

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 31, 2015
8:00 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF FEB. 10, 2015

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #1519 - APPROVING AWARD OF BID AND CONSTRUCTION CONTRACT IN EXCESS OF \$100,000 TO CAL MART ENTERPRISES INC. FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD IN THE TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 7110 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY, DIVISION OF THE DEPARTMENT OF HIGHWAYS) (\$800,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-00678

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #2946 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR A CONSTRUCTION CONTRACTOR FOR THE 264 NORTH ROUTE 9W EMBANKMENT STABILIZATION AND RETAINING WALL PROJECT ON THE MINISCEONGO CREEK, TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 7112 (DRAINAGE AGENCY) DIVISION OF THE HIGHWAY DEPARTMENT
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-00519

ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6394 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - REPLACEMENT OF THE GRANDVIEW AVENUE CULVERT ON THE WILLOW TREE BROOK, IN THE TOWN OF RAMAPO CAPITAL PROJECT NO. 3397 (DEPARTMENT OF HIGHWAYS) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-00920

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #6394 - AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING TWO (2) PERMANENT EASEMENTS FOR GRANDVIEW AVENUE CULVERT REPLACEMENT ON THE WILLOW TREE BROOK IN THE TOWN OF RAMAPO CAPITAL PROJECT NO. 3397 (HIGHWAY DEPARTMENT) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-00881

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TOT PAY THE COST THEREOF (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-00540

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF COUNTYWIDE ROAD RECONSTRUCTION FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)**
DL#2015-00578

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #0107 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS. MECHANICAL FOR MECHANICAL CONTRACTING FOR THE FIRE TRAINING CENTER BUILDING IMPROVEMENTS AND ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$493,744 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1865 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$493,744) **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)**
DL#2015-00511

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #0107 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH MILCON CONSTRUCTION CORPORATION FOR FIRE TRAINING CENTER BUILDING AND INFRASTRUCTURE IMPROVEMENTS ROOFTOP REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$548,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1864 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$548,000) **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)**
DL#2015-00516

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #5906/ - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH UNI-9325 SELECT USA, INC. FOR AUTOMOTIVE PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$150,000 UNDER NYS OGS CONTRACT NO. PC65983 BY FORMAL PURCHASE ORDER FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$150,000) **(PAUL J. BRENNAN, CPPO, DIRECTOR GENERAL SERVICES PURCHASING)**
DL#2015-00541

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

- 2A) REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$39,026 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR THE CONSERVATION/PRESERVATION DISCRETIONARY FUND FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE COUNTY CLERK) (\$39,026)
(PAUL PIPERATO, COUNTY CLERK)
DL#2015-00778
- SUBJECT TO APPROVAL OF MULTI-SERVICES
- 2B) REF. #8183 - AUTHORIZING THE DONATION OF SURPLUS COMPUTER MONITORS BY THE COUNTY OF ROCKLAND UNDER RFI-RC-2015-002 TO ROCKLAND COUNTY ASSOCIATION FOR LEARNING DISABILITIES, POMONA MIDDLE SCHOOL-EAST RAMAPO CENTRAL SCHOOL DISTRICT, HAMASPIK OF ROCKLAND COUNTY, BIG BROTHERS, BIG SISTERS OF ROCKLAND COUNTY AND ROCKLAND COUNTY PC USERS GROUP PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C (DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-00953
- 2C) REF. #8896 - ACCEPTANCE OF DONATION OF A PRIME-MOVER FORK LIFT FROM PFIZER, INC., PEARL RIVER, NEW YORK AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DONATION ACCEPTANCE DOCUMENTS BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-00601
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2D) REF. #9142 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. TO PROVIDE VETERAN'S PEER TO PEER COUNSELING SERVICES PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN A TOTAL AMOUNT NOT TO EXCEED \$124,998 (NCTD) FOR THE PERIOD FROM APRIL 15, 2015 THROUGH NOVEMBER 15, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT (VETERAN'S SERVICE AGENCY) (\$124,998)
(JERRY DONNELLAN, DIRECTOR VETERANS SERVICE AGENCY)
DL#2015-00909
ADDITIONAL BACK-UP WITH CLERK
- SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

- 3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION SPRING VALLEY MOSCARELLA POST 199, FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. ANEY PAUL AND TONEY L. EARL, LEGISLATURE)
LG#2015-37
- 3B) REF. #9495/-
9500 ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES
(DEPARTMENT OF BUDGET)
(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#2015-00779

4. AUTHORIZATIONS:

- 4A) REF. #7253 - AUTHORIZING THE DISTRICT ATTORNEY TO ALLOCATE ADDITIONAL INCENTIVES TO ASSISTANT DISTRICT ATTORNEYS FOR 2015 (OFFICE OF THE DISTRICT ATTORNEY)
(HONS. HARRIET D. CORNELL, JAY HOOD, JR., PATRICK J. MORONEY, JOHN J. MURPHY, MICHAEL M. GRANT, DOUGLAS J. JOBSON, LEGISLATURE)
LG#2015-36

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF5 HAVERSTRAW POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$25,000 (NCTD) FOR THE PERIOD AUGUST 1, 2014 THROUGH DECEMBER 31, 2015 FOR THEIR SERVICES AS A PARTNER IN THE NEIGHBORHOOD VIOLENCE PREVENTION PROJECT GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (YOUTH BUREAU) (\$25,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-00421
SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 5B) REF. #5614 - APPROVAL OF AMENDED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN SUFFERN CDC, LLC, RAYMOURS FURNITURE COMPANY, INC., VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, RAMAPO CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 22 HEMION RD. (A/K/A DUNNIGAN DRIVE) VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, IN THE RAMAPO CENTRAL SCHOOL DISTRICT, TAX MAP SECTION 55.06, BLOCK 1, LOT 3.1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2015-00944

