The Legislature of Rockland County

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 12, 2013
7:15 PM

ROLL CALL

ADOPTION OF MINUTES FROM FEBRUARY 13, 2013

1. **BONDS/PUBLIC WORKS MATTER:**

2PPW) REF. #5337-APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF $100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF $116,118.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $348,279.58 FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 WITH TWO ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) ($348,279.58)
(THOMAS B. VANDERBEEK, COMMISSIONER, PLANNING) DL#2013-00515

(SUBJECT TO APPROVAL OF PPW)

3PPW) REF. #6394-AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS (DEPARTMENT OF HIGHWAYS) ($1,300,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-00577

(SUBJECT TO APPROVAL OF PPW)

4PPW) REF. #9252 -APPROVING A LICENSE AGREEMENT WITH UNITED WATER NEW YORK INC. FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2018 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON WREN JR., DIRECTOR FIRE AND EMERGENCY) DL#2013-00651

(SUBJECT TO APPROVAL OF PPW)

5PPW) REF. #9252-APPROVING A THIRD AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF $100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF $15,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $165,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) ($165,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00459

(SUBJECT TO APPROVAL OF PPW)

6PPW) REF.#5906-APPROVING THE PURCHASES IN EXCESS OF $100,000 FROM AIR KOOL MECHANICAL CONTRACTORS OF HEATING, VENTILATION AND AIR CONDITIONING SERVICES UNDER RFP-RC-2011-097 FOR THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT NOT TO EXCEED $100,350 FOR THE PERIOD DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED $200,000 FOR THE FULL PERIOD DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($200,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00052

(SUBJECT TO APPROVAL OF PPW)

7PPW) REF. #5906-APPROVING AGREEMENT IN EXCESS OF $100,000 WITH NATIONAL WATER MAIN CLEANING CO. FOR A TOTAL CONTRACT SUM NOT TO EXCEED $721,411.50 FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01 FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) ($721,411.50)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL#2013-00142

(SUBJECT TO APPROVAL OF PPW)

2. **GRANTS/DONATIONS:**

2A) REF. #5574 - APPROVING ACCEPTANCE OF A GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $40,006 (NCTD) FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF PROBATION) ($40,006)
(KATHLEEN TOWER-BERNSTEIN, DIRECTOR, PROBATION) DL#2013-00487

2B) REF. #8983 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF $470,245 FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED $447,852 (NCTD) WITH CHILD CARE RESOURCES OF ROCKLAND, INC. TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) ($470,245)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-00490

3. BUDGET ITEMS:

3A) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO THE NAM KNIGHTS OF AMERICA HUDSON VALLEY CHAPTER FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3206

3B) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO TAPPAN POST NO. 1271 AMERICAN LEGION, TAPPAN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3207

3C) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO RAYMOND W. DEMEOLA VFW POST 1615, ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3208

3D) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE SHERIFF TO PURCHASE 2013 NYS LAW ENFORCEMENT HANDBOOKS FOR ALL LAW ENFORCEMENT AGENCIES IN ROCKLAND COUNTY (OFFICE OF THE SHERIFF) ($10,000)
(LOUIS FALCO, SHERIFF) DL#2013-00511

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

3E) REF. #3657 - INCREASING THE PETTY CASH ACCOUNT IN THE OFFICE FOR THE AGING BY $200 MAKING THE TOTAL $300 (OFFICE FOR THE AGING) ($300)
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING) DL#2013-00654

4. AUTHORIZATIONS:

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH TOTAL HEALTHCARE STAFFING OF LI, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 EXTENDING THE TERM OF THE AGREEMENT FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY $125,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $145,000 FOR THE FULL PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($145,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00135

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5B) REF. #9209 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH NTS DATA SERVICES, LLC IN THE ADDITIONAL AMOUNT OF $186,660.00 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $494,126.66 TO PROVIDE CONTINUED SUPPORT AND MAINTENANCE ON THE TERACS ELECTION NIGHT REPORTING SYSTEM FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (BOARD OF ELECTIONS) ($494,126.66)
(KRISTEN ZEBROWSKI STAVISKY, LOUIS C. BABCOCK, COMMISSIONERS, BOARD OF ELECTIONS) DL#2012-04914 rev. 2/25/13

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5C) REF. #9361 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO IN THE AMOUNT OF $13,000 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE (HEALTH DEPT.) ($13,000)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00140

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9173 – ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-00602

6B) REF. #9229 - APPROVING THE TRANSFER OF A POSITION FOR ACCOUNT CLERK TYPIST FROM MENTAL HEALTH TO THE DEPARTMENT OF FINANCE (DEPARTMENTS OF BUDGET AND FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-00406

6C) REF. #9173 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES) DL#2013-00679

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9481 - TRANSFER OF FUNDS AMENDING RESOLUTION NO. 541 OF 2012 ADOPTION OF THE 2013 COUNTY BUDGET RESTORING SPECIFIC CONTRACT AGENCIES
(HON. HARRIET D. CORNELL, LEGISLATURE) LG#3212

9. TAX ITEMS:

9A) REF. #5614/ 8111 - CORRECTION OF 2013 TAX ROLLS, TOWN OF ORANGETOWN, DIFEO HOLDING LP, PROPERTY ID# 65.36-2-44.3, 73 N. HIGHLAND AVENUE, NYACK, NEW YORK 10960 (DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL# 2013-00407 rev. 2.25.13

9B) REF. #7070 - RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ROCKLAND, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (HH) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
(HON. ALDEN H. WOLFE, LEGISLATURE) LG#3184

10. PUBLIC HEARINGS:

10A) REF. #9485 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSED TRANSFER BY THE COUNTY OF ROCKLAND OF SUMMIT PARK NURSING CARE CENTER FACILITY TO A LOCAL DEVELOPMENT CORPORATION TO BE CREATED
(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00941

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9481 - DISCUSSION ITEM: OPERATIONAL REVIEW (DEPARTMENTAL FUNCTIONS) BUDGET/MGT. & FINANCE
(HON. MICHAEL M. GRANT, LEGISLATURE)

13. MISCELLANEOUS:

13A) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00317
PULLED AT THE 1/29/13 MEETING
CORRECTIONS TO FOLLOW

13B) REF. #9490 - INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF TITLES) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00318 rev. 1/24/13
PULLED AT THE 1/29/13 MEETING
CORRECTIONS TO FOLLOW

13C) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 844, FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00315
PULLED AT THE 1/29/13 MEETING
CORRECTIONS TO FOLLOW

13D) REF. #9490 – INCLUSION OF NON-UNION NON-MANAGEMENT (EXCLUDING RELIEF TITLES) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00316
PULLED AT THE 1/29/13 MEETING
CORRECTIONS TO FOLLOW

13E) REF. #4817 - CALLING UPON THE GOVERNOR OF THE STATE OF NEW YORK AND NEW YORK STATE LEGISLATURE TO REVIEW STATE LAW PERTAINING TO COMMUNITY COLLEGE CHARGEBACKS AND THE FUNDING OF COMMUNITY COLLEGES AND MAKE THE NECESSARY CHANGES TO ENSURE ADEQUATE, FAIR AND ACCURATE FUNDING
(HONS. ILAN S. SCHOENBERGER, FRANK SPARACO, ALDEN H. WOLFE LEGISLATORS) LG# 3204

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."

