

The Legislature of Rockland County



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

AGENDA
BUDGET & FINANCE COMMITTEE
MONDAY, MAY 13, 2013
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7342 - APPROVING ACCEPTANCE OF INSURANCE RECOVERY FUNDS IN THE AMOUNT OF \$16,759.71 (NCTD) AND APPROPRIATING \$1,700.000 OF ANTICIPATED F.E.M.A. FUNDS (NCTD) FOR A TOTAL AMOUNT OF \$18,459.71 IN ORDER TO COVER REPAIR AND RECOVERY COSTS RELATED TO A SHERIFF MARINE UNIT BOAT THAT WAS DAMAGED BY HURRICANE SANDY (OFFICE OF THE SHERIFF)
(LOUIS FALCO, SHERIFF) DL#2013-01622

(SUBJECT TO APPROVAL OF PPW)

2PPW) REF. #9355 – APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR LEASE OF RADIO EQUIPMENT FOR THE SHERIFF'S DEPARTMENT UNDER RFB-RC-2013-030 IN AN AMOUNT NOT TO EXCEED \$36,180 FOR THE FIRST YEAR PERIOD FROM 2013 THROUGH 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900 FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIV. OF PURCHASING) (\$180,900)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01643

(SUBJECT TO APPROVAL OF PPW)

3PPW) REF. #9007 – APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES – QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$160,000)
**(G. WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-0561
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

(SUBJECT TO APPROVAL OF PPW)

4PPW) REF. #9007 - APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH UNIQUE COMP., INC. FOR CONSULTING SERVICES, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES – QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$160,000)
(G. WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01582

(SUBJECT TO APPROVAL OF PPW)

5PPW) REF. #7300 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE SECOND YEAR OPTION TERM FROM JULY 1, 2012 THROUGH JUNE 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$250,001 FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$250,001)
**(G. WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01430
(SUBJECT TO APPROVAL OF PPW)**

6PPW) REF. #6394 - APPROVING EXTENSION OF AND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH BECKMANN APPRAISALS, INC. FOR REAL ESTATE APPRAISAL AND RELATED SERVICES INCLUDING RIGHT OF WAY – QUALIFIED SUPPLIERS LIST ON AN AS NEEDED BASIS UNDER RFP-RC-2010-010 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 2, 2012 THROUGH NOVEMBER 1, 2013 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$50,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$145,000 FOR THE FULL PERIOD FROM NOVEMBER 2, 2010 THROUGH NOVEMBER 1, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUCH EXTENSION/AMENDMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$145,000)
**(G. WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01369
ADDITIONAL BACK-UP WITH COMMITTEE CLERK
(SUBJECT TO APPROVAL OF PPW)**

7PPW) REF. #5906 – APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN AMOUNT NOT TO EXCEED \$205,620.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2014 WITH FOUR (4) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$205,620.45)
(G. WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01469

**ADDITIONAL BACK UP WITH COMMITTEE CLERK
(SUBJECT TO THE APPROVAL OF PPW)**

8PPW) REF. #6306 - BOND RESOLUTION DATED ____, 2013 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "L" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$900,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MANAGEMENT) DL#2013-01656

(SUBJECT TO THE APPROVAL OF PPW)

9PPW) REF. #7945 –AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE DUTCH GARDEN PARKING AND ENTRANCE GATEWAY CAPITAL PROJECT #1390 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER DGS) DL#2013-01135

(SUBJECT TO APPROVAL OF PPW)

10PPW) REF. #9125 – BOND RESOLUTION DATED ____, 2013 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "A" LOCATED AT THE SUMMIT PARK HOSPITAL & NURSING CARE CENTER (DR. ROBERT L. YEAGER HEALTH CENTER) IN POMONA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(GERALD C. WALSH, COMMISSIONER FACILITIES MANAGEMENT) DL#2013-01460

(SUBJECT TO THE APPROVAL OF PPW)

11PPW) REF. #6394A–APPROVING AMENDMENT TO THE 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$350,000 FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, LOCATED IN THE TOWN OF ORANGETOWN INCREASING THE AMOUNT FOR CAPITAL PROJECT NO. 3300 TO \$2,256,800 (HIGHWAY DEPARTMENT) (\$2,256,800)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-01627

**ADDITIONAL BACK-UP WITH COMMITTEE CLERK
(SUBJECT TO APPROVAL OF PPW)**

12PPW) REF. #6394B-ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$2,168,000.00 FOR THE REPLACEMENT OF THE OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, IN THE TOWN OF ORANGETOWN, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,168,000.00) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-01591

**ADDITIONAL BACK-UP WITH COMMITTEE CLERK
(SUBJECT TO APPROVAL OF PPW)**

13PPW) REF. #6394C-BOND RESOLUTION DATED ____, 2013 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING REPLACEMENT OF OAK TREE ROAD BRIDGE, STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$2,956,800, STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$350,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,606,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$2,808,960 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST OF AN INTEREST ON SAID BONDS (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-01625

**ADDITIONAL BACK-UP WITH COMMITTEE CLERK
(SUBJECT TO APPROVAL OF PPW)**

14PPW) REF. #8293 – APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 11 IN THE AMOUNT OF \$650,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$650,000) (THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL#2013-01599

(SUBJECT TO APPROVAL OF PPW)

15PPW) REF. #5906 – APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT WITH CHU AND GASSMAN IN EXCESS OF \$100,000 FOR ENGINEERING SERVICES IN THE ADDITIONAL AMOUNT OF \$10,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$119,658 FOR UPGRADE OF EXISTING ELECTRICAL SUBSTATION #2 A THE ROCKLAND COUNTY SEWER DISTRICT FACILITIES IN ORANGEBURG AND FURTHER EXTENDING THE ORIGINAL AGREEMENT FROM AUGUST 1, 2013 TO JUNE 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$119,658) (DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1 (DL#2013-01328

**ADDITIONAL BACK-UP WITH COMMITTEE CLERK
(SUBJECT TO APPROVAL OF PPW)**

16PPW) REF. #7300A- AMENDING 2013 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$450,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$1,300,000 FOR THE REPLACEMENT OF THE ROOF ON THE SHERIFF'S BUILDING CAPITAL PROJECT NO. 1384 (DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT) (\$1,300,000)
(GERRY WALSH, COMMISSIONER DGS) DL#2013-01490

(SUBJECT TO APPROVAL OF PPW)

17PPW) REF. #7300B- BOND RESOLUTION DATED ___, 2013 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS TO ROOFS FOR BUILDINGS LOCATED AT THE COUNTY SHERIFF'S COMPLEX AND CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,300,000, APPROPRIATING \$450,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MANAGEMENT) DL#2013-01459

ADDITIONAL BACK-UP WITH COMMITTEE CLERK

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #9348 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$116,718.60 (NCTD) WITH A POSSIBLE COLA OF NO MORE THAN 10% OR \$116,718.60 FOR A TOTAL GRANT AMOUNT NOT TO EXCEED \$128,390.46 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO COVER COSTS ASSOCIATED WITH MANDATED RABIES CONTROL FOR A FIVE (5) YEAR PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$128,390.46)
(KATHLEEN HENRY, ACTING COMMISSIONER, HEALTH) DL#2013-01033

2B) REF. #3977 - APPROVING THE ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FUNDS FROM THE NEW YORK STATE HOUSING TRUST FUND CORPORATION'S OFFICE OF COMMUNITY RENEWAL (OCR) AND APPROVING EXECUTION BY THE COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) (OFFICE OF COMMUNITY DEVELOPMENT) (\$11,000,000.00)
(JOSEPH ABATE, DIRECTOR, COMMUNITY DEVELOPMENT) (DL#2013-01655)

