

# THE LEGISLATURE OF ROCKLAND COUNTY



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

## AGENDA BUDGET & FINANCE COMMITTEE TUESDAY, JANUARY 8, 2012 7:15 P.M.

### ROLL CALL

#### ADOPTION OF MINUTES FROM DECEMBER 27, 2012

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

1-PPW) REF. #2825 APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X699-00 IN THE AMOUNT OF \$4,997,000 (NO COUNTY FUNDS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. 5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$4,997,000) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-04555

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #4374/6394 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH STANTEC CONSULTING SERVICES, INC. IN THE ADDITIONAL AMOUNT OF \$12,783.11 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,083.11 FOR COUNTYWIDE WATERSHED STUDY-PART 1 FOR THE PERIOD DECEMBER 31, 2012, THROUGH MARCH 31, 2013 UNDER CAPITAL PROJECT NO. 7112 AND 7108 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAY] (\$213,083.11) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-04430

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #6394

AUTHORIZING THE IMPLEMENTATION , AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$30,522 FOR EMERGENCY REPAIR WORK TO CORRECT DAMAGES CAUSED BY HURRICANE IRENE ON AUGUST 26, 2011 EMERGENCY RELIEF PROGRAM PIN NO. 8701.77 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$30,522) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-04474

**(SUBJECT TO APPROVAL OF PPW)**

4-PPW) REF. #6394

AUTHORIZING THE IMPLEMENTATION , AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$2,000,000 FOR REPAIRS TO SUFFERN LANE RETAINING WALL, TOWN OF HAVERSTRAW, FOR DAMAGE CAUSED BY AUGUST 26, 2011 HURRICANE IRENE EMERGENCY RELIEF PROGRAM PIN NO. 8701.78 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,000,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-04511

**(SUBJECT TO APPROVAL OF PPW)**

5-PPW) REF. #6394

AUTHORIZING THE IMPLEMENTATION , AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$80,644 FOR THE FEBRUARY 24-26 2010 STORMS EMERGENCY RELIEF PROGRAM, PIN NO. 8701.76 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$80,644) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-04475

**(SUBJECT TO APPROVAL OF PPW)**

6-PPW) REF. #9473/5337

AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000 FOR A NEW CAPITAL PROJECT UTILITY PLANT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT] (\$700,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-04294

**(SUBJECT TO APPROVAL OF PPW)**

7-PPW) REF. #9473/5337 AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000 FOR A NEW CAPITAL PROJECT ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$700,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04541

(SUBJECT TO APPROVAL OF PPW)

8-PPW) REF. #9252 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NY TO APPROVE AN ADDITIONAL OF THREE (3) REMOTE RADIO HEADS AT THE 150 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A \$300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026 [OFFICE OF FIRE & EMERGENCY SERVICES] (GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04445

(SUBJECT TO APPROVAL OF PPW)

9-PPW) REF. #0962 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR THE PURCHASE OF BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2011-016 IN AN AMOUNT NOT TO EXCEED \$146,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2013 WITH THREE (3) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$146,833) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04531

(SUBJECT TO APPROVAL OF PPW)

10-PPW) REF. #9361 APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM HELLO ALERT, INC. OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION COMMUNICATIONS CONSOLE PACKAGE FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$115,592.36 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$115,592.36) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04236

(ADDITIONAL BACKUP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

11-PPW) 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 \$199,884 FOR THE PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$199,884) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING)**  
**DL #2012-04516**

**(SUBJECT TO APPROVAL OF PPW)**

12-PPW) REF. #5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$489,856 FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,200,000 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,200,000) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING)** DL #2012-04532

**(SUBJECT TO APPROVAL OF PPW)**

13-PPW) REF. #5906

APPROVING AUTHORIZATION OF EXPENDITURE OF FUNDS TO LEGACY VALVE, LLC IN THE AMOUNT OF \$166,234.63 FROM THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR SEWER REPLACEMENT AND UPGRADE WORK ASSOCIATED WITH THE ROBERT PITT DRIVE SEWER UPGRADE PROJECT IN VILLAGE OF SPRING VALLEY, CONTRACT 2011-08 AMEND CONTRACT IN AMOUNT OF \$166,234.63 FOR A TOTAL NOT TO EXCEED \$478,640.69 AND EXTEND TERM FROM OCTOBER 30, 2012 THROUGH MARCH 31, 2013 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$478,640.69) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1)** DL #2012-02706

