

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

## AGENDA BUDGET & FINANCE COMMITTEE TUESDAY, AUGUST 28, 2012 7:15 P.M.

### ROLL CALL

ADOPTION OF MINUTES FROM MAY 23, 2012 & JULY 31, 2012

#### 1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #7300

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HARLEY CONSTRUCTION MANAGEMENT CORP. IN AN AMOUNT NOT TO EXCEED \$318,000 TO RENOVATE THE INMATE SHOWERS FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$318,000) (GERALD WALSH, COMMISSIONER OF FACILITIES MANAGEMENT) DL #2012-02971

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #6394

APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRIUS, INC. OF ONE (1) TYMCO 500X AIR SWEEPER FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-030 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$221,256) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-02818

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #6803

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN AN AMOUNT NOT TO EXCEED \$2,200,000 FOR RESURFACING OF COUNTY ROADS AND APPROVING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,200,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-02916

**(SUBJECT TO APPROVAL OF PPW)**

4-PPW) REF. #5906

APPROVING AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$450,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$985,000 FOR SPECIAL COUNSEL SERVICES AND EXTENDING TERM THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$985,000) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1**) DL #2012-02962

**(SUBJECT TO APPROVAL OF PPW)**

5-PPW) REF. #5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A/ STEARNS & WHEELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$256,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,741,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS, FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$6,741,681) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1**) DL #2012-02855

**(ADDITIONAL BACK UP W/COMMITTEE CLERK)**

**(SUBJECT TO APPROVAL OF PPW)**

6-PPW) REF. #5906

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH HELMER-CRONIN CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$2,287,300 FOR AN AEROBIC DIGESTER REHABILITATION PROJECT CIP 2012-03 FOR A PERIOD OF 365 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,287,300) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**)  
**DL #2012-02915**

**(SUBJECT TO APPROVAL OF PPW)**

7-PPW) REF. #5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$300,000 FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$710,144 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$710,144) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)  
**DL #2012-02982**

**(SUBJECT TO APPROVAL OF PPW)**

**2. GRANTS/DONATIONS:**

2A) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$42,392 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH WITH A LOCAL SHARE MATCH OF \$42,392 FOR RESPITE SERVICES FOR CHILDREN ENROLLED IN THE EARLY INTERVENTION (EI) PROGRAM FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$42,392) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**)  
**DL #2012-03006**

2B) REF. #8862

ACCEPTANCE OF DONATION FROM COLUMBIA UNIVERSITY TO ASSIST HIV CLIENTS WHO ARE IN THE ROCKLAND COUNTY HEALTH DEPARTMENT'S ID PROGRAM TO ENROLL IN COLUMBIA UNIVERSITY'S TRI-COUNTY (WESTCHESTER, ROCKLAND AND PUTNAM) C.H.A.I.N. (COMMUNITY HEALTH ADVISORY & INFORMATION NETWORK) PROJECT [DEPARTMENT OF HEALTH] (\$1,800) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-01816

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

2C) REF. #9361

ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$50,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM11839819) FOR THE SHERIFF'S EXPLOSIVE DETECTION CANINE TEAM FOR THE PERIOD JULY 6, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$50,000) (LOUIS FALCO, III, SHERIFF) DL #2012-03219

**(ADDITIONAL BACKUP W/COMMITTEE CLERK)**

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

**3. BUDGET ITEMS:**

3A) REF. #9473

REALLOCATION OF 2012 FUNDS WITHIN THE DEPARTMENT OF HEALTH TO COVER ANTICIPATED DOH CLINIC AND PROGRAM EXPENSES FOR THE REMAINDER OF 2012 [DEPARTMENT OF HEALTH] (DR. JOAN FACELLE, COMMISSIONER HEALTH DEPT.) DL #2012-02905

**4. AUTHORIZATIONS:**

4A) REF. #8896

APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$3,450 (NCTD) FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO REIMBURSE THE COUNTY FOR 2012 TRAINING OF SCHOOL BUS DRIVERS IN CONNECTION WITH EMERGENCY EVACUATION PLANS [OFFICE OF FIRE & EMERGENCY SERVICES] (\$3,450) (GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-02609

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

4B) REF. #9473

AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$314,376 [NCTD] FOR A TOTAL AMOUNT NOT TO EXCEED \$2,213,142 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE CALENDAR YEAR 2012 TO BE DISTRIBUTED TO THE MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$2,213,142) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**)  
**DL #2012-02756**

4C) REF. #9473

A RESOLUTION DELEGATING TO THE ACTING COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2012, THE SALE AND ISSUANCE OF NOT TO EXCEED \$30,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE RECEIPT OF COUNTY SALES AND COMPENSATING USE TAX REVENUES, MORTGAGE RECORDING TAX REVENUES, AND REVENUES TO BE RECEIVED FROM THE STATE OF NEW YORK AND FROM THE UNITED STATES OF AMERICA (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**)  
**DL #2012-03161**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$5,000 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW FOR THE DRUG MARKET INTERVENTION CASE MANAGEMENT PROGRAM FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$5,000) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) **DL #2012-02945**

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5B) REF. #8894

APPROVING FIVE (5) CONTRACTS WHICH ARE IN EXCESS OF \$100,000 WITH PUBLIC HEALTH SOCIAL WORK FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$3,791,500) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-02845**

