

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, SEPTEMBER 27, 2016
7:15 PM

ROLL CALL
ADOPTION OF MINUTES: 9/13/16

1. BONDS/PUBLIC WORKS MATTER:

- 1PPW) REF# 9252** (A) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A BUILDING TO HOUSE THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)
DL#: 2016-02862

DEFERRED 9/13/16 PPW AND B&F

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

- (B) AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$1,500,000 FOR THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY UNDER CAPITAL PROJECT NO. 1479 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$1,500,000)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-02888

DEFERRED 9/13/16 PPW AND B&F

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2PPW) REF# 9472

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300 FOR ENGINEERING INSPECTION SERVICES FOR HURRICANE IRENE CONSTRUCTION PROJECTS FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] (\$242,300)
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL# 2016-03188

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

3PPW) REF# 9075

REJECTING THE BID FOR THE PURCHASE OF COUNTY OWNED REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF PLANNING TO APPLY TO THE TOWN OF CLARKSTOWN FOR A SPECIAL PERMIT
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)
LG# 2016-87

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS:

2A) REF# 4249

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$8,400 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$8,400)
(LOUIS FALCO, III, SHERIFF)
DL# 2016-03120

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

2B) REF# 5886

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,500 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,500)
(LOUIS FALCO, III, SHERIFF)
DL# 2016-03121

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS/ADOPTIONS:

4A) REF# 7000

ADOPTING THE INVESTMENT POLICY STATEMENT FOR THE COUNTY OF ROCKLAND DEFERRED COMPENSATION PLAN [ROCKLAND COUNTY DEFERRED COMPENSATION BOARD]
(LAURENCE O. TOOLE, CHAIR, DEFERRED COMPENSATION BOARD)
DL# 2016-03171

5. CONTRACTS/AGREEMENTS:

5A) REF# 6704

APPROVING INTERMUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF CLARKSTOWN POLICE DEPARTMENT, THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, THE TOWN OF ORANGETOWN POLICE DEPARTMENT, TOWN OF RAMAPO POLICE DEPARTMENT AND THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY]
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL# 2016-01945

**SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE
ADDITIONAL BACK UP WITH CLERK**

5B) REF# 8983

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE TWELVE (12) AGENCIES LISTED ON THE ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-RC-2016-002 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL# 2016-02749

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

9A) REF# 5614

ACCEPTING THE OFFER AND AUTHORIZING THE SALE OF TAX DELINQUENT COUNTY-OWNED PROPERTY TO THE VILLAGE OF HAVERSTRAW PROPERTY ID NO. H27.46-1-85 2 ALLISON AVENUE TOWN OF HAVERSTRAW [DEPARTMENT OF FINANCE] (\$8,577.81)
(STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL# 2016-02494

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

B&F AGN 092716JS

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."

RESOLUTION NO. ____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A BUILDING TO HOUSE THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2016

Recitals

WHEREAS, the County Legislature of the County of Rockland, New York, has heretofore duly authorized the financing of costs for communications equipment and initial design services for a Redundant Backup Public Safety Radio Communications Facility to be located on the New City Government Center Campus, at the estimated maximum cost of \$6,000,000, which amount was appropriated and bonds authorized to finance such appropriation therefor pursuant to Bond Resolution No. 262 of 2014 duly adopted on June 2, 2014; and

WHEREAS, it is now appropriate to authorize construction of a building on the New City Government Center Campus to house such equipment, and it is necessary to increase the appropriation for such capital project by \$1,500,000 for estimated construction costs;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1479 for the Department of General Services, Facilities Management, consisting of construction of a building to house the Redundant Backup Public Safety Radio Communications Facility to be located on the New City Government Center Campus, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The building to be constructed will be of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said \$1,500,000 bonds authorized by this resolution are to be issued is twenty-five (25) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond

anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said

bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2016.

(SEAL)

Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. ____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A BUILDING TO HOUSE THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of construction of a building to house the Redundant Backup Public Safety Radio Communications Facility to be located on the New City Government Center Campus; all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness: twenty-five (25) years

amount of obligations to be issued: \$1,500,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2016
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

Introduced by:

DRAFT

Referral No.

