

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, NOVEMBER 29, 2016
7:30 PM

ROLL CALL

ADOPTION OF MINUTES: 11/09/16

1. BONDS/PUBLIC WORKS MATTER:
1PPW) REFERRAL #2825

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE STATE AID ELIGIBLE COSTS OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE AND APPROVING THE ACCEPTANCE OF REIMBURSEMENT FUNDING FOR PIN 8823.48 (LOWER HUDSON TRANSIT LINK IN ROCKLAND COUNTY) IN THE AMOUNT OF \$230.138 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION PURSUANT TO TITLE 23 U.S. CODE AND AUTHORIZING THE EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$230.138)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#: 2016-03373

TRANSFERRED FROM PPW 11/29/16

2PPW) REFERRAL #5337

APPROVING THE PROPOSAL OF APS CONTRACTING, INC. THE LOWEST RESPONSIBLE BIDDER FOR REMEDIATION AND DEMOLITION OF THE AMPHITHEATRE AND PLAZA RESTORATION PROJECT CONTRACT NUMBER RFP-PF-03-16A (ROCKLAND COMMUNITY COLLEGE) (\$840,000)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-03739

TRANSFERRED FROM PPW 11/29/16

3PPW) REFERRAL #5337

AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR ROCKLAND COMMUNITY COLLEGE SECURITY IMPROVEMENTS FOR THE DESIGN AND CONSTRUCTION OF A CAMPUS WIDE EMERGENCY NOTIFICATION SYSTEM, CAPITAL PROJECT NO. 8313 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(ROBERT H. GRUFFEL, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-03720

TRANSFERRED FROM PPW 11/29/16

4PPW) REFERRAL #5906

APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST, LLP FOR LEGAL SERVICES TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN CONNECTION WITH MATTERS CONCERNING THE ADVANCED WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$170,000 FOR THE PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH TWO (2) ONE (1) YEAR OPTION TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF LAW] (\$170,000)
(THOMAS E. HUMBACH, COUNTY ATTORNEY, LAW)
DL#: 2016-03855

TRANSFERRED FROM PPW 11/29/16

5PPW) REFERRAL #5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A/ STEARNS & WHELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$132,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$613,700 FOR ENGINEERING SERVICES FOR THE ASSET MANAGEMENT PLAN AND PERFORMANCE IMPROVEMENTS FOR THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$613,700)
(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#: 2016-03799

TRANSFERRED FROM PPW 11/29/16

6PPW) REFERRAL #5906

APPROVING PURCHASES IN EXCESS OF \$100,000 WITH AIR KOOL MECHANICAL CONTRACTING INC. FOR HVAC SYSTEMS, MAINTENANCE AND REPAIR UNDER RFB-RC-2015-093 FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 IN THE ADDITIONAL AMOUNT OF \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$150,378.36 FROM THE COMMENCEMENT DATE OF JANUARY 5, 2016 THROUGH JANUARY 4, 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$150,378.36)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-03741

TRANSFERRED FROM PPW 11/29/16

7PPW) REFERRAL # 6795

APPROVING PURCHASES IN EXCESS OF \$100,000 WITH AIR KOOL MECHANICAL CONTRACTING INC. FOR HVAC SYSTEMS, MAINTENANCE AND REPAIR UNDER RFB-RC-2015-090 IN THE ADDITIONAL AMOUNT OF \$175,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$423,903.26 FROM THE COMMENCEMENT DATE OF DECEMBER 28, 2015 THROUGH DECEMBER 27, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASES ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$423,903.26)

(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)

DL#: 2016-03740

TRANSFERRED FROM PPW 11/29/16

8PPW) REFERRAL # 6803

SETTING A DATE FOR A NEW PUBLIC HEARING REGARDING THE PROPOSED RELOCATION OF THE NEW HIGHWAY FACILITY TO ACQUIRE THE PARCEL OF LAND LOCATED AT 36 SCOTLAND HILL ROAD IN THE VILLAGE OF CHESTNUT RIDGE PURSUANT TO EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 UNDER CAPITAL PROJECT NO. 1307 (DEPARTMENT OF HIGHWAYS)

(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)

