

The Legislature of Rockland County



Alden H. Wolfe
Chairman

Laurence O. Toole
Clerk to the Legislature

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Wednesday, February 18, 2015 at 7:00 P.M., pursuant to the adjournment of the February 3, 2015 meeting.

Very truly yours,

A handwritten signature in black ink, consisting of a stylized 'L' followed by a period and a flourish.

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 11th day of February 2015

LOT/dmg



Agenda
February 18, 2015
7:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Michael M. Grant, Legislator, District 2.
3. Invocation by the Honorable Michael M. Grant, Legislator, District 2.
4. Adoption of Minutes:
 - December 15, 2014
 - December 29, 2014
 - January 6, 2015
5. Special Order of the Day:
 - A. **Referral No. 5906 - Public Hearing 7:05 p.m.**
A Proposal To Increase And Improve The Facilities Of Rockland County Sewer District No. 1, Consisting Of Construction Of An 18,000 Square Foot Building On A 6.7 Acre Property Located At 294 NYS Route 304 In Congers To Provide An Emergency Equipment Storage Building For Use By The Town Of Clarkstown As Part Of Its Pump Station And Collection System.
6. Public Participation:
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 5050** - Approving An Extension Of Agreement In Excess Of \$100,000 With O'Connor Davies LLP, Formerly Known As Bennett Kielson Storch DeSantis, Division Of O'Connor Davies Munns & Dobbins, LLC In An Amount Not To Exceed \$166,800 For Additional Auditing Services For Fiscal Year 2014 Under RFP-RC-07-046 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive (County Legislature) (\$1,287,900). (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
2. **Referral No. 5337** - Approving The Purchase Of A Replacement Salt Spreader Truck (Rockland Community College) (\$70,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
3. **Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2015 And Adopting Department Of Finance Guidelines (Department Of Budget And Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
4. **Referral No. 6394** - Approving Amendment Of Agreement With McLaren Engineering/Design Services Of The New Department Of Highways Facility In An Additional Amount Of \$140,000 For A Total Amount Not To Exceed \$1,572,000 And Extending The Agreement Through December 31, 2015 [Department Of Highways] (\$1,572,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

5. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 From Cellco Partnership d/b/a Verizon Wireless For Wireless Telecommunication Services And Cellular Telephones For Various County Departments On An As Needed Basis Under New York State Office Of General Services Contract No. PS63766 For A Total Amount Of \$200,000 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

6. **Referral No. 9252**
 - a. Approving Purchases In Excess Of \$100,000 From Sagamore Lights To Provide Whelan Vehicle Warning Lights, Electronic Sirens And Light Bars To Various County Of Rockland Departments In The Additional Amount Of \$45,000 For The Period From December 10, 2014 Through December 9, 2015 And For A Total Amount Not To Exceed \$132,353.78 For The Full Period From December 10, 2012 Through December 9, 2015 With Two (2) Remaining One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-032 [Department Of General Services-Division Of Purchasing] (\$132,353.78) (Department Of General Services -Division Of Purchasing) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

 - b. Approving Acceptance Of Grant Funds In The Amount Of \$89,253 (NCTD) From The New York State Division Of Homeland Security And Emergency Services Public Safety Answering Points Grant (No. C198420) For The Period June 25, 2014 Through June 24, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$89,253). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

7. Referral No. 9323

- a. Approving Purchases In Excess Of \$100,000 From Oracle America, Inc. For Annual PeopleSoft Enterprise And PeopleSoft Database Maintenance And Support For Existing Licenses In An Amount Not To Exceed \$260,515.95 In Accordance With NYS OGS Contract No. PT64000 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$260,515.95). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- b. Approving Purchases In Excess Of \$100,000 From Dell Marketing LP For Microsoft Office365 User Licenses With A Three (3) Year Subscription In An Amount Not To Exceed \$579,456 By Formal Purchase Order Under NYS OGS Contract No. PS66134 Capital Project No. 1474 [Department Of General Services -Facilities Management] (\$579,456). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

8. Referral No. 5906

- a. Approving Purchases In Excess Of \$100,000 From Universal Electric Motor Service, Inc. For Pumps- Inspection, Overhaul, Rewind And Repair Services In An Additional Amount Of \$160,000 And Exercising The Third Option Term From April 28, 2015 Through April 27, 2016 For A Total Amount Not To Exceed \$615,000 For The Period From April 28, 2012 Through April 27, 2016 With Two Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-018 (Department Of General Services-Division Of Purchasing) (\$615,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

- b. Amending The Capital Budget In The Amount Of \$2,500,000 Increasing The Estimated Project Cost From \$11,000,000 To \$13,500,000 For The Town Of Clarkstown Pump Station And Collection System Upgrade Project, Capital Project No. 6260 (Rockland County Sewer District No. 1) (\$13,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- c. Authorizing A Second Amendment To The Intermunicipal Agreement With The Town Of Clarkstown Increasing The Estimated Project Cost By \$2,500,000 For A Total Project Amount Not To Exceed \$13,500,000 Accepting A Property Interest From The Town Of Clarkstown In The Project Sites, Reimbursing The Town For A Maintenance Contract And Including An Emergency Storage Facility Within The Scope Of The Intermunicipal Agreement For The Town Of Clarkstown Pump Station And Collection Systems Upgrade Project, CP No. 6260 (Rockland County Sewer District #1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- d. Approving Amendment No. 4 To The Engineering Report For The Town Of Clarkstown Pump Station And Collection System Upgrade Project Capital Project #6260 (Rockland County Sewer District No. 1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- e. **Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For The Increase And Improvement Of Facilities For Sewer District No. 1 (Capital Project No. 6260), Stating The Current Estimated Maximum Cost Thereof Is \$13,500,000, Appropriating \$2,500,000 In Addition To The \$11,000,000 Previously Appropriated Therefor, And Authorizing Issuance Of \$2,500,000 Bonds Of Said County To Finance Said Additional Appropriation.
- f. A Resolution Approving An Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 (Capital Project No. 6260 - Town Of Clarkstown Pump Stations And Collection System Upgrade Project - \$2,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