DRAFT

Introduced by:

Referral No.

5337

RESOLUTION NO. OF 2013
APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF $100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITONAL AMOUNT OF $116,118.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $348,279.58 FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 WITH TWO ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] ($348,279.58)

WHEREAS, Under RFP-RC-2011-002, the Director of Purchasing requested proposals for hosting and maintenance of digital tax mapping for the Rockland County Planning Department; and

WHEREAS, Seventy-four (74) vendors were notified of the solicitation by electronic bid notification; twenty-six (26) vendors downloaded the specifications and three (3) responses were received and reviewed by the Selection Committee; and it was determined after review and oral presentations by the responders, that one firm best met the criteria outlined in the Request for Proposals and based on Best and Final Offers received, they also provided the lowest cost solution; and

WHEREAS, James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, was the firm selected by the Selection Committee; and

WHEREAS, By Resolution No. 288 of 2011 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping in a total contract amount not to exceed $122,689.00 for the period from contract finalization through February 29, 2012, with four additional one year options; and

WHEREAS, By Resolution No. 116 of 2012 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping in a total contract amount not to exceed $232,094.78 for the period from March 1, 2012 through February 28, 2013, with three additional one year options; and

WHEREAS, The Director of Purchasing and the Commissioner of Planning recommend to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension of this agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of $116,184.80 for a total contract amount not to exceed $348,279.58 for the period from March 1, 2013 through February 28, 2014 with two additional one year options; 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 agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380; 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 this amendment and extension of this agreement in excess of $100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of $116,184.80 for a total contract amount not to exceed $348,279.58 for the period from March 1, 2013 through February 28, 2014 with two additional one year options, 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 amended agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380.

LG:mf
2013-00515
2-1-13
r.2-26-13

COUNTY OF ROCKLAND

C. SCOTT VANDERHOEF
County Executive

DEPARTMENT OF GENERAL SERVICES
DIVISION OF PURCHASING
Building A, Second Floor
50 Sanatorium Road
Pomona, New York 10970
Telephone: 845-364-3820
Telefax: 845-364-3809

GERALD C. WALSH
Commissioner

PAUL J. BRENNAN, CPPO
Director of Purchasing

TO: C. Scott Vanderhoef
County Executive

FROM: Paul J. Brennan, CPPO

DATE: January 16, 2013

SUBJECT: RFP-RC-2011-002
Maintenance of Digital Tax Mapping and Hosting

Attached for your review and approval is a Resolution and DCE200 contract request to extend the current contract with J.W. Sewall Company for an additional $116,184.80. The new term shall be from March 1, 2013 through February 28, 2014 with two additional one year options with a new Not-to-Exceed amount of $348,279.58.

In 2011, the DGS Purchasing Division notified seventy four vendors of this solicitation through our electronic bid notification system. Twenty six vendors downloaded the specifications and we received three (3) responses Sanborn, MRB and J. W. Sewall. After the evaluation the Planning Department recommended that this RFP be awarded to J. W. Sewell.

The original contract was approved under Resolution 288 of 2011 in the amount of $122,689.00 for the first year tasks. The first option year was taken for 2012 under Resolution 116 of 2012. Schedule A for 2013 attached indicates that the Planning Department will be taking Tasks 1, 2, 3, 3a, 4. If the Planning Department decides to take Option 1A during 2013, the contract will be amended. Task 5 from the original contract term has not yet been completed and does not need to be included in the 2013 additional contract amount.

The funding source for this contract will be in the Budget for Department 8020, Object of Expense #4380.

Upon your approval, please forward this request to the County Attorney's Office so that a Resolution and proper contract can be prepared with an additional amount of $116,184.80 for a new Not-to-Exceed total of $348,279.58.

If you have any questions, please do not hesitate to contact me.

Thank you.

"Money is of no value; it cannot spend itself. All depends on the skill of the spender."
-Ralph Waldo Emerson

RFP-RC-2011-002 MAINTENANCE OF TAX MAPPING SERVICES AND ON-LINE HOSTING FOR MARCH 1, 2013 THROUGH FEBRUARY 28, 2014

SECOND OPTIONAL YEAR

SCHEDULE A

Task 1	Tax Mapping Graphic Maintenance	$58,656.05
Task 2	Tax Mapping Database Maintenance	$45,446.85
Task 3	Portal Hosting/Maintenance Sewall - Hosting, 100 GB data	$9,455.40
Task 3a	Sewall - Hosting, Exceeds 100GB	$1,050.60
Task 4	Inquiries	$1,575.90
	2013 NTE TOTAL	$116,184.80
	OPTIONS 1A AND 3 IF TAKEN DURING 2013	
Option 1A (Possible)	Clerk uploads docs to GIS Portal (will take setup time)	-$1,500.00
Option 3 (Possible)	Streamline data delivery; Sewall to use SDE to make more frequent deliveries, county will access hosted data directly; Requires Option 2 to be completed AND monthly deliveries. Full benefits not achieved until 1 year after implemented. Cost Savings as reduction in time for Sewall to prepare and deliver data	-$3,395.00

Introduced by: Referral No.

DRAFT 6394

RESOLUTION NO. OF 2013
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
[DEPARTMENT OF HIGHWAYS]
($1,300,000)

WHEREAS, A project for the Reconstruction of New Hempstead Road (CR 80) from the Palisades Interstate Parkway (PIP) to Route 304 in the Towns of Ramapo and Clarkstown, in Rockland County, identified as PIN 8755.23 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 409 of 2010 adopted by the Rockland County Legislature on August 3, 2010 and No. 374 of 2011 adopted by Rockland County Legislature on August 2, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support and construction inspection work; and

WHEREAS, It was subsequently found necessary to undertake additional construction inspection work not contemplated in the original agreement authorized by previous Resolution; and

WHEREAS It has been found necessary to increase the federal and non-federal share of costs for the additional construction inspection work for the Project; and

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

NOW, THEREFORE, The Rockland County Legislature; duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the Project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of $1,300,000 ($26,025,000 minus the previous $24,725,000) is hereby appropriated from Capital Project No. 3273, and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

RESOLVED, That in addition to the County Executive, the Rockland County Superintendent of Highways is also hereby authorized to execute any necessary certifications and reimbursement requests on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and

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

RESOLVED, That this Resolution shall take effect immediately.