**(ADDITIONAL BACK UP W/COMMITTEE CLERK)**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5C) REF. #9173

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$30,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF SPRING VALLEY FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$30,000) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-02853**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5D) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF WEST HAVERSTRAW WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) **(DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-02961**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5E) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF POMONA WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH OCTOBER 1, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2012-02901

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5F) REF. #8894

APPROVING AMENDMENT TO CONTRACT IN AN ADDITIONAL AMOUNT OF \$300,000 WITH MILESTONES INTEGRATED SERVICES, OT, PT, RN, SLP, PLLC FOR SPECIAL EDUCATIONAL SERVICES AND EARL INTERVENTION PROGRAMS FOR CHILDREN WITH DISABILITIES FOR A TOTAL CONTRACT NOT TO EXCEED \$600,000 FOR THE PERIOD FROM JULY 1, 2011 THROUGH JUNE 30, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$600,000) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-02707

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

5G) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$62,669, BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR REIMBURSEMENT FOR LAW ENFORCEMENT EQUIPMENT FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$62,669) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-03050

**(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5H) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$61,630, BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR REIMBURSEMENT FOR SURVEILLANCE EQUIPMENT FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$61,630) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03052

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5I) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$47,750, BETWEEN THE COUNTY OF ROCKLAND AND THE SOUTH NYACK-GRANDVIEW POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR PURCHASE OF LIVESCAN LICENSE PLATE READER FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$47,750) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03053

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5J) REF. #5327

APPROVING INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY IN CONNECTION WITH A 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD THAT WILL GO DIRECTLY TO THE VILLAGE OF SPRING VALLEY IN THE AMOUNT OF \$14,615 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$14,615) (LOUIS FALCO, III, SHERIFF) DL #2012-02983

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

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

6A) REF. #4249

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE OFFICE OF THE DISTRICT ATTORNEY (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03165

**7. BIDS:**

NONE

**8. TRANSFER OF FUNDS/OTHERS:**

NONE

**9. TAX ITEMS:**

9A) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS GOULD  
PALISADES CORP VARIOUS CONDOMINIUM UNITS  
ON 2012 TOWN/COUNTY TAX ROLL AND REFUND  
[DEPARTMENT BUDGET AND FINANCE] (STEPHEN  
DEGROAT, ACTING COMMISSIONER OF BUDGET &  
FINANCE) DL #2012-02906

**10. PUBLIC HEARINGS:**

NONE

**11. LOCAL LAW/HOME RULE:**

NONE

**12. PRESENTATIONS/DISCUSSION:**

NONE

**13. MISCELLANEOUS:**

NONE

**14. RECEIVE & FILE:**

NONE

**15. CORRESPONDENCE -- REVIEW AND DISCUSSION:**

NONE

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

B&FAGENDA8/28/12  
CT



# DRAFT

RESOLVED, That the Legislature of Rockland County accepts the bid of \$318,000 from Harley Construction Management Corp., 160 Paris Avenue, Northvale, New Jersey 07647 and approves the contract in excess of \$100,000 in an amount not to exceed \$318,000 to renovate the inmate showers for the Eugene J. Grogan Correctional Center with the use of the Sheriff's Department Forfeiture Funds pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in the Sheriff's Department Forfeiture Funds.

TS:mf  
2012-02971  
8-14-12



# DRAFT

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 one (1) Tymco 500x Air Sweeper in an amount not to exceed \$220,456 (including vehicle, options and delivery) under RFB-RC-2012-030 for the Highway Department, 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 purchased is provided for in Capital Project No. 3394.

BB:lo  
2012-02818  
7/31/12



# DRAFT

WHEREAS, Funds expended from the 5110-4460 account will be reimbursed 100% by the New York State Department of Transportation through its CHIPS Program; and

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

RESOLVED, That the Legislature of Rockland County accepts the bid from the lowest responsible bidder, who submitted the lowest bid, and approves execution of a contract with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in an amount not to exceed \$2,200,000, for a contract for the resurfacing of County roads, pursuant to plans and specifications prepared by the Rockland County Highway Department, subject to the approval of the County Attorney, and be it further

RESOLVED, Sufficient funding for this project exists in Capital Accounts 3401 (Three year resurfacing program) and 3399 (Hurricane Irene, road repairs), and in the Department of Highway's budget account line 5110-4460 (CHIPS Capital)

LHG:mf  
2012-02916  
8-2-12  
r. 8-15-12

Introduced by:  
Hon.

Referral No.

4 PPW  
DRAFT

**RESOLUTION NO.            OF 2012  
APPROVING AMENDMENT TO OUTSIDE COUNSEL  
AGREEMENT IN EXCESS OF \$100,000 WITH  
PANNONE LOPES DEVEREAUX & WEST LLC  
IN THE ADDITIONAL AMOUNT OF \$450,000  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$985,000  
FOR SPECIAL COUNSEL SERVICES AND  
EXTENDING TERM THROUGH DECEMBER 31, 2014  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$985,000)**

WHEREAS, On December 1, 2010, the County, on behalf of the Rockland County Sewer District No. 1, entered into an outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8<sup>th</sup> Floor, New York, New York 10007, in an amount not to exceed \$85,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, real estate, procurement, and other matters for the period from August 2, 2010 through December 31, 2011; and

WHEREAS, On July 18, 2011, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8<sup>th</sup> Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, real estate, procurement, and other matters for the period from August 2, 2010 through December 31, 2012; and

WHEREAS, In order to ensure continuity of legal services, a contract under \$100,000 was established with the understanding that the Board of Sewer Commissioners would request that the contract be amended and referred to the Rockland County Legislature; and

