

# 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, FEBRUARY 10, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF FEBRUARY 2, 2015

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

1PPW) REF. # 5337 APPROVING THE PURCHASE OF A REPLACEMENT SALT SPREADER TRUCK  
(ROCKLAND COMMUNITY COLLEGE) (\$70,000)  
**(DR. CLIFF L. WOOD, PRESIDENT, RCC)**  
**DL# 2015-00331**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. # 6394 APPROVING AMENDMENT OF AGREEMENT WITH MCLAREN  
ENGINEERING/DESIGN SERVICES OF THE NEW DEPARTMENT OF HIGHWAYS  
FACILITY IN AN ADDITIONAL AMOUNT OF \$140,000 FOR A TOTAL AMOUNT  
NOT TO EXCEED \$1,572,000 AND EXTENDING THE AGREEMENT THROUGH  
DECEMBER 31, 2015 [DEPARTMENT OF HIGHWAYS] (\$1,572,000) **(CHARLES  
VEZZETTI, SUPERINTENDENT OF HIGHWAYS)**  
**DL# 2015-00272**

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

3PPW) REF. # 6795 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 FOR A TOTAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) **(PAUL J. BRENNAN, DIRECTOR OF DGS-PURCHASING)**  
**DL# 2015-00241**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

4PPW) REF. # 9252 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SAGAMORE LIGHTS TO PROVIDE WHELAN VEHICLE WARNING LIGHTS, ELECTRONIC SIRENS AND LIGHT BARS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM DECEMBER 10, 2014 THROUGH DECEMBER 9, 2015 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,353.78 FOR THE FULL PERIOD FROM DECEMBER 10, 2012 THROUGH DECEMBER 9, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC--2012-032 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$132,353.78) (DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-00144**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

5PPW) REF. # 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS- INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE THIRD OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$615,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2016 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-018 (DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING (\$615,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-00180**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

6PPW) REF. # 9323 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. FOR ANNUAL PEOPLESOFT ENTERPRISE AND PEOPLESOFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN AN AMOUNT NOT TO EXCEED \$260,515.95 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$260,515.95)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-00292**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

7PPW) REF. # 9323 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING LP FOR MICROSOFT OFFICE 365 USER LICENSE WITH A THREE (3) YEAR SUBSCRIPTION IN AN AMOUNT NOT TO EXCEED \$579,456 BY FORMAL PURCHASE ORDER UNDER NYS OGS CONTRACT NO. PS66134 CAPITAL PROJECT NO. 1474 [DEPARTMENT OF GENERAL SERVICES -FACILITIES MANAGEMENT ] (\$579,456)  
**(ROBERT H. GRUFFI, DIRECTOR GENERAL SERVICES)**  
**DL# 2014-05521**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #5906 - AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,500,000 INCREASING THE ESTIMATED PROJECT COST FROM \$11,000,000 TO \$13,500,000 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT, CAPITAL PROJECT NO. 6260 (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$13,500,000)  
**(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-04982**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #5906 - AUTHORIZING A SECOND AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CLARKSTOWN INCREASING THE ESTIMATED PROJECT COST BY \$2,500,000 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$13,500,000 ACCEPTING A PROPERTY INTEREST FROM THE TOWN OF CLARKSTOWN IN THE PROJECT SITES, REIMBURSING THE TOWN FOR A MAINTENANCE CONTRACT AND INCLUDING AN EMERGENCY STORAGE FACILITY WITHIN THE SCOPE OF THE INTERMUNICIPAL AGREEMENT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEMS UPGRADE PROJECT, CP NO. 6260 (ROCKLAND COUNTY SEWER DISTRICT #1)  
**(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-04994**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

10PPW) REF. #5906 - APPROVING AMENDMENT NO. 4 TO THE ENGINEERING REPORT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL PROJECT #6260 (ROCKLAND COUNTY SEWER DISTRICT NO. 1)  
**(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT DL#2014-04988**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

11PPW) REF. #5906 - BOND RESOLUTION DATED \_\_\_\_\_, 2015  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION  
**(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT DL#2014-04983**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

