That the Commissioner of Finance of Rockland County is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement dated May 30, 2014.

VWJ:dc
2014-02455
6-11-14

MEMORANDUM OF AGREEMENT

The County of Rockland ("hereinafter "the County") and the Doctors Council SEIU Local 10MD (hereinafter "the Union") hereby agree to the following terms to be incorporated into a successor agreement to that covering the period January 1, 2011 through December 31, 2013. To the extent that this Memorandum of Agreement contains terms inconsistent with terms of any previous agreement, side letter or amendment, this Memorandum of Agreement shall prevail. This Memorandum of Agreement is subject to ratification by the County Legislature and by the membership of Doctors Council SEIU Local 10MD.

WHEREAS, the parties wish to utilize a departmental title of "Doctor on Duty" in order to provide twenty-four hour on-site emergency medical coverage at the Summit Park Hospital (hereinafter "Hospital") and, when necessary, the Summit Park Nursing Care Center (hereinafter "Nursing Care Center"); and

WHEREAS, the parties wish to articulate the duties, responsibilities and remuneration of said position;

NOW, THEREFORE, It is hereby stipulated and agreed by and between the parties as follows:

Article XVI (Miscellaneous Provisions), a new Section 6 shall be added as follows:

1. The Commissioner of Hospitals may appoint a staff physician in the Departmental capacity of "Doctor on Duty" whose duties will include 1) performing crisis intervention evaluations outside of normal working hours and 2) providing medical coverage to the Hospital and, when necessary, the Nursing Care Center outside of normal working hours.
2. The selection for assignment as "Doctor on Duty" will be based upon criteria of experience and ability to perform the job as determined at the sole discretion of the Commissioner of Hospitals. Every person so qualifying may volunteer to serve as a "Doctor on Duty". If there are more volunteers than assignments available, a rotation shall be established so that all volunteers may participate. Seniority will be used as a tiebreaker in the choice of assignment or hours and any rotation shall begin with the most senior employee and proceed to the least senior employee. Individuals selected to be "Doctors on Duty" may be removed from such assignment by resigning from that assignment or at the discretion of the Commissioner of Hospitals
3. For the purposes of this section, forty hours between 8:00 a.m. and 8:00 p.m. within each 120-hour period, beginning at 0001 hours each Monday and terminating at 2400 hours each Friday, shall be considered regular work hours. Additional hours performing normal work activities, including clinics, within this time period shall be addressed as set forth in Article IV.1. This shall not be considered "Doctor on Duty" work time.
4. The overtime provisions of the Collective Bargaining Agreement shall not apply to the time worked as a "Doctor on Duty". Each person appointed as a "Doctor on Duty" will be compensated for each hour worked as a "Doctor on Duty" at the individual's regular hourly rate for his/her civil service position as set forth in the Collective Bargaining Agreement.

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement.

VWJ:dc
2014-02557
6-16-14

Introduced by:

DRAFT

Referral No. 7345

**RESOLUTION NO. OF 2014
APPROVING AMENDMENT TO AGREEMENT IN
EXCESS OF \$100,000 WITH
CSEA EMPLOYEE BENEFIT FUND THE FOR THE CIVIL SERVICE
EMPLOYEES ASSOCIATION (CSEA) AND CERTAIN
OTHER EMPLOYEES OF THE COUNTY FOR PROVISION OF
PLATIUM 12 VISION PLAN AND EQUINOX DENTAL PLAN
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH
DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF INSURANCE]
(\$9,198,057)**

WHEREAS, By Resolution No. 626 of 2001, the Legislature of Rockland County approved the contract between the County of Rockland and the CSEA Employee Benefit Fund for the Platinum 12 Vision Plan with Progressive Addition Lens Rider for the County's CSEA employees and for certain other employees appearing on the County's payroll for the period from January 1, 2002 through December 31, 2004, provided at a cost of \$1,729,917; and