9. Referral No. 9495

- a. Amending The 2014 Budget In The Amount Of \$135,000 (NCTD) To Cover The Cost Of Home Energy Assistance Program (HEAP) Payments Processed By New York State To Recipients Of Said Program Of Which Said Amount Will Be Covered By Additional Departmental And Federal Revenue (Department Of Social Services) (\$135,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- b. 2014 Transfer Of Funds In The Amount Of \$6,035,033 From The Contribution To The Hospital Fund Department To The Department Of Social Services MMIS-Medicaid Department In Order To Cover The County's Local Share Match That Was Required In Order To Receive Inter-Governmental Transfer (IGT) Revenue For The Hospital Fund In 2014 (Departments Of Social Services, Mental Health And Hospitals) (\$6,035,033). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

10. Referral No. 2973

- a. Amending The 2015 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$949,668 (NCTD) For The Continuing Operation Of The Mobile Crisis Unit In Rockland County By Rockland Paramedic Services, Inc. For The Calendar Year 2015 And Authorizing County Executive To Execute All Necessary Documents (Department Of Mental Health) (\$949,668). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

- b. Approving An Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. To Provide Mobile Mental Health Crisis Intervention Team Services Under RFP-RC-2014-026 Pursuant To A Grant From The New York State Office Of Mental Health In An Additional Amount Not To Exceed \$949,668 (NCTD) For The Period From January 1, 2015 Through December 31, 2015 And For A Total Amount Not To Exceed \$1,174,502 For The Full Period From December 15, 2014 Through December 31, 2015 With The Option To Extend For Four (4) Additional One (1) Year Option Terms And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement (Department Of Mental Health) (\$1,174,502). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

11. Referral No. 9500

- a. **Tax Anticipation Note** Resolution Dated _____, 2015 Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$60,000,000 Tax Anticipation Notes Of The County Of Rockland, New York Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2015, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.
- b. Authorization To Pay 2015 Salaries Of Employees In Grant Departments That Are Unfunded In The 2015 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2015 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

12. Referral No. 7342 - Approving Lease Agreement Between The County Of Rockland And The Haverstraw Marina For Rental Of A Winter Slip For A 28' Patrol Vessel In The Amount Of \$588.00 And Authorizing Execution Of The Agreement By The County Executive (Office Of The Sheriff) (\$588.00). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

13. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Foster Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law §398 For The Calendar Year 2015 With Total Expenditures Not To Exceed The Department Of Social Services 2015 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)
14. **Referral No. 8281** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Day Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law §410-U For The Calendar Year 2015 With Total Expenditures Not To Exceed The Department Of Social Services 2015 Budget For Day Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)
15. **Referral No. 6546**
 - a. Approving Purchases In Excess Of \$100,000 From Cardinal Health 200, Inc. Of Hospital, Laboratory And Medical Supplies, And Distribution Services For The Department Of Hospitals And The Department Of Health In An Amount Not To Exceed \$500,000 For The Period From January 1, 2015 Through December 31, 2015 Under Amerinet Distribution Contract #DH10400 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$500,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

- b. Approving Purchases In Excess Of \$100,000 From Cardinal Health Inc. d/b/a Cardinal Health 411 Inc. In Accordance With The Minnesota Multistate Contracting Alliance For Pharmacy (MMCAP) Contract #MMS15001 For Pharmaceuticals And Distribution Services For The Department Of Hospitals In An Amount Not To Exceed \$1,540,000 For The Period From March 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$1,540,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)
16. **Referral No. 9097** - Establishing One Position And Abolishing One Position In The Department Of Mental Health To Provide Services To Children And Adolescents. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
17. **Referral No. 9458** - Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Village Of Nyack (\$5,000), Village Of Haverstraw (\$5,000) And Village Of Piermont (\$5,000), For Fireworks Display Reimbursement And Authorizing Their Execution By The County Executive (Office Of The County Executive) (Sponsors: Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 5327 - Setting A Date For A Public Hearing: A Local Law Concerning The Use Of Drones In Rockland County. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin)**

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment.

WHEREAS, by Resolution 98 of 2011, an additional extension of agreement with Bennett Kielson Storch Desantis, division of O'Connor Davies Munns & Dobbins, LLC, was authorized for fiscal years 2011 and 2012, to be provided in 2012 and 2013, in the same amount as for the services provided in 2010, that being \$166,800 per year for an additional amount of \$333,600, making the total contract amount \$954,300; and

WHEREAS, by Resolution 579 of 2013, an additional extension of agreement with O'Connor Davies LLP was authorized for fiscal year 2013, to be provided in 2014, in the same amount as for the services provided in 2013, that being \$166,800 per year for an additional amount of \$166,800, making the total contract \$1,121,100; and

WHEREAS, O'Connor Davies LLP has proposed to extend this contract to provide additional auditing services to the County of Rockland for fiscal year 2014, to be provided in 2015, in the same amount as for the services provided in 2014, that being \$166,800 per year for an additional amount of \$166,800, making the total contract amount \$1,287,900 and

WHEREAS, the Budget and Finance Committee has met, considered and by a unanimous vote approved this resolution, and now therefore be it

RESOLVED, approving an extension of agreement in excess of \$100,000 with O'Connor Davies, LLP, in an amount not to exceed \$166,800 for additional auditing services for fiscal year 2014 under RFP-RC-07-046 for the period from January 1, 2015 through December 31, 2015, for a total contract amount not to exceed \$1,287,900, and authorizing its execution by the County Executive.

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Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5337
February 18, 2015

RESOLUTION NO. 2015
APPROVING THE PURCHASE OF A
REPLACEMENT SALT SPREADER TRUCK
(ROCKLAND COMMUNITY COLLEGE)
(\$70,000)

WHEREAS, Rockland Community College has a 1999 Chevy C6500 ("the vehicle"), which is used for salt spreading operations; and

WHEREAS, The vehicle recently failed when the dump body separated from the frame; and

WHEREAS, This event together with other failures with the hydraulic and fuel system rendered the vehicle too expensive to repair; and

WHEREAS, The vehicle is needed for reliable salt spreading and snow removal in order to maximize the time in which the campus can remain open during inclement weather events; and

WHEREAS, The President of Rockland Community College has advised the County Executive and the Legislature of Rockland County that the College would like to make an emergency purchase of a replacement salt spreader truck in the amount of \$70,000; and

WHEREAS, By Resolution No. 4 of 2015, the Rockland Community College Board of Trustees unanimously approved the purchase of a replacement salt spreader truck in the amount of \$70,000 half of which amount is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

WHEREAS, The Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's purchase of a replacement salt spreader truck in the amount of \$70,000.