LG:lo
2013-00577
2/19/13
rev 3/4/13

Introduced by:

Referral No. 9252

RESOLUTION NO. OF 2013
APPROVING A LICENSE AGREEMENT
WITH UNITED WATER NEW YORK INC.
FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT
FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2018
WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]

WHEREAS, United Water is the owner of certain real property having a street address of 110 Grove Street, in the Village of Monsey, County of Rockland, State of New York, designated on the Tax Map of the Village of Monsey, State of New York as Section 56.10, Block 3, Lot 27, on which United Water owns a water tank, and a communications equipment shelter, that United Water is willing to lease to the County for the installation of public safety interoperable radio communications equipment on the tank and in the shelter for the purpose of providing Rockland County's public safety first responders (Police, Fire, & Emergency Medical Service) a land-mobile-radio communications system; and

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has negotiated a license agreement ("Agreement") for the County of Rockland (County) with United Water New York, Inc. ("UWNY"), 1360 West Nyack Road, West Nyack, New York 10994 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from March 1, 2013 to February 28, 2018; and

WHEREAS, Thereafter, pursuant to the Agreement, the County shall pay annually to United Water a License Fee in the sum of One ($1.00) dollar to be paid on the anniversary date of the Agreement; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with United Water New York, Inc. for the five year term with an option to renew for four additional five year terms; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

WHEREAS, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; and

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

RESOLVED, That the Legislature of Rockland County approves the lease agreement with United Water New York, Inc., 360 West Nyack Road, West Nyack, New York 10994 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from March 1, 2013 to February 28, 2018 with an option to renew for four additional five year terms and authorizes its execution and all other documents necessary to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; and

TS:lo
2013-00651
2/14/13

DRAFT

Introduced by:

Referral No. 9252

RESOLUTION NO. OF 2013
APPROVING A THIRD AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF $100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF $15,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $165,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] ($165,000)

WHEREAS, The County entered into an agreement with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the amount of $75,000, for the period from September 10, 2007 to December 10, 2009; and

WHEREAS, By Resolution No. 483 of 2009, the Legislature of Rockland County approved an amendment and extension of the agreement in the amount of $75,000 for a total contract sum not to exceed $150,000 for the period from December 10, 2009 through December 10, 2011; and

WHEREAS, The County entered into a second amendment to extend the term from December 10, 2011 through June 10, 2013; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Rockland County Legislature approve a third amendment and extension of the agreement with Avstar Corporation for said services under RFP-RC-07-012, in the additional sum of $15,000, for a total contract sum not to exceed $165,000 for the period from September 10, 2007 through March 10, 2014; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the third amendment and extension to the agreement in excess of $100,000, with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the additional amount of $15,000, for a total contract sum not to exceed $165,000, for the period from September 10, 2007 through March 10, 2014, 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 amendment and extension exists in Capital Project 1860.

TS:lo
2/13/13
2013-00459

Introduced by

DRAFT

Referral No. 5906

RESOLUTION NO. OF 2013
APPROVING THE PURCHASES IN EXCESS OF $100,000
FROM AIR KOOL MECHANICAL CONTRACTORS
OF HEATING, VENTILATION AND AIR CONDITIONING SERVICES
UNDER RFB-RC-2011-097
FOR THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AN ADDITIONAL AMOUNT NOT TO EXCEED $100,350
FOR THE PERIOD DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED $200,000
FOR THE FULL PERIOD DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($200,000)

WHEREAS, The Director of Purchasing advertised for bids for heating, ventilation and air conditioning services under RFB-RC-2011-097 (the "RFB") for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

WHEREAS, Fifty six (56) vendors were notified of the RFB, twelve (12) vendors downloaded the RFB and four (4) vendors responded to it; and

WHEREAS, The Director of Purchasing determined that Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, was the lowest responsive, responsible bidder; and

WHEREAS, During the first term of the contract, which was from December 28, 2011 to December 27, 2012, approximately $99,650 was spent, and it is anticipated that an additional $100,350 will be expended during the second term of the contract; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases from Air Kool Mechanical of heating, ventilation and air conditioning services under the RFB in the additional amount of $100,350 for the period from December 28, 2012 through December 27, 2013 and for a total amount not to exceed $200,000 for the full period from December 28, 2011 through December 27, 2013; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; 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 Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, of heating, ventilation and air conditioning services under RFB-RC-2011-097 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of $100,350 for the period from December 28, 2012 through December 27, 2013 and for a total amount not to exceed $200,000 for the full period from December 28, 2011 through December 27, 2013, and authorizes the purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

BB:lo
2013-00052
2/5/13

Introduced by:

Referral No. 5906

RESOLUTION NO. OF 2013
APPROVING AGREEMENT IN EXCESS OF $100,000
WITH NATIONAL WATER MAIN CLEANING CO.
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $721,411.50
FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01
FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR
UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST
FROM THE NOTICE TO PROCEED AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($721,411.50)

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") is required pursuant to a modified permit issued by the New York State Department of Environmental Conservation ("NYSDEC") to rehabilitate 126,500 linear feet of sewer lines per year in order to reduce infiltration;

WHEREAS, The Sewer District advertised for bids for 2013 Sewer System Maintenance Project, Contract SM2013-01; and

WHEREAS, This contract is for cleaning, televising, testing and sealing of sewer lines, manhole sealing with grout, internal manhole chimney seals and miscellaneous work; and

WHEREAS, The work is located in the Towns of Clarkstown, Ramapo and Orangetown; and

WHEREAS, Three (3) bids were received by the Sewer District on November 28, 2012, as follows: New England Pipe Cleaning Co. in the amount of $789,989.00; Green Mountain Pipeline, in the amount of $899,981.00; and, National Water Main Cleaning Co. in the amount of $721,411.50; and

WHEREAS, The bids were tabulated and checked by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has satisfactorily completed similar projects in the past for the Sewer District; and

WHEREAS, By Resolution No. 85 of 2012 the Board of Sewer Commissioner's awarded Contract SM2013-01 to National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever date is earliest, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

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 by a vote of approved this resolution, now, therefore, be it

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 execution of an agreement in excess of $100,000 with National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01 in an amount not to exceed $721,411.50, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever is earliest, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

TM:mf
2013-00142
1-14-13

Introduced by:

Referral No. 5574

DRAFT

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF A GRANT
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF $40,006 (NCTD)
FOR THE IGNITION INTERLOCK DEVICE
MONITORING PROGRAM FOR THE PERIOD
OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PROBATION]
($40,006)

WHEREAS, The County Executive and the Rockland County Legislature have been advised by the Director of Probation that the Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of $40,006 for the Ignition Interlock Device Monitoring Program for the period October 1, 2012 through September 30, 2013; and

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

WHEREAS, The Division of Criminal Justice Services will reimburse counties $110.21 per ignition interlock device installation ordered by the courts to help cover $40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and

WHEREAS, Since all Department of Probation personnel costs were already appropriated in the 2012 and 2013 Adopted Budgets, no funding clause is necessary; 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 grant from the New York State Division of Criminal Justice Services in the amount of $40,006 for the Ignition Interlock Device Monitoring Program 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 County tax dollars (NCTD) are required to accept said grant; and be it further

RESOLVED, That the Division of Criminal Justice Services will reimburse counties $110.21 per ignition interlock device installation ordered by the courts to help cover $40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and be it further

RESOLVED, That the Division of Criminal Justice Services will reimburse counties $110.21 per ignition interlock device installation ordered by the courts; and be it further

RESOLVED, That personnel costs involved in the implementation of this grant were already appropriated in the Department of Probation (Dept. 3140) for said time period and therefore, no funding clause is necessary.

