

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, JANUARY 13, 2014**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES: MEETING OF DECEMBER 29, 2014

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

1PPW) REF. #8896 - APPROVING A FOURTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$9,215.80 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$339,107.96 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$339,107.96) (PAUL BRENNAN, CPPO, DIRECTOR OF PURCHASING) DL#2014-05317

*SUBJECT TO APPROVAL OF PPW*

2PPW) REF. #6394 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO AND TRUCK INC. FOR PURCHASE OF LIGHT AND MEDIUM-DUTY TRUCKS FOR THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$468,303 FOR THE PERIOD FROM NOVEMBER 13, 2014 THROUGH MANUFACTURER'S BUILD OUT DATE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-087 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$468,303)  
**(PAUL BRENNAN, DIRECTOR DGS - PURCHASING)**  
**DL#2014-04858**  
ADDITIONAL BACK-UP WITH CLERK

*SUBJECT TO APPROVAL OF PPW*

3PPW) REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUB-BASE MATERIAL, CRUSHED STONE AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY AND VARIOUS OTHER COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM NOVEMBER 11, 2014 THROUGH NOVEMBER 14, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-103 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$200,000)  
**(PAUL BRENNAN, DIRECTOR DGS - PURCHASING)**  
**DL#2014-04901**  
ADDITIONAL BACK-UP WITH CLERK

*SUBJECT TO APPROVAL OF PPW*

4PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS - SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE AMOUNT OF \$125,000 FOR THE PERIOD FROM NOVEMBER 4, 2014 THROUGH NOVEMBER 3, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$324,870.18 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 3, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$324,870.18)  
**(PAUL BRENNAN, DIRECTOR DGS -PURCHASING)**  
**DL#2014-05009**

*SUBJECT TO APPROVAL OF PPW*

5PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEARING DISTRIBUTORS, INC. FOR GEAR REDUCERS, TORQUE ARM AND BELT GUARDS FOR ROTATING BIOLOGICAL CONTACTORS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AMOUNT NOT TO EXCEED \$310,882.00 FOR THE PERIOD FROM AUGUST 5, 2014 THROUGH AUGUST 4, 2015 WITH TWO (2) ONE YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-072 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$310,882.00)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-05200**

*SUBJECT TO APPROVAL OF PPW*

6PPW ) REF. #5906 - SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CP 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT) (ROCKLAND COUNTY SEWER DISTRICT NO. 1)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-04987**

*SUBJECT TO APPROVAL OF PPW*

7PPW) REF. #7555 - APPROVING AMENDMENT AND EXTENSION TO AN EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000 FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$156,000)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2014-05191**

*SUBJECT TO APPROVAL OF PPW*

**2. GRANTS/DONATIONS:**

2A) REF. #4249 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$8,050 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$8,050)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2014-05081**

2B) REF. #9181 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,000 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,000)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2014-05095**

**3. BUDGET ITEMS:** **NONE**

**4. AUTHORIZATIONS:** **NONE**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF MENTAL HEALTH, AND THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT TO PROVIDE A SATELLITE CLINIC OFFERING BEHAVIORAL HEALTH SERVICES AT FIELDSTONE MIDDLE SCHOOL FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF EXECUTION WITH AUTOMATIC ONE (1) YEAR RENEWALS UNLESS TERMINATED BY EITHER PARTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF MENTAL HEALTH)  
**(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)**  
**DL#2014-03169**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

5B) REF. #7780 - APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF WESTCHESTER FOR THE PROVISION OF RESPITE SERVICES BY THE CHILDREN'S VILLAGE, INC. AT HAMMOND HOUSE ROAD IN VALHALLA, NEW YORK IN AN AMOUNT NOT TO EXCEED \$200,000 AND PAYABLE AT THE RATE OF \$200 PER DIEM FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$200,000) (SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES) DL#2014-04856

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

5C) REF. #9500 - APPROVING EXECUTION OF 2015 CONTRACTS WHICH ARE IN EXCESS OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE (HON. MICHAEL M. GRANT, LEGISLATURE) LG#2015-05

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614 - AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT 36 SCOTLAND HILL ROAD, VILLAGE OF CHESTNUT RIDGE, TOWN OF RAMAPO, TAX ID NO. 57.18-1-36 FOR THE HIGHWAY DEPARTMENT RELOCATION PROJECT CAPITAL PROJECT NO. 1307 (DEPARTMENT OF HIGHWAYS) (\$200,000) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-04857