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INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines and which shall be approved annually by the Rockland County Legislature. Such procedures shall include an adequate control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Rockland to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Rockland to diversify its deposits and investments by financial institutions, by investment instruments, and by maturity scheduling.

VI. INTERNAL CONTROL

It is the policy of the County of Rockland for all money collected by any officer or employee of the government to transfer those funds to the Commissioner of Finance immediately, or within the time period specified by law. The Commissioner of Finance shall advise the legislature if funds are not timely transferred. The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks, dealers and trust companies authorized for the deposit of monies, or purchase of permitted investments, up to the maximum amount of **\$110,000,000** are:

HSBC/First Niagara Bank, N.A.	Citibank, NA
Wells Fargo Bank, N.A.	Capital One
JP Morgan Chase Bank, N.A.	M & T Bank
Key Bank	TD Bank
Sterling National Bank	Citizens Bank, N.A.
Hudson Valley Bank, N.A.	Greater Hudson Bank

The above-mentioned depositories shall provide to the Commissioner of Finance not later than November 30th of each year, a letter describing their level of compliance with the United States Community Reinvestment Act, stating how they plan to meet the neighborhood banking needs of Rockland's economically underprivileged communities. Within thirty (30) days of receipt the Commissioner of Finance shall provide copies of these responses to the County Executive and the Chairman of the Legislature. The Commissioner of Finance shall be responsible to communicate these reporting requirements of the County Policy to the Depository Banks.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Sec. 10, all deposits of the County of Rockland, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML Sec. 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to this policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90

days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements. The security agreement shall provide that eligible securities are being pledged to secure local deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Rockland or its custodial bank. The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart

from the general assets of the custodial bank or trust company and will not, under any circumstances, be co-mingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Sec. 11, the County of Rockland authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposits;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL Sec. 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the County of Rockland;
- Certificates of Participation (COPs) issued pursuant to GML Sec. 109-b;
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML Sec. 6-c, 6-e, 6-g, 6-h, 6-j, 6-k, 6-m or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Rockland within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Rockland within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS and DEALERS

The County of Rockland shall maintain a list of financial institutions approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution. All financial institutions with which the local government conducts business must be credit worthy. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as primary dealers. The Commissioner of Finance is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative program with another authorized governmental entity pursuant to Article 5G of the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the governing board. All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company.

Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company, only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Rockland by the bank, or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, Sec. 10. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York and primary reporting dealers.

- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

XIV. ADOPTION OF INVESTMENT POLICY

- By February 15th of each year, the Commissioner of Finance shall submit the suggested investment policy to the Legislature of Rockland County.
- The Legislature shall adopt said policy by April 1st of each year.

**DEPARTMENTAL GUIDELINES FOR COMPLIANCE
WITH INVESTMENT POLICY**

The objectives of the Investment Policy of the County of Rockland are to protect the safety of principal; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. The Commissioner of Finance, or his designee, shall adhere to the guidelines established in the adopted Investment Policy. The following are the procedures established to insure compliance with the investment policy:

1. A cash flow statement shall be prepared from the annual budget as adopted by the County Legislature. The Cash Flow statement shall be updated as required to reflect cash needs during the year. An analysis of daily receipts and scheduled disbursements shall be used in order to insure cash to meet current financial obligations.
2. As cash becomes available for investment, all designated banks shall be called to obtain bank rate quotes. Call sheets shall be prepared, noting the bank to whom the call was made, and the banks rate quote.
3. Award to banks shall be made by 11:00 am of the day that quotes are taken, unless circumstances prevent same.
4. Utilize wire transfers of funds to and from the successful banks, whenever cost effective and practicable.
5. Notify any bank requesting same the quotes of that day.
6. The Commissioner of Finance, or his designee, are the authorized individuals to make the investments.

7. To insure internal control, the following functions shall be performed by different department personnel:

- a. Obtaining quotes from the banks;
- b. Preparation of wire transfers as required;
- c. Preparation of daily balances by banks;
- d. All transactions reviewed by the Commissioner of Finance or his designee on a periodic basis.

8. All awards should be consummated in writing with the banks.

9. A daily schedule of investments shall be maintained to ensure that no one institution receives more than the designated amount, and that necessary collateral is pledged.

APPENDIX A

SCHEDULE OF ELIGIBLE SECURITIES

- ◆ Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- ◆ Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- ◆ Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State, or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- ◆ Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

settlement was reached. The original request of approximately \$500,000 was negotiated to an amount of \$194,000 as fair compensation for the additional design work; and

WHEREAS, Currently there is a balance of \$57,042 that remains unpaid against the original contract amount of \$1,432,000; and

WHEREAS, To compensate the consultant, McLaren Engineering, for the agreed to amount of \$194,000 in compensation for the design changes, an additional \$140,000 must be added to the original contract amount \$1,432,000, for a total contract amount not to exceed \$1,572,000. In addition, an extension of the term of the original agreement through December 31, 2015 is required to permit final payment; and

WHEREAS, The Superintendent of Highways is recommending that the County of Rockland enter into an amendment to the agreement with McLaren Engineering, 100 Snake Hill Road, West Nyack, New York, 10994, for professional engineering/design services including the design changes for the new Department of Highways Facility in the additional amount of \$140,000 for a total amount not to exceed \$1,572,000, Capital Project No. 1307, and extending the term of the agreement through December 31, 2015; and

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

WHEREAS, Funding for this project is provided in Capital Project No. 1307, and

WHEREAS, The Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with McLaren Engineering, 100 Snake Hill Road, West Nyack, New York, 10994, for professional engineering/design services including the design changes for the new Department of Highways Facility in the additional amount of \$140,000 for a total contract amount not to exceed \$1,572,000, Capital Project No. 1307, and extending the term of the agreement through December 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for this project is provided in Capital Project No. 1307.