(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2C) REF. #8037 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$102,232 (NCTD) FROM THE NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE TO PROVIDE NUTRITION EDUCATION TO SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) RECIPIENTS AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$102,232 (NCTD) WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND, INC. FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$102,232)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-00491

**(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

3. BUDGET ITEMS:

3A) REF. #4124 – APPROVING REALLOCATION OF FUNDS WITHIN THE AGENCY DEPARTMENT OF HEALTH TO PAY FOR A \$51,000 WATER SAMPLING CONTRACT FOR THE CALENDAR YEAR 2013 (DEPARTMENT OF HEALTH)
(DR. JOAN FACELLE, COMMISSIONER HEALTH DEPT.) DL#2013-00894

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4. AUTHORIZATIONS:

4A) REF. #4817 - CALLING UPON THE NEW YORK STATE LEGISLATURE TO SUPPORT NEW YORK SENATE BILL S.01561 AND NEW YORK ASSEMBLY BILL A.00934 – AN ACT RELATING TO STATE REIMBURSEMENT TO COUNTIES FOR AMOUNTS PAID ON BEHALF OF NON-RESIDENT STUDENTS IN ATTENDANCE AT THE FASHION INSTITUTE OF TECHNOLOGY AND REMOVING THE AUTHORITY FOR THE COUNTIES TO CHARGEBACK TOWNS FOR COMMUNITY COLLEGE COSTS
(HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG#3235

5. CONTRACTS/AGREEMENTS:

5A) REF. #6546 – APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH ESSENTIAL SERVICES & PROGRAMS, LLC. A DIVISION OF STERLING & STERLING, INC. FOR CLAIMS ADJUSTING AND ADMINISTRATION SERVICES UNDER RFP-RC-2012-027 IN THE AMOUNT OF \$150,000 PER YEAR FOR FIVE (5) YEARS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED &750,000 WITH POSSIBLE CPI INCREASES ON EACH ANNIVERSARY DATE FOR THE FULL PERIOD FROM MAY 1, 2013 THROUGH APRIL 30, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF INSURANCE) (\$750,000)
(KAREN CASSA, DIRECTOR OF INSURANCE) DL#2013-0158

(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)

5B) REF. #5050 – APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2012 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$207,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$642,500 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$642,500)
(RICHARD MALONEY, COMMISSIONER, HOSPITALS) DL#2013-00923

5C) REF. #5327 - APPROVING MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT, THE VILLAGE OF SUFFERN, THE TOWN OF STONY POINT, THE TOWN OF HAVERSTRAW, VILLAGE OF SOUTH NYACK/GRAND VIEW, THE TOWN OF RAMAPO, AND THE TOWN OF ORANGETOWN FOR THE OPERATION OF THE ROCKLAND COUNTY RESCUE ENTRY AND COUNTER TERRORISM (REACT) TEAM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF) DL#2013-01316 REF. 5.2.13

**(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5D) REF. #6704 – APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,805 IN ORDER TO REIMBURSE SUFFERN FOR OVERTIME COSTS RELATED TO A SUFFERN OFFICER ASSIGNED TO THE R.C. DRUG TASK FORCE WITHIN THE PERIOD JANUARY 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$6,805)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-01366

**(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5E) REF. #7300 – APPROVING A THIRD AMENDMENT AND EXTENSION TO AN AGREEMENT IN AN ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$155,000 BETWEEN THE COUNTY OF ROCKLAND AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008) FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED FROM AUGUST 13, 2013 THROUGH AUGUST 12, 2014 WITH ONE (D) ADDITIONAL ONE (1) YEAR OPTION AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$155,000)
(LOUIS FALCO, SHERIFF) DL#2013-01484

**(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)
(SUBJECT TO APPROVAL OF PUBLIC SAFETY)**

5F) REF. #9495 – APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH O’CONNOR DAVIES, LLP FOR THE REVIEW AND ANALYSIS OF THE PROPOSED FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$104,000, FOR THE PERIOD FROM APRIL 8, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY LEGISLATURE) (\$104.000)
(LEG. H. CORNELL, CHAIR LEGISLATURE) DL#2013-01678

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #8850 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE ROCKLAND COUNTY CLERK’S OFFICE
(PAUL PIPERATO, COUNTY CLERK) DL#2013-01464

6B) REF. #2784 - ESTABLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH OFFICE OF THE MEDICAL EXAMINER
(KATHY HENRY, ACTING COMMISSIONER HEALTH) DL#2013-01829

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

10. PUBLIC HEARINGS:

10A) REF. #9494 - SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE FOR THE YEAR 2013-2014
(HON. MICHAEL M. GRANT, LEGISLATURE) LG#3234PH

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

13. MISCELLANEOUS:

13A) REF. #8372 - ACCEPTANCE OF OFFER FROM NYACK HOSPITAL TO PURCHASE REMAINING EQUIPMENT FROM PRENATAL PROGRAM (DEPARTMENT OF HEALTH) (\$2,000)
(KATHY HENRY, ACTING COMMISSIONER, HEALTH DEPT.) DL#2013-01722
(LIST TO FOLLOW)
(SUBJECT TO APPROVAL OF MULTI-SERVICES)

14. RECEIVE & FILE:

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

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

RESOLVED, That due to said insurance recovery funds and anticipated FEMA reimbursement, no County tax dollars (NCTD) are required to appropriate said total cost of \$18,459.71; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -SHF-3113-E4090 Fees for Services, Non-Employee 18,460

Increase Est. Rev. Acct. (Debit):

A-SHF-3113-R2680 Insurance Recoveries 16,760

A-SHF-3113-R4511 Federal Aid 1,700

MB:mf
2013-01622
4-12-13

OFFICE OF THE

COMMISSIONER OF FINANCE

RECEIVED

Introduced by:

Referral No. 9355

DRAFT

**RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM GOOSETOWN ENTERPRISES, INC.
D/B/A GOOSETOWN COMMUNICATIONS
FOR LEASE OF RADIO EQUIPMENT
FOR THE SHERIFF'S DEPARTMENT
UNDER RFB-RC-2013-030
IN AN AMOUNT NOT TO EXCEED \$36,180
FOR THE FIRST YEAR PERIOD FROM 2013 THROUGH 2014
AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900
FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$180,900)**

WHEREAS, The Director of Purchasing requested bids for lease of radio equipment under RFB-RC-2013-030 (the "RFB") for a period of five (5) years from the date of receipt and acceptance of the radio system with each year being subject to the availability of funds; and

WHEREAS, One hundred thirty-two (132) vendors were notified of the RFB, two (2) bids were received and one (1) no bid was received; and

WHEREAS, The Director of Purchasing determined that Goosetown Enterprises, Inc. d/b/a Goosetown Communications ("Goosetown"), 58 North Harrison Avenue, Congers, New York, 10920, was the lowest responsive, responsible bidder; and

WHEREAS, The purpose of this bid is to establish a five (5) year closed end lease contract to provide for the lease of a Land Mobile Radio (LMR) system for special use by the Rockland County Sheriff's Office Correctional Center to provide radio coverage at the facility; and

WHEREAS, The monthly price of \$3,015.00 is based on a firm fixed five (5) year lease F.O.B. any point in Rockland County, for a total annual cost of \$36,180 and a total five (5) year cost of \$180,900; and

WHEREAS, The lease will commence once the resolution is approved and the equipment is installed; and

WHEREAS, Continuation of the lease for years two (2) through five (5) is subject to the availability of funds, and the lease can be cancelled at any time during the period with no penalties; and

DRAFT

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Goosetown for lease of radio equipment for the Sheriff's Department under the RFB in an amount not to exceed \$36,180 for the period 2013 through 2014 and for a total amount not to exceed \$180,900 for the full five (5) year period from 2013 through 2018, subject to the availability of funds, with all purchases to be made by formal purchase order; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Sheriff's Department and is contingent upon 2014-2018 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920, for lease of radio equipment for the Sheriff's Department under RFB-RC-2013-030 in an amount not to exceed \$36,180 for the period 2013 through 2014 and for a total amount not to exceed \$180,900 for the full five (5) year period from 2013 through 2018, subject to the availability of funds, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2013 Budget of the Sheriff's Department and is contingent upon 2014-2018 budget appropriations.