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

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| <b>13. <u>MISCELLANEOUS:</u></b>                        | <b>NONE</b> |
| <b>14. <u>RECEIVE &amp; FILE:</u></b>                   | <b>NONE</b> |
| <b>15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u></b> | <b>NONE</b> |

"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."



to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$236,892.16 and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fourth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of \$9,215.80, for a total contract sum not to exceed \$339,107.96 for the period from January 1, 2014 through December 31, 2014; 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 exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services; 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 a fourth amendment to and extension of an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$9,215.80 for a total contract sum not to exceed \$339,107.96 for the period between January 1, 2014 through December 31, 2014; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services.

MJB:vma  
2014-05317  
12/15/14



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amount not to exceed \$468,303 for the period from November 13, 2014 through manufacturer's build out date under the RFB; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing; 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 purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases; 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 of \$100,000 with Robert Green Auto and Truck Inc., 236 Bridgeville Road, Monticello, NY 12701 for light and medium-duty trucks for the Department of Highways and the Department of General Services in the amount of \$468,303 for the period from November 13, 2014 through manufacturer's build out date under RFB-RC-2014-087; be it further

RESOLVED, That sufficient funding for these purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases.

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2014-04858  
12/11/14



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 purchases is provided for in the 2014 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations; 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 of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 for Sub-base material, crushed stone and stone for bank and channel protection for use by the Department of Highways Drainage Agency and various other County departments under RFB-RC-2014-103 in an amount not to exceed \$200,000 for the period from November 15, 2014 through November 14, 2015 with the option to renew for one (1) additional one (1) year term, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations.

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WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917 for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options under the RFB; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations; and

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

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 approve additional purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917 for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services under RFB-RC-2013-082 in an additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options, with 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 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations.

TS:lo  
2014-05009  
12/2/14  
REV.12/29/14



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WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 for gear reducers, torque arm and belt guards for Rotating Biological Contactors under the RFB in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one year (1) year options; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations; and

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

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 Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one (1) year option terms under RFB-RC-2014-072 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 2014 Adopted Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

TS:lo  
2014-05200  
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Introduced by:

**DRAFT**

Referral No. 5906

**RESOLUTION NO. \_\_\_ OF 2014**

**SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES  
OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1. (CP 6260 - TOWN OF  
CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE  
PROJECT)**

**[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

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 Rockland County Sewer District No. 1, in said County (the "District"); and

WHEREAS, the Board of said District has duly caused an engineering report and 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, consisting 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 Equipment Storage Building for use by the Town of Clarkstown (the "Town") as part of its pump station and collection system, at the maximum estimated cost of \$2,500,000; 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, the District has had prepared and filed for public inspection with the Clerk to the Legislature a detailed explanation of how the estimated cost of hook-up fees and the cost of the increase and improvement of facilities to the "typical property" and, if different, for the typical one or two-family home, was computed; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for said increase and improvement because the cost thereof to the typical property (as defined in the County Law) in said District as a result of such costs has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two family home) for those in the Town of Clarkstown, which are below the 2014 statewide average cost threshold of \$7 to typical properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, all conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to call a public hearing thereon;

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

Section 1. A meeting of the County Legislature of the County of Rockland, New York, shall be held at County Office Building, 11 New Hempstead Road, New City, New York, in said County, on the \_\_\_\_ day of \_\_\_\_\_, 2015, at \_\_\_\_ o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other

action on the part of said County Legislature as may be required by law or proper in the premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least once, the first publications thereof to be not less than ten (10) days nor more than twenty (20) days before the date set therein for the public hearing, 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, such notice to be in substantially the following form, to wit:

Section 3. This resolution shall take effect in accordance with Section C2.02 of

the Rockland County Charter.