- 5C) REF. #9414 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH CAPITAL MARKET ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICE UNDER RFP-RC11-003 IN THE ADDITIONAL AMOUNT OF \$230,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH MARCH 31, 2016 WITH A TOTAL CONTRACT SUM NOT TO EXCEED \$780,000 FROM THE COMMENCEMENT DATE OF APRIL 6, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF BUDGET AND FINANCE) (\$780,000)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2015-00872
- 5D) REF. #8873 - APPROVING AMENDMENTS TO AND EXTENSIONS OF AGREEMENTS WHICH, WHEN COMBINED, ARE IN EXCESS OF \$100,000 WITH PRECISION HEALTH, INC. TO PROVIDE DIAGNOSTIC SERVICES FOR INMATES OF THE CORRECTIONAL HEALTH FACILITY/JAIL AS WELL AS PATIENTS AND RESIDENTS OF THE DEPARTMENTS OF HOSPITALS AND HEALTH UNDER RFP-RC-2012-001 IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$60,139 FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2016 AND IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$153,794 FOR THE FULL PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 29, 2016 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$153,794)
(DAVID H. FREED, ACTING COMMISSIONER, HOSPITALS)
DL#2015-00410
ADDITIONAL BACK-UP WITH CLERK
- SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF. #9162 - EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN TO THE TEMPORARY POSITION OF PATIENT SERVICES ADMINISTRATOR IN THE DEPARTMENT OF HOSPITALS
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2015-00923
- 6B) REF. #5519 - CONFIRMING THE APPOINTMENT OF JOHN A. MARAIA OF NEW CITY, NEW YORK AS COMMISSIONER OF LABOR RELATIONS
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2015-00955

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

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

9. **TAX ITEMS:**

9A) REF. #4817 - URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.1576
TO AMEND THE TAX LAW IN RELATION TO PROVIDING TAX CREDITS
TO VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS
AND VOLUNTEER EMERGENCY MEDICAL PERSONNEL UNDER
CERTAIN CIRCUMSTANCES
(HON. ANEY PAUL, LEGISLATURE)
LG#2015-39

SUBJECT TO APPROVAL OF PUBLIC SAFETY

9B) REF. #4817 - URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO
PASS CONGRESSIONAL BILL H.R. 343 TO AMEND THE INTERNAL
REVENUE CODE OF 1986 TO PROVIDE A CHARITABLE DEDUCTION
FOR THE SERVICE OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER
EMERGENCY MEDICAL AND RESCUE PERSONNEL
(HON. ANEY PAUL, LEGISLATURE)
LG#2015-40

SUBJECT TO APPROVAL OF PUBLIC SAFETY

10. **PUBLIC HEARINGS:**

10A) REF. #9475 - SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ENACTING THE "ADOPTED BUDGET
TRANSPARENCY ACT"
(HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)
LG#2015-25PH

10B) REF. #8575 - SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ESTABLISHING HOW VACANT POSITIONS
MAY BE FILLED DURING THE BUDGET PROCESS
(HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)
LG#2015-16PH

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

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9500 - STATUS OF CONTRACTS WITH SPECIFIED AGENCIES WITHIN
ROCKLAND COUNTY
(HONS. ALDEN H. WOLFE, NANCY LOW-HOGAN, MICHAEL
GRANT, LEGISLATURE)

13. MISCELLANEOUS:

NONE

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

BFAGENDA033115

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

Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920, for the Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; 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 has been authorized in the 2015 Capital Budget, Capital Project Account No. 7110.

LHG:dc
2015-00678
2-23-15

Introduced by:
Hon.

DRAFT

4 PPW
Referral No. 6394

**RESOLUTION NO. OF 2015
AUTHORIZING THE ACQUISITION OF A
RIGHT-OF-WAY REQUIRING TWO (2) PERMANENT EASEMENTS
FOR GRANDVIEW AVENUE CULVERT REPLACEMENT
ON THE WILLOW TREE BROOK IN THE
TOWN OF RAMAPO
CAPITAL PROJECT NO. 3397
[HIGHWAY DEPARTMENT]**

WHEREAS, The County has undertaken the Grandview Avenue Culvert Replacement Project for major drainage improvements under Capital Project No. 3397; and

WHEREAS, In order to construct the project, the acquisition of two (2) permanent easements will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are indicated in the attached Schedule "A"; 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 appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckmann Appraisals, Inc., Tappan, New York; and

WHEREAS, The preliminary estimated total appraised value for the two (2) parcels required to construct the project is approximately \$10,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 571 of 2011, and is contained in Capital Account No. 3397; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the

Referral No.

continuation of the proposed public project to replace the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo; 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 authorizes the acquisition of the real property interests indicated on the annexed Schedule "A," for the replacement of the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Superintendent of Highways to negotiate and/or furnish written offers of just compensation to be sent to the property owners for the real property interests indicated on the annexed Schedule "A," and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3397.

TS:dc
2015-00881
3-11-15

SCHEDULE A

Designation	Type	Size	Property Owner
M1/P1	Permanent Easement	452 SF	n/f Yeager
M2/P2	Permanent Easement	1,038 SF	n/f GV Holing LLC & Grandview Enterprises LLC



COUNTY OF ROCKLAND
DEPARTMENT OF PLANNING

EDWIN J. DAY
County Executive

Building T
Pomona, NY 10970
(845) 364-3434
Fax: (845) 364-3435

DOUGLAS I. SCHUETZ
Acting Commissioner

ARLENE R. MILLER
Deputy Commissioner

NOTE TO FILE

DATE: 2/26/2015

RE: Determination of applicability to the State Environmental Quality Review Act (SEQRA)

PROJECT: Rockland County Highway Department's Three-Year Resurfacing Program (PN 3409)

DESCRIPTION: As part of a continuing effort to maintain and improve the County's infrastructure, the Capital Budget for 2015 includes Capital Project 3409, a three-year resurfacing program. This program will allow the Highway Department to maintain its pavement in good repair so as to minimize replacement by means of total reconstruction. Properly maintained roads reduce salt requirements in winter, improve road safety and assist in the fuel efficiency of vehicles. The existing surfaces are milled down to two inches to accept the new pavement which is then restored to its original grade. This process does not change or alter the final surface elevation, redirect water flow or add to the impervious area. A list of the roads proposed for resurfacing is attached.

