

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JULY 29, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETINGS OF MAY 27, JUNE 10, JUNE 24, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #2867 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH M.G. MCLAREN, P.C. D/B/A MCLAREN ENGINEERING GROUP, IN AN AMOUNT NOT TO EXCEED \$172,213 FOR PROFESSIONAL SERVICES FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1979 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT) (\$172,213)
(R. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#2014-02433
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO THE APPROVAL OF PPW

2PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLIED INDUSTRIAL TECHNOLOGIES FOR DODGE PILLOW BLOCK BEARINGS OF BOTH EXPANSION AND NON-EXPANSION TYPE IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000 UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT BY FORMAL PURCHASE ORDER FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$165,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-02209 rev. 6/27/14
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #5906 - APPROVING ACCEPTANCE OF A FIVE (5) YEAR CONTINUATION GRANT IN THE TOTAL SUM OF \$76,452 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE THE REVIEW OF SEWER PLANS AND PERFORM INSPECTIONS OF SEWER TREATMENT PLANTS FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$76,452)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT)
DL#2014-01761 rev. 6/25/14
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES AND PPW

4PPW) REF. #5906 - RATIFYING A TWO (2) MONTH EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH DIRECT ENERGY (FORMALLY HESS CORPORATION) FOR FIRM ELECTRICITY SUPPLY FOR AN ESTIMATED AMOUNT OF \$43,297.10 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH SEPTEMBER 20, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$443,297.10)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-02580
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SLACK CHEMICAL CO., INC. FOR SODIUM BISULFITE SOLUTION FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 IN AN ADDITIONAL AMOUNT OF \$34,878.00 AND TO EXERCISE THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM MAY 31, 2014 TO MAY 30, 2015 IN A TOTAL AMOUNT NOT TO EXCEED \$119,985.90 FOR THE PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,985.90)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-02375
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #9325 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRUIS, INC. OF TWO (2) JOHN DEERE 5100 TRACTORS WITH 60" TIGER ARCH BOOM MOWERS FOR THE DEPARTMENT OF HIGHWAYS TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-024 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$277,862)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)

DL#2014-02376

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$14,684,020 FOR CONTRACT NO. WR03-03B, FOR THE WESTERN RAMAPO SANITARY SEWER SYSTEM, NORTH ROUTE 17 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$14,684,020)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1)

DL#2014-02893

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #6394 - AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS FOR RIVER ROAD PROJECT STEVENSON STREET TO TAPPAN ZEE BRIDGE VILLAGE GRANDVIEW ON HUDSON TOWN OF ORANGETOWN CAPITAL PROJECT NO. 3269 (HIGHWAY DEPARTMENT)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)

DL#2014-02579

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #7529 - APPROVING RENEWAL OF AN AGREEMENT IN EXCESS OF \$100,000 WITH NEW WORLD SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE FOR THE AEGIS/400 SOFTWARE TO BE USED BY THE ROCKLAND COUNTY POLICE INFORMATION NETWORK (RCPIN) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$635,521 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$635,521)

(LOUIS FALCO, SHERIFF)

DL#2014-02809

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

- 2A) REF. #6704 - APPROVING AMENDMENT AND EXTENSION OF PURCHASES IN EXCESS OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$15,920 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH MARCH 31, 2015 IN AN AMOUNT NOT TO EXCEED \$249,830 FROM EAC, INC. FOR MENTAL HEALTH ATI CASE MANAGEMENT AND EVALUATION PER THE US DEPARTMENT OF JUSTICE'S JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM (JMHCP) GRANT FOR THE TOTAL PERIOD FROM OCTOBER 1, 2012 THROUGH MARCH 31, 2015 (\$249,830)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-02804
- 2B) REF. #6704 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE COUNTY RE-ENTRY TASK FORCE - OFFENDER RE-ENTRY PROGRAM 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) (\$100,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-02638
- 2C) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$15,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$15,000)
(LOUIS FALCO, SHERIFF)
DL#2014-02808
- 2D) REF. #5327 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$21,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT G.I.V.E. (GUN INVOLVED VIOLENCE ELIMINATION) (GRANT #GV14484328) 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 SHERIFF) (\$21,000)
(LOUIS FALCO, SHERIFF)
DL#2014-02578
- 2E) REF. #9361 - AUTHORIZING THE DONATION OF SEVEN (7) 35 MILLIMETER CAMERAS BY THE COUNTY OF ROCKLAND SHERIFF'S DEPARTMENT TO CLARKSTOWN HIGH SCHOOL CAMERA CLUB (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-02200

- 2F) REF. #2973 - APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH IN THE AMOUNT OF \$55,188 (NCTD) FOR COSTS AND EXPENSES INCURRED DURING SUPERSTORM SANDY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE STATE OF NEW YORK MASTER CONTRACTS FOR GRANTS (DEPARTMENT OF MENTAL HEALTH) (\$55,188)
(MARY ANN WALSH-TOZER, COMMISSIONER MENTAL HEALTH)
DL#2014-02210
ADDITIONAL BACK-UP WITH CLERK
- SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

- 3A) REF. #9485 - AMENDING THE 2014 OPERATING BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$304,839 FOR A TOTAL APPROPRIATION IN THE AMOUNT OF \$404,839 FOR COSTS INCURRED BY THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION IN FULFILLMENT OF ITS CORPORATE PURPOSES (OFFICE OF THE COUNTY EXECUTIVE)
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-03072
- 3B) REF. #2825 - AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION TO INCLUDE THE COST FOR THE POSITION OF PUBLIC TRANSPORTATION PROCUREMENT COORDINATOR IN THE AMOUNT OF \$48,000 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$48,000)
(DOUGLAS J. SCHUETZ, ACTING CMSR. PUBLIC TRANSPORTATION)
DL#2014-02730
- 3C) REF. #9495/
2973 AMENDING THE 2014 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$127,643 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD FOR SIX (6) NEW LONG TERM SUPPORTED HOUSING BEDS AND FOR THE EXISTING 164 SUPPORTED HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$127,643)
(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH)
DL#2014-02937
- SUBJECT TO APPROVAL OF MULTI-SERVICES

3D) REF. #8148 - APPROVING THE COMMISSION AND SITING OF A PORTRAIT OF FORMER COUNTY EXECUTIVE C. SCOTT VANDERHOEF, BY ARTIST, JANET CUNNIFFE-CHIEFFO, TO BE SITED AT THE ALLISON-PARRIS COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK (ART IN PUBLIC PLACES COMMITTEE) (\$3,500)
**(R. GRUFFI/J. RAMOS, DIRECTOR FACILITIES MANAGEMENT/AIPPC
DL#2014-02502**

SUBJECT TO APPROVAL OF MULTI-SERVICES

3E) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS OF THE U.S.A., ROCKLAND-ORANGE DISTRICT, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, BARRY KANTROWITZ,
ALDEN H. WOLFE, LEGISLATURE**

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #8894 - APPROVING AGREEMENTS IN EXCESS OF \$100,000 WITH TWENTY-ONE (21) PROVIDERS FOR PUBLIC HEALTH SOCIAL WORK - PRESCHOOL RELATED SERVICES AND THE PRESCHOOL INDEPENDENT EVALUATOR AND PRESCHOOL SPECIAL CLASS/SPECIAL CLASS IN AN INTEGRATED SETTING (SCIS)/SPECIAL EDUCATION ITINERANT TEACHER (SEIT) PROGRAM IN VARIOUS NOT TO EXCEED AMOUNTS AND IN A TOTAL AMOUNT NOT TO EXCEED \$21,300,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE TWENTY-ONE (21) AGREEMENTS (DEPARTMENT OF HEALTH) (\$21,300,000)
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)
DL#2014-03025**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5B) REF. #9372 - APPROVING A FURTHER AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH TOTAL HEALTHCARE STAFFING OF LI, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 INCREASING THE AMOUNT OF THE AGREEMENT BY \$125,000 FOR THE PERIOD FROM FEBRUARY 15, 2014 THROUGH FEBRUARY 14, 2015 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$445,000 FOR THE FULL PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,000)
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-02458**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #8896 - APPROVING AN AMENDMENT TO AGREEMENT WITH TREX PLANNING ASSOCIATES FOR AN EMERGENCY MEDICAL SERVICE PLANNING CONSULTANT TO REVIEW AND UPDATE THE CURRENT MASS CASUALTY INCIDENT PLAN AND MUTUAL AID PLAN FOR AN ADDITIONAL AMOUNT OF \$47,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,400 FOR THE PERIOD FROM JANUARY 6, 2013 THROUGH JANUARY 6, 2015 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2012-021 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,400)
(PAUL BRENNAN, COMMISSIONER DGS-PURCHASING)
DL#2014-03046
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #9209 - APPROVING PURCHASES IN THE ADDITIONAL AMOUNT OF \$50,000 FROM FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTIONS SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS AND EXERCISING THE FIRST OPTION OF THE CONTRACT FOR THE PERIOD FROM AUGUST 21, 2014 THROUGH AUGUST 20, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM AUGUST 21, 2013 THROUGH AUGUST 20, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-077 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$200,000)
(PAUL J. BRENNAN, DIRECTOR PURCHASING - DGS)
DL#2014-02456
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

5E) REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN H&H RENOVATIONS, LLC, THE VILLAGE OF HAVERSTRAW THE TOWN OF HAVERSTRAW, THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, THE COUNTY OF ROCKLAND AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY, TAX MAP SECTION 27.45 BLOCK 2 LOT 36 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-02490
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE

5F) REF. #9263 - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO THE RESIDENTS OF ROCKLAND COUNTY IN AN AMOUNT NOT TO EXCEED \$400,679 WHICH INCLUDES A 40% LOCAL SHARE FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$400,679)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2014-02799
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #2825 - RECLASSIFYING ONE POSITION IN THE DEPARTMENT OF PUBLIC TRANSPORTATION
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL)
DL#2014-00114