**(SUBJECT TO APPROVAL OF PPW)**

14-PPW) REF. #1071

APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$300.00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,142,816.78 FOR THE INSTALLATION OF THREE REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE AT 145 COLLEGE ROAD, SUFFERN, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (\$1,142,816.78) (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04431

(SUBJECT TO APPROVAL OF PPW)

15-PPW) REF. #7529

APPROVING A CONTRACT IN EXCESS OF \$100,000, NOT TO EXCEED \$180,920 TO PURCHASE FROM NEW WORLD SYSTEMS CORPORATION ANNUAL SOFTWARE MAINTENANCE AGREEMENT FOR THE SHERIFF'S COMMUNICATIONS CENTER'S COMPUTER AIDED DISPATCH (CAD) FOR A FIVE (5) YEAR TERM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04737

(SUBJECT TO APPROVAL OF PPW)

**2. GRANTS/DONATIONS:**

2A) REF. #4249

ACCEPTANCE OF A 2012 FEDERAL BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$6,261 (NCTD) WITH A NEW YORK STATE MATCH OF \$6,261 (NCTD), MAKING TOTAL THAT NEEDS TO BE APPROPRIATED \$12,522 (NCTD), FOR THE PURCHASE OF BULLET-RESISTANT BODY ARMOR THROUGH THE PERIOD ENDING AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$12,522) (**LOUIS FALCO III, SHERIFF**) DL #2012-04456

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

2B) REF. #9181

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$4,200 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THAT WILL BE USED TO HELP COVER OVERTIME COSTS RELATED TO AGGRESSIVE DRIVING AND SPEEDING FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$4,200) (LOUIS FALCO III, SHERIFF) DL #2012-04457 rev. 12/10/12

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

2C) REF. #9181

APPROVING ACCEPTANCE GRANT IN THE AMOUNT OF \$1,400 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK!" CAMPAIGN PROGRAM FOR THE PERIOD OCTOBER 21, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,400) (LOUIS FALCO III, SHERIFF) DL #2012-04458

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

2D) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$160,608 WITH A LOCAL SHARE MATCH OF \$15,000 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$160,608) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-04649

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. **BUDGET ITEMS:**

NONE

4. **AUTHORIZATIONS:**

4A) REF. #9481

APPROVING EXECUTION OF 2013 CONTRACTS WHICH ARE IN EXCESS OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3179

4B) REF. #5327            APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE SHERIFF TO PROVIDE FUNDING TO THE PIERMONT POLICE DEPARTMENT SO THAT THEY CAN PURCHASE A NEW POLICE ATHLETIC LEAGUE VAN [OFFICE OF THE SHERIFF] (\$25,000) (LOUIS FALCO, SHERIFF) DL #2012-04782

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4C) REF. #6704            APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE EQUIPMENT FOR THE SHERIFF'S R.E.A.C.T. UNIT [OFFICE OF THE DISTRICT ATTORNEY] (\$20,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-04559

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4D) REF. #6546            APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$500,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04784

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #5327            APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH STEVEN HEUBECK IN THE ADDITIONAL AMOUNT OF \$8,759, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$151,800 FOR IN-SERVICE AND SPECIALIZED TRAINING COORDINATOR AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM NOVEMBER 16, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$151,800) (LOUIS FALCO, SHERIFF) DL #2012-04315

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5B) REF. #2973 APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD] FOR THE PERIOD FROM DECEMBER 31, 2012 THROUGH DECEMBER 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$83,200.08) (MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL #2012-04338

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE
7. BIDS: NONE
8. TRANSFER OF FUNDS/OTHERS: NONE
9. TAX ITEMS:

9A) REF. #5614 AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE OF SPRING VALLEY PROPERTY ID NOS. 57.40-1-44.3;57.40-1-44.4 AND 57.40-1-44.5 TOWN OF RAMAPO [DEPARTMENT OF FINANCE] (\$6,900) (STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE) DL #2012-01928