DETERMINATION Review of this project indicates that it is a Type II Action as defined in Section 617.5(c)(4) of 6 NYCRR Part 617, the Statewide SEQRA regulations and is therefore not subject to the provisions of those regulations.

PREPARED BY: The Rockland County Department of Planning - Helen Kenny Burrows *HKB*

Cc: C.H. Vezzilli
A.M. Connors, PE
M. Drummond
L. Grant
RC Legislature

5PPW

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

Ret. # 6394

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3408 for the Department of Highway consisting of equipment acquisition, including a three year fleet replacement program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$6,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

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

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

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

* * *

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

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

(SEAL)

Clerk to the County Legislature

NOTICE

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

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of equipment acquisition, including a three year fleet replacement program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: five (5) years

amount of obligations to be issued: \$6,000,000

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

Dated: _____, 2015
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Rockland, New York

_____, 2015

* * *

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

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and moved its adoption:

6 PPW

Ref. # 6394

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF COUNTYWIDE ROAD RECONSTRUCTION FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3409 for the Department of Highway consisting of Countywide road reconstruction, including a three year road resurfacing program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$6,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

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

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

* * *

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

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

(SEAL)

Clerk to the County Legislature

NOTICE

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

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF COUNTYWIDE ROAD RECONSTRUCTION FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of Countywide road reconstruction, including a three year road resurfacing program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$6,000,000

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

Dated: _____, 2015
New City, New York

EXTRACT OF MINUTES

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

_____, 2015

* * *

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

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

New York 10962, for the mechanical contracting for the Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement in the amount of \$493,744 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 contract is available in the 2015 Capital Budget, Capital Project No. 1865.

TS: vma
2015-00511
2/26/15

Introduced by:

DRAFT

Referral No. 0107

8 PPW

**RESOLUTION NO. OF 2015
APPROVING A CONTRACT IN EXCESS OF \$100,000
WITH MILCON CONSTRUCTION CORPORATION
FOR FIRE TRAINING CENTER BUILDING AND INFRASTRUCTURE
IMPROVEMENTS ROOFTOP REPLACEMENT
IN AN AMOUNT NOT TO EXCEED \$548,000
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 1864
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]
(\$548,000)**

WHEREAS, By Resolution No. 278 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the Fire Training Center Building & Infrastructure Improvements Roof Replacement under Capital Project No. 1864, pursuant to plans and specifications prepared by Degenshein Architects; and

WHEREAS, A public bid was advertised and four (4) bids were received and opened; and

WHEREAS, Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, was the lowest responsible bidder, who submitted the lowest bid for the Fire Training Center Building & Infrastructure Improvements Roof Replacement in the amount of \$548,000; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Legislature of Rockland County approve a contract with Milcon Construction Corporation in an amount not to exceed \$548,000; 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 this contract is available in the 2015 Capital Budget, Capital Project No. 1864; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, for the Fire Training Center Building & Infrastructure Improvements Roof Replacement

in the amount of \$548,000 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 contract is available in 2015 Capital Budget, Capital Project No. 1864.

TS: vma
2015-00516
2/26/15

for the period from January 1, 2015 through December 31, 2015, 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 the purchases exists in the 2015 Budget of the Department of General Services - Facilities Management, Highway Department and Rockland County Sewer District No. 1.

TS: vma
2015-00541
02-25-2015

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

GENERAL FUND - 2015

Increase Approp. Accts (Credit):

A-CLK-1460-GC15-E4090	Fees for Services-Non-Employee	39,026
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC15-R3060	Records Management	39,026
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TS: vma
2015-00778
3/03/15

WHEREAS, The following five (5) agencies submitted requests that met all of the requirements of § 104-c and the RFI including the requirement that they demonstrate the need and specific plans for the use of such equipment: (1) Rockland County Association for Learning Disabilities; (2) Pomona Middle School-East Ramapo Central School District; (3) Hamaspik of Rockland County; (4) Big Brothers Big Sisters of Rockland County; and (5) Rockland PC Users Group, which will distribute the computer monitors to low-income individuals or other not-for-profit organizations in Rockland County; and

WHEREAS, The Purchasing Department is not recommending a donation to the sixth agency because the local organization is based and operated in Westchester County; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County authorize the following donation of surplus computers by the County of Rockland to the five (5) agencies that met all of the requirements of § 104-c and the RFI:

- | | |
|--|------------------|
| 1. Rockland County Association for Learning Disabilities | 10 Monitors |
| 2. Pomona Middle School - East Ramapo Central School Dist. | 50 Dell Monitors |
| 3. Hamaspik of Rockland County | 25 Monitors |
| 4. Big Brothers Big Sisters of Rockland County | 4 Dell Monitors |
| 5. Rockland PC Users Group | 111 Monitors |

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 authorizes the County of Rockland to donate, pursuant to New York General Municipal Law § 104-c, the following surplus computer monitors that are no longer needed to the following five (5) agencies, which met all of the requirements of § 104-c and RFI-RC-2015-002 including the requirement that they demonstrate the need and specific plans for the use of such equipment:

- | | |
|--|------------------|
| 1. Rockland County Association for Learning Disabilities | 10 Monitors |
| 2. Pomona Middle School - East Ramapo Central School Dist. | 50 Dell Monitors |
| 3. Hamaspik of Rockland County | 25 Monitors |
| 4. Big Brothers Big Sisters of Rockland County | 4 Dell Monitors |
| 5. Rockland PC Users Group | 111 Monitors |

LHG:lo
2015-00953
3/17/15

Introduced by:

Referral No. 9142

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RESOLUTION NO. OF 2015
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH ROCKLAND INDEPENDENT LIVING CENTER, INC.
TO PROVIDE VETERAN'S PEER TO PEER COUNSELING SERVICES
PURSUANT TO A GRANT FROM THE NEW YORK STATE
OFFICE OF MENTAL HEALTH
IN A TOTAL AMOUNT NOT TO EXCEED \$124,998 [NCTD]
FOR THE PERIOD FROM APRIL 15, 2015 THROUGH NOVEMBER 15, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENT
[VETERAN'S SERVICE AGENCY]
(\$124,998)

WHEREAS, The Director of Purchasing has advised the County Executive that he advertised for Veteran's Peer to Peer Counseling Services; and

WHEREAS, Responses were received from the following three (3) agencies: (1) Vietnam Veterans of America, (2) The Mental Health Association of Rockland County, and (3) Rockland Independent Living Center; and

WHEREAS, An Evaluation Team consisting of employees of the Department of Mental Health and the Veteran's Agency reviewed each of the three (3) responses; and

WHEREAS, The Evaluation Team recommended that the contract be awarded to Rockland Independent Living Center, Inc., based on their proposed implementation plan and their successful track record of implementing grants for the County of Rockland; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with Rockland Independent Living Center, 873 Route 45, Suite 108, New City, New York 10956, for Veteran's Peer to Peer Counseling Services pursuant to a grant from the New York State Office of Mental Health in a total amount not to exceed \$124,998 from April 15, 2015 through November 15, 2015; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2015 Budget of the County of Rockland Veterans Services Agency, and no County funds will be used due to a grant received by the County from the New York State Office of Mental Health as accepted in Resolution No. 539 of 2013; 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
considered and

Committees of the Legislature have met,
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Rockland Independent Living Center, 873 Route 45, Suite 108, New City, New York 10956, for Veteran's Peer to Peer Counseling Services pursuant to a grant from the New York State Office of Mental Health in a total amount not to exceed \$124,998 from April 15, 2015 through November 15, 2015, and hereby authorizes the County Executive to execute such agreement, after review of the County Attorney; and be it further

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RESOLVED, That sufficient funding for the agreement is provided for in the 2015 Budget of the County of Rockland Veterans Services Agency, and no County funds will be used due to a grant received by the County from the New York State Office of Mental Health as accepted in Resolution No. 539 of 2013.

DB:vma/lo
2015-00909
3/12/15

DRAFT

3A

Introduced by:
Hon. Aney Paul, Sponsor
Hon. Toney L. Earl, Sponsor

Referral No. 9500

**RESOLUTION NO OF 2015
APPROPRIATING THE SUM OF \$1,250 TO
AMERICAN LEGION – SPRING VALLEY MOSCARELLA POST 199,
FOR PATRIOTIC OBSERVANCES IN 2015**

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion – Spring Valley Moscarella Post 199, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7584-5010	American Legion – Spring Valley Moscarella Post 199 Post Office Box 1299 Monsey, NY 10952	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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LG2015-37
RM/es
3/12/15

3B

Introduced by:

DRAFT

Referral No. 9495/9500

**RESOLUTION NO. OF 2015
ADJUSTMENTS TO THE 2014 AND 2015 BUDGETS
FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES
[DEPARTMENT OF BUDGET]**

WHEREAS, The Budget Director has requested that the Legislature approve certain budgetary adjustments to the 2014 and 2015 Budgets to cover certain year-end adjustments and purchase order encumbrances; and

WHEREAS, Certain departments require adjustments to their respective accounts, as detailed on the annexed Schedule A; and

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

RESOLVED, That the Commissioner of Finance of the County of Rockland is authorized to increase and decrease the accounts as listed on the attached Schedule A in the amounts indicated.

AR:vma
2015-00779
2/27/15

SCHEDULE "A"

GENERAL FUND - 2014

Decrease Approp. Acct:

A	DA	GA19	E4090	Fees for Services Non-Employees	14,909
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,679
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,381
A	DA	GA31	E4090	Fees for Services Non-Employees	68,831
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,608
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 630,046

Decrease Est Revenue Acct:

A	DA	GA19	R4380	Public Safety Grant(s)	14,909
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,604
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,212
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055

Total: 630,046

GENERAL FUND - 2015**Increase Approp. Acct:**

A	DA	1165	E3280	Printed Material	1,843
A	DA	1165	E4090	Fees for Services Non-Employees	18,861
A	DA	FA01	E2500	Forfeiture - Equipment	4,876
A	DA	FA01	E4500	Forfeiture - Fees for Services	28,978
A	DA	FA02	E3500	Forfeiture - Supplies	2,523
A	DA	FA03	E4500	Forfeiture - Fees for Services	2,181
A	DOH	2961	E4090	Fees for Services Non-Employees	1,110
A	DOH	4010	E3130	Office Supplies	4,979
A	DOH	4010	E4090	Fees for Services Non-Employees	20,890
A	DOT	5630	E3290	Operational Supplies	1,456
A	DOT	5630	E4090	Fees for Services Non-Employees	65,373
A	DOT	5630	E4211	Repairs to Vehicles - External	4,740
A	DOT	5630	E5060	Program Costs	41,125
A	DOT	5630	E5410	TZ Express	379,375
A	DSS	6010	E2100	Computers	7,130
A	EME	3410	E4090	Fees for Services Non-Employees	1,070
A	EME	3410	E4211	Repairs to Vehicles - External	17,236
A	EME	3643	E5060	Program Costs	39,736
A	EME	3644	E4090	Fees for Services Non-Employees	1,733
A	EME	3644	E4211	Repairs to Vehicles - External	1,058
A	EXE	1230	E4090	Fees for Services Non-Employees	6,664
A	EXE	1340	E5064	Program Costs - County Match	9,960
A	EXE	4250	E5060	Program Costs	4,075
A	INS	1910	E4090	Fees for Services Non-Employees	19,000
A	LEG	1010	E5060	Program Costs	2,553
A	OFA	6772	E4090	Fees for Services Non-Employees	16,135
A	OFA	6772	E5060	Program Costs	131,024
A	OFA	6772	E5771	Delivered Meals	59,428
A	PER	1430	E3130	Office Supplies	1,510
A	PLN	8020	E4380	Maintenance Agreements	20,660
A	SHF	3106	E3070	Uniforms	2,854
A	SHF	3107	E3290	Operational Supplies	1,437
A	SHF	3109	E3070	Uniforms	777
A	SHF	3110	E3290	Operational Supplies	380
A	SHF	3111	E3070	Uniforms	2,189
A	SHF	3111	E3290	Operational Supplies	2,230
A	SHF	3114	E5060	Program Costs	6,700
A	SHF	3116	E3070	Uniforms	2,120
A	SHF	3150	E3070	Uniforms	25,205
A	SHF	3150	E4350	Cost -Prisoners - Out of County	580
A	SHF	3150	E5060	Program Costs	19,750
A	SHF	FS02	E3500	Forfeiture - Supplies	3,750
A	SHF	FS14	E2500	Forfeiture - Equipment	22,060
A	SHF	FS14	E3500	Forfeiture - Supplies	16,800
A	SHF	FS17	E2500	Forfeiture - Equipment	7,539
A	YB	1250	E5830	RC Youth Employment Program	116,498
A	YB	1250	E5932	Youth Fest	4,200