PULLED AT THE FEBRUARY 11, 2014 B&F MEETING

6B) REF. #9097 - ESTABLISHING TWO POSITIONS AND ABOLISHING THREE POSITIONS IN THE DEPARTMENT OF MENTAL HEALTH
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL)
DL#2014-02869

6C) REF. #9162 - ABOLISHING POSITIONS IN THE LAUNDRY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)
(DONNA PAULINE, COMMISSIONER HOSPITALS)
DL#2014-03101
ADDITIONAL BACK-UP WITH CLERK

6D) REF. #9007 - ABOLISHING POSITIONS IN THE DEPARTMENT OF GENERAL SERVICES (DEPARTMENT OF GENERAL SERVICES)
(ROBERT GRUFFI, DIRECTOR GS/FACILITIES MANAGEMENT)
DL#2014-03098
ADDITIONAL BACK-UP WITH CLERK

6E) REF. #9162- ABOLISHING POSITIONS IN THE RADIOLOGY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)
(DONNA PAULDINE, ACTING COMMISSIONER HOSPITAL)
DL#2014-03099
ADDITIONAL BACK-UP WITH CLERK

6F) REF. #9097 - ABOLISHING AND RECLASSIFYING POSITIONS IN THE DEPARTMENT OF MENTAL HEALTH (DEPARTMENT OF MENTAL HEALTH)
(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)
DL#2014-03100

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

- 9A) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF CLARKSTOWN
8111 TEGLAS-GEISSLER REALTY CO, LLC, PROPERTY ID#65.35-1-15
31 ROUTE 59, NYACK, NEW YORK 10960 (DEPARTMENT OF
FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00445 rev. 7/22/14
- 9B) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO
8111 CONG BETH MIKROH C/O RABBI BODENHEINER
PROPERTY ID#49.11-1-3, 221 VIOLA ROAD, MONSEY, NEW YORK 10952
(DEPARTMENTS OF BUDGET AND FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00436
- 9C) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO
8111 HODOR REALTY INC. C/O FRANK GORDON
PROPERTY ID#57.24-1-19, 22 PROSPECT STREET
SPRING VALLEY, NEW YORK 10977
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00903
- 9D) REF. #5614 - CORRECTION OF 2012 TAX ROLLS TOWN OF RAMAPO
8111 HIGH MOUNTAIN CRYSTAL, LAKE ZEN COMMUNITY
PROPERTY ID#55.15-2-62
83 CAMPBELL AVENUE, AIRMONT, NEW YORK 10901
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2013-05326
ADDITIONAL BACK-UP WITH CLERK
- 9E) REF. #5614 - CORRECTION OF 2013 TAX ROLLS TOWN OF HAVERSTRAW
8111 HEAD START OF ROCKLAND, INC. PROPERTY ID# 26.51-1-45.1
117 ROUTE 9W NORTH, HAVERSTRAW, NEW YORK 10927
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00575
ADDITIONAL BACK-UP WITH CLERK

- 9F) REF. #5614 - CORRECTION OF TAX ROLLS TOWN OF RAMAPO
8111 CHAIM SPIRA PROPERTY ID#49.19-5-44
22 MANOR DRIVE, MONSEY, NEW YORK 10952
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00707
- 9G) REF. #5614 - CORRECTION OF TAX ROLLS TOWN OF HAVERSTRAW
8111 ROBERT & THERESE VAGLIO PROPERTY ID#26.06-2-48
36 CAPT. SHANKEY DRIVE, GARNVERVILLE, NEW YORK 10923
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-00444
- 9H) REF. #5614 - CORRECTION OF 2012 TAX ROLLS TOWN OF RAMAPO
8111 CONGREGATION CHASIDEI BOBOV OF MONSEY PROPERTY ID#56.11-3-6
80 GROVE STREET, MONSEY, NEW YORK 10952
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2013-05064
ADDITIONAL BACK-UP WITH CLERK
- 9I) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JOHN SECOR POST 329
PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HON. PATRICK J. MORONEY, LEGISLATURE)
LG#3353

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

- 12A) REF. #9470 - DISCUSSION ITEM: REVIEW OF FINANCIAL IMPROVEMENT PLANT
FOR FISCAL YEAR 2014
(HON. MICHAEL GRANT, LEGISLATURE)
- 12B) REF. #9485 - DISCUSSION ITEM: STATUS REPORT SUMMIT PARK AUDIT AND
FINANCIAL REPORTS (ROBERT BERGMAN, COUNTY AUDITOR)
(HON. MICHAEL M. GRANT, LEGISLATURE)

13. MISCELLANEOUS:

13A) REF. #7650 - ROCKLAND COUNTY PROCEDURES WHEN ADDRESSING CONSIDERATION
OF CRIMINAL CONVICTIONS IN HIRING
(HONS. FRANK SPARACO, JAY HOOD, JR., NANCY LOW-HOGAN,
LEGISLATURE)
LG#3349

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."

B&FAGENDA072914. SED

d/b/a the McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York in an amount not to exceed \$172,213; 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, Sufficient funding for this contract exists in Capital Project No. 1979; 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 a contract with M.G. McLaren P.C. d/b/a the McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York, in an amount not to exceed \$172,213 for professional services for architectural and engineering design services for the Haverstraw Bay Park Infrastructure Repairs under Capital Project No. 1979 and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 1979.

TS:mf
2014-02433
6-23-14

Introduced by:

Referral No 59

2886
DRAFT

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM APPLIED INDUSTRIAL TECHNOLOGIES
FOR DODGE PILLOW BLOCK BEARINGS
OF BOTH EXPANSION AND NON-EXPANSION TYPE
IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000
UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT
BY FORMAL PURCHASE ORDER
FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$165,000)**

WHEREAS, Pillow Block Bearings are critical for the operation of the Rotating Biological Compactors at the Rockland County Sewer District #1 (RCSD #1); and

WHEREAS, The RCSD #1 had an immediate need to purchase 55 Dodge Pillow Block Bearings of both expansion and non-expansion type; and

WHEREAS, The RCSD #1 purchased the bearings under NYS Office of General Services ("NYS OGS") Contract No. PC 62975 or its successor contract at a competitively bid contract price through Applied Industrial Technologies ("Applied"); and

WHEREAS, The NYS OGS contract price quoted by Applied for each bearing was \$1,986.01; and

WHEREAS, The Director of Purchasing negotiated a price reduction for each bearing to \$1,650.00 for each bearing resulting in a savings of \$18,480.55 from the NYS OGS contract price; and

WHEREAS, The RCSD #1 will need to purchase up to an additional 45 Dodge Pillow Block Bearings in an amount estimated not to exceed \$165,000 before the end of the year; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Applied Industrial Technologies for Dodge Pillow Block Bearings of both expansion and non-expansion type for RCSD #1 under NYS OGS Contract No. PC 62975 or its successor contract in an amount estimated not to exceed \$165,000 for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, The purchase shall be initiated by formal purchase order and funds shall be encumbered in advance by entering into a requisition so that the Department of Budget shall approve or deny the request before the purchase order shall be issued by the Purchasing Department; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2014 Adopted Budget for the Rockland County Sewer District #1 under SWR-8130-E3290; 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 purchase in excess of \$100,000 from Applied Industrial Technologies for Dodge Pillow Block Bearings of both expansion and non-expansion type for the Rockland County Sewer District #1 under NYS OGS Contract No. PC 62975 or its successor contract in an amount estimated not to exceed \$165,000 for the period from January 1, 2014 through December 31, 2014; and be it further

RESOLVED, That the purchase shall be initiated by formal purchase order and funds shall be encumbered in advance by entering into a requisition so that the Department of Budget shall approve or deny the request before the purchase order shall be issued by the Purchasing Department; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in 2014 Adopted Budget for the Rockland County Sewer District #1 under SWR-8130-E3290.

TS:lo
2014-02209
6/06/14
rev. 6/27/14
rev. 7/14/14

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a five (5) year continuation grant to continue the review of sewer plans and perform inspections of Sewer Treatment Plants in the total sum of \$76,452 from the New York State Department of Environmental Conservation in Rockland County for the period from April 1, 2014 through March 31, 2019, 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 funding clause is associated with this grant award as any revenue will offset budget salaries in the Adopted Budget for each year of the five year period of funding; and be it further

RESOLVED, That this continuation grant is federally funded but administered by the State of New York.

TS:lo
2014-01761
6/25/14

DRAFT

4 ppw

Introduced by:

Referral No 5986

**RESOLUTION NO. OF 2014
RATIFYING A TWO (2) MONTH
EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000
WITH DIRECT ENERGY (FORMALLY HESS CORPORATION)
FOR FIRM ELECTRICITY SUPPLY
FOR AN ESTIMATED AMOUNT OF \$443,297.10
FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH SEPTEMBER 30, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$443,297.10)**

WHEREAS, By Resolution No. 579 of 2009, the Legislature of Rockland County amended the County's Procurement Policy and added § 140-15 entitled Energy Advisory Group to the Laws of Rockland County, creating the Energy Advisory Group which consists of the Commissioner of Finance, the Director of Purchasing and the Executive Director of the Rockland County Sewer District No. 1, and permitting the Energy Advisory Group to, among other things, develop and review energy related bids, act as the County's agent in awarding said bids and forward information regarding such awards to the Legislature of Rockland County for ratification; and

WHEREAS, Resolution 447 of 2012 approved a contract in excess of \$100,000 with Hess Corporation which has been acquired by Direct Energy for firm electricity supply under RFB-RC-2012-033; and

WHEREAS, The contract executed with Hess Corporation allows for the renewal of the contract based on successive one month terms at the then current market price for delivery. The current Orange and Rockland market price for the month of June is \$.10116/kWh and Orange and Rockland's twelve (12) month average price is \$.10179/kWh; and

WHEREAS, The County's Purchasing Division and Energy Consultant have negotiated a two month rate of \$.0730/kWh which is significantly below Orange & Rockland's current market price and the current price offered through the Municipal Electric and Gas Alliance; and

WHEREAS, The County's Energy Consultant, Resolution Energy Group, believes the two month extension is in the County's best interest at this time due to (1) uncertainty in the market regarding the new capacity Zone just implemented in May, 2014 and (2) September has historically been a better month to solicit new contract pricing for electricity so that issuing and awarding a new competitive bid for electricity that month should provide more competitive pricing; and

DRAFT

WHEREAS, The Legislature approved the creation of the County's Energy Advisory Group to act as the County's agent in awarding energy related contracts under Resolution No. 579 of 2009; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ratify a two (2) month extension to the agreement in excess of \$100,000 with Direct Energy (formally Hess Corporation), One Hess Plaza Woodbridge, New Jersey 07095 for firm electric supply for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority in an estimated amount of \$443,297.10 for the period from August 1, 2014 through September 30, 2014; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services; 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 ratifies a two (2) month extension to the agreement in excess of \$100,000 with Direct Energy (formally Hess Corporation), One Hess Plaza, Woodbridge, New Jersey 07095, for firm electric supply for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority in an estimated amount of \$443,297.10 for the period from August 1, 2014 through September 30, 2014, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services.