TM:mf
2013-00487
2-1-13

Introduced by:

Referral No. 8983

DRAFT

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF $470,245 FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED $447,852 (NCTD) WITH CHILD CARE RESOURCES OF ROCKLAND, INC. TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] ($470,245)

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services has been awarded a Family Day Care Provider Program continuation grant in the amount of $470,245 from the New York State Office of Children & Family Services for the period January 1, 2013 through December 31, 2013, to inspect and register family day care providers; and

WHEREAS, This grant is federally funded but administered by the State of New York; and

WHEREAS, Appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2013 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and

WHEREAS, the Commissioner of the Department of Social Services has further recommended that, to inspect and register family day care providers ("the Family Day Care Provider Program"), the County enter into a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed $447,852 for the period January 1, 2013 through December 31, 2013 to administer the Family Day Care Provider Program; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 Family Day Care Provider Program continuation grant in the amount of $470,245 from the New York State Office of Children & Family Services for the period January 1, 2013 through December 31, 2013, to inspect and register family day care providers, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2013 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed $447,852 for the period January 1, 2013 through December 31, 2013 to administer the Family Day Care Provider Program; and be it further

RESOLVED That the acceptance of this grant and approval of the contract with Child Care Resources of Rockland County, Inc. will not involve the expenditure of any County tax dollars; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to accept this continuation grant in the amount of $470,245 and approve the contract with Child Care Resources of Rockland County, Inc., an amount not to exceed $447,852.

LG:lo
2013-00490
2/6/13

DRAFT

Introduced by: Referral No.
Hon. John A. Murphy, Sponsor

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1, 500 TO
THE NAM KNIGHTS OF AMERICA HUDSON VALLEY CHAPTER
FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Hudson Valley Chapter of the Nam Knights of America, Tappan, New York is contracting with the County of Rockland to conduct patriotic observances for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,500 to the Nam Knights Of America Hudson Valley Chapter for providing patriotic observance events in Rockland County in calendar year 2013; and be it further

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

GENERAL FUND

Increase Approp. Acct.:		
A-CA-7657-5010	Nam Knights of America Hudson Valley Chapter One Western Highway Tappan, NY 10983	$1,500
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
LG3206
2/26/13

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No.

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1,500 TO
TAPPAN POST NO. 1271 AMERICAN LEGION
TAPPAN, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Tappan Post No. 1271 American Legion, Tappan, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,500, to Tappan Post No. 1271 American Legion, Tappan, New York for providing patriotic observance events in Rockland County in calendar year 2013; and be it further

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

GENERAL FUND

Increase Approp. Acct.:		
A-CA-7640-5010	Tappan Post No. 1271 American Legion. 123 Washington Street Tappan, NY 10956	$1,500
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
LG3207
2-26-13

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No.

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1,500 TO
RAYMOND W. DEMEOLA VFW POST 1615
ORANGEBURG, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2013

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,500 to the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2013; and be it further

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

GENERAL FUND

Increase Approp. Acct.:		
A-CA- 7659-5010	Raymond W. DeMeola VFW Post 1615 c/o Ben Roujansky 2 Cypress Lane Orangeburg, NY 10962	$1,500
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
LG3208
2/27/13

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
APPROPRIATION OF FEDERAL FORFEITURE FUNDS
REQUESTED BY THE OFFICE OF THE SHERIFF
TO PURCHASE 2013 NYS LAW ENFORCEMENT HANDBOOKS
FOR ALL LAW ENFORCEMENT AGENCIES IN ROCKLAND COUNTY
[OFFICE OF THE SHERIFF]
($10,000)

WHEREAS, The Office of the Sheriff has requested that $10,000 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to the Sheriff's 2013 Budget to purchase 2013 NYS Law Enforcement Handbooks for all law enforcement agencies in Rockland County; and

WHEREAS, This request was approved by Rockland's Law Enforcement Oversight Committee; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said $10,000 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purpose is permitted under federal guidelines; and

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

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-3108-FS01-E3500	Forfeiture Funds - Supplies	10,000
Increase Approp. Fund Bal. (Debit):		
A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	10,000

MB:mf
2013-00511
1-31-13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
INCREASING THE PETTY CASH ACCOUNT IN THE OFFICE FOR THE AGING BY $200 MAKING THE TOTAL $300
[OFFICE FOR THE AGING]
($300)

WHEREAS, The Director of the Office for the Aging has requested the increase of the Office for the Aging's petty cash account in the amount of $200 for a total amount not to exceed $300; and

WHEREAS, The New York State Office for the Aging is requesting that they host a volunteer recognition program for (2) two of their volunteer programs – Ombudsman and Office for the Aging Health Insurance Information Counseling and Assistance Program (HIICAP) volunteers; and

WHEREAS, These programs are reimbursed by the state at 100%, and require sufficient petty cash funds on hand for the purchase of items related to these programs; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds; and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the Office for the Aging's petty cash account in the amount of $200, for a total amount not to exceed $300.

VWJ:lo
2013-00654
2/22/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH TOTAL HEALTHCARE STAFFING OF LI, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 EXTENDING THE TERM OF THE AGREEMENT FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY $125,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $145,000 FOR THE FULL PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($145,000)

WHEREAS, The Director of Purchasing issued RFP-RC-2011-018 (the "RFP") for temporary labor services and medical support staffing for various Departments of the County on an as needed basis; and

WHEREAS, Over one hundred (100) vendors were sent notification of the RFP, fourteen (14) vendors submitted proposals and the RFP was awarded to ten (10) vendors including Total Healthcare Staffing of LI, Inc. ("Total Healthcare"), 2527 Merrick Road, Bellmore, NY 11710, to cover all of the positions that may be required by the various Departments of the County; and

WHEREAS, The County entered into a two (2) month contract with Total Healthcare in the amount of $20,000 for the period from January 1, 2013 through February 14, 2013; and

WHEREAS, Total Healthcare has been requested to supply physical therapists, speech therapists and audiologists; and

WHEREAS, Total Healthcare's price was the third best; the other vendors were rejected either based on their resumes or because they had no candidates to supply at this time; and

WHEREAS, The overall cost of this contract may be greater or less than the requested amount and shall be dependent on the amount of hours required by the Department of Hospitals; and

WHEREAS, The use of the RFP as opposed to the NYS Contract, which expired on December 31, 2012, will result in an estimated annual savings of $35,000 due to lower hourly rates; and, Total Healthcare also has agreed to renew this contract at current contract prices even

though the Consumer Price Index (CPI) – All Urban Consumers increased by 1.8% for the past twelve (12) months, resulting in an additional savings of $2,250; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the extension of and amendment to the agreement in excess of $100,000 with Total Healthcare Staffing of LI, Inc. to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under the RFP, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by $125,000 for a total contract sum not to exceed $145,000 for the full period from January 1, 2013 through February 14, 2014; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Hospitals Department 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 extension of and amendment to the agreement in excess of $100,000 with Total Healthcare Staffing of LI, Inc., 2527 Merrick Road, Bellmore, NY 11710, to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under RFP-RC-2011-018, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by $125,000 for a total contract sum not to exceed $145,000 for the full period from January 1, 2013 through February 14, 2014, 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 these purchases is provided for in the 2013 Budget of the Hospitals Department and is contingent upon 2014 budget appropriations.

