

The Legislature of Rockland County



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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 11, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF FEBRUARY 25, 2014

I. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6394 - BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,600,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$1,731,200 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$324,600 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST OF SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY) DL#2013-04672

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6394 - AMENDING 2014 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$4,200,000 INCREASING THE TOTAL PROJECT COST FROM \$37,800,000 TO \$42,000,000 FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD, TOWNS OF RAMAPO AND CLARKSTOWN, CAPITAL PROJECT NO. 3273 (DEPARTMENT OF HIGHWAYS) (\$42,000,000)

(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY) DL#2013-05372

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH MONTESANO BROS., INC. FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD, TOWNS OF RAMAPO AND CLARKSTOWN, CAPITAL PROJECT NO. 3273 IN THE ADDITIONAL AMOUNT OF \$4,166,653.49 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$32,714,574.79 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$32,714,574.79) **(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY) DL#2013-05375**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #5906 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH NATIONAL WATER MAIN CLEANING CO. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$885,852.45 FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2014-01 FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR UNTIL DECEMBER 31, 2014 WHENEVER IS EARLIEST FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$885,852.45) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-05404**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6803/- APPROVING PURCHASES IN EXCESS OF \$100,000 FOR COMPREHENSIVE 7493 LIQUID BITUMINOUS MATERIALS UTILIZING THE NEW YORK STATE CONTRACT GROUP 31555 AWARD 22669 AND ANY SUCCESSOR CONTRACT IN A TOTAL AMOUNT NOT TO EXCEED \$1,000,000 BY FORMAL PURCHASE ORDER FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$1,000,000) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-00365**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #9323 - APPROVING PURCHASES IN EXCESS OF \$100,000 FORM ORACLE AMERICA, INC. FOR ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN AN AMOUNT NOT TO EXCEED \$252,928.16 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$252,928.16) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-00328**
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

NONE

3. BUDGET ITEMS:

- 3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO MARINE CORPS LEAGUE-DEPARTMENT OF NEW YORK, ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3314
- 3B) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO THE NAM KNIGHTS OF AMERICA HUDSON CHAPTER FOR PATRIOTIC OBSERVANCES IN 2014
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3206

4. AUTHORIZATIONS:

- 4A) REF. #8203 - ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2013
(IRA E. OUSTATCHER, CHAIR PERSON, BOARD OF ETHICS) DL#2014-00173
- 4B) REF. #9495 - AUTHORIZATION TO PAY 2014 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2014 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2014 (DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-00262

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #6760 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OF \$110,000 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (DEPARTMENT OF BUDGET AND FINANCE) (\$110,000)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2014-00420
- SUBJECT TO APPROVAL OF MULTI-SERVICES*
- 5B) REF. #7844 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS BY INCREASING THE AMOUNT OF THE AGREEMENT BY \$75,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION FOR A TOTAL AMOUNT NOT TO EXCEED \$222,500 FOR THE PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2015 FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$222,500)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-00462
- SUBJECT TO APPROVAL OF MULTI-SERVICES*

5C) REF. #9383 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM PAPER MART FOR THE PURCHASE OF MULTI-PURPOSE RECYCLED AND VIRGIN COPY PAPER FOR VARIOUS ROCKLAND COUNTY AGENCIES UNDER RFB-RC-2012-092 IN AN AMOUNT NOT TO EXCEED \$143,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH JUNE 30, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$143,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-00117

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9173 – RECLASSIFYING TWO POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2014-00326

7. **BIDS:** NONE

8. **TRANSFER OF FUNDS/OTHERS:** NONE

9. TAX ITEMS:

9A) REF. #9475 - REQUESTING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO ADOPT LEGISLATION ELIMINATING THE IMPOSITION ON COUNTIES OF 50 PERCENT OF THE NON-FEDERAL PORTION FOR MEDICAID EXPENSES
(HON. MICHAEL M. GRANT, LEGISLATURE) LG#3315

10. PUBLIC HEARINGS:

10A) REF. #9126 - *SETTING A DATE FOR A PUBLIC HEARING:* A LOCAL LAW ESTABLISHING A POLICY TO MANDATE THE PROMPT PAYMENT OF LAWFUL DEBTS AND OBLIGATIONS INCURRED BY THE COUNTY OF ROCKLAND
(HONS. SCHOENBERGER, PAUL, MURPHY, SPARACO, LEGISLATURE) LG#3288

11. **LOCAL LAWS/HOME RULES:** NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9495 *DISCUSSION ITEM:* RATING AGENCY MEETINGS, CREDIT MARKET STATUS AND SHORT TERM BORROWING UPDATE AND PLAN
(HONS. MICHAEL M. GRANT, ARON B. WIEDER, LEGISLATURE)

13. **MISCELLANEOUS:** NONE

14. **RECEIVE & FILE:** NONE

15. **CORRESPONDENCE – REVIEW AND DISCUSSION:** NONE

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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.”