Bond Counsel/DJB:dc

2014-04987

12-9-14

## NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Rockland, New York, will meet at the County Office Building, 11 New Hempstead Road, New City, New York, in said County, on \_\_\_\_\_, 2015 at \_\_\_\_ o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase and improve the facilities of Rockland County Sewer District No. 1, consisting 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 Equipment Storage Building for use by the Town of Clarkstown as part of its pump station and collection system. The current approved estimated maximum cost of the project is \$2,500,000, which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District, as more fully described in the engineering report and estimate of cost prepared in relation thereto. Such \$2,500,000 is to be assessed, levied and collected from the real property in the District, in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be paid by the Town of Clarkstown in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between said County (acting through the District) and the Town of Clarkstown. The annual cost to the typical property owner (being a one or two-family home) as a result of such actions has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two-family home) for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property" for connection to the sewer system, as defined in the County Law, is \$150. The Board of Commissioners of the District has heretofore caused to be prepared and filed, for public inspection with the Clerk to the County Legislature, a detailed explanation of how such costs were computed, as incorporated in the engineering report and estimate of cost relating to said proposed increase and improvement of facilities on file in the office of the Clerk to said County Legislature, where the same may be examined during regular business hours.

At said public hearing, the County Legislature will hear all persons interested in said subject matter thereof.

BY ORDER OF THE COUNTY LEGISLATURE OF THE  
COUNTY OF ROCKLAND, NEW YORK

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

Laurence O. Toole  
Clerk to the Rockland County Legislature

7PPW

Introduced by:

Referral No. 7555

**RESOLUTION NO. OF 2014  
APPROVING AMENDMENT AND EXTENSION  
TO AN EXISTING LEASE AGREEMENT  
BETWEEN THE COUNTY OF ROCKLAND  
AND HB DRIVE-IN ASSOCIATES, LLC  
INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000  
FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000  
FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE  
COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59  
IN THE HAMLET OF MONSEY, TOWN OF RAMAPO  
FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015  
[NO COUNTY TAX DOLLARS]  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF PUBLIC TRANSPORTATION]  
(\$156,000)**

WHEREAS, On November 1, 1999 the County of Rockland ("County") entered into a lease agreement with Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttman, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, the owners of property commonly known as the Monsey Drive-In located on Route 59 in the hamlet of Monsey, Town of Ramapo to use a portion of the property as a commuter park and ride lot for an annual rent amount of \$120,000; and

WHEREAS, On March 13, 2013, Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttman, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, formed a domestic limited liability company known as HB- Drive-In Associates, LLC ("Landlord"); and

WHEREAS, By letter amendment dated October 3, 2013, the County officially recognized the creation of the legal entity HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 as Landlord ("Landlord"); and

WHEREAS, By Resolution No. 40 of 2014, the Legislature of Rockland County approved an addendum to the lease agreement between the County of Rockland and HB Drive-In Associates, LLC increasing the number of commuter parking spaces from 290 to 360 spaces and the annual rent by an additional amount of \$30,000 for maximum annual rent not to exceed \$150,000 for the Commuter Park and Ride Lot located on Route 59 in the Hamlet of Monsey, Town of Ramapo; and

WHEREAS, The lease agreement is self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being November 1, 2013 through October 31, 2014; and

WHEREAS, The annual rent is reimbursed to the County through the New York State Department of Transportation and therefore requires the use of no County tax dollars; and

WHEREAS, The Acting Commissioner of Public Transportation is recommending that the County enter into an amendment and extension to the existing lease with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") to increase the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000 and to extend the term of the lease agreement from November 1, 2014 through October 31, 2015; and

WHEREAS, No County tax dollars are required for this agreement since the funds are reimbursable through the New York State Department of Transportation; 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, County Law §215 requires that the Legislature of Rockland County approve all lease agreements 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 an amendment and extension to the existing lease agreement with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") increasing the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000, extending the term of the lease agreement from November 1, 2014 through October 31, 2015, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the lease agreement will continue to be self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice; and

RESOLVED, That no County tax dollars are required for this agreement since the cost is reimbursed through the New York State Department of Transportation.