BB:lo
2013-01643
4/16/13

Introduced by:
Hon.

Referral No. 9007

**RESOLUTION NO. OF 2013
APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT
WITH ENHERENT CORP.
FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING
MAINTENANCE/REPAIR SERVICES – QSL
ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024
EXTENDING THE TERM OF THE AGREEMENT
FROM MAY 1, 2013 THROUGH APRIL 30, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000
FOR THE FULL PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2014
WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$160,000)**

WHEREAS, The Director of Purchasing advertised for proposals for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the “RFP”) for a period of one (1) year from the date of the award with four (4) one (1) year options; and

WHEREAS, Two hundred fifty-two (252) vendors were notified of the RFP through the County’s electronic bid notification system, seventy-nine (79) firms downloaded the RFP and nineteen (19) vendors responded; and

WHEREAS, The evaluation committee, which was comprised of members of the Department of General Services - MIS Division, evaluated all of the responses and recommended that the top eleven (11) firms be placed on the QSL including Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791; and

WHEREAS, MIS and the Sheriff’s Department initially requested contracts with four (4) of the eleven (11) vendors on the QSL, all of which the County has used in the past; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Enherent Corp. under the RFP in an amount not to exceed \$80,000 for the period from July 11, 2012 through April 30, 2013 with four (4) one additional one (1) year options; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the first extension of and amendment to the agreement with Enherent Corp. for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from July 11, 2012 through April 30, 2014, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the first extension of and amendment to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791, for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from July 11, 2012 through April 30, 2014, with three (3) remaining one (1) year options, and hereby authorizes the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

BB:dc
2013-01561
4-9-13
Rev. 5/7/13

Introduced by:

Referral No. 9007

RESOLUTION NO. OF 2013
APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT
WITH UNIQUE COMP, INC.
FOR CONSULTING SERVICES, IT, SYSTEM INTEGRATION, TRAINING,
ONGOING MAINTENANCE/REPAIR SERVICES – QSL
ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024
EXTENDING THE TERM OF THE AGREEMENT
FROM MAY 1, 2013 THROUGH APRIL 30, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000
FOR THE FULL PERIOD
FROM JUNE 26, 2012 THROUGH APRIL 30, 2014
WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$160,000)

WHEREAS, The Director of Purchasing advertised for proposals for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the “RFP”) for a period of one (1) year from the date of the award with four (4) one (1) year options; and

WHEREAS, Two hundred fifty-two (252) vendors were notified of the RFP through the County’s electronic bid notification system, seventy-nine (79) firms downloaded the RFP and nineteen (19) vendors responded; and

WHEREAS, The evaluation committee, which was comprised of members of the Department of General Services - MIS Division, evaluated all of the responses and recommended that the top eleven (11) firms be placed on the QSL including Unique Comp, Inc. (“Unique”), 27-08 42nd Road, Long Island City, New York 11101; and

WHEREAS, MIS and the Sheriff’s Department initially requested contracts with four (4) of the eleven (11) vendors on the QSL, all of which the County has used in the past; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Unique under the RFP in an amount not to exceed \$80,000 for the period from June 26, 2012 through April 30, 2013 with four (4) one additional one (1) year options; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the first extension of and amendment to

the agreement with Unique for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under the RFP, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from June 26, 2012 through April 30, 2014, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the first extension of and amendment to the agreement with Unique Comp, Inc., 27-08 42nd Road, Long Island City, New York 11101, for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from June 26, 2012 through April 30, 2014, with three (3) remaining one (1) year options, and hereby authorizes the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

BB:dc
2013-01582
4-29-13
Rev. 5/7/13

Introduced by:

Referral No. 7300

**RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM ALARM SPECIALISTS, INC.
FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE
AND REPAIR FOR FIRE ALARM, CCTV SECURITY,
NURSE CALL AND RELATED ALARM SYSTEMS
FOR THE DEPARTMENT OF GENERAL SERVICES
UNDER RFB-RC-2010-047
IN THE ADDITIONAL AMOUNT OF \$50,000
FOR THE SECOND YEAR OPTION TERM
FROM JULY 1, 2012 THROUGH JUNE 30, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$250,001
FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$250,001)**

DRAFT

WHEREAS, The Director of Purchasing awarded a contract to Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 (the "RFB") in an amount not to exceed \$60,000 for the period from July 1, 2010 through June 30, 2011, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 474 of 2011, the Legislature approved the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$65,000 for the first year option term from July 1, 2011 through June 30, 2012 and for a total amount not to exceed \$125,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 16 of 2012, the Legislature approved the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$50,000 for that same first year option term from July 1, 2011 through June 30, 2012 and for a total contract amount not to exceed \$175,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 524 of 2012, the Legislature approved the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30,

2013 and for a total contract amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, \$195,932.29 was spent through March 16, 2013, and it is anticipated that an additional \$50,000 will be required through June 30, 2013; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$50,000 for the second year option term from July 1, 2012 through June 30, 2013 and for a total amount not to exceed \$250,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Department of General Services; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 in the additional amount of \$50,000 for the second year option term from July 1, 2012 through June 30, 2013 and in a total amount not to exceed \$250,001 for the full period from July 1, 2010 through June 30, 2013, with all purchases of services 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 2013 Budget of the Department of General Services.

BB:lo
2013-01430
4-1-13

DRAFT

Introduced by:

Referral No. 6394

RESOLUTION NO. _____ OF 2013
APPROVING EXTENSION OF AND AMENDMENT
TO AGREEMENT IN EXCESS OF \$100,000
WITH BECKMANN APPRAISALS, INC.
FOR REAL ESTATE APPRAISAL AND RELATED SERVICES
INCLUDING RIGHT OF WAY - QUALIFIED SUPPLIERS LIST
ON AN AS NEEDED BASIS UNDER RFP-RC-2010-010
EXTENDING THE TERM OF THE AGREEMENT FROM
NOVEMBER 2, 2012 THROUGH NOVEMBER 1, 2013
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$50,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$145,000
FOR THE FULL PERIOD FROM
NOVEMBER 2, 2010 THROUGH NOVEMBER 1, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE SUCH EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$145,000)

DEPT

WHEREAS, The Director of Purchasing advertised for proposals for real estate appraisal and related services including right of way – qualified suppliers list (QSL) on an as needed basis under RFP-RC-2010-010 (the “RFP”) for a period of one (1) year from the date of the award with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, Ninety-four (94) firms were notified of the RFP through the County’s electronic bid notification system, fifty-eight (58) firms were mailed notices indicating that the RFP was available and providing instructions on how to download it, twenty-seven (27) firms downloaded the RFP and three (3) firms responded; and

WHEREAS, The County’s evaluation committee, which consisted of the Highway Department, the Rockland County Sewer District No. 1 and Environmental Resources, evaluated the responses and recommended that all three (3) firms be placed on the County’s QSL; and

WHEREAS, Beckmann Appraisals, Inc. (“Beckmann”), 67 Main Street, Tappan, New York 10983, was one of the three (3) firms placed on the County’s QSL; and

WHEREAS, On November 12, 2010, the Department of General Services – Division of Purchasing entered into an agreement with Beckmann in the amount of \$95,000 for the period from November 2, 2010 through November 1, 2012 with three (3) additional (1) year option terms; and

WHEREAS, To date, the County has spent \$76,780 under the RFB; and

WHEREAS, By this resolution, the Director of Purchasing seeks to exercise the first year option term of the agreement, extending the term of the agreement from November 2, 2012 through November 1, 2013, with two (2) remaining one (1) year options, and increase the amount of the agreement by \$50,000 for a total amount not to exceed \$145,000 for the full period from November 2, 2010 through November 1, 2013; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Beckmann Appraisals, Inc., 67 Main Street, Tappan, New York 10983, for real estate appraisal and related services including right of way – qualified suppliers list (QSL) on an as needed basis under RFP-RC-2010-010, extending the term of the agreement from November 2, 2012 through November 1, 2013 with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$50,000 for a total amount not to exceed \$145,000 for the full period from November 2, 2010 through November 1, 2013, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services.