1 PAW
6394

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,600,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$1,731,200 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$324,600 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2014

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Highway, consisting of replacement of the Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,600,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$1,731,200 expected to be received from the United States of America and \$324,600 expected to be received

from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$3,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this _____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

Introduced by:

2 PPW
Referral No. 6394

**RESOLUTION NO. OF 2014
AMENDING 2014 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$4,200,000
INCREASING THE TOTAL PROJECT COST FROM \$37,800,000 TO \$42,000,000
FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD,
TOWNS OF RAMAPO AND CLARKSTOWN
CAPITAL PROJECT NO. 3273
[DEPARTMENT OF HIGHWAYS]
(\$42,000,000)**

WHEREAS, Previously the Legislature of Rockland County authorized a capital project for the reconstruction of New Hempstead Road in the Towns of Ramapo and Clarkstown and created an account in the Capital Budget, Capital Project No. 3273; and

WHEREAS, By Resolution No. 570 of 2013 the Legislature of Rockland County approved an amendment to the 2013 Adopted Capital Budget to increase the total project amount of Capital Project No. 3273 in the amount of \$4,500,000, which represented the estimated Utility Portion of the project being reimbursed to the County by the utility companies in the approximate amount of \$4,500,000; and

WHEREAS, Most of the utility work has been completed and the actual cost for the Utility Portion of the project is \$1,578,452 more than previously estimated; and

WHEREAS, The additional costs for the Utility Portion of the project in the amount of \$1,578,452 will be reimbursed to the County by the utility companies; and

WHEREAS, Further costs in the amount of \$2,588,203 were incurred as work on the project progressed. Costs attributed to road reconstruction (e.g. drainage pipe, excavation, asphalt and curbing) will be eligible for Federal and State reimbursement. Federal reimbursement is expected in the amount of Federal \$2,065,573 with State reimbursement expected in the amount of \$30,073. Additional costs related to decorative street lighting, electric service connections and ancillary improvements in the amount of \$492,557 are not eligible for Federal and State reimbursement and therefore, are the County's local share; and

WHEREAS, The Superintendent of Highways is requesting that the Rockland County Legislature amend the 2014 Capital Budget to increase the Capital Project 3273 in the amount of \$4,200,000 to allow for continued payment of actual construction costs of the project; and

D R A

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to increase funding in the amount of \$37,800,000 to \$42,000,000 an increase of \$4,200,00 in the Capital Project No. 3273 for reconstruction of New Hempstead Road; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3273	County Route 80 Cooridor Study, EA & Construction - New City Revitalization	4,200,000
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Increase Est. Rev. Acct.:

H2770	Other Unclassified Revenue (Utility Reimbursement)	1,578,452
H3098	State Aid	30,073
H4098	Federal Aid	2,065,573
H5710	Proceeds from Bonds	525,902

LHG:lo
2013-05372
1/14/14

3PPW

RESOLUTION NO. 6394 OF 2014
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH MONTESANO BROS., INC.
FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD,
TOWNS OF RAMAPO AND CLARKSTOWN
CAPTIAL PROJECT NO. 3273
IN THE ADDITIONAL AMOUNT OF \$4,166,653.49
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$32,714,574.79
AND AUTHORIZING EXECUTION OF THE CONTRACT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$32,714,574.79)

WHEREAS, By Resolution No. 136 of 2011 the Legislature of Rockland County accepted the bid of \$28,548,921.30 from Montesano Bros. Inc., the lowest responsible bidder, and approved a contract in excess of \$100,000 with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, in an amount not to exceed \$28,548,921.30 for the reconstruction of New Hempstead Road, Capital Project No. 3273 pursuant to plans and specifications prepared by the Rockland County Department of Highways, and authorized the execution of the contract by the County Executive, subject to the approval of the County Attorney; and

WHEREAS, On April 12, 2011 the County of Rockland entered into an agreement with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, in an amount not to exceed \$28,548,921.30 for the reconstruction of New Hempstead Road, Capital Project No. 3273 with the term to commence upon the receipt of Notice to Proceed and all work to be completed within 28 months; and

WHEREAS, By letter amendment dated September 16, 2013, the term of the agreement with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, in an amount not to exceed \$28,548,921.30 for the reconstruction of New Hempstead Road, Capital Project No. 3273 was extended through December 31, 2013; and

WHEREAS, By letter amendment dated December 23, 2013, the term of the agreement with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, in an amount not to exceed \$28,548,921.30 for the reconstruction of New Hempstead Road, Capital Project No. 3273 was extended through July 31, 2014; and

WHEREAS, The Superintendent of Highways recommends that the Rockland County Legislature approve an amendment to the contract in the additional amount of \$4,166,653.49, for a total contract sum not to exceed \$32,714,574.79 with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, for additional construction costs related to the reconstruction of New Hempstead Road Capital Project No. 3273 for the period through July 31, 2014; and

WHEREAS, Costs related to the Utility Portion of the work on the New Hempstead Road project in the amount of \$1,578,452 will be reimbursed to the County by the utility companies; and