LHG:lo  
2014-05191  
12/9/14  
r.12/29/14



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 - 2015

Increase Approp. Acct. (Credit):

A-SHF-3112-E1110	Overtime	8,050
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Increase Est. Rev. Acct. (Debit):

A-SHF-3112-R3380	Public Safety Grant(s)	8,050
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MJB:vma  
2014-05081  
12/10/14

Introduced by:

Referral No. 9181

# DRAFT

**RESOLUTION NO.            OF 2015**  
**APPROVING ACCEPTANCE OF CONTINUATION GRANT**  
**IN THE AMOUNT OF \$5,000 (NCTD)**  
**FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM**  
**FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE**  
**TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES**  
**FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS**  
**AS WELL AS TO PURCHASE VARIOUS SUPPLIES**  
**FOR THE INSTALLATION OF THESE SEATS AND**  
**TO PURCHASE PROMOTIONAL MATERIAL**  
**FOR CHILD SAFETY SEAT AWARENESS**  
**FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**  
**AND AUTHORIZING THE EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[SHERIFF'S DEPARTMENT]**  
**(\$5,000)**

WHEREAS, The Rockland County Sheriff has advised the County Executive and the County Legislature that his department has been awarded a \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the period October 1, 2014 through September 30, 2015; and

WHEREAS, Said grant funds will be used to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness; 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, The Committee of the Legislature has 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 \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness for the period October 1, 2014 through September 30, 2015, and authorizes execution by the County Executive of all necessary grant documents, 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 - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-GS50-E5060	Program Costs	5,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3108-GS50-R3380	Public Safety Grant(s)	5,000
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MJB:vma  
2014-05095  
12/10/14



RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County of Rockland, on behalf of its Department of Mental Health (DMH), and the North Rockland Central School District (the "School District") to provide a satellite clinic offering behavioral health services at Fieldstone Middle School for a period of one (1) year from the date of execution with automatic one (1) year renewals unless terminated by either party, which agreement was approved by the School District on November 4, 2014, and hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County, subject to the approval of the County Attorney.

BB:lo

2014-03169

11/20/14

**Rockland County Dept of Mental Health**

**and**

**North Rockland Central School District**

**Memorandum of Understanding**

**Schedule A**

Rockland County Department of Mental Health (RCDMH) and the North Rockland Central School District agree to work collaboratively to provide Behavioral Health services to students in the Fieldstone School.

RCDMH will provide staffing and the School District will provide appropriate office space at no charge to RCDMH staff. All services provided in this satellite clinic will be consistent with New York State Office of Mental Health rules and regulations.

The RCDMH will provide Outpatient Behavioral Health treatment to clients after all required outpatient protocols are completed, consistent with NYS Office of Mental Health Outpatient regulations. Services will only be provided after obtaining all necessary consents for treatment, and patient confidentiality will be subject to rules and regulations of the New York State Office of Mental Health, as well as the New York State Department of Health.

Both the School Board and RCDMH agree to hold each other harmless.

Clients in need of additional services may be referred to the Pomona Clinic. In an emergency situation, RCDMH and the School District will follow their emergency procedures.

The child's family will be responsible for all Outpatient charges for treatment.

The term of this agreement will be from one year from the date of execution until either party terminates with 30 days notice.

**Term of Contract: One Year from date of execution**



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

WHEREAS, 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 intermunicipal agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Social Services, and the County of Westchester for the provision of respite services by the Children's Village, Inc. at Hammond House Road in Valhalla, New York in an amount not to exceed \$200,000, and payable at the rate of \$200 per diem, for the period from March 1, 2014 through February 28, 2017, and hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

BB:lo  
2014-04856  
11/12/14

## SCHEDULE "A"

### SCOPE OF SERVICES

**Agency Name:** The Children's Village

**Title of Program:** The Sanctuary Shelter – Respite

**Program History:** The Children's Village was founded in 1851 to shelter the homeless immigrant children of the Lower East Side in New York City. The agency moved to Westchester County in 1905 and has evolved over the years to grow and develop a wide range of programs to meet changing needs. Following in the roots of CV, it opened the Sanctuary in 1994 to provide emergency housing for runaway and homeless youth. The respite component was added later as part of the expanding PINS legislation and the wise observations of the County administrators who saw the benefits of short term crisis placements which reduce the need for long-term foster care. Over the years the program has had several sites finally settling into its current state-of-the-art designed building which opened in 2002.

**Program Justification:**

CV provides Crisis Respite to adolescents at high risk of foster care. This service allows families to temporarily separate while building safety and risk-reducing interventions or coping strategies for families. This service provides families with the break that is needed to problem solve. It reduces placement in care. Without this service the children in crisis could potentially have come into foster care.

