

+ The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, May 31, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MAY 10, 2016

1. BONDS/PUBLIC WORKS MATTER:

**1PPW) REF# 9252 APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT) FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1.00)
(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL#: 2016-01284**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

**2PPW) REF# 9252 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 18601), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
LM#: 2016-01117**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

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3PPW) REF# 5327(A) AMENDING THE 2016 CAPITAL BUDGET TO CREATE CAPITAL PROJECT NO. 1487 IN THE AMOUNT OF \$3,600,000 FOR A SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,600,000) (ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT) DL#: 2016-00770

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

4PPW) REF# 5327 (B) APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$1,600,000 TO HELP FUND A \$3,600,000 SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM UNDER CAPITAL PROJECT NO. 1487 [OFFICE OF THE SHERIFF] (\$1,600,000) (ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT) DL#: 2016-00767

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

5PPW) REF# 5327 (C) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT) LM#: 2016-00771

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

6PPW) REF# 5327 (D) APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH SPILLMAN TECHNOLOGIES, INC. FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, AND PREVENTIVE MAINTENANCE UNDER RFP-RC-2014-019 IN AN AMOUNT NOT TO EXCEED \$3,593,070 FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$3,593,070) (ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT) DL#: 2016-01752

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

7PPW) REF# 2867 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR THE COUNTY'S USE OF A PORTION OF CERTAIN REAL PROPERTY ON CLAUSLAND MOUNTAIN FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM JUNE 1, 2016 THROUGH MAY 30, 2041 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [FIRE AND EMERGENCY SERVICES] ((1.00)) (GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY) DL#: 2016-01452

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

8PPW) REF# 2867 APPROVING APPLICATION FOR THE 2016 HUDSON RIVER ESTUARY PROGRAM GRANT FOR HAVERSTRAW BAY PARK TO REPLACE THE FLOATING DOCKS WITH NEW HANDICAPPED ACCESSIBLE DOCKS IN THE AMOUNT OF \$125,000 [DIVISION OF ENVIRONMENTAL RESOURCES] (R. ALLEN BEERS, COORDINATOR, ENVIRONMENTAL RESOURCES) DL#: 2016-01860

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

9PPW) REF# 1021 APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO & TRUCK, INC. OF TWO (2) 2016 CHEVROLET SILVERADO 3500 DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL RESOURCES UNDER NYS OGS CONTRACT PC67825 IN THE TOTAL AMOUNT OF \$113,139.84 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$113,139.84) (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING) DL#: 2016-01840

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

10PPW) REF# 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROTHERS, INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR THE PERIOD FROM JUNE 20, 2016 THROUGH JUNE 19, 2017 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$1,150,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$1,150,000) (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING) DL#: 2016-01608

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

**11PPW) REF# 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PERIOD FROM MAY 16, 2016 THROUGH MAY 15, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-038 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$850,000)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-01841**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS

**2A) REF# 9181 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE ADDITIONAL AMOUNT OF \$10,000 (NCTD) FOR A TOTAL GRANT AMOUNT OF \$37,170.52 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP- DWI CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [STOP-DWI DEPARTMENT] (\$37,170.52)
(LESLIE BERGER, COORDINATOR, STOP-DWI)
DL#: 201601606**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**2B) REF# 5327 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$12,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$12,000)
(LOUIS FALCO, III, SHERIFF, OFFICE OF THE SHERIFF)
DL#: 2016-01413**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**2C) REF# 5574 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$8,500 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$8,500)
(KATHLEEN TOWER-BURNSTEIN, DIRECTOR, DEPARTMENT OF PROBATION)
DL#: 2016-01349**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

3. BUDGET ITEMS:

- 3A) REF# 9505 APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION, C.R. & R.O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016
(HON. VINCENT TYER, HON. HARRIET D. CORNELL, LEGISLATURE)
LG#: 2016-54
- 3B) REF# 9505 APPROPRIATING THE SUM OF \$1,250 TO VETERANS OF FOREIGN WARDS OF THE U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016
(HON. CHRISTOPHER J. CAREY, HON. LON HOFSTEIN, HON. ANEY PAUL, LEGISLATURE)
LG#: 2016-62
- 3C) REF# 7253 SETTING THE SALARY OF THE DISTRICT ATTORNEY
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-01543

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

- 5A) REF# 3657 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC. FOR PROVISION OF MEALS INCLUDING OUTREACH, DELIVERY OF FOODS AND HOME DELIVERY OF MEALS FOR ELDERLY PARTICIPANTS IN THE ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD JANUARY 1, 2016 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE MOLOF, DIRECTOR, OFFICE FOR THE AGING)
DL#: 2016-01456

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- 5B) REF# 7099 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$39,275 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2015 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS)
(\$39,275)
(MYRNA BASS-HARGROVE, ACTING COMMISSIONER, HUMAN RIGHTS)
DL#: 2016-01774