BB:mf
2013-01369
4-1-13
rev.5-2-13

Introduced by:

Referral No.

5906

**RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM CLEAN WATERS, INC.
OF POLYMER FOR CENTRIFUGES
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
UNDER RFB-RC-2013-018
IN AN AMOUNT NOT TO EXCEED \$205,620.45
FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2014
WITH FOUR (4) REMAINING ONE (1) YEAR OPTIONS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$205,620.45)**

WHEREAS, The Director of Purchasing advertised for bids for polymer for centrifuges for the Rockland County Sewer District No. 1 (the “Sewer District”) under RFB-RC-2013-018 (the “RFB”) for a period of one (1) year from the date of the award with four (4) one (1) year options; and

WHEREAS, Eighty-one (81) vendors were notified of the RFB, and four (4) vendors responded to it; and

WHEREAS, The four (4) vendors were required to perform a Bench Test and a Performance Test of the proposed polymer; and

WHEREAS, Two (2) of the four (4) vendors were deemed “no bids” because they failed to complete the Performance Test after they completed the Bench Test; and

WHEREAS, The two (2) remaining vendors, Clean Waters, Inc. and Neo Solutions, Inc., completed both the Bench Test and the Performance Test, but Neo Solutions, Inc. failed the Performance Test; and

WHEREAS, Clean Waters, Inc., 26808 Co. Rt. 3, Plessis, New York 13675, passed the Performance Test using its Polymer – ChargePack282A, with an average sludge cake of 27.93% solid (The sludge cake percent solid of the polymer tested was required to average 26% or greater.); and

WHEREAS, The Purchasing Department determined that Clean Waters, Inc. was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Clean Waters, Inc. for polymer for centrifuges to be used by the Sewer District under the

RFB for the period from March 20, 2013 through March 19, 2014 with four (4) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Clean Waters, Inc., 26808 Co. Rt. 3, Plessis, New York 13675, for polymer for centrifuges to be used by the Rockland County Sewer District No. 1 under RFB-RC-2013-018 for the period from March 20, 2013 through March 19, 2014 with four (4) remaining one (1) year options, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

BB:lo
2013-01469
4/8/13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "L" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$900,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2013

(Adopted) _____, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2078 for the Department of General Services Facilities Management, consisting of partial reconstruction of Building "L" at the Dr. Robert L. Yeager Health Center, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$900,000, and \$300,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 42 of 2003 and \$300,000 previously appropriated pursuant to Resolution No. 59 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and 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 \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) of the Law, is fifteen (15) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

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

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

Section 8. The Clerk of 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.

* * *

RESOLUTION NO. ____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING A LOCATED AT THE SUMMIT PARK HOSPITAL & NURSING CARE CENTER (DR. ROBERT L. YEAGER HEALTH CENTER) IN POMONA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) _____, 2013

(Adopted) _____, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 4472 for the Department of General Services Facilities Management, consisting of partial reconstruction of Building A located at the Summit Park Hospital & Nursing Care Center (Dr. Robert L. Yeager Health Center) in Pomona, including but not limited to: architectural and engineering design and construction of building improvements to Building A interior space, mechanical, electrical, and plumbing systems, painting, carpeting, flooring, ceilings, lighting, doors, heating, signage, HVAC, and related improvements, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to

finance said appropriation and 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 \$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 "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) of the Law, is fifteen (15) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. 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 6. 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 7. The Clerk of 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 8. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

Introduced by:

Referral No. 6394 A

DRAFT

RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO THE 2013 CAPITAL BUDGET TO INCREASE FUNDING
IN THE AMOUNT OF \$350,000 FOR REPLACEMENT OF OAK TREE ROAD BRIDGE
OVER SPARKILL CREEK, LOCATED IN THE TOWN OF ORANGETOWN
INCREASING THE AMOUNT FOR CAPITAL PROJECT NO. 3300 TO \$2,256,800
(HIGHWAY DEPARTMENT)
(\$2,256,800)

WHEREAS, The Legislature of Rockland County previously appropriated \$1,645,000 by Resolution No. 351 of 1999 and \$961,800 by Resolution No. 308 of 2010 for a total sum of \$2,606,800 for Capital Account No. 3300 which project includes the replacement of the Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown; and

WHEREAS, Approximately \$700,000 has been expended or is encumbered for design, consultant construction inspection and miscellaneous project costs; and

WHEREAS, The Superintendent of Highways is requesting that the Legislature of Rockland County amend the 2013 Capital Budget to Capital Project No. 3300 in the amount of \$350,000 for the replacement of Oak Tree Road Bridge Over Sparkill Creek, located in the Town of Orangetown increasing the amount of Capitol Project No. 3300 to \$2,256,800; and

WHEREAS, The additional funding is being requested for costs related to the replacement of the Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown (the "Project"), including the construction contract award for the replacement of the bridge in the amount of \$2,168,000, and Highway Department engineering salary for project management, construction and construction inspection oversight, and project coordination with the NYSDOT in the amount of approximately \$88,800; and

WHEREAS, The Project is eighty (80%) percent Federally funded and fifteen (15%) percent State funded. The Department of Highway is currently in the process of soliciting the State for additional construction and construction inspection funding; and

BRIDGE

WHEREAS, The considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Capital Budget to increase funding in the amount of \$350,000 to Capital Project No. 3300, for the replacement of Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown, bringing the total amount of the Project to \$2,256,800, 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.:

H3300	Bridge Replacement-Oak Tree Road/Sparkill Creek	350,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	350,000
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LG:mf
2013-01627
4-29-13
r. 5-7-13

WHEREAS, All costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%)percent with state funds; and

WHEREAS, Sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3300; and

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

RESOLVED, That the Legislature of Rockland County accepts the bid of \$2,168,000.00 from HVB Construction, Inc. the lowest responsible bidder, and approves the contract in excess of \$100,000 with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$2,168,000.00 for the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 pursuant to plans and specifications prepared by TranSystems Architect and Engineer P.C., and authorizes the execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%)percent with state funds; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3300.

LHG:dc
2013-01591
4/11/13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING REPLACEMENT OF OAK TREE ROAD BRIDGE, STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$2,956,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$350,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,606,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$2,808,960 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Introduced) _____, 2013

(Adopted) _____, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3300 for the Department of Highways, consisting of replacement of the Oak Tree Bridge including replacement of guide rails, reconstruction of approach roads, stream channel improvements, embankment stabilization, utility coordination, guide railing work and traffic protection, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,956,800, and \$350,000 is hereby appropriated therefor, in addition to the \$961,800 previously appropriated pursuant to Resolution No. 308 of 2010 and \$1,645,000 previously appropriated pursuant to Resolution No. 351 of 1999 (the "Previously Appropriated Funds").