9252

**RESOLUTION OF 2016
AUTHORIZING THE
ADVANCE OF GENERAL FUND MONIES
IN THE AMOUNT OF \$1,500,000 FOR THE
REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS
FACILITY UNDER CAPITAL PROJECT 1479
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$1,500,000)**

WHEREAS, The Department of Finance is in the process of planning a borrowing for several capital projects with immediate needs; and

WHEREAS, By Resolution No. 262 of 2014, the Legislature of Rockland County authorized Capital Project 1479 for the Redundant Backup Public Safety Radio Communications Facility, in the amount of \$6,000,000; and

WHEREAS, Those funds have been used for the purchase of all communications equipment for the redundant backup radio room and initial design services; and

WHEREAS, The Adopted 2016 Capital Budget estimates the total cost of this Project to be \$12,000,000; and

WHEREAS, At this time an additional \$1,500,000 of the remaining \$6,000,000 is needed to provide sufficient funds for the final design and construction of the building structure; and

WHEREAS, The Redundant Backup Public Safety Radio Communications Facility is required to ensure continuous uninterrupted operation of the Public Safety Radio Communications System in the event the main Radio Communications Facilities becomes inoperative; and

WHEREAS, The Public Radio Communications Facility provides interoperable radio communications between Police, Fire, EMS and other law enforcement agencies; and

WHEREAS, The Director of Facilities Management has advised the County Executive and the Legislature of Rockland County that in order to solicit bids for this Project, sufficient funding must be available; and

WHEREAS, The Commissioner of Finance has requested an advance of funds in the amount of \$1,500,000 for the final design and construction of the building structure for this Project; and

WHEREAS, Pending the financing of this capital project by the issuance of a bond, the Commissioner of Finance advises that general fund monies will be required to continue this capital project without delay; and

WHEREAS, Any advance of general fund monies by the Department of Finance for this reason shall be made with the understanding that such advance shall be reimbursed with interest in the future when the bond financing is undertaken by the County; and

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance Law §165.10; 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 advance of general fund monies in the amount of \$1,500,000 by the Department of Finance to continue this capital project without delay, and that such advance shall be reimbursed with interest when bond financing is undertaken by the County.

LG/dc
2016-02888
8-29-16

Introduced by:

DRAFT
Referral No.

9472

RESOLUTION NO. _____ OF 2016
APPROVING AGREEMENT
IN EXCESS OF \$100,000
WITH KS ENGINEERS, P.C.
IN THE AMOUNT OF \$242,300
FOR ENGINEERING INSPECTION SERVICES
FOR HURRICANE IRENE CONSTRUCTION PROJECTS
FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY OF ROCKLAND DRAINAGE AGENCY]
(DIVISION OF THE HIGHWAY DEPARTMENT)
(\$242,300)

WHEREAS, The Rockland County Drainage Agency solicited proposals through the Purchasing Division for an Engineering Consultant to provide construction inspection services for the Hurricane Irene Construction Projects; and

WHEREAS, KS Engineers, P.C. was selected after review by the Drainage Agency and Purchasing Division and a determination that the proposal represented the best value; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve the contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017; and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Capital Budget, Capital Project No. 7112; 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 contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017 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 this agreement is available in the 2016 Capital Budget, Capital Project No. 7112.

TS/bb
2016-03188
9/13/16
9/14/16bb

9075

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 2016

**RESOLUTION NO. OF 2016
REJECTING THE BID FOR THE PURCHASE OF COUNTY OWNED REAL
PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK
AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF PLANNING
TO APPLY TO THE TOWN OF CLARKSTOWN FOR A SPECIAL USE PERMIT**

WHEREAS, By Resolution No. 341 of 2016, the Legislature of Rockland County authorized and directed the Clerk to the Legislature to advertise for bids for the sale of County owned real property located at 18 New Hempstead Road, New City, New York, by public advertisement in accordance with County Law §215; and

WHEREAS, The Clerk to the Legislature advertised for public sale the County owned real property located at 18 New Hempstead Road, New City, New York in accordance with County Law §215 and solicited sealed bids under RFB-RCLEG-2016-001 (the "RFB"); and