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5C) REF# 7498 APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ADVANCED ANALYTICAL TECHNOLOGIES, INC. FOR LABORATORY ANALYTICAL SERVICES UNDER RFP-RC-2015-037 IN THE ADDITIONAL AMOUNT OF \$55,162 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$150,000)
(PATRICIA RUPPERT/P. BRENNAN, COMMISSIONER/DIRECTOR, HEALTH/DGS-PURCHASING)
DL#: 2016-01396**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5D) REF# 9505 APPROVING THE AGREEMENT WITH HELP FROM PEOPLE TO PEOPLE INC. TO PROVIDE ASSISTANCE, INFORMATION AND REFERRAL SERVICES TO ROCKLAND COUNTY RESIDENTS FOR FOOD ASSISTANCE IN THE AMOUNT OF \$22,571 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO 6327 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$22,571)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01529**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5E) REF# 9505 APPROVING THE AGREEMENT WITH HELPING HANDS-INTERFAITH COALITION FOR THE HOMELESS OF ROCKLAND COUNTY, INC. TO PROVIDE ASSISTANCE TO HOMELESS MEN AND WOMEN IN THE AMOUNT OF \$21,873 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8894 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$21,873)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01245**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5F) REF# 9505 APPROVING THE AGREEMENT WITH THE CEJES INSTITUTE, INC. TO PROVIDE PROGRAMS FOR THE VILLAGE OF SPRING VALLEY AND THE CHILDREN OF EAST RAMAPO IN THE AMOUNT OF \$6,296 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6360 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$6,296)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01642**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5G) REF# 9505 APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC. TO PROVIDE ASSESSMENT AND CASE MANAGEMENT SERVICES IN THE AMOUNT TO \$90,195 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6333 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$90,195)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01804**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5H) REF# 9505 APPROVING THE AGREEMENT WITH JEWISH FAMILY SERVICE OF ROCKLAND COUNTY, INC. TO PROVIDE CLINICAL SERVICES TO FAMILIES WITH FINANCIAL HARDSHIPS IN THE AMOUNT OF \$20,585 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8780 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$20,585)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01484**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5I) REF# 9505 APPROVING THE AGREEMENT WITH CLOTHESWORKS SO WOMEN CAN, INC. TO PROVIDE EMPLOYMENT SUPPORT SERVICES IN THE AMOUNT OF \$1,221 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6363 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$1,221)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01246**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5J) REF# 9505 APPROVING THE AGREEMENT WITH EPIC - EVERY PERSON INFLUENCES CHILDREN, INC. TO PROVIDE PARENTING WORKSHOPS AND TRAINING INCLUDING THE FAMILY LITERACY PROGRAM READY, SET, READ! IN THE AMOUNT OF \$2,642 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8817 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$2,642)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01096**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5K) REF# 9505 APPROVING THE AGREEMENT WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ROCKLAND COUNTY INC. TO PROVIDE MULTI-LINGUAL CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$162,513 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6330 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$162,513)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01292**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5L) REF# 9505 APPROVING THE AGREEMENT WITH UNITED CHURCH OF SPRING VALLEY FOR THE ROCKLAND INTERFAITH BREAKFAST PROGRAM WHICH PROVIDES HOT MORNING MEALS AND BAG LUNCHESES TO 60-120 PEOPLE PER DAY WHO ARE HOMELESS, UNDER-EMPLOYED AND/OR MENTALLY OR PHYSICALLY DISABLED IN THE AMOUNT OF \$5,298 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8954 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$5,298)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01495**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5M) REF# 9505 APPROVING THE AGREEMENT WITH WESTCOP-ROCKLAND COMMUNITY ACTION PARTNERSHIP TO PROVIDE MULTI-SERVICE HUB SERVICES IN THE AMOUNT OF \$166,315 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8968 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$166,315)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01557**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5N) REF# 9505 APPROVING THE AGREEMENT WITH TOUCH -TOGETHER OUT UNITY CAN HEAL, INC. TO PROVIDE CASE MANAGEMENT AND NUTRITION SERVICES FOR PERSONS LIVING WITH THE HIV INFECTION IN THE AMOUNT OF \$8,060 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8831 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$8,060)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01095**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5O) REF# 9505 APPROVING THE AGREEMENT WITH VCS TO PROVIDE STUDENT AND FAMILY ADVOCACY SERVICES IN SCHOOLS IN THE AMOUNT OF \$2,642 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6337 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$2,642)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01097**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5P) REF# 9505 APPROVING THE AGREEMENT WITH GOOD COUNSEL INC. (CARDINAL COOK RESIDENCE) TO PROVIDE SHELTER, COMPREHENSIVE SUPPORT AND TRAINING TO PREGNANT AND PARENTING WOMEN AND THEIR CHILDREN IN THE AMOUNT OF \$5,080 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4091 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$5,080)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01644**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**5Q) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$1,618.64 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,618.64)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00136**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5R) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD OCTOBER 1, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$1,163.68 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,163.68)

(LOUIS FALCO, III, SHERIFF, SHERIFF)

DL#: 2016-00131

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5S) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$3,743.73 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$3,743.73)

(LOUIS FALCO, III, SHERIFF, SHERIFF)

DL#: 2016-00130

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

5T) REF# 9631 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 30, 2015 IN THE TOTAL AMOUNT OF \$4956.16 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$4,956.16)

(LOUIS FALCO, III, SHERIFF, SHERIFF)

DL#: 2016-00099

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**5U) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$3,674.40 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$3,674.40)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00132**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**5V) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$376 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$376)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00135**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**5W) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$598.88 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$598.88)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00133**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**5X) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$7,245.52 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$7,245.52)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00134**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**5Y) REF# 9361 APPROVING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$25,254.13 (NCTD) RECEIVED FROM THE CITY OF NEW YORK IN ORDER TO REIMBURSE VARIOUS MUNICIPAL POLICE DEPARTMENTS FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING UNDER THE SECURE THE CITIES PROGRAM [OFFICE OF THE SHERIFF] (\$25,254.13)
(LOUIS FALCO, III, SHERIFF, OFFICE OF THE SHERIFF)
DL#: 2016-00364**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

**6A) REF# 7577 IMPLEMENTING THE DOWNWARD ALLOCATION OF THE COORDINATOR, SPECIAL PROJECTS (DGS) IN THE DEPARTMENT OF GENERAL SERVICES IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M) JOB EVALUATION STUDY (DEPARTMENT OF PERSONNEL)
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-01679**

- | | |
|--|------|
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |

13. MISCELLANEOUS:

NONE

**13A) REF# 7070 REQUESTING THAT THE GOVERNOR OR THE STATE OF NEW YORK, THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY ENACT LEGISLATION AMENDING THE LOCAL FINANCE LAW TO ENABLE COUNTIES TO SEEK LINES OF CREDIT OR SIMILAR FINANCIAL VEHICLES IN ORDER TO MORE EFFICIENTLY MANAGE CASH FLOW (HON. CHARLES FALCIGLIA, LEGISLATURE)
LG#: 2016-56**

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.”

Introduced by:

DRAFT

Referral No.