WHEREAS, The Sewer District now wishes to further amend the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, real estate, procurement and other matters; and

# DRAFT

WHEREAS, The Sewer District has received a proposal for on-going legal services from Pannone, Lopes, Devereaux & West, LLC dated June 18, 2012 which requests an amendment to the existing agreement in the amount of \$450,000, for a total contract in the amount of \$985,000; and

WHEREAS, By Resolution No. 49 of 2012 the Board of Commissioners of the Rockland County Sewer District No. 1 authorized the amendment of the outside counsel agreement between the County on behalf of the Sewer District with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8<sup>th</sup> Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract sum not to exceed \$985,000, and extend the contract through December 31, 2014, subject to the approval of the Rockland County Legislature; 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 funds for a portion of the amendment to this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, with the remaining balance to be appropriated in the 2013 and 2014 Operating Budgets of the Rockland County Sewer District No. 1; and

WHEREAS, The  
met, considered and

Committees of the Legislature have  
approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the outside counsel agreement between the County on behalf of the Rockland County Sewer District No. 1, with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8<sup>th</sup> Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract sum not to exceed \$985,000, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, real estate, procurement and other matters, and extending the term through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funds for a portion of the amendment to this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, with the remaining balance to be appropriated in the 2013 and 2014 Operating Budgets of the Rockland County Sewer District No. 1

AFR:dc  
2012-02962  
8/2/12



# DRAFT

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has requested that the contract with GHD Consulting Engineers LLC, f/k/a/ Stearns and Wheler, LLC be amended by increasing the contract in the amount of \$256,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo, for a total contract amount not to exceed \$6,741,681; and

WHEREAS, This increase is for completion of the design phase for the remaining four contracts for the WRSE project including bidding services, construction phase services for the close out of contracts WR03-03A and WR03-04B including change orders, final payment requests and review of final closeout documents and payment requests, resolution of issues related to project deficiency list and field testing review; 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 project exists in the Sewer District's Capital Project #6150; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$256,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo for a total contract sum not to exceed \$6,741,681, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in the Sewer District's Capital Project #6150.

DB:lo  
2012-02855  
8/1/12

lappw

# DRAFT

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO.            OF 2012**  
**APPROVING AGREEMENT IN EXCESS OF \$100,000**  
**WITH HELMER-CRONIN CONSTRUCTION, INC.**  
**IN AN AMOUNT NOT TO EXCEED \$2,287,300**  
**FOR ANAEROBIC DIGESTER REHABILITATION PROJECT**  
**CIP 2012-03 FOR A PERIOD OF 365 CONSECUTIVE CALENDAR DAYS**  
**FROM THE NOTICE TO PROCEED AND**  
**AUTHORIZING ITS EXECUTION**  
**BY THE COUNTY EXECUTIVE**  
**[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**  
**(\$2,287,300)**

WHEREAS, The Anaerobic Digester Rehabilitation Project consists of removal and disposal of the remaining floating cover appurtenances; repairing cracks in the concrete, damaged corbels and hydrostatic valve; furnish, install test and complete the installation of a new floating cover, install pressure relief valves and appurtenances on cover, repair brick façade, install resinous flooring system to Zimpro building, furnish and install new stair system including removal and disposal of old stairs, test and abate any lead containing material; and

WHEREAS, Bids were advertised for Anaerobic Digester Rehabilitation Project, Contract CIP2012-03; and

WHEREAS, In a memo dated June 22, 2012, Staff of the Sewer District has indicated that a total of four (4) bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Helmer-Cronin Construction 27 Route 210 Stony Point, NY 10980	\$2,287,300.00
Northeast Remsco Construction Inc. 1433 Route 34 South-Building B Farmingdale, NJ 07727	\$2,432,700.00
Spectraserve Inc. 75 Jacobus Ave South Kearny, NJ 07032	\$2,482,450.00
Montana Construction Corp., Inc. 80 Contant Ave Lodi, NJ 07644	\$3,995,500.00

# DRAFT

and,

WHEREAS, The work is located at the wastewater treatment plant in Orangeburg, NY;  
and

WHEREAS, Helmer-Cronin Construction has submitted the lowest bid for the work described in the contract documents; and

WHEREAS, By Resolution No. 48 of 2012, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, has approved the award of Contract CIP 2012-03, to Helmer-Cronin Construction, 27 Route 210, Stony Point, New York 10980, an amount not to exceed \$2,287,300; and

WHEREAS, Local Law 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 the agreement exists in the 2012 Adopted Capital Budget, Capital Project No. 6240; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with Helmer-Cronin Construction, 27 Route 210, Stony Point, New York 10980, in an amount not to exceed \$2,287,300, for Contract CIP 2012-03 the Anaerobic Digester Rehabilitation Project for a period of 365 consecutive calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the agreement exists in the 2012 Adopted Capital Budget, Capital Project No. 6240.

TM:mf  
2012-02915  
8-16-12



# DRAFT

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budgets of the Sewer District and the Department of General Services subject to available interdepartmental transfers and is contingent upon 2013 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 additional purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical and piping work -- services and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2010-104 in an additional amount not to exceed \$300,000 for the period from March 6, 2012 through March 5, 2013, and in a total amount not to exceed \$710,144 for the full period from March 6, 2011 through March 5, 2013, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That Sufficient funding for these purchases is provided for in the 2012 Budgets of the Rockland County Sewer District #1 and the Department of General Services subject to available interdepartmental transfers and is contingent upon 2013 budget appropriations.