The Children's Village will provide respite care and services to youth eligible for Mandated Preventive Services, Child Protective Services and Probation services at the Runaway and Homeless Youth Shelter subject to the following conditions: Crisis respite care and services means the provision of brief and temporary care and supervision of children for the purpose of relieving parents of the care of children at a time of need for support or when there has been a loss of capacity to maintain an adequate level of care and supervision due to an unexpected demand upon the family or deterioration of family relationships such that there is a need for immediate assistance in order to be able to maintain or restore family functioning.

**Program Capacity:**

There is a 14 bed capacity. Because youth come to us on an emergency basis, there is no expectation of how many young people will be served at a time. We anticipate an annual count of 200 unduplicated admissions per year.

**Target Referral:**

Referrals come from the Probation or Social Services System. PINS legislation mandates this service be provided to adolescence as a PINS diversion strategy. Services are also provided to CPS older adolescents to provide a respite for parents and children in crisis. Children are provided shelter, case management and educational supports. We accept both boys and girls between the ages of 12 and 17.

**Program Description:**

The Sanctuary provides a structured residential program for youth whose family is experiencing serious turmoil that requires a brief separation while the crisis is calmed. The youth continue in the regular zone school. They are provided with basic needs of food, clothing, assessment for physical and psychological services, and age-appropriate programs of independent living skills, employment readiness, and cultural enhancement.

When crisis respite care and services are provided to a family, DSS or the voluntary agency supervising the approved respite care and services must provide crisis counseling to the children's family. Such counseling may be provided by DSS or a supervising agency of by arrangement with an appropriate counseling or mental health agency. The Sanctuary clinical team can initiate or support such services. Crisis counseling must address the situation or condition for which respite care and services are needed and/ or the stress and tension in the family resulting from that situation or condition.

An initial crisis counseling contact must be made with the family within 24 hours of the child's placement with an approved respite care and services provider and, where appropriate, be provided as often as practical until the child returns home. Crisis counseling may continue as long as needed after child returns home from respite care in order to prevent the need for the child's placement in foster care, provided, however, that the services are needed and that it is reasonable to believe the services will be effective.

DSS or the voluntary agency supervising an approved respite care and services provider must maintain weekly contact with the approved respite care and services provider whenever children are receiving respite care and services from the provider. Contact with the respite care and services provider may take place in the home or other place where the provider is providing such service or may be made by telephone.

Services under this contract are especially for children residing with their families who are receiving services from the Department of Probation or Department of Social Services. Children in the care and custody of the Commissioner of Social Services will not be eligible for services under this contract unless written approval is given by the designee of the Commissioner. Children in care but home on trial discharge at risk of re-placement due to a crisis situation are the one exception to this policy.

- Crisis respite care and services may be provided for periods of less than 24 hours
- Crisis respite care and services for families may be provided for up to a maximum of 21 consecutive days at a time, except that where a parent is participating in a substance abuse detoxification treatment program when crisis respite care and services for families may be provided for up to a maximum of 30 consecutive days at a time.
- Where a parent is not in a substance abuse program and respite care is needed for up to 30 days, the assigned caseworker must send a written statement, signed by his/her supervisor, to the Child Protective Services (CPS) Program Manager explaining the reason for the extended care.

- A case conference must be held with the Program Child Protective Services Manager when respite care extends beyond the 30 consecutive days.
- A period of 7 consecutive days must elapse before respite care and services may be provided to a family, which has previously received such care and services for any length of time.
- Respite care and services may be provided to a family for a maximum of seven weeks in any calendar year.
- If crisis respite care and services are provided to a family more than twice in any 12 month period, DSS must assess and determine the needs of the child and family for additional support services.

#### Program Referral Process

Respite shall be delivered in accordance with the respite protocols as developed in conjunction with the Westchester County Department of Social Services and The Children's Village as described below.

