

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, OCTOBER 14, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF SEPTEMBER 30, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7300 - AMENDING THE 2014 CAPITAL PROJECTS BUDGET TO CLOSE SEVERAL CAPITAL PROJECTS AND TRANSFER UNUSED FUNDS TO THE DEBT SERVICE FUND (DEPARTMENT OF FINANCE) (\$604,040)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-04174

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

NONE

3. BUDGET ITEMS:

3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF FOR EQUIPMENT AND TRAINING NEEDED BY THE EMERGENCY MEDICAL DISPATCH (EMD) UNIT (NO COUNTY TAX DOLLARS) (OFFICE OF THE SHERIFF) (\$125,000)
(LOUIS FALCO, SHERIFF)
DL#2014-04173

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

3B) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF FOR VARIOUS MEDIA REGARDING PUBLIC SAFETY AND CRIME PREVENTION INITIATIVES AS WELL AS PAMPHLETS FOR DISTRIBUTION TO THE COMMUNITY REGARDING DOMESTIC VIOLENCE, SENIOR SCAMS, DRUGS, ETC. (NO COUNTY TAX DOLLARS) (OFFICE OF THE SHERIFF) (\$50,000)
(LOUIS FALCO, SHERIFF)
DL#2014-04323

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #2870 - RATIFYING EXTENSION OF EMPLOYMENT AGREEMENT BETWEEN DR. CLIFF L. WOOD, AS PRESIDENT OF ROCKLAND COMMUNITY COLLEGE AND THE BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017 (ROCKLAND COMMUNITY COLLEGE)
(DR. CLIFF WOOD, PRESIDENT, ROCKLAND COMMUNITY COLLEGE)
DL#2014-04288

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5B) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF SPRING VALLEY TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$8,013 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$8,013)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-03741

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

- 9A) REF. #8596 - ESTABLISHING EQUALIZATION RATES FOR EACH OF THE TOWNS -
ESTABLISHING TAXABLE ASSESSED VALUES AND FULL VALUES
FOR EACH TOWN IN THE COUNTY OF ROCKLAND FOR THE YEAR
2015 (DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2014-04119
- 9B) REF. #6502 - AUTHORIZING THE RELEVY OF 2014 SCHOOL TAXES
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2014-04116
- 9C) REF. #6501 - AUTHORIZING THE RELEVY OF 2014 VILLAGE TAXES
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2014-04114

- 10. PUBLIC HEARINGS: NONE**
- 11. LOCAL LAWS/HOME RULES: NONE**
- 12. PRESENTATIONS/DISCUSSIONS: NONE**
- 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 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/IDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

| Project # | Project Name | Balance |
|-----------|---------------------------------|-----------|
| 2077 | Building C Improvements | \$ 61,298 |
| 7045 | Pascack Road Erosion Control | \$ 62,318 |
| 7099 | Elks Drive Flood Control | |
| | (\$3,000 retained for Arts) | \$ 82,271 |
| 8295 | Brucker Hall Structural Repairs | |
| | (\$3,750 retained for Arts) | \$183,525 |
| 8301 | RCC Campus Site Improvements | \$214,628 |

;and be it further

RESOLVED, That the Commissioner of Finance be and he is hereby authorized to execute any and all documents necessary to effectuate said transfer of funds.

AFR:dc
2014-04174
9-23-14

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990

(Designated for the Sheriff - Federal Proceeds)

125,000

MB:mf

2014-04173

9-24-14

rev. 10-7-14

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GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|---------------------------|-----------------------------|--------|
| A -SHF -3108 -FS02 -E3500 | Forfeiture Funds - Supplies | 25,000 |
| -E4500 | Forfeiture Funds - Services | 25,000 |

Increase Approp. Fund Bal. (Debit):

| | | |
|------------------|---|--------|
| A-UNC-9990-R5990 | (Designated for the Sheriff - Federal Proceeds) | 50,000 |
|------------------|---|--------|

DRAFT

MB:lo
2014-04323
10/2/14
rev. 10-7-14

5A

Introduced by:

DRAFT

Referral No. 2870

RESOLUTION NO. 2014
RATIFYING EXTENSION OF EMPLOYMENT AGREEMENT
BETWEEN DR. CLIFF L. WOOD, AS PRESIDENT OF
ROCKLAND COMMUNITY COLLEGE AND
THE BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE
FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017
[ROCKLAND COMMUNITY COLLEGE]

WHEREAS, By Resolution No. 304 of 2004, the Legislature of Rockland County unanimously ratified the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period June 1, 2004 through April 30, 2007; and

WHEREAS, By Resolution No. 306 of 2006, the Legislature of Rockland County unanimously ratified the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period May 1, 2007 through April 30, 2011; and

WHEREAS, By Resolution No. 328 of 2010, the Legislature of Rockland County unanimously ratified a successor employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and Board of Trustees of Rockland Community College, for the period May 1, 2011 through June 30, 2015; and

WHEREAS, The Board of Trustees of Rockland Community College and Dr. Cliff L. Wood entered into an employment agreement on March 15, 2004, which was subsequently amended on May 16, 2006, June 2, 2010, April 25, 2012, May 29, 2013 and September 10, 2014; and

WHEREAS, The Board of Trustees by Resolution No. 41 of 2014, authorized an amendment and extension to the employment agreement between Dr. Cliff L. Wood, as President of Rockland Community College and the Board of Trustees of Rockland Community College for the period July 1, 2014 through June 30, 2017, subject to ratification by the Legislature of Rockland County; and

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

RESOLVED, That the employment extension to the agreement attached hereto and deemed an intergral part hereof be and it is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Clerk of the Legislature of Rockland County shall notify the Board of Trustees of Rockland Community College of this resolution.