LHG:lo
2015-00272
1/22/15lo
2/11/15vma
/cs

telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$200,000 for the period from January 1, 2015 through December 31, 2015; and

WHEREAS, All purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts; 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 Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Celco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$200,000 for the period from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts.

TS: lo
2015-00241
1/23/15
2/11/15vma

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County to approve purchases in excess of \$100,000 from Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 to provide Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars in the additional amount of \$45,000 for the period from December 10, 2014 through December 9, 2015 in a total amount not to exceed \$132,353.78 for the full period from December 10, 2012 through December 9, 2015 with two (2) remaining one (1) year option terms under the RFB; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of various County of Rockland Departments; 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 Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 to provide Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars in the additional amount of \$45,000 for the period from December 10, 2014 through December 9, 2015 in a total amount not to exceed \$132,353.78 for the full period from December 10, 2012 through December 9, 2015 with two (2) remaining one (1) year option terms under the RFB 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 2015 Budgets to various County of Rockland Departments subject to available intra-departmental transfers.

TS:lo
2015-00144
1/21/15
2/11/15vma;cs

Introduced by:

Hon. Jay Hood, Jr. , Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet Cornell, Sponsor

Referral No. 9252
February 18, 2015

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$89,253 (NCTD)
FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES
PUBLIC SAFETY ANSWERING POINTS GRANT (NO. C198420)
FOR THE PERIOD JUNE 25, 2014 THROUGH JUNE 24, 2015
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$89,253)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the New York State Division of Homeland Security and Emergency Services has awarded their department a \$89,253 Public Safety Answering Points (PSAP) Grant (No. C198420) for the period June 25, 2014 through June 24, 2015, which will be used in the implementation of a bystander response SmartPhone location-aware application that will give the 9-1-1 Communications Center the ability to immediately send text alerts to cardiopulmonary resuscitation (CPR) trained citizens about a sudden cardiac arrest (SCA) event in their area; and

WHEREAS, The American Heart Association states that effective bystander CPR provided immediately after a sudden cardiac arrest can double or triple a victim's chance of survival, but only 32 percent of cardiac arrest victims get CPR from a bystander. The county's implementation of the application will support Rockland's local public safety agencies working to improve cardiac arrest survival rates through improved bystander performance and active citizenship. By notifying citizens in the vicinity of the need for bystander CPR simultaneous with the dispatch of advanced medical care. The application will also direct these citizen rescuers to the exact location of the closest publicly accessible Automated External Defibrillator (AED); and

WHEREAS, The implementation of the Smartphone application will empower everyday citizens to provide life saving assistance to victims of sudden cardiac arrest, thereby improving the quality of life of Rockland's residents; and

WHEREAS, These funds will be used to implement the Smartphone location-aware citizens notification program; and

WHEREAS, Said grant is federally funded but administered by New York State; and

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

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

WHEREAS, The Public Safety and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$89,253 Public Safety Answering Points (PSAP) Grant (No. C198420) for the period June 25, 2014 through June 25, 2015 in order to implement the PulsePoint Smartphone location-aware citizens notification application to alert CPR trained citizens of a cardiac event, thus enhancing the county's emergency 9-1-1 capabilities, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant 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 - 2015

Increase Approp. Acct. (Credit):

A-EME-3020-GE04-E5060	Program Costs	89,253
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Increase Est. Rev. Acct. (Debit)

A-EME-3020-GE04-R4380	Public Safety Grant(s)	89,253
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MJB:vma
2015-00085
1/13/15
2/11/15vma/cs

exceed \$252,928.16 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, It is necessary for the County to continue this annual maintenance and support for its PeopleSoft Software from Oracle America, Inc. in 2015; and

WHEREAS, The County may procure the annual maintenance and support from Oracle America, Inc. in accordance with the NYS OGS contract at volume discounted pricing for the entire State of New York; and

WHEREAS, Under the NYS OGS contract, the price to purchase of PeopleSoft Financial and Human Resource Systems for the period from January 1, 2015 through December 31, 2015 is \$227,401.82 (3% increase over cost from previous year); and

WHEREAS, Under the NYS OGS contract, the price to purchase of Oracle Database Enterprise Edition- Processor Perpetual for the period from February 11, 2015 through February 10, 2016 is \$33,114.13 (3% increase over cost from previous year); and

WHEREAS, Software maintenance is required to receive annual tax updates for the payroll system, software upgrade licenses and system fixes as they become available; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$260,515.95 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of General Services M-DGS-2300-4220; 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 Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$260,515.95 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

RESOLVED, That sufficient funding for these purchases is provided for in the 2015
Adopted Budget of the Department of General Services M-DGS-2300-4220.

TS: lo
2015-00292
1/20/15
2/11/15vma

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases from Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for licenses of the new Microsoft365 Programs with a three (3) year subscription under NYS OGS Contract No. PS66134 for a total amount not to exceed \$579,456; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1474 - County-Wide Personal Computer Replacement; and

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

WHEREAS, The Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000 with Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for licenses of the Microsoft365 Program with a three (3) year subscription for a total amount not to exceed \$579,456 under NYS OGS Contract No. PS66134, 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 2015 Adopted Capital Budget, Capital Project No. 1474 - County-Wide Personal Computer Replacement.