The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$350,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and authorizing \$2,808,960 expected to be received from the United States of America and/or the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$350,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 8. The Clerk of 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.

* * *

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dollars because the local share of \$130,000 is funded through MTA discretionary funds and staff time; and

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period; and

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

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

RESOLVED, That the Legislature of Rockland County approves the acceptance of a supplemental agreement in the amount of \$650,000 with the New York State Department of Transportation in order for the County to be reimbursed for \$520,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$130,000 which involves the expenditure of no county tax dollars) for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period.

LG:lo
4/17/13
2013-01599

Introduced by:

DRAFT

Referral No. 5906

**RESOLUTION NO. OF 2013
APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT
WITH CHU AND GASSMAN IN EXCESS OF \$100,000 FOR ENGINEERING
SERVICES IN THE ADDITIONAL AMOUNT OF \$10,500 FOR A TOTAL CONTRACT
SUM NOT TO EXCEED \$119,658 FOR
UPGRADE OF EXISTING ELECTRICAL SUBSTATION #2 AT THE ROCKLAND
COUNTY SEWER DISTRICT FACILITIES IN ORANGEBURG
AND FURTHER EXTENDING THE ORIGINAL AGREEMENT
FROM AUGUST 1, 2013 TO JUNE 30, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$119,658)**

WHEREAS, The County entered into an agreement with Chu and Gassman, 559 Union Avenue, Middlesex, New Jersey 08846, on October 26, 2009 in the amount of \$109,158 for engineering services for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg for the period from February 8, 2007 through February 9, 2009; and

WHEREAS, The County and Chu and Gassman amended the original agreement with extensions from February 9, 2009 to December 31, 2010; January 1, 2011 to January 31, 2012; and from January 31, 2012 to August 1, 2013 while maintaining the original contract sum not to exceed \$109,158; and

WHEREAS, Due to recent storm events and increased risk of large scale power outages, additional work has been added to the scope of services to this agreement; and

WHEREAS, Chu and Gassman submitted a cost proposal on March 11, 2013 requesting an increase to their agreement by an additional amount of \$10,500 for a total contract amount not to exceed \$119,658; and

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WHEREAS, By Resolution No. 13 of 2013, the Board of Sewer Commissioners upon recommendation of the Executive Director of Rockland County Sewer District No. 1 authorized an amendment of the agreement with Chu and Gassman, in the amount of \$10,500 for engineering services for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg and extended the terms of the existing contract for the period from August 1, 2013 through June 30, 2014; subject to the approval of the Rockland County Legislature; 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, Sufficient funding for this contract exists in the 2013 Capital Budget of the Rockland County Sewer District No. 1, Capital Account No. 6210; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the contract in excess of \$100,000, for engineering services and construction administration with Chu and Gassman, 559 Union Avenue, Middlesex, New Jersey 08846, in the amount of \$10,500 for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg and extends the terms of the existing contract for the period from August 1, 2013 through June 30, 2014; for a total contract sum not to exceed \$119,658 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2013 Capital Budget of the Rockland County Sewer District No. 1, Capital Account No. 6210.

TM:lo
2013-01328
4/17/13

Introduced by:

Referral No 9300A

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RESOLUTION NO. OF 2013
AMENDING 2013 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING
IN THE AMOUNT OF \$450,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT
OF \$1,300,000 FOR THE REPLACEMENT OF THE ROOF ON THE SHERIFF'S BUILDING
CAPITAL PROJECT NO. 1384
[DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT]
(\$1,300,000)

WHEREAS, Capital Project No. 1384 provides for the replacement of the roofs for the Sheriff's Building and Eugene J. Grogan Correctional Center in the amount of \$850,000; and

WHEREAS, the roof on the Eugene J. Grogan Correctional Center was replaced in 2007; and

WHEREAS, The roof on the Sheriff's Building has been experiencing numerous leaks for the past two years and is now in need of replacement; and

WHEREAS, Preventive maintenance has been performed on the roof, but it continues to leak; and

WHEREAS, The new replacement roof has been designed by Jan Degenshein Architect Planners, P.C.; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment of the 2013 Adopted Capital Budget for Capital Project No. 1384 to increase funding in the additional amount of \$450,000 for the replacement of the roof on the Sheriff's Building for a total capital project amount of \$1,300,000; and

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

RESOLVED, The Legislature of Rockland County hereby approves an amendment to the 2013 Capital Budget for Capital Project No. 1384 to increase funding in the additional amount of \$450,000 for the replacement of the roof of the Sheriff's Building roof for a total project budget of \$1,300,000; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1384	Sheriff's Building & Correctional Center Roofs	450,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	450,000
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TS: mf
2013-01490
05-09-2013

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS TO ROOFS FOR BUILDINGS LOCATED AT THE COUNTY SHERIFF'S COMPLEX AND CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,300,000, APPROPRIATING \$450,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2013

(Adopted) _____, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1384 for the Department of Planning, consisting of construction of improvements to roofs for buildings located at the County Sheriff's Complex and Correctional Center including design and construction, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,300,000, and \$450,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 344 of 2001 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$450,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said

appropriation, and 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 \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (a) of the Law, and the period of probable usefulness applicable to the specific objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

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

* * *

Introduced by:

Referral No. 9348

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$116,718.60 (NCTD)
WITH A POSSIBLE COLA OF NO MORE THAN 10% OR \$11,671.86
FOR A TOTAL GRANT AMOUNT NOT TO EXCEED \$128,390.46
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO COVER COSTS ASSOCIATED WITH MANDATED RABIES CONTROL
FOR A FIVE (5) YEAR PERIOD
FROM APRIL 1, 2012 THROUGH MARCH 31, 2017
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
(\$128,390.46)**

WHEREAS, The Acting Commissioner of Health has advised the County Executive and the Legislature of Rockland County that her department has been awarded a continuation grant from the New York State Department of Health for a five (5) year period in the amount of \$116,718.60, with a possible COLA of no more than 10% or \$11,671.86 for a total grant amount not to exceed \$128,390.46, to cover costs associated with mandated rabies control for the period April 1, 2012 through March 31, 2017; and

WHEREAS, The Department of Health's rabies control program provides human rabies treatment, specimen collection and three (3) pet vaccination clinics annually; and

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

WHEREAS, No funding clause is required since sufficient grant appropriations and estimated revenue for mandated rabies control was provided for in the 2012 and 2013 adopted budgets of the Department of Health and will continue to be provided for in the 2014 through 2017 adopted budgets of the Department of Health; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health for a five (5) year period in the amount of \$116,718.60, with a possible COLA of no more than 10% or \$11,671.86 for a total grant amount not to exceed \$128,390.46, to cover costs associated with mandated rabies control for the period April 1, 2012 through March 31, 2017, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That no funding clause is required since sufficient grant appropriations and estimated revenue for mandated rabies control was provided for in the 2012 and 2013 adopted budgets of the Department of Health and will continue to be provided for in the 2014 through 2017 adopted budgets of the Department of Health.

TS:lo
2013-01033
4/8/13

DRAFT



County of Rockland
ROCKLAND COUNTY DEPARTMENT OF HEALTH
The Dr. Robert L. Yeager Health Center
50 Sanatorium Road -- Building D
Pomona, New York 10970

ADMINISTRATION
(845) 364-2512
www.rocklandgov.com/health

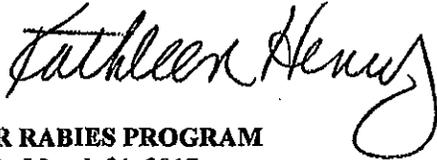
C. SCOTT VANDERHOEF
County Executive

KATHLEEN M. HENRY, R.N., M.A.
Acting Commissioner of Health

ANIL K. VAIDIAN, M.D., MPH
Medical Director

REVISION April 4, 2013
February 28, 2013

TO: C. Scott Vanderhoef, County Executive

FROM: Kathleen Henry, Acting Commissioner of Health. 