WHEREAS, By Resolution No. 606 of 2005, the Legislature of Rockland County approved the renewal contract between the County of Rockland and the CSEA Employee Benefit Fund for the Platinum 12 Vision Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll, for the period from January 1, 2005 through December 31, 2007 and also approved a contract between to the County of Rockland and the CSEA Employment Benefit Fund for Equinox Dental Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll, for the period from January 1, 2006 through December 31, 2007, provided at a cost of \$5,043,576; and

WHEREAS, By Resolution No. 633 of 2007, the Legislature of Rockland County approved the amendment to the agreement between the County of Rockland and the CSEA Employee Benefit Fund for the Platinum 12 Vision Plan and the Equinox Dental Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll, for the period from January 1, 2008 through December 31, 2008, provided at a cost of \$2,945,000; and

WHEREAS, The provision of the Platinum 12 Vision Plan and the Equinox Dental Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll for the period from January 1, 2009 through December 31, 2010 was provided at a cost of \$3,200,000 (negotiated settlement); and

WHEREAS, The provision of the Platinum 12 Vision Plan and the Equinox Dental Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll for the period from January 1, 2011 through December 31, 2013 was provided at a cost of \$9,151,745; and

WHEREAS, The County wishes to enter into an amendment to the agreement to provide the Platinum 12 Vision Plan coverage and the Equinox Dental Plan coverage for its CSEA employees and for certain other employees appearing on the County's payroll, for the period from January 1, 2014 through December 31, 2016, at a total cost of \$9,198,057, at the rates provided hereafter in Schedule A, annexed hereto; and

WHEREAS, The CSEA Employee Benefit Fund is willing and able to enter into the amendment to the agreement with the County to provide the Platinum 12 Vision Plan coverage and the Equinox Dental Plan coverage for its CSEA employees and also for certain other employees appearing on the County's payroll, for the period from January 1, 2014 through December 31, 2016, and to lock in the rates set forth in Schedule A annexed hereto, pursuant to a Memorandum of Agreement, further attached; and

WHEREAS, Pursuant to the terms of the original contract, in the absence of an agreement to lock in the rates, CSEA Employee Benefit Fund has the right to set any rate it desires from year to year; and

WHEREAS, The Insurance Coordinator is recommending that the Legislature of Rockland County approve the amendment to the agreement in excess of \$100,000, with CSEA Employee Benefit Fund, One Lear Jet Lane, Suite One, Latham, New York 12110, to provide Equinox Dental Plan and Platinum 12 Vision Plan coverage for the County's CSEA employees and for certain other employees appearing on the County's payroll, for the period from January 1, 2014 through December 31, 2016, at the rates set forth in Schedule A annexed hereto; and

WHEREAS, The Insurance Coordinator anticipates that the cost for coverage for the period January 1, 2014 through December 31, 2016 will be approximately \$9,198,057, based upon current enrollment and estimated plan participation rates; and

WHEREAS, Sufficient funds for the first year of this agreement are available in the adopted 2014 County departmental budgets, object of expense E1911 and E1912; and the remaining years are contingent on the 2015 and 2016 budget appropriations; 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 amendment to the agreement in excess of \$100,000 with CSEA Employee Benefit Fund, One Lear Jet Lane, Suite One, Latham, New York 12110, to provide the Platinum 12 Vision Plan coverage and the Equinox Dental Plan coverage for the County’s CSEA employees and for certain other employees appearing on the County’s payroll, for the period from January 1, 2014 through December 31, 2016, at the rates set forth in Schedule A, for a total amount of \$9,198,057 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the first year of this agreement are available in the adopted 2014 County departmental budgets, object of expense E1911 and E1912; and the remaining years are contingent on the 2015 and 2016 budget appropriations; and

TEH:dc
2014-02407
6-13-14 r. 6-19-14

SCHEDULE A

Platinum 12 Vision

1/1/14 - 6/30/14	\$23.86 month	\$286.32 annual
7/1/14 - 6/30/15	\$24.10/month	\$289.20 annual
7/1/15 - 6/30/16	\$24.34/month	\$292.08 annual
7/1/16 - 12/31/16	\$24.34/month	\$146.04 semi-annual