WHEREAS, Costs attributed to the road reconstruction (e.g. drainage pipe, excavation, asphalt and curbing) are eligible for reimbursement to the County as follows, Federal Aid in the amount of \$2,065,573 and State Aid in the amount of \$30,073; and

WHEREAS, Additional costs related to decorative street lighting, electric service connections and ancillary improvements in the amount of \$492,557 are not eligible for Federal and State reimbursement and therefore, are the County's local share; 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 Rockland County Legislature hereby approves an amendment to the contract with Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, New York 10801, in the additional amount of \$4,166,653.49, for a total contract sum not to exceed \$32,714,574.79, for additional construction costs related to the reconstruction of New Hempstead Road Capital Project No. 3273 for the period through July 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That costs related to the Utility Portion of the work on the New Hempstead Road project in the amount of \$1,578,452 will be reimbursed to the County by the utility companies; and be it further

RESOLVED, That costs attributed to the road reconstruction (e.g. drainage pipe, excavation, asphalt and curbing) will be reimbursed to the County as follows, Federal Aid in the amount of \$2,065,573 and State Aid in the amount of \$30,073; and be it further

RESOLVED, That sufficient funding for the County's local share of \$492,557 has been authorized in the 2014 Amended Capital Budget, Capital Project No. 3273.

LHG:lo
2014-05375
1/15/14

DRAFT

WHEREAS, Sufficient funding for this agreement exists in the 2014 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 Committees of the Legislature have 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 2014 Sewer System Maintenance Project, Contract SM2014-01 in an amount not to exceed \$885,852.45, for a period of 210 calendar days from the Notice to Proceed or December 31, 2014 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 2014 Operating Budget of the Rockland County Sewer District No. 1.

TM:lo
2013-05404
12/30/13

DRAFT

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

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

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000 under NYS OGS Contract No. Group 31555 Award 22669 and any successor contract for Comprehensive Liquid Bituminous Materials (Chip Seal in the amount of \$250,000 and Microseal in the amount of \$750,000) for a total amount not to exceed \$1,000,000 for the period from January 1, 2014 through December 31, 2014 and authorizes the purchases to be made by formal purchase order, subject to the approval of the Department of Budget and Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this contract is provided for the 2014 Budget of the Department of Highways.

TS:lo
2014-00365
2/11/14

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No. 9495

RESOLUTION NO OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
MARINE CORPS LEAGUE - DEPARTMENT OF NEW YORK
ROCKLAND COUNTY DETACHMENT,
HAVERSTRAW, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Marine Corps League, - Department of New York - Rockland County Detachment, Haverstraw, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Marine Corps League – Department of New York, Rockland County Detachment, Haverstraw, New York, for providing patriotic observance events in Rockland County in calendar year 2014; 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-7519-5010	Marine Corps League – Department of New York, Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs
LG3314
3/4/14

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No. 9495

RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
THE NAM KNIGHTS OF AMERICA HUDSON VALLEY CHAPTER
FOR PATRIOTIC OBSERVANCES IN 2014

WHEREAS, the Rockland County Legislature has set aside in the 2014 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 \$1,250 to the Nam Knights Of America Hudson Valley Chapter for providing patriotic observance events in Rockland County in calendar year 2014; 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	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs
LG3206
2/26/13; 3/13/13; 3/20/13 cs

ROCKLAND COUNTY

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE
2013 ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE**

INCUMBENTS OF THE FOLLOWING POSITIONS

Accounting Supervisor, Grade A
Administrative Assistant
Administrative Specialist (Social Services)
Assistant Coordinator, Welfare Management Systems
Assistant to the Director (Community Development)

Assistant Director, Drug Task Force
Assistant Director, Facilities Management
Assistant Director of Fire and Emergency Services
Assistant Director of Food Services (Health Complex)
Assistant Director of Legal Services

Assistant Director of MIS (Customer Support Services)
Assistant Director of MIS (Technical Support and Operations)
Assistant Director of Nursing
Assistant Director of Nursing (Admissions)
Assistant Director of Nursing (Psychiatric)

Assistant Director of Patient Services
Assistant Director of Plant Facilities
Assistant Director, Emergency Preparedness (Public Health)
Assistant Director, Office for the Aging
Assistant Director, Public Health Education

Assistant Director, Public Health Social Work (Adult Services)
Assistant Director, Public Health Social Work (Children's Services)
Assistant Director for Sewer Operations
Assistant Director, Youth Bureau
Assistant to the Chairwoman of the Legislature

Assistant to the Commissioner of Social Services (Special Projects)
Assistant to the County Executive II
Assistant Patient Services Administrator
Assistant Trips Operations Supervisor
Associate Planner (GIS)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 2 OF 9

Auditor (Child Care Program)
Auditor (Social Services)
Budget Director
Chairman of the County Legislature
Chief Advisor to the County Executive

Chief Deputy Sheriff (Civil)
Chief of Communications
Chief Criminal Investigator
Chief of Corrections
Chief of Patrol

Chief of Staff (County Executive)
Chief Operator
Child Program Coordinator (Public Health Social Work)
Child Welfare Legal Specialist
Clerk of the Works I