12PPW) REF. #5906 - RESOLUTION DATED \_\_\_\_\_, 2015  
A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT - \$2,500,000)  
**(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT DL#2014-04997**  
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

## 2. GRANTS/DONATIONS:

2A) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$89,253 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES PUBLIC SAFETY ANSWERING POINTS GRANT (NO. C198420) FOR THE PERIOD JUNE 25, 2014 THROUGH JUNE 24, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$89,253)  
**(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES) DL#2015-00085**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

**3. BUDGET ITEMS:**

- 3A) REF. #9495 - AMENDING THE 2014 BUDGET IN THE AMOUNT OF \$135,000 (NCTD) TO COVER THE COST OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) PAYMENTS PROCESSED BY NEW YORK STATE TO RECIPIENTS OF SAID PROGRAM OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL DEPARTMENTAL AND FEDERAL REVENUE (DEPARTMENT OF SOCIAL SERVICES) (\$135,000)  
**(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-00143**
- 3B) REF. #2973 - AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$949,668 (NCTD) FOR THE CONTINUING OPERATION OF THE MOBILE CRISIS UNIT IN ROCKLAND COUNTY BY ROCKLAND PARAMEDIC SERVICES, INC. FOR THE CALENDAR YEAR 2015 AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF MENTAL HEALTH) (\$949,668)  
**(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)**  
**DL#2015-00148**

SUBJECT TO APPROVAL OF MULTI-SERVICES

**4. AUTHORIZATIONS:**

- 4A) REF. #9500 - TAX ANTICIPATION NOTE RESOLUTION DATED \_\_\_\_\_, 2015 RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES  
**(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-00224**
- 4B) REF. #9500 - AUTHORIZATION TO PAY 2015 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2015 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2015 (DEPARTMENT OF FINANCE)  
**(HON. STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-00277**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #7342 - APPROVING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE HAVERSTRAW MARINA FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL IN THE AMOUNT OF \$588.00 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$588.00) **(LOUIS FALCO, III, SHERIFF)**  
**DL#2015-00150**
- 5B) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED FOSTER CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398 FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES 2015 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES) **(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**  
**DL#2015-00273**  
**ADDITIONAL BACK-UP WITH CLERK**  
  
SUBJECT TO APPROVAL OF MULTI-SERVICES
- 5C) REF. #8281 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 410-U FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES 2015 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES) **(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**  
**DL#2015-00274**  
**ADDITIONAL BACK-UP WITH CLERK**  
  
SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #6546 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES, AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$500,000)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-05423**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5E) REF. #6546 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC. IN ACCORDANCE WITH THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) CONTRACT #MMS15001 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$1,540,000 FRO THE PERIOD FROM MARCH 1, 2015 THROUGH DECEMBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,540,000)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015=00240**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5F) REF. #2973 - APPROVING AN EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND PARAMEDIC SERVICES, INC. TO PROVIDE MOBILE MENTAL HEALTH CRISIS INTERVENTION TEAM SERVICES UNDER RFP-RC-2014-026 PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$949,668 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,174,502 FOR THE FULL PERIOD FROM DECEMBER 15, 2014 THROUGH DECEMBER 31, 2015 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$1,174,502)  
**(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)**  
**DL#2015-00377**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF MULTI-SERVICES

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

- 6A) REF. #9097 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF MENTAL HEALTH TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS  
(**JOAN M. SILVESTRI, COMMISSIONER PERSONNEL**)  
**DL#2015-00146**

**7. BIDS:** **NONE**

**8. TRANSFER OF FUNDS/OTHERS:**

- 8A) REF. #9495 - 2014 TRANSFER OF FUNDS IN THE AMOUNT OF \$6,035,033 (NCTD) FROM THE CONTRIBUTION TO THE HOSPITAL FUND DEPARTMENT TO THE DEPARTMENT OF SOCIAL SERVICES MMIS-MEDICAID DEPARTMENT IN ORDER TO COVER THE COUNTY'S LOCAL SHARE MATCH THAT WAS REQUIRED IN ORDER TO RECEIVE INTER-GOVERNMENTAL TRANSFER (IGT) REVENUE FOR THE HOSPITAL FUND IN 2014 (DEPARTMENTS OF SOCIAL SERVICES, MENTAL HEALTH AND HOSPITALS) (\$6,035,033)  
(**STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE**)  
**DL#2015-00147**