DL#: 2016-03583

TRANSFERRED FROM PPW 11/29/16

2. GRANTS/DONATIONS/REIMBURSEMENTS:

2A) REFERRAL # 8037

APPROVING THE ACCEPTANCE OF FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$348,905 [NCTD] FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP), APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE YOUTH BUREAU FOR THE DIRECT OPERATION OF THE PROGRAM IN THE AMOUNT OF \$272,844 FOR THE PERIOD FROM MAY 1, 2016 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$348,905)

SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)

(DL#: 2016-02815

TRANSFERRED FROM MULTI-SERVICES 11/29/16

2B) REFERRAL # 9019

APPROVING THE ACCEPTANCE OF ADDITIONAL REIMBURSEMENT FUNDS IN THE AMOUNT OF \$25,032 FROM THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO THE ROCKLAND COUNTY YOUTH BUREAU FOR PROVIDING PROGRAM SERVICES FOR BOCES WORKFORCE INNOVATION AND OPPORTUNITY ACT (RIOA) ELIGIBLE YOUNG PEOPLE WITH EMPLOYMENT AND LIFE SKILLS TRAINING AND JOB PLACEMENT FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH MAY 18, 2016 [YOUTH BUREAU] (\$25,032)

(MARIANNE MCCARNEY, ASSISTANT DIRECTOR, YOUTH BUREAU)

DL#: 2016-03778

TRANSFERRED FROM MULTI-SERVICES 11/29/16

2C) REFERRAL #9361

ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$286,846 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FISCAL YEAR 2016 PORT SECURITY PROGRAM GRANT WITH A REQUIRED LOCAL SHARE IN THE AMOUNT OF \$95,616 FOR A TOTAL PROGRAM COST OF \$382,462 FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019 AND AUTHORIZING THE EXECUTION FOR ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$382,462)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-03779

TRANSFERRED FROM PUBLIC SAFETY 11/29/16

2D) REFERRAL # 6704

APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$108,950 (NCTD) FOR THE ROCKLAND COUNTY RE-ENTRY TASK FORCE – OFFENDER RE-ENTRY PROGRAM FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING EXECUTION FOR ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$108,950)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03831

TRANSFERRED FROM PUBLIC SAFETY 11/29/16

2E) REFERRAL #5327

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$75,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) LEGISLATIVE INITIATIVES PROGRAM TO BE USED FOR THE ENHANCED DOMESTIC VIOLENCE PROJECT FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$75,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03461

TRANSFERRED FROM PUBLIC SAFETY 11/29/16

2F) REFERRAL #8024

APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$18,248 (NCTD) FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [STOP-DWI DEPARTMENT] (\$18,248)
(LESLIE BERGER, COORDINATOR, STOP-DWI)
DL#: 2016-03650

TRANSFERRED FROM PUBLIC SAFETY 11/29/16

3. BUDGET ITEMS:

4. AUTHORIZATIONS:

5. CONTRACTS/AGREEMENTS:

5A) REFERRAL #6704

APPROVING AN AMENDMENT FOR MARISSA L. BOYLE TO PROVIDE LAW ENFORCEMENT CRIME RESEARCH ANALYST CONSULTANT SERVICES AT THE REGIONAL INVESTIGATIVE RESOURCE CENTER FOR AN ADDITIONAL AMOUNT OF \$2,500 IN A TOTAL AMOUNT NOT TO EXCEED \$102,495 FOR THE PERIOD FROM SEPTEMBER 22, 2014 TO DECEMBER 31, 2016 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$102,495)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03755

TRANSFERRED FROM PUBLIC SAFETY 11/29/16

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REFERRAL #5037

ESTABLISHING ONE POSITION IN THE OFFICE OF THE PUBLIC DEFENDER, NO LOCAL SHARE [DEPARTMENT OF PERSONNEL]
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-03599

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

12A) REF# 7099

DISCUSSION ITEM – REGARDING THE ROCKLAND COUNTY OFFICE OF COMMUNITY DEVELOPMENT
(HON. ALDEN WOLFE, LEGISLATURE)

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

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

DRAFT

Introduced by:

Referral No. 2825

RESOLUTION NO. OF 2016
AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST
INSTANCE 100% OF THE STATE-AID ELIGIBLE COSTS OF A TRANSPORTATION
PROJECT, AND APPROPRIATING FUNDS THEREFORE AND APPROVING THE
ACCEPTANCE OF REIMBURSEMENT FUNDING FOR
PIN 8823.48 (LOWER HUDSON TRANSIT LINK IN ROCKLAND COUNTY)
IN THE AMOUNT OF \$230,138
FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
PURSUANT TO TITLE 23 U.S. CODE AND AUTHORIZING THE EXECUTION OF
ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND
ASSURANCES BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$230,138)