9252

RESOLUTION NO. OF 2016
APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED
AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON
THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT)
FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR
THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH THE
OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$1.00)

WHEREAS, By Resolution No. 191 of 2009, the Legislature of Rockland County approved a lease to the County of Rockland ("County") for five years with an option to renew for five successive additional five-year terms for space on and near the water tower located on and near the property of New York Department of Health (NYSDOH), commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System; and

WHEREAS, On April 17, 2009, the County entered into said lease agreement with the NYSDOH for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which was expressly waived, for the period from April 17, 2009 through April 16, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services recommends that the County Executive and the Legislature of Rockland County approve a first amendment to the Lease Agreement to exercise the first option term of five years for the period from April 17, 2014 through April 16, 2019 for a total contract sum not to exceed one (\$1.00) dollars for the term from April 17, 2009 through April 16, 2019; and

WHEREAS, The County will not be required to pay NYSDOH an annual lease fee for the term of the first amendment to the lease agreement, the receipt and sufficiency of which has been expressly waived; and

WHEREAS, County Law § 215(3) provides that the Legislature of Rockland County may "lease for county purposes real property for terms not exceeding five years with the privilege of renewal"; and

WHEREAS, The adoption of this resolution does not require the expenditure of any additional County funds; 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 hereby approves the First Amendment to the Lease Agreement with the New York State Department of Health for the first option term of five years for the use of space on and near the water tower on its property, commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System, for the period from April 17, 2014 through April 16, 2019, for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which has been expressly waived, for a total contract sum not to exceed one (\$1.00) dollars for the period from April 17, 2009 through April 16, 2019, and authorizes its execution 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 additional County funds.

TS:dc
2016-01284
4-25-16

9252

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 18601), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2016

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 18601 for the Department of General Services - Facilities Management, consisting of acquisition, installation and construction of interoperable radio communications site infrastructure and equipment for County participation in the Statewide Interoperable Communications System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable

real property in the County to pay the principal of and interest on said bonds and notes, and application of \$3,700,000 grant funds expected to be received from the State of New York to be expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$3,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the

issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

CAPITAL PROJECTS FUND - 2016

Increase Approp. Acct. (Credit):

H14870	Sheriff/Law Enforcement - Records Mgmt. System	3,600,000
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Increase Est. Rev. Acct. (Debit):

H14870-R5710	Proceeds from Bonds	2,000,000
H14870-R5033	Contribution from General Fund to Capital Fund	1,600,000

LHG:dc
2016-00770
3-14-16

5327 (c)

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2016

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1487 for the Department of General Services - Facilities Management, consisting of acquisition and installation of hardware and software for a new Sheriff/Law Enforcement Records Management System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$1,600,000 available current funds to be

expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

Introduced by:

DRAFT

Referral No. 5327 (D)

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH SPILLMAN TECHNOLOGIES, INC.
FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM,
AND PREVENTIVE MAINTENANCE UNDER RFP-RC-2014-019
IN AN AMOUNT NOT TO EXCEED \$3,593,070
FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
(\$3,593,070)**

WHEREAS, The Director of Purchasing requested proposals for a Law Enforcement Records Management System under RFP-RC-2014-019; and

WHEREAS, The system will consist of an Integrated Records Management System, Computer Aided Dispatch, Mobile Data and Field Reporting, Mapping and GIS, Crime Analytic Software, Jail Management, Fire, Data Sharing and Personnel Resources Software and Hardware; and

WHEREAS, The system will ensure that all information is integrated, managed and securely shared across and within multi-agency/multi-jurisdictional environments; and

WHEREAS, The system will be used by the following Law Enforcement Agencies:

- Rockland County Sheriff's Office
- Haverstraw Police Department
- Orangetown Police Department
- Rockland County 911 Communications
- Spring Valley Police Department
- Stony Point Police Department
- Piermont Police Department
- South Nyack/Grand View Police Department
- Suffern Police Department
- New York State Police / Troop F, Zone 2
- New York State Park Police / Sub Region Palisades

WHEREAS, Four (4) vendors furnished a response to the request for proposals; and

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WHEREAS, The proposals were evaluated by members of the Sheriff's Department and after the evaluations, three firms were short-listed: New World Systems (\$3,096,550); Spillman Technologies (\$3,456,258); and TRITECH (\$4,028,814); and

WHEREAS, Spillman Technologies is the lowest cost proposal based on a ten-year life cycle analysis, that includes initial licensing, implementation and ten years of maintenance costs; and

WHEREAS, Upon completion of the initial RFP evaluation, product demonstrations, reference checks and site visits, the Evaluation Team and Sheriff's Department recommended Spillman Technologies as the vendor which best meets the needs of the Sheriff's Department and law enforcement agencies in Rockland County; and

WHEREAS, Upon the Sheriff's Department's recommendation, negotiations were initiated with Spillman on contractual terms and final pricing which led to a revised cost proposal from Spillman in amount of \$3,593,070 at a savings of \$107,888 from its original cost proposal, which includes the initial licensing and five (5) years of pre-purchased software maintenance costs; and

WHEREAS, Spillman Technologies' was the only proposal that operates on the Sheriff's Office desired operating platform - Linux and that offered significantly discounted annual maintenance costs based on pre-purchasing five (5) years of software maintenance and offered a similar discount of software maintenance for years 6 through 10, based on the initial pre-purchase of maintenance for years 2 through 6 and, further, based upon its discounted rates for years 7 through 10, saving the County \$549,008; Spillman is the lowest total cost proposal; and

WHEREAS, Based upon the revised cost proposal, Spillman Technologies remained the lowest cost proposal when including 10 years of software maintenance costs which will be incurred over the life of the software system; and

WHEREAS, The Evaluation Team and the Director of Purchasing determined that Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120 was the lowest responsible bidder that met all of the requirements of RFP-RC-2014-019; and

WHEREAS, The Director of Facilities Management, the Sheriff's Department and the Director of Purchasing are recommending that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project No. 1487 - Sheriff/Law Enforcement Records Management System.

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 an agreement in excess of \$100,000 with Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022, 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 has been authorized in the 2016 Capital Budget, Capital Project No. 1487 - Sheriff/Law Enforcement Records Management System.

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2016-01752
5-23-16 r. 5-24-16 r. 5-25-16

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County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Budget of the Department of Fire and Emergency Services; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Orangetown, 26 Orangeburg Road, Orangeburg, New York 10962 for the use of a certain portion of the real property known as "Clausland Mountain" for placement of communications equipment for the County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041, and authorizes execution of the intermunicipal cooperation agreement 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 2016 Budget of the Department of Fire and Emergency Services.