SUBJECT: **Request for Legislative Referral: NEW 5 YEAR RABIES PROGRAM**
Grant Award for 5 year Period – April 1, 2012 to March 31, 2017
Total of \$116,718.60 with Possible 10% Cost of Living Adjustment (COLA)

The New York State Department of Health, Zoonoses Program has determined that the county's Rabies expenses will be reimbursed through a formal contract for the next five (5) years. Our Rockland County Department of Health provides human rabies treatment, specimen collection and 3 pet vaccination clinics annually. There is usually a 10% annual COLA associated with this grant. See attachments and Appendix B Budget.

A total of \$116,718.60 for a 5 year grant cycle will be reimbursed to Rockland County based on actual expenditures. The annual budget cycle April 1, 2012 through March 31, 2017 will be \$23,343.72 with a COLA of approximately 10% or \$2,262.

A Request for Legislative Approval must be made to budget this annual funding over a five year period and to enter into a contract with NYSDOH for over \$100,000.

If you have any questions related to this request, please contact Ron Hansen at Ext. 2192, or Judi Hunderfund at Ext. 2616.

Attachments

CC: RCDOH
Ron Hansen
Judi Hunderfund
Rick Price
Nellie Quinn
Rose Ryan
Susan Szachewicz

**APPENDIX B
ENTIRE MULTI-YEAR BUDGET
(Sample Format)**

Vendor/Organization Name: Rockland County Department of Health C-027939

Budget Period (month/day/year): April 1, 2012 through March 31, 2017

Personal Service

<u>No. of Positions</u>	<u>Title</u>	<u>Annual Salary</u>	<u>% Time Devoted to This Project</u>	<u>Total Amount Budgeted from NYS</u>
Total Salary		_____		
Fringe Benefits (Specify Rate)		_____		
Total Personal Services				_____

Other Than Personal Service

- Supplies
- Travel
- Insurance
- Telephone
- Postage
- Contractual Services *(attach sheet*

Reimbursement for human rabies postexposure treatment, specimen preparation and shipment, pet vaccination clinics that are carried out according to rabies protocol, and rabies prevention and education. Actual expenses for these items will be reimbursed to the county up to the annual awarded amount.

Budget Amount April 1, 2012 - March 31, 2013	23,343.72
Budget Amount April 1, 2013 - March 31, 2014	23,343.72
Budget Amount April 1, 2014 - March 31, 2015	23,343.72
Budget Amount April 1, 2015 - March 31, 2016	23,343.72
Budget Amount April 1, 2016 - March 31, 2017	23,343.72
Total 5-year Budget	116,718.60

describing work to be performed and estimated costs)

Equipment *(attach sheet listing the equipment and the estimated cost)*

Other *(attach sheet specifying-e.g. meeting expenses, photocopy, etc.)*

Total Other Than Personal Service _____ **116,718.60**

GRAND TOTAL **116,718.60**

Federal funds are being used to support this contract. Code of Federal Domestic Assistance (CFDA) numbers for these funds are: n/a

Budget and Finance Referral
SUPPORTIVE INFORMATION SUMMARY

NOTE: No referral/request will be scheduled on the Committee agenda if the Supportive Information Summary set forth below is not attached.

RABIES (ZONOSIS) ROCKLAND COUNTY ALLOCATION
APRIL 1, 2012 to MARCH 31, 2017
COLA FUNDING: ADDITIONAL \$2,718 annually

1.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Does this request concern funds already specifically appropriated in the current Rockland County Budget?
2.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Does the proposed referral require a Local Share to be raised from taxation?
3.			If a Local Share is required for this referral, the amount requested in the current fiscal year is: 0 (If the appropriation will roll over into the next Budget Year, so specify.)
4.			If a Local Share is required, the duration of Local Share funding required for the County is: 0
5.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Does this proposed referral include a commitment for additional personnel or the reassignment or displacement of temporary personnel?

WHEREAS, It is necessary, in order to implement CBBG-DR Project No. 1299 DR3-13 and its projects and all remaining grant agreements, not to exceed the estimated award of \$11,000,000, that the County Executive execute on behalf of the County of Rockland various instruments and documents for this project; and

WHEREAS, No County funds are required for this program, and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the Agreement for the acceptance of funds under DR-Project No. 1299DR3-13 and all remaining grant agreements, not to exceed the estimated award of \$11,000,000.00, with OCR; and be it further

RESOLVED, That, upon approval of the Agreement for CBDR-DR Project No. 1299 DR3-13, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the project and program, subject to the approval of the County Attorney, and be it further,

RESOLVED, That, upon approval and execution of the agreement by the County Executive and by OCR, the Commissioner of Finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the CBDR-DR Project No. 1299 DR3-13 and all remaining grant agreements, not to exceed the estimated award of \$11,000,000.00 Community Development funds.

AFR:mf
2013-01655
4-15-13

Introduced by:

Referral No. 8037

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$102,232 (NCTD) FROM THE
NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE
TO PROVIDE NUTRITION EDUCATION TO SUPPLEMENTAL
NUTRITION ASSISTANCE PROGRAM (SNAP) RECIPIENTS AND
APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$102,232 (NCTD)
WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND, INC.
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$102,232)**

WHEREAS, The Commissioner of the Department of Social Services has advised the County Executive and the Legislature of Rockland County that the New York State Office of Temporary and Disability Assistance has awarded the County \$102,232 in Supplemental Nutrition Assistance Program (SNAP) funding to provide for nutrition education to SNAP (formerly food stamp) recipients for the period October 1, 2012 through September 30, 2013; and

WHEREAS, Said amount is federally funded but administered by the State of New York; and

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

WHEREAS, the Commissioner of the Department of Social Services has further recommended that, to provide for nutrition education to SNAP recipients, the County enter into a contract with Cornell Cooperative Extension of Rockland, Inc., pursuant to which the County will pay Cornell Cooperative Extension of Rockland, Inc. an amount not to exceed \$102,232 for the period October 1, 2012 through September 30, 2013; and

WHEREAS, This resolution requires no funding clause since appropriations for said contract was provided for in Dept. 6010, line E5060 of the 2012 and 2013 Adopted Budget; 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 _____ Committee of the Legislature has met, considered and _____ approved this resolution; now, therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of Supplemental Nutrition Assistance Program (SNAP) funding in the amount of \$102,232 from the New York State Office of Temporary and Disability Assistance for the period October 1, 2012 through September 30, 2013, to provide nutrition education to SNAP (formerly food stamp) recipients, subject to the approval of the County Attorney; and be it further

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a contract with Cornell Cooperative Extension of Rockland, Inc., pursuant to which the County will pay Cornell Cooperative Extension of Rockland, Inc. an amount not to exceed \$102,232 for the period October 1, 2012 through September 30, 2013, to provide nutrition education to SNAP recipients; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to accept these funds and approve the contract with Cornell Cooperative Extension of Rockland, Inc., in an amount not to exceed \$102,232, subject to the approval of the County Attorney; and be it further

RESOLVED, That this resolution requires no funding clause since appropriations for said contract was provided for in Dept. 6010, line E5060 of the 2012 and 2013 Adopted Budget.