TS:lo
2014-02580
6/30/14

DRAFT

WHEREAS, Sufficient funding for the purchases is provided for in the 2014 Budget of the Rockland County Sewer District #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 additional purchases in excess of \$100,000 from Slack Chemical Co., Inc., 465 So. Clinton Street, Carthage, New York 13619, for sodium bisulfite solution for the Rockland County Sewer District #1 and to exercise the third option term of the agreement for a total amount not to exceed \$119,985.90 for the period from May 31, 2011 through May 30, 2015, with one (1) remaining one (1) year option term, 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 the purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and is contingent upon 2015 budget appropriations.

TS:lo
2014-02375
7/16/14

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Trius, Inc., 458 Johnson Ave, Bohemia, New York 11716 of two (2) John Deere 5100 Tractors with 60" Tiger Arch Boom Mowers for use by the Department of Highways under RFB-RC-2014024 in an amount not to exceed \$277,886; and

WHEREAS, The purchase shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program; 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 purchase in excess of \$100,000 from Trius, Inc., P.O. Box 158, Bohemia, New York 11716, of two (2) John Deere 5100 Tractors with 60" Tiger Arch Boom Mowers for use by the Department of Highways under RFB-RC-2014024 in an amount not to exceed \$277,886 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 this purchase is provided for in 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

TS:lo
2014-02376
7/16/14

Introduced by:

DRAFT

788W
Referral No. 5906

**RESOLUTION NO. OF 2014
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH
METRA INDUSTRIES, INC.
FOR A TOTAL CONTRACT SUM NOT TO EXCEED
\$14,684,020 FOR CONTRACT NO. WR03-03B,
FOR THE WESTERN RAMAPO
SANITARY SEWER SYSTEM, NORTH ROUTE 17
AND AUTHORIZING
ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$14,684,020)**

WHEREAS, Upon the recommendation of the Executive Director, the Board of Commissioners of the Rockland County Sewer District No. 1 on June 26, 2014 by its Resolution No. 51 of 2014 has requested that the County Executive and the Rockland County Legislature authorize an agreement be prepared with Metra Industries Inc., for a total amount not to exceed \$14,684,020 for Western Ramapo Sanitary Sewer System, North Route 17, Contract WR03-03B; and

WHEREAS, This work will furnish, install, test and place approximately 14,840 linear feet of gravity sewer within the Village of Sloatsburg, installation of manholes, building connections, cleanouts, and related improvement and appurtenances, and furnish, install, test and place approximately 655 linear feet of low pressure force main sewer, and approximately six grinder pumping stations within the Village of Sloatsburg; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2014 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension; 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 unanimously approved this resolution; now therefore be it

DRAFT

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with Metra Industries, Inc., 50 Muller Place, Little Falls, New Jersey 07424, for a total contract sum not to exceed \$14,684,020, for Western Ramapo Sanitary Sewer System, North Route 17 Contract WR03-03B, 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 provided for in the 2014 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension.

TMM:lo
2014-02893
7/11/14

Introduced by:

88PW
Referral No. 6394

DRAFT

**RESOLUTION NO. OF 2014
AUTHORIZING THE ACQUISITION OF A
RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS
FOR RIVER ROAD PROJECT
STEVENSON STREET TO TAPPAN ZEE BRIDGE
VILLAGE OF GRANDVIEW ON HUDSON
TOWN OF ORANGETOWN
CAPITAL PROJECT NO. 3269
[HIGHWAY DEPARTMENT]**

WHEREAS, The County has undertaken the River Road Project for major drainage improvements under Capital Project No. 3269; and

WHEREAS, In order to construct the project, the acquisition of eleven (11) permanent easements will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are indicated in the attached **Schedule "A"**; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York and Alliance Appraisal Services, New City, New York; and

WHEREAS, The total appraised value for the parcels required to construct the project is estimated to be approximately \$300,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 463 of 2013, and is contained in Capital Account No. 3269; and

WHEREAS, Eighty (80%) percent of the acquisition costs are eligible for federal reimbursement to the County; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests required for the major drainage improvements proposed for the River Road project; 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 authorizes the acquisition of the real property interests identified on the attached **Schedule "A"**, for the major drainage improvements for the River Road Project, under Capital Project No. 3269; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions necessary for the River Road project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3269.

LHG:lo
2014-02579
6/20/14

RESOLVED, That the Legislature of Rockland County hereby approves the renewal of an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for annual maintenance for the Rockland County Police Information Network software support and updates, for the period from April 1, 2014 through March 31, 2017, for a total contract sum not to exceed \$635,521, 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 the agreement exists in Dept. 3118, object of expense 4380 (Maintenance Agreements) of the 2014 Budget of the Sheriff's Department, the subsequent years shall be budgeted annually.

MB:lo
2014-02809
7/2/14

DRAFT

DRAFT

2A

Introduced by:

Referral No. 6704

**RESOLUTION NO. OF 2014
APPROVING AMENDMENT AND EXTENSION
OF PURCHASES IN EXCESS OF \$100,000
FOR AN ADDITIONAL AMOUNT OF \$15,920
FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH MARCH 31, 2015
IN AN AMOUNT NOT TO EXCEED \$249,830
FROM EAC, INC.
FOR MENTAL HEALTH ATI CASE MANAGEMENT
AND EVALUATION PER THE US DEPARTMENT OF JUSTICE'S
JUSTICE AND MENTAL HEALTH COLLABORATION
PROGRAM (JMHCP) GRANT
FOR THE TOTAL PERIOD FROM
OCTOBER 1, 2012 THROUGH MARCH 31, 2015
[DISTRICT ATTORNEY'S OFFICE]
(\$249,830)**

WHEREAS, The District Attorney recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases of \$15,920 for a total amount not to exceed \$249,830 from Education & Assistance Corp., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Mental Health ATI Case Management and Evaluation per the US Department of Justice's Justice and Mental Health Collaboration Program (JMHCP) Grant for an additional period of six (6) months, October 1, 2014 through March 31, 2015 for the total period from October 1, 2012 through March 31, 2015; and

WHEREAS, Attached is schedule "A" which will describe the services provided; and

WHEREAS, Sufficient funding for these purchases exist in the 2014 Budget of the District Attorney's Office, DA-GA19-E4090; 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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases of \$15,920 in an amount not to exceed \$249,830 from Education & Assistance Corp., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Mental Health ATI Case Management and Evaluation per the US Department of Justice's Justice and Mental Health Program (JMHCP) Grant for an additional period of six (6) months, October 1, 2014 through March 31, 2015 for the total period from October 1, 2012 through March 31, 2015, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exist in the 2014 Budget of the District Attorney's Office, DA-GA19-E4090.

MB:lo
2014-02804
7/2/14

Schedule A

EAC, Inc is the designated partner for this Department of Justice/SAMHSA grant. EAC, Inc. will provide the following:

A Senior Advisor to the project at 5% time (supported through matching funds). The Senior Advisor will be responsible for EAC staff supervision, liaison with the Rockland County District Attorney's Office on programmatic and policy issues, and reporting as needed.

The EAC Medical Director who will provide forensic psychiatric services to the project and will provide clinical support and guidance to project staff, including psychiatric consultations on individual cases as needed.

A part-time Psychologist will provide initial assessments and treatment planning, and will provide clinical support to the Forensic Case Manager. Clinical triage for placement in the range of alternative to incarceration programs and membership on the SPOA Committee is included.

A full-time Forensic Case Manager will provide initial assessments and implement the treatment plan in all its aspects, support the client throughout the treatment process, and provide regular reports on client progress. The Forensic Case Manager will liaison with service providers and Assistant District Attorneys.

The part-time Senior Court Liaison for the project will be responsible for directly supervising initial screening and assessment of clients, will liaison with service providers and Assistant District Attorneys. The Senior Court Liaison will oversee day-to-day administration of the EAC staff in Rockland.

Bookkeeping duties, including payroll, purchasing, accounts receivable and payable, claims and fiscal reporting for EAC staff will be covered.

An Evaluator will provide data analysis using SPSS; administering the Stakeholder Feedback Survey; training staff on the screening instruments; and preparing the evaluation report.