WHEREAS, A Project for the Lower Hudson Transit Link, in Rockland County PIN 8823.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% federal funds and 100% non-federal funds; and

WHEREAS, Pursuant to the State System Project Agreement, the County will fund the Project costs in the first instance and shall be reimbursed by the New York State Department of Transportation ("NYSDOT") for Project work completed and accepted by NYSDOT in accordance with a NYSDOT approved Project Cost Estimate; and it is further

WHEREAS, The County of Rockland desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering; now, therefore be it

RESOLVED, The Legislature of Rockland County hereby approves the above-subject project; and it is hereby further

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

RESOLVED, That the sum of \$230,138 has been appropriated in the 2016 Operating Budget of the Department of Public Transportation and the 2016 Capital Projects Budget, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to

consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and it is further

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

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

RESOLVED, This Resolution shall take effect immediately.

TS/bb
2016-03373
10/14/16

DRAFT

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH PANNONE LOPES DEVEREAUX & WEST, LLP
FOR LEGAL SERVICES TO THE ROCKLAND COUNTY
SEWER DISTRICT NO. 1 IN CONNECTION WITH MATTERS
CONCERNING THE ADVANCED WASTEWATER TREATMENT PLANT
IN AN AMOUNT NOT TO EXCEED \$170,000 FOR
THE PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017
WITH TWO (2) ONE(1) YEAR OPTION TERMS
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF LAW]
(\$170,000)**

WHEREAS, The County Attorney is requesting that the County Executive and the Legislature of Rockland County approve an agreement with the law firm of Pannone Lopes Devereaux & West, LLP ("Pannone") for legal services to the Rockland County Sewer District No. 1 in connection with matters concerning the Advanced Wastewater Treatment Plant in an amount not to exceed \$170,000 for the period from October 1, 2016 through September 30, 2017 with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, The matters to be attended to by the Pannone firm include the Advanced Wastewater Treatment Plant litigation (*Jett Industries, Inc. v. N.A. Water Systems, LLC, Veolia Water North American Northeast LLC, Rockland County, Rockland County Sewer District No. 1, and Insurance Company of the State of Pennsylvania*) and procurement of operation and maintenance services for the Advanced Wastewater Treatment Plant; and

WHEREAS, It is necessary to use outside counsel in this matter due to the size and complexity of the litigation; and

WHEREAS, The Pannone firm has handled legal matters for the Rockland County Sewer District No. 1 and the County for a long period of time and is fully familiar with Sewer District matters; and

WHEREAS, The County Attorney and the Executive Director of the Rockland County Sewer District No. 1 recommend to the County Executive and the Legislature of Rockland County the approval of the agreement in excess of \$100,000 with Pannone Lopes Devereaux & West, LLP, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services to the Rockland County Sewer District No. 1 in connection with matters concerning the Advanced Wastewater Treatment Plant in an amount of not to exceed \$170,000 for the period from October 1, 2016 through September 30, 2017 with the option to renew for two (2) additional one (1) year terms; 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 this agreement is available in the 2016 Budget of the Rockland County Sewer District No. 1 (G-SWR-8131-E4090) and is contingent upon 2017 Budget Appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Pannone Lopes Devereaux & West, LLP, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services to the Rockland County Sewer District No. 1 in connection with matters concerning the Advanced Wastewater Treatment Plant in an amount not to exceed \$170,000 for the period from October 1, 2016 through September 30, 2017 with the option to renew for two (2) additional one (1) year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2016 Budget of the Rockland County Sewer District No. 1 (G-SWR-8131-E4090) and is contingent upon 2017 Budget Appropriations.

DB:dc
2016-03855
11-15-16

WHEREAS, The District staff has reviewed the cost proposals for the additional engineering services and has found them to be acceptable; and

WHEREAS, The Executive Director and the Board of Sewer Commissioner's recommends the Legislature of Rockland County approve an amendment to the contract with GHD Consulting Engineers, LLC f/k/a/ Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, in an additional amount of \$132,500 for engineering services for the Wastewater Treatment Plant Project and Collection System Performance Improvements and Asset Management Plan for a total contract not to exceed \$613,700; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2016 Adopted Budget of the Rockland County Sewer District No. 1, ; 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 an amendment to the contract with GHD Consulting Engineers, LLC f/k/a/ Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, in an additional amount of \$132,500 for engineering services for the Wastewater Treatment Plant Project and Collection System Performance Improvements and Asset Management Plan for a total contract not to exceed \$613,700 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2016 Adopted Budget of the Rockland County Sewer District No. 1.