10. PUBLIC HEARINGS: NONE
11. LOCAL LAW/HOME RULE: NONE
12. PRESENTATIONS/DISCUSSION: NONE
13. MISCELLANEOUS:

13A) REF. #8455 INSTITUTING THE ROCKLAND COUNTY FIREARMS CABLE LOCK SAFETY PROGRAM TO PROVIDE FREE FIREARMS CABLE LOCKS TO COUNTY RESIDENTS (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3182

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

14. RECEIVE & FILE: NONE
15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

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

HPW

DRAFT

Introduced by:

Referral No. 2825

SECRET

**RESOLUTION NO.            OF 2012**  
**APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT**  
**#NY-90-X699-00 IN THE AMOUNT OF \$4,997,000 (NO COUNTY FUNDS)**  
**FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION**  
**PURSUANT TO 49 U.S.C. §5307-2**  
**AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY**  
**INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES**  
**FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017**  
**[DEPARTMENT OF PUBLIC TRANSPORTATION]**  
**(\$4,997,000)**

WHEREAS, The Legislature of Rockland County held a public hearing on July 10, 2012 to consider projects for which capital project assistance was being sought under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code and administered by the Federal Transit Administration; and

WHEREAS, The County Executive and Legislature of Rockland County have been advised that the Department of Public Transportation has applied for and has been awarded a capital project assistance grant (#NY-90-X699-00) in the amount of \$4,997,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code; and

WHEREAS, The \$4,997,000 grant covers 80% of the estimated total cost (\$6,246,250) of all of the projects in the application upon which the grant was awarded; and of the remaining 20% local share (\$1,249,250), \$624,625 (10% of the estimated total cost) will be provided by the New York State Department of Transportation; and \$624,625 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and, therefore, the adoption of this resolution does not require the expenditure of any County funds; and

WHEREAS, The grant will be used to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement; to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement; construct and replace bus shelters; for project administration; to fund preventive maintenance for TOR and Tappan Zee Express (TZX) service; to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX

service; for Building T capital improvements; for Building T security improvements; for Building T expansion design and engineering; and the purchase of three (3) alternate fuel support vehicles; 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 United States Department of Transportation, Federal Transit Administration, requires all applications for, and certifications, and assurances in connection with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, These funds have already been appropriated by the 2012 Adopted Budget to the proper 2012 Capital Project accounts, as set forth in the attached “Schedule A”, and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a capital project assistance grant (#NY-90-X699-00) in the amount of \$4,997,000 from the United States Department of Transportation, Federal Transit Administration, under the “Urbanized Area Formula Program” authorized by Section 5307 of Title 2 of the United States Code acceptance, subject to the approval of the County Attorney; and be it further

RESOLVED, That adoption of this resolution and acceptance of this grant does not require the expenditure of any County funds, because, although the \$4,997,000 grant covers 80% of the estimated total cost (\$6,246,250) of all of the projects in the application upon which the award was based, the remaining 20% local share (\$1,249,250) will be provided as follows: \$624,625 (10% of the estimated total cost) will be provided by the New York State Department of Transportation, and \$624,625 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and be it further

RESOLVED, That the grant will be used to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement; to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement; construct and replace bus shelters; for project administration; to fund preventive maintenance for TOR and Tappan Zee Express (TZX) service; to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX service; for Building T capital improvements; for Building T security improvements; for Building T expansion design and engineering; and the purchase of three (3) alternate fuel support vehicles; and be it further

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number

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(PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That these funds have already been appropriated by the 2012 Adopted Budget, to the proper 2012 Capital Project accounts, as set forth in the attached "Schedule A".