Clerk of the Works II
Clerk to the Legislature
Commissioner of Elections
Commissioner of Finance
Commissioner of General Services

Commissioner of Health
Commissioner of Hospitals
Commissioner of Human Rights
Commissioner of Labor Relations
Commissioner of Mental Health

Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services
Communications Coordinator (Sheriff)
Community Relations Coordinator

Compliance Administrator (Sewers)
Confidential Assistant to the County Executive
Confidential Assistant to the Commissioner of Personnel
Confidential Investigator
Confidential Investigator (Computer Crimes)

Consumer Protection Coordinator (Operations)
Coordinator, Adult Day Care Program
Coordinator, Assistance Programs
Coordinator, Communicable Disease Program (Public Health)
Coordinator, Community Resource Programs

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 3 OF 9

Coordinator, Employment Programs and Services
Coordinator, EMS
Coordinator of Environmental Resources
Coordinator, Fire Instruction
Coordinator, Planning (Mental Health)

Coordinator, Planning (Social Services)
Coordinator, Safety, Compliance, & Fire Services
Coordinator of Services, Children, Youth, and Families
Coordinator of Services, Adults & Seniors
Coordinator, Special Projects (DGS)

Coordinator, Training Programs
Coordinator, TRIPS Operations
Coordinator, WIC Program
Correction Captain
County Archivist

County Auditor
County Clerk
County Communications Coordinator
County Executive
County Legislator

County Training Coordinator
Deputy Budget Director
Deputy Clerk to the Legislature
Deputy Commissioner of Elections
Deputy Commissioner of Mental Health

Deputy Commissioner of Social Services
Deputy County Clerk
Deputy County Executive
Deputy Sheriff Lieutenant (Civil)
Director, Alcohol & Substance Abuse Services (Mental Health)

Director, Alternative to Incarceration Program
Director of Clinical Services
Director of Communications (CE)
Director of Community Relations (County Executive)
Director of Compliance and Resource Recovery

Director of Consumer Protection and Public Advocate
Director of County Veterans Service Agency
Director, Drainage Agency
Director, Drug Task Force
Director of Economic Development

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 4 OF 9

Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning
Director, Facilities Management
Director of Fire and Emergency Services

Director Fiscal Operations (PH)
Director of Food Services (Health Complex)
Director, GIS
Director, Hospitals (Mental Health)
Director of Housing & Community Development

Director of Insurance & Risk Management
Director of Intergovernmental Relations
Director, Investigative Technologies Support Center
Director of Legal Services
Director of MIS

Director, Medical Services
Director, Medical Services (DSS)
Director of Nursing-Hospitals
Director, Office for the Aging
Director of Patient Services

Director of Pharmacy Services
Director of Plant Facilities
Director of Probation III
Director, Public Health Education
Director of Public Policy and Intergovernmental Relations

Director of Purchasing
Director of Rehabilitative Services
Director of Research (Planning)
Director of Social Services (PH)
Director of Social Services (Social Services)

Director of Strategic Communications
Electrical Inspector (pt)
Emergency Planning and Public Information Coordinator
Environmental Biologist
Environmental Health Specialist

Environmental Management Assistant
Executive Director of Sewer Operations and Engineering (Sewer District #1)
Executive Director, Youth Bureau
Fire + Emergency Services Coordinator
Fiscal Administrator

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 5 OF 9

Fleet Manager
Flow Control Engineer
Geologist II
GIS Planning Coordinator
Grants Specialist (Public Transportation)

Health Records Administrator
Highway Maintenance Supervisor III
Home Program Coordinator
Housing and Community Development Supervisor
Housing Coordinator (DSS)

Human Resources Coordinator
Industrial Training Coordinator
Labor Relations Administrator
Laboratory Supervisor
Legislative Analyst

Legislative Fiscal Analyst
Legislative Research Coordinator
Management Analyst & Programmer
Manager, Computer Operations
Network Administrator II (MIS)

Nursing Coordinator (Psychiatric)
Operations Analyst (Budget)
Operations Analyst (Hospital)
Parks Operations Manager
Patient Services Administrator

Patrol Captain
Personnel Administrator
Personnel Administrator II
Personnel Coordinator (Classifications+Transactions)
Personnel Coordinator (Examinations)

Pharmacy Supervisor
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner
Principal Planner (Transportation)

Program Coordinator, Hazardous Materials
Public Health Administrator
Public Health Education Coordinator
Public Health Sanitarian
Public Transportation Procurement Coordinator

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 6 OF 9

Quality Assurance Coordinator
Real Property Tax Services Officer
Research Assistant (County Executive)
Second Deputy County Clerk
Section 8 Program Coordinator (Community Development)

Security Administrator (MIS)
Security Administrator II (MIS)
Security Operations Coordinator
Senior Auditor
Senior Budget Specialist

Senior Criminal Investigator
Senior Environmental Health Specialist
Senior Medical Investigator
Senior Personnel Technician
Senior Public Health Sanitarian