TS:lo
2014-05521
01/05/15lo
2/11/15vma; cs

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906

February 18, 2015

**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE THIRD
OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$615,000
FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2016
WITH TWO REMAINING ONE (1) YEAR OPTIONS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2012-018
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$615,000)**

WHEREAS, By Resolution No. 299 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Universal Electric Motor Service, Inc. (“Universal Electric”), 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 (“the RFB”) in an amount not to exceed \$135,000 for the period from April 28, 2012 through April 27, 2013 with four one (1) year options; and

WHEREAS, By Resolution No. 341 of 2013, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the first option for the period from April 28, 2013 through April 27, 2014 for a total amount not to exceed \$295,000 for the period from April 28, 2012 through April 27, 2014 with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 194 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the first option for the period from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two (2) remaining one (1) year options; and

WHEREAS, The services performed and commodities received under this contract are authorized on an as needed basis by a representative of the Rockland County Sewer District No. 1; and

WHEREAS, The Director of Purchasing negotiated a cost savings with Universal Electric on the percent (%) markup and the unit pricing for inspection/repair work during the second option term; and

WHEREAS, Based on the contract usage history, the negotiated pricing may result in an estimated annual cost savings of \$9,900.00; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option; 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 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 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 Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option, 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 exists in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

TS: lo

2015-00180

1/22/15; 2/11/15vma; cs

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906

February 18, 2015

RESOLUTION NO OF 2015
AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,500,000
INCREASING THE ESTIMATED PROJECT COST FROM \$11,000,000 TO
\$13,500,000 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND
COLLECTION SYSTEM UPGRADE PROJECT
CAPITAL PROJECT NO. 6260
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
[\$13,500,000]

WHEREAS, By Resolution No. 388 of 2009, the Legislature of Rockland County authorized an Intermunicipal Agreement between the Town of Clarkstown and the Rockland County Sewer District #1 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, CP No. 6260, in the amount of \$10,000,000; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the Intermunicipal Agreement increasing the cost by \$1,000,000 for a total estimated project cost of \$11,000,000; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the 2015 Rockland County Capital Budget under Project No. 6260, in the amount of \$11,000,000, and

WHEREAS, The Rockland County Sewer District #1 is requesting that the Capital Budget for Capital Project No. 6260 be amended by increasing the project cost by \$2,500,000 for a total estimated project amount of \$13,500,000 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the Capital Budget, Capital Project No. 6260, in the amount of \$2,500,000 to increase the total estimated project cost from \$11,000,000 to \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6260	Pump Station Upgrade Town of Clarkstown	\$2,500,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$2,500,000
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DB:vma
2014-04982
2/4/15
2/11/15vma

WHEREAS, The District and the Town have each approved and the District requests that the Legislature of Rockland County approve additional terms of a Second Amendment to the Intermunicipal Agreement

(i) To include that the District reimburse the Town for the cost of a maintenance contract to service emergency generators at the project sites at the cost of \$60,000 per year for five (5) years, for a total cost not to exceed \$300,000 to be paid from the District's operating budget and not from capital project funding; and

(ii) To include a Lease Agreement in the form annexed, which carries out the intention of the parties as set forth in the Intermunicipal Agreement, as amended, for the Town to grant the District, a real property interest in the land and improvements on the project sites at no cost to the District, including the emergency storage facility to be built; and

(iii) Amend the language of the Intermunicipal Agreement, as amended, to include the emergency storage facility within its scope for all purposes, including as it pertains to the land, buildings and improvements intended to be encompassed therein; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a Second Amendment to the Intermunicipal Agreement with the Town of Clarkstown increasing the estimated project cost by \$2,500,000, for a total estimated project amount not to exceed \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies and authorizes the County Executive to execute the amendment to the agreement, subject to review of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves that additional terms be included within the Second Amendment to the Intermunicipal Agreement with the Town as follows: (1) incorporating a Lease Agreement wherein the District acquires a property interest in each of the Phase I component project sites, including the emergency storage facility site, at no cost to the District and the County Executive is authorized to execute such Lease Agreement subject to review by the County Attorney; (2) including a provision for the District to reimburse the Town for payment of a maintenance contract for standby emergency generators at all project sites at a cost of \$60,000 for five years, for a total cost not to exceed \$300,000, such expenditure to be paid out of the District Operating Budget and not from Capital Project

funding; and (3) adding the emergency storage facility project site to the Intermunicipal Agreement, as amended, for all purposes.

DB:vma
2014-04994
2/4/15
2/11/15vma

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906
February 18, 2015

**RESOLUTION NO. OF 2015
APPROVING AMENDMENT NO. 4 TO THE
ENGINEERING REPORT
FOR THE TOWN OF CLARKSTOWN
PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL
PROJECT # 6260
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

WHEREAS, The Rockland County Sewer District No. 1 (the "District") entered into an Intermunicipal Agreement ("IMA") with the Town of Clarkstown (the "Town") on March 3, 2010 for the Town of Clarkstown Pump Station and Collection System Upgrade Project (the "Project") in the amount of \$10,000,000 as approved by the Legislature of Rockland County in Resolution No. 388 of 2009; and

WHEREAS, By Resolution No. 386 of 2009, The Legislature of Rockland County approved an engineering report prepared by H2M Group describing the details of the project; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the IMA increasing the project cost by \$1,000,000 and approved an amendment to the engineering report prepared by H2M which reflected an increase in the estimated project cost by \$1,000,000 from \$10,000,000 to \$11,000,000; and

WHEREAS, Amendments No. 2 and 3 to the engineering report prepared by H2M updated certain costs at no increase to the total project amount; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the Rockland County 2015 Capital Budget under Project No. 6260 in the amount of \$11 million; and

WHEREAS, The District is now requesting that the maximum cost of the capital project be increased by \$2,500,000 to include updated costs associated with the addition for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

WHEREAS, H2M Group has prepared Amendment No. 4 to the engineering report to include the addition of an emergency equipment storage facility and the District requests that the Legislature approve Amendment No. 4 to the engineering report; and

WHEREAS, Amendment No. 4 to the engineering report has been reviewed by staff of the Town and District and found to be acceptable; and

WHEREAS By Resolution No. 30 of 2014, the Board of Sewer Commissioners approved Amendment No. 4 to the engineering report which includes a revised cost estimate increasing the project amount by \$2,500,000 for a total project cost of \$13,500,000; and

WHEREAS, The Planning and Public Works and Budget and Finance Committees of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, The Rockland County Legislature hereby approves Amendment No. 4 to the engineering report prepared by H2M Group dated May 2014 on the revised cost estimate for the Town of Clarkstown Pump Station Collection System Upgrade Project increasing the cost from \$11,000,000 to \$13,500,00 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

RESOLVED, That the County Executive is hereby authorized and directed to take such steps as may be necessary to carry out the intent of this resolution.