LG:sc
2013-00491
4-12-2013

RECEIVED
APR 12 2013
LEGISLATIVE

LEGISLATIVE

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH-4010-E4090 Fees for Services, Non-Employee 51,000

Decrease Approp. Acct. (Debit):

A-DOH-2960-E5530 Travel, Non-Employees 14,280

A-DOH-2961-E5520 Tuition 36,720

Increase Est. Rev. Acct. (Debit):

A-DOH-4010-R3401 Public Health Aid 18,360

Decrease Est. Rev. Acct. (Credit):

A-DOH-2961-R3446 Handicapped Children 18,360

TS: lo
2013-00894
4/8/13

DRAFT

DRAFT

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 4817

RESOLUTION NO. OF 2013
CALLING UPON THE NEW YORK STATE LEGISLATURE TO SUPPORT NEW YORK SENATE BILL S.01561 AND NEW YORK ASSEMBLY BILL A. 00934 – AN ACT RELATING TO STATE REIMBURSEMENT TO COUNTIES FOR AMOUNTS PAID ON BEHALF OF NON-RESIDENT STUDENTS IN ATTENDANCE AT THE FASHION INSTITUTE OF TECHNOLOGY AND REMOVING THE AUTHORITY FOR THE COUNTIES TO CHARGEBACK TOWNS FOR COMMUNITY COLLEGE COSTS

WHEREAS, by Resolution 132 of 2013, the Legislature of Rockland County called upon the Governor of the state of New York and the New York State Legislature to review state law pertaining to community college chargeback costs including chargebacks for FIT for its baccalaureate and graduate degree programs; and

WHEREAS, S.01561/A.00934 is an act to amend the education law, in relation to payments to community colleges by the state and to repeal subdivision 10 of section 6305 of the education law relating to state reimbursement to counties for amounts paid on behalf of non-resident students in attendance at the Fashion Institute of Technology; and

WHEREAS, this legislation is designed to alleviate the financial burden on New York state counties from having to pay chargeback fees to FIT for baccalaureate and masters programs; and

WHEREAS, Fashion Institute of Technology is a uniquely situated community college which relies on funding from three sources, local sponsor's share, state support and student tuition, much like any other community college, however, FIT grants baccalaureate and masters degrees which make them unique; and

WHEREAS, in a recent court case, FIT's designation as a community college was upheld, however, the court found that counties should only be required to provide charge back fees for their two year programs; and

WHEREAS, charge back fees are collected as part of an off-set to the local sponsor's share and are paid by counties whose residents choose to attend an out of county community college; and

WHEREAS, in these difficult economic times, counties are find it difficult if not impossible to pay the baccalaureate and masters programs charge back fees; and

WHEREAS, this fact, coupled with the court's decision, makes this bill necessary to alleviate some of the counties' burden but to still fund FIT at appropriate and fair levels; and

WHEREAS, this bill would achieve the goal of fully funding FIT by having the state pick up the charge back costs for the baccalaureate and masters programs, which easing the counties' financial hardships; and

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

RESOLVED, calling upon the New York State Legislature to support New York Senate Bill S.01561 And New York Assembly Bill A. 00934 – An Act Relating to State Reimbursement to Counties for Amounts Paid On Behalf Of Non-Resident Students In Attendance At The Fashion Institute Of Technology and Removing the Authority for the Counties to Chargeback Towns for Community College Costs; and be it further

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

LG3235

RM/cs

5/1/13; 5/6/13


[Watch Live](#)

 Bill No.:
 [Summary](#) [Actions](#) [Votes](#) [Memo](#) [Text \(Printer friendly text\)](#)
A00934 Summary:

BILL NO A00934

 SAME AS SAME AS [S01561](#)

SPONSOR Jaffee (MS)

COSPNSR Schimel, Graf, Gunther, Steck, Roberts, Aubry, Gottfried, Abinanti, Zebrowski

MLTSPNSR Blankenbush, Buchwald, Lopez P, McDonald, Sweeney, Thiele

Amd SS6302 & 6305, rpld S6305 sub 10, Ed L

Relates to state payments to community colleges.

[Go to top](#)
A00934 Memo:

BILL NUMBER:A934

TITLE OF BILL: An act to amend the education law, in relation to payments to community colleges by the state, and to repeal subdivision 10 of section 6305 of the education law relating to state reimbursement to counties for amounts paid on behalf of non-resident students in attendance at the fashion institute of technology

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this bill is to alleviate the financial burden on New York State counties from having to pay charge back fees to FIT for upper division programs.

SUMMARY OF SPECIFIC PROVISIONS:

Section 1. Provides that subject to the availability of appropriation, that state shall pay the charge back fees for baccalaureate and masters degree programs to FIT. On or before March 31, 2014, the state shall pay 50% of the costs and on or before June 1, 2014, the state shall make the remaining 50% payment to FIT. This section further provides that on or after June 1, 2015 and thereafter, the state shall pay 100% of such costs.

In the event that the state does not pay, the counties that issue the certificate of residences shall make such payments.

Section 2. Removes the authority for the counties to charge the cities and towns charge back fees for resident students who attend community colleges that are not in such resident student's home county.

Section 4. Sets for the effective date.

JUSTIFICATION:

The Fashion Institute of Technology is a uniquely situated community college. FIT relies on funding from three sources, local sponsor's share, state support and student tuition, much like any other

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community college. However, FIT grants baccalaureate and masters degrees which makes them unique. In a recent court case, FIT's designation as a community college was upheld, however, the court found that counties should only be required to provide charge back fees for their two year programs. Charge back fees are collected as part of an off-set to the local sponsor's share and are paid by counties whose residents choose to attend an out of county community college.

In these trying economic times, counties are finding it difficult, if not impossible, to pay the upper level charge back fees. This fact, coupled with the court's decision, makes this bill necessary to alleviate some of the counties' burden but to still fund FIT at appropriate and fair levels.

FIT provides a very specialized education in a variety of sought after programs. The Institute has impressive graduation and successful job placement rates and should be financially supported.

Therefore, this bill would achieve the goal of fully funding FIT by having the state pick up the charge back costs for the upper division degrees while easing the counties' financial hardships. It is important to note, that this bill does not provide an unfair advantage

to FIT over other community colleges because it keeps in place the counties obligation to pay the lower level charge back fees which are paid to all other community colleges for two year degrees.

PRIOR LEGISLATIVE HISTORY:
06/15/12 referred to higher education

FISCAL IMPLICATIONS:
Pursuant to appropriation, approximately \$10.8M in 2013-14.

EFFECTIVE DATE:
Immediately.

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A00934 Text:

S T A T E O F N E W Y O R K

934

2013-2014 Regular Sessions

I N A S S E M B L Y

(PREFILED)

January 9, 2013

Introduced by M. of A. JAFFEE, SCHIMEL -- read once and referred to the Committee on Higher Education

AN ACT to amend the education law, in relation to payments to community colleges by the state, and to repeal subdivision 10 of section 6305 of the education law relating to state reimbursement to counties for amounts paid on behalf of non-resident students in attendance at the fashion institute of technology

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision 3 of section 6302 of the education law, as
 2 amended by chapter 552 of the laws of 1984, is amended to read as
 3 follows:

4 3. In the city of New York, the [board] DEPARTMENT of education, with
 5 the approval of the state university trustees, may act as a local spon-
 6 sor in the establishment and operation, as a community college, of a
 7 post secondary technical vocational training institution which is partly
 8 supported by such [board] DEPARTMENT of education and partly supported
 9 by an educational foundation for an industry chartered by the board of
 10 regents. In addition to the community college programs and curricula
 11 authorized by this article, the institution may offer such baccalau-
 12 reate, masters degree programs and curricula in support of its mission,
 13 in accordance with standards and regulations prescribed by the state
 14 university trustees, as may be authorized pursuant to the provisions of
 15 the master plan. Notwithstanding any other provision of law, the insti-
 16 tution shall be financed and administered in the manner provided for
 17 community colleges; PROVIDED, HOWEVER, THAT SUBJECT TO THE AVAILABILITY
 18 OF STATE APPROPRIATION, CHARGE BACKS FOR BACCALAUREATE AND MASTERS
 19 DEGREE NON-RESIDENTS OF THE LOCAL COLLEGE SPONSOR, AS REQUIRED BY
 20 SECTION SIXTY-THREE HUNDRED FIVE OF THIS ARTICLE TO BE PAID BY THE NEW
 21 YORK STATE COUNTY OF SUCH NON-RESIDENT STUDENT, SHALL BE PAID BY THE

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
 [] is old law to be omitted.