Introduced by:

Referral No. 6704

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$100,000 (NCTD)
FOR THE COUNTY RE-ENTRY TASK FORCE -
OFFENDER RE-ENTRY PROGRAM
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]
(\$100,000)

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-entry Program for the period July 1, 2014 through June 30, 2015; and

WHEREAS, This program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and

WHEREAS, This program allows the Rockland County Re-Entry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and

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

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

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-Entry Program for the period July 1, 2014 through June 30, 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 this program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and be it further

RESOLVED, That this program allows the Rockland County Re-Entry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and be it further

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

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-GA30-E5060	Program Costs	100,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DA-1165-GA30-R3380	Public Safety Grant(s)	100,000

MB:lo
2014-02638
6/19/14

2C

Introduced by:

Referral No. 5827

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF \$15,000 (NCTD)
FROM THE UNITED STATES SECRET SERVICE
TO BE USED IN CONNECTION WITH THE
PARTICIPATION OF THE ROCKLAND COUNTY
SHERIFF'S COMPUTER CRIME UNIT IN THE
NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE
FOR THE FEDERAL FISCAL YEAR
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE SHERIFF]
(\$15,000)

WHEREAS, The Office of the Sheriff has advised the County Executive and the Rockland County Legislature that they have been awarded additional funds in the amount of \$15,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2013 through September 30, 2014; and

WHEREAS, These funds were awarded pursuant to the conditions and procedures associated with the reimbursement allocation found in Part III of the Memorandum of Understanding entered into between the County of Rockland/Rockland County Sheriff's Department and the United States Secret Service on or about February 24, 2006; and

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

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

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds in the amount of \$15,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said funds; 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-3114-E5060	Program Costs	15,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3114-R4389	Federal Aid - Public Safety	15,000
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MB:lo
2014-02808
7/2/14

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$21,000 (#GV14484328) from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2014 through June 30, 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 this funding will be utilized for Sheriff Patrol overtime that will help pair Rockland County Sheriff Deputies with Village of Spring Valley Police Department Officers for joint patrols that target the problematic areas in said village as dictated by crime analysis; and be it further

RESOLVED, That this funding will also be used for various items and services that will help in the goal of reducing Part I violent crimes in the Village of Spring Valley; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -SHF -3112 -GS44 -E1110	Overtime	6,000
-E5060	Program Costs	15,000

Increase Est. Rev. Acct. (Debit):

A -SHF -3112 -GS44 -R3380	Public Safety Grant(s)	21,000
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MB:lo
2014-02578
6/17/14

RESOLVED, That the Legislature of Rockland County hereby authorizes at the specific request of the Rockland County Sheriff, that the County of Rockland donate seven (7) 35 millimeter cameras that the Sheriff's Department no longer needs, to the Clarkstown High School Camera Club in accordance with the Rockland County Procurement Policy.

TS:lo
2014-02200
6/10/2014
rev.7-23-14

D
R
A
F
T

Introduced by:

Referral No. 2975

2F
DRAFT

**RESOLUTION NO. OF 2014
APPROVING THE ACCEPTANCE OF A GRANT
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
IN THE AMOUNT OF \$55,188 [NCTD]
FOR COSTS AND EXPENSES INCURRED DURING SUPERSTORM SANDY
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE
STATE OF NEW YORK MASTER CONTRACTS FOR GRANTS
[DEPARTMENT OF MENTAL HEALTH]
(\$55,188)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded DMH a grant in the amount of \$55,188 to reimburse DMH for expenses incurred in connection with Superstorm Sandy including mostly personnel costs; and

WHEREAS, The acceptance of these funds will require DMH to execute a State of New York Master Contracts for Grant with various New York State agencies including OMH; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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 the grant in the amount of \$55,188 from the New York State Office of Mental Health (OMH) to the Rockland County Department of Mental Health (DMH) to reimburse DMH for expenses incurred in connection with Superstorm Sandy including mostly personnel costs, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the State of New York Master Contracts for Grant between DMH and various New York State agencies including OMH, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds.

BB:lo
2014-02210
5/29/14
Rev. 7/24/14

3A

Introduced by:
Hon.

DRAFT

Referral No. 9485

**RESOLUTION NO. _____ OF 2014
AMENDING THE 2014 OPERATING BUDGET TO PROVIDE FOR ADDITIONAL
FUNDING IN THE AMOUNT OF \$304,839 FOR A TOTAL APPROPRIATION IN THE
AMOUNT OF \$404,839 FOR COSTS INCURRED BY THE ROCKLAND COUNTY
HEALTH FACILITIES CORPORATION IN FULFILLMENT OF ITS CORPORATE
PURPOSES
[OFFICE OF THE COUNTY EXECUTIVE]**

WHEREAS, by Resolution No. 192 of 2013 the Legislature of Rockland County authorized the formation and organization of the Rockland County Health Facilities Corporation (the "Corporation") pursuant to Section 1411 of Not-For-Profit Corporation Law of the State of New York (the "LDC Act"); and

WHEREAS, by such resolution and Resolution No. 663 of 2013 the County authorized the transfer to the Corporation of all of the County's right, title and interest in and to the Summit Park Nursing Care Center facility, the Summit Park Hospital and the remaining portions of the County's right, title and interest in and to Building A located at 50 Sanatorium Rd, Pomona, New York 10970 (collectively, the "Facility") by ninety-nine (99) year lease, with option to purchase all the real and personal property that is used or useful with respect to the operation of the Facility, reserving to the County the right to continue to operate the Facility until such time as the Corporation has given 60 days written notice to the County terminating the reserved rights; and

WHEREAS, by such resolutions the Legislature of Rockland County authorized the County Executive to execute that certain Reservation of Rights Lease Agreement dated as of November 1, 2013 and amended as of January 1, 2014 by and between the County and the Corporation (the "Reservation of Rights Lease Agreement") that provides that the County shall pay to the Corporation, upon submission to the County Commissioner of Finance of written invoices in form and substance approved by the County Attorney, all costs incurred by the Corporation in fulfillment of its corporate purposes; and

WHEREAS, the County's adopted 2014 operating budget appropriated \$100,000 for payment to the Corporation for such costs during fiscal year 2014; and

WHEREAS, the Corporation has requested an additional \$304,839 for such costs and it is necessary to amend the County's operating budget to provide for an additional appropriation of \$304,839 to provide for funding of costs incurred by the Corporation in fulfillment of its corporate purposes in the total amount of \$404,839 pursuant to the Reservation of Rights Lease Agreement; 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 amendment of the County's 2014 operating budget to increase funding pursuant to the Reservation of Rights Lease Agreement by \$304,839 for costs incurred by the Rockland County Health Facilities Corporation in fulfillment of its corporate purposes for a total appropriation of \$404,839; and be it further

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

GENERAL (A) FUND

Decrease Appropriation Acct:

A-UNC-1990-E5050	Contingency Acct.	Contingency	\$ 304,839
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Increase Appropriation Acct:

A-TRF-9525-E9010	Interfund Transfer	Contribution to Hospital Fund	\$ 304,839
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HOSPITAL (EH) FUND

Increase Appropriation Acct:

EH-HSP-e3010-E5060	Program Costs	Hospital Administration	\$ 304,839
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Increase Est. Revenue Acct:

EH-UNC-4982-R2810	Interfund Transfer	Contribution to Hospital Fund	\$ 304,839
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TM/AFR:dc
2014-03072
7-18-14

SCHEDULE A

LDC Invoices

Invoice #	Amount	Date Billed	Vendor	Description of Service	Voucher #	Date Sent Law
8475	\$1,500.00	1/16/04	Environmental Management Solutions of NY, Inc	Phase I Assessment/Report--Bldg A <i>Nov 4 thru Jan 2014</i>	V1004528	Delivering 7/18
NYT16699	\$10,512.38	7/1/14	New York Title Reseach Corp	Title Abstract Search	V1004523	Delivering 7/18
2043574	\$95,244.61	3/24/14	Harris Beach	LDC Nursing Home Matters <i>Dec. 30th-March 17, 2014</i>	V1004526	Delivering 7/18
2047039	\$19,658.90	4/16/14	Harris Beach	CSEA Litigation <i>March 6 - March 31, 2014</i>	V1004746	Delivering 7/18
2047038	\$9,533.30	4/16/14	Harris Beach	Northern Services Litigation <i>March 6 - March 31, 2014</i>	V1004747	Delivering 7/18
2051343	\$20,827.73	5/22/14	Harris Beach	Northern Services Litigation <i>April 1 - April 24, 2014</i>	V1004749	Delivering 7/18
2051344	\$15,625.13	5/22/14	Harris Beach	CSEA Litigation <i>April 1 - April 24, 2014</i>	V1004750	Delivering 7/18
Unnumbered	\$2,000.00	6/20/14	Neil O'Sullivan, CPA	2013 Audit/Financial Report	V1004524	Delivering 7/18
2056715	\$3,714.11	6/25/14	Harris Beach	CSEA Litigation <i>May 1 - May 30th, 2014</i>	V100525	Delivering 7/18
2056714	\$26,222.71	6/25/14	Harris Beach	Northern Services Litigation <i>April 29- May 31st, 2014</i>	V1004527	Delivering 7/18
	\$204,838.87					
Sale	\$12,012.38					
NH Legal	\$95,244.61					
LDC Audit	\$2,000.00					
CSEA Lit	\$38,998.14					
N Serv Lit	\$56,583.74					
	\$204,838.87					

shs--7/18/14

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the Adopted 2014 Budget to cover the costs and offsetting revenue in the Department of Public Transportation in the amount of \$48,000 for the position of Public Transportation Procurement Coordinator; and be it further

RESOLVED, That the adoption of this resolution will not involve the expenditure of any County tax dollars because the position will be fully funded by the FTA; and be it further

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u> A-DOT-5630-E4098	Services from Other County Depts	\$48,000
<u>Decrease Approp. Acct. (Debit):</u> A-UNC-1610-E4240	Unallocable General Services	\$48,000

INTERNAL SERVICES FUND - 2014

<u>Increase Est. Rev. Acct. (Debit):</u> M-DGS-I222-R2806	Reimbursement from Other Depts/Sources	\$48,000
<u>Decrease Est. Rev. Acct. (Credit):</u> M-DGS-2600-R2803	Unallocable General Services	\$48,000

LHG:lo
2014-02730
6/30/14

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Mental Health in the amount of \$127,643 for the calendar year 2014, which will be distributed to (1) Mental Health Association of Rockland County (MHA) (\$27,769); (2) Loeb House (\$37,887); (3) St. Dominic's Home (\$36,237) and (4) Rockland Hospital Guild (\$25,750) and which will be used for six (6) new long term supported housing beds in Rockland County to reduce the reliance on inpatient services and beds and to provide additional funding for the existing 164 supported housing beds, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	MHA	27,769
A-DMH-4342-E5010	Loeb House	37,887
A-DMH-4345-E5010	St. Dominic's Home	36,237
A-DMH-4347-E5010	Rockland Hospital Guild	<u>25,750</u>
		127,643