LHG:mf  
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Schedule A

2012 Projects for NY-90-X699-00

NYSDOT PIN		Total Cost	FTA	NYSDOT	Local
8TRM18	GRANTS MANAGEMENT & TRAINING	500,000	400,000	50,000	50,000
8TRM20	BUS SHELTERS	100,000	80,000	10,000	10,000
8TRM21	PREV MAINT COSTS	1,125,000	900,000	112,500	112,500
8TRM69	Transportation Planning Consultant	300,000	240,000	30,000	30,000
8TM024	PURCH Ten (10) < 30' Cutaway Vehicles FOR TRIPS (REPL)	420,000	336,000	42,000	42,000
8TRM82	PURCH Five (5) < 30' FOR Cutaway Buses TRIPS (REPL)	350,000	280,000	35,000	35,000
8TR218	DEPT OF PUBL TRANS BLDG EXPAN D&E	500,000	400,000	50,000	50,000
8TM020	Building T Capital Improvements	250,000	200,000	25,000	25,000
8TM021	Building T Security Improvement Project	500,000	400,000	50,000	50,000
8TM018	Capital Cost of Contracting	2,031,250	1,625,000	203,125	203,125
8TM023	Support Equipment	50,000	40,000	5,000	5,000
8TRM44	PURCH THREE (3) ALT FUEL SUPPORT VEHICLES (REPL)	120,000	96,000	12,000	12,000
		<b>6,246,250</b>	<b>4,997,000</b>	<b>624,625</b>	<b>624,625</b>



**DRAFT**

WHEREAS, The  
Legislature have met, considered and  
now, therefore be it

Committees of the  
approved this resolution;

RESOLVED, That the Legislature of Rockland County approves an amendment to the agreement in excess of \$100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey, 07662-3017, for consultant services in connection with the Countywide Watershed Study-Part 1, increasing the contract sum by the additional amount of \$12,783.11 for a total contract sum not to exceed \$213,083.11 for the period from December 31, 2012 through March 31, 2013, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this amendment to the agreement exist in the 2012 Capital Project Account No. 7112 of the Rockland County Drainage Agency.

LHG:lo  
2012-04430  
11/16/12



# DRAFT

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo  
2012-04474  
11/27/12



# DRAFT

RESOLVED, That the sum of \$2,000,000 is hereby appropriated from Capital Account 3399 – Hurricane Irene Repairs- to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction supervision, and construction inspection work, and made available to cover the cost of participation in the above phase of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo  
2012-04511  
11/27/12



# DRAFT

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo  
2012-04475  
11/27/12



DRAFT

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H8311

Utility Plant Improvements  
and Upgrades

700,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

700,000

TS:lo  
2012-04294  
11/29/12



DRAFT

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H8312

Electrical System Improvements  
and Upgrades

700,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

700,000

TS:lo

2012-04541

11/29/12



**DRAFT**

Parkway, Mailstop KSOPHT0101Z2650, Overland Park, KS 66251-2650, to approve the addition of three (3) remote radio heads at the 150 foot elevation of the tower and one (1) equipment cabinet at the base of the tower with a increase monthly fees paid to the County of \$300.00 per month for a total contract sum of \$1,320,867.00 for the term of the license agreement period from April 1, 2001 through March 31, 2026, and further authorizes its execution and all other necessary documents to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

AR: mf:lo  
2012-04445  
11-15-12



**DRAFT**

period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year options; and

WHEREAS, By Resolution Nos. 519 of 2010 and 517 of 2011, 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, Sufficient funding for these purchases is provided for in the 2012 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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901, of bus shelters and preventative maintenance and repairs for the Department of Public Transportation under RFB-RC-2011-016 in an amount not to exceed \$146,833 for the period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year options, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Adopted Capital Budget, Capital Account No. 018819.

BB:lo  
2012-04531  
12/10/12

DRAFT

10ppw

Introduced by:

Referral No. 9301

DRAFT

**RESOLUTION NO.            OF 2012  
APPROVING THE PURCHASE  
IN EXCESS OF \$100,000  
FROM HELLO ALERT, INC.  
OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION  
COMMUNICATIONS CONSOLE PACKAGE  
FOR THE SHERIFF'S DEPARTMENT  
IN AN AMOUNT NOT TO EXCEED \$115,592.36  
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$115,592.36)**

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Hello Alert, Inc., 206-A East Main Street, Babylon, NY 11702, for public safety ancillary equipment and accessories under NYS OGS Contract No. PT64774 for the period from December 9, 2009 through December 19, 2019; and

WHEREAS, The County is authorized to use NYS contracts for the procurement of such goods and services; and

WHEREAS, The Sheriff's Department wishes to purchase a new Avtec Scout VOIP based two position communications console package which includes equipment, installation, implementation and a one (1) year warranty; and

WHEREAS, There are two (2) authorized Dealers/Service Locations listed under this contract, but Hello Alert, Inc. has the award for Regions 1-3, and the County is in Region 2; and

