

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 26, 2016
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9392 - APPROVING LEASE AGREEMENT BETWEEN GOOD SAMARITAN REGIONAL MEDICAL CENTER AND THE COUNTY OF ROCKLAND AT NO COST TO THE COUNTY (NCTD) FOR A PERIOD OF 60 MONTHS (FIVE YEARS) FROM JANUARY 1, 2016 TO DECEMBER 31, 2020 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05850

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #8896 - APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$720,000 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$720,000)
(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-05643

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS - INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$85,000 AND EXERCISING THE FOURTH OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000 FROM THE COMMENCEMENT DATE APRIL 28, 2012 THROUGH APRIL 27, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-018 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$700,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05867

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #8390 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DAN NOLAN, INC. FOR BURIAL SERVICE AT GARY ONDERDONK VETERANS MEMORIAL CEMETERY ON THE GROUNDS OF ROCKLAND COMMUNITY COLLEGE, THE COUNTY SECTION OF HIGHVIEW CEMETERY IN NANUET, AND THE FREDERICK LOESCHER VETERANS MEMORIAL CEMETERY IN NEW HEMPSTEAD UNDER RFB-RC-2014-101 FOR A TOTAL AMOUNT NOT TO EXCEED \$420,000 FOR THE PERIOD JANUARY 16, 2015 THROUGH JANUARY 15, 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING (\$420,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05776

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #9323 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. FOR ANNUAL PEOPLE SOFT ENTERPRISE AND PEOPLESFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN AN AMOUNT NOT TO EXCEED \$234,223.89 AND FOR ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL IN AN AMOUNT NOT TO EXCEED \$34,107.55 FOR A TOTAL AMOUNT NOT TO EXCEED \$268,331.44 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$268,331.44)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05717

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #6795 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 FOR A TOTAL AMOUNT OF \$260,000 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$260,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05867

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #9263 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$120,000 (NCTD) FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CONTINUED PARTICIPATION IN THE NEW YORK SAFE HARBOUR INITIATIVE FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$120,000)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05718

SUBJECT TO APPROVAL OF MULTI-SERVICES

2B) REF. #8886 - APPROVING THE ACCEPTANCE OF A NEW LOCAL IMPACT GRANT IN THE AMOUNT OF \$135,000 FROM HUDSON RIVER HEALTH CARE, INC. A SUBCONTRACTOR OF THE NEW YORK STATE DEPARTMENT OF HEALTH, TO DEVELOP, IMPLEMENT AND EVALUATE ROCKLAND COUNTY BUSINESSES TO ACHIEVE WORKPLACE WELLNESS INITIATIVES FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH SEPTEMBER 29, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE SUBRECIPIENT AGREEMENT WITH HUDSON RIVER HEALTH CARE, INC. (DEPARTMENT OF HEALTH) (\$135,000)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH)
DL#2015-05290

SUBJECT TO APPROVAL OF MULTI-SERVICES

2C) REF. #8896 - ACCEPTANCE OF DONATION OF A LIFESIZE VIDEO CONFERENCING UNIT FROM NEW YORK TECHNOLOGY COMPANY FOR EMERGENCY RESPONSE, PREPAREDNESS AND COMMUNICATIONS (FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, DIRECTOR, OFFICE OF FIRE & EMERGENCY)
DL#2016-00031

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2D) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$3,815 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMPEP) GRANT TO TRAIN EMERGENCY RESPONDERS AND TO DISSEMINATE PREPAREDNESS PLANS FOR THE PERIOD SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$3,815)
(GORDON W. WREN, DIRECTOR, OFFICE OF FIRE & EMERGENCY)
DL#2015-05797

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3. BUDGET ITEMS:

3A) REF. #2973 - APPROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE TOTAL AMOUNT OF \$33,925 IN ORDER TO CONTRACT WITH EDUCATION & ASSISTANCE CORP., INC. TO PROVIDE A PART-TIME CASE MANAGER FOR CASE MANAGEMENT, ADDICTION COUNSELING AND DRUG TESTING SERVICES TO THE FELONY DWI OFFENDERS IN THE ROCKLAND COUNTY DRUG COURT (STOP-DWI) (\$33,925)
(LESLIE BERGER, COORDINATOR STOP-DWI)
DL#2015-05182

SUBJECT TO APPROVAL OF MULTI-SERVICES

3B) REF. #2973/ - AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE
9500 OF ADDITIONAL FUNDS IN THE AMOUNT OF \$36,245 FOR THE CALENDAR
YEAR 2015 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO
THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH TO BE
DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND
COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND
ROCKLAND HOSPITAL GUILD, INC. FOR TEN (10) ADDITIONAL SUPPORTED
HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE
CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$36,245)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-05140

SUBJECT TO APPROVAL OF MULTI-SERVICES

4. AUTHORIZATIONS:

4A) REF. #8519 - INCREASING NEW YORK STATE CIVIL SERVICE EXAMINATION
APPLICATION FEES
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#2015-05796

4B) REF. #7621A - APPROVING AMENDMENTS TO THE COUNTY PROCUREMENT CARD
PROGRAM GUIDELINES (DGS-DIVISION OF PURCHASING)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05699

SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS

4C) REF. #7621B - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH PFM
FINANCIAL SOLUTIONS LLC AND AGREEMENT WITH BANK OF
MONTREAL TO PROVIDE PROCUREMENT CARD SERVICES UNDER
RFP-RC-2014-022 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH
JANUARY 31, 2021 WITH ESTIMATED ANNUAL EXPENDITURES OF
\$250,000 AND TOTAL PURCHASES NOT TO EXCEED \$1,250,000 FOR THE
FIVE YEAR PERIOD AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE (DGS-DIVISION OF
PURCHASING) (\$1,250,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05728

SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9384 - APPROVING AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER RFP-RC-2015-012 FOR THE PERIOD FROM CONTRACT FINALIZATION THROUGH DECEMBER 31, 2016 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR TERMS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$120,000)
(THOMAS E. HUMBACH,, COUNTY ATTORNEY)
DL#2016-00185
- 5B) REF. #9361 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM YOU'RE GOOD INC. D/B/A A CLEANER FOR DRY CLEANING SERVICES FOR THE DEPARTMENT OF THE SHERIFF AND TO EXERCISE THE FOURTH OPTION TERM FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000 FROM THE COMMENCEMENT DATE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 UNDER RFB-RC-2012-003