DB/bb
2016-03799
11/9/16
11/21/16bb

WHEREAS, The Director of Purchasing is recommending that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for the Rockland County Sewer District #1 under RFB-RC-2015-093, in an amount not to exceed \$150,378.36 from the commencement date January 5, 2016 through January 4, 2018; and

WHEREAS, All purchases will be initiated by formal purchase order under a price agreement; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Rockland County Sewer District No. 1, G-SWR-8130-E4060, and is contingent upon 2017 and 2018 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000, with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for the Rockland County Sewer District #1 under RFB-RC-2015-093, in an amount not to exceed \$150,378.36 from the commencement date January 5, 2016 through January 4, 2018; and be it further

RESOLVED, That all purchases will 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 2016 Budget of the Rockland County Sewer District No. 1, G-SWR-8130-E4060, and is contingent upon 2017 and 2018 Budget appropriations.

LHG/bab
2016-03741
11-15-16

date December 28, 2015 through December 27, 2016 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, The total encumbered amount under this contract to date is \$167,720.99; and

WHEREAS, The Divisions of Facilities Management and Purchasing have estimated that an additional \$175,000 will be needed to cover expenditures through December 27, 2017; and

WHEREAS, The Director of Purchasing is recommending that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for various Departments under RFB-2015-090, in an amount not to exceed \$423,903.26 from the commencement date December 28, 2015 through December 27, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Facilities Management, M-DGS-I245-E4060, and is contingent upon 2017 Budget appropriations; and in the 2016 Capital Budget, Capital Project No. 1476; 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, with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for various Departments under RFB-2015-090, in an amount not to exceed \$423,903.26 from the commencement date December 28, 2015 through December 27, 2017; and be it further

RESOLVED, That all purchases will 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 2016 Budget of the Department of Facilities Management, M-DGS-I245-E4060, and is contingent upon 2017 Budget appropriations; and in the 2016 Capital Budget, Capital Project No. 1476.

LHG:dc
2016-03740
11-7-16

for such other action on the part of said Legislature as may be required by law or proper in the premises; and be it further

RESOLVED, That the Clerk to said Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least ten (10) but not more than thirty (30) days before the hearing date in a least five (5) successive issues of an official daily newspaper and in at least five (5) successive issues of a daily newspaper of general circulation in the County of Rockland, and, further, to cause a notice of said public hearing to be sent, at least ten (10) but not more than thirty (30) days before the hearing date, by certified mail, return receipt requested, to each assessment record billing owner of real property that may be acquired for such public project, such notices to be in substantially the following respective forms, to wit:

[see attached]

TS:dc
2016-03583
10/14/16
r. 11-21-16

Introduced by:

Referral No. 8037

RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF FEDERAL GRANT FUNDS
FROM THE NEW YORK STATE OFFICE OF
TEMPORARY AND DISABILITY ASSISTANCE
TO THE DEPARTMENT OF SOCIAL SERVICES
IN THE AMOUNT OF \$348,905 [NCTD]
FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP),
APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES
AND THE YOUTH BUREAU
FOR THE DIRECT OPERATION OF THE PROGRAM
IN THE AMOUNT OF \$272,844
FOR THE PERIOD FROM MAY 1, 2016 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$348,905)

WHEREAS, The Commissioner of the Department of Social Services (DSS) has advised the County Executive and the Legislature of Rockland County that DSS has been awarded a grant of federal funds from the New York State Office of Temporary and Disability Assistance (OTDA) in the amount of \$348,905 for the Summer Youth Employment Program (SYEP); and

WHEREAS, 8% or approximately \$27,912 of the \$348,905 was reallocated to DSS's Flexible Fund for Family Services (FFFS), leaving a remaining balance of \$320,993; and

WHEREAS, 15% of the remaining funds or \$48,148.95 (i.e., \$320,993 x 15% = \$48,148.95) is allocated towards DSS's Administrative costs, reducing the amount for the SYEP to approximately \$272,844; and