DB:lo
2014-04988
2/4/15
2/11/15vma; cs

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED FEBRUARY 18, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) _____, 2015

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 is hereby authorized to continue existing Capital Project No. 6260 for Sewer District No. 1 (the "District") in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town of Clarkstown (the "Town"), consisting of the increase and improvement of facilities for Sewer District No. 1, including construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended. The current estimated maximum cost of said increase and improvement, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,500,000 and \$2,500,000 is hereby

appropriated therefor in addition to the \$11,000,000 previously appropriated therefor in Resolution Nos. 250 of 2010 and 444 of 2012. The plan of financing includes the issuance of \$2,500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said additional appropriation, the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other County charges for the payment of the principal of and interest on said bonds or notes, and if not paid from other sources, 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.

Section 2. Bonds of the County in the principal amount of \$2,500,000 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 the "Law") to finance a portion of said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 4 of the Law, is forty (40) 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 purposes 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 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.

* * *

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the 18th day of February, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED FEBRUARY 18, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

object or purpose: construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: forty (40) years

amount of obligations to be issued: \$2,500,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2015
New City, New York

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906
February 18, 2015

RESOLUTION NO. _____ OF 2015
RESOLUTION DATED _____, 2015
A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE
FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL
PROJECT NO. 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND
COLLECTION SYSTEM UPGRADE PROJECT — \$2,500,000)

Recitals

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as Sewer District No. 1; and

WHEREAS, the Board of Commissioners of Sewer District No. 1 has duly caused an engineering report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, said proposed increase and improvement of facilities of said District consists of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, at the maximum estimated cost of \$2,500,000, all of which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District; and

WHEREAS, in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town, the Town shall lease said property and building to the District and operate and maintain such building as part of the related pump station and collection system; and

WHEREAS, said County Legislature duly adopted a resolution on January 20, 2015, calling a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in New City, New York, in said County, on the 18th day of February, 2015, at 7:05 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said public hearing was duly held at the time and place aforesaid; and

WHEREAS, said County Legislature has duly considered the evidence at said public hearing; and

WHEREAS, the Town Board, as lead agency, has reviewed a Full Environmental Assessment Form prepared by Town staff with advice and input from the Town's consulting engineers and counsel, and by resolution adopted August 5, 2014 has determined that the project constitutes an Unlisted Action which will not have a significant environment impact and issued its Negative Declaration, which determination has been acknowledged by Resolution No. 93 of 2014 of the Board of Commissioners of the District adopted December 18, 2014, and the Town and District have therefore complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, and the applicable documentation thereof has been filed in the office of the Clerk to the Legislature; and

WHEREAS, the Planning and Public Works and Budget and Finance Committees have met, considered and unanimously approved this resolution, now therefore be it

RESOLVED, by the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Sewer District No. 1 in the County of Rockland, New York to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, as hereinbefore set forth and as more fully described in the aforesaid engineering report including an estimate of cost, and the same is hereby authorized at an aggregate maximum estimated cost of \$2,500,000, all as more fully described in the recitals hereof.

Section 2. The Board of said Sewer District No. 1 is hereby authorized and directed to proceed with such increase and improvement of the facilities of said District in the manner provided by Section 262 of the County Law.

Section 3. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of such resolution to be recorded in the Office of the Clerk of the County of Rockland and when so recorded such resolution shall be presumptive evidence of the regularity of the proceedings for the authorization of the increase and improvement of the facilities of said Sewer District No. 1 as more fully described herein and of all other actions taken by the County Legislature in relation thereto.

Section 4. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

Bond Counselo/DJB:dc
2014-04997
2-4-15
2/11/15vma; cs

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 9195 **11A 9a**
February 18, 2015

**RESOLUTION NO. OF 2015
AMENDING THE 2014 BUDGET
IN THE AMOUNT OF \$135,000 (NCTD)
TO COVER THE COST OF HOME ENERGY ASSISTANCE PROGRAM (HEAP)
PAYMENTS PROCESSED BY NEW YORK STATE TO RECIPIENTS OF SAID
PROGRAM
OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL
DEPARTMENTAL AND FEDERAL REVENUE
[DEPARTMENT OF SOCIAL SERVICES]
(\$135,000)**

WHEREAS, The County Executive and the Legislature has been advised by the Commissioner of Social Services and the Commissioner of Finance that the 2014 Budget of the Department of Social Services - Home Energy Assistance Program (HEAP) be increased in the amount of \$135,000 to cover the cost of payments issued to recipients of said program by New York State; and

WHEREAS, No County tax dollars (NCTD) are required to cover said payments to recipients due to additional departmental and federal revenue to be collected; and

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

RESOLVED, That the Legislature of Rockland County hereby approves amending the 2014 Budget in the amount of \$135,000; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to cover cost of said payments to recipients; and be it further

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

GENERAL (A) FUND FY 2014

Increase Approp. Acct. (Credit):

A-DSS-6141-E5060	Program Costs	135,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6141-R1841	Repayment of Home Energy Asst	42,000
A-DSS-6141-R4641	Home Energy Assistance Prg	<u>93,000</u>
		135,000

AFR:lo
2015-00143
1/15/15
2/11/15vma

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

GENERAL FUND - 2014

Decrease Approp. Acct. (Debit):

A-TRF-9525 Contrib. to Hospital Fund	E9010 Interfund Transfers	6,035,033
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Increase Approp. Acct. (Credit):

A-DSS-6102 DSS Medicaid	E5390 Local Share Match	6,035,033
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HOSPITAL FUND - 2014

Decrease Est. Rev. Acct. (Credit):

EH-UNC-4982 Contrib. from Gen'l Fund	R2810 Contribution from A Fund	6,035,033
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Increase Est. Rev. Acct. (Debit):

EH-DMH-M020 DMH-Inpatient	R1603 Patient/Service Fees - IGT	971,619
EH-DMH-M110 DMH-Pomona Clinic	R1603 Patient/Service Fees - IGT	971,619
EH-HSP-E922 Hospital-Nursing SPH	R1603 Patient/Service Fees - IGT	1,943,238
EH-HSP-E928 Hospital-Nursing SNF	R1603 Patient/Service Fees - IGT	<u>2,148,557</u>
		6,035,033