BB:mf  
2012-02982  
8-1-12

**DRAFT**

2A

Introduced by:

Referral No.

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**RESOLUTION NO.                      OF 2012  
APPROVING ACCEPTANCE OF CONTINUATION GRANT  
IN THE AMOUNT OF \$42,392 FROM THE  
NEW YORK STATE DEPARTMENT OF HEALTH  
WITH A LOCAL SHARE MATCH OF \$42,392  
FOR RESPITE SERVICES FOR CHILDREN ENROLLED  
IN THE EARLY INTERVENTION (EI) PROGRAM  
FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
(DEPARTMENT OF HEALTH)  
(\$42,392)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the New York State Department of Health has awarded the Rockland County Department of Health (DOH) a \$42,392 continuation grant to provide respite services for children enrolled in the Early Intervention (EI) Program, pursuant to Public Health Law Section 2547, for the period April 1, 2012 through March 31, 2013; and

WHEREAS, This grant is federally funded but administered by New York State and represents 50% of total potential costs of \$84,784 for respite services for said period; and

WHEREAS, Acceptance of this grant requires a local share match of \$42,392, which will be derived from available funds within DOH Dept. 2961 (Education, Children, Early Intervention Program 0-2 Years), line E5520; and

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

# DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health in the amount of \$42,392 to provide respite services for children enrolled in the Early Intervention (EI) Program, pursuant to Public Health Law Section 2547, for the period April 1, 2012 through March 31, 2013, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is federally funded but administered by New York State and represents 50% of total potential costs of \$84,784 for respite services for said period; and be it further

RESOLVED, That acceptance of this grant requires a local share match of \$42,392, which will be derived from available funds within DOH Dept. 2961 (Education, Children, Early Intervention Program 0-2 Years), line E5520; and be it further

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

## GENERAL FUND - 2012

<u>Increase Approp. Acct. (Credit):</u>		
A-DOH-4045-E5060	Program Costs	84,784
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DOH-4045-R4480	Health Grant(s)	42,392
<u>Decrease Approp Acct. (Debit):</u>		
A-DOH-2961-E5520	Tuition	42,392

TS:lo  
2012-03006  
8/2/12



# DRAFT

RESOLVED, That the Legislature of Rockland County hereby accepts a donation of \$1,800 from Columbia University to assist HIV clients who are in the Rockland County Health Department's ID program, to enroll in Columbia University's Tri-County CHAIN Project; and be it further

RESOLVED, The funds from Columbia University have already been budgeted and, therefore, no appropriation is necessary; and be it further

RESOLVED That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Rockland County Legislature to Columbia University for its donation to the County of Rockland.

KC:TS:lo  
2012-01816  
8/16/12



# DRAFT

RESOLVED, That these grant funds will be used to enhance the Sheriff's Department Explosive K9 Team with monies to be allocated for a canine, canine equipment and response vehicle; and be it further

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

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

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

## GENERAL FUND - 2012

### Increase Approp. Accts (Credit):

A -SHF -3107 -GS30 -E2050	Equipment	36,000
-E4090	Fees for Services-Non-Employee	14,000

### Increase Est. Rev. Acct. (Debit):

A -SHF -3107 -GS30 -R4380	Public Safety Grant(s)	50,000
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MB:mf  
2012-03219  
8-17-12  
8-21-12



# DRAFT

## GENERAL FUND - 2012

### Increase Approp. Acct. (Credit):

A-DOH-4010-E4040 Travel	11,000
A-DOH-4010-E4090 Fees for Services, Non-Employee	23,500
A-DOH-4653-E4090 Fees for Services, Non-Employee	<u>195,000</u>
	229,500

### Increase Est. Rev. Acct (Debit).

A-DOH-4010-R3401 Public Health Aid	12,420
A-DOH-4653-R3401 Public Health Aid	<u>70,200</u>
	82,620

*Reallocation of Approp./Rev. within Depts. 4010 & 4653 - Local Share Increase* 146,880

### Decrease Approp. Acct. (Debit):

A-DOH-2961-E5520 Tuition	219,107
A-DOH-4035-E1100 Salaries, Employees	34,050
A-DOH-4041-E5390 Local Share Match	30,000
A-DOH-4044-E5390 Local Share Match	6,000
A-DOH-4046-E4090 Fees for Services, Non-Employee	36,000
A-DOH-4052-E5390 Local Share Match	<u>6,275</u>
	331,432

### Decrease Est. Rev. Acct. (Credit):

A-DOH-2961-R3406 Medicaid Reimbursement	92,024
A-DOH-2961-R3449 Early Intervention	62,270
A-DOH-4035-R3489 State Aid - Health	12,258
A-DOH-4046-R3489 State Aid - Health	<u>18,000</u>
	184,552

*Reallocation of Approp./Rev. within Depts. 2961, 4035, 4041, 4044, 4046 & 4052 -  
Local Share Decrease* 146,880