WHEREAS, On September 15, 2016, one (1) bid was received for the purchase of the county owned property from ND Acquisitions, LLC, 2310 Washington Street, Newton Lower Falls, MA 02462, and was publicly opened; and

WHEREAS, The County Attorney found the bid to be "no-responsive and invalid because: 1) the bidder, in violation of the bid terms, failed to include a check for certified funds equal to 10% of its bid; and 2) The bidder rejected the terms of sale included in the RFB and offered different terms of purchase, which materially and substantially varied from the term set forth in the RFB" and opined that the Legislature cannot accept the bid as a matter of law; and

WHEREAS, The Legislature believes that if the County applied to the Town of Clarkstown for a special use permit that would allow the property to be developed into senior citizen housing - as already supported by elected officials both in Town and County government - the County could then issue a new RFB for property with enhanced value, thereby facilitating additional and higher bids; and

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

RESOLVED, That the Rockland County Legislature hereby rejects the bid received from ND Acquisitions, LLC and publicly opened on September 15, 2016 for the purchase of the parcel located at 18 New Hempstead Road, New City, New York under RFB-RCLEG-2016-001; and be it further

RESOLVED, That the Rockland County Department of Planning shall apply to the Town of Clarkstown for a special use permit that would allow the property to be developed into senior citizen housing as already supported by elected officials both in Town and county government.

ELY
LG-2016-87
9-19-16
9/22/16

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -SHF -3112 -E1110	Overtime	7,780
-E1930	Social Security	595
-E1980	MTA Mobility Tax	25

Increase Est. Rev. Acct. (Debit):

A -SHF -3112 -R3380	Public Safety Grant(s)	8,400
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AFR:dc
2016-03120
9-7-16

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$1,500 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness for the period October 1, 2016 through September 30, 2017, and authorizes execution by the County Executive of all necessary grant documents, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-SHF-3108-GS59-E5060

Program Costs

1,500

Increase Est. Rev. Acct. (Debit):

A-SHF-3108-GS59-R3380

Public Safety Grant(s)

1,500

AFR:dc
2016-03121
9-8-16

desire to enter into an Intermunicipal Agreement, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015; and

WHEREAS, The County of Rockland through its Office of the District Attorney and the Village of Spring Valley Police Department, 200 North Main Street, Spring Valley, New York 10977 desire to enter into an Intermunicipal Agreement, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015; and

WHEREAS, The purpose of these Intermunicipal Agreements is to disburse funds resulting from the Regional Investigative Resource Center cases to each of the municipalities; and

WHEREAS, These agreements are required in the annual reporting process to the Department of Justice; and

WHEREAS, There is no funding clause required under these Inter-municipal Agreements since funds required will come from FA02 and FA04, account E4500; 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 Memorandum of Understanding Agreement between the County of Rockland through its Office of the District Attorney and Town of Clarkstown Police Department, 20 Maple Avenue, New City, New York 10956, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding Agreement between the County of Rockland through its Office of the District Attorney and Town of Haverstraw Police Department, 10 West Ramapo Road, Garnerville, New York 10923, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding Agreement between the County of Rockland through its Office of the District Attorney and Town of Orangetown Police Department, 20 Orangeburg Road, Orangeburg, New York 10962, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding Agreement between the County of Rockland through its Office of the District Attorney and Town of Ramapo Police Department, 237 Route 59, Suffern, New York 10901, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding Agreement between the County of Rockland through its Office of the District Attorney and the Village of Spring Valley Police Department, 200 North Main Street, Spring Valley, New York 10977, for the operation of a regional investigative resource center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That there are no funds required under these Intermunicipal Agreements.

AFR:dc
2016-01945
7-7-16
r.9-20-16

Introduced by:

DRAFT

Referral No.