WHEREAS, The Commissioner of DSS further recommends to the County Executive and the Legislature of Rockland County that they approve the accompanying Memorandum of Understanding between DSS and the Youth Bureau in the amount of \$272,844 for the direct operation of the SYEP for the period from May 1, 2016 through September 30, 2016; and

WHEREAS, Only \$72,844 of the \$272,844 can be appropriated to the Youth Bureau's SYEP since \$200,000 was already budgeted within various lines of the 2016 Adopted Budget of the Youth Bureau; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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 this Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant of federal funds from the New York State Office of Temporary and Disability Assistance (OTDA) to the Department of Social Services (DSS) in the amount of \$348,905 for the Summer Youth Employment Program (SYEP), of which 8% or approximately \$27,912 was reallocated to DSS's Flexible Fund for Family Services (FFFS), leaving a remaining balance of \$320,993, and of which 15% of those remaining funds or \$48,148.95 is allocated towards DSS's Administrative costs, reducing the amount for the SYEP to approximately \$272,844, hereby approves the accompanying Memorandum of Understanding between DSS and the Youth Bureau in the amount of \$272,844 for the period from May 1, 2016 through September 30, 2016 for the direct operation of the program, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That only \$72,844 of the \$272,844 can be appropriated to the Youth Bureau's SYEP since \$200,000 was already budgeted within various lines of the 2016 Adopted Budget of the Youth Bureau; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DSS-6010-E4098	Services from Other County Depts	72,844
A-YB-1250-E5830	RC Youth Employment Program	72,844

Increase Est. Rev. Acct. (Debit):

A-DSS-6010-R4615	FFFS-Flexible Fund for Family Services	72,844
A-YB-1250-R2806	Reimbursement from Other County Depts.	72,844

BB/bab
2016-02815
8/18/16
10/13/16bab

Introduced by:

Referral No. 9019

DRAFT

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF ADDITIONAL
REIMBURSEMENT FUNDS IN THE AMOUNT OF \$25,032
FROM THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)
TO THE ROCKLAND COUNTY YOUTH BUREAU FOR PROVIDING
PROGRAM SERVICES FOR BOCES WORKFORCE INNOVATION
AND OPPORTUNITY ACT (WIOA) ELIGIBLE YOUNG PEOPLE WITH
EMPLOYMENT AND LIFE SKILLS TRAINING AND JOB PLACEMENT
FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH MAY 18, 2016
[YOUTH BUREAU]
(\$25,032)**

WHEREAS, By Resolution 211 of 2016, the Legislature of the County of Rockland approved an intermunicipal agreement between the County and the Board of Cooperative Educational Services (BOCES), pursuant to which BOCES would pay to the County \$31,290 and, in return, the County would provide BOCES with hands-on career exploration, life skills training, job placement and community service for the period from February 1, 2016 through May 18, 2016; and

WHEREAS, The Youth Bureau provided for up to 15 WIOA eligible youth opportunities to participate in the T.E.E.N. Works Program which provides valuable workforce preparation training to young people 14 to 21 years of age; those who graduated received 120 hours of training over the course of the program; and

WHEREAS, The Assistant Director of the Rockland County Youth Bureau has advised the County Executive and the Rockland County Legislature that her office has received additional reimbursement funding from the Board of Cooperative Educational Services (BOCES), in the amount of \$25,032 for program services rendered to BOCES by the Youth Bureau; and

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves acceptance of the additional reimbursement funds from the Board of Cooperative Educational Services (BOCES) in the amount of \$25,032 received by the Rockland County Youth Bureau for program services; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-YB-1250-E5830	RC Youth Employment Program	25,032
-----------------	-----------------------------	--------

Increase Est. Revenue Acct. (Debit):

A-YB-1250-R1251	Departmental Fees	25,032
-----------------	-------------------	--------

DB:dc
2016-03778
11-10-16

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Fiscal Year 2016 Port Security Program Grant award in the amount of \$286,846 from the United States Department of Homeland Security that requires a local share in the amount of \$95,616 (of which said local share will be covered by Capital Project No. 1488 - Sheriff's Department Vehicles and Equipment), for a total program cost of \$382,462 for the period September 1, 2016 through August 31, 2019, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-SHF-3108-GS60-E2050	Equipment	286,846
-----------------------	-----------	---------

Increase Est. Rev. Acct. (Debit):

A-SHF-3108-GS60-R4380	Public Safety Grant(s)	286,846
-----------------------	------------------------	---------

TS:dc
2016-03779
11-14-16

Introduced by:

Referral No.