Equinox Dental

1/1/14 - 12/31/14	\$117.22/month	\$1,406.64 annual
1/1/15 - 12/31/15	\$119.26/month	\$1,431.12 annual
1/1/16 - 12/31/16	\$122.85/month	\$1,474.20 annual

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("MOA") is made between COUNTY OF ROCKLAND (hereinafter the "Employer"), with offices located at 11 New Hempstead Road, New City, New York 10956 and CSEA EMPLOYEE BENEFIT FUND (hereinafter the "Fund"), a trust with offices located at 1 Lear Jet Lane, Suite 1, Latham, New York 12110-2395.

WHEREAS, the parties have heretofore entered into an Agreement dated December 17, 2001 and subsequent Renewal Agreements (the Agreement and the Renewal Agreements collectively, the "Agreement") for the provision by the Fund of certain benefits to the Employer's covered employees; and

WHEREAS, the most recent Renewal Agreement between the parties expired December 31, 2013 and the parties desire to provide for the continuation of benefits to the Employer's covered employees and their dependents pending the negotiation of a successor collective bargaining agreement ("CBA") between the Employer and the Civil Service Employee's Association, Inc. ("CSEA"),

NOW, THEREFORE, in consideration of mutual covenants and promises contained herein, the parties agree as follows:

1. Capitalized terms used and not defined herein shall have the same meaning as in the Agreement.

2. The Employer and the Fund agree that the payments to be made by the Employer to the Fund on account of the Fund's providing such covered employees with the Equinox Dental Plan and the Platinum 12 Vision Plan (collectively, the "Plans") pending the negotiation of a successor CBA between the Employer and CSEA are as follows:

- a. **EQUINOX DENTAL PLAN**
 January 1, 2014 – December 31, 2014, \$117.22 per month, \$1,406.64 annual;
 January 1, 2015 – December 31, 2015, \$119.26 per month, \$1,431.12 annual;
 January 1, 2016 – December 31, 2016, \$122.85 per month; \$1,474.20 annual;
- b. **PLATINUM 12 VISION PLAN**
 January 1, 2014– June 30, 2014, \$23.86 per month, \$286.32 annual;
 July 1, 2014 – June 30, 2015, \$24.10 per month, \$289.20 annual;
 July 1, 2015 – June 30, 2016, \$24.34 per month; \$292.08 annual;
 July 1, 2016 – June 30, 2017, \$24.34 per month, \$292.08 annual.

3. This agreement is subject to ratification by the Rockland County Legislature and will be effective upon ratification and signature by the Rockland County Executive.

4. Within ninety (90) days of legislative ratification and signature by the County Executive, the County agrees to pay to the Fund retroactively from January 1, 2014 to the date of ratification/signature the difference between the rates set forth herein for 2014 and the rates already paid to the Fund by the County in 2014 at the 2013 rate.

IN WITNESS WHEREOF, the Employer and the Fund have executed this MOA,

CSEA EMPLOYEE BENEFIT FUND

COUNTY OF ROCKLAND

BY: [Signature] DATE: 5/7/14
 Lisa Brennan
 Director of Finance

BY: [Signature] DATE: 5/5/14
 Jeffrey Fortugno
 County Negotiator

**RESOLUTION NO. OF 2014
ESTABLISHING THREE POSITIONS AND
ABOLISHING THREE POSITIONS IN
THE OFFICE OF THE DISTRICT ATTORNEY**

WHEREAS, The District Attorney has requested the establishment of three positions along with the concurrent abolishment of three positions in order to ensure the effective operations of the Community Prosecution, Special Investigations, and Special Victims Units, and

WHEREAS, The Department of Personnel has reviewed job descriptions for three positions and has made appropriate civil service classifications, and