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	OMH State Aid - MHA	27,769
A-DMH-4342-R3470	OMH State Aid - Loeb House	37,887
A-DMH-4345-R3470	OMH State Aid - St. Dominic's Home	36,237
A-DMH-4347-R3470	OMH State Aid - Rockland Hospital Guild	<u>25,750</u>
		127,643

BNB:lo

2014-02937

7/18/14

DRAFT

30

Introduced by:

Referral No. 8148

**RESOLUTION NO. OF 2014
APPROVING THE COMMISSION AND
SITING OF A PORTRAIT OF FORMER
COUNTY EXECUTIVE C. SCOTT VANDERHOEF,
BY ARTIST, JANET CUNNIFFE-CHIEFFO,
TO BE SITED AT THE ALLISON-PARRIS
COUNTY OFFICE BUILDING
IN NEW CITY, NEW YORK
[ART IN PUBLIC PLACES COMMITTEE]
(\$3,500)**

WHEREAS, The Art in Public Places Committee ("AIPPC") has commissioned art work in the form of a portrait of former County Executive C. Scott Vanderhoef, to be painted by artist Janet Cunniffe-Chieffo and sited at the Allison-Parris County Office Building, New City, New York, for a total amount of \$3,500; and

WHEREAS, The art work is to be a full length original oil portrait, sized 40" by 30", created on linen canvas, to be painted in a traditional style, capturing the likeness of C. Scott Vanderhoef; and

WHEREAS, The AIPPC has approved the painting to be purchased and sited for this public art project; and

WHEREAS, The total budget for this public art project is \$3,500; and

WHEREAS, The funding for this project is contained in Capital Project Nos. 1455 and 1460; and

WHEREAS, The AIPPC requests that the County Executive and the Legislature of Rockland County approve the acquisition and siting of the selected art work by artist, Janet Cunniffe-Chieffo, to be sited at the Allison-Parris County Office Building, New City, New York, for a total amount of \$3,500; and

WHEREAS, Local Law No. 6 of 1986 provides that the acquisition and siting of all works of art shall be approved by the County Executive and the Legislature; and

WHEREAS, The County Executive approves the acquisition and siting of this work of art commissioned by the Art in Public Places Committee at Allison-Parris County Office Building, New City, New York; 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 acquisition and siting of the portrait of former County Executive C. Scott Vanderhoef, by artist Janet Cunniffe-Chieffo, Denville, New Jersey, to be sited at the Allison-Parris County Office Building, New City, New York, for a total amount of \$3,500; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project Nos.1455 and 1460.

AR:dc
2014-02502
6-12-14

DRAFT

3E

Introduced by:

Referral No. 9495

Hon. Philip Soskin, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Barry S. Kantrowitz, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO OF 2014
APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS
OF THE U.S.A., ROCKLAND-ORANGE DISTRICT, 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 Jewish War Veterans of the U.S.A., Rockland-Orange District, 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 _____ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Jewish War Veterans of the U.S.A. Rockland-Orange District, 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-8834-5010	Contract Agency	Jewish War Veterans Of the U.S.A. – Rockland-Orange District P.O. Box 38 New City, NY 10956	\$1,250
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Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$1,250
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RM/cs
LG3354
7-23-14

5A

Introduced by:

Referral No. 8894

RESOLUTION NO. 2014
APPROVING AGREEMENTS IN EXCESS OF \$100,000
WITH TWENTY-ONE (21) PROVIDERS
FOR PUBLIC HEALTH SOCIAL WORK - PRESCHOOL RELATED SERVICES
AND THE PRESCHOOL INDEPENDENT EVALUATOR AND PRESCHOOL
SPECIAL CLASS/SPECIAL CLASS IN AN INTEGRATED SETTING
(SCIS)/SPECIAL EDUCATION ITINERANT TEACHER (SEIT) PROGRAM
IN VARIOUS NOT TO EXCEED AMOUNTS
AND IN A TOTAL AMOUNT NOT TO EXCEED \$21,300,000
FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE TWENTY-ONE (21) AGREEMENTS
[DEPARTMENT OF HEALTH]
(\$21,300,000)

WHEREAS, The Commissioner of Health requests that the County Executive and the Legislature of Rockland County approve twenty-one (21) agreements in excess of \$100,000 with the providers specified on the attached Schedules "A" and "B" for Public Health Social Work - Preschool Related Services and the Preschool Independent Evaluator and Preschool Special Class/Special Class in an Integrated Setting (SCIS)/Special Education Itinerant Teacher (SEIT) Program in varying not to exceed amounts and in a total amount not to exceed \$21,300,000 for the period from July 1, 2014 through June 30, 2015; and

WHEREAS, Pursuant to the agreements, the County of Rockland will pay to the twenty-one (21) providers varying not to exceed amounts for services rendered to children referred to these providers by the County in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) as specified in the attached Schedules "A" and "B"; 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, Sufficient funding for these agreements is provided for in the 2014 Adopted Budget of the Rockland County Department of Health, budget line item DOH-2960-E5520, and is contingent upon Rockland County Department of Health 2015 budget appropriations; 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 in excess of \$100,000 with the twenty-one (21) providers specified on the attached Schedules "A" and "B" for Public Health Social Work - Preschool Related Services and the Preschool Independent Evaluator and Preschool Special Class/Special Class in an Integrated Setting (SCIS)/Special Education Itinerant Teacher (SEIT) Program in various not to exceed amounts and in a total amount not to exceed \$21,300,000 for the period from July 1, 2014 through June 30, 2015, and hereby authorizes their execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED That sufficient funding for these agreements is provided for in the 2014 Adopted Budget of the Rockland County Department of Health, budget line item DOH-2960-E5520, and is contingent upon Rockland County Department of Health 2015 budget appropriations.

BB:lo
2014-03025
7/18/14

SCHEDULE "A"

PROVIDER

Contract Amount Not to Exceed	Contract Term
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A STARTING PLACE, INC. Preschool Related Services for Children with Disabilities	\$ 250,000	2014 - 2015
A STARTING PLACE, INC. Preschool Center Based/SEIT Program	\$ 3,000,000	2014 - 2015
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Related Services for Children with Disabilities	\$ 225,000	2014 - 2015
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Center Based/SEIT Program	\$ 225,000	2014 - 2015
APPLIED BEHAVIOR ANALYSIS CORP. DBA FRED S. KELLER SCHOOL Preschool Center Based/SEIT Program	\$ 1,500,000	2014 - 2015
CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC Preschool Related Services for Children with Disabilities	\$ 180,000	2014 - 2015
DEVELOPMENTAL DELAY REHABILITATION SERVICES, INC. Preschool Center Based/SEIT Program	\$ 110,000	2014 - 2015
FIRST MEDCARE, INC. - WELLSRING Preschool Related Services for Children with Disabilities	\$ 150,000	2014 - 2015
HEADSTART OF ROCKLAND, INC. Preschool Related Services for Children with Disabilities	\$ 150,000	2014 - 2015
HEADSTART OF ROCKLAND, INC. Preschool Center Based/SEIT Program	\$ 600,000	2014 - 2015
HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. Preschool Related Services for Children with Disabilities	\$ 400,000	2014 - 2015
HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. Preschool Center Based/SEIT Program	\$ 3,900,000	2014 - 2015
HTA OF NEW YORK, INC. Preschool Related Services for Children with Disabilities	\$ 150,000	2014 - 2015
HTA OF NEW YORK, INC. Preschool Center Based/SEIT Program	\$ 300,000	2014 - 2015
HUDSON VALLEY DEVELOPMENTAL SERVICES, OT, PT, SLP, PSYCHOLOGY, PLLC Preschool Related Services for Children with Disabilities	\$ 110,000	2014 - 2015
JAWONIO, INC. Preschool Related Services for Children with Disabilities	\$ 750,000	2014 - 2015
JAWONIO, INC. Preschool Center Based/SEIT Program	\$ 3,200,000	2014 - 2015

JUDI DOBNER THERAPIST AGENCY, LLC	\$	4,200,000	2014 – 2015
Preschool Related Services for Children with Disabilities			
LISE PETRICONE, INC. DBA SMALL STEPS	\$	300,000	2014 – 2015
Preschool Related Services for Children with Disabilities			
ROCKLAND COUNTY CHAPTER NYSARC, INC. – PRIME TIME FOR KIDS	\$	300,000	2014 – 2015
Preschool Related Services for Children with Disabilities			
ROCKLAND COUNTY CHAPTER NYSARC, INC. – PRIME TIME FOR KIDS	\$	1,300,000	2014 – 2015
Preschool Center Based/SEIT Program			
TOTAL AMOUNT		\$21,300,000.00	

SCHEDULE "B"

CONTRACTOR: A Starting Place, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$250,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist,
Family Counseling/Training

ADDRESS: 664 Orangeburg Road, Pearl River, NY 10965

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 75

Individual Corporation

CONTRACTOR: A Starting Place, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$3,000,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist,
Family Counseling/Training

ADDRESS: 664 Orangeburg Road, Pearl River, NY 10965

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 180

Individual Corporation

CONTRACTOR: Advanced Therapeutic Concepts, Inc

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$225,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Physician,
Psychologist, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker

ADDRESS: 100 Lawrence St, Suite 109, Nanuet, NY 10954

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 60

Individual Corporation

CONTRACTOR: Advanced Therapeutic Concepts, Inc

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$225,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Physician,
Psychologist, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker

ADDRESS: 100 Lawrence St, Suite 109, Nanuet, NY 10954

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 15

Individual Corporation

SCHEDULE "B"

CONTRACTOR: Applied Behavior Analysis Corp. dba Fred S. Keller School

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$1,500,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Family Training