6704

DRAFT

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$108,950 (NCTD)
FOR THE ROCKLAND COUNTY RE-ENTRY TASK FORCE -
OFFENDER RE-ENTRY PROGRAM
FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$108,950)**

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$108,950 for the Rockland County Re-Entry Task Force - Offender Re-Entry Program for the period October 1, 2016 through September 30, 2017; and

WHEREAS, This program is a collaboration between State and local criminal justice agencies, human services agencies, not-for-profit and private organizations, and governmental entities; and

WHEREAS, The goals of this program are as follows: (i) to help individuals returning from prison to the community to assess and address their criminogenic needs and provide linkages to services which will reduce their criminality and increase public safety; (ii) to coordinate a system of resources and services necessary to address criminogenic and stabilization needs of formerly incarcerated individuals; and (iii) to build support for re-entry as a public safety initiative through public education initiatives; and

WHEREAS, This continuation grant covers the cost of the Task Force Coordination performed by BRIDGES (Building Relationships, Investing in Diversity and Genuinely Empowering Self), formerly known as the Rockland Independent Living Center; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$108,950 for the Rockland County Re-Entry Task Force - Offender Re-Entry Program for the period October 1, 2016 through September 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DA-1165-GA43-E4090	Fees for Services, Non-Employee	108,950
----------------------	---------------------------------	---------

Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA43-R3380	Public Safety Grant(s)	108,950
----------------------	------------------------	---------

LF:dc
2016-03831
11-10-16

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$75,000 Legislative Initiatives grant from the New York State Division of Criminal Justice Services (NYSDCJS) to be used for the Enhanced Domestic Violence Project for the period July 1, 2016 through June 30, 2017, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DA-1165-GA43-E4090	Fees for Services, Non-Employee	75,000
----------------------	---------------------------------	--------

Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA43-R3380	Public Safety Grant(s)	75,000
----------------------	------------------------	--------

AFR:dc
2016-03461
10-17-16

RESOLVED, That this grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-EXE-4250-GX07-E5060	Program Costs	18,248
-----------------------	---------------	--------

Increase Est. Rev. Acct. (Debit):

A-EXE-4250-GX07-R3380	Public Safety Grant(s)	18,248
-----------------------	------------------------	--------

LF:dc
2016-03650
10-31-16

#17099

Request for Discussion Item - Regarding the Rockland County Office of Community Development

Toole, Laurence

Wed 11/16/2016 11:25 AM

To: Alvarez, Damaris <AlvarezD@co.rockland.ny.us>;

Cc: esquireAW@aol.com <esquireaw@aol.com>; Grant, Michael <GrantM@co.rockland.ny.us>; Widmer, Mary <WidmerM@co.rockland.ny.us>; Doliner, Nicole <DolinerN@co.rockland.ny.us>; Yeger, Elana <YegerE@co.rockland.ny.us>; Alejandra Silva-Exias <SilvaA@co.rockland.ny.us>; Jacqueline Sanders <SandersJ@co.rockland.ny.us>; Sabrina Greco <GrecoS@co.rockland.ny.us>;

2 attachments (119 KB)

Memo to Dr. Jennings re CDBG Program.pdf; Lohud.com Article 11-5-2016 re CDBG.pdf;

Damaris -

Please place a Discussion Item on our committee calendar addressing the above topic. Please find specifics below and attached that outline the scope of the issue.

Please proceed to coordinate the review of this Discussion Item and request that staff invite officials and others deemed appropriate as determined by the sponsor Chairman Alden Wolfe and Legislator Michael Grant, Chair, Budget & Finance committee. Please have staff contact Chairman Alden Wolfe prior to scheduling to discuss specific handling.

Please prepare and direct this matter to an upcoming agenda of the Budget & Finance committee and list Chairman Alden Wolfe as the sponsor.

Thank you.

Larry

From: Wolfe, Alden

Sent: Thursday, November 10, 2016 11:09 AM

To: Toole, Laurence <TooleL@co.rockland.ny.us>; Widmer, Mary <WidmerM@co.rockland.ny.us>

Cc: Sabrina Greco <GrecoS@co.rockland.ny.us>

Subject: Request for Discussion Regarding the Rockland County Office of Community Development

Larry,