8983

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS
WHICH MAY BE IN EXCESS OF \$100,000
WITH THE TWELVE (12) AGENCIES LISTED ON THE
ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE
SERVICES IN ACCORDANCE WITH THE CONSUMER
DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)
UNDER RFI-RC-2016-002
FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020
WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S
REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,
WHICH IS CAPPED BY LAW,
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2016 through December 31, 2020 under RFI-RC-2016-002 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to the twelve (12) agencies listed on the annexed Schedule A, which are licensed to provide CDPAP services; and

WHEREAS, The agencies will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreements may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into agreements, which may be in excess of \$100,000, with the twelve (12) agencies listed on the annexed Schedule A to provide CDPAP services under the RFI for the period from August 1, 2016 through December 31, 2020; and

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the twelve (12) agencies listed on the annexed Schedule A for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-RC-2016-002 for the period from August 1, 2016 through December 31, 2020, and hereby 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 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 Budget appropriations.

BB:dc
2016-02749
9-7-16

2016 GDPAP AGENCIES

- 1 A & T Healthcare, Inc. - 339 North Main St., Spring Valley, NY
- 2 Accredited Aides-Plus, Inc. - 305A Airport Executive Park, Nanuet, NY
- 3 Any Time Home Care, Inc. - 127 South Broadway, Box 995, Nyack, NY
- 4 Community Health Aide Services, Inc. d/b/a Home Health Care - 1 Hillcrest Center Avenue, Suite 210, Spring Valley, NY
- 5 Hamaspik of Rockland County, Inc. - 58 Route 59, Suite 1, Monsey, NY
- 6 J & P Watson, Inc. d/b/a Interim Health Care - 508 Airport Executive Park, Nanuet, NY
- 7 Jawonio, Inc. - 260 N. Little Tor Rd., New City, NY
- 8 Marquis Home Care, Inc. - 230 North Main St., Spring Valley, NY
- 9 New York Health Care, Inc. - 20 East Sunrise Highway, Suite 200, Valley Stream, NY
- 10 Rockland Independent Living Center - 873 Route 45, Suite 108, New City, NY
- 11 Sunshine Homecare Services Corp. - 55 Old Turnpike Rd., Suite 303, Nanuet, NY 10954
- 12 VIP Health Care Services, Inc. - 116-12 Myrtle Ave., Richmond Hill, NY

Introduced by:

DRAFT

Referral No.

5614

**RESOLUTION NO. OF 2016
ACCEPTING THE OFFER AND
AUTHORIZING THE SALE OF TAX DELINQUENT
COUNTY-OWNED PROPERTY
TO THE VILLAGE OF HAVERSTRAW
PROPERTY ID NO. H 27.46-1-85
2 ALLISON AVENUE
TOWN OF HAVERSTRAW
[DEPARTMENT OF FINANCE]
(\$8,577.81)**

WHEREAS, By virtue of an in rem deed, the County of Rockland acquired title to tax delinquent real property in the Town of Haverstraw, described on the Town of Haverstraw Tax Map as Property ID No. H 27.46-1-85, known as 2 Allison Avenue, Haverstraw; and

WHEREAS, Previous attempts to auction this parcel and dispose of it through other channels were unsuccessful; and

WHEREAS, The parcel has been to auction on October 21, 2015 and no bids were submitted; and

WHEREAS, The parcel is zoned 311 – vacant residential land; and

WHEREAS, The Department of Finance recently received an offer to purchase the County owned parcel from the Village of Haverstraw for a total of \$8,577.81; and

WHEREAS, The Village of Haverstraw adopted a resolution authorizing the acquisition of said parcel;

WHEREAS, The offer of \$8,577.81 completely covers the amount of taxes reimbursed by the County to date; and

WHEREAS, It is in the best interest of the County to accept the offer to purchase said parcel and return it to the taxable assessment roll; and

WHEREAS, The Real Property Tax Officer recommends that the Legislature of Rockland County approve the sale of the parcel for the amount of \$8,577.81; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the offer from the Village of Haverstraw in the amount of \$8,577.81 to purchase the property identified on the Town of Haverstraw Tax Map as H 27.46-1-85 commonly known as 2 Allison Avenue, Haverstraw, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents to effectuate said transfer, subject to the approval of the County Attorney.

AFR:dc
2016-02494
7-12-16
r. 9-6-16