TS:dc
2016-01452
4/25/16 r. 5/24/16

Introduced by:

Referral No. 1021

DRAFT

**RESOLUTION NO. OF 2016
APPROVING THE PURCHASE IN EXCESS OF \$100,000
FROM ROBERT GREEN AUTO & TRUCK, INC.
OF TWO (2) 2016 CHEVROLET SILVERADO 3500
DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES
FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL
RESOURCES UNDER NYS OGS CONTRACT PC67825
IN THE TOTAL AMOUNT OF \$113,139.84
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$113,139.84)**

WHEREAS, The Director of Purchasing and the Coordinator of the Division of Environmental Resources recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84; and

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

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases; and

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2016-01840
5-23-16

WHEREAS, To date, the amount of \$871,852.92 has been encumbered against the contract; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Hauser Brothers, Inc., for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017 for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of Rockland County Sewer District #1 and the Department of General Services and is contingent on 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Hauser Brothers, Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017, for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term, 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 2016 Budgets of Rockland County Sewer District #1 and the Department of General Services, and is contingent upon 2017 budget appropriations.

LHG:dc
2016-01608
5-3-16

Introduced by:

DRAFT

Referral No.

6394

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM HIGHWAY REHABILITATION CORP.
FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT
NOT TO EXCEED \$850,000
FOR THE PERIOD FROM MAY 16 2016 THROUGH MAY 15, 2017
WITH THE OPTION TO RENEW FOR
ONE (1) ADDITIONAL ONE (1) YEAR TERM
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2016-038
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$850,000)**

WHEREAS, The Director of Purchasing requested bids for heater scarification of asphalt concrete under RFB-RC-2016-038 for a one (1) year period with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Two hundred thirty-three (233) vendors were notified of the bid, seven (7) vendors viewed it online and only two (2) responses were received and one was a no bid; and

WHEREAS, The Purchasing Department also contacted several firms in New York and New Jersey and were advised that they do not possess the equipment required to perform the work and that such equipment is very expensive; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2016 Budget of the Rockland County Highway Department and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; and be it further

RESOLVED, That all purchases will 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 2016 Budget of the Highway Department and is contingent upon 2017 budget appropriations.

LHG:dc
2016-01841
5-20-16

Introduced by:

Referral No.

9181

DRAFT

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE ADDITIONAL AMOUNT OF \$10,000 (NCTD)
FOR A TOTAL GRANT AMOUNT OF \$37,170.52
FROM THE STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT
FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[STOP-DWI DEPARTMENT]
(\$37,170.52)**

WHEREAS, By Resolution No. 588 of 2015, the Legislature of Rockland County approved acceptance of a grant from the State of New York Governor's Traffic Safety Committee to be used for STOP-DWI Crackdown Enforcement in the amount of \$27,170.52 for the period from October 1, 2015 through September 30, 2016; and

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor's Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$10,000 for the period October 1, 2015 through September 30, 2016; and

WHEREAS, This grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$10,000, for a total grant amount of \$37,170.52, for the period October 1, 2015 through September 30, 2016, 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 funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-EXE-4250-GX06-E5060 Program Costs 10,000

Increase Est. Rev. Acct. (Debit):

A-EXE-4250-GX06-R3380 Public Safety Grant(s) 10,000

LF:dc
2016-01606
5-3-16

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$12,000 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017, 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 no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -SHF -3112 -GS56 -E1110	Overtime	10,500
-E5060	Program Costs	1,500

Increase Est. Rev. Acct. (Debit):

A -SHF -3112 -GS56 -R3380	Public Safety Grant(s)	12,000
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AFR:dc
2016-01413
4-19-16

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017, 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 no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -PRO -3140 -GP03 -E1110	Overtime	8,000
-E4140	Conferences & Seminars	500

Increase Est. Rev. Acct. (Debit):

A -PRO -3140 -GP03 -R3380	Public Safety Grant(s)	8,500
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AFR:dc
2016-01349
4-20-16

DRAFT

Introduced by:

Hon. Vincent Tyer, Sponsor

Hon. Harriet D. Cornell, Sponsor

Referral No.

9505

RESOLUTION NO. OF 2016
APPROPRIATING THE SUM OF \$1,250 TO
AMERICAN LEGION, C. R. & R. O. BLAUVELT POST 310
NYACK, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2016

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion, Charles R. & Raymond O. Blauvelt Post 310, is contracting with the County of Rockland to conduct patriotic observances in 2016, 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 _____ s vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to The American Legion, C. R. & R.O. Blauvelt Post 310 for providing patriotic observance events in Rockland County in calendar year 2016; 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 8951-5010	American Legion C. R. & R. O. Blauvelt Post 310 PO Box 302 Nyack, New York 10960	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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LG2016-54

ELY/cs

5/11/16

DRAFT

Introduced by:

Hon. Christopher J. Carey, Sponsor
Hon. Lon Hofstein, Sponsor
Hon. Aney Paul, Sponsor

Referral No. 9505

**RESOLUTION NO. _____ OF 2016
APPROPRIATING THE SUM OF \$1,250 TO
VETERANS OF FOREIGN WARS OF THE U.S., CLARKSTOWN
MEMORIAL POST NO. 851, NEW CITY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2016**

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Veterans of Foreign Wars of the U.S., Clarkstown Memorial Post No. 851, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, 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 for providing patriotic observance events in Rockland County in calendar year 2016; 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 10 Brookside Avenue 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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ELY/cs
LG2016-62
5/24/16

DRAFT

Introduced by:

Referral No. 7253

**RESOLUTION NO. OF 2016
SETTING THE SALARY OF THE DISTRICT ATTORNEY**

WHEREAS, Section 183-A of the Judiciary Law of the State of New York requires that the annual salary of the District Attorney be at least equal to the annual salary of the County Court Judge of the same county in which the District Attorney serves; and

WHEREAS, The New York State Commission on Legislative, Judicial, and Executive Compensation has issued a Final Report on Judicial Compensation and such report includes recommendations with respect to the compensation levels of judges and justices of New York State courts of the Unified Court System; and

WHEREAS, Based on the Commission's recommendations, a County Court Judge in the County of Rockland shall be paid an annual salary of \$183,350; and

WHEREAS, The New York State Office of Court Administration has advised that no legislative action has been taken and that, therefore, the recommendations of the Commission are being implemented in New York State, effective April 7, 2016; and

WHEREAS, No new County funds are required, as sufficient funds exist within the District Attorney's 2016 budget; and

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

RESOLVED, That the salary of the District Attorney of Rockland County shall be and is hereby \$183,350 per annum, effective April 7, 2016.