A	DA	GA19	E4090	Fees for Services Non-Employees	14,910
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,680
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,382
A	DA	GA31	E4090	Fees for Services Non-Employees	68,832
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,606
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 1,782,401

Increase Est Revenue Acct:

A	DA	GA19	R4380	Public Safety Grant(s)	14,910
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,605
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,214
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055
A	UNC	9990	R5989	Appropriated Fund Balance	1,152,351

Total: 1,782,401

COUNTY ROAD FUND - 2015

Increase Approp. Acct:

D	CRF	5110	E3290	Operational Supplies	15,170
D	CRF	5110	E3810	Bituminous	31,654
D	CRF	5110	E4090	Fees for Services Non-Employees	2,025
D	CRF	5110	E4460	CHIPS	203,866
					Total:
					<u>252,715</u>

Increase Est Revenue Acct:

D	CRF	9552	R5989	Appropriated Fund Balance	252,715
					Total:
					<u>252,715</u>

SEWER FUND - 2015

Increase Approp. Acct:

G	SWR	8110	E4090	Fees for Services Non-Employees	53,801
G	SWR	8120	E3121	Auto Maintenance Supplies - External	2,500
G	SWR	8120	E3290	Operational Supplies	3,105
G	SWR	8120	E4070	Repairs	13,020
G	SWR	8120	E4090	Fees for Services Non-Employees	658,602
G	SWR	8120	E4380	Maintenance Agreements	463,540
G	SWR	8120	E4580	Trunk Repairs	13,750
G	SWR	8130	E3290	Operational Supplies	19,935
G	SWR	8130	E4060	Equipment Repairs	2,440
G	SWR	8130	E4090	Fees for Services Non-Employees	600,586
G	SWR	8131	E4090	Fees for Services Non-Employees	144,804
					Total:
					<u>1,976,083</u>

Increase Est Revenue Acct:

G	SWR	9952	R5989	Appropriated Fund Balance	1,976,083
					Total:
					<u>1,976,083</u>

HOSPITAL FUND - 2015

Increase Approp. Acct:

EH	DMH	M760	E4090	Fees for Services Non-Employee	194,213
EH	DMH	M890	E4090	Fees for Services Non-Employee	248
EH	HSP	E301	E4090	Fees for Services Non-Employee	38,600
EH	HSP	E922	E4090	Fees for Services Non-Employees	7,500
Total:					<u>240,561</u>

Increase Est Revenue Acct:

EH	DMH	M999	R5989	Appropriated Fund Balance	194,461
EH	HSP	4980	R5989	Appropriated Fund Balance	46,100
Total:					<u>240,561</u>

LIABILITY FUND - 2015

Increase Approp. Acct:

MS	INS	1930	E5150	Self-Insurance Reserve	37,500
				Total:	<u>37,500</u>

Increase Est. Revenue Acct:

MS	INS	1930	R5989	Appropriated Fund Balance	37,500
				Total:	<u>37,500</u>

GENERAL SERVICES FUND - 2015

Increase Approp. Acct:

M	DGS	1241	E3070	Uniforms	112
M	DGS	1241	E4380	Maintenance Agreements	3,234
M	DGS	1242	E3070	Uniforms	1,579
M	DGS	1243	E3070	Uniforms	893
M	DGS	1244	E3070	Uniforms	18
M	DGS	1245	E3070	Uniforms	336
M	DGS	1245	E3290	Operational Supplies	5,595
M	DGS	1245	E4060	Equipment Repairs	7,189
M	DGS	1245	E4070	Repairs	2,500
M	DGS	1246	E3070	Uniforms	395
M	DGS	1247	E3070	Uniforms	2,087
M	DGS	1249	E3070	Uniforms	532

Total: 24,470

Increase Est Revenue Acct:

M	DGS	2100	R5989	Appropriated Fund Balance	24,470
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Total: 24,470

RESOLVED, That any 2015 salary increase granted as a result of this resolution may only be awarded as of either January 1, 2015 or July 1, 2015, at the discretion of the District Attorney; and be it further

RESOLVED, That upon initial non-promotional employment to the positions of Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, and Executive Assistant District Attorney, the salary of such employee shall be the beginning salary of the range established for said position as set forth in Schedule "A"; and be it further

RESOLVED, That upon promotion to the positions of Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, and Executive Assistant District Attorney, the salary of such employee shall be the beginning salary of the range established for said position or, at the discretion of the District Attorney, the salary of such employee shall be within the range established for said position as set forth in Schedule "A" and shall be within the total salary appropriations provided for in the Office of the District Attorney in the 2015 Budget; and be it further

RESOLVED, That the salary of a legal assistant (non-admitted attorney pending Bar Examination results) shall be \$40,000; and be it further