LBD02672-01-3

A. 934

2

1 STATE OF NEW YORK. ON OR BEFORE MARCH THIRTY-FIRST, TWO THOUSAND FOUR-
 2 TEEN, THE STATE SHALL MAKE FIFTY PERCENT OF SUCH PAYMENT TO SUCH COMMU-
 3 NITY COLLEGE, AND ON OR AFTER JUNE FIRST, TWO THOUSAND FOURTEEN, THE
 4 STATE SHALL MAKE THE REMAINING FIFTY PERCENT OF SUCH PAYMENT TO SUCH
 5 COMMUNITY COLLEGE, AND ON JUNE FIRST, TWO THOUSAND FIFTEEN AND EVERY
 6 YEAR THEREAFTER, THE STATE SHALL PAY ONE HUNDRED PERCENT OF SUCH PAYMENT
 7 TO SUCH COMMUNITY COLLEGE. IN THE EVENT OF THE FAILURE OF THE STATE TO
 8 MAKE SUCH PAYMENTS, THE COUNTIES ISSUING THE CERTIFICATES OF RESIDENCE
 9 SHALL MAKE SUCH PAYMENTS.

10 S 2. Subdivision 5 of section 6305 of the education law, as amended by
 11 chapter 681 of the laws of 1971, is amended to read as follows:

12 5. Amounts payable to such colleges by a county pursuant to this
 13 section shall be a general county charge[; provided, however, that with
 14 respect to the amounts allocable to each community college a county may
 15 charge back such amounts in whole or in part to the cities and towns in
 16 the county in proportion to the number of students who, on the basis of
 17 certificates of residence issued by such county, were attending each
 18 such college as non-residents of the local sponsors thereof during the
 19 terms for which the county has been charged, and who were residents of
 20 each such city or town at the beginning of such terms].

21 S 3. Subdivision 10 of section 6305 of the education law is REPEALED.

22 S 4. This act shall take effect immediately.

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Page display time = 0.0581 sec

WHEREAS, Sufficient funding for this contract is provided for in the 2013 Budget of the Insurance Department in Account No. MS-INS-1930-E5150 and is contingent on 2014-2018 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with Essential Services & Programs, LLC, a division of Sterling & Sterling, Inc., 135 Crossways Park Drive, P.O. Box 9017, Woodbury, New York 11797, for claims adjusting and administration services under RFP-RC-2012-027 in the amount of \$150,000 per year for five (5) years and for a total amount not to exceed \$750,000 for the full period from May 1, 2013 through April 30, 2018, with possible CPI increases on each anniversary date, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is provided for in the 2013 Budget of the Insurance Department in Account No. MS-INS-1930-E5150 and is contingent on 2014-2018 budget appropriations.

BB:dc
2013-01584
4-9-13
Rev. 5/3/13

Introduced by:

Referral No. 5050

**RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH KPMG, LLP
FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF
SUMMIT PARK HOSPITAL & NURSING CARE CENTER
AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2012
AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH
EXTENDING THE TERM OF THE AGREEMENT
FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$207,500
FOR A TOTAL AMOUNT NOT TO EXCEED \$642,500
FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF HOSPITALS]
(\$642,500)**

DRAFT

WHEREAS, By Resolution No. 276 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with KPMG LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center (SPNCC) as of and for the year ended December 31, 2010 as required by the New York State Department of Health (NYS DOH) in a total amount not to exceed \$233,500 for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 206 of 2012, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2011 as required by the NYS DOH, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the amount of the agreement by \$201,500, for a total contract sum amount not to exceed \$435,000; and

WHEREAS, The Commissioner of the Department of Hospitals recommends to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2012 as required by the NYS DOH, extending the term of the agreement from January 1, 2013 through December 31, 2013, and increasing the amount of the agreement by an additional \$207,500, for a total contract sum amount not to exceed \$642,500 for the full period from January 1, 2011 through December 31, 2013; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2013 Adopted Budgets of the Department of Hospitals and 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 _____ Committee of the Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center as of and for the year ended December 31, 2012 as required by the New York State Department of Health, extending the term of the agreement from January 1, 2013 through December 31, 2013, and increasing the amount of the agreement by an additional \$207,500, for a total contract sum amount not to exceed \$642,500 for the full period from January 1, 2011 through December 31, 2013, and 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 sufficient funding for the extension of and amendment to the agreement is provided for in the 2013 Adopted Budgets of the Department of Hospitals and the Department of Mental Health.

BB:lo
2013-00923
4/23/13

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through the Sheriff's Department and the Village of Piermont, the Village of Suffern, the Town of Stony Point, the Town of Haverstraw, the Village of South Nyack/Grandview, the Town of Ramapo and the Town of Orangetown, for the operation of the Rockland County Rescue Entry and Counter Terrorism (REACT) Team, for the period January 1, 2013 through December 31, 2016, subject to the approval of the County Attorney; and be it further

RESOLVED, There is no money involved in this Memorandum of Understanding.

MB:sc
2013-01316
4/17/2013
4/18/13 tj
rev.5/2/13lo

DRAFT

RESOLVED, That sufficient funding to cover this agreement exists within the 2013 Operating Budget of District Attorney department FA03, line E4500.

MB:mf
2013-01366
4-1-13

DRAFT

Introduced by:

Referral No. 7300

DRAFT

**RESOLUTION NO. OF 2013
APPROVING A THIRD AMENDMENT AND
EXTENSION TO AN AGREEMENT
IN AN ADDITIONAL AMOUNT OF \$30,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$155,000
BETWEEN THE COUNTY OF ROCKLAND
AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008)
FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED
FROM AUGUST 13, 2013 THROUGH AUGUST 12, 2014
WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$155,000)**

WHEREAS, On August 10, 2010, the County of Rockland entered into an agreement with Donahoo Consulting, LLC, 201 Somerstown Road, Yorktown Heights, New York 10598 for the period from August 13, 2010 through August 12, 2011 in a total contract sum not to exceed \$40,000; and

WHEREAS, There was a first amendment to this agreement on April 20, 2011 in the amount of \$21,000; and

WHEREAS, the contract was extended through August 12, 2012 by agreement dated September 28, 2011; and

WHEREAS, By Resolution 95 of 2012, the Legislature of Rockland County approved a second amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$64,000, for a total contract not to exceed \$125,000, for railway security and training exercises as needed from August 13, 2012 through August 12, 2013, with two (2) additional one (1) year options; and

WHEREAS, The Sheriff's Department wishes to amend this agreement a third time with Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$155,000, for railway security and training exercises as needed from August 13, 2013 through August 12, 2014, with one (1) additional one (1) year option; and

WHEREAS, Sufficient funding for additional \$30,000 amount exists within the 2013 Operating Budget of Sheriff grant department GS29, line E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of
a third amendment and extension between the County of Rockland and Donahoo Consulting,
LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$155,000, for
railway security and training exercises as needed from August 13, 2013 through August 12,
2014, with one (1) additional one (1) year option, and authorizing execution of this agreement by
the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for additional \$30,000 amount exists within the
2013 Operating Budget of Sheriff grant department GS29, line E4090.

MB:mf
2013-01484
4-12-13
5-6-2013