ADDRESS: One Odell Plaza, Yonkers, NY 10701

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 31

Individual Corporation

CONTRACTOR: Childrens Home LMSW, OT, PT, Psychology and Speech Therapy

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$180,000.00

PROGRAM: Speech Pathology, Occupational Therapy, Physical Therapy, Special Education

ADDRESS: 40 Forest Glen Road, Valley Cottage, NY 10989

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 49

Individual Corporation

CONTRACTOR: Developmental Delay Rehabilitation Services, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$110,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Work, Family Counseling/Training, Audiology

ADDRESS: 14 Sturbridge Court, Nanuet, NY 10954

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 49

Individual Corporation

CONTRACTOR: First MedCare, Inc. - Wellspring

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$150,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist, Nutrition

ADDRESS: 8707 Flatlands Avenue, Brooklyn, NY 11236

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 130

Individual Corporation

SCHEDULE "B"

CONTRACTOR: Headstart of Rockland, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$150,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist

ADDRESS: 117 Route 9W, Havestraw, NY 10927

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 30

Individual Corporation

CONTRACTOR: Headstart of Rockland, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$600,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist

ADDRESS: 85 Depew Avenue, PO Box 107, Nyack, NY 10960

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 30

Individual Corporation

CONTRACTOR: Hebrew Academy for Special Children, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$400,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

ADDRESS: 5902 14th Avenue, Brooklyn, NY 11219

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 35

Individual Corporation

CONTRACTOR: Hebrew Academy for Special Children, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$3,900,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

ADDRESS: : 5902 14th Avenue, Brooklyn, NY 11219

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 66

Individual Corporation

SCHEDULE "B"

CONTRACTOR: HTA of New York, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$150,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

ADDRESS: 1053 Saw Mill River Road, Ardsley, NY 10502

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 29

Individual Corporation

CONTRACTOR: HTA of New York, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$300,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

ADDRESS: 1053 Saw Mill River Road, Ardsley, NY 10502

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 70

Individual Corporation

CONTRACTOR: Hudson Valley Developmental Services, Ot, PT, SLP, Psychology, PLLC

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$110,000.00

PROGRAM: Occupational Therapy, Physical Therapy, Speech Language Pathology, Psychology

ADDRESS: 254 South Main Street, Suite 400, New City, NY 10956

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 35

Individual Corporation

CONTRACTOR: Jawonio, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$750,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

ADDRESS: 260 North Little Tor Road, New City, NY 10956

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 105

Individual Corporation

SCHEDULE "B"

CONTRACTOR: Jawonio, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$3,200,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

ADDRESS: 260 North Little Tor Road, New City, NY 10956

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 113

Individual Corporation

CONTRACTOR: Judi Dobner Therapist Agency, LLC

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$4,200,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf, Teacher of the Visually Impaired, Social Worker, Psychological, Nutritionist

ADDRESS: 386 Route 59, Suite 102, Monsey, NY 10952

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 967

Individual Corporation

CONTRACTOR: Lise Petricone, Inc DBA Small Steps

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$300,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Visually Impaired, Social Worker, Psychologist

ADDRESS: 21 Burd Street, Nyack, NY 10960

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 596

Individual Corporation

CONTRACTOR: Rockland County Chapter NYSARC, Inc. - Prime Time for Kids

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$300,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

ADDRESS: 25 Hemlock Drive, Congers, NY 10920

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 207

Individual Corporation

SCHEDULE "B"

CONTRACTOR: ARC – Rockland County Chapter NYSARC, Inc. - Prime Time for Kids

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2014 - 2015

AMOUNT NOT TO EXCEED: \$1,300,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

ADDRESS: 25 Hemlock Drive, Congers, NY 10920

FUNDS ARE SPENT: Payment for services rendered in compliance with the IFSP for the children referred.

CHILDREN SERVICED: 63

Individual Corporation

DRAFT

WHEREAS, The overall cost of this agreement may be less than or greater than the requested amount and shall be dependent upon the amount of hours required by the Department of Hospitals/Rehabilitation; and

WHEREAS, Total Healthcare Staffing of LI, Inc. has agreed to renew the agreement at current contract prices even though the Consumer Price Index (CPI) – All Urban Consumers increased by 1.2% for the past twelve (12) months, resulting in a total annual savings of \$3,000; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Hospitals 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 the further amendment to the agreement in excess of \$100,000 with Total Healthcare Staffing of LI, Inc., 2527 Merrick Road, Bellmore, NY 11710, to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis in accordance with the terms of RFP-RC-2011-018, increasing the amount of the agreement by \$125,000 for the period from February 15, 2014 through February 14, 2015, for a total contract sum not to exceed \$445,000 for the full period from January 1, 2013 through February 14, 2015, and authorizes the County Executive to execute the amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.

BB:lo
2014-02458
6/16/14

SCHEDULE "A"

RFP-RC-2011-018

TEMPORARY LABOR SERVICES, MEDICAL SUPPORT

VENDOR: TOTAL HEALTHCARE STAFFING of LI INC.

*OCCUPATIONAL THERAPIST:	<u>\$61.95</u> Hourly Rate
*CERTIFIED OCCUPATIONAL THERAPY ASSISTANT:	<u>\$43.95</u> Hourly Rate
PHYSICAL THERAPIST:	<u>\$61.95</u> Hourly Rate
SPEECH THERAPIST:	<u>\$64.95</u> Hourly Rate
AUDIOLOGIST:	<u>\$64.95</u> Hourly Rate

*** Occupational Therapist and Certified Occupational Therapy Assistant have been added to this contract with Total Healthcare Staffing of LI Inc. as per RFP-RC-2011-018**

DRAFT

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 an amendment to the agreement with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303 for an additional amount of \$47,000 for a total amount not to exceed \$119,400 for the period from January 7, 2013 through January 6, 2015 with three (3) 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 amendment to the agreement is provided for in A-SHF-GS32-E4090.

TS:lo
2014-03046
7/22/14

Introduced by:

Referral No. 9209

5D

RESOLUTION NO. OF 2014
APPROVING PURCHASES IN THE ADDITIONAL AMOUNT OF \$50,000
FROM FORT ORANGE PRESS, INC.
FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS
AND MISCELLANEOUS ELECTIONS SUPPLIES
FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS
AND EXERCISING THE FIRST OPTION OF THE CONTRACT FOR THE PERIOD
FROM AUGUST 21, 2014 THROUGH AUGUST 20, 2015
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000
FOR THE PERIOD FROM AUGUST 21, 2013 THROUGH AUGUST 20, 2015
WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-077
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$200,000)

WHEREAS, By Resolution No. 540 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077 in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options, and authorized all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, The Commissioners of the Rockland County Board of Elections are requesting that the contract be amended for an additional \$50,000 to cover costs associated with upcoming primaries and elections in 2014 and to exercise the first option term of the contract from August 21, 2014 through August 20, 2015; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in the additional amount of \$50,000 from Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077 and exercising the first option term of the contract from August 21, 2014 through August 20, 2015 for a total contract amount not to exceed \$200,000 for the period from August 21, 2013 through August 20, 2015 with three (3) additional one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Board of Elections 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 the additional amount of \$50,000 from Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077 and exercising the first option term of the contract from August 21, 2014 through August 20, 2015 for a total contract amount not to exceed \$200,000 for the period from August 21, 2013 through August 20, 2015 with three (3) additional one (1) year options; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Board of Elections and is contingent upon 2015 budget appropriations.

TS:wg
2014-02456
7-23-2014

WHEREAS, H & H Renovations, LLC will continue to pay the full amount of the County tax which they would have paid if the County of Rockland Industrial Development Agency was not involved in the Project; and

WHEREAS, The Village of Haverstraw, Town of Haverstraw, the North Rockland Central School District and the Rockland County Industrial Development Agency have approved the agreement; 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 a Payment In Lieu Of Taxes (PILOT) agreement with H & H Renovations, LLC, the Village of Haverstraw, the Town of Haverstraw, the North Rockland Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AFR:dc
2014-02490
6-12-14

to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement requires a 40% local share by the County, which already is included in the Department of Social Services' approved 2014 operating budget; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2014 Adopted Budget of the Department of Social Services, budget line item 6010-E5060.

BB:lo
2014-02799
7/15/14
Rev. 7/23/14

DRAFT

RESOLVED, That the following three positions be hereby concurrently abolished in the Department of Mental Health - 4300:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Psychiatric Social Worker I	(SG 18- \$57,780 - \$69,696)	2065
Psychiatric Social Worker I	(SG 18 - \$57,780 - \$69,696)	6121
Psychiatric Social Worker I	(SG 18 - \$57,780 - \$69,696)	8161

VWJ:lo
2014-02869
7/7/14

60

Introduced by:

Referral No. 9162

**RESOLUTION NO. OF 2014
ABOLISHING POSITIONS IN THE
LAUNDRY DIVISION IN THE
DEPARTMENT OF HOSPITALS
(DEPARTMENT OF HOSPITALS)**

WHEREAS, The County Executive has continued to review the administration of departments in order to ensure the provision of quality services in a cost effective manner and, therefore, requested an evaluation of laundry services in the Department of Hospitals; and

WHEREAS, The Department of Hospitals and the Department of General Services Purchasing Division researched the recommendation of consultants Alvarez & Marsal to consider Managed Service Contracts for various support functions. The benefits of a Managed Linen Rental Contract for the laundry function include a reduction of true operational costs, convenience, better linen, utilization management, and enhanced environmental responsibility; and

WHEREAS, The County's collective bargaining agreement with CSEA explicitly grants the County broad discretion to make managerial decisions including the rights to, amongst other things: "determine the standards of services to be offered by its offices, agencies and departments"; "maintain the efficiency of government operations entrusted to them"; "determine the methods, means and personnel by which such operations are to be conducted"; and "take whatever actions may be necessary to carry out the mission of the department, office or agency concerned"; and

WHEREAS, The County Executive has determined that it is in the best interest of the County to cease laundry operations and to establish a linen rental contract for increased efficiency and quality improvement purposes in accordance with its contractual right to do so; and

WHEREAS, It is recommended that the Department of Hospitals establish a Managed Linen Rental Contract for the Laundry services that will maximize potential cost savings and operational improvements; and

WHEREAS, This recommendation will result in the elimination of positions in the Department of Hospitals listed on the annexed Schedule A; and

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

RESOLVED, That the positions set forth on the annexed Schedule A are hereby abolished, effective October 4, 2014.