WHEREAS, The U.S. General Services Administration (GSA) also has an IT Schedule 70 contract directly with the manufacturer Avtec, but the NYS OGS contract pricing is lower; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Hello Alert, Inc. for a new Avtec Scout VOIP based two position communications console package including equipment, installation, implementation and a one (1) year warranty for the Sheriff's Department in an amount not to exceed \$115,592.36 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64774; and

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

# DRAFT

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Sheriff's Department under Account No. A SHF GS22 E2050; 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 Hello Alert, Inc., 206-A East Main Street, Babylon, NY 11702, for a new Avtec Scout VOIP based two position communications console package including equipment, installation, implementation and a one (1) year warranty for the Sheriff's Department in an amount not to exceed \$115,592.36 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64774; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Sheriff's Department under Account No. A SHF GS22 E2050.

BB:mf  
2012-04236  
12-4-12



DRAFT

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 \$199,884 for the period from August 20, 2011 through August 21, 2013, 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 2012 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2013 budget appropriations.

BB:lo  
2012-04516  
12/3/12

Introduced by:

DRAFT

12ppw  
Referral No. 5906

**RESOLUTION NO. OF 2013  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM HAUSER BROS., INC.  
FOR PLUMBING, MECHANICAL AND PIPING WORK –  
SERVICES AND MATERIAL  
FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1  
AND THE DEPARTMENT OF GENERAL SERVICES  
UNDER RFB-RC-2010-104  
IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$489,856  
FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013  
AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,200,000  
FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$1,200,000)**

WHEREAS, By Resolution No. 271 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Hauser Bros. Inc. ("Hauser"), 17 Old Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical and piping work – services and materials for use by the Rockland County Sewer District #1 (the "Sewer District") and the Department of General Services ("DGS") under RFB-RC-2010-104 (the "RFB") in an amount not to exceed \$410,144 for the period from March 6, 2011 through March 5, 2012, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 408 of 2012, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Hauser for plumbing, mechanical and piping work – services and materials for use by the Sewer District and DGS under the RFB in an additional amount not to exceed \$300,000 for the same period from March 6, 2011 through March 5, 2013, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Hauser for plumbing, mechanical and piping work – services and materials for use by the Sewer District and DGS under the RFB in an additional amount not to exceed \$489,856 for the balance of the contract term through March 5, 2013; and

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

DRAFT

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budgets of the Sewer District and DGS subject to available interdepartmental transfers and is contingent upon 2013 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Hauser Bros. Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical and piping work – services and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2010-104 in the additional amount of \$489,856 for the balance of the contract term through March 5, 2013 and for a total amount not to exceed \$1,200,000 for the full period from March 6, 2011 through March 5, 2013, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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

BB:lo  
2012-04532  
12/3/12



**DRAFT**

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the expenditure to Legacy Valve, LLC of \$166,234.63 of funds in the operating budget account G-SWR-8120-E4580 of the RCSD No. 1's 2012 Operating Budget for sewer replacement and upgrade work associated with the Robert Pitt Drive in the Village of Spring Valley; and; and be it further

RESOLVED, That sufficient funds to cover the \$166,234.63 authorization exist within said operating budget account G-SWR-8120-E4580; and

TM:lo  
2012-02706  
12/7/12lo



DRAFT

Referral No.

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with Sprint Spectrum Realty Company, L.P., 1 International Boulevard, Suite 800, Mahwah, New Jersey 07495 to permit the installation of three remote radio heads on the RCC communications tower and to increase the contract amount by an additional \$300.00 per month or \$3,600 annually, with a corresponding adjustment to the annual increase for the balance of the term of the license agreement, for a total contract sum not to exceed \$1,142,816.78; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS: lo  
2012-04431  
12/06/12



2A

Introduced by:

Referral No.