Senior Public Information Specialist
Sheriff
Stop DWI and Traffic Safety Program Coordinator
Superintendent of Highways
Supervising Nurse

Supervising Nurse Practitioner (PH)
Supervising Public Health Nurse
Supervising Radiologic Technician
Supervising Respiratory Therapist
Support Services Project Coordinator

Surveyor
Systems Administrator (MIS)
Systems Administrator II (MIS)
Systems Administrator and Programmer (GIS)
Systems Administrator and Programmer (MIS)

Systems Development Administrator (MIS)
Therapeutic Recreation Supervisor
Transit Administrator
Transit Marketing Coordinator
Tourism & Local Development Coordinator

Undersheriff
Unified Services Coordinator

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2011 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

Associate Public Health Engineer	*
Engineer III	*
Engineer III (Sewers)	*
Engineer IV	*
Engineer IV (Highway)	*
Engineer IV (Sewers)	*
Public Health Engineer	*
Senior Public Health Engineer	*

*Requires Professional Engineer's License

ATTORNEYS

Assistant County Attorney
Assistant District Attorney
Assistant Public Defender
Attorney II
Attorney III

Chief Assistant County Attorney
Chief Assistant District Attorney
County Attorney
Deputy Public Defender
District Attorney

Executive Assistant County Attorney
Executive Assistant District Attorney
Executive Assistant District Attorney (Narcotics)
Executive Assistant District Attorney (Special Programs & Investigations)
First Assistant District Attorney

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 8 OF 9

Legislative Counsel
Principal Assistant County Attorney
Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney

Senior Assistant Public Defender
Supervising Assistant District Attorney
Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner (PT)
Clinic Dentist
Clinic Physician
Clinic/Consulting Physician
Director, TB and Communicable Disease Programs

Internist
Jail Physician
Medical Examiner
Pathologist
Psychiatrist I

Psychiatrist I (Clinic)
Psychiatrist II
Psychiatrist II (Clinic)
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Trustee
President

Associate Vice President of Academic and Community Partnerships
Associate Vice President of Enrollment Management
Associate Vice President of Finance/Comptroller
Associate Vice President of Instruction and Academic Services
Associate Vice President of Student Development

Director of Campus Communications
Director of Human Resources
Provost and Vice President of Academic Affairs and Student Services
Vice President of Finance & Administration

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

Agricultural and Farm Protection Board
Arts in Public Places Committee
Board of Electrical Examiners
Board of Governors
Board of Health
Community Services Board
Disability Advisory Council
Environmental Management Council
Fair Housing Board
Fire Advisory Board
Historic Preservation Board
Home Improvement Licensing Board
Human Rights Commission
Local Emergency Planning Committee
Office for the Aging Advisory Board
Parks Commission
Planning Board
Plumbing, Heating & Cooling Examiners Board
Rockland County Board of Appeals (Stream Control Act)
Rockland County Rent Guidelines Board
Rockland County Soil & Water Conservation District
Traffic Safety Board
Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

Board of Ethics
Sewer Commission
The Committee of the Rockland County Workers Compensation Self-Insurance Plan

Introduced by:

Referral No. 9495

DRAFT

**RESOLUTION NO. OF 2014
AUTHORIZATION TO PAY 2014 SALARIES OF
EMPLOYEES IN GRANT DEPARTMENTS THAT ARE
UNFUNDED IN THE 2014 PERSONNEL BUDGET
BUT ANTICIPATED TO BE FUNDED FROM VARIOUS
SOURCES DURING THE YEAR 2014
[DEPARTMENT OF FINANCE]**

WHEREAS, The Commissioner of Finance is requesting the authorization to pay 2014 salaries of employees in grant departments that are unfunded in the 2014 Personnel Budget but anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2014; and

WHEREAS, Any local share required to pay these employees was either already provided for in the 2014 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2014 Budget; and

WHEREAS, These grants expire at various times during the year 2014 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2013 will be "rolled over" into the year 2014; and

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

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

<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>Grant Department Name</u>		
A	Dept. of Health	4040	Ryan White Part A Program		
		4041	HIV Reporting & Partner Notification Assistance Program		
		4045	Early Intervention Program/Children with Special Health Care Needs Program		
		4047	Tuberculosis Control Outreach Program		
		4048	Healthy Neighborhoods Program		
		4049	In Person Assistor/Navigator Program		
		4051	Bioterrorism		
		4052	Childhood Immunization Program		
		4058	Safe Drinking Water Program		
		4064	Tobacco Control Program for Youth		
		4082	Women, Infants & Children Program		
		A	Public Defender	1169	Indigent Legal Services Program

;and

WHEREAS, Salaries for said grant departments are:

<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u># of Positions in 2014 Adopted</u>	<u>Grant Dept. Salary Amt. in 2014 Adopted</u>
A	Dept. of Health	4040	1	\$63,274
		4040	1 (Relief)	28,500
		4041	1	59,274
		4045	1	20,832
		4045	1 (Relief)	22,000
		4047	1	76,702
		4048	2	94,158
		4049	3	155,270
		4051	1	116,048
		4052	1	80,312
		4058	1	88,494
		4064	1	76,702
		4082	18	1,056,433
4082	2 (Relief)	48,000		
A	Public Defender	1169	2	114,427

and

WHEREAS, The
considered and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to pay 2014 salaries of employees in the aforementioned grant departments that are unfunded in the 2014 Personnel Budget since these departments are anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2014; and be it further

RESOLVED, That any local share required to pay these employees was either already provided for in the 2014 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2014 Budget; and be it further

RESOLVED, That these grants expire at various times during the year 2014 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2013 will be "rolled over" into the year 2014; and be it further

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

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

AR:mf
2014-00262
1-27-14

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SCHEDULE A

The Rockland County Bar Association coordinates the Assigned Counsel Plan (18-B). We receive all intake of cases from the Public Defender's Office, Family Court and Family Treatment Court. We determine qualification of criminal cases (felonies/misdemeanors) and make assignments accordingly. When necessary, we resolve scheduling and coordination problems with attorneys and the courts. We maintain a computerized data base system containing all assigned counsel personnel and their assignments. This is utilized to avoid conflicts and in cases with multiple co-defendants and enables us to maintain a history of assignments of repeat respondents/defendants.

We assist in the coordination of all mandatory and voluntary continuing legal education programs for assigned counsel. We insure assigned counsel attorneys are aware of the programs and encourage attendance. We arrange mailings, handouts and videotaping of seminars. (Videotapes and handouts are also available to those attorneys who were unable to attend the seminar.)

We coordinate emergency preliminary hearings in local justice courts/court courts with the Public Defender's Office, Family Court and assigned attorneys, relaying up to date information as it becomes available. The completed attorneys' vouchers are examined and then processed for submission to the Department of Finance. A monthly report is generated to insure the utilization of Assigned Counsel Plan attorneys on a rotation basis.

We have an extensive application and assist those new attorneys applying for Assigned Counsel membership, by working with the Chairperson of the Assigned Counsel program in determining their eligibility and experience. Each new applicant is interviewed by the Chairperson with a staff member present. If an attorney requires mentoring before becoming an ACP attorney, a mentor is assigned to that attorney. We track the mentoring program and communicate with the mentor until such time as a recommendation and reapplication is made when the new attorney is qualified and prepared to take on cases.

Introduced by:

DRAFT

Referral No. 7844

**RESOLUTION NO. OF 2014
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH MICHELE KATZ, PH.D.
FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES
ON AN AS NEEDED BASIS BY INCREASING THE AMOUNT
OF THE AGREEMENT BY \$75,000
AND EXTENDING THE TERM OF THE AGREEMENT
FROM APRIL 1, 2014 THROUGH MARCH 31, 2015
WITH ONE (1) REMAINING ONE (1) YEAR OPTION
FOR A TOTAL AMOUNT NOT TO EXCEED \$222,500
FOR THE PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2015
FOR THE DEPARTMENT OF MENTAL HEALTH
UNDER RFP-RC-2010-031
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$222,500)**

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for a qualified suppliers list ("QSL") for forensic psychologist consulting services on an as needed basis for the Department of Mental Health for the period of one (1) year with four (4) additional one (1) year option terms; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Charles Heller, Ph.D. and (2) Michele Katz, Ph.D.; and

WHEREAS, The Department of Mental Health evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On June 2, 2011, the County entered into a contract with Michele Katz, Ph.D., under the RFP in the amount of \$12,350 for the period from April 1, 2011 through March 31, 2012 with four (4) one (1) year options; and

W. B. K. P. I.

WHEREAS, By letter dated March 21, 2012, the County extended the term of the agreement from April 1, 2012 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the New York State Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, By letter dated April 4, 2012, the County increased the amount of the agreement by \$12,650 for a total contract amount not to exceed \$25,000; and

WHEREAS, By letter dated July 17, 2012, the County increased the amount of the agreement by \$40,000 for a total contract amount not to exceed \$65,000; and

WHEREAS, Michele Katz, Ph.D. has agreed to hold her originally offered pricing for the 2013 term even though the Consumer Price Index (CPI) for All Urban Consumers for the previous twelve months increased by 1.7%, thereby resulting in a savings to the County in the amount of \$1,492 for these forensic psychologist services; and

WHEREAS, By Resolution No. 212 of 2013, the Legislature of Rockland County approved the amendment and extension to the agreement with Michele Katz, Ph.D. for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031 by increasing the amount of the agreement by \$82,500 for a total amount not to exceed \$147,500 and extending the term of the agreement from April 1, 2013 through March 31, 2014 with two (2) remaining one (1) year options; and

WHEREAS, The Director of Purchasing and Commissioner of Mental Health recommends to the County Executive and the Legislature of Rockland County approve the amendment and extension to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965 for forensic psychologist consulting services on an as needed basis for Department of Mental Health under the RFP by increasing the amount of the agreement by \$75,000 and extending the term of the agreement from April 1, 2014 through March 31, 2015 with one (1) remaining one (1) year option for a total amount not to exceed \$222,500 for the period from April 1, 2011 through March 31, 2015; and