TS:lo  
2012-02905  
8/3/12



GENERAL FUND - 2012

Increase Approp. Acct. (Credit):  
A-EME-3643-E5060

Program Costs 3,450

Increase Est. Rev. Acct. (Debit):  
A-EME-3643-R2770

Unclassified Revenue 3,450

AR:lo  
2012-02609  
7/13/12





# DRAFT

2012, which will be distributed to the Mental Health Association of Rockland County, Inc., 706 Executive Boulevard, Suite F, Valley Cottage, New York 10989, to provide MHA Combined Services including the Psychosocial Club, Assertive Community Treatment, Family Support, Advocacy, Drop-In-Center, Intensive Case Management, Compeer, CCSI/Network, Supported Housing, Supportive Case Management, Recovery Services and Rockland Success Team, and authorizes the County Executive to execute all necessary documents related to the acceptance of these additional funds including the amendment to the contract with Open Arms in the new not to exceed amount of \$2,213,142 for the calendar year 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars; and be it further

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

## GENERAL FUND - 2012

### Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	MHA of Rockland	314,376
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### Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	314,376
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BB:lo  
2012-02756  
8/6/12

2012  
AUG 6 2012

DRAFT

40

43116-2-4

RESOLUTION No. \_\_\_\_\_

REVENUE ANTICIPATION NOTE RESOLUTION DATED \_\_\_\_\_, 2012.

A RESOLUTION DELEGATING TO THE ACTING COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2012, THE SALE AND ISSUANCE OF NOT TO EXCEED \$30,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE RECEIPT OF COUNTY SALES AND COMPENSATING USE TAX REVENUES, MORTGAGE RECORDING TAX REVENUES, AND REVENUES TO BE RECEIVED FROM THE STATE OF NEW YORK AND FROM THE UNITED STATES OF AMERICA.

WHEREAS, the County of Rockland (the "County"), in the State of New York (the "State"), desires to issue revenue anticipation notes in anticipation of the receipt of County Sales and Compensating Use Tax Revenues, Mortgage Recording Tax Revenues, and revenues to be received from the State of New York and from the United States of America in and for the County in its fiscal year beginning January 1, 2012;

NOW THEREFORE, BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Rockland, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2012, the sale and issuance of not to exceed \$30,000,000 revenue anticipation notes (the "Notes") of the County of Rockland, New York, in anticipation of the receipt of County Sales and Compensating Use Tax Revenues, Mortgage Recording Tax Revenues, and revenues to be received from the State of New York and from the United States of America during the fiscal year of said County during which such sale and issuance shall be authorized or for the fiscal year during which such notes shall be issued and sold (hereinafter, the "Revenues"), is hereby delegated to the Acting Commissioner of Finance, the chief fiscal officer. Such Notes shall be of such terms, form and

# DRAFT

contents as may be determined by said Acting Commissioner of Finance, pursuant to the provisions of the Local Finance Law.

Section 2. The County Legislature has ascertained and hereby states that (a) not less than \$30,000,000 of such Revenues remains uncollected as of the date hereof for the fiscal year of the County beginning January 1, 2012; (b) \$80,000,000 revenue anticipation notes have previously been issued in anticipation of the collection of such Revenues; (c) no amount has been included in the annual budget of the County for such fiscal year to offset, in whole or in part, any anticipated deficiency in the collection during such fiscal year of Revenues for such fiscal year; (d) the date of maturity of the Notes shall not be extended beyond the close of the second fiscal year succeeding the fiscal year in which such Notes were issued, which is the close of the applicable period provided in Section 25.00 of the Local Finance Law for the maturity of the Notes; and (e) all earnings from the proceeds of the Notes, if any, shall be applied for payment of interest on the Notes when due and payable or for payment of other governmental purposes of the County within the meaning of Section 1.148-7(b)(2) of the United States Treasury Regulations in effect or proposed on the date of the Notes.

Section 3. In the absence of the Acting Commissioner of Finance of the County, the Deputy Commissioner of Finance of the County is hereby authorized to exercise the powers referred to in this resolution.

Section 4. The Notes shall be dated, shall mature, shall be in such denominations and shall bear interest at the rate or rates of interest per annum, determined at the time of the sale of the Notes by the Acting Commissioner of Finance of the County at private or public sale in accordance with the provisions of the Local Finance Law of the State and Chapter 2 of the New York Code of Rules and Regulations. Interest on the Notes shall be paid at maturity.

# DRAFT

Section 5. Pursuant to provisions of Section 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to sell, issue and deliver and to prescribe the terms, form and contents of the Notes is hereby delegated to the Acting Commissioner of Finance of the County, as chief fiscal officer of the County. The Acting Commissioner of Finance of the County is hereby authorized to execute the Notes on behalf of the County and the County Clerk is hereby authorized to affix the seal of the County to the Notes and to attest such seal. The Acting Commissioner of Finance of the County is hereby authorized to deliver the Notes to the purchaser thereof upon receipt in full of the purchase price thereof.

Section 6. The County covenants for the benefits of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the County which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the County to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations or the proceeds thereof if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the County to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the obligations or any other provision hereof until the date which is 60 days after the final maturity date or earlier prior redemption date hereof.

# DRAFT

Section 7. The County hereby covenants for the benefit of holder(s) of the obligations authorized herein to comply with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), and in particular paragraphs (b)(5)(i)(A), (b)(5)(i)(B), and (b)(5)(i)(C) of the Rule, by providing to a nationally recognized municipal securities information repository, as required by the Rule: (1) at least annually, current financial information and (2) notice of any material event; unless an exemption from such paragraphs(s) exists pursuant to the Rule.

Section 8. It is the intent of this County Legislature that this resolution shall remain in full force and effect until December 31, 2012, at which time the powers granted to the Acting Commissioner of Finance shall automatically terminate without further action of this Legislature.

Section 9. The faith and credit of the County hereby is and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this resolution as the same shall become due.