**DRAFT**

**RESOLUTION NO.            OF 2013**  
**ACCEPTANCE OF A 2012 FEDERAL**  
**BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM GRANT**  
**FROM THE U.S. DEPARTMENT OF JUSTICE,**  
**BUREAU OF JUSTICE ASSISTANCE**  
**IN THE AMOUNT OF \$6,261 (NCTD)**  
**WITH A NEW YORK STATE MATCH OF \$6,261 (NCTD),**  
**MAKING TOTAL THAT NEEDS TO BE APPROPRIATED \$12,522 (NCTD),**  
**FOR THE PURCHASE OF BULLET-RESISTANT BODY ARMOR**  
**THROUGH THE PERIOD ENDING AUGUST 31, 2014**  
**AND AUTHORIZING EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[SHERIFF'S DEPARTMENT]**  
**(\$12,522)**

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Legislature that his department has been awarded a 2012 federal Bulletproof Vest Partnership (BVP) Program grant from the United States Department of Justice, Bureau of Justice Assistance in the amount of \$6,261, with a New York State match of \$6,261, making total that needs to be appropriated \$12,522 through the period ending August 31, 2014; and

WHEREAS, Said \$12,522 will be used to purchase bullet-resistant body armor; and

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

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

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a 2012 federal Bulletproof Vest Partnership (BVP) Program grant from the United States Department of Justice, Bureau of Justice Assistance in the amount of \$6,261 (with a New York State match of \$6,261, making total that needs to be appropriated \$12,522) so that the Sheriff's Department can purchase bullet-resistant body armor through the period ending August 31, 2014, and authorizing 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 - 2013

Increase Approp. Acct. (Credit):

A -SHF -3112 -GS33 -E5060	Program Costs	12,522
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Increase Est. Rev. Acct (Debit):

A -SHF -3112 -GS33 -R3389	State Aid - Public Safety	6,261
-R4380	Public Safety Grant(s)	6,261

MB:lo  
2012-04456  
11/20/12



# DRAFT

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$4,200 Selective Traffic Enforcement Program (STEP) grant from the New York State Governor's Traffic Safety Committee to help cover overtime costs related to reducing aggressive driving and speeding for the period October 1, 2012 through September 30, 2013, and authorizes execution by the County Executive of all necessary grant documents, subject to the approval of the County Attorney; and be it further

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

## GENERAL FUND - 2013

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

A-SHF-3112-E1110	Overtime	4,200
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### Increase Est. Rev. Acct. (Debit):

A-SHF-3112-R3380	Public Safety Grant(s)	4,200
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MB:lo  
2012-04457  
11/20/12  
12/10/12rev.



**DRAFT**

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of an \$1,400 "BUCKLE UP NEW YORK!" campaign program grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to help cover overtime costs related to enforcing seat belt usage in an effort to reduce serious injury or death from traffic crashes for the period October 1, 2012 through September 30, 2013, and authorizes execution by the County Executive of all necessary grant documents, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3112-E1110	Overtime	1,400
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Increase Est. Rev. Acct. (Debit):

A-SHF-3112-R3380	Public Safety Grant(s)	1,400
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MB:lo  
2012-04458  
11/20/12



# DRAFT

(EI) Administration Program in the amount of \$160,608 for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That acceptance of this grant requires a \$15,000 local share match, which was already provided for in the 2012 Adopted Budget of said program (Dept. 4045, line E5390); 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 - 2012

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

A -DOH -4045-E1100	Salaries, Employees	42,366
-E1800	Relief Positions	25,104
-E1910	Health	19,000
-E1911	Dental	1,500
-E1912	Vision	375
-E1920	Retirement	5,000
-E1930	Social Security	5,165
-E1940	Unemployment Insurance	100
-E1950	Worker's Compensation	172
-E1980	MTA Mobility Tax	230
-E4098	Services from Other County Depts.	76,596

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

A -DOH -4045-E5390	Local Share Match	15,000
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### Increase Est. Rev. Acct. (Debit):

A -DOH -4045-R4480	Health Grant(s)	160,608
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## UNEMPLOYMENT FUND - 2012

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

Q -PER -9050 -E8010	Employee Benefits	100
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### Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
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DRAFT

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.