VWJ:vma
2016-01543
5/5/16

not or cannot be met under Title IIIC 1 and 2, in the additional amount of \$30,000 for a total contract amount not to exceed \$120,000, for the period January 1, 2016 through March 31, 2016, 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 contract exists in the 2016 Operating Budget of the Office for the Aging.

VWJ:dc
2016-01456
5-9-16

Introduced by:

DRAFT

Referral No.

7099

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$39,275 (NCTD)
WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)
PURSUANT TO A COOPERATIVE AGREEMENT
FOR THE COUNTY'S FAIR HOUSING PROGRAM
FOR THE PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2015
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
(COMMISSION ON HUMAN RIGHTS)
(\$39,275)**

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$39,275 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K152001) to help cover complaint processing, training and administrative costs connected with the County's Fair Housing Program for the period July 1, 2014 through September 30, 2015; and

WHEREAS, On February 26, 2016, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "D" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" 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 reserve account; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$39,275 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K152001) to help cover complaint processing, training and administrative costs connected with the County's fair housing program for the period July 1, 2014 through September 30, 2015; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-HRC-8040-GR08-E6600	Appropriation Reserve	39,275
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Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR08-R4980	Home & Community Services Grant(s)	39,275
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VWJ:dc
2016-01774
5/13/16

Introduced by:

DRAFT

Referral No. 7498

**RESOLUTION NO. OF 2016
APPROVING THE AMENDMENT TO THE AGREEMENT
IN EXCESS OF \$100,000
WITH ADVANCED ANALYTICAL TECHNOLOGIES, INC.
FOR LABORATORY ANALYTICAL SERVICES
UNDER RFP-RC-2015-037
IN THE ADDITIONAL AMOUNT OF \$55,162
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000
FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$150,000)**

WHEREAS, The Director of Purchasing advertised for proposals for laboratory analytical services for the Health Department under RFP-RC-2015-037 (the "RFP"); and

WHEREAS, Over 200 vendors were notified of the RFP, and the County received 1 response; and

WHEREAS, The Director of Purchasing determined that Advanced Analytical Technologies, Inc., 37 Ramland Road, Orangeburg, NY 10962, was the responsible, responsive respondent; and

WHEREAS, On March 15, 2016, the County entered into an agreement with Advanced Analytical Technologies, Inc. for laboratory analytical services for the Health Department under the RFP in an amount not to exceed \$94,838 for the period from February 1, 2016 through January 31, 2017; and

WHEREAS, The Department of Health has requested additional funding stating it has to perform more testing than originally requested; and

WHEREAS, The Director of Purchasing and the Commissioner of Health therefore recommend to the County Executive and the Legislature of Rockland County that they approve the amendment to the agreement in excess of \$100,000 with Advanced Analytical Technologies, Inc. for laboratory analytical services under the RFP in the additional amount of \$55,162 and for a total amount not to exceed \$150,000 for the period from February 1, 2016 through January 31, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Health Department and is contingent upon 2017 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 amendment to the agreement in excess of \$100,000 with Advanced Analytical Technologies, Inc., 37 Ramland Road, Orangeburg, NY 10962, for laboratory analytical services under RFP-RC-2015-037 in the additional amount of \$55,162 and for a total amount not to exceed \$150,000 for the period from February 1, 2016 through January 31, 2017, and authorizes all purchase 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 2016 Budget of the Department of Health and is contingent upon 2017 budget appropriations.

BB:dc
2016-01396
5/18/16 r. 5/25/16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
HELP FROM PEOPLE TO PEOPLE INC.
TO PROVIDE ASSISTANCE, INFORMATION AND REFERRAL SERVICES
TO ROCKLAND COUNTY RESIDENTS FOR FOOD ASSISTANCE
IN THE AMOUNT OF \$22,571
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6327 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$22,571)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$22,571 were appropriated for Help From People To People Inc., with offices at 121 West Nyack Road, Nanuet, New York 10954, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Help From People To People Inc.; and

WHEREAS, The purpose of the agreement with Help From People To People Inc. will be to provide assistance, information and referral services to meet the growing needs of Rockland County residents for food assistance, preventing eviction, homelessness, hunger and other issues, and it will be in the amount of \$22,571 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6327 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Help From People To People Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide assistance, information and referral services to meet the growing needs of Rockland County residents for food assistance, preventing eviction, homelessness, hunger and other issues, in the amount of \$22,571, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6327 to Department No. 6010; 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-DSS-6010-E5010 Department of Social Services - Contract Agency \$22,571

Decrease Approp. Acct.:
A-CA-6327-E5010 Help from People to People, Inc. \$22,571

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01529
5/5/16

Introduced by:

DRAFT

Referral No. 9505

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH HELPING HANDS-INTERFAITH
COALITION FOR THE HOMELESS OF ROCKLAND COUNTY, INC.
TO PROVIDE ASSISTANCE TO HOMELESS MEN AND WOMEN
IN THE AMOUNT OF \$21,873
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT
FROM DEPARTMENT NO. 8894 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$21,873)

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$21,873 were appropriated for Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc., with offices at 11 East Church Street, Spring Valley, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc.; and

WHEREAS, The purpose of the agreement with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc. will be to provide assistance to homeless men and women through outreach, assessment and referrals connecting them to support services such as housing, employment, substance abuse programs and medical, legal and social services, and it will be in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8894 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York, to provide assistance to homeless men and women through outreach, assessment and referrals connecting them to support services such as housing, employment, substance abuse programs and medical, legal and social services, in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8894 to Department No. 6010; 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-DSS-6010-E5010	Department of Social Services - Contract Agency	\$21,873
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Decrease Approp. Acct.:

A-CA-8894-E5010	Helping Hands of Rockland	\$21,873
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01245
5-4-16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
THE CEJES INSTITUTE, INC.
TO PROVIDE PROGRAMS FOR THE VILLAGE OF
SPRING VALLEY AND THE CHILDREN OF EAST RAMAPO
IN THE AMOUNT OF \$6,296
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6360 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$6,296)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$6,296 were appropriated for The CEJES Institute, Inc., with offices at 5 Cooper Morris Drive, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with The CEJES Institute, Inc.; and

WHEREAS, The purpose of the agreement with The CEJES Institute, Inc. will be to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, and it will be in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6360 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with The CEJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6360 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$6,296
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Decrease Approp. Acct.:

A-CA-6360-E5010	The Cejjes Institute, Inc.	\$6,296
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01642
5/17/16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
COMMUNITY OUTREACH CENTER, INC.
TO PROVIDE ASSESSMENT AND CASE MANAGEMENT SERVICES
IN THE AMOUNT OF \$90,195
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6333 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$90,195)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$90,195 were appropriated for Community Outreach Center, Inc., with offices at 50 Melnick Drive, Monsey, New York 10952, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Community Outreach Center, Inc.; and

WHEREAS, The purpose of the agreement with Community Outreach Center, Inc. will be to provide assessment and case management services, and it will be in the amount of \$90,195 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6333 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Community Outreach Center, Inc., 50 Melnick Drive, Monsey, New York 10952, to provide assessment and case management services, in the amount of \$90,195, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6333 to Department No. 6010; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$90,195
<u>Decrease Approp. Acct.:</u>		
A-CA-6333-E5010	Community Outreach Center, Inc.	\$90,195

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01804
5-18-16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
JEWISH FAMILY SERVICE OF ROCKLAND COUNTY, INC.
TO PROVIDE CLINICAL SERVICES TO FAMILIES WITH FINANCIAL HARDSHIPS
IN THE AMOUNT OF \$20,585
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8780 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$20,585)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$20,585 were appropriated for Jewish Family Service of Rockland County, Inc. with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Jewish Family Service of Rockland County, Inc.; and

WHEREAS, The purpose of the agreement with Jewish Family Service of Rockland County, Inc. will be to provide clinical services to families faced with financial hardships, including weekly social skills groups for children and teens with social deficits and professional individual, group and family therapy for adults dealing with bereavement and loss and for individuals diagnosed with eating disorders and other mental health issues, and it will be in the amount of \$20,585 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8780 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Jewish Family Service of Rockland, Inc. 450 West Nyack Road, West Nyack, New York 10994, to provide clinical services to families faced with financial hardships, including weekly social skills groups for children and teens with social deficits and professional individual, group and family therapy for adults dealing with bereavement and loss and for individuals diagnosed with eating disorders and other mental health issues, in the amount of \$20,585, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8780 to Department No. 6010; 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-DSS-6010-E5010 Department of Social Services - Contract Agency \$20,585

Decrease Approp. Acct.:

A-CA-8780-E5010 Jewish Family Services of RC, Inc. \$20,585

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01484
5/5/16

DRAFT

Introduced by:

Referral No. 9505

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH CLOTHESWORKS SO WOMEN CAN, INC.
TO PROVIDE EMPLOYMENT SUPPORT SERVICES
IN THE AMOUNT OF \$1,221
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL
ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6363 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$1,221)

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$1,221 were appropriated for Clothesworks So Women Can, Inc., with offices at 78 Hudson Avenue, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Clothesworks So Women Can, Inc.; and

WHEREAS, The purpose of the agreement with Clothesworks So Women Can, Inc. will be to provide employment support services, including providing clothes to women entering the workforce and/or job training program services, and it will be in the amount of \$1,221 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6363 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.46% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Clothesworks So Women Can, Inc., 78 Hudson Avenue, Haverstraw, New York 10927, to provide employment support, including providing clothes to women entering the workforce and/or job training program services, in the amount of \$1,221 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6363 to Department No. 6010; 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-DSS-6010-E5010	Department of Social Services - Contract Agency	\$1,221
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Decrease Approp. Acct.:

A-CA-6363-E5010	Clothesworks So Women Can, Inc.	\$1,221
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01246
5/5/16

Introduced by:

DRAFT

Referral No. *9505*

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
EPIC - EVERY PERSON INFLUENCES CHILDREN, INC.
TO PROVIDE PARENTING WORKSHOPS AND TRAINING
INCLUDING THE FAMILY LITERACY PROGRAM READY, SET, READ!
IN THE AMOUNT OF \$2,642
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8817 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$2,642)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,642 were appropriated for EPIC - Every Person Influences Children, Inc., 461 Viola Road, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with EPIC - Every Person Influences Children, Inc.; and

WHEREAS, The purpose of the agreement with EPIC - Every Person Influences Children, Inc. will be to recruit, coordinate, implement and provide parenting workshops and training as well as the family literacy program, Ready, Set, Read!, at various sites County-wide and serving all populations but with an emphasis on the Spanish speaking population, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8817 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with EPIC - Every Person Influences Children, Inc., 461 Viola Road, Spring Valley, New York 10977, to recruit, coordinate, implement and provide parenting workshops and training as well as the family literacy program, Ready, Set, Read!, at various sites County-wide and serving all populations but with an emphasis on the Spanish speaking population, in the amount of \$2,642, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8817 to Department No. 6010; 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-DSS-6010-E5010	Department of Social Services - Contract Agency	\$2,642
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Decrease Approp. Acct.:

A-CA-8817-E5010	EPIC, Inc.	\$2,642
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01096
5-4-16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
CATHOLIC CHARITIES COMMUNITY SERVICES OF ROCKLAND COUNTY INC.
TO PROVIDE MULTI-LINGUAL CASE MANAGEMENT SERVICES
IN THE AMOUNT OF \$162,513
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6330 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$162,513)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$162,513 were appropriated for Catholic Charities Community Services of Rockland County Inc., with offices at 78 Hudson Avenue, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Catholic Charities Community Services of Rockland County Inc.; and

WHEREAS, The purpose of the agreement with Catholic Charities Community Services of Rockland County Inc. will be to provide multi-lingual case management services to the residents of Rockland County primarily in the Haverstraw and Spring Valley areas, and it will be in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6330 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.50% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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, The Legislature of Rockland County hereby approves the agreement with Catholic Charities Community Services of Rockland County Inc., 78 Hudson Avenue, Haverstraw, New York 10927, to provide multi-lingual case management services to the residents of Rockland County primarily in the Haverstraw and Spring Valley areas in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6330 to Department No. 6010; 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

<u>Increase Approp. Acct.:</u>		
A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$162,513
<u>Decrease Approp. Acct.:</u>		
A-CA-6330-E5010	Catholic Charities Community Services of RC, Inc.	\$162,513

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01292
5-5-16

Introduced by:

Referral No.