RESOLVED, That the District Attorney shall have the discretion to fix the 2015 salaries for the positions of First Assistant District Attorney and Chief Assistant District Attorney, at a level within the range set forth in Schedule "A" hereof; any additional required funding to be derived from the merit pay fund established herein; and be it further

RESOLVED, That in the event the District Attorney wishes to hire an individual with prior experience as an attorney, Assistant District Attorney or in law enforcement, or in the event of a bona fide recruitment problem, that he shall have the discretion to in-hire said individual at a salary within the range set forth in Schedule "A" for said position; and be it further

RESOLVED, That the total December 31, 2015 salary base for incumbents in all of the above titles shall not exceed such total 2015 salary appropriations; and be it further

RESOLVED, Except as otherwise provided herein, that the terms of Resolution No. 471 of 1994 covering salary eligibility, determination and placement, promotions and fringe benefits, shall continue as provided in said resolution.

ELY
LG-2015-36
3/10/15
3/12/15

SCHEDULE "A"

COMPENSATION FOR ALL
ASSISTANT DISTRICT ATTORNEY POSITIONS

<u>TITLE</u>	<u>SALARY RANGE</u>
ASSISTANT DISTRICT ATTORNEY	\$62,804 - \$75,000
SENIOR ASSISTANT DISTRICT ATTORNEY	\$71,677 - \$98,000
SUPERVISING ASSISTANT DISTRICT ATTORNEY	\$84,282 - \$110,000
EXECUTIVE ASSISTANT DISTRICT ATTORNEY	\$95,000 - \$140,000
FIRST ASSISTANT DISTRICT ATTORNEY	\$108,000 - \$155,000
CHIEF ASSISTANT DISTRICT ATTORNEY	\$115,000 - \$160,000

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County of Rockland, through its Youth Bureau, and the Town of Haverstraw Police Department in an amount not to exceed \$25,000 for the period August 1, 2014 through December 31, 2015 for their services as a partner in the Neighborhood Violence Prevention Project grant, and authorizes the execution of this agreement 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 for this agreement since sufficient funding for this agreement exists within said grant (Dept. GY05, line E5060).

MB:lo
2015-00421
2/20/15

DRAFT

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. and the Agency thereafter met with representatives of the affected taxing jurisdictions to discuss a release of the Vacant Parcel from the terms and conditions of the PILOT Agreement and each of the affected taxing jurisdictions have approved and consented to the release of the Vacant Parcel from terms of the PILOT Agreement; and

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. now wish to enter into an Amended PILOT agreement which shall provide for the release from the PILOT agreement of the Vacant Parcel known as Section 55.06, Block 1, Lot 3.2 as shown and designated on the tax map of the Town of Ramapo and the Project Realty shall be limited solely to, the tax lot known as and by Section 55.06, Block 1, Lot 3.1 as shown and designated on the tax map of the Town of Ramapo; and

WHEREAS, The County is a party to the Payment in Lieu of Taxes Agreement and the Amended PILOT Agreement solely for notice and collection/payment purposes; and

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. will continue to pay the full amount of the County tax which they would have paid if the County of Rockland Industrial Development Agency were not involved in the Project; and

WHEREAS, The Village of Montebello, Town of Ramapo, the Ramapo Central School District and the Rockland County Industrial Development Agency have approved the Amended PILOT agreement; 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 Amended Payment In Lieu Of Taxes (PILOT) agreement with Suffern CDC, LLC and Raymours Furniture Company, Inc., the Village of Montebello, the Town of Ramapo, the Ramapo Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2015-00944
3-11-15 r. 3-18-15

WHEREAS, By Resolution 30 of 2014, the Legislature of Rockland County approved the amendment agreement in an additional amount of \$50,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$350,000, with an original term from April 1, 2013 through March 31, 2014 and with the option for two additional one-year terms; and

WHEREAS, By Resolution 218 of 2014, the Legislature of Rockland County approved the amendment agreement in an additional amount of \$200,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$550,000, with an original term from April 1, 2014 through March 31, 2015 and with the option for one additional one-year terms; and

WHEREAS, During the course of Capital Market Advisors' engagement with the County over the last fifteen years, in addition to assisting the Commissioner of Finance's office with general obligation bond and note financings and re-financings, they have assisted with a variety of bond financings and performed financial modeling and refunding analysis for the County Sewer District in connection with its financing through the New York State Environmental Facilities Corp.; and

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment to the agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 11021, for financial advisory services for the additional amount of \$230,000, for the period from January 1, 2015 through March 31, 2016, for a total contract sum not to exceed \$780,000 from the commencement date of April 6, 2011 through March 31, 2016; 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 this agreement exists in the 2015 Budget of the Department of Finance and the Rockland County Sewer District No. 1 and the 2015 Adopted Capital Budget and is contingent on 2016 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 approves the amendment to the agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 11021, for financial advisory services for the additional amount of \$230,000, for the period from January 1, 2015 through March 31, 2016, for a total contract sum not to exceed \$780,000 from the commencement date of April 6, 2011 through March 31, 2016,

and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Finance and the Rockland County Sewer District No. 1 and the 2015 Adopted Capital Budget and is contingent on 2016 budget appropriations.