SUBJECT TO APPROVAL OF MULTI-SERVICES

**9. TAX ITEMS:** **NONE**

**10. PUBLIC HEARINGS:** **NONE**

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

**12. PRESENTATIONS/DISCUSSIONS:**

- 12A) DISCUSSION: ROCKLAND COUNTY'S ELIGIBILITY FOR PROPERTY TAX  
REF. #5614 FREEZE FOR 2015  
(**HON. ALDEN H. WOLFE, LEGISLATURE**)

- 12B) DISCUSSION: REVIEW OF CHARGEBACKS TO THE TOWNS AND VILLAGES FOR  
REF. #4817 THE COST OF COMMUNITY COLLEGE TUITION  
(**HON. ILAN SCHOENBERGER, LEGISLATURE**)

- 12C) REF. #4817 - CONDEMNING THE ACTIONS OF THE COUNTY EXECUTIVE AND DEPARTMENT OF FINANCE IN UNILATERALLY INFORMING THE TOWNS THAT ROCKLAND COMMUNITY COLLEGE (RCC) CHARGEBACK EXPENSES WILL BE DEDUCTED FROM TOWN SALES TAX DISBURSEMENTS  
(**HONS. JAY HOOD, JR., ALDEN H. WOLFE, LEGISLATURE**)

**RESOLUTION TO FOLLOW**

**13. MISCELLANEOUS:**

13A) REF. #9126 - ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF  
ROCKLAND FOR THE YEAR 2015 AND ADOPTING DEPARTMENT  
OF FINANCE GUIDELINES (DEPARTMENT OF BUDGET AND  
FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)  
DL#2015-00276

**14. RECEIVE & FILE:**

**NONE**

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

**NONE**

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BF021015.AGA  
SED

1PPW

Introduced by:

Referral No. 5337

DRAFT

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

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

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

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

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

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

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

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

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

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

VWJ:lo  
2015-00331  
1/29/14

DRAFT



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

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

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

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

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

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

LHG:lo  
2015-00272  
1/22/15lo

Introduced by:

**DRAFT**

3 PPW

#6795

**RESOLUTION NO. \_\_\_\_\_ OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS  
FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR  
TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS  
ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL  
SERVICES CONTRACT NO. PS63766  
FOR A TOTAL AMOUNT OF \$200,000  
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015  
AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$200,000)**

WHEREAS, The County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”) Contract No. PS63766 for the procurement of comprehensive telecommunications services; and

WHEREAS, Twenty nine (29) vendors are listed on the statewide telecommunications contract, but only a few vendors offer wireless services; and

WHEREAS, The County has purchased such services primarily from Verizon and Sprint (Nextel) due to the topography in Rockland County and the coverage of the carriers; and

WHEREAS, In late 2012, Sprint had stopped investing in their network infrastructure and has not been supporting the push-to-talk features used by the County requiring several of our Sprint accounts to be switched over to Verizon during the 2013 fiscal year; and

WHEREAS, NYS OGS Contract No. PS63766 provides volume discounted pricing for the entire State of New York; 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 Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$200,000 for the period from January 1, 2015 through December 31, 2015; and

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

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

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

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

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

TS: lo  
2015-00241  
1/23/15

DRAFT

**DRAFT**

4 PPW

Introduced by:

Referral No. 9252

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM SAGAMORE LIGHTS  
TO PROVIDE WHELAN VEHICLE WARNING LIGHTS,  
ELECTRONIC SIRENS AND LIGHT BARS  
TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS  
IN THE ADDITIONAL AMOUNT OF \$45,000  
FOR THE PERIOD FROM DECEMBER 10, 2014 THROUGH DECEMBER 9, 2015  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,353.78 FOR THE FULL  
PERIOD FROM DECEMBER 10, 2012 THROUGH DECEMBER 9, 2015  
WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2012-032  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$132,353.78)**