9505

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
UNITED CHURCH OF SPRING VALLEY
FOR THE ROCKLAND INTERFAITH BREAKFAST PROGRAM
WHICH PROVIDES HOT MORNING MEALS AND BAG LUNCHESES TO
60-120 PEOPLE PER DAY WHO ARE HOMELESS, UNDER-EMPLOYED
AND/OR MENTALLY OR PHYSICALLY DISABLED
IN THE AMOUNT OF \$5,298
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8954 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$5,298)

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,298 were appropriated for United Church of Spring Valley with offices at 11 East Church Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with United Church of Spring Valley; and

WHEREAS, The purpose of the agreement with United Church of Spring Valley will be to operate the Rockland Interfaith Breakfast Program, which provides hot morning meals and bag lunches to 60-120 people per day who are homeless, under-employed and/or mentally or physically disabled, and it will be in the amount of \$5,298 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

DRAFT

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8954 to Department No. 6010; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with United Church of Spring Valley, 11 East Church Street, Spring Valley, New York 10977, to operate the Rockland Interfaith Breakfast Program, which provides hot morning meals and bag lunches to 60-120 people per day who are homeless, under-employed and/or mentally or physically disabled, in the amount of \$5,298 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8954 to Department No. 6010; 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-DSS-6010-E5010 Department of Social Services - Contract Agency \$5,298

Decrease Approp. Acct.:

A-CA-8954-E5010 United Church of Spring Valley \$5,298

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01495
5-6-16
Rev. 5/24/16

DRAFT

Introduced by:

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
WESTCOP - ROCKLAND COMMUNITY ACTION PARTNERSHIP
TO PROVIDE MULTI-SERVICE HUB SERVICES
IN THE AMOUNT OF \$166,315
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8968 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$166,315)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$166,315 were appropriated for WESTCOP - Rockland Community Action Partnership, with offices at 2 Westchester Plaza, Elmsford, New York 10523, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with WESTCOP - Rockland Community Action Partnership; and

WHEREAS, The purpose of the agreement with WESTCOP - Rockland Community Action Partnership will be to provide multi-service Hub services in Rockland County which includes crisis intervention services, information and referral services, assistance with applications, preventing eviction, housing referrals and senior citizen services, and it will be in the amount of \$166,315 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8968 to Department No. 6010; and

BA

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.50% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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, The Legislature of Rockland County hereby approves the agreement with WESTCOP - Rockland Community Action Partnership, 2 Westchester Plaza, Elmsford, New York 10523, to provide multi-service Hub services in Rockland County in the amount of \$166,315, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8968 to Department No. 6010; 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-DSS-6010-E5010 Department of Social Services - Contract Agency \$166,315

Decrease Approp. Acct.:

A-CA-8968-E5010 WESTCOP - Rockland Community Action Partnership \$166,315

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01557
4-29-16
Rev. 5/24/16

Introduced by:

Referral No.

9505

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
TOUCH - TOGETHER OUR UNITY CAN HEAL, INC.
TO PROVIDE CASE MANAGEMENT AND NUTRITION SERVICES
FOR PERSONS LIVING WITH THE HIV INFECTION
IN THE AMOUNT OF \$8,060
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8831 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$8,060)

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$8,060 were appropriated for TOUCH - Together Our Unity Can Heal, Inc., with offices at 209 Route 9W, Congers, New York 10920, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with TOUCH - Together Our Unity Can Heal, Inc.; and

WHEREAS, The purpose of the agreement with TOUCH - Together Our Unity Can Heal, Inc. will be to provide case management and nutrition services for persons living with the HIV infection, and it will be in the amount of \$8,060 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8831 to Department No. 6010; and

DRZ

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with TOUCH - Together Our Unity Can Heal, Inc., 209 Route 9W, Congers, New York 10920, to provide case management and nutrition services in the amount of \$8,060, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8831 to Department No. 6010; 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-DSS-6010-E5010 Department of Social Services - Contract Agency \$8,060

Decrease Approp. Acct.:

A-CA-8831-E5010 TOUCH of Rockland \$8,060

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01095
5-4-16
Rev. 5/24/16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
VCS INC.
TO PROVIDE STUDENT AND FAMILY ADVOCACY SERVICES IN SCHOOLS
IN THE AMOUNT OF \$2,642
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6337 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$2,642)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,642 were appropriated for VCS Inc., with offices at 77 South Main Street, New City, New York 10956, as a contract agency (VCS, Inc. is listed in the budget as Stop F.E.A.R. Coalition); and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with VCS Inc.; and

WHEREAS, The purpose of the agreement with VCS Inc. will be to provide student and family advocacy services in schools, including providing information, advocacy, referrals and support to any parent or guardian of a school aged child with any school related issue from an experienced and knowledgeable advocate who is well versed in the Education Law, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6337 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.5% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with VCS Inc., 77 South Main Street, New City, New York 10956, to provide student and family advocacy services in schools, including providing information, advocacy, referrals and support to any parent or guardian of a school aged child with any school related issue from an experienced and knowledgeable advocate who is well versed in the Education Law, in the amount of \$2,642, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6337 to Department No. 6010; 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-DSS-6010-E5010	Department of Social Services - Contract Agency	\$2,642
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Decrease Approp. Acct.:

A-CA-6337-E5010	VCS, Inc.	\$2,642
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01097
5-5-16
Rev. 5/24/16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
GOOD COUNSEL INC. (CARDINAL COOK RESIDENCE)
TO PROVIDE SHELTER, COMPREHENSIVE SUPPORT AND TRAINING TO
PREGNANT AND PARENTING WOMEN AND THEIR CHILDREN
IN THE AMOUNT OF \$5,080
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 4091 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$5,080)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,080 were appropriated for Good Counsel Inc. (Cardinal Cook Residence), with offices at 22 Linden Avenue, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Good Counsel Inc. (Cardinal Cook Residence); and

WHEREAS, The purpose of the agreement with Good Counsel Inc. (Cardinal Cook Residence) will be to provide shelter, comprehensive support and training to pregnant and parenting women and their children, and it will be in the amount of \$5,080 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 4091 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Good Counsel Inc. (Cardinal Cook Residence), 22 Linden Avenue, Spring Valley, New York 10977, to provide shelter, comprehensive support and training to pregnant and parenting women and their children, in the amount of \$5,080, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 4091 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$5,080
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Decrease Approp. Acct.:

A-CA-4091-E5010	Good Counsel, Inc.	\$5,080
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-01644
5-11-16
Rev. 5/24/16

Introduced by:

WRAPU

Referral No.

