

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
MONDAY, SEPTEMBER 8, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETINGS OF JUNE 24, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9495 - AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000 (NCTD) TO FACILITATE THE PURCHASE OF FURNITURE FOR THE MEDICAID UNIT LOCATED ON THE 1ST FLOOR OF BUILDING L DUE TO AN INFESTATION OF BED BUGS (DEPARTMENT OF SOCIAL SERVICES) (\$53,000)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2014-03104

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY THE NANUET FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE (DEPARTMENT OF HIGHWAYS)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2014-03546

SUBJECT TO APPROVAL OF PPW

- 3PPW) REF. #2867- APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR GARBAGE AND RECYCLABLE COLLECTIONS SERVICES FOR VARIOUS COUNTY GOVERNMENT LOCATIONS FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,514,312.20)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03617
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW
- 4PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS - SERVICE MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE PERIOD FROM NOVEMBER 3, 2014 THROUGH NOVEMBER 4, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,870.18)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-02807
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW
- 5PPW) REF. #9325 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASSIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$447,845.98 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$447,845.98)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03534
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW
- 6PPW) REF. #9325 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TOW(2) NAVISTAR/INTERNATIONAL 7400 SFA TWO WHEEL DRIVE TRUCK CHASSIS AND AIRFLO DUMP BODY IN AN AMOUNT NOT TO EXCEED \$268,922.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$268,922.40)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03535
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

7PPW) REF. #0962 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD OPTION TERM FROM AUGUST 3, 2014 THROUGH AUGUST 2, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 (NCTD) FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$196,833)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03545
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$100,000 (NCTD) FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS AWARD #LG14444150) FOR THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-03393

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #4249 - APPROVING ACCEPTANCE OF GRANT FROM THE NYS OFFICE OF THE ATTORNEY GENERAL'S BULLETPROOF BEST PARTNERSHIP (BVP) PROGRAM IN THE AMOUNT OF \$80,000 FOR THE PERIOD ENDING DECEMBER 31, 2014 WITH A REQUIRED LOCAL SHARE MATCH OF \$80,000 THAT WILL BE DERIVED FROM AVAILABLE 2014 FUNDS WITHIN VARIOUS SHERIFF UNITS AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$80,000)
(LOUIS FALCO, SHERIFF)
DL#2014-03614

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2C) REF. #8896 - ACCEPTANCE OF DONATION TEN (10) 15KW GENERATORS AT A TOTAL VALUE OF \$22,769.99 FROM THE UNITED WAY OF ROCKLAND COUNTY TO THE ROCKLAND COUNTY OFFICE OF FIRE AND EMERGENCY SERVICES (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$22,769.99)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)
DL#2014-03317

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2D) REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,846 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM MAKING TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD) AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$2,260,846)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-03513

SUBJECT TO APPROVAL OF MULTI-SERVICES

2E) REF. #8862 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$494,177 (NCTD) WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015, APPROVING THE ACCOMPANYING AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT (DEPARTMENT OF HEALTH) (\$494,177)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-02811

SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

- 3A) REF, #6704 - APPROPRIATION OF NON-FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF STORAGE SPACE FOR FIVE (5) YEARS OF EVIDENCE AND OTHER CONFIDENTIAL ITEMS ASSOCIATED WITH INVESTIGATIONS (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-03220

SUBJECT TO APPROVAL OF PUBLIC SAFETY

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF WEST HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$32,850 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$32,850)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL# 2014-03561

SUBJECT TO APPROVAL OF MULTI-SERVICES

- 5B) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$29,937 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$29,937)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL# 2014-03571

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH GARELICK FARMS, LLC FOR THE PURCHASE OF MILK AND MILK PRODUCTS FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$104,395.20 FOR THE PERIOD FROM SEPTEMBER 28, 2014 THROUGH SEPTEMBER 27, 2015 UNDER BID RFB-RC-F2014-910 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$104,395.20)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03462

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9495 - ABOLISHING VARIOUS POSITIONS IN COUNTY GOVERNMENT
**(HONS. ILAN S. SCHOENBERGER, HON. ARON B. WIEDER,
HON. ALDEN H. WOLFE, LEGISLATURE)**
LG#3360

7. **BIDS:** NONE

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

9. **TAX ITEMS:** NONE

10. **PUBLIC HEARINGS:** NONE

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

12. **PRESENTATIONS/DISCUSSIONS:** NONE

13. **MISCELLANEOUS:**

13A) REF. #7650 - ROCKLAND COUNTY PROCEDURES WHEN ADDRESSING CONSIDERATION OF CRIMINAL CONVICTIONS IN HIRING
**(SPONSORS: HON. FRANK P. SPARACO, HON. JAY HOOD, JR.,
HON. NANCY LOW-HOGAN) (CO-SPONSORS: HON. ALDEN H.
WOLFE, HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER,
HON. TONEY L. EARL, HON. ARON B. WIEDER)**

DEFERRED AT THE AUGUST 6, 2014 FULL LEGISLATIVE MEETING

14. **RECEIVE & FILE:** NONE

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

Introduced by:

DRAFT

Referral No. 9495

1 PPW

**RESOLUTION NO. OF 2014
AMENDING THE 2014 BUDGET OF THE
DEPARTMENT OF SOCIAL SERVICES
BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS
IN AN AMOUNT NOT TO EXCEED \$53,000 [NCTD]
TO FACILITATE THE PURCHASE OF FURNITURE
FOR THE MEDICAID UNIT LOCATED
ON THE 1ST FLOOR OF BUILDING L
DUE TO AN INFESTATION OF BED BUGS
[DEPARTMENT OF SOCIAL SERVICES]
(\$53,000)**

WHEREAS, The Commissioner of the Department of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services requires an amendment to its 2014 Budget via an emergency appropriation of funds in an amount not to exceed \$53,000 to facilitate the purchase of furniture for the Medicaid Unit on the first floor of Building L due to an infestation of bed bugs; and

WHEREAS, The Department discovered that the furniture was infested with bed bugs at the end of June 2014, and it took immediate steps to remedy the situation; and

WHEREAS, With the assistance of the Department of General Services, an exterminator was brought in to investigate and treat the situation, but \$53,000 worth of furniture could not be salvaged; and

WHEREAS, An emergency appropriation of funds to facilitate the purchase of the furniture was approved, however it is necessary to amend the Department's Budget to insure that sufficient funds are available for ongoing, regular expenses; and

WHEREAS, The furniture purchase is subject to 100% reimbursement to the County under the Medicaid program; and

WHEREAS, An amendment to the Department of Social Services 2014 Budget is required; and

WHEREAS, No County tax dollars [NCTD] are required for the emergency furniture purchase; and

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 hereby approves the amendment to the 2014 Budget of the Department of Social Services via an emergency appropriation of funds in an amount not to exceed \$53,000 to facilitate the purchase of furniture for the Medicaid Unit due to an infestation of bed bugs on the first floor of Building L; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the emergency furniture purchase; 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 -DSS -6010 -E3290	Operational Supplies	53,000
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Increase Est. Rev. Acct. (Debit):

A -DSS -6010 -R3610	Social Services Administration - State	26,500
-R4610	Social Services Administration - Federal	26,500

BB:lo

2014-03104

8/21/14

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deed with metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

LHG:lo
2014-03546
8/21/14

DRAFT



**COUNTY OF ROCKLAND
DEPARTMENT OF HIGHWAYS**

23 New Hempstead Road
New City, New York 10956
(845) 638-5060
Fax. (845) 638-5037
Email: highway@co.rockland.ny.us

EDWIN J. DAY
County Executive

CHARLES H. VEZZETTI
Superintendent of Highways

Memorandum

To: Hon. Edwin J. Day, County Executive

From: Charles H. Vezzetti, County Superintendent of Highways *cdh*

Date: August 14, 2014

Re: Gratuitous Dedications

Please refer the Gratuitous Dedication on the enclosed Schedule A to the Legislature. I recommend that the County accept it for our County Highway System. If you have any questions, please call Joseph K. Brady-Amoon at 638-5937.

Thank you.

cc: Joseph K. Brady-Amoon, M.P.A.
Linda Grant, Esq.

Schedule A

Tax ID #	Grantor	Address	Town
p/o 63.12-3-54	The Nanuet Fire District	Old Middletown Road, Nanuet	Clarkstown

DRAFT

3 PPW

Introduced by:

Referral No. 2867

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000 FROM
THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY
IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR
GARBAGE AND RECYCLABLE COLLECTION SERVICES
FOR VARIOUS COUNTY GOVERNMENT LOCATIONS
FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$1,514,312.20)**

WHEREAS, The Rockland County Solid Waste Management Authority (the "Authority") currently provides garbage and recyclables collection services to the County of Rockland (the "County"); and

WHEREAS, Pursuant to an intermunicipal agreement between the Authority and the County, the Authority solicited proposals to continue providing the services for removal and disposal of garbage, bulky items, construction and demolition ("C&D") debris and recyclable materials for various County government locations; and

WHEREAS, A pre-proposal meeting was held on April 30, 2014 wherein two firms, Superior Waste & Carting Inc. and Interstate Waste Services, Inc. were present; and

WHEREAS, In response to the bid, however, the Authority received a single response from Carlo Minuto Company, Inc. who is the current provider for these services; and

WHEREAS, The Authority's evaluation committee evaluated the proposal and determined that Carlo Minuto Company, Inc. provided a proposal demonstrating its capability to continue services to the County for a reasonable price that was advantageous as it provided a significant cost savings compared to our current contract rate; and

WHEREAS, The bid contemplated that the term of the contract between the Authority and the contractor will be for a period of five (5) years commencing on August 1, 2014 through July 31, 2019 with a two (2%) percent increase for each year after the first year of the contract; and

WHEREAS, The Authority would invoice the County for these services in accordance with the contract rates provided by the contractor and a three (3%) percent administrative fee; and

DRAFT

WHEREAS, The total estimated not to exceed amount for the five (5) year term of the contract commencing on August 1, 2014 through July 31, 2019 is \$1,514,312.20; and

WHEREAS, This not to exceed amount includes an additional \$50,000 to cover costs for additional ancillary services that may be provided to County agencies, on an as needed basis, at the fixed rates provided in the contract award; and

WHEREAS, The overall savings to the County for the five (5) year term of the contract is estimated to be \$196,210.71; and

WHEREAS, Upon review of the Authority's evaluation of the proposal and the evaluation of the pricing received, the Director of Purchasing authorized the Authority to proceed with requesting a resolution to accept the proposal submitted by Carlo Minuto Company, Inc.; and

WHEREAS, By Resolution No. 25 of 2014 dated July 24, 2014, the Board of the Authority accepted the proposal and authorized the Authority to execute contract CF4 for the described services; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal agreement with the Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 to provide garbage and recyclables collection services for various County government locations in an amount not to exceed \$1,514,312.20 for a five (5) year term commencing on August 1, 2014 through July 31, 2019; and

WHEREAS, All purchases shall be initiated by formal purchase order and approved by the Director of Purchasing; and

WHEREAS, Sufficient funds for this intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years; and

WHEREAS, General Municipal Law §119-o authorizes municipal corporations and districts to enter into agreements for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis; and

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

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

DRAFT

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000 from Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 for garbage and recyclable collection services for various County government locations in an amount not to exceed \$1,514,312.20 for the period from August 1, 2014 through July 31, 2019 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 intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years.

TS:lo
2014-03617
8/25/14

DRAFT

4 PPW

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM FRANK STEVENS & SONS ROOFING, INC.
FOR ROOFING SYSTEMS – SERVICE, MAINTENANCE,
REPAIR AND INSTALLATION
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND THE DEPARTMENT OF GENERAL SERVICES
IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE
PERIOD FROM NOVEMBER 3, 2014 THROUGH NOVEMBER 4, 2015
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$199,870.18)**

WHEREAS, The Director of Purchasing requested bids for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under RFB-RC-2013-082 (the “RFB”); and

WHEREAS, One hundred seventy five (175) contractors were notified through the Regional Bid Notification System, they received three (3) responses; and

WHEREAS, The bid submitted from One Time Carpentry was withdrawn by the firm as it could not meet the requirements of §6.2 which required the contractor be an authorized installer for Carlisle, Firestone and Sarnifil roof systems; and

WHEREAS, The hourly labor rate for a Foreman submitted by Frank Stevens & Sons Roofing, Inc. reflected a 36% increase from the current rate; and

WHEREAS, The Purchasing Department contacted Frank Stevens & Sons Roofing, Inc. and negotiated a ten (10%) percent reduction of the hourly rate bid from \$128.00 to \$115.00 per hour resulting in an estimated annual labor cost savings of approximately \$4,000.00; and

WHEREAS, Frank Stevens & Sons Roofing, Inc has agreed to renew this contract for an additional one year term and hold the current contract rates thereby declining the CPI price adjustment clause in the RFB; and

WHEREAS, As of June 26, 2014, the total encumbrances against this contract is \$84,870.18 and it is estimated that an additional \$40,00.00 will be required for repair and services performed through November 3, 2014; and

DRAFT

WHEREAS, The estimated amount required for repairs and services during the second option term of this contract is \$75,000; and

WHEREAS, The Director of Purchasing determined that Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc. for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under the RFB; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations.

TS:lo
2014-02807
7/22/14

Introduced by:

Referral No. 9325

5 PPW
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**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM NAVISTAR, INC.
OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASSIS, AIRFLO
DUMP BODY, SPREADER AND SNOW PLOWS
IN AN AMOUNT NOT TO EXCEED \$447,845.98
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$447,845.98)**

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Snow Plow Trucks are needed to replace aging Department of Highways equipment that is used to move stone, and fill on a regular basis and to respond to weather-related events; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$447,845.98 (including vehicle, options and delivery); and

WHEREAS, The purchases may be made through the use of an approved purchase order and in accordance with Onondaga County contract no. 7823; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 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 Committee of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$447,845.98 (including vehicle, options and delivery) in accordance with Onondaga County contract no. 7823 with all

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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 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

TS:lo
2014-03534
8/26/14

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA Two Wheel Drive Truck Chassis and Airflo Dump Body for the Department of Highways at a cost of \$268,922.40 (including vehicle, options and delivery)in accordance with Onondaga County contract no. 7823 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 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

TS:lo
2014-03535
8/26/14

DRAFT

7 PPW

Introduced by:

Referral No. 0962

**RESOLUTION NO. _____ OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM ADDUCE CONSTRUCTION, INC.
FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS
ON AN AS NEEDED BASIS
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD
OPTION TERM FROM AUGUST 3, 2014 THROUGH AUGUST 2, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 [NCTD]
FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015
WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM
UNDER RFB-RC-2011-016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$196,833)**

WHEREAS, The Director of Purchasing requested bids for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Rockland County Department of Public Transportation for a period of one (1) year with four (4) additional one (1) year option terms under RFB-RC-2011-016 (the "RFB"); and

WHEREAS, Three hundred eighty-nine (389) firms were notified of the RFB through the electronic bid notification system, forty-four (44) firms downloaded it and three (3) vendors responded; and

WHEREAS, Several additional vendors responded via their receipt confirmation forms that they would respond to the RFB, but then they did not respond; and

WHEREAS, The Director of Purchasing determined that Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the period from August 3, 2011 to August 2, 2012 with four (4) one (1) year options; and

WHEREAS, The Purchasing Department exercised the first option term of the contract from August 3, 2012 to August 2, 2013; and

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WHEREAS, By Resolution No. 19 of 2013, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$146,833 for the period from August 3, 2011 through August 2, 2013 with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015, with one (1) remaining one (1) year option under the RFB; and

WHEREAS, By Resolution Nos. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 018819; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 the additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,00 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015 with one (1) remaining one (1) year option under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 018819.

TS:lo
2014-03545
8/26/14

Introduced by:

Referral No. 6704 2A

DRAFT

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF \$100,000 (NCTD)
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
(DCJS AWARD # LG14444150) FOR THE
REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$100,000)**

WHEREAS, The District Attorney has advised the County Executive and the County Legislature that his office has been awarded a grant from the New York State Division of Criminal Justice Services (DCJS Award # LG14444150) in the amount of \$100,000 for the Regional Investigative Resource Center (RIRC) for the period July 1, 2014 through June 30 2015; and

WHEREAS, The RIRC is structured in a shared services environment to effectively utilize all available resources, both human and technological, in an "all crimes" approach to secure Justice and Public Safety in the 21st Century; and

WHEREAS, The primary focus of investigations run through the RIRC is organized criminal activity but RIRC staff also offers support to the investigation of specific criminal acts as well as prosecutorial support; 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, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate said grant to the proper accounts; 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 grant from the New York State Division of Criminal Justice Services (DCJS Award # LG14444150) in the amount of \$100,000 for the Regional Investigative Resource Center (RIRC) for the period July 1, 2014 through June 30, 2015, 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 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 - DA - 1165 -GA31 -E2050	Equipment	5,000
-E4090	Fees for Services, Non-Employee	95,000

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA31 -R3380	Public Safety Grant(s)	100,000
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MB:lo
2014-03393
8/15/14

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Office of the Attorney General's Bulletproof Vest Partnership (BVP) Program for the Rockland County Sheriff's Department in the amount of \$80,000 for the period ending December 31, 2014, with a required local share match of \$80,000 that will be derived from available 2014 funds within various Sheriff units, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-SHF-3108-GS45-E5060	Program Costs	80,000
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Increase Est. Rev. Acct (Debit):

A-SHF-3108-GS45-R3380	Public Safety Grant(s)	80,000
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MB:lo
2014-03614
8/21/14

DRAFT

2D

Introduced by:

Referral No. 2784

**RESOLUTION NO. OF 2014
ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN
THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED COST-OF-LIVING
ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A TOTAL GRANT AWARD NOT
TO EXCEED \$2,250,846 (NCTD) FOR THE PERIOD FROM
OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE
REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING
TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD)
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$2,260,846)**

WHEREAS, By Resolution No. 470 of 2012, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, By Resolution No. 481 of 2013, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,250,846 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2013 through September 30, 2014; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature of Rockland County that the department has been awarded a continuation grant from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846, for the period from October 1, 2014 through September 30, 2015; and

WHEREAS, This grant is both New York State and federally funded; and

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

DRAFT

WHEREAS, \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations for said period \$2,260,846; 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, It is necessary to appropriate these funds to the proper accounts; 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 continuation grant from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846 for the period from October 1, 2014 through September 30, 2015 and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

RESOLVED, That \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations needed for said period \$2,260,846; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4082 -E1100	Salaries, Employees	1,062,803
-E1800	Relief Positions	53,492
-E1910	Health	390,000
-E1911	Dental	30,000
-E1912	Vision	6,000
-E1920	Retirement	150,000
-E1930	Social Security	85,400
-E1940	Unemployment Insurance	1,000
-E1950	Workers' Compensation	2,417

DRAFT

-E1980	MTA Mobility Tax	3,800
-E3030	Medical Supplies	12,771
-E3130	Office Supplies	1,551
-E3290	Operational Supplies	525
-E4010	Rental of Leased Premises	128,493
-E4040	Travel	1,652
-E4090	Fees for Services, Non-Employee	120,337
-E4140	Conferences and Seminars	1,170
-E4600	Telephone	8,913
-E4610	Utilities	9,805
-E5060	Program Costs	<u>190,717</u>
		2,260,846

Increase Est. Rev. Acct. (Debit):

A -DOH -4082-R1211	Allocation-Employee Health Ins. Reimb.	10,000
-R3489	State Aid - Health	461,136
-R4489	Federal Aid - Health	<u>1,789,710</u>
		2,260,846

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	1,000
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	1,000
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;and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

BB:lo
2014-03513
8/19/14

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 the agreement is provided for in the Department of Health's 2014 Budget; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation grant in the amount of \$494,177 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2014 through February 28, 2015 as well as the accompanying agreement with the Westchester County Department of Health, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for the agreement is provided for in the Department of Health's 2014 Budget; 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-DOH -4040 -E1100	Salaries, Employees	63,768
-E1910	Health	21,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	7,500
-E1930	Social Security	4,880
-E1940	Unemployment Insurance	120
-E1950	Workers' Compensation	195
-E1980	MTA Mobility Tax	215
-E4098	Services from Other County Depts	261,845
-E5060	Program Costs	132,854

Increase Est. Rev. Acct. (Debit):

A-DOH -4040 -R4480	Health Grant(s)	494,177
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UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	120
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	120
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BB:lo

2014-02811

7/25/14

Rev. 9/4/14

DRAFT

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DA-1165-FA03-E4500 Forfeiture Funds - Services 50,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Reserved for the DA - Crime Proceeds) 50,000

MB:lo
2014-03220
8/6/14
rev 9/3/14

11/11/14

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On January 4, 2014, the Village of West Haverstraw approved the intermunicipal agreement via resolution; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of West Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$32,850 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of West Haverstraw on January 4, 2014 via resolution, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

BB:lo
2014-03561
8/26/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A



Village of West Haverstraw
Catherine B. Kopf, Treasurer
130 Samsondale Avenue
West Haverstraw, NY 10993
Phone: 845-947-2800
Fax: 845-947-1560



Email: ckopf@westhaverstraw.org (Catherine B. Kopf)
Tax ID: 13-6007338

<p>GOALS & OBJECTIVES:</p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; create a new farmers' market/CSA program, and improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; and Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities.</p>
<p>STATEMENT OF WORK:</p>	<p>HEALTHIER CORNER STORE INITIATIVE (\$2,500)</p> <ul style="list-style-type: none">• Support and provide promotional opportunities that can include advertising, educational materials, signage and program materials that NYSDOH approves of for stores participating in the Healthier Corner Store Initiative. The Village will also create a certificate and recognize the participating stores. Assist the Rockland <p>PARK IMPROVEMENTS (\$10,850)</p> <ul style="list-style-type: none">• Labyrinth modifications (\$2,350) and landscaping (\$1,000)• Water Dispensers (\$7,500)• Total cost estimated at \$10,700, of which the Village is contributing 30%, i.e. \$3210)• Purchase and installation of water dispensers in Peck's pond, promoting Use of recyclable water containers and ease of refilling at the park. The water fountains should be tagged as State DOH property.

	<p>NEWSLETTER/CHP PROMOTION (\$2,000)</p> <ul style="list-style-type: none"> • Create and distribute information about CHP and healthier community projects undertaken over the grant period to all households in West Haverstraw. This will be sent out in the Spring of 2014. • Purchase signage for projects that recognizes the CHP initiative and funding provided to the village. Signage might include banners to span Railroad Avenue, permanent signage, etc. <p>COMPLETE STREETS (\$15,000)</p> <ul style="list-style-type: none"> • Adopt a Complete Streets resolution • Work with a Complete Streets consultant to assess the Samsondale Road Corridor and improvements that could be made - expectations include in-person and telephone meetings, site visit, final report with recommendations for traffic calming and corridor safety. (\$7,500) • Implement non-capital improvements based on recommendations from consultant. (\$8,000) <p>TRAIL DESIGNATION (\$2,500)</p> <ul style="list-style-type: none"> • Purchase additional flags for promotion of the newly designated portion of the Greenway Trail <p>Funds can be spent on travel, training, personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p>
RATE:	<p>Year 4 award: \$32,850</p> <p>Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
DATE(S) OF SERVICE:	<p>Total contract period: April 1, 2011 – March 31, 2015</p> <p>Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012</p> <p>Year 2 – April 1, 2012 – March 31, 2013</p> <p>Year 3 – April 1, 2013 - March 31, 2014</p> <p>Year 4 – April 1, 2014 – March 1, 2015</p>
<p>NOT TO EXCEED:</p> <p>\$90,000 over 4 years</p> <p>\$32,850 for Year 4</p>	<p>\$32,850 for Year 4</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by September 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and</p>

DRAFT

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that “municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis,” provided that such agreements are “approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body”; and

WHEREAS, On July 31, 2014, the Village of Haverstraw approved the intermunicipal agreement via Resolution No. 136-2014; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$29,937 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of Haverstraw on July 31, 2014 via Resolution No. 136-2014, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

BB:lo
2014-03571
8/26/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of Haverstraw

Michael F. Kohut, Mayor
40 New Main Street

Haverstraw, New York 10927

Phone: 845-429-0300 (Village Hall)

Fax: 845-429-0353 (Village Hall)

Email: Michael.Kohut@vohny.com

Tax ID: 13-6007299



<p>GOALS & OBJECTIVES:</p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; promote a Complete Streets resolution for the Village.</p>
<p>STATEMENT OF WORK:</p>	<p>COMMUNITY GARDEN (up to \$500 for a Mantis Tiller and other equipment)</p> <ul style="list-style-type: none"> Continue to support the work of the garden at Haverstraw Place and the Haverstraw Community Garden <p>FARMERS MARKET (not to exceed \$7,000; up to \$5000 for Market Manager and up to \$2000 for advertising)</p> <ul style="list-style-type: none"> Promote, support and advertise the acceptance of Food Stamps/EBT (Electronic Benefits Transaction) at the Farmers' Market in Haverstraw This fee includes hiring a market manager for the season and to begin planning to sustain the market for the 2015 season. The market manager's primary responsibility being the day-to-day operation of the farmers market including operation of the EBT machine, nutrition information and included computer work. This will include an on-site presence at the market during all market hours, as well as off-site work during non market hours. (suggested job description attached) <p>ADOPT A COMPLETE STREET RESOLUTION. Up to \$15,000</p> <ul style="list-style-type: none"> Work on a Complete Streets project based on needs of the community or connect to existing trail and community improvement work. Money will be available, based on approval by NYS. Develop a plan and implement portions of the plan for street-scale improvements at high need intersections

or intersections that are part of the greenway trail. Become a Let's Move community and work on a Let's Move Community Project based on needs of the community. (letsmove.gov remaining funds spent here) Money will be available, based on approval by NYS.

CORNER STORE INITIATIVE . (Approximately \$500 - \$700 a store X5 = \$3000 and up to \$1500, will be spent on promotion)

- Continue to support nutrition practice and environmental changes and programs at 5 corner stores and promote the participating stores. (Village to purchase merchandising/promotional items for participants based on requests and approval from DOH program staff.

HEALTHY FOOD PROCUREMENT

- Adopt a municipal healthy vending/food procurement policy and improve vending offerings at the Haverstraw Center and Village Hall. Offer taste testing of potential new/healthier products. Survey patrons to find out what healthier choices they want to see in municipal vending machines. (\$1,000)

MISCELLANEOUS

- Produce a Village of Haverstraw Newsletter that discusses all CHP projects that have been completed/initiated and distribute to all households in the village (\$1,000)
- Attend trainings that are offer through the grant, when possible. Funding will be provided by grant.

Funds can be spent on travel, training personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.

RATE:

Year 4 award: \$29,937

Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.

DATE(S) OF

Total contract period: January 1, 2012 – March 31, 2015

SERVICE:

Annual dates of service: Year 1 – January 1, 2012 – March 31, 2012

Year 2 – April 1, 2012 – March 31, 2013

Year 3 – April 1, 2013 - March 31, 2014

Year 4 – April 1, 2014 – March 1, 2015

NOT TO EXCEED:

\$90,000 over 4 years

\$90,000 over 4 years

\$29,937 for Year 4

\$29,937 for Year 4

The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.

The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under Bid RFB-RC-F2014-910 in an amount not to exceed \$104,395.20 for the period from September 28, 2014 through September 27, 2015, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of Hospitals and the Sheriff's Department subject to available intra-departmental transfers and is contingent upon 2015 budget appropriations.

TS:lo
2014-03462
8/26/14

6A

DRAFT

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Alden H. Wolfe, Sponsor

Referral No. 9495

RESOLUTION NO. OF 2014 ABOLISHING VARIOUS POSITIONS IN COUNTY GOVERNMENT

WHEREAS, the County Executive has requested that the Legislature abolish positions in county government so as to guarantee salary savings for the remainder of calendar year 2014 and into future years, including calendar year 2015; and

WHEREAS, the Legislature of Rockland County believes that the greater salary saving can be achieved by reducing the top level administrative staff; and

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

RESOLVED, that the positions listed on the attached Schedule "A" are hereby abolished effective with the adoption of this resolution.

LG3360
RM/cs
9/4/14

Pos. No.	Dept	Title	Held by	Budget Salary
1	1041	DOH	Director Patient Services	\$ 98,316
2	1043	DOH	Director Social Services PH	\$ 127,333
3	1157	DOH	Director Public Health Education	\$ 150,942
4	3312	DOH	Public Health Administrator	VACANT
5	8033	DOH	Public Health Education Coordinator	\$ 107,538
6	8130	DOH	Asst Director Emergency Prep PH	\$ 107,538
7	8652	DOH	Asst. Director PH Social Work	\$ 112,661
8	5248	DOT	Transit Administrator	\$ 85,968
9	8070	DOT	Principal Planner Transportation	\$ 116,052
10	8197	DOT	Sr. Public Information Specialist	\$ 102,826
11	5035	DSS	Coordinator Planning DSS	\$ 116,048
12	8663	DSS	Coordinating Asst Prg	\$ 131,973
13	8664	DSS	Coordinating Asst Prg	\$ 131,973
14	8972	DSS	Deputy Commissioner Soc Svcs	\$ 169,443
15	9048	DSS	Director of Social Services	\$ 144,610
16	8240	EME	Coordinator Safety Compliance	\$ 116,052
17	8683	LAW	Principal Asst County Attorney	\$ 104,300
18	2155	OFA	Asst Director Office for Aging	\$ 98,702
19	7522	PER	Personnel System Supervisor	\$ 106,976
20	8478	PER	Personnel Administrator II	\$ 126,438
21	7536	DGS	System Admin (MIS)	\$ 90,703
22	7537	DGS	System Admin (MIS)	\$ 112,250
23	7198	DGS	Clerk of the Works	\$ 107,538
24	8075	DGS	Security Ops Coordinator	VACANT
				\$ 2,763,199

19. **Referral No. 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). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/MEYERS: UNAN.

20. **Referral No. 7650** - Rockland County Procedures When Addressing Consideration Of Criminal Convictions In Hiring. (Sponsors: Hon. Frank P. Sparaco, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Aron B. Wieder)

DEFERRED

21. **Referral No. 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). (Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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GRANT/JOBSON, HOOD, JR.: UNAN.