AR:lo/dc

2015-00872

3/11/15 r. 3/18/15

DRAFT

50

Introduced by:

Referral No. 8873

**RESOLUTION NO. OF 2015
APPROVING AMENDMENTS TO AND EXTENSIONS OF AGREEMENTS
WHICH, WHEN COMBINED, ARE IN EXCESS OF \$100,000
WITH PRECISION HEALTH, INC.
TO PROVIDE DIAGNOSTIC SERVICES FOR INMATES
OF THE CORRECTIONAL HEALTH FACILITY/JAIL
AS WELL AS PATIENTS AND RESIDENTS OF THE
DEPARTMENTS OF HOSPITALS AND HEALTH
UNDER RFP-RC-2012-001
IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$60,139
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2016
AND IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$153,794
FOR THE FULL PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 29, 2016
AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HOSPITALS]
(\$153,794)**

WHEREAS, The Director of Purchasing advertised for proposals to provide diagnostic services for inmates of the Correctional Health Facility/Jail as well as patients and residents of the Department of Hospitals and the Department of Health under RFP-RC-2012-001 (the "RFP") for a period of one (1) year with three (3) one (1) year option terms; and

WHEREAS, On July 16, 2012, the County entered into an agreement with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services for inmates of the Correctional Health Facility/Jail under the RFP in an amount not to exceed \$25,000 for the period from March 1, 2012 through February 28, 2013, which agreement subsequently was amended to \$50,000 and extended through February 28, 2015; and

WHEREAS, On May 11, 2012, the County entered into a separate agreement with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services for patients and residents of the Departments of Hospitals and Health under the RFP in an amount not to exceed \$15,000 for the period from March 1, 2012 through February 28, 2013, which agreement subsequently was amended to \$43,655 and extended through February 28, 2015; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County extend and amend the agreement with Precision Health, Inc., to provide diagnostic services for inmates of the Correctional Health Facility/Jail under the RFP, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$7,000 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$57,000 for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Hospitals and the Director of Purchasing also recommend to the County Executive and the Legislature of Rockland County that the County extend and amend the agreement with Precision Health, Inc., to provide diagnostic services for patients and residents of the Departments of Hospitals and Health under the RFP, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$53,139 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$96,794 for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, The total amount to be paid to Precision Health, Inc. pursuant to this resolution shall not exceed \$60,139 (i.e., \$7,000 + \$53,139 = \$60,139) for the period from March 1, 2015 through February 29, 2016 and \$153,794 (i.e., \$57,000 + \$96,794 = \$153,794) for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, Anticipated expenditures for the fourth year of these agreements have greatly increased due to the fact that the Department of Hospitals Radiology Department terminated services on January 30, 2015; and

WHEREAS, Precision Health, Inc. has agreed to renew these agreements at current contract prices even though the Consumer Price Index - All Urban Consumers increased by 1.3% for the previous twelve (12) months, resulting in an estimated annual savings to the County in the amount of \$825; and

WHEREAS, All purchases of services shall be made by formal purchase order under price agreements encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals subject to available intra-departmental transfers and is contingent upon 2016 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendments to and extensions of the agreements which, when combined, are in excess of \$100,000 with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services under RFP-RC-2012-001 as follows: (a) for inmates of the Correctional Health Facility/Jail, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$7,000 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$57,000 for the full period from March 1, 2012 through February 29, 2016, and (b) for patients and residents of the Departments of Hospitals and Health, extending the term of the Agreement for patients and

residents of the Departments of Hospitals and Health from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$53,139 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$96,794 for the full period from March 1, 2012 through February 29, 2016, which agreements, when combined, shall not exceed \$153,794 (i.e., \$57,000 + \$96,794 = \$153,794) for the full period from March 1, 2012 through February 29, 2016, and authorizes their execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all purchases of services shall be made by formal purchase order under price agreements encumbering the funds in advance of the services provided; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals subject to available intra-departmental transfers and is contingent upon 2016 Budget appropriations.

BB:lo
2015-00410
2/25/15

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the appointee, John A. Maraia.

VWJ:lo
2015-00955
3/18/15

DRAFT

Introduced by:
Hon. Aney Paul, Sponsor

Referral No. 4877
2015

9A

RESOLUTION NO. _____ OF 2015
URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.1576 TO
AMEND THE TAX LAW IN RELATION TO PROVIDING TAX CREDITS TO
VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND
VOLUNTEER EMERGENCY MEDICAL PERSONNEL UNDER CERTAIN
CIRCUMSTANCES

WHEREAS, volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel in many areas of Rockland County; and

WHEREAS, proposed New York State Assembly Bill A.1576 would amend the New York State Tax Law at Section 606 to add a subsection (h-1) that provides a tax credit to certain volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel of up to one thousand one hundred dollars (\$1100.00) for qualifying service;

WHEREAS, the proposed legislation would give a credit on the New York State income tax for all volunteer firefighters, volunteer ambulance corps members who are "active." In order to be "active" within the meaning of the law, the individual would have to attend more than forty percent (40%) of his or her company's activities per year; and

WHEREAS, the proposed legislation would give \$200.00 a year for service credit, up to a maximum of 10 years, or a maximum of a \$1,100.00 credit;

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 hereby urges the New York State Assembly to pass Bill A.1576, the New York State Senate to introduce and pass such legislation, and the Governor to sign such legislation to amend the tax law in relation to providing tax credits to volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel under certain circumstances; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Hon. Andrew Cuomo, Governor of the State of New York; Hon. David Carlucci, Member of the New York State Senate; Hon. Kenneth P. Zebrowski, Jr., Member of the New York State Assembly; Hon. Ellen Jaffee, Member of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; to the Towns and Villages in Rockland County; to the Chief of every Fire Company in Rockland County; to the Chief of every Ambulance Corps in Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

JB

LG-2015-39

3/19/15

3/20/15

98

Introduced by:
Hon. Aney Paul, Sponsor

Referral No. 4817
,2015

**RESOLUTION NO. _____ OF 2015
URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS
CONGRESSIONAL BILL H.R.343 TO AMEND THE INTERNAL REVENUE
CODE OF 1986 TO PROVIDE A CHARITABLE DEDUCTION FOR THE
SERVICE OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER
EMERGENCY MEDICAL AND RESCUE PERSONNEL**

WHEREAS, volunteer firefighters and volunteer emergency medical and rescue personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters and volunteer emergency medical and rescue personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters and volunteer emergency medical and rescue personnel in many areas of Rockland County; and

WHEREAS, proposed United States House of Representatives Bill H.R.343 would amend the Internal Revenue Code of 1986 to provide a charitable deduction for the service of volunteer firefighters and emergency medical and rescue personnel; and