WHEREAS, The County of Rockland Department of General Services- Purchasing Division issued an Invitation to Bid for the County of Rockland and members of the Hudson Valley Municipal Purchasing Group to establish an annual agreement for a percent discount off of the current published price list for various manufacturers of Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars under RFB-RC-2012-032 (the "RFB"); and

WHEREAS, This contract was awarded to Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 for Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars for a one year term commencing on December 10, 2012 through December 9, 2013 with four (4) one (1) year options; and

WHEREAS, Sagamore Lights has agreed to extend its contract pricing through December 9, 2014 for the first option year and through December 9, 2015 for the second option year; and

WHEREAS, To date, the total encumbered amount against this contract is \$87,353.78; and

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

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of various County of Rockland Departments; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 to provide Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars in the additional amount of \$45,000 for the period from December 10, 2014 through December 9, 2015 in a total amount not to exceed \$132,353.78 for the full period from December 10, 2012 through December 9, 2015 with two (2) remaining one (1) year option terms under the RFB and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets to various County of Rockland Departments subject to available intra-departmental transfers.

TS:lo  
2015-00144  
1/21/15

**DRAFT**

5PBW

Introduced by:

Referral No. 9252

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

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

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

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

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

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

**DRAFT**

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

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

TS: lo  
2015-00180  
1/22/15

Introduced by:

Referral No.

**DRAFT**

9323

bfpw

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM ORACLE AMERICA, INC.  
FOR ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT  
DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES  
IN AN AMOUNT NOT TO EXCEED \$260,515.95  
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$260,515.95)**

WHEREAS, By Resolution No. 577 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database (“PeopleSoft Software”) maintenance and support for existing licenses in an amount not to exceed \$104,480.68 for the period from July 1, 2012 through December 31, 2012 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, By Resolution No. 168 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual PeopleSoft Financial and Human Resource Systems Maintenance and support for existing licenses in an amount not to exceed \$214,348.10 for the period from January 1, 2013 through December 31, 2013 and Annual Oracle Database Enterprise Edition-Processor Perpetual Maintenance and support for existing licenses in the amount of \$31,213.24 for the period February 11, 2013 through February 10, 2014 for a total amount not to exceed \$245,561.34 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, By Resolution No. 112 of 2014, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database (“PeopleSoft Software”) maintenance and support for existing licenses in an amount not to exceed \$252,928.16 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

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

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

**DRAFT**

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

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

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

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

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of General Services M-DGS-2300-4220; and

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

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

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

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

TS: lo  
2015-00292  
1/20/15

Introduced by:

**DRAFT**

7 PPW  
Referral No. 9323

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM DELL MARKETING LP  
FOR MICROSOFT OFFICE365 USER LICENSES  
WITH A THREE (3) YEAR SUBSCRIPTION  
IN AN AMOUNT NOT TO EXCEED \$579,456  
BY FORMAL PURCHASE ORDER  
UNDER NYS OGS CONTRACT NO. PS66134  
CAPITAL PROJECT NO. 1474  
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
(\$579,456)**

WHEREAS, The County departments presently use Dell business-grade desktop computers; and

WHEREAS, The State of New York through its Office of General Services (“NYS OGS”) has a centralized contract for the acquisition of Dell microcomputer systems hardware, related software and related services; and

WHEREAS, The software currently used by the County departments was purchased several years ago and is outdated; and

WHEREAS, The County departments require new user licenses to allow MIS to install the new Microsoft365 Program on each county employee personal computer; and

WHEREAS, Purchases of the PC Computer Replacement Microsoft Office365 user licenses may be made by the County from Dell Marketing LP through NYS OGS Contract #PS66134; and

WHEREAS, The initial price quoted for a three year subscription for Microsoft365 user licenses was \$586,356 but the price was negotiated down to \$579,456 for a \$6,900 savings to the County; and

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

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

# DRAFT

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

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

WHEREAS, The \_\_\_\_\_ 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 with Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for licenses of the Microsoft365 Program with a three (3) year subscription for a total amount not to exceed \$579,456 under NYS OGS Contract No. PS66134, by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1474 - County-Wide Personal Computer Replacement.