TS:lo  
2012-04649  
12/5/12



Schedule A  
2013 Budget Contract Agency Contracts in Excess of \$100,000

Community Enrichment Programs

Association for Visually Impaired	\$ 162,165
Big Brothers Big Sisters	\$ 100,745
Catholic Community Svc of RC	\$ 171,000
Child Care Resources of Rockland	\$ 127,040
Community Improvement Council	\$ 171,000
Cornell Coop Extention of Rockland	\$ 274,231
Headstart of Rockland	\$ 100,675
EXE- Rockland Economic Develop	\$ 332,500
Rockland Schools 21st Century	\$ 210,045
Vounteer Counseling Service	\$ 171,000

Mental Health Contract Agencies

DMH- Dept of Mental Health	\$ 610,000
DMH - Jawonio	\$ 998,870
DMH- AHRC	\$ 555,260
DMH - Camp Venture	\$ 366,980
DMH- Mental Health Association	\$ 2,331,675
DMH - Rockland Council on Alcoholism	\$ 385,290
DMH- Mid Hudson Society Epilepsy	\$ 154,540
DMH - Open Arms	\$ 482,695
DMH - Loeb House	\$ 683,090
DMH - St. Dominic's Home	\$ 636,355
DMH - Rockland Hospital Guild	\$ 702,090
DMH- West Chester Employment	\$ 117,870
DMH - Lexington Center for Recover	\$ 1,349,490
DMH - Narcotics Addiction Control -	
Town of Clarkstown	\$ 100,000
CANDLE	\$ 228,182
Village of Haverstraw	\$ 212,151

Contracts with Social Services

DSS - RCDC Humans Services	\$ 103,455
DSS- Share	\$ 171,000

Contracts with Office for the Aging

Sophie's Health Care	\$ 120,000
A&T Health Care	\$ 120,000
Home Aides of Rockland	\$ 220,338
Northern Metropolitan	\$ 120,000
OFA-Meals on Wheels	\$ 1,800,000



DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E4500 Forfeiture Funds - Services 25,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 25,000

MB:mf  
2012-04782  
12-13-12



DRAFT

DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E2500 Forfeiture Funds - Equipment 20,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 20,000

MB:mf  
2012-04559  
12-3-12

DRAFT

41

**RESOLUTION NO.                    OF 2012  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM CARDINAL HEALTH 200, INC.  
OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES  
AND DISTRIBUTION SERVICES  
FOR THE DEPARTMENT OF HOSPITALS  
AND THE DEPARTMENT OF HEALTH  
IN AN AMOUNT NOT TO EXCEED \$500,000  
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013  
UNDER AMERINET DISTRIBUTION CONTRACT #DH10400  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$500,000)**

WHEREAS, The County is a member of Amerinet, Inc., a national group purchasing organization, which entitles the Department of Hospitals and Department of Health to utilize national contracts negotiated by Amerinet, Inc.; 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 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837-3615, for hospital, laboratory and medical supplies and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2013 through December 31, 2013 in accordance with the terms and conditions specified in Amerinet Distribution Contract #DH10400; and

WHEREAS, All purchases will 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 2013 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers; 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 purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837-3615, for hospital, laboratory and medical supplies and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2013 through December 31, 2013 in accordance with the terms and conditions specified in Amerinet Distribution Contract #DH10400; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers.

BB:lo  
2012-04784  
12/18/12

Introduced by:

Referral No.

SA

DRAFT

**RESOLUTION NO. OF 2012  
APPROVING AMENDMENT AND EXTENSION  
TO AGREEMENT IN EXCESS OF \$100,000 WITH  
STEVEN HEUBECK  
IN THE ADDITIONAL AMOUNT OF \$8,759, FOR  
A TOTAL CONTRACT SUM NOT TO EXCEED \$151,800  
FOR IN-SERVICE AND SPECIALIZED  
TRAINING COORDINATOR AT  
THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY  
UNDER RFP-RC-2010-23  
FOR THE PERIOD FROM NOVEMBER 16, 2012 THROUGH DECEMBER 31, 2012  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$151,800)**

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 for management, training and consultant services; and

WHEREAS, The award for In-Service and Specialized Training Coordinator was made to Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820; and

WHEREAS, The County entered into an agreement with Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for said services, on February 16, 2011 in an amount not to exceed \$75,900, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 167 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with Steven Heubeck., 185 Old Kings Highway North, Darien, CT 06820 In-Service Specialized Training Coordinator at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 in the additional amount of \$35,030, for the term period from January 1, 2012 through June 15, 2012, and for a total contract not to exceed \$110,930; and