Section 10. The Acting Commissioner of Finance of the County is hereby directed to file with the County Legislature certificates reporting the date of the Notes, the date the Notes mature, the rate of interest of the Notes, the purchaser of the Notes and a statement to the effect that the power of the Acting Commissioner of Finance of the County to sell, issue and deliver the Notes is in full force and effect and has not been modified, amended or revoked prior to the delivery of and payment for the Notes, and such other certificates as may be delivered to the purchaser or purchasers of the Notes.

Section 11. This resolution shall take effect immediately.

# DRAFT

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

AYES:

NOES:

ABSENT:

EXCUSED:

The resolution was declared adopted.

\* \* \* \* \*

DL #: 2012-03161



# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw in an amount not to exceed \$5,000, for the Drug Market Intervention Case Management Program for the period July 1, 2012 through December 31, 2012; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2012 Budget of the Office of the District Attorney, Dept. 1165, line E4500.

MB:mf  
2012-02945  
7-25-12

**DRAFT**

Introduced by:

Referral No.

EE  
EB  
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EA

**RESOLUTION NO. 2012  
APPROVING FIVE (5) CONTRACTS WHICH  
ARE IN EXCESS OF \$100,000  
WITH PUBLIC HEALTH SOCIAL WORK  
FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL  
AND EARLY INTERVENTION PROGRAMS  
FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 AND  
AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$3,791,500.00)**

WHEREAS, The Commissioner of Health is requesting that the County Executive and the Legislature of Rockland County approve five (5) agreements for Special Educational Services in Pre-School and Early Intervention Programs, with the various providers as specified on the attached Schedule "A", each of which is in excess of \$100,000 for the one year period of July 1, 2012 and ending June 30, 2013 be approved; and

WHEREAS, These agreements provide for payment by the County to various providers for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred as specified in the annexed Schedules "A" and "B"; 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 Legislature has appropriated funds in the 2012 Budget for Rockland County Health Department and Early Intervention Program (EIP) Pre-K and is contingent upon 2013 budget appropriations; 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 the five (5) agreements listed on the attached Schedule "A" for the Department of Health's Special Education Services in Pre-School and Early Intervention Programs for a one year period of July 1, 2012 and ending June 30, 2013, for a total sum not to exceed \$3,791,500.00, and authorizes their execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED That the Legislature has appropriated sufficient funds in the 2012 Budget for Rockland County Health Department and Early Intervention Program (EIP) Pre-K and is contingent upon 2013 budget appropriations for these agreements.

TS:lo  
2012-02845  
7/26/12

**DRAFT**

2012

**SCHEDULE "A"**

<b>PROVIDER</b>	<b>Contract Amount Not to Exceed</b>	<b>Contract Term</b>
<b>ARC - PRIME TIME FOR KIDS</b> Preschool Center Based/SEIT Program	\$ 2,500,000	2012 - 2013
<b>ARC - PRIME TIME FOR KIDS</b> Early Intervention & Preschool Related Services for Children with Disabilities	\$ 550,000	2012 - 2013
<b>JODY E. BIRKENFELD</b> Early Intervention & Preschool Related Services for Children with Disabilities	\$ 178,500	2012 - 2013
<b>CHANA HERZBERG</b> Early Intervention & Preschool Related Services for Children with Disabilities	\$ 168,000	2012 - 2013
<b>NEXT STEP AHEAD, INC.</b> Early Intervention & Preschool Related Services for Children with Disabilities	\$ 395,000	2012 - 2013
<b>TOTAL AMOUNT</b>	<b>\$3,791,500.00</b>	

# DRAFT

## SCHEDULE "B"

**CONTRACTOR:** ARC – Prime Time for Kids

**PURPOSE OF CONTRACT:** Early Intervention & Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2012 - 2013

**AMOUNT NOT TO EXCEED:** \$550,000.00

**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/IEP for the children referred.

**# CHILDREN SERVICED:** 207

Individual  Corporation

**CONTRACTOR:** ARC – Prime Time for Kids

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

**CONTRACT TERM:** 2012 - 2013

**AMOUNT NOT TO EXCEED:** \$2,500,000.00

**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/IEP for the children referred.

**# CHILDREN SERVICED:** 63

Individual  Corporation

**CONTRACTOR:** Jody Birkenfeld

**PURPOSE OF CONTRACT:** Early Intervention & Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2012 - 2013

**AMOUNT NOT TO EXCEED:** \$178,500.00

**PROGRAM:** Physical Therapy

**ADDRESS:** 11 Inverness Drive, New City, NY 10956

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

**# CHILDREN SERVICED:** 90

Individual  Corporation

**CONTRACTOR:** Chana Herzberg

**PURPOSE OF CONTRACT:** Early Intervention & Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2012 - 2013

**AMOUNT NOT TO EXCEED:** \$168,000.00

**PROGRAM:** Special Education Teacher

**ADDRESS:** 1 Albert Drive, Monsey, NY 10952

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

**# CHILDREN SERVICED:** 25

Individual  Corporation

**DRAFT**

**SCHEDULE "B"**

**CONTRACTOR: Next Step Ahead, Inc.**

**PURPOSE OF CONTRACT: Early Intervention & Preschool Related Services for Children with Disabilities**

**CONTRACT TERM: 2012 - 2013**

**AMOUNT NOT TO EXCEED: \$395,000.00**

**PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Social Worker, Psychologist**

**ADDRESS: 165 Grandview Ave, Wesley Hills, NY 10952**

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

**# CHILDREN SERVICED: 275**

Individual  Corporation



**DRAFT**

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and be it further

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of Spring Valley, 200 North Main Street, Spring Valley, New York 10977, to provide a implement policy and environmental improvements in order to reach the goal of a healthier community for the County of Rockland Department of Health in the amount not to exceed \$30,000 for the period April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health DOH-GH02 --E-4090.