TS:lo  
2014-05521  
01/05/15lo



Clarkstown Pump Station and Collection System Upgrade Project for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

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

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



exceed \$300,000 to be paid from the District's operating budget and not from capital project funding; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves that additional terms be included within the Second Amendment to the Intermunicipal Agreement with the Town as follows: (1) incorporating a Lease Agreement wherein the District acquires a property interest in each of the Phase I component project sites, including the emergency storage facility site, at no cost to the District and the County Executive is authorized to execute such Lease Agreement subject to review by the County Attorney; (2) including a provision for the District to reimburse the Town for payment of a maintenance contract for standby emergency generators at all project sites at a cost of \$60,000 for five years, for a total cost not to exceed \$300,000, such expenditure to be paid out of the District Operating Budget and not from Capital Project funding; and (3) adding the emergency storage facility project site to the Intermunicipal Agreement, as amended, for all purposes.



COUNTY OF ROCKLAND  
DEPARTMENT OF LAW  
OFFICE OF THE COUNTY ATTORNEY  
Allison-Parris County Office Building  
11 New Hempstead Road  
New City, New York 10956  
(845) 638-5180  
FAX (845) 638-5676

EDWIN J. DAY  
County Executive

THOMAS E. HUMBACH  
County Attorney

ANTONIO F. REDA  
Deputy County Attorney

February , 2015

Alexander Gromack, Supervisor  
Town of Clarkstown  
10 Maple Avenue  
New City, New York 10956

RE: SECOND AMENDMENT TO INTERMUNICIPAL AGREEMENT BETWEEN  
THE COUNTY OF ROCKLAND SEWER DISTRICT #1  
AND THE TOWN OF CLARKSTOWN FOR THE TOWN OF CLARKSTOWN  
PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT  
CAPITAL PROJECT NO. 6260

Dear Supervisor Gromack:

Please consider this letter a Second Amendment to the above-captioned Agreement dated March 3, 2010, as follows:

1. Increasing the amount of the Agreement by **TWO MILLION FIVE HUNDRED THOUSAND AND 00/100 (\$2,500,000.00) DOLLARS** for a total contract amount not to exceed **THIRTEEN MILLION FIVE HUNDRED THOUSAND AND 00/100 (\$13,500,000.00) DOLLARS** ( $\$10,000,000.00 + \$1,000,000.00 + \$2,500,000 = \$13,500,000.00$ ) for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and
2. Incorporating a provision for payment of the cost of a maintenance agreement for the standby power engine generators which supply back-up power to the sewer pump stations and the new emergency storage facility at a cost of \$60,000 for five

years, paid annually for a total cost not to exceed \$300,000. The Rockland County Sewer District #1 shall reimburse the Town of Clarkstown for these payments, upon notice and proper documentation approved by the District, such approval not to be unreasonably withheld; and

3. Incorporating a lease agreement by and between the Town of Clarkstown and the County of Rockland (on behalf of the District), wherein the District acquires a property interest in each of the Phase I component project sites, including the emergency storage facility to be built. A copy of the Lease Agreement is attached hereto and made a part hereof; and
4. Amending the language of the Intermunicipal Agreement, as amended, to include the emergency storage facility within its scope for all purposes, including as an additional project site.

All other terms and conditions of the March 3, 2010 Agreement, as amended, shall remain the same.

Please sign and return this letter to me. The Rockland County Charter authorizes the County Executive to sign the Agreement, on behalf of the County. After the County Executive has signed the Agreement, we will send a fully executed copy to you.

Thank you.

Very truly yours,

DANIEL J. BLOCK  
Senior Assistant County Attorney

**TOWN OF CLARKSTOWN**  
Fed. Id: 14-6002126

By: \_\_\_\_\_  
ALEXANDER GROMACK  
SUPERVISOR  
Dated: \_\_\_\_\_

**ROCKLAND COUNTY  
SEWER DISTRICT #1**  
(Approved for signature  
of the County Executive)

**COUNTY OF ROCKLAND**

By: \_\_\_\_\_  
DIANNE PHILIPPS, P.E.  
EXECUTIVE DIRECTOR  
Dated: \_\_\_\_\_

By: \_\_\_\_\_  
EDWIN J. DAY  
COUNTY EXECUTIVE  
Dated: \_\_\_\_\_

DB:vma  
2014-04994

10 PPW

Introduced by:

Referral No. 3906

SECRET

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

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

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

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

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

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

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

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

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

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

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

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

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

DB:lo  
2014-04988  
2/4/15

DRAFT

11 PPW

Introduced by:

Referral No.