BB:lo
2013-00135
2/5/13

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH NTS DATA SERVICES, LLC IN THE ADDITIONAL AMOUNT OF $186,660.00, FOR A TOTAL CONTRACT SUM NOT TO EXCEED $494,126.66 TO PROVIDE CONTINUED SUPPORT AND MAINTENANCE ON THE *TERACS* ELECTION NIGHT REPORTING SYSTEM FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] ($494,126.66)

WHEREAS, By Resolution No. 215 of 2008, the Legislature of Rockland County approved an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, for a total contract sum not to exceed $103,816.66, for the period from March 1, 2008 through December 31, 2009; and

WHEREAS, By Resolution No. 201 of 2009, the Legislature of Rockland County approved an amendment to agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, in the amount of $8,500, for a total contract sum not to exceed $112,316.66, for the period from January 1, 2009 through December 31, 2009; and

WHEREAS, By Resolution No. 129 of 2010, the Legislature of Rockland County approved an amendment to agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, in the amount of $195,150, for a total contract sum not to exceed $307,466.66, for the period from January 1, 2010 through December 31, 2012; and

Referral No.

WHEREAS, The Commissioners of the Board of Elections are requesting that the County Executive and Legislature of Rockland County approve an amendment to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to provide continued software maintenance and support services for NTS' *TERACS* Election Night Reporting System, including support for both the Primary and the General Elections at an additional cost of $186,660.00, for a total contract sum not to exceed $494,126.66 for the period from January 1, 2008 through December 31, 2015; and

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

WHEREAS, Sufficient funds for this agreement exists within the 2013 Operating budget of the Board of Elections for the first year of the agreement and will be requested in the operating budgets for 2014 and 2015; 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 an amendment to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, to provide continued software maintenance and support services for NTS' *TERACS* Election Night Reporting System, including support for both the Primary and the General Elections, at an additional cost of $186,660.00, for a total contract sum not to exceed $494,126.66 for the period from January 1, 2008 through December 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exists within the 2013 Operating budget of the Board of Elections for the first year of the agreement and will be requested in the operating budgets for 2014 and 2015.

TS: lo
2012-04914
01/30/2013
rev 2.25.13

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO IN THE AMOUNT OF $13,000 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE
[HEALTH DEPARTMENT]
($13,000)

WHEREAS, The Commissioner of Rockland County Health Department advised the County Executive and the Legislature that the Health Department has received funding from the New York State Department of Health for a Creating Places to Live, Work and Play Initiative, and

WHEREAS, The Commissioner of the Health Department recommends that the County enter into a intermunicipal agreement with the Town of Ramapo in the amount of $13,000 to implement policy and environmental improvements to reach the goals of a healthier community for the period April 1, 2012 through March 31, 2013; and

WHEREAS, The Rockland County Health Department seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community; and

WHEREAS, Section 119-o Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The Town of Ramapo wishes to work with the County of Rockland to implement policy and environmental improvements as part of the above initiative by planning a pocket park/play area on Town park property located on Blauvelt Road, as well as, farmer's market within the Town; and

WHEREAS, By Resolution No. 2012-687, the Town of Ramapo Board approved the an Agreement with the County of Rockland, Department of Health to implement policy and environmental improvements as part o the Creating Healthy Places to Lives, Work and Play Initiative by the planning of a pocket park and farmer's market in the amount not to exceed $13,000 and authorized the Supervisor to execute the Agreement; and

WHEREAS, Sufficient funding for this intermunicipal agreement exists in the 2013 budget of the Health Department; 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 intermunicipal cooperation agreement between the County of Rockland (through its Health Department) and the Town of Ramapo in the amount of $13,000 to implement policy and environmental improvements to reach the goals of a healthier community for the period April 1, 2012 through March 31, 2013, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this intermunicipal agreement exists in the 2013 budget of the Health Department.

TS:mf
2013-00140
1-15-13

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A

Town of Ramapo
Christopher St. Lawrence, Town Supervisor
237 Route 59
Suffern, New York 10901
Phone: 845-357-5100
Fax: 845-357-2936
Email powerss@ramapo.org (Stephen Powers, Contact Person)
Tax ID: 13-6007324

GOALS & OBJECTIVES:	The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health. Town of Ramapo is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity.; Establish and promote the use of farmers markets and implement innovative strategies to increase access to healthy foods in high need areas, such as providing produce carts or vans to offer communities in need fresh, nutritious produce; work with the Department of Health's Healthier Dining Program to work with local restaurants to add healthier menu items including healthier "side" items provided with a meal (carrot sticks rather than potato chips with a sandwich), reformulate existing items, offer affordable and appropriately sized portions, provide healthier combinations for meals, make healthier items the standard for children's meals, and publicize the calorie, fat and sodium content of menu items.
STATEMENT OF WORK:	**PARK DEVELOPMENT** • **Work towards the creation of a pocket park/play area on a 0.93-acre plot of land on Blauvelt Road. Work with the Town of Ramapo Employees including Department of Public Works, Town Attorney's Office, and Parks/Recreation Department Personnel to:** • **Conduct a land assessment** • **Develop a plan to clear and excavate the area.** • **Design plans for the development of the property that includes landscape designs.** • **Include in the plans street-scape improvements to access the park safely and keep the area safe for road users.** • **The plan should include a walking path and plan for exercise/fitness stations if possible.** • **Research products conducive for this space and the community.** • **Solicit public comments about the design plans.** • **Inform the community about plans to develop the space and allow for community feedback.**