BB/lr
2014-03101
7/21/14
7/23/14

SCHEDULE A

DEPARTMENT OF HOSPITALS - LAUNDRY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPARTMENT</u>
Laundry Worker I	1271	Hospitals - E825
Laundry Worker I	1272	Hospitals - E825
Laundry Worker I	1273	Hospitals - E825
Laundry Worker I	1277	Hospitals - E825
Laundry Worker I	1278	Hospitals - E825
Laundry Worker I	2997	Hospitals - E825
Laundry Worker I	5045	Hospitals - E825
Laundry Worker I	7795	Hospitals - E825
Laundry Worker I	8797	Hospitals - E825
Laundry Worker III	1780	Hospitals - E825
Laundry Worker III	7646	Hospitals - E825

SCHEDULE A

DEPARTMENT OF GENERAL SERVICES - SECURITY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPARTMENT</u>
Security Aide	1674	General Services - I247
Security Aide	2320	General Services - I247
Security Aide	3022	General Services - I247
Security Aide	5048	General Services - I247
Security Aide	5049	General Services - I247
Security Aide	7757	General Services - I247
Security Aide	7758	General Services - I247
Security Aide	8422	General Services - I247
Security Aide (LTFT)	2624B	General Services - I247
Security Aide (LTFT)	8076A	General Services - I247
Security Aide (PT)	8076B	General Services - I247
Senior Security Aide	7669	General Services - I247
Security Operations Coordinator	8075	General Services - I241
Security Aide (Rlf)	8293Z	General Services - I247
Watchman (PT)	2289	General Services - I247
Watchman (PT)	2290	General Services - I247
Watchman (Rlf)	2372Z	General Services - I247
Senior Watchman (PT)	5226	General Services - I247

6E

Introduced by:

Referral No. 9162

**RESOLUTION NO. OF 2014
ABOLISHING POSITIONS IN THE
RADIOLOGY DIVISION IN THE
DEPARTMENT OF HOSPITALS
(DEPARTMENT OF HOSPITALS)**

WHEREAS, The County Executive has continued to review the administration of departments in order to ensure the provision of quality services in a cost effective manner and, therefore, requested an evaluation of radiology services in the Department of Hospitals, and

WHEREAS, Such evaluation was completed, and it was determined that the Department of Hospitals historically has outsourced certain radiology functions to nonunit personnel or private contractors and that the Sheriff's Office has outsourced the function entirely to private contractors; and

WHEREAS, The consulting firm Alvarez and Marsal conducted an assessment of Summit Park Hospital and the Nursing Care Center's operations (2012) and identified expense reduction opportunities through managed service contracting of Hospital support services, as a result of their assessment, consultants Alvarez and Marsal projected annual savings of \$750,000 through the use of managed service contracting of various support services, and

WHEREAS, Pursuant to 10 N.Y.C.R.R. § 405.15, Summit Park Hospital is required to maintain or have available diagnostic radiologic services; and

WHEREAS, The Department of Hospitals in conjunction with the County Executive, has recommended that the Department of Hospitals utilize the existing Managed Service Contract for Medical Diagnostic Services to improve the Radiology services and to reduce costs to the Department of Hospitals implementation of this recommendation will result in the elimination of current positions in the Department of Hospitals, and

WHEREAS, The specific positions to be abolished are listed on the annexed Schedule A; and

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

RESOLVED, That the positions set forth on the annexed Schedule A are hereby abolished, effective October 4, 2014.

BB/lr
2014-03099
7/21/14
7/23/14

SCHEDULE A

DEPARTMENT OF HOSPITALS - RADIOLOGY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPT</u>
Radiological Technologist	2620	Hospitals - E931
Supervising Radiological Technologist	5430	Hospitals - E931
Radiological Technologist (1/2)	7272	Hospitals - E931

Introduced by:

Referral No. 9097

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C
H

**RESOLUTION NO. OF 2014
ABOLISHING AND RECLASSIFYING POSITIONS
IN THE DEPARTMENT OF MENTAL HEALTH
(DEPARTMENT OF MENTAL HEALTH)**

WHEREAS, By Resolution No. 86 of 2014, the Legislature of Rockland County abolished positions in the Psychiatric Inpatient and Crisis Units in the Department of Mental Health in connection with the opening of a Psychiatric Inpatient Unit at Nyack Hospital; and

WHEREAS, Crisis and inpatient services provided by the Department of Mental Health have thereby been discontinued; and

WHEREAS, Pursuant to Section 41.13 of the New York State Mental Hygiene Law, the Department of Mental Health, as a local government unit, has responsibility for reviewing services, identifying service needs, and encouraging programs for prevention, diagnosis, and treatment; and

WHEREAS, An evaluation of the Department of Mental Health's continuing responsibility for the oversight and provision of behavioral health services has been completed in order to ensure the efficient and cost effective monitoring and provision of such services, while considering the impact of the elimination of crisis and inpatient services; and

WHEREAS, The Acting Commissioner of Mental Health, in conjunction with reviews completed by the County Executive, the Commissioner of Personnel and the Director of Facilities Management, has determined that additional positions are no longer needed; and

WHEREAS, The Department of Personnel has completed a classification review of one position and has made an appropriate civil service classification; and

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

RESOLVED, That one position of Registered Nurse (Institutional), position control # _____ (SG 57; \$55,220 - \$66,418) be hereby established in the Department of Mental Health - 4300; and be it further

RESOLVED, That one position of Head Nurse (SG 64; \$76,848 - \$92,625), position control #9077 be hereby concurrently abolished; and be it further

RESOLVED, That the positions listed on the attached Schedule "A" are hereby abolished, effective October 4, 2014.

BB/lr
2014-03100
7/21/14
7/23/14
7/24/14

EMERGENCY

SCHEDULE A

Positions to be Abolished in the Department of Mental Health

<u>Title</u>	<u>Position #</u>
Deputy Commissioner of Mental Health	7121
Director of Clinical Services	8499
Senior Clerk	7980
Senior Clerk	8624
Senior Clerk	9078
Chauffeur & Assistant Dispatcher	6676
Mental Health Worker I (PT)	3081B

SECRET

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo

2014-00445

2/4/14

rev 7/22/14

SCHEDULE A
Town of Clarkstown

OWNER: TEGLAS-GEISSLER REALTY CO, LLC

PROPERTY ID#: 65.35-1-15

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX
ROLL BE CORRECTED TO READ \$ 15,713.29 AND A
REDUCTION AND OR REFUND BE MADE TO THE
ACCOUNT IN THE AMOUNT OF \$ 6,965.03, ALONG WITH
ANY AND ALL PENALTIES AND INTEREST
CALCULATED ON THE INCORRECT AMOUNT.

REASON: 2013/2014 NYACK VILLAGE BILL WAS PAID IN FULL
ON 06/25/2013. PAYMENT WAS NEVER POSTED TO
THE HOMEOWNER'S ACCOUNT THEREFORE
CREATING A CLERICAL ERROR BY RE-LEVYING THE
VILLAGE ONTO THE 2014 COUNTY AND TOWN BILL.
(ATTACHED DOCUMENTATION IS ATTACHED)

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2014-00436
1/31/14

SCHEDULE A
Town of Ramapo

OWNER: CONG BETH MIKROH

PROPERTY ID#: 49.11-1-3

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2.908.84 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 3.604.48, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: OWNER WAS GRANTED A DEMOLITION PERMIT AND DEMOLISHED THE EXISTING STRUCTURE ON THE PROPERTY PRIOR TO TAXABLE STATUS DATE BUT THE SPECIAL DISTRICT CHARGES STILL REFLECTED THE IMPROVEMENT

Introduced by:

Referral No. 9C
5614/8111

**RESOLUTION NO. OF 2014
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
HODOR REALTY INC.
C/O FRANK GORDON
PROPERTY ID# 57.24-1-19
22 PROSPECT STREET
SPRING VALLEY, NEW YORK 10977
[DEPARTMENT OF FINANCE]**

WHEREAS, An application for the correction of the tax rolls for the 2014 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Hodor Realty Inc. – c/o Frank Gordon with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$2,472.41 on the 2014 Town and County tax roll should be corrected to read \$1,137.13 and a credit or refund be issued in the amount of \$1,335.28; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; 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 approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2014-00903
3/11/14

SCHEDULE A
Town of Ramapo

OWNER: HODOR REALTY INC. – c/o FRANK GORDON

PROPERTY ID#: 57.24-1-19

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,137.13 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,335.28, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: NEGLECTED BUILDING WAS CHARGED FOR THREE UNITS WHEN IT SHOULD HAVE BEEN CHARGED FOR ONLY ONE UNIT

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2013-05326
1/2/14

05326

**SCHEDULE A
Town of Ramapo**

OWNER: HIGH MOUNTAIN CRYSTAL LAKE ZEN COMMUNITY

PROPERTY ID#: 55.15-2-62

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,904.68 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 5,282.69.

REASON: LEGISLATURE RETROACTIVE APPROVAL HAS MADE THIS PROPERTY 100% EXEMPT (SEE ATTACHED)

Introduced by:

DRAFT

9E
Referral No. 5614/8111

**RESOLUTION NO. OF 2014
CORRECTION OF 2013 TAX ROLLS
TOWN OF HAVERSTRAW
HEAD START OF ROCKLAND, INC.
PROPERTY ID# 26.51-1-45.1
117 RTE 9W NORTH
HAVERSTRAW, NEW YORK 10927
[DEPARTMENT OF FINANCE]**

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Haverstraw, as indicated on the annexed Schedule "A", has been filed by Head Start of Rockland, Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$19,652.72 on the 2013 Town and County tax roll should be corrected to read \$982.38 and a credit or refund be issued in the amount of \$18,670.34; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; 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 approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2014-00575
2/18/14

SCHEDULE A
Town of Haverstraw

OWNER: HEAD START OF ROCKLAND, INC.