WHEREAS, Sufficient funding for the amendment and extension to this agreement is provided for in the 2014 Budget of DMH and is contingent upon 2015 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

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965 for forensic psychologist consulting services on an as needed basis for Department of Mental Health under the RFP by increasing the amount of the agreement by \$75,000 and extending the term of the agreement from April 1, 2014 through March 31, 2015 with one (1) remaining one (1) year option for a total amount not to exceed \$222,500 for the period from April 1, 2011 through March 31, 2015 and authorizes the County Executive to execute such amendment and extension to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment and extension to this agreement is provided for in the 2014 Budget of the Department of Mental Health and is contingent upon 2015 budget appropriations.

TS: lo
2014-00462
2/11/14

DRAFT

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9475

RESOLUTION NO. OF 2014
REQUESTING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR OF
THE STATE OF NEW YORK TO ADOPT LEGISLATION ELIMINATING THE
IMPOSITION ON COUNTIES OF 50 PERCENT OF THE
NON-FEDERAL PORTION FOR MEDICAID EXPENSES

WHEREAS, the United States federal government has passed legislation creating the Medicaid Program of benefits for all qualified residents of the United States; and

WHEREAS, the federal government has legislated that it will pay 50 percent of the costs of the Medicaid program and has passed the obligation of the remaining 50 percent to the individual states; and

WHEREAS, all but 2 of the 50 states have opted to pay 100 percent of non-federal share from state funds only; and

WHEREAS, the states are permitted by statute to share the non-federal portion (50 percent) with the counties of said state by splitting the 50 percent non federal portion, 25 percent from the counties and 25 percent from the state; and

WHEREAS, the State of New York has opted to impose upon the counties of New York State to bear the cost of one-half of the state obligation, to wit: 25 percent; and

WHEREAS, the election by New York State to share fifty-fifty the non-federal portion of the cost of Medicaid with its counties is an onerous and inappropriate procedure; and

WHEREAS, the costs to the County of Rockland for its contributions to the state to pay the Medicaid program expenses for the year 2013 was approximately \$75,000,000; and

WHEREAS, the total Rockland County real property tax collected for the year 2013 was \$105,000,000; and

WHEREAS, it is time for the New York State government to eliminate billing its counties for the costs of that the non-federal costs of Medicaid programs and it is time for New York state to align itself with the 48 other states and pay 100 percent of the non-federal portion of the Medicaid program; and

WHEREAS, the Legislature of Rockland County hereby requests the Governor of the State of New York and the New York State Legislature to adopt legislation to remove the

Medicaid contribution payments from the counties to the State of New York for the non-federal portion of payment of the Medicaid obligation; 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 requests the New York State Legislature and the Governor to adopt legislation eliminating the imposition on counties of 50 percent of the non-federal portion for Medicaid expenses; 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, and Hon. James G. Skoufis, 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.

LG3315
RM/cs
3/6/14

DRAFT

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Aney Paul, Sponsor
Hon. John A. Murphy, Sponsor
Hon. Frank Sparaco, Sponsor

Referral No. 9126

**RESOLUTION NO. _____ OF 2014
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ESTABLISHING A POLICY TO MANDATE THE PROMPT
PAYMENT OF LAWFUL DEBTS AND OBLIGATIONS INCURRED BY THE
COUNTY OF ROCKLAND**

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

RESOLVED, that this Legislature hereby sets the _____ day of _____,
2014, at _____ P.M. for a public hearing to provide for a local law establishing a policy
to mandate the prompt payment of lawful debts and obligations incurred by the County of
Rockland.

Lg3288PH
RM/cs
2/24/14

DRAFT

Referral No.

LOCAL LAW NO. OF 2014
COUNTY OF ROCKLAND
STATE OF NEW YORK

(Introduced by: Hon. Ilan S. Schoenberger; Hon. Aney Paul, Hon. John A. Murphy, Hon. Frank Sparaco)

A local law establishing a policy to mandate the prompt payment of lawful debts and obligations incurred by the county of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1. Title.

This local law shall be known as the “We Pay Our Bills Timely” local law.

Section 2. Legislative Intent.

It is the intention of the Legislature of Rockland County by this local law to create a policy to provide for the prompt payment of lawful debts and obligations incurred by the county of Rockland.

Many times vouchers, requisitions or purchase orders, hereinafter referred to as “financial obligations of Rockland County”, are submitted by contractors, contract agencies, vendors and others for payment to the county of Rockland. Many times these financial obligations of Rockland County, after they are approved for payment, do not get paid for as long as 90 days. In addition thereto, in some instances, the checks are actually issued by the County, dated within the 90 days, but not paid to the appropriate party until several weeks later.

This procedure used by the county to pay its financial obligations causes great hardship upon the recipients of the payments who must wait for extended periods of time and, in many instances, borrow money from other sources until the County of Rockland meets its financial obligations.