AFR:lo
2015-00147
1/13/14; 2/11/15 cs

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

WHEREAS, The Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funding in the amount of \$949,668 from the New York State Office of Mental Health to the Rockland County Department of Mental Health for the calendar year 2015, which will be distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, subject to the approval of the County Attorney, and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4357-E5010	Rockland Paramedic Services, Inc	949,668
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Increase Est. Rev. Acct. (Debit):

A-DMH-4357-R3470	State Aid - OMH	949,668
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BB:vma
2015-00148
1/20/15
Rev. 2/6/15 BB
2/11/15vma/cs

Introduced by:

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor

RESOLUTION NO. OF 2015
APPROVING AN EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH ROCKLAND PARAMEDIC SERVICES, INC.
TO PROVIDE MOBILE MENTAL HEALTH CRISIS
INTERVENTION TEAM SERVICES
UNDER RFP-RC-2014-026
PURSUANT TO A GRANT FROM THE NEW YORK STATE
OFFICE OF MENTAL HEALTH
IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$949,668 [NCTD]
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,174,502
FOR THE FULL PERIOD FROM DECEMBER 15, 2014
THROUGH DECEMBER 31, 2015
WITH THE OPTION TO EXTEND FOR FOUR (4)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$1,174,502)

WHEREAS, By Resolution No. 543 of 2014, the Legislature of Rockland County approved the agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Mental Health ("RCDMH"), and Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 (the "RFP") pursuant to a grant from the New York State Office of Mental Health (OMH) in an amount not to exceed \$224,834 for the period from December 15, 2014 through December 31, 2014, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, The Director of Purchasing and the Commissioner of RCDMH recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services,

Inc. for Mobile Mental Health Crisis Intervention Team Services under the RFP in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, An accompanying resolution approving the acceptance of funding in the amount of \$949,668 from OMH to RCDMH for the calendar year 2015, which will be distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, is pending; and

WHEREAS, No County tax dollars [NCTD] are required for the extension/amendment to the agreement; and

WHEREAS, Once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health; 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 Multi-Services and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 pursuant to a grant from the New York State Office of Mental Health in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the extension/amendment to the agreement; and be it further

RESOLVED, That once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health.

BB:lo
2015-00377
1/28/15
2/11/15vma

Referral No. 9500
February 18, 2015

**RESOLUTION NO. _____ OF 2015
TAX ANTICIPATION NOTE RESOLUTION DATED _____, 2015
RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE
THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 TAX
ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO
MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE
COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING
JANUARY 1, 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND
PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.**

(Adopted _____, 2015)

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND,
NEW YORK, AS FOLLOWS:

Section 1. 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"), the power to authorize the issuance of Tax Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes for the fiscal year commencing January 1, 2015 and ending December 31, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) The Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(c) The Notes are not issued in renewal of other notes.

(d) No Notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

Bond Counsel/AFR:dc
2015-00224
1-14-15
2/15/15vma/cs

Introduced by:

Referral No. 9500
February 18, 2015

- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor

RESOLUTION NO. OF 2015
AUTHORIZATION TO PAY 2015 SALARIES OF
EMPLOYEES IN GRANT DEPARTMENTS THAT ARE
UNFUNDED IN THE 2015 PERSONNEL BUDGET
BUT ANTICIPATED TO BE FUNDED FROM VARIOUS
SOURCES DURING THE YEAR 2015
[DEPARTMENT OF FINANCE]

WHEREAS, The Commissioner of Finance is requesting the authorization to pay 2015 salaries of employees in grant departments that are unfunded in the 2015 Personnel Budget but anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2015; and

WHEREAS, Any local share required to pay these employees was either already provided for in the 2015 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2015 Budget; and

WHEREAS, These grants expire at various times during the year 2015 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2014 will be "rolled over" into the year 2015; and

WHEREAS, This resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and

WHEREAS, Anticipated salaries for positions tied to these employees are in the following grant departments:

<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>Grant Department Name</u>
A	Dept. of Health	4040	Ryan White Part A Program
		4041	HIV Reporting & Partner Notification Assistance Prg.
		4048	Healthy Neighborhoods Program
		4049	In Person Assistor/Navigator Program
		4051	Bioterrorism
		4052	Childhood Immunization Program

4082 Women, Infants & Children Program
 A Public Defender 1169 Indigent Legal Services Program

;and

WHEREAS, Salaries for said grant departments are:

# of Positions	Grant Dept.	Salary Amt.		
<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>in 2015 Adopted</u>	<u>in 2015 Adopted</u>
A	Dept. of Health	4040	1	\$64,428
		4040	1 (Relief)	28,500
		4041	1	63,274
		4048	1	57,780
		4049	2	100,122
		4051	1	116,052
		4052	1	80,312
		4082	18	1,064,492
		4082	2 (Relief)	48,000
A	Public Defender	1169	4	210,663

and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to pay 2015 salaries of employees in the aforementioned grant departments that are unfunded in the 2015 Personnel Budget since these departments are anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2015; and be it further

RESOLVED, That any local share required to pay these employees was either already provided for in the 2015 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2015 Budget; and be it further

RESOLVED, That these grants expire at various times during the year 2015 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2014 will be "rolled over" into the year 2015; and be it further

RESOLVED, That this resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and be it further

RESOLVED, That the Legislature of Rockland County shall receive quarterly updates as to the status of receipt of state and federal monies for the above county agencies and notification of where the County took the needed funds from to pay those employees of said agencies awaiting the receipt of grant funding.

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

RESOLVED, That the Legislature of Rockland County hereby approves a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and be it further

RESOLVED, Sufficient funds for the lease exist in the 2015 Budget of the Rockland County Sheriff's Department.

MJB:vma
2015-00150
1/13/15
2/11/15vma/cs

§ 398 for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; 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, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in department numbers 6109, 6119 and 6123; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in Account Nos. 6109, 6119 and 6123.