WHEREAS, the proposed legislation would allow volunteer firefighters and emergency medical and rescue personnel to claim up to 300 hours of services as a charitable contribution to their department at the rate of \$20.00 per hour; and

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

RESOLVED, The Rockland County Legislature hereby urges the United States House of Representatives to pass bill H.R. 343, the United States Senate to introduce and pass similar legislation, and the President of the United States to sign such legislation that

would allow volunteer firefighters and emergency medical and rescue personnel to claim services as a charitable contribution to their department; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

JB
LG-2015-40
3/20/15

DRAFT

10A

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9475
, 2015

**RESOLUTION NO. _____ OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ENACTING THE
"ADOPTED BUDGET TRANSPARENCY ACT"**

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

RESOLVED, that this Legislature hereby sets the _____ day of _____, 2015, at _____ P.M. for a public hearing to provide for a local law enacting the "Adopted Budget Transparency Act."

LG 2015-25 PH
ELY
3/9/15

DRAFT

LOCAL LAW NO. OF 2015
COUNTY OF ROCKLAND
STATE OF NEW YORK

(Introduced by: Hon. Alden H. Wolfe)

A local law requiring the public dissemination of all changes made to the County Executive's proposed budget.

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

Section 1. Name of local law.

This law shall be known as the "Adopted Budget Transparency Act."

Section 2. Legislative Intent.

The budget process requires the County Executive to submit a proposed budget for the upcoming year no later than October 1. The Legislature is required to hold a public hearing no later than November 20 and to adopt the budget no later than December 7 after accepting the report of the Budget and Finance Committee's containing their recommendations. If the County Executive vetoes the budget resolution adopted by the Legislature, in whole or in part, the Legislature has until December 20 to override any vetoes and finalize the budget. Once the budget is finalized, the final version is printed, bound and distributed and an electronic version is posted online at the County website.

It is important for the public to understand the process leading to the final adopted budget. To that end, the changes made by the Legislature as well as any items restored by the County Executive through sustained vetoes should be separately incorporated into all printed and electronic versions of the budget that are disseminated by including the report of the Legislature's Budget & Finance Committee and the County Executive's veto message. This will ensure the transparency of county government and a better-informed electorate in Rockland County, as well as providing all necessary information to those individuals and agencies interested in the fiscal health of the County.

Section 3. The following sections are hereby added to the Laws of Rockland County:

Section 4. Definitions.

As used in this article, the following terms shall have the meanings indicated

- A. COUNTY** - The County of Rockland, New York.
- B. REPORT OF THE BUDGET & FINANCE COMMITTEE** - The schedules adopted by the Budget & Finance committee listing the recommended changes to the County Executive's proposed budget along with any formal statement of explanation presented with the schedules.
- C. VETO MESSAGE** - The statement of the increases or additions or the decreases or deletions in the budget adopted by the Legislature to which the County Executive objects, setting forth the reasons therefor.

Section 5. Requirements

- A.** In the event that the annual budget adopted by the Legislature contains changes made to the County Executive's proposed budget, the report of the Budget & Finance Committee recommending the changes shall be included in all copies of the printed and bound version of the adopted budget and in any other electronic version posted on the County's website.
- B.** In the event that the annual budget adopted by the Legislature is vetoed in whole or in part by the County Executive, and said veto or vetoes are not overridden by the Legislature, thus restoring certain items to the adopted budget, the County Executive's veto message shall be included in all copies of the printed and bound version of the adopted budget and in any other electronic version posted on the County's website.

Section 6. Effective date.

This local law shall take effect immediately upon its filing with the New York Secretary of State.

ELY
LG2015-25LL
2/18/15
3/9/15

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 8575
, 2015

RESOLUTION NO. OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ESTABLISHING HOW VACANT POSITIONS MAY BE FILLED
DURING THE BUDGET PROCESS

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

RESOLVED, that this Legislature hereby sets the _____ day of
_____, 2015, at _____ P.M. for a public hearing to provide for a
local law establishing how vacant positions may be filled during the budget
process.

LG 2015-16 PH
ELY
3/9/15

DRAFT

**LOCAL LAW NO. OF 2015
COUNTY OF ROCKLAND
STATE OF NEW YORK**

(Introduced by: Hon. Alden H. Wolfe)

A local law establishing how vacant positions may be filled during the budget process.

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

Section 1. Legislative Intent.

The budget process now requires the County Executive to submit a proposed budget for the upcoming year no later than October 1. The Legislature is required to hold a public hearing no later than November 20 and to adopt the budget no later than December 7. If the County Executive vetoes any or all of the budget resolution adopted by the Legislature, the Legislature has until December 20 to override any vetoes and finalize the budget. However, it is currently possible that during this budget process the County Executive will fill vacant positions and the Legislature will not have an accurate picture of department needs, the number of county employees, or the potential impact certain budget decisions will have on specific units.

By requiring the Legislature to approve the filling of vacant positions in the time period between the submission of the County Executive's proposed budget on October 1 and the Legislature's final adoption of the upcoming year's budget, the Legislature is guaranteed to be kept current on all department needs as well as all budgetary developments and changes when it makes its final decisions concerning the budget for the upcoming year. This will ensure the transparency of county government and lead to more informed decisions by the Legislature when voting on the budget of Rockland County.

Section 2. The following sections are hereby added to the Laws of Rockland County:

Section 3. Definitions.

As used in this article, the following terms shall have the meanings indicated

- A. **COUNTY** - The County of Rockland, New York.
- B. **VACANT POSITION** - a duly established position in the current budget which does not currently have an occupant

Section 4. Filling of Vacant Positions

No vacant position in County government may be filled between October 1 and December 20 of any calendar year without the consent of the Legislature by a duly adopted resolution of the Legislature.

Section 5. Effective date.

This local law shall take effect immediately upon its filing with the New York Secretary of State.

ELY
LG2015-16II
1-5-15
2/18/15
3/9/15