PROPERTY ID#: 26.51-1-45.1

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 982.38 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 18,670.34, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2013 TOWN AND COUNTY BILL.
(ATTACHED DOCUMENTATION IS ATTACHED)

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:dc
2014-00707
2-25-14

SCHEDULE A
Town of Ramapo

OWNER: CHAIM SPIRA

PROPERTY ID#: 49.19-5-44

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 8,739.05 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,151.12, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: OWNER WAS ASSESSED FOR AN IMPROVEMENT THAT DID NOT EXIST RESULTING IN AN INCREASED ASSESSMENT AND EXTRA CHARGES FOR SPECIAL DISTRICTS.

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2014-00444
2/4/14

SCHEDULE A
Town of Haverstraw

OWNER: **ROBERT & THERESE VAGLIO**

PROPERTY ID#: **26.06-2-48**

CORRECTION: **TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,306.35 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 6,668.38, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

REASON: **2013/2014 NO ROCKLAND SCHOOL BILL WAS PAID IN FULL ON 10/09/2013. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE SCHOOL ONTO THE 2014 COUNTY AND TOWN BILL. (ATTACHED DOCUMENTATION IS ATTACHED)**

Introduced by:

Referral No. 94 5614) 8111

**RESOLUTION NO. OF 2014
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
CONGREGATION CHASIDEI
BOBOV OF MONSEY
PROPERTY ID# 56.11-3-6
80 GROVE STREET
MONSEY, NEW YORK 10952
[DEPARTMENT OF FINANCE]**

DRAFT

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Congregation Chasidei Bobov of Monsey with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$10,382.13 on the 2012 Town and County tax roll should be corrected to read \$1,337.36 and a credit or refund be issued in the amount of \$9,044.77; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, Legislative retroactive correction has made this property 100% exempt; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; and

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

DRAFT

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AR:lo
2013-05064
1/7/14

SCHEDULE A
Town of Ramapo

OWNER: Town Of Ramapo

PROPERTY ID#: 56.11-3-6

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,337.36 AND A REDUCTION/REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 9,044.77 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: LEGISLATIVE RETROACTIVE CORRECTION HAS MADE THIS PROPERTY 100% EXEMPT. (See attached)

SCHEDULE A
Town of Ramapo

OWNER: Town Of Ramapo

PROPERTY ID#: 56.11-3-6

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,337.36 AND A REDUCTION/REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 9,044.77 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: LEGISLATIVE RETROACTIVE CORRECTION HAS MADE THIS PROPERTY 100% EXEMPT. (See attached)

91

DRAFT

Introduced by:
Hon. Patrick J. Moroney, Sponsor

Referral No. 9495

**RESOLUTION NO. _____ OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
JOHN SECOR POST 329
PEARL RIVER, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014**

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

WHEREAS, the John Secor Post 329, Pearl River, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to John Secor Post 329, Pearl River, New York for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7580-5010	American Legion John Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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LG3353
7/22/14
RM/cs

DRAFT

Introduced by:

Referral No. 7650

- Hon. Frank Sparaco, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor

RESOLUTION NO. OF 2014
ROCKLAND COUNTY PROCEDURES WHEN ADDRESSING
CONSIDERATION OF CRIMINAL CONVICTIONS IN HIRING

WHEREAS, the County of Rockland is committed to recruiting a broad, diverse, and skilled workforce and believes that providing an equal opportunity includes extending employment opportunities to qualified individuals who have been released from incarceration and are rebuilding their lives; and

WHEREAS, the purpose of this resolution is to require the County of Rockland in its hiring procedures and all contractors, lessees, vendors and their respective subcontractors that work for the County and employ the equivalent of ten or more full-time employees in their total workforce and who desire to obtain contracts with the County of Rockland; and

WHEREAS, a criminal conviction is often a limitation in seeking gainful employment, and access to employment is a proven means of reducing recidivism that helps reintegrate individuals into the community; and

WHEREAS, obstacles to employment for people with prior criminal convictions and other barriers to reentry impair the economic and social vitality of this group, and is contrary to public policy; and

WHEREAS, the County of Rockland wishes to safely remove barriers that impede otherwise qualified individuals from obtaining employment within the County of Rockland, while still affirming the right of the County of Rockland to deny candidates employment because their prior criminal convictions have a direct relationship to the job they are to perform or their employment would compromise public safety and property; and

WHEREAS, there has been a nationwide initiative, referred to as "Ban the Box" in which employers are encouraged to remove questions regarding prior criminal convictions from employment applications and Rockland County has an opportunity to lead the way toward greater economic opportunity for individuals by providing equal opportunities for employment to members of the community, including those who were incarcerated and attempting to rebuild their lives; and

WHEREAS, for the purpose of this resolution, the following words and phrases shall be construed as defined in this section:

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- County: shall mean Rockland County and all county agencies, departments and offices
- Contractor: means any person or entity that employs the equivalent of ten or more full-time employee in their total workforce that enters into a contract, service contract or a franchise agreement with the county
- Employer any person who is a county lessee, or a contractor or subcontractor and who employs the equivalent of ten or more full-time employees in their total workforce
- Leaseholder any person that enters into an agreement with the county for any lease of public property, license, concession or franchise and which employs the equivalent of ten or more full-time employees in their workforce
- Service Contract contract let to a contractor by the county for the furnishing of services, to or for the county except contracts which services are incidental to the delivery of products, equipment or commodities to the County;

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

RESOLVED, that with respect to any employment governed by Article 23-A of the New York State Correction Law, except as provided by this resolution, the County of Rockland shall not ask questions regarding an applicant's prior criminal convictions on any preliminary employment application or license issuance application documents, nor or ask questions about an applicant's prior criminal convictions before or during the first interview with the applicant; and be it further

RESOLVED, that the County of Rockland's inquiry into and consideration of a candidate's prior criminal convictions shall take place only after the first interview. Following the first interview, the County of Rockland may ask applicants to disclose their prior criminal convictions, on a form provided by the County of Rockland's Personnel Department; and be it further

RESOLVED, the County of Rockland, by its interviewing process shall limit their review and consideration of an applicant's criminal convictions to (a) an individual's felony convictions in the state of New York or in any other jurisdiction; (b) an individual's misdemeanor convictions in the state of New York or in any other jurisdiction; and (c) any pending charges against the applicant. Consistent with state law, past arrests not leading to a criminal conviction shall not be considered nor disclosed and conviction of a violation is not a criminal conviction and shall not be disclosed; and be it further

RESOLVED, notwithstanding the above, the County hiring for certain positions requiring licensure, including positions such as apprentice for such licensed position (e.g. prospective attorneys) may ask applicants the same questions asked by the licensing body in accordance with New York State Law; and be it further

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RESOLVED, notwithstanding the above, that County's hiring for certain positions where certain convictions are a bar to employment in that position under the law (federal, state and county), shall not be constrained from asking questions about those criminal convictions; and be it further

RESOLVED, that the County of Rockland shall comply with Article 23-A of the New York State Correction Law when considering an applicant's prior criminal convictions in determining their suitability for employment. In accordance with Article 23-A, nothing in this resolution shall be construed to limit the County of Rockland's authority to withdraw conditional offers of employment for any lawful reason, including prior conviction prohibits state federal or local law prohibition for said position the determination that the candidate has a conviction that bears a direct relationship to the duties and responsibilities of the position sought, or their hiring would pose an unreasonable risk to property or to the safety of individuals or the general public; and be it further

RESOLVED, where practicable, the County shall provide for the review of a decision not to hire based on prior criminal convictions by a supervisor of the County Department of Personnel and/or County Attorney's Office; and be it further

RESOLVED, that notwithstanding anything hereinbefore set forth, the following departments, the Office of the Sheriff of Rockland County, including the jail, the Office of the District Attorney, Department of Probation, and the Administration for Children's Services, may ask about any criminal records of applicants on pre-employment job applications and in initial interviews. Any other Agency hiring for "police officer" and "peace officer" positions, as defined by NYS CPL § 1.20 and NYS CPL § 2.10, may ask about any criminal records of applicants for such positions on pre-employment job applications and in initial interviews; and be it further

RESOLVED, all applicants with disqualifying criminal convictions for specific jobs at specific departments shall be promptly removed from civil service lists for those specific jobs at those specific departments, in accordance with New York State Service Laws; and be it further

RESOLVED, that the Rockland County Department of Personnel shall provide training for department personnel on the appropriate manner in which to ask about the prior criminal convictions of qualified candidates, and protocols for consideration of prior criminal convictions in the hiring decision. Such Personnel Officers shall train the County's staff. All training shall include:

- a. Instruction on Article 23-A of the New York State Correction Law and its factors for consideration.
- b. Procedures for consideration of candidate's prior criminal convictions to assess whether the convictions bear a direct relationship to the duties and functions of the employment sought.

; and be it further

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RESOLVED, that the Rockland County Department of Personnel shall undertake a two-year pilot program to end no later than December 1, 2016, wherein periodic operational reviews of the County's practices shall be conducted to ensure compliance with this resolution; and be it further

RESOLVED, that all County departments that issue licenses shall undertake a review of their licensing policies to determine whether their practices are consistent with the goals of this resolution and Article 23-A of the New York State Correction Law, and report back to the County Executive's office by December 1, 2016; and be it further

RESOLVED, the plans required by this resolution, shall be completed no later than December 1, 2016; and be it further

RESOLVED, that this resolution shall not be construed to create any substantive rights.

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RM/cs

6/10/14; 6/13/14; 6/16/14

7/1/14; rev. 7/8/14