BB:lo
2015-00273
1/28/15
2/11/15vma

FOSTER CARE AGENCIES
2015

1. ABBOTT HOUSE
2. ASTOR SERVICES FOR CHILDREN & FAMILIES
3. BERKSHIRE FARM CENTER & SERVICES FOR YOUTH
4. CARDINAL MC CLOSKEY SERVICES
5. CHILDREN'S HOME OF KINGSTON
6. CHILDREN'S HOME OF POUGHKEEPSIE
7. CHILDREN'S HOME OF WYOMING CONFERENCE
8. COMMUNITY MATERNITY SERVICES
9. FAMILY SERVICES OF WESTCHESTER
10. GRAHAM WINDHAM
11. GREEN CHIMNEYS CHILDREN'S SERVICES
12. HILLCREST EDUCATIONAL CENTERS, INC.
13. HILLSIDE CHILDREN'S CENTER
14. JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES
15. JEWISH CHILD CARE ASSOCIATION
16. JULIA DYCKMAN ANDRUS MEMORIAL, INC.
17. KIDS PEACE NATIONAL CENTERS OF NORTH AMERICA, INC.
18. LASALLE SCHOOL FOR BOYS
19. LINCOLN HALL
20. MENTAL HEALTH ASSOCIATION IN ULSTER COUNTY
21. MOUNTAIN LAKE CHILDREN'S RESIDENCE, INC.
22. ACCESS: SUPPORTS FOR LIVING INC. (formerly known as OCCUPATIONS, INC.)
23. OHEL CHILDREN'S HOME AND FAMILY SERVICES
24. PARSONS CHILD AND FAMILY CENTER
25. SNELL FARM CHILDREN'S CENTER
26. ST. ANNE INSTITUTE
27. ST. CHRISTOPHER'S INC.
28. ST. JOHN BOSCO CHILD AND FAMILY SERVICES
29. THE CHARLTON SCHOOL
30. THE CHILDREN'S VILLAGE, INC.
31. THE DEVEREUX FOUNDATION
32. THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES, INC.
33. YONKERS RESIDENTIAL CENTER, INC.

Introduced by:

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Jay Hood, Jr, Sponsor

Referral No. 8281
February 18, 2015

**RESOLUTION NO. OF 2015
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED DAY CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY
SOCIAL SERVICES LAW § 410-U
FOR THE CALENDAR YEAR 2015
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2015 BUDGET FOR DAY CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 410-u to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The necessary services are provided to such children through various licensed day care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year

2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services; and

WHEREAS, Reimbursement rates to the County for day care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services (FFFS) and the Child Care Block Grant to a maximum sum of approximately \$8,500,000; 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, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060; and

WHEREAS, The Multi-Services and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060.

BB:lo
2015-00274
1/20/15
2/11/15vma/cs

2015 DAY CARE LIST

- 1 Airmont's Angels
- 2 Campus Fun and Learn Child Development Center
- 3 Center Management Associates
- 4 Children of America
- 5 Children of America, Stony Point, LLC
- 6 Clarkstown Central School District Child Care
- 7 Haverstraw Day Care
- 8 Hebrew Academy for Special Children
- 9 Jawonio, Inc.
- 10 JCC Rockland, Inc.
- 11 Kidsnett Child Care Program, Inc.
- 12 Learning Ladder Child Care
- 13 Martin Luther King, JR. Multi-Purpose Center, Inc.
- 14 Reliable Care Enterprises, d/b/a Tutor Time
- 15 Rockland After School Program
- 16 Rockland County Chapter NYS ARC, Inc., Prime Time for Kids
- 17 Rockland Worksite Day Care Center
- 18 Safe-N-Sound Childcare
- 19 Tender Loving Care
- 20 The Goddard School
- 21 The Jan & Niles Davies Learning Center
- 22 The Rockland County YMCA
- 23 Tiny Toes Daycare of Rockland
- 24 Tots to Teens
- 25 West Street Child Care Learning Center, Inc.

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 Multi-Services and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837 for hospital, laboratory and medical supplies, and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions of Amerinet Distribution Contract #DH10400; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers.

TS:lo
2014-05423
01/21/15
2/11/15vma/cs

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc., 6012 Molloy Road, Syracuse, New York 13211, for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150.

TS:lo
2015-00240
1/28/15
2/11/15vma/cs

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 9097
February 18, 2015

**RESOLUTION NO. OF 2015
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF MENTAL HEALTH
TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS**

WHEREAS, The Commissioner of Mental Health has requested the establishment of one position to provide continuing clinic services to children and adolescents, with the concurrent abolishment of an existing position, and

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

WHEREAS, The Commissioner of Mental Health is requesting no additional funds to establish this position, and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and unanimously approved the establishment of this position, now, therefore, be it

RESOLVED, That one position of Psychiatrist I (Clinic) (Spanish-Speaking) (1/2), position #_____, (Group E - \$152,521 base annual salary) be hereby established in the Department of Mental Health-4300, and be it further

RESOLVED, That one position of Psychiatrist II (1/2), position #5556A (Group D - \$161,842 base annual salary) be hereby concurrently abolished.

VWJ:lo
2015-00146
1/28/15
2/11/15vma/

WHEREAS, on November 3, 2014, the Board of the Village of Haverstraw, by Resolution No. 2014-269 approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, on November 13, 2014, the Board of the Village of Nyack, by Resolution No. 2014-66, approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, On November 18, 2014, the Board of the Village of Piermont, by resolution approved this agreement and authorized its execution by the Mayor, and

WHEREAS, Sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreements between the County of Rockland and said municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

and authorizes execution of the intermunicipal agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881).

VWJ:lo
2014-04986
11/24/2014
rev 12/2/14
12/10/14lo/cs
LG2015-17 ELY/cs
2/11/15

Introduced by:

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

Referral No. 5327
February 18, 2015

RESOLUTION NO. OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW REGULATING THE USE OF DRONES IN ROCKLAND COUNTY

WHEREAS, the Public Safety Committee has met, considered and by a unanimous wvote approved this resolution, now therefore be it

RESOLVED, that this Legislature hereby sets the **7th day of April, 2015, at 7:05 P.M.** for a public hearing to provide for a local law enacting the "Ensuring Privacy from Drones Act."

Lg2015-18-PH
ELY/cs
2/10/15; 2/11/15