1. Respite Services are voluntary and can only be received with the consent of the youth (in some cases parental consent may be required also). A Sanctuary staff member must talk to the youth prior to the youth's arrival at The Sanctuary Program.
2. The referring agency will fax over a request for respite services with the signature of the primary case planner of the agency requesting the service.
3. The referring agency is the lead agency for case- management and discharge planning. When Probation and Child Protective Services (CPS) are both involved in a case, the Manager of CPS and the Assistant Commissioner of Probation will determine who the primary planner is and report the determination to the clinical supervisor at The Sanctuary within two business days.
4. The Sanctuary social worker or case worker will collaborate with the case management team and the youth and provide aftercare services when appropriate.
5. Respite services can only be provided for 21 days. An extension of services for CPS, MPS & MHA cases may be granted with a signed written request from senior level management at the referring agency. Extensions beyond 21 days are not permitted for youth admitted through Probation.
6. Due to the crisis nature of respite services, the referring agency must attend at least one weekly case conference (for purposes of discharge and aftercare planning). Weekly case conferences will be held on Wednesdays from 1 pm to 3 pm, or by special scheduling.

7. When appropriate, a parent or guardian must sign consent for emergency care and the dispensing of PRN medication. When a parent refuses to or cannot sign, the referring agency will be required to provide consent for the aforementioned services.
8. All youth admitted to The Sanctuary will receive all Sanctuary services offered to RHY such as HIV/AIDS testing and counseling, community recreation, ILS instruction, academic success assistance and daily programming.

**Program Outcome:**

We work diligently with the case managers from DSS and Probation to ensure that all youth leave the Sanctuary to a safer and more stable home environment, to the best of the ability of all involved. We participate in the case planning for each youth and their family and offer After Care services to provide additional support for struggling families to remain stable and together even after the crisis is resolved. We know that if the Sanctuary did not offer Respite services many families would remain in crisis for longer periods, more young people would end up in placement, and young people who run away would remain unsafe and at substantial risk for a multitude of health and social problems.

**Performance Measurement indicators:**

Monthly statistics are kept that measure

- How many youth returned to their family
- How many youth report improved family relationships
- Length of stay for all Respite cases
  - Total care days used

**SCHEDULE "B"**

**STANDARD INSURANCE PROVISIONS**  
**(MUNICIPALITY)**

1. Prior to commencing work, the Municipality shall obtain at its own cost and expense the required insurance from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better, and shall provide evidence of such insurance to the County of Westchester, as may be required and approved by the Director of Risk Management of the County. The policies or certificates thereof shall provide that thirty days prior to cancellation or material change in the policy, notices of same shall be given to the Director of Risk Management of the County of Westchester by registered mail, return receipt requested, for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the County, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the County, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, submit the same to the Department of Risk Management of the County of Westchester for approval and submit a certificate thereof. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated. Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification. All property losses shall be made payable to and adjusted with the County.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of any operations under the Agreement, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the County of Westchester.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the "Special Conditions" of the contract specifications):

(a) Workers' Compensation. Certificate form C-105.2 (9/07) or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: [www.wcb.state.ny.us](http://www.wcb.state.ny.us) (click on Employers/Businesses, then Business Permits/Licenses/Contracts to see instruction manual).

If the employer is self-insured for Worker's Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

(b) Employer's Liability with minimum limit of \$100,000.00.

(c) Commercial General Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000.00 for bodily injury and \$100,000.00 for property damage or a combined single limit of \$1,000,000.00 (c.s.l.), naming the County of Westchester as an additional insured. This insurance shall indicate the following coverages:

- (i) Premises - Operations.
- (ii) Broad Form Contractual.

(d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000.00 per occurrence for bodily injury and a minimum limit of \$100,000.00 per occurrence for property damage or a combined single limit of \$1,000,000.00 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages:

- (i) Owned automobiles.
- (ii) Hired automobiles.
- (iii) Non-owned automobiles.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County of Westchester (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County of Westchester is named as an insured, shall not apply to the County of Westchester.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County of Westchester (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

# DRAFT

5C

Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9500

**RESOLUTION NO                      OF 2015**  
**APPROVING EXECUTION OF 2015 CONTRACTS WHICH ARE IN EXCESS**  
**OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY**  
**DEPARTMENTS AND OUTSIDE**

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 Legislature has appropriated funds in the 2013 Budget for these programs; and

WHEREAS, agreements have been prepared for these programs; and

WHEREAS, these agreements provide for payment by the County to the providers based upon a specific fee for services; and

WHEREAS, these agreements may exceed the sum of \$100,000; and

WHEREAS, the \_\_\_\_\_ Committee of the Legislature has met, considered and by a \_\_\_\_\_ vote approved this resolution; now, therefore, be it

RESOLVED, that the Legislature of Rockland County approves the execution of all 2015 agreements listed on the Schedule "A" attached.