	FARM STAND/FARMERS' MARKET • **Create a plan to start a farm stand/market on Town of Ramapo property or within the Town of Ramapo beginning in the Spring of 2013. (Suggestions include Eugene Levy Park). The plan will include the development of a farm stand/market area, promotion of the market to the public, seeking a farmer and other logistics. In the plan, prepare to work with the contracted Farmer/s to agree to accept WIC and EBT.** • **Design a campaign/imagery for the farm stand/market promotion.** • **Use the campaign/imagery on flyers and other promotional materials.** • **Purchase banners and other signs for the farm stand/market.** • Promote and join at least one advocacy website (e.g., New York State Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and Activity (NANA), National Center on Physical Activity and Disability (NCPAD)). • Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually. • Produce and distribute at least 1 press release annually about the work in your community. • Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. • Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. • Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. • Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. • Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities. • Attend CHP meetings with other partners about 2 times per year. • Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.
RATE:	**Year 1 award: $ 13,000** **Option to renew annually:** Up to $68,000 over the three-year service period. Vouchers must be submitted quarterly to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.
DATE(S) OF SERVICE:	Total contract period: April 1, 2012 – March 31, 2015 Annual dates of service: **Year 1 – April 1, 2012 – March 31, 2013** Year 2 – April 1, 2013 - March 31, 2014 Year 3 – April 1, 2014 – March 31, 2015

NOT TO	$68,000 over 3 years **$13,000 for Year 1**
EXCEED:	The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding. The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative. FINAL VOUCHERS AND REPORTS MUST BE SUBMITTED BY MARCH 15, 2013

Introduced by:

Referral No.

FILED

RESOLUTION NO. OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Commissioner of Social Services is requesting the establishment of one position along with the abolishment of one position to help support essential services and mandated functions, and

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

WHEREAS, The Commissioner of Social Services is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Program Aide I (Social Services), position #_____ (SG 6 - $33,044 - $39,779) be hereby established in Department of Social Services – 6010, and be it further

RESOLVED, That one position of Municipal Aide, position #5320 - (SG 1 - $27,904 - $31,555) be hereby concurrently abolished.

LG:lo
2013-00602
2/15/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE TRANSFER OF A POSITION
FOR ACCOUNT CLERK TYPIST
FROM MENTAL HEALTH TO THE DEPARTMENT OF FINANCE
[DEPARTMENTS OF BUDGET AND FINANCE]

WHEREAS, The Department of Budget and Finance is requesting that the County Executive and Legislature of Rockland County approve the transfer of a position for Account Clerk Typist from the Department of Mental Health to the Department of Finance to maintain the effectiveness of departmental operations and the provision of services; and

WHEREAS, During the 2013 Budget process, one employee was incorrectly marked as working in the Department of Mental Health's Inpatient Unit, should have been recorded as working in the Mental Health Finance Unit, when the positions were transferred to the Department of Finance, this was not included; 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 transfer of the position of Account Clerk Typist number #6142 from the Department of Mental Health to the Department of Finance, and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Commissioner of Personnel and the Commissioner of Finance to transfer the position of Account Clerk Typist; and be it further

RESOLVED, That this will take effect on Mach 31, 2013.

AR:lo
2013-00406
2/4/13
rev. 2/21/13

DRAFT

Introduced by: **Referral No.**

RESOLUTION NO. OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Commissioner of Social Services has requested the establishment of one position along with the abolishment of one position to help support essential services and mandated functions, and

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

WHEREAS, The Commissioner of Social Services is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Community Liaison Aide (Social Services) (PT), position #_____ (SG 47 - $34,504 - $41,841) be hereby established in the Department of Social Services – 6010, and be it further

RESOLVED, That one position of Clerk, position #1626 (SG 5 - $31,555 - $37,996) be hereby concurrently abolished.

LG:lo
2013-00679
2/25/13

DRAFT

Introduced by:
Hon. Harriet D. Cornell, Sponsor

Referral No.

RESOLUTION NO. OF 2013
TRANSFER OF FUNDS AMENDING RESOLUTION NO. 541 OF 2012
ADOPTION OF THE 2013 COUNTY BUDGET
RESTORING SPECIFIC CONTRACT AGENCIES

WHEREAS, in October 2012, the County Executive submitted his proposed 2013 Budget to the Legislature of Rockland County, which proposed budget was subsequently amended and modified by the Legislature; and

WHEREAS, Resolution No. 541 of 2012 adopted the 2013 County Budget; and

WHEREAS, The County Executive vetoed certain items modified and adopted by the Rockland County Legislature in Resolution No. 541 of 2012; and

WHEREAS, By Resolution No. 568 of 2012, the Legislature overrode the County Executive's veto by a majority vote to adopt the 2013 County Budget as modified; and

WHEREAS, Resolution No. 541 of 2012 a schedule of funding for certain contract agencies was approved by the Legislature; and

WHEREAS, at the time of preparation of the schedule of contract agencies, due to clerical error, two contract agencies were omitted from said schedule entitled "Amendments to 2013 Budget as adopted by the full Legislature on December 4, 2012)", to wit: JCC of Rockland (YM/WHA) and Rockland Parent Child Center; and

WHEREAS, it is the intention of this Legislature to fund these contract agencies for calendar year 2013; and

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

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

GENERAL FUND

Increase Approp. Acct.:		
A- CA 7552-5010	JCC of Rockland (YM/WHA) 450 West Nyack Road West Nyack, New York 10994	$16,815
A- CA-8800 - 5010	Rockland Parent Child Center 137 First Avenue Nyack, New York 10956	$14,891
Decrease Approp. Acct.:		
A-LEG-1010-6600	Appropriation Reserve	$31,706

RM/cs
LG3212
3/6/13

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
CORRECTION OF 2013 TAX ROLLS
TOWN OF ORANGETOWN
DIFEO HOLDING LP
PROPERTY ID# 65.36-2-44.3
73 N. HIGHLAND AVENUE
NYACK, NEW YORK 10960
[DEPARTMENT OF FINANCE]

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Orangetown, as indicated on the annexed Schedule "A", has been filed by Difeo Holding LLP with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The Village of Nyack taxes were paid at the Village on October 2, 2012 and were re-levied onto the 2013 County & Town bill in error; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of $4,653.18 on the 2013 Town and County tax roll should be corrected to read $2,749.35 and a refund be issued in the amount of $1,903.83; and

WHEREAS, The correction is over $1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:mf
2013-00407
1-28-13
rev 2/25/13lo

SCHEDULE A
Town of Orangetown

OWNER:	**DIFEO HOLDING LP**
PROPERTY ID#:	**63.36-2-44.3**
CORRECTION:	**TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $2,749.35 AND A REFUND BE ISSUED IN THE AMOUNT OF $1,903.83**
REASON:	**THE VILLAGE OF NYACK TAXES WERE PAID AT THE VILLAGE ON OCTOBER 2, 2012 AND WERE RE-LEVIED ONTO THE 2013 COUNTY & TOWN BILL IN ERROR**

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No.
, 2013

RESOLUTION NO. OF 2013
OF THE LEGISLATURE OF THE COUNTY OF ROCKLAND, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (HH) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Legislature of the County of Rockland, as follows:

SECTION 1. Section six of Resolution No. 850 of 1983, as amended, is amended by adding a new subdivision (n) to read as follows:

(n) Receipts from sales of and consideration given or contracted to be given for, or for the use of, commercial solar energy systems equipment and installation services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect June 1, 2013, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106 and 1217 of the New York Tax Law.