**DRAFT**

**RESOLUTION NO. \_\_\_\_\_ OF 2015**

**BOND RESOLUTION DATED \_\_\_\_\_, 2015**

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

(Adopted) \_\_\_\_\_, 2015

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

Section 1. The County is hereby authorized to continue existing Capital Project No. 6260 for Sewer District No. 1 (the "District") in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town of Clarkstown (the "Town"), consisting of the increase and improvement of facilities for Sewer District No. 1, including construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended. The current estimated maximum cost of said increase and improvement, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,500,000 and \$2,500,000 is hereby appropriated therefor in addition to the \$11,000,000 previously appropriated therefor in

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

Section 2. Bonds of the County in the principal amount of \$2,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance a portion of said appropriation.

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Bond Counsel/DJB:dc  
2014-04983  
2-4-15

EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Rockland, New York

February 18, 2015

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
February 18, 2015, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

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 February 18, 2015, 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 February, 2015.

(SEAL)

---

Clerk to the County Legislature

NOTICE

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

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Laurence O. Toole  
Clerk to the Legislature

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED FEBRUARY 18, 2015

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

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

period of probable usefulness:        forty (40) years

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

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

Dated: \_\_\_\_\_, 2015  
New City, New York

12 PPW

DRAFT

Introduced by:

Referral No. 5906

RESOLUTION NO. \_\_\_\_\_ OF 2015

RESOLUTION DATED \_\_\_\_\_, 2015

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

Recitals

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

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

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

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

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

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

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

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

# DRAFT

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

WHEREAS, the \_\_\_\_\_ Committees have met, considered and approved this resolution, now therefore be it

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

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

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

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

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

Bond Counselo/DJB:dc  
2014-04997  
2-4-15

Introduced by:

Referral No. 9252

**DRAFT**

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

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

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

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

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

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

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

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

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

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

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

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-EME-3020-GE04-E5060 Program Costs 89,253

Increase Est. Rev. Acct. (Debit)

A-EME-3020-GE04-R4380 Public Safety Grant(s) 89,253

MJB:vma  
2015-00085  
1/13/15



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

GENERAL (A) FUND FY 2014

Increase Approp. Acct. (Credit):

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

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

AFR:lo  
2015-00143  
1/15/15



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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

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

A-DMH-4357-R3470	State Aid - OMH	949,668
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BB:vma  
2015-00148  
1/20/15

Introduced by:

Referral No.

9500

9A  
DRAFT

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

(Adopted \_\_\_\_\_, 2015)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

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

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

(b) The Notes shall mature within the period of one year from the date of their

issuance, and may be renewed from time to time in accordance with the provisions of the Law.

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

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

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

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

Section 5. This resolution shall take effect immediately.

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

EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Rockland, New York.

\_\_\_\_\_, 2015

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, Allison-Parris County Office Building, New City, New York, in said County, on \_\_\_\_\_, 2015, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

\* \* \*

\_\_\_\_\_ offered the following resolution and moved  
its adoption:

RESOLUTION NO. \_\_\_\_ -2015

TAX ANTICIPATION NOTE RESOLUTION DATED \_\_\_\_\_, 2015

RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.

(Adopted \_\_\_\_\_, 2015)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

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

(a) The Notes shall be issued in anticipation of the collection of real estate

taxes levied for County purposes for the fiscal year commencing January 1, 2015 and ending December 31, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

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

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

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

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

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

officer of the County:

Section 5. This resolution shall take effect immediately.