ELY/cs  
LG2015-05  
1/8/15

Schedule A  
2015 Budget Contract Agency Contracts in Excess of \$100,000

Community Enrichment Programs

Association for Visually Impaired	\$	162,165
Big Brothers Big Sisters	\$	100,745
Catholic Community Svc of RC	\$	171,000
Child Care Resources of Rockland	\$	127,040
Community Improvement Council	\$	171,000
Cornell Coop Extention of Rockland	\$	274,230
EXE- Rockland Economic Develop	\$	332,500
Headstart of Rockland	\$	100,675
Rockland Schools 21st Century	\$	210,045
Vounteer Counseling Service	\$	171,000
Westchester Comm Opportunity	\$	175,000

Mental Health Contract Agencies

DMH- Dept of Mental Health	\$	900,000
DMH - Jawonio	\$	908,210
DMH- AHRC	\$	555,260
DMH - Camp Venture	\$	366,980
DMH- Mental Health Association	\$	2,290,025
DMH - Rockland Council on Alc	\$	385,290
DMH- Mid Hudson Society Epilepsy	\$	155,540
DMH - Open Arms	\$	482,695
DMH - Loeb House	\$	803,685
DMH - St. Dominic's Home	\$	711,245
DMH - Rockland Hospital Guild	\$	709,550
DMH - Lexington Center for Recover	\$	1,349,620
DMH - Narcotics Addiction Control		
Town of Clarkstown	\$	100,000
CANDLE	\$	228,184
Village of Haverstraw	\$	212,151

Contracts with Social Services

DSS - RCDC Humans Services	\$	103,455
DSS- Share	\$	171,000

Contracts with Office for the Aging

OFA-Meals on Wheels	\$	1,800,000
Sophie's Health Care	\$	105,000
A&T Health Care	\$	125,000
Home Aides of Rockland	\$	160,000
Northern Metropolitan	\$	120,000

Introduced by

Referral No. 5614

9A

**RESOLUTION NO.            OF 2014**  
**AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY**  
**LOCATED AT 36 SCOTLAND HILL ROAD**  
**VILLAGE OF CHESTNUT RIDGE**  
**TOWN OF RAMAPO, TAX ID NO. 57.18-1-36**  
**FOR THE HIGHWAY DEPARTMENT RELOCATION PROJECT**  
**CAPITAL PROJECT NO. 1307**  
**[DEPARTMEN OF HIGHWAYS]**  
**(\$200,000)**

WHEREAS, By Resolution No. 388 of 2005 the Legislature of Rockland County approved the construction of the new Highway Facility and Emergency Operations Center to be located in Village of Chestnut Ridge, Town of Ramapo; and

WHEREAS, By Resolution 547 of 2007 the Legislature of Rockland County approved the acquisition of real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, required for the construction of the new Highway Facility and Emergency Operations Center, by purchase from Jon Ginsberg and Oleg Koutmine, for a sum not to exceed \$200,000; and

WHEREAS, Funds for the acquisition of the real property and such associated cost were appropriated by Resolution No. 481 of 2004 and Resolution No. 388 of 2005; and

WHEREAS, Legal proceedings between the two owners, Jon Ginsberg and Oleg Koutmine, prevented the County from acquiring the property at that time; and

WHEREAS, The legal proceedings resulted in the a transfer of ownership of the real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, from Jon Ginsberg and Oleg Koutmine to Redstone Holdings, LLC, and MZB Properties, LLC.; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisal and review appraisal for the property interest to be acquired has or is in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York; and

WHEREAS, The appraisal is reviewed to determine the amount of just compensation to be paid to the property owners for the parcel; and

WHEREAS, The total appraised value for the parcel required to construct the project is estimated to be approximately \$200,000; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No.1307; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the required real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, for the proposed public project, the construction of the new Highway Facility and Emergency Operations Center; 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 authorizes the acquisition of the necessary real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, for the proposed public project, the new Highway Facility and Emergency Operations Center, from Redstone Holdings, LLC, and MZB Properties, LLC, the current property owners; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interest indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interest with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisition and conclude the project; and be it further

RESOLVED, That sufficient funding for this acquisition exists in Capital Project No. 1307.

LHG:lo  
2014-04857  
12/9/14