LG3184
ELY
2/6/13

DRAFT

Introduced by:
Hon.

Referral No.

RESOLUTION NO OF 2013
SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSED TRANSFER BY THE COUNTY OF ROCKLAND OF SUMMIT PARK NURSING CARE CENTER FACILITY TO A LOCAL DEVELOPMENT CORPORATION TO BE CREATED

WHEREAS, The County Executive has recommended to the County Legislature of Rockland County that the Legislature approve the proposed transfer by the County to a newly formed local development corporation of the Summit Park Nursing Care Center facility; 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 sets the _____ day of _____, 2013, at _____ p.m., for a public hearing to consider the proposed transfer by the County of Rockland of Summit Park Nursing Care Center Facility to a Local Development Corporation to be created.

HB/AFR:dc
2013-00941
3-5-13
3-7-13cs
RM/cs

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Not-for-Profit Corporation Law Section 1411(d)(3), a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **day of April, 2013, at P.M.**, prevailing time, to consider the proposed transfer by the County to a local development corporation to be formed of the Summit Park Nursing Care Center facility located at 50 Sanitorium Rd, Pomona, New York 10970, and operated by the County under NYSDOH Certificate No. 4353000N as a 321 bed Residential Health Care Facility (the "Facility"). The transfer will be by 99 year lease with option to purchase for all the real and personal property that is used or useful with respect to the operation of the Facility, reserving to the County the right to continue to operate the Facility under the County license until such time as the newly formed local development corporation terminates said right.

AMERICANS WITH DISABILITIES ACT NOTICE: To request accommodations for a disability, please call Therese Vailakis at (845) 638-5100 [(845) 708-7899 for TTY/TDD]. Please request those accommodations three (3) days in advance of the meeting so that we can seek to meet your needs.

Dated: New City, New York

LAURENCE O. TOOLE
Clerk to the Legislature
Allison-Parris County Office Building
11 New Hempstead Road
New City, New York 10956

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2013
RATIFYING MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE ROCKLAND ASSOCIATION OF MANAGEMENT
FOR THE 2013 TARGETED VOLUNTARY
SEPARATION INCENTIVE PROGRAM

WHEREAS, The County of Rockland and the Rockland Association of Management have been negotiating the terms and conditions of a 2012-13 Targeted Voluntary Separation Program, and

WHEREAS, Such negotiations resulted in a Memorandum of Agreement, attached hereto and deemed an integral part hereof, subject to ratification by the Rockland County Legislature; and

WHEREAS, The Union has agreed in writing that a 2013 Targeted Voluntary Separation Incentive Program scheduled for February-March 2013, attached hereto and deemed an integral part hereof, is acceptable; and

WHEREAS, The 2013 Targeted Voluntary Separation Incentive Program is open to all unit employees (excluding employees in Relief positions) meeting the program eligibility requirements and is identical to the 2012-2013 Memorandum of Agreement in every other respect; and

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

RESOLVED, That said Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the Agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement.

JS:as
1/17/13
2013-00317

Introduced by:
Hon.

DRAFT

Referral No.

RESOLUTION NO. OF 2013
INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF TITLES) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM

WHEREAS, It is the policy of this Legislature to provide for a consistent compensation policy for non-union employees and to ensure that non-union employees are compensated in an equitable manner and in accordance with the complexity and responsibilities of their positions; and

WHEREAS, The County of Rockland and Rockland Association of Management have negotiated the terms and conditions of a 2013 Targeted Voluntary Separation Incentive Program; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement with said union, subject to ratification by the Rockland County Legislature; and

WHEREAS, The County wishes to open participation in the 2013 Targeted Voluntary Separation Incentive Program to non-union salaried management that follow RAM (excluding Relief titles) under similar terms and conditions offered to the union; and

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

RESOLVED, That all non-union salaried management that follow RAM who meet all of the requirements set forth herein in the program description below are eligible to participate in the Rockland County 2013 Targeted Voluntary Separation Incentive Program:

(A) The employee must be employed on the payroll in a duly established position (excluding Relief and Temporary positions), and

(B) The employee must have completed at least five years of continuous County service immediately preceding his or her date of separation, and

(C) The employee must in fact separate from County service by resignation or retirement with an effective date between March 9 and March 23, 2013 (the last day on the payroll being no later than March 22, 2013), and

(D) Unless waived by the County Executive, who has sole discretion, the electing employee must deliver an Intent to Participate Form to the Rockland County Department of Personnel on or before February 20, 2013. Upon request, Personnel will provide the calculated incentive amount in writing to the employee. Unless the employee advises the County in writing by March 1, 2013 that they wish to withdraw their Intent to Participate Form, it shall become irrevocable on that date. The Department of Personnel will review the employee's Intent to Participate with the Department Head, determine if the employee is eligible to participate in the Program, and notify the employee on February 27, 2013, and

(E) Employees who are currently receiving a pension benefit from a New York State retirement system are not eligible to participate in the program, and

(F) The incentive benefit will be as follows: 3 months of pay. "Pay" will be defined as an employee's base hourly rate (excluding shift differential, clothing or other allowances, and overtime) on his or her date of separation, converted in Peoplesoft to a monthly rate, which will be multiplied by three, and

For employees who have been full-time during the entire period between November 1, 2010 and November 1, 2012, the incentive payment will be a full-time benefit. For employees who have not been full-time between November 1, 2010 and November 1, 2012, the payment will be prorated based upon the average number of regular hours (specifically, "reg-like" hours) paid during that period against standard full-time hours for the position, and

Employees who are not otherwise eligible to continue health insurance benefits in the County or to receive coverage elsewhere and who apply to continue their Family or Individual health insurance under COBRA will be eligible for an additional benefit of County-paid COBRA health insurance for three months, and

Payment of incentive benefit(s) has no effect on other contractual or pension benefits, rights, or obligations, and

(G) If the County rehires an employee who separated under this Program between his/her date of separation and March 31, 2016, the employee will be required to reimburse the County for the full amount of the 2013 Targeted Voluntary Separation Incentive Program payment prior to reemployment, and

(H) No employee who participates in the 2013 Targeted Voluntary Separation Incentive Program may be retained as a consultant or independent contractor without the written consent of the County Executive, and

(I) The County Executive reserves the right in his sole discretion to reject an employee's election under this Memorandum of Agreement in order to serve the best interests of the County. In such an event the election by the employee shall be null and void, and

and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of said inclusion of said non-union salaried management that follow RAM employees in this Program; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such incentive payments and benefits, as provided for by the terms of the 2013 Targeted Voluntary Separation Incentive Program.