It is the intent of this law to create a policy for payment of Rockland county’s outstanding financial obligations which does not inflict a hardship upon people who do business with or receive payments from the county of Rockland.

Section 3. Definitions.

A. “Financial obligation” – is defined as vouchers, requisitions or purchase orders, hereinafter referred to as “financial obligations of Rockland County” which are submitted by contractors, contract agencies, vendors and others for payment, to the county of Rockland.

B. "Prompt payment" is defined herein as payment of the financial obligations of the county of Rockland within 30 days from final approval of the vouchers, requisitions, purchase orders, debt, contractual or legal obligation along with any documents required by the county of Rockland. Prompt payment does not apply to any amount which is in dispute by the county of Rockland and/or which proper and complete documentation has not been submitted as determined in the sole discretion of the County Executive.

Section 4. Legal Authorization

Pursuant to the Rockland County Charter Section 2.01 the legislature "shall be the legislative, appropriating and policy-determining body of the county", and this local law is being enacted pursuant to such charter section. Pursuant to Rockland County Charter Section 2.01 (c) the county legislature shall have the power to "exercise all powers of local legislation in relation to enacting, amending or rescinding local laws, legalizing acts or resolutions".

Section 5. Policy of Rockland County

Concurrent with the effective date of this local law it shall be the policy and the obligation of the county of Rockland to issue prompt payment of any "financial obligation" of the county of Rockland within 30 days of approval in whole or in part of the "financial obligation" as may be approved for payment.

All county requests for proposal and/or all county requests for bids shall contain a statement setting forth the provisions of this local law. All county government officials and employees, including but not limited to elected and appointed officials shall in good faith comply with this law.

Section 6.

The county commissioner of finance shall report to the county executive and the chair of the legislature whenever payment is not or cannot be paid, within the time periods set forth by this law, and the reasons therefore.

Section 7. Failure to Comply

If and in the event the County of Rockland, its agents, officers or employees fail to comply with this local law and make prompt payment as defined herein, payment, when it is made, shall include interest at the lawful statutory rate for judgments as set forth in New York State Civil Practice Law and Rules.

Section 8. Effective date.

This local law shall become effective upon filing with the New York State secretary of state.

Introduced by:

Referral No. 9383

DRAFT

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM PAPER MART
FOR THE PURCHASE OF MULTI-PURPOSE
RECYCLED AND VIRGIN COPY PAPER
FOR VARIOUS ROCKLAND COUNTY AGENCIES
UNDER RFB-RC-2012-092 IN AN AMOUNT NOT TO EXCEED \$143,000
FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH JUNE 30, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$143,000)**

WHEREAS, Under RFB-RC-2012-092 (the "RFB"), the Director of Purchasing requested bids for the purchase of multi-purpose recycled and virgin copy paper on an as-needed basis for various Rockland County agencies for a six-month term commencing January 1, 2013 through June 30, 2013 with three additional six-month option terms; and

WHEREAS, Seventy-five (75) vendors were notified of the RFB, and two (2) vendors submitted a response; and

WHEREAS, Paper Mart, 151 Ridgedale Avenue, East Hanover, New Jersey 07936 was the lowest responsive and responsible bidder and was awarded all line items for recycled paper; and

WHEREAS, The County exercised the first six-month option term and extended the contract with Paper Mart from July 1, 2013 through December 31, 2013; and

WHEREAS, Paper Mart has agreed to hold its price for recycled paper for the second six-month option term for the period commencing January 1, 2014 through June 30, 2014; and

WHEREAS, The U.S. Bureau of Labor and Statistics Producer's Price Index (PPI) for recycled paper during the previous twelve months reflects an average increase of 1.7%; and

WHEREAS, The County spent the sum of \$94,000.00 from January 1, 2013 through December 31, 2013 and it is estimated that the County will spend an additional 49,000.00 during the second six-month option term commencing on January 1, 2014 through June 30, 2014 for a total contract sum not to exceed \$143,000.00 for the contract period from January 1, 2013 through June 30, 2014; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Paper Mart, 151 Ridgedale Avenue, East Hanover, New Jersey 07936 in an amount not to exceed \$143,000 for the purchase of multi-purpose recycled and virgin copy paper on an as-needed basis for various Rockland county agencies under the RFB for the period of the contract with the second option term from January 1, 2013 through June 30, 2014 with the option to renew for one additional six month term; and

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

WHEREAS, Sufficient funding for all purchases exists in the Adopted 2014 Budget for the various county departments; and

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

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

RESOLVED, That the Legislature of Rockland County approve purchases in excess of \$100,000 from Paper Mart, 151 Ridgedale Avenue, East Hanover, New Jersey 07936 in an amount not to exceed \$143,000 for the purchase of multi-purpose recycled and virgin copy paper on an as-needed basis for various Rockland county agencies under the RFB for the period of the contract with the second option term from January 1, 2013 through June 30, 2014 with the option to renew for one additional six month term and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for all purchases exists in the Adopted 2014 Budget for the various county departments.

TS: lo
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02/10/14