\*\*\*

The adoption of the foregoing resolution was seconded by \_\_\_\_\_ 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 Resolution No. \_\_\_\_-2015, contained in the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2015, 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 and of the whole of said original Resolution, which was duly adopted by the Rockland County Legislature on \_\_\_\_\_, 2015 and approved by the County Executive on \_\_\_\_\_, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

Introduced by:

Referral No. 9500

**DRAFT**

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

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

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

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

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

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

<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>Grant Department Name</u>
A	Dept. of Health	4040	Ryan White Part A Program
		4041	HIV Reporting & Partner Notification Assistance Prg.
		4048	Healthy Neighborhoods Program
		4049	In Person Assistor/Navigator Program
		4051	Bioterrorism
		4052	Childhood Immunization Program
		4082	Women, Infants & Children Program
A	Public Defender	1169	Indigent Legal Services Program

# DRAFT

;and

WHEREAS, Salaries for said grant departments are:

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

and

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

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

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

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

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

**DRAFT**

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.

AFR:lo  
2015-00277  
1/20/15

**DRAFT**

5A

Introduced by:

Referral No. 7342

**RESOLUTION NO. \_\_\_\_\_ OF 2015  
APPROVING LEASE AGREEMENT BETWEEN  
THE COUNTY OF ROCKLAND AND THE  
HAVERSTRAW MARINA  
FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL  
IN THE AMOUNT OF \$588.00  
AND AUTHORIZING EXECUTION OF THE AGREEMENT  
BY THE COUNTY EXECUTIVE  
[OFFICE OF THE SHERIFF]  
(\$588.00)**

WHEREAS, The County Executive and the Legislature have been advised by the Office of the Sheriff that his department needs to lease office space and a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and

WHEREAS, Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, is the only Marina open in the Winter; and

WHEREAS, The Sheriff recommends entering into a lease agreement for a period of six (6) months from November 1, 2014 through April 15, 2015 for the space at the following rates; and

- (a) Slip rental is for a boat with a length over all (LOA) of 28' x the rate of \$21.00/ft. (which includes a police discount) LOA includes bowsprits, anchor overhangs, swim platforms, davits, out drives, etc. The rate may change upon verification by Haverstraw Marina Corporation of size. The rate does not include vessel's electricity which is billed separately.
- (b) Interest at the rate of 1 ½ % per month will be charged on any past due accounts.

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates; and

WHEREAS, Sufficient funds for the lease exist in the 2015 Budget of the Rockland County Sheriff's Department; 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 approves a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and be it further

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

MJB:vma  
2015-00150  
1/13/15



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

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in department numbers 6109, 6119 and 6123; and

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

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

BB:lo  
2015-00273  
1/28/15

FOSTER CARE AGENCIES  
2015

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

Introduced by:

Referral No. 8281

5C

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

**DRAFT**

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

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

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

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

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services; and

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

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

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060; and

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

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

BB:lo  
2015-00274  
1/20/15

DRAFT

**2015 DAY CARE LIST**

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



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

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

TS:lo  
2014-05423  
01/21/15

**DRAFT**

5E

Introduced by:

Referral No. 6546

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC.  
IN ACCORDANCE WITH THE  
MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY  
(MMCAP) CONTRACT #MMS15001  
FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES  
FOR THE DEPARTMENT OF HOSPITALS  
IN AN AMOUNT NOT TO EXCEED \$1,540,000  
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH DECEMBER 31, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$1,540,000)**

WHEREAS, The County of Rockland is a member of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) which maintains a distribution contract with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals; 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 Cardinal Health for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and

WHEREAS, The cost of this contract is affected by the census at Summit Park Hospital and any increases in the wholesale cost of pharmaceuticals during the contract year; and

WHEREAS, All purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance; and

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

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

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

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

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

TS:lo  
2015-00240  
1/28/15

Introduced by:

Referral No. 2973

SF

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

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

WHEREAS, The Director of Purchasing and the Commissioner of RCDMH recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc. for Mobile Mental Health Crisis Intervention Team Services under the RFP in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, An accompanying resolution approving the acceptance of funding in the amount of \$949,668 from OMH to RCDMH for the calendar year 2015, which will be

distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, is pending; and

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

WHEREAS, Once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health; and

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

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

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

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

BB:lo  
2015-00377  
1/28/15





**HOSPITAL FUND - 2014**

**DRAFT**

Decrease Est. Rev. Acct. (Credit):

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

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

AFR:lo  
2015-00147  
1/13/14