WHEREAS, That the adoption of this resolution does not involve the expenditure of any County funds since forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) will be appropriated to cover this cost, and be it further

WHEREAS, The Committee of this Legislature has met, reviewed, and approved the establishment of these positions, now, therefore be it

RESOLVED, That the following three positions be hereby established in the Office of the District Attorney - 1165:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Supervising Assistant District Attorney	\$92,000 per annum	_____
Supervising Assistant District Attorney	\$92,000 per annum	_____
Supervising Assistant District Attorney	\$92,000 per annum	_____

and be it further

RESOLVED, That the following three positions be hereby concurrently abolished in the Office of the District Attorney - 1165:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Assistant District Attorney	(\$55,000 - \$90,000)	6255
Senior Assistant District Attorney	(\$55,000 - \$90,000)	7726
Senior Assistant District Attorney	(\$55,000 - \$90,000)	7292

and be it further,

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds since forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) will be appropriated to cover this cost, 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 (A) FUND

Increase Appropriation Accounts:

A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 92,000
A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 92,000
A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 92,000
A	DA	1165	Office of the District Attorney	E1930	Social Security	\$ 22,100
A	DA	1165	Office of the District Attorney	E1980	MTA	\$ 3,000
						\$ 301,100

Decrease Appropriation Accounts:

A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 83,095
A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 85,585
A	DA	1165	Office of the District Attorney	E1100	Salaries	\$ 88,155
A	DA	1165	Office of the District Attorney	E1930	Social Security	\$ 20,500
A	DA	1165	Office of the District Attorney	E1980	MTA	\$ 2,500
						\$ 279,835

Increase Est. Revenue Account:

A	UNC	9990	Unclassified Revenue Dept.	R5990	Appropriated Fund Balance - Reserved for DA Crime Proceeds	\$ 21,265
---	-----	------	----------------------------	-------	---	-----------

VWJ:lo
6/3/14
2014-01463

Introduced by:

DRAFT

Referral No.

9194

**RESOLUTION NO. OF 2014
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF HEALTH**

WHEREAS, The Commissioner of Health has requested the establishment of one position along with the concurrent abolishment of one position in the Department of Health, and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification, and

WHEREAS, The Commissioner of Health is requesting no additional funds to establish this position, and

WHEREAS, The Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore, be it

RESOLVED, That one position of Public Health Nurse, position # _____ (SG 19 - \$60,612 - \$73,074) be hereby established in the Department of Health- 4010, and be it further

RESOLVED, That one position of Registered Nurse (Community Health), position #8221 (SG 18 - \$57,780 - \$69,696) be concurrently abolished.

RESOLVED, That the Commissioner of Finance is hereby authorized to increase and decrease the following account:

GENERAL (A) FUND (2014)

Increase Appropriation Accts:

A	DOH	4010	E1100	Salaries	60,612
A	DOH	4010	E1930	Social Security	4,800
A	DOH	4010	E1980	MTA	550
Total \$					<u>65,962</u>

DRAFT

Decrease Appropriation Accts:

A	DOH	4010	E1100	Salaries	57,780
A	DOH	4010	E1930	Social Security	4,600
A	DOH	4010	E1980	MTA	500
A	DOH	4010	E4090	Fees for Services	3,082

Total \$ 65,962

VWJ:lo
2014-01423
4/16/14
rev. 5/22/14

REPORT OF COMMITTEE
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages
Collected from October 1, 2013 through March 31, 2014 among the several towns and villages of this
County as follows:

STATEMENT OF MORTGAGE TAX
FOR PERIOD OF SIX MONTHS
ENDED MARCH 31, 2014

One Quarter of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	\$3,506,647.66
Total disbursement of Recording Officer	108,392.83
Interest Earned for Period (County Clerk)	116.52
Amount Paid to Commissioner of Finance	3,398,371.35
Interest Earned for Period (Commissioner of Finance)	2,130.02
Net Amount for Distribution to Tax Districts	3,400,501.37