TS:lo  
2012-02853  
7/26/12



# DRAFT

WHEREAS, Pursuant to the intermunicipal Host Site agreement, the Village's will pay the County an amount not to exceed \$3,000 for the services of the two (2) RCA members for the period June 1, 2012 through December 31, 2012; and

WHEREAS, On April 11, 2012, the Village's Board of Trustees approved the intermunicipal Host Site agreement and authorized the Mayor to execute the agreement; 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, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal Host Site agreement between the County of Rockland and the Village of West Haverstraw (the "Village"), will pay the County an amount not to exceed \$3,000 for the services of a maximum of two (2) Rockland County AmeriCorps members for the period June 1, 2012 through December 31, 2012, which agreement was approved by the Village's Board of Trustees on April 11, 2012; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal Host Site agreement on behalf of the County.

VWJ:lo  
2012-02961  
7/31/12



# DRAFT

WHEREAS, Pursuant to the intermunicipal Host Site agreement, the Village's Public Works Department will pay the County an amount not to exceed \$3,000 for the services of the two (2) RCA members for the period June 1, 2012 through October 1, 2012; and

WHEREAS, On April 23, 2012, the Village's Board of Trustees approved and authorized the Mayor to execute the intermunicipal Host Site agreement; 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, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal Host Site agreement between the County of Rockland and the Village of Pomona (the "Village"), pursuant to which the Village's Public Works Department will pay the County an amount not to exceed \$3,000 for the services of a maximum of three (3) Rockland County AmeriCorps members for the period June 1, 2012 through October 1, 2012, which agreement was approved by the Village's Board of Trustees on April 23, 2012; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal Host Site agreement on behalf of the County.

VWJ:lo  
2012-02901  
7/31/12



# DRAFT

RESOLVED, That the Legislature of Rockland County approves the amendment to the agreement in excess of \$100,000 with Milestones Integrated Services, OT, PT, RN, SLP, PLLC, 37 Woodlake Drive, Thiells New York 10984 for Special Educational Services in Pre-School and Early Intervention Programs in the additional amount of \$300,000, for a total contract sum not to exceed \$600,000 for the period from July 1, 2011 through June 30, 2013, and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funds for the 2011 and 2012 portion of said contract were already appropriated in the 2011 and 2012 Adopted Budgets of the Rockland County Health Department's Pre-School Program (Dept. 2960) and Early Intervention Program (Dept. 2961) and sufficient funds for the 2013 portion of said contract are contingent upon appropriations in the 2013 Adopted Budget.

TS:lo  
2012-02707  
8/16/12

5G

**DRAFT**

**DRAFT**

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2012**  
**APPROVING INTERMUNICIPAL COOPERATION AGREEMENT**  
**IN THE TOTAL AMOUNT OF \$62,669, BETWEEN THE COUNTY OF**  
**ROCKLAND AND THE VILLAGE OF PIERMONT POLICE DEPARTMENT**  
**FOR FORFEITURE DISBURSEMENT**  
**FOR REIMBURSEMENT FOR LAW ENFORCEMENT EQUIPMENT**  
**FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012**  
**AND AUTHORIZING EXECUTION OF THE**  
**AGREEMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$62,669)**

WHEREAS, The District Attorney has advised the County Executive and the Rockland County Legislature that the District Attorneys Office has received an equitable share of federally forfeited funds; and

WHEREAS, All forfeited funds received through the Equitable Sharing Program must be used for law enforcement purposes; and

WHEREAS, The United States Department of Justice permits the transfer of shared funds from one state or local law enforcement agency to another; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland (through its Office of the District Attorney) and Village of Piermont Police Department desire to enter into intermunicipal cooperation agreements in the total amount of \$62,669, for transfer of shared funds for the reimbursement for law enforcement equipment for the period May 1, 2012 through December 31, 2012; and

WHEREAS, Sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget; and

**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 (through its Office of the District Attorney) hereby approves the execution of intermunicipal cooperation agreements between the County of Rockland and the Village of Piermont Police Department in the total amount of \$62,669, for transfer of shared funds for the reimbursement for surveillance equipment for the period May 1, 2012 through December 31, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget.

MB:mf  
2012-03050  
8-14-12

**DRAFT**

5H

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2012**  
**APPROVING INTERMUNICIPAL COOPERATION AGREEMENT**  
**IN THE TOTAL AMOUNT OF \$61,630, BETWEEN THE COUNTY OF**  
**ROCKLAND AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT FOR**  
**FORFEITURE DISBURSEMENT**  
**FOR REIMBURSEMENT FOR SURVEILLANCE EQUIPMENT**  
**FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012**  
**AND AUTHORIZING EXECUTION OF THE**  
**AGREEMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$61,630)**

WHEREAS, The District Attorney has advised the County Executive and the Rockland County Legislature that the District Attorneys Office has received an equitable share of federally forfeited funds; and

WHEREAS, All forfeited funds received through the Equitable Sharing Program must be used for law enforcement purposes; and

WHEREAS, The United States Department of Justice permits the transfer of shared funds from one state or local law enforcement agency to another; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland (through its Office of the District Attorney) and Village of Suffern Police Department desire to enter into intermunicipal cooperation agreements in the total amount of \$61,630, for transfer of shared funds for the reimbursement for surveillance equipment for the period May 1, 2012 through December 31, 2012; and

WHEREAS, Sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget; and

# 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 (through its Office of the District Attorney) hereby approves the execution of intermunicipal cooperation agreements between the County of Rockland and the Village of Suffern Police Department in the total amount of \$61,630, for transfer of shared funds for the reimbursement for surveillance equipment for the period May 1, 2012 through December 31, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget.