9361

**RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
IN THE TOTAL AMOUNT OF \$1,618.64
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$1,618.64)**

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Piermont for reimbursement to the Piermont Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$1,618.64; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village Of Piermont for reimbursement to the Piermont Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$1,618.64, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00136
5/9/16

Introduced by:

DRAFT

Referral No. **9361**

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD OCTOBER 1, 2015 THROUGH OCTOBER 1, 2015
IN THE TOTAL AMOUNT OF \$1,163.68
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$1,163.68)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Ramapo for reimbursement to the Ramapo Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period October 1, 2015 through October 1, 2015 in the total amount of \$1,163.68; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Ramapo for reimbursement to the Ramapo Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period October 1, 2015 through October 1, 2015 in the total amount of \$1,163.68, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00131
5/5/16

Introduced by:

DRAFT

Referral No.

9361

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
IN THE TOTAL AMOUNT OF \$3,743.73
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$3,743.73)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Orangetown for reimbursement to the Orangetown Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,743.73; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Orangetown for reimbursement to the Orangetown Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,743.73, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00130
5/5/16

Introduced by:

DRAFT

Referral No. 9361

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 30, 2015
IN THE TOTAL AMOUNT OF \$4956.16
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$4,956.16)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Suffern for reimbursement to the Suffern Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 30, 2015 in the total amount of \$4,956.16; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of Suffern for reimbursement to the Suffern Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 30, 2015 in the total amount of \$4,956.16, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00099
5/9/16

Introduced by:

DRAFT

Referral No.

9361

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
IN THE TOTAL AMOUNT OF \$3,674.40
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$3,674.40)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Haverstraw for reimbursement to the Haverstraw Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,674.40; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Haverstraw for reimbursement to the Haverstraw Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,674.40, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00132
5/9/16

Introduced by:

DRAFT

Referral No.

9361

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
IN THE TOTAL AMOUNT OF \$376
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$376)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of South Nyack for reimbursement to the South Nyack Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$376; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of South Nyack for reimbursement to the South Nyack Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$376, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00135
5/9/16

Introduced by:

DRAFT

Referral No. **9361**

RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
IN THE TOTAL AMOUNT OF \$598.88
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$598.88)

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Stony Point for reimbursement to the Stony Point Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$598.88; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Stony Point for reimbursement to the Stony Point Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$598.88, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00133
5/9/16

Introduced by:

DRAFT

Referral No.

9361

**RESOLUTION NO. OF 2016
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND
THE VILLAGE OF SPRING VALLEY
FOR REIMBURSEMENT FOR PACKEYE AND/OR
PERSONAL RADIATION DETECTOR (PRD) TRAINING
AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
IN THE TOTAL AMOUNT OF \$7,245.52
AND AUTHORIZING THE EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$7,245.52)**

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Spring Valley for reimbursement to the Spring Valley Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$7,245.52; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of Spring Valley for reimbursement to the Spring Valley Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$7,245.52, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

AR:vma
2016-00134
5/9/16

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$25,254.13 from the City of New York, which will be reimbursed to the Orangetown, Ramapo, Suffern, Haverstraw, Stony Point, Spring Valley, South Nyack, Grand View, Piermont police departments and for the Rockland County Office of the Sheriff, for PackEye and/or Personal Radiation Detector (PRD) training completed under the Secure the Cities Program; and be it further

RESOLVED, That no County Tax dollars (NCTD) are required to appropriate said funds; and be it further

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u> A-SHF-3108-E4920	Reimburse Municipalities	23,378 ^T
<u>Increase Est. Rev. Acct. (Debit):</u> A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	23,378

AR:vma
2016-00364
3/9/16

RESOLVED, That the position Coordinator, Special Projects (DGS), position control #8418, shall be allocated downward from R.A.M management band 6 (\$86,699 - \$111,909) to R.A.M. management band 5 (\$73,842 - \$95,289) as provided in the collective bargaining agreement between the County of Rockland and the Rockland Association of Management.

VWJ:dc
2016-01679
5-9-16

Introduced by:
Hon. Charles Falciglia, Sponsor

Referral No.

7070
, 2016

RESOLUTION NO. OF 2016
REQUESTING THAT THE GOVERNOR OR THE STATE OF NEW YORK,
THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY
ENACT LEGISLATION AMENDING THE LOCAL FINANCE LAW TO
ENABLE COUNTIES TO SEEK LINES OF CREDIT OR SIMILAR FINANCIAL
VEHICLES IN ORDER TO MORE EFFICIENTLY MANAGE CASH FLOW

WHEREAS, By the restrictions set forth in New York State's Local Finance Law, Counties are unnecessarily bound and restricted by the need to seek Tax Anticipation Notes (TAN), Revenue Anticipation Notes (RAN) and Bond Anticipation Notes (BAN) to meet cash flow needs; and

WHEREAS, The ability to obtain cash through TANs, BANs and RANs suffer from significant and time consuming bureaucratic hurdles, including the necessity for drafting and enacting legislation, drafting and vetting of offering statements and the retention of specialized legal counsel to accomplish these tasks; and

WHEREAS, The expense to obtain TANs, BANs and RANs, are significant and reoccurring, often ranging up to \$50,000.00 no matter the amount sought;

WHEREAS, It is well recognized that lines of credit and similar financial vehicles are offered by State/Federally licensed banks, are commercially feasible and frequently used to improve cash flow in the private sector; and

WHEREAS, Upon the receipt of a sufficient line(s) of credit(s) or similar financial vehicle(s), a County would be able to rely upon that vehicle over several years without revisiting the efforts needed to obtain the credit the first time, thus introducing an efficiency to the stabilization of cash flow; and

WHEREAS, A line of credit, unlike a note in a TAN, RAN or BAN, accrues interest only based upon the amount withdrawn from the line, while TANs, RANs and BANs incur interest upon the entirety of the value of the note regardless of how much, or how little is used; and

WHEREAS, this resolution has been considered by the _____
Committee of the Legislature of the County of Rockland; now therefore be it

RESOLVED, That the Legislature of the County of Rockland respectfully requests that the Governor or the State of New York, the New York State Senate and the New York State Assembly shall enact legislation amending the Local Finance Law to enable Counties to seek lines of credit or similar financial vehicles, in order to more efficiently manage cash flow; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG-2016-56
TEH/SJP/ely
5/10/16