JS:as/AFR:dc
1/17/13
2013-00318
rev.1/24/13lo

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2013
RATIFYING MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION,
ROCKLAND COUNTY LOCAL 844,
FOR THE 2013 TARGETED VOLUNTARY
SEPARATION INCENTIVE PROGRAM

WHEREAS, The County of Rockland and the Civil Service Employees Association, Rockland County Local 844, have been negotiating the terms and conditions of a 2013 Targeted Voluntary Separation Program, and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, attached hereto and deemed an integral part hereof, subject to ratification by the Rockland County Legislature; and

WHEREAS, The 2013 Targeted Voluntary Separation Incentive Program is open to all unit employees (excluding employees in Relief positions) meeting the program eligibility requirements; and

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

RESOLVED, That said Final Settlement Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That said Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the Agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement.

JS:as/AFR:dc
2013-00315
1/17/13

Introduced by:
Hon.

DRAFT

Referral No.

RESOLUTION NO. OF 2013
INCLUSION OF NON-UNION NON-MANAGEMENT (EXCLUDING RELIEF TITLES) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM

WHEREAS, It is the policy of this Legislature to provide for a consistent compensation policy for non-union employees and to ensure that non-union employees are compensated in an equitable manner and in accordance with the complexity and responsibilities of their positions; and

WHEREAS, The County of Rockland and the Civil Service Employees Association, Rockland County Local 844, have negotiated the terms and conditions of a 2013 Targeted Voluntary Separation Incentive Program; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement with said union, subject to ratification by the Rockland County Legislature; and

WHEREAS, The County wishes to open participation in the 2013 Targeted Voluntary Separation Incentive Program to non-union non-management employees (excluding Relief titles) under similar conditions offered to the union; and

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

RESOLVED, That all non-union non-management employees who meet all of the requirements set forth herein in the program description below are eligible to participate in the Rockland County 2013 Targeted Voluntary Separation Incentive Program:

(A) The employee must be employed on the payroll in a duly established position (excluding Relief and Temporary positions), and

(B) The employee must have completed at least five years of continuous County service immediately preceding his or her date of separation, and

(C) The employee must in fact separate from County service by resignation or retirement with an effective date between March 9, 2013 and March 23, 2013 (the last day on the payroll being no later than

March 22, 2013), and

(D) Unless waived by the County Executive, who has sole discretion, the electing employee must deliver an Intent to Participate Form to the Rockland County Department of Personnel on or before February 20, 2013. Upon request, Personnel will provide the calculated incentive amount in writing to the employee. Unless the employee advises the County in writing before March 1 that they wish to withdraw their Intent to Participate Form, it shall become irrevocable on that date.
The Department of Personnel will review the employee's Intent to Participate with the Department Head, determine if the employee is eligible to participate in the Program, and notify the employee by February 27, 2013, and

(E) Employees who are currently receiving a pension benefit from a New York State retirement system are not eligible to participate in the program, and

(F) The incentive benefit will be as follows: 3 months of pay. "Pay" will be defined as an employee's base hourly rate (excluding shift differential, clothing or other allowances, and overtime) on his or her date of separation, converted in Peoplesoft to a monthly rate, which will be multiplied by three, and

For employees who have been full-time during the entire period between November 1, 2010 and November 1, 2012, the incentive payment will be a full-time benefit. For employees who have not been full-time between November 1, 2010 and November 1, 2012, the payment will be prorated based upon the average number of regular hours (specifically, "reg-like" hours) paid during that period against standard full-time hours for the position, and

Employees who are not otherwise eligible to continue health insurance benefits in the County or to receive coverage elsewhere and who apply to continue their Family or Individual health insurance under COBRA will be eligible for an additional benefit of County-paid COBRA health insurance for three months, and

(G) If the County rehires an employee who separated under this Program between his/her date of separation and March 31, 2016, the employee will be required to reimburse the County for the full amount of the 2013 Targeted Voluntary Separation Incentive Program payment prior to reemployment, and

(H) No employee who participates in the 2013 Targeted Voluntary Separation Incentive Program may be hired as a consultant or independent contractor without the written consent of the County Executive, and

(I) The County Executive reserves the right in his sole discretion to reject an employee's election under this Memorandum of Agreement in order to serve the best interests of the County, and

(J) Except as provided in (I) above, no eligible employee can be denied participation in this program, and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of said inclusion of said non-union non-management employees in this Program; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such incentive payments and benefits, as provided for by the terms of the 2013 Targeted Voluntary Separation Incentive Program.

JS:as/AFR:dc
2013-00316
1/17/13

DRAFT

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor
Hon. Frank Sparaco, Sponsor
Hon. Alden H. Wolfe, Sponsor

Referral No.

RESOLUTION NO. OF 2013
CALLING UPON THE GOVERNOR OF THE STATE OF NEW YORK AND NEW YORK STATE LEGISLATURE TO REVIEW STATE LAW PERTAINING TO COMMUNITY COLLEGE CHARGEBACKS AND THE FUNDING OF COMMUNITY COLLEGES AND MAKE THE NECESSARY CHANGES TO ENSURE ADEQUATE, FAIR AND ACCURATE FUNDING

WHEREAS, in an attempt to shed costs, several counties across the State are now moving to pass down community college chargeback costs from the county to the towns, which requires towns to pay these costs and which cause towns to raise taxes; and

WHEREAS, the local costs for community colleges have been traditionally the responsibility of county governments and moving these costs for education and job training to a lower level of government is inequitable because the benefits of a better trained workforce generally accrue to the region rather than to specific municipalities; and

WHEREAS, passing down chargeback bills has pushed new costs on to town taxpayers, thereby increasing the overall burden on town taxpayers; and

WHEREAS, charge backs to Rockland County residents include the cost for the Fashion Institute of Technology (FIT) which is not solely a community college, but is also a four year college; and

WHEREAS, chargeback costs for other community colleges are relatively small (hundreds of dollars) but the chargeback costs for FIT can be in the tends of thousands of dollars, thereby causing local taxpayers to be used to subsidize FIT four years education program; and

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

RESOLVED, that the County of Rockland hereby calls upon the governor of the state of New York and New York state legislature to review state law pertaining to community college

chargebacks and the funding of community colleges and make the necessary changes to ensure adequate, fair and equitable funding; and be it further

RESOLVED, that the County of Rockland hereby calls upon the Governor of the State of New York and the New York State Legislature to review State law so that local counties, such as Rockland County are not charged back for FIT 4 year college courses; and be it further

RESOLVED, that the County of Rockland hereby calls upon the Governor and the State Legislature to take the following action:

- Amend New York State Education Law Section 6305 (2) to limit the authority of a community college to charge back to a student's county of residence only those costs associated with an associate degree and a certificate program

- Calculate chargebacks based on actual financial information rather than estimates and ensure that the division of local contributions between sponsoring counties and those payment chargebacks is accurate and fair

- Provide additional state funding for community colleges consistent with Education Law 6304 (a).

; 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.

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3/5/13; 3/6/13