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	999,389.40
HAVERSTRAW	236,338.30
ORANGETOWN	681,276.63
RAMAPO	1,339,460.63
STONY POINT	144,036.41

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,411,066,816
HAYERSTRAW	3,386,306,215
ORANGETOWN	4,753,583,520
RAMAPO	2,055,408,570
STONY POINT	298,131,655

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

ASSESSED VALUATIONS OF VILLAGES

Upper Nyack in the Town of Clarkstown	159,216,578
Spring Valley in the Town of Clarkstown	60,206,720
Nyack in the Town of Clarkstown	15,303,872
Haverstraw in the Town of Haverstraw	694,483,570
West Haverstraw in the Town of Haverstraw	727,903,175
Pomona in the Town of Haverstraw	293,829,536
Grandview in the Town of Orangetown	51,102,112
Nyack in the Town of Orangetown	472,882,301
Piermont in the Town of Orangetown	256,326,221
South Nyack in the Town of Orangetown	194,071,175
Hillburn in the Town of Ramapo	24,961,507
New Hempstead in the Town of Ramapo	104,045,552
New Square in the Town of Ramapo	55,772,971
Pomona in the Town of Ramapo	29,475,224
Sloatsburg in the Town of Ramapo	55,196,223
Spring Valley in the Town of Ramapo	197,558,752
Suffern in the Town of Ramapo	210,677,085
Wesley Hills in the Town of Ramapo	130,158,550
Chestnut Ridge in the Town of Ramapo	185,659,210
Montebello in the Town of Ramapo	160,220,912
Kaser in the Town of Ramapo	30,257,028
Airmont in the Town of Ramapo	191,643,621

DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	\$972,799.03
Village of Upper Nyack	18,036.38
Village of Spring Valley	6,820.34
Village of Nyack	1,733.65
TOWN OF HAVERSTRAW	176,448.91
Village of Haverstraw	24,234.82
Village of West Haverstraw	25,401.04
Village of Pomona	10,253.53
TOWN OF ORANGETOWN	611,453.14
Village of Grandview	3,661.94
Village of Nyack	33,886.40
Village of Piermont	18,368.15
Village of South Nyack	13,907.00
TOWN OF RAMAPO	891,229.12
Village of Hillburn	8,133.41
Village of New Hempstead	33,902.00
Village of New Square	18,172.96
Village of Pomona	9,604.15
Village of Sloatsburg	17,985.03
Village of Spring Valley	64,372.16
Village of Suffern	68,646.61
Village of Wesley Hills	42,410.61
Village of Chestnut Ridge	60,494.84
Village of Montebello	52,206.07
Village of Kaser	9,858.89
Village of Airmont	62,444.78
TOWN OF STONY POINT	144,036.41

RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01804740
Spring Valley in the Town of Clarkstown	0.00682451
Nyack in the Town of Clarkstown	0.00173471
Haverstraw in the Town of Haverstraw	0.10254294
West Haverstraw in the Town of Haverstraw	0.10747746
Pomona in the Town of Haverstraw	0.04338496
Grandview in the Town of Orangetown	0.00537511
Nyack in the Town of Orangetown	0.04973956
Piermont in the Town of Orangetown	0.02696137
South Nyack in the Town of Orangetown	0.02041314
Hillburn in the Town of Ramapo	0.00607215
New Hempstead in the Town of Ramapo	0.02531019
New Square in the Town of Ramapo	0.01356737
Pomona in the Town of Ramapo	0.00717016
Sloatsburg in the Town of Ramapo	0.01342707
Spring Valley in the Town of Ramapo	0.04805827
Suffern in the Town of Ramapo	0.05124944
Wesley Hills in the Town of Ramapo	0.03166245
Chestnut Ridge in the Town of Ramapo	0.04516358
Montebello in the Town of Ramapo	0.03897544
Kaser in the Town of Ramapo	0.00736034
Airmont in the Town of Ramapo	0.04661935