VWJ:lo
2014-

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On March 11, 2014, the Village of Spring Valley approved the intermunicipal agreement via Resolution No. 95 of 2014; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, Line E4090); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of Spring Valley to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$8,013 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of Spring Valley on March 11, 2014 via Resolution No. 95 of 2014, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, Line E4090).

BB:lo
2014-03741
9/18/14
Rev. 10/7/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of Spring Valley
 Demeza Delhomme, Mayor
 200 North Main Street
 Spring Valley, New York 10977
 Phone: 845-517-1143
 Fax: 845-352-1164



Email: rgrayson@villagespringvalley.org (Rita Grayson, Contact Person)
 Tax ID: 13-6007331

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| <p>GOALS & OBJECTIVES:</p> | <p>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.</p> <p>Village of Spring Valley 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; Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities. Examples include: encourage walking and bicycling as a means of transportation, reduce car use through increased parking costs, change roadway design standards, including traffic calming, or create or enhance bike lanes and install racks on public transportation; 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; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And enhance variety of fruits and vegetables, reduce point of sale of unhealthy products marketing, and/or improve the quality of food at neighborhood markets.</p> |
| <p>STATEMENT OF WORK:</p> | <p>HEALTHIER CORNER STORES (\$5,081)</p> <ul style="list-style-type: none"> Assist the Rockland County Department of Health to implement the Healthier Corner Store/Bodega initiative by providing program materials that NYSDOH approves of for participating stores. <p>COMPLETE STREETS PROJECTS (\$2,932)</p> <ul style="list-style-type: none"> Implement Complete Streets improvements based on plan/report developed by VHB during the last contract cycle to improve safety and access to neighborhood parks. Improvements include signage, striping, and landscaping. Participate in Complete streets webinars, training opportunities and other technical assistance as needed. Educate the community about Complete Streets, through village website, social media, newsletter, newspaper, etc. <p>Funds can be spent on travel, training, personnel/consultants, administration, and all</p> |

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| | related expenses (approved by RCDOH technical advisor for this project) to complete the project goals and objectives. |
| RATE: | Year 4 award: \$8,013 Option to renew annually: Up to \$90,000 over the four-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, 2011 – March 31, 2015 Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 - March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015 |
| NOT TO EXCEED: \$90,000 over 4 years \$8,013 for Year 4 | \$90,000 over 4 years \$8,013 for Year 4 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: complete a final report; submit all vouchers and reports by March 1 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 VOUCHER MUST BE RECEIVED BY MARCH 1, 2015 |

9A

RECEIVED

Introduced by:

Referral No 8596

**RESOLUTION NO. OF 2014
ESTABLISHING EQUALIZATION RATES FOR EACH
OF THE TOWNS - ESTABLISHING TAXABLE ASSESSED
VALUES AND FULL VALUES FOR EACH TOWN IN
THE COUNTY OF ROCKLAND FOR THE YEAR 2015
[DEPARTMENT OF FINANCE]**

WHEREAS, It has been the practice of the Legislature of Rockland County to adopt the equalization rates, based upon the most recent survey data available, established by the staff of the State Board of Equalization and Assessment as the equalization rates to apportion County taxes among the towns, and

WHEREAS, Based upon information provided by the Towns to the Legislature, the said rates reflect the most up-to-date information and are a fair and equitable apportionment of taxes to the various towns, based upon the actual market value of taxable real property within each town, and

WHEREAS, Pursuant to Chapter 280 of the Laws of the State of New York, and by Resolution No. 511 of 1985, as amended, the Legislature of Rockland County directed that taxable assessed value for the apportionment of County taxes to include all partial exemptions, and

WHEREAS, Taxable assessed value for the apportionment of County taxes is defined as the total assessed value, less the value of wholly exempt properties, as set forth in the Assessor's Report, and

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

RESOLVED, That the Legislature of Rockland County hereby adopts the equalization rates, based upon the most recent survey data available, established by the

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staff of the State Board of Equalization and Assessment as the equalization rates to apportion County taxes among the towns, and be it further

RESOLVED, That the ratio and percentage which the assessed value of real property in each of the towns contained in the County of Rockland bears to its full value and be and the same is hereby established as follows:

| | |
|-------------|---------|
| Clarkstown | 34.00% |
| Haverstraw | 107.50% |
| Orangetown | 49.85% |
| Ramapo | 15.84% |
| Stony Point | 15.82% |

and be it further

RESOLVED, That the taxable assessed value be defined as the total assessment value, less the value of wholly exempt property, as set forth in the Assessor's Report and is to be used for the apportionment of County taxes, and be it further

RESOLVED, That the following be and is hereby adopted as the taxable assessed value of property for the apportionment of County taxes for each of the towns within Rockland County:

| | |
|------------------------------|------------------|
| Clarkstown | \$ 4,218,818,580 |
| Haverstraw | 2,945,125,117 |
| Orangetown | 4,053,087,488 |
| Ramapo | 1,766,306,399 |
| Stony Point | 290,443,192 |
| TOTAL TAXABLE ASSESSED VALUE | \$13,273,780,776 |

and be it further

RESOLVED, That each of the following be and hereby is adopted as the total full value of taxable property in each of the towns within Rockland County:

| | |
|------------|-------------------|
| Clarkstown | \$ 12,408,289,941 |
| Haverstraw | 2,739,651,272 |
| Orangetown | 8,130,566,676 |

| | |
|------------------|----------------------|
| Ramapo | 11,150,924,236 |
| Stony Point | <u>1,835,924,096</u> |
| TOTAL FULL VALUE | \$ 36,265,356,221 |

and be it further

RESOLVED, That the aforesaid figures shall be used to apportion County taxes among the towns for 2015.

AFR:mf
2014-04119
9-22-14

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