MB:mf  
2012-03052  
8-14-12

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2012**  
**APPROVING INTERMUNICIPAL COOPERATION AGREEMENT**  
**IN THE TOTAL AMOUNT OF \$47,750**  
**BETWEEN THE COUNTY OF ROCKLAND**  
**AND THE SOUTH NYACK-GRANDVIEW POLICE DEPARTMENT**  
**FOR FORFEITURE DISBURSEMENT**  
**FOR PURCHASE OF LIVSCAN LICENSE PLATE READER**  
**FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012**  
**AND AUTHORIZING EXECUTION OF THE**  
**AGREEMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$47,750)**

WHEREAS, The District Attorney has advised the County Executive and the Rockland County Legislature that the District Attorneys Office has received an equitable share of federally forfeited funds; and

WHEREAS, All forfeited funds received through the Equitable Sharing Program must be used for law enforcement purposes; and

WHEREAS, The United States Department of Justice permits the transfer of shared funds from one state or local law enforcement agency to another; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland (through its Office of the District Attorney) and South Nyack-Grandview Police Department desire to enter into intermunicipal cooperation agreements in the total amount of \$47,750, for transfer of shared funds for the purchase of a live scan fingerprinting system for the period May 1, 2012 through December 31, 2012; and

WHEREAS, Sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget; and

# 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 (through its Office of the District Attorney) hereby approves the execution of intermunicipal cooperation agreements between the County of Rockland and the South Nyack-Grandview Police Department in the total amount of \$47,750, for transfer of shared funds for the purchase of a live scan fingerprinting system for the period May 1, 2012 through December 31, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within District Attorney Dept. FA01, line E4500 of the 2012 Budget.

MB:mf  
2012-03053  
8-14-12



# DRAFT

WHEREAS, The Sheriff is recommending that the Legislature approve the execution of this Intermunicipal Agreement so that said funding can be passed on to the participating municipality in order to deploy additional police officers within the community at targeted areas to handle specific violent crime and property crime occurring in the Village of Spring Valley as well as handle various programs as stated in the Intermunicipal Agreement; 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 an intermunicipal agreement between the County of Rockland and the Village of Spring Valley in connection with a 2012 Byrne Justice Assistance Grant (JAG) Program award in the amount of \$14,615 and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That since said award amount will go directly to the Village of Spring Valley and not through the County of Rockland, a funding clause is not required on this resolution.

MB:mf  
2012-02983  
8-2-12

**DRAFT**

left

**Introduced by:**

**Referral No.**

**RESOLUTION NO. \_\_\_\_\_ of 2012  
ESTABLISHING ONE POSITION  
AND ABOLISHING ONE POSITION  
IN THE OFFICE OF THE DISTRICT ATTORNEY**

DRAFT

WHEREAS, The District Attorney has requested the establishment of one position in the Office of the District Attorney along with the concurrent abolishment of one position, and

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

WHEREAS, The District Attorney is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Prosecution Assistant, position # \_\_\_\_\_ (SG 13 - \$45,653 - \$55,136) be hereby established in the Office of the District Attorney – 1165 and be it further

RESOLVED, That the title of Prosecution Assistant be allocated to salary grade 13 (\$45,653 - \$55,136) as provided in the contract between the County of Rockland and the Civil Service Employees' Association, Inc., and be it further

RESOLVED, The one position of Principal Clerk-Typist, position #8955 (SG 13 - \$45,653 - \$55,136) be hereby concurrently abolished.

MB:lo  
2012-03165  
8/15/12



# 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 a refund in the amount of \$54,568.81 be issued accordingly.

AFR:mf  
2012-02906  
7-26-12

**DRAFT**

**SCHEDULE A  
TOWN OF HAVERSTRAW**

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**OWNER: GOULD PALISADES CORP.**

**CORRECTION: THE APPLICATION IS REQUESTING THE TAX AMOUNTS BE REDUCED ON THE 2012 TOWN AND COUNTY TAX ROLL AND A REFUND OF APPROXIMATELY \$54,568.81 BE ISSUED IN ACCORDANCE WITH THE ATTACHED SCHEDULE**

**REASON: THE HAVERSTRAW ASSESSOR UTILIZED THE FULL ASSESSED VALUE TO CALCULATE THE SPECIAL DISTRICT TAXES. THE RESTRICTED ASSESSED VALUES, (UTILIZED IN CONDO CONVERSIONS LOCATED IN HOMESTEAD/NON-HOMESTEAD ASSESSMENT JURISDICTIONS) SHOULD HAVE BEEN USED TO CALCULATE THESE SPECIAL DISTRICT TAXES. THE RESTRICTED ASSESSED VALUES WERE APPROPRIATELY APPLIED TO ALL OTHER TAX LINES. THIS CREATED A CLERICAL ERROR AS DEFINED BY RPTL§ 550(2)(B).**