

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, FEBRUARY 11, 2014
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES, MEETING OF JANUARY 28, 2014

I. BONDS/PUBLIC WORKS MATTER:

2PPW) REF. #2825 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION CALENDAR YEAR 2014 CAPITAL PROJECTS GRANTS UNDER §5307 OF TITLE 49 OF THE UNITED STATES CODE (DEPARTMENT OF PUBLIC TRANSPORTATION) (THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL#2014-00011

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #9252 - APPROVING A FIFTH AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATION SYSTEM UNDER RFP-RC-07-012 INCREASING THE CONTRACT SUM BY AN ADDITIONAL \$45,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MARCH 10, 2014 TO MARCH 10, 2015 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$245,000 FOR THE PERIOD FROM DECEMBER 10, 2007 THROUGH MARCH 10, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$245,000) (GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2013-05421

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #7525 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – FOR THE CONSTRUCTION OF THE CLEAN AGENT FIRE SUPPRESSION SYSTEMS UNDER CAPITAL PROJECT 2093 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2013-05386

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$2,300,000)
(GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2014-00044

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #9209 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING, LP UNDER NYS OGS CONTRACT NO. PT65340 FOR DELL MINITOWERS AND MONITORS BY FORMAL PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$922,064 CAPITAL PROJECT NO. 1474 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$922,064)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-00494
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #6704 - ACCEPTANCE OF DONATION FROM MICHAEL AND MARYANN GUNNING OF A THERAPY DOG FOR THE SPECIAL VICTIMS CENTER (OFFICE OF THE DISTRICT ATTORNEY)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-00042

3. BUDGET ITEMS:

3A) REF. #9485 - DIRECTING THAT ANY ASSETS THAT MAY BE RECEIVED BY THE COUNTY UPON THE DISSOLUTION OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION BE PLACED IN THE "LDC TRANSFER RESERVE FUND" AND TO BE DISBURSED PURSUANT TO THE PROVISIONS OF THIS RESOLUTION
(HON. ALDEN H. WOLFE, CHAIR, ROCKLAND COUNTY LEGISLATURE)
LG #3273

3B) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HON. BARRY S. KANTROWITZ, LEGISLATURE)

3C) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO CHARLES G. MUELLER CHAPTER 120 MILITARY ORDER OF THE PURPLE HEART USA, POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IS 2014
(HON. BARRY S. KANTROWITZ, HON. JOHN A. MURPHY, HON. ILAN S. SCHOENBERGER, LEGISLATURE)

3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO BE USED FOR LAW ENFORCEMENT PURPOSES BY THE RAMAPO POLICE DEPARTMENT, PER THE AUTHORIZATION OF THE LAW ENFORCEMENT OVERSIGHT COMMITTEE (OFFICE OF THE DISTRICT ATTORNEY) (NO COUNTY TAX DOLLARS) (\$300,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-05316

3E) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO BE USED FOR LAW ENFORCEMENT PURPOSES BY THE CLARKSTOWN POLICE DEPARTMENT, PER THE AUTHORIZATION OF THE LAW ENFORCEMENT OVERSIGHT COMMITTEE (OFFICE OF THE DISTRICT ATTORNEY) (NO COUNTY TAX DOLLARS) (\$400,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-05317

3F) REF. #2973 - APPROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE TOTAL AMOUNT OF \$84,750 IN ORDER TO CONTRACT WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR \$34,750 AND ROCKY MOUNTAIN OFFENDERS MANAGEMENT FOR \$20,000 AS WELL AS CONTINUE TO PROVIDE MUNICIPAL POLICE DEPARTMENTS WITH FUNDING FOR DWI OVERTIME PATROLS, SPECIAL ENFORCEMENT PROJECTS AND NECESSARY TRAINING FOR \$30,000(STOP-DWI) (\$84,750) (LESLIE CHERNIN, COORDINATOR, STOP-DWI) DL#2014-00283

SUBJECT TO APPROVAL OF MULTI-SERVICES

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9500 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH O'CONNOR DAVIES LLP FOR THE REVIEW AND ANALYSIS OF THE PROPOSED FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$109,000, FOR THE PERIOD FROM FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY LEGISLATURE) (\$109,000) (HON. ALDEN H. WOLFE, CHAIR, ROCKLAND COUNTY LEGISLATURE) LG#3295

5B) REF. #4249 - APPROVING EXTENSION TO LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR LEASE FOR THE NARCOTICS TASK FORCE OCTOBER 1, 2013 THROUGH JANUARY 31, 2014 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DISTRICT ATTORNEY'S OFFICE) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-05337

5C) REF. #6546 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$2,500,000 IN ACCORDANCE WITH NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PC65140 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH OCTOBER 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$2,500,000) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-04864
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN NRG BOWLINE, LLC, HUDSON VALLEY GAS CORPORATION, VILLAGE OF HAVERSTRAW, VILLAGE OF WEST HAVERSTRAW, TOWN OF HAVERSTRAW, HAVERSTRAW-STONY POINT CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY CONSISTING OF APPROXIMATELY 249 ACRES ALONG WITH A 700 MEGAWATT ELECTRIC GENERATING FACILITY, COMMONLY REFERRED TO AS THE BOWLINE ELECTRIC GENERATING FACILITY AND HUDSON VALLEY GAS CORPORATION, LOCATED IN THE TOWN OF HAVERSTRAW, VILLAGE OF HAVERSTRAW, VILLAGE OF WEST HAVERSTRAW UNDER VARIOUS TAX MAP BLOCK AND LOT NUMBERS (IDENTIFIED IN THE PILOT AGREEMENT) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) {PILOT]
(STEPHEN DEGROAT, COMMISSIONER, FINANCE) DL#2014-00393

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT

5E) REF. #9007 - APPROVING A SECOND AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH UNIQUE COMP, INC. FOR NETWORK DISASTER RECOVERY STUDY FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM IN AN ADDITIONAL AMOUNT OF \$79,200 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239,200 FOR THE PERIOD FROM JUNE 26, 2012 TO OCTOBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$239,200)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-05209
ADDITIONAL BACK-UP WITH CLERK

5F) REF. #6704- APPROVING LEASE AGREEMENT BETWEEN VERIZON BUSINESS NETWORK SERVICES, INC. AND THE COUNTY OF ROCKLAND IN AN AMOUNT NOT TO EXCEED \$140,291.70 (NCTD) FOR A PERIOD OF 60 MONTHS (FIVE YEARS) FROM THE EXECUTION OF THIS AGREEMENT AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$140,291.70)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-00484
ADDITIONAL BACK-UP WITH CLERK

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

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

6B) REF. #9495 - REDUCING THE SALARY FOR THE ASSISTANT TO THE CHAIR OF THE LEGISLATURE & COMMUNITY LIAISON
(HON. ALDEN H. WOLFE, CHAIR LEGISLATURE) LG#3306

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. #9126 - ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2014 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES (DEPARTMENTS OF BUDGET AND FINANCE) (STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2014-00112
- 14. RECEIVE & FILE:** **NONE**
- 15. CORRESPONDENCE – REVIEW AND DISCUSSION:** **NONE**

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B&FAGENDA021114.SED

DRAFT

WHEREAS, By Resolution No. 142 of 2013, the County Executive and the Legislature of Rockland County approved a third amendment and extension to the agreement with Avstar Corporation under the RFP increasing the contract sum by an additional \$15,000 and extending the term of the agreement from June 10, 2013 to March 10, 2014 for a total contract sum not to exceed \$165,000 for the period from September 10, 2007 through March 10, 2014; and

WHEREAS, By agreement dated April 8, 2013, the County entered into a third amendment and extension to the agreement with Avstar Corporation under the RFP increasing the contract sum by an additional \$15,000 and extending the term of the agreement from June 10, 2013 to March 10, 2014 for a total contract sum not to exceed \$165,000 for the period from September 10, 2007 through March 10, 2014; and

WHEREAS, By Resolution No. 422 of 2013, the County Executive and the Legislature of Rockland County approved a fourth amendment to the agreement with Avstar Corporation under the RFP increasing the contract sum by an additional \$35,000 for a total contract sum not to exceed \$200,000 for the period from September 10, 2007 through March 10, 2014; and

WHEREAS, By agreement dated August 12, 2013, the County entered into a fourth amendment to the agreement with Avstar Corporation under the RFP increasing the contract sum by an additional \$35,000 for a total contract sum not to exceed \$200,000 for the period from September 10, 2007 through March 10, 2014; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Legislature of Rockland County approve a fifth amendment and extension to the agreement with Avstar Corporation under RFP-RC-07-012 increasing the contract sum by an additional \$45,000 and extending the term of the agreement from March 10, 2014 to March 10, 2015 for a total contract sum not to exceed \$245,000 for the period from September 10, 2007 through March 10, 2015; and

WHEREAS, Sufficient funding for this agreement exists in Capital Project 1860; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the fifth amendment and extension to the agreement in excess of \$100,000 with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989 for consulting services for the development, design, implementation and construction of the County's Public Safety Radio Communication System under RFP-RC-07-012 increasing the contract sum by additional \$45,000 and extending the term of the agreement from March 10, 2014 to March 10, 2015 for a total contract sum not to exceed \$245,000 for the period from September 10, 2007 through March 10, 2015 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

DRAW

RESOLVED, That sufficient funding for this amendment and extension exists in Capital Project 1860.

TS: lo
2013-05421
1/21/14

DRAW

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 anticipated to be in the approximate amount of \$2,300,000 under the following New York State (NYS) OGS contracts or their successor contracts in the amounts listed below by formal purchase order, subject to the approval of the Director of Purchasing, for the period from January 1, 2014 through December 31, 2014:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	\$350,000
Fuel - Gasoline	Global Montello Group	PC 66184 and successor contract	\$700,000
Fuel - Ultra-Low Sulfur Diesel	Global Montello Group	PC 66158 and successor contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PS66163 and successor contract	\$150,000
Road Salt	Atlantic Salt, Inc.	PC 66214 and successor contract	\$400,000

; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing, by encumbering the funds in advance of the services in accordance with the 2014 Adopted Budgets for each county department which purchase from these contracts.

TS: lo
 2014-00044
 1/21/14
 Rev. 2/5/14 BB

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000, with Dell Marketing, LP, 1 Dell Way, Round Rock, Texas 78682, under NYS OGS Contract No. PT65340 by formal purchase order for Dell Minitowers and monitors, in an amount not to exceed \$922,064, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases will be initiated by formal purchase and funding has been provided for these purchases in the 2014 Adopted Capital Budget, Capital Project No. 1474 – County-Wide Personal Computer Replacement.

TS: lo
2014-00494
2/6/14

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9485

RESOLUTION NO. OF 2014
DIRECTING THAT ANY ASSETS THAT MAY BE RECEIVED BY THE COUNTY
UPON THE DISSOLUTION OF THE ROCKLAND COUNTY HEALTH FACILITIES
CORPORATION BE PLACED IN THE "LDC TRANSFER RESERVE FUND" AND TO
BE DISBURSED PURSUANT TO THE PROVISIONS OF THIS RESOLUTION

WHEREAS, by Local Law No. 10 of 2012, the Legislature of Rockland County instituted a plan to reduce the Rockland County deficit by annually placing monies into an account designated "for deficit reduction", which account is a deficit reserve fund and cannot and will not be used for any purpose other than to eliminate the deficit in Rockland County; and

WHEREAS, by Resolution No. 192 of 2013, the Legislature of Rockland County authorized the establishment of the Rockland County Health Facilities Corporation, pursuant to Section 1411 of the Not-for-Profit Law of the State of New York (the "LDC Act"), to allow certain real property of the County not required for use by the County ("the Facility") and all personal property that is used or useful to the operation of the Facility to be sold or leased to a not-for-profit local development corporation, lessening the burdens of government and acting in the public interest; and

WHEREAS, by Resolution No. 192 of 2013 and Resolution 663 of 2013, the County also authorized the transfer to the LDC of all its right, title and interest in and to the Facility; and

WHEREAS, in 2013 the Governor of the State of New York signed the Rockland County Deficit Financing Act, which authorized the County to sell bonds in the amount of \$96 million dollars, the amount of the 2011 audited deficit. However, the 2012 audited deficit is \$128 million dollars, and there may be an additional amount certified when the 2013 audit is completed, thereby keeping the County in deficit even after the sale of the deficit bonds; and

WHEREAS, the Rockland County Health Facilities Corporation is in the process of securing bids and arranging for the sale of the Facility; and

WHEREAS, paragraph eight of the By-laws of the Corporation provides that upon dissolution of the Corporation, "after paying or making provision for payment of all debts and liabilities...the remaining assets and property of the Corporation will be transferred to the county pursuant to Section 1411 of the Not-for-Profit Corporation Law"; and

WHEREAS, it is the intention of the County Legislature that any assets returned to the County upon the sale of the Facility and the subsequent dissolution of the Corporation be set aside in the "LDC Transfer Reserve Fund" created by this resolution to be applied only to deficit reduction and legacy expenses and related debts to the nursing home and/or hospital operations to be appropriated, that same year or the following years, at the discretion of the Legislature; and

WHEREAS, the _____ committee of the Legislature has met and by a _____ vote has approved this resolution, now therefore be it

RESOLVED, when the local development corporation (LDC) transfers the liquid assets back to the County of Rockland those funds shall be deposited into a dedicated reserve fund to be titled the "LDC Transfer Fund" which funds will be restricted to deficit reduction and legacy expenses and related debts of the nursing home and/or hospital obligation required to be appropriated in that none of the "LDC Transfer Reserve Fund" can only be removed from this reserve fund except by a legislative resolution duly adopted in accordance with the Rockland County Charter; and be it further

RESOLVED, that any assets returned to the County upon the sale of the Facility and the subsequent dissolution of the Corporation be set aside in the LDC Transfer Reserve Fund created by this resolution to be applied only to deficit reduction and legacy expenses and related debts to the nursing home and/or hospital operations required to be appropriated and payment of debt reduction and legacy and other debts related to the nursing home and on hospital operations at the discretion of the Legislature, as mandated by the Deficit Reduction Act

Lg3273
RAM/ELY/cs
12/3/13; 12/17/13
1/24/14

DRAFT

Introduced by:
Hon. Barry S. Kantrowitz, Sponsor

Referral No. 9495

**RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN
MEMORIAL POST NO. 851, NEW CITY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014**

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

WHEREAS, the Veterans of Foreign Wars of U.S., Clarkstown Memorial Post No. 851, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7583-5010	Veterans of Foreign Wars of the U.S. Clarkstown Memorial Post No. 851 New City, NY 10956	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs
2/4/14
LG3297

DRAFT

Introduced by:

Hon. Barry S. Kantrowitz, Sponsor
Hon. John A. Murphy, Sponsor
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9495

RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
CHARLES G. MUELLER CHAPTER 120 MILITARY ORDER OF THE PURPLE
HEART USA, POMONA, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014

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

WHEREAS, Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7649-5010	Charles G. Mueller Chapter 120 Military Order of the Purple Heart USA c/o Kearsing Edwards American Legion Post 1600 20 Station Street Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs; LG3296; 2/3/14

Introduced by:

Referral No. 2913

DRAFT

**RESOLUTION NO. OF 2014
APPROPRIATION OF FUNDS
FROM THE STOP-DWI RESERVE ACCOUNT
IN THE TOTAL AMOUNT OF \$84,750
IN ORDER TO CONTRACT WITH
LEXINGTON CENTER FOR RECOVERY, INC. FOR \$34,750
AND ROCKY MOUNTAIN OFFENDERS MANAGEMENT FOR \$20,000
AS WELL AS CONTINUE TO PROVIDE MUNICIPAL POLICE
DEPARTMENTS WITH FUNDING FOR DWI OVERTIME
PATROLS, SPECIAL ENFORCEMENT PROJECTS
AND NECESSARY TRAINING FOR \$30,000
[STOP-DWI]
(\$84,750)**

WHEREAS, The Coordinator of STOP-DWI has requested that a total of \$84,750 of funds from balance sheet account A-8891 (Reserve - STOP-DWI) needs to be appropriated to her department in order to contract with Lexington Center for Recovery, Inc. for \$34,750 so that a Case Manager within this organization can provide case management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court; for services with Rocky Mountain Offenders Management for \$20,000 in order to provide SCRAM (Secure Continuous Remote Alcohol Monitor) bracelet monitoring for the DWI part of the Rockland County Drug Court; and to continue to provide municipal police departments with funding for DWI overtime patrols, special enforcement projects and necessary training for \$30,000; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$84,750 appropriation exists within said balance sheet account; and

WHEREAS, The
considered and

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves appropriating \$84,750 of funds from balance sheet account A-8891 (Reserve - STOP-DWI) in order to contract with Lexington Center for Recovery, Inc. for \$34,750 so that a Case Manager within this organization can provide case management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court; for services with Rocky Mountain Offenders Management for \$20,000 in order to provide SCRAM (Secure Continuous Remote Alcohol Monitor) bracelet monitoring for the DWI part of the Rockland County Drug Court; and to continue to provide municipal police departments with funding for DWI overtime patrols, special enforcement projects and necessary training for \$30,000; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$84,750 appropriation exists within said balance sheet account; 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 -EXE -4250 -E4920	Reimburse Municipalities	30,000
-E5060	Program Costs	54,750

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for STOP-DWI)	84,750
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MB:lo
2014-00283
1/22/14

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9500

RESOLUTION NO. OF 2014
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH O'CONNOR DAVIES LLP
FOR THE REVIEW AND ANALYSIS OF THE PROPOSED
FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF ROCKLAND
IN THE AMOUNT OF \$109,000, FOR THE
PERIOD FROM FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY LEGISLATURE]
(\$109,000)

WHEREAS, The Chairman of the Legislature of Rockland County recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000, with the firm of O'Connor Davies, LLP, 500 Mamaroneck Avenue, Suite 301, Harrison, New York 10528, for the analysis and review of the proposed County budget for fiscal year 2015, in the amount of \$109,000 for the period from February 1, 2014 through December 31, 2014; with an option for one additional fiscal year (2015) for the period from January 1, 2015 through December 31, 2015, at the same amount of \$109,000, and authorize its execution by the County Executive; and

WHEREAS, The firm of O'Connor Davies, LLP has previously provided these services to the County Legislature for several years; and

WHEREAS, Sufficient funding for this contract is provided for in the 2014 Budget of the County Legislature; 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 the contract in excess of \$100,000 with O'Connor Davies, LLP, 500 Mamaroneck Avenue, Suite 301, Harrison, New York I 0528, for the analysis and review of the proposed County budget for fiscal year 2015, in the amount of \$109,000 for the period from February 1, 2014 through December 31,2014, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; with an option for one additional fiscal year (2015) for the period from January 1, 2015 through December 31, 2015, at the same amount of \$109,000, and authorize its execution by the County Executive; and be it further

RESOLVED, That sufficient funding for this contract is provided for in the 2014 Budget of the County Legislature.

LG3295
RM/cs 1/31/14

Introduced by:

Referral No. 6546

**RESOLUTION NO. OF 2013
APPROVING THE PURCHASES IN EXCESS OF \$100,000
FROM CARDINAL HEALTH 411, INC. D/B/A CARDINAL HEALTH
FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
FOR THE DEPARTMENT OF HOSPITALS
IN AN AMOUNT NOT TO EXCEED \$2,500,000
IN ACCORDANCE WITH NEW YORK STATE
OFFICE OF GENERAL SERVICES CONTRACT NO. PC65140
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH OCTOBER 31, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$2,500,000)**

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Cardinal Health 411, Inc. d/b/a Cardinal Health ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211, under NYS OGS Contract No. PC65140 to provide pharmaceuticals and distribution services to all agencies and other entities authorized to use New York State contracts for the period from January 1, 2014 through October 31, 2014; and

WHEREAS, The County is authorized to use New York State contracts for the procurement of such supplies and services; and

WHEREAS, New York State negotiated increased markdowns on the cost of various goods; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 from Cardinal Health for pharmaceuticals and distribution services for the Department of Hospitals in an amount not to exceed \$2,500,000 in accordance with the terms and conditions specified in NYS OGS Contract No. PC65140 for the period from January 1, 2014 through October 31, 2014; and

WHEREAS, The cost of this contract is affected by the census at Summit Park Hospital and any increases in the wholesale cost of pharmaceuticals during the contract year; and

WHEREAS, The contract term shall be extended automatically when New York State extends, renews or enters into a new contract with Cardinal Health for these supplies and services, provided that the contract meet the needs of the County of Rockland and the Department of Hospitals; and

WHEREAS, Encumbrances and expenditures shall be made against the proper fiscal year appropriations; and

WHEREAS, All purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Department of Hospitals in Account No. HSP E910-E3150; 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 Cardinal Health 411, Inc. d/b/a Cardinal Health ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211, for pharmaceuticals and distribution services for the Department of Hospitals in an amount not to exceed \$2,500,000 in accordance with the terms and conditions specified in NYS OGS Contract No. PC65140 for the period from January 1, 2014 through October 31, 2014; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Department of Hospitals in Account No. HSP E910-E3150.

BB: lo
2013-04864
1/2/14
Rev. BB 1/15/14

WHEREAS, HVG owns a portion of the Project Facility associated with a gas pipeline and NRG owns the balance of the Project Facility; and

WHEREAS, NRG and HVG wish to enter into an agreement with the County of Rockland, for payment of monies in lieu of taxes ("PILOT") pursuant to General Municipal Law 925-1; and

WHEREAS, The PILOT would exempt the Project Facility from General Ad Valorem Taxes levied or imposed by the County for the term of the agreement, commencing on March 1, 2014 and expiring on February 28, 2020, covering taxes that would otherwise be due with respect to the 2014 through 2020 Town, County, School District, and Villages of Haverstraw and West Haverstraw assessments; and,

WHEREAS, For the seven (7) year term of the PILOT (i.e., the 2014 to 2020 assessment rolls inclusive), the total payments to all jurisdictions involved will be \$2.7 million; and,

WHEREAS, For the seven (7) year term of the PILOT (i.e., the 2014 to 2020 assessment rolls inclusive), the County's portion of the \$2.7 million will be approximately \$127,700; and,

WHEREAS, Upon execution of the agreement, the County is required to refund NRG overpaid real property taxes in the estimated sum of \$358,632.00; and,

WHEREAS, The Village of Haverstraw, the Village of West Haverstraw, Town of Haverstraw, the Haverstraw-Stony Point Central School District and the Rockland County Industrial Development Agency are also in the process of approving this agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a Payment In Lieu Of Taxes (PILOT) agreement with NRG Bowline, LLC and Hudson Valley Gas Corporation, the Village of Haverstraw, the Village of West Haverstraw, the Town of Haverstraw, the Haverstraw-Stony Point Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes as set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2014-00393
1/29/14

LEWIST

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 a second amendment and extension to the agreement in excess of \$100,000 with Unique Comp, Inc., 27-08 42nd Road, Long Island City, New York 11101 for a Network Disaster Recovery Study for the County’s Computer Network Operations System to increase the sum by an additional \$79,200 for a total contract sum not to exceed \$239,200 and to extend the term for an additional six months from April 30, 2014 to October 30, 2014 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement exists in Capital Project 1443.

TS: lo
2013-05209
1/14/14

RESOLVED, That an \$18,000 initial upfront payment on this agreement will come from funds appropriated within District Attorney Forfeiture Dept. FA01 and the remaining \$122,291.70 amount will come from available funds appropriated to the District Attorney's Drug Task Force (Dept. 3190) for said period of agreement and, therefore, no County tax dollars (NCTD) are required to execute this agreement.

MB:mf
2014-00484
2-5-14

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Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9495

**RESOLUTION NO. OF 2014
REDUCING THE SALARY FOR
THE ASSISTANT TO THE CHAIR OF THE LEGISLATURE
& COMMUNITY LIAISON**

WHEREAS, the Chairman of the Legislature has requested the reduction of the annual salary for the Assistant to the Chair of the Legislature & Community Liaison in order to reduce costs while continuing the effective operations of the County Legislature; and

WHEREAS, the salary for the Assistant to the Chair of the Legislature & Community Liaison was set at \$71,200 per annum in the 2014 County Budget; and

WHEREAS, the Chairman of the Legislature has requested that the annual salary for the Assistant to the Chair of the Legislature & Community Liaison be hereby set at \$63,000 per annum; and

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

RESOLVED, that the salary for the Assistant to the Chair of the Legislature & Community Liaison, position control no. 8375, shall be set at \$63,000 per annum, effective February 24, 2014.

2/6/14
RM/cs
LG3306

RESOLVED, That all depositories of County funds shall file with the Rockland County Legislature, to the attention of the Chairman of the Budget and Finance Committee, three copies of the Community Reinvestment Act compliance documents at the same time that said compliance documents are filed with the Federal Government.

AR:lo
2014-00112
1/14/14