WHEREAS, By Resolution No. 362 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with Steven Heubeck., 185 Old Kings Highway North, Darien, CT 06820 In-Service Specialized Training Coordinator at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 in the additional amount of \$32,111, for the term period from June 16, 2012 through November 15, 2012, and for a total contract not to exceed \$143,041; and

**DRAFT**

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for the period from November 16, 2012 through December 31, 2012, in an additional amount of \$8,759, for a total contract sum not to exceed \$151,800 for In-Service and Specialized Training Coordinator at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2012 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of \$100,000 Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for the period from November 16, 2012 through December 31, 2012, in an additional amount of \$8,759, for a total contract sum not to exceed \$151,800, for In-Service Specialized Training Coordinator at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Budget of the Sheriff's Department 3120-E4090.

MB:mf  
2012-04315  
12-4-12  
rev. 12-12-12

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SB

Introduced by:

Referral No.

**RESOLUTION NO.                    OF 2012  
APPROVING A LEASE AGREEMENT  
WITH LEXINGTON CENTER FOR RECOVERY, INC.  
TO LEASE THE PROPERTY LOCATED AT  
DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D,  
SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK  
FOR USE AS AN OPIOID TREATMENT PROGRAM  
AND TO PAY RENT TO THE COUNTY  
IN THE AMOUNT OF \$6,933.34 PER MONTH  
FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD]  
FOR THE PERIOD DECEMBER 31, 2012 THROUGH DECEMBER 30, 2013  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE LEASE AGREEMENT  
[DEPARTMENT OF MENTAL HEALTH]  
(\$83,200.08)**

WHEREAS, By Resolution No. 54 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract in the amount of \$605,873 for the period from April 1, 2012 through December 31, 2012, pursuant to which Lexington is required to provide methadone treatment management services at the County's Opioid Treatment Program, Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, in accordance with RFP-RC-06-022; and

WHEREAS, Lexington has applied to the New York State Office of Alcoholism and Substance Abuse Services (OASAS) for its own license to provide methadone treatment management services and, upon receipt of such license, it intends to assume the operation of the County's Opioid Treatment Program; and

WHEREAS, Upon receipt of a license from OASAS, Lexington will enter into a Lease agreement with the Department of Mental Health (DMH) for the space located at Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York; and

WHEREAS, The Commissioner of DMH recommends to the County Executive and the Legislature of Rockland County that the County enter into a Lease agreement with Lexington, pursuant to which Lexington will pay rent to the County in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from December 31, 2012 through December 30, 2013; and

WHEREAS, The Real Property Tax Officer has advised that the base rental rate for this space is reasonable in comparison to market rental rates in the area; and

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WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 Lease agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from December 31, 2012 through December 30, 2013, and hereby authorizes the County Executive to execute the Lease agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

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execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

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Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 8455  
2013

**RESOLUTION NO.            OF 2013  
INSTITUTING THE ROCKLAND COUNTY FIREARMS  
CABLE LOCK SAFETY PROGRAM TO PROVIDE FREE  
FIREARMS CABLE LOCKS TO COUNTY RESIDENTS**

WHEREAS, handguns that are stored in a home, even under lock and key, can sometimes be accessed by children or others for whose use they were not intended; and

WHEREAS, firearms cable locks may prevent accidental death or injury created by handguns; and

WHEREAS, to that end, the Rockland County Legislature created in 2000 the Rockland County Trigger Lock Safety Program, which made trigger locks for handguns available on a voluntary basis to Rockland County residents in order to prevent the unwanted use of the handgun and thereby prevent injury or death to third parties; and

WHEREAS, the Sheriff's Office has confirmed that they currently have available a quantity of firearms cable locks, a device that prevents live ammunition from loading into a firearm by blocking the chamber. Upon proof of residence, they are to be provided for free on a first-come-first-serve basis to residents of Rockland County; and

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

RESOLVED, the Rockland County Legislature hereby institutes the Rockland County Firearms Cable Lock Safety Program, which shall provide free firearms cable locks in the following manner:

- 1) the Sheriff's Office, which has a quantity of firearms cable locks immediately available, shall be provided for free on a first-come-first-serve basis, with a maximum of four per household to Rockland County residents;
- 2) individuals shall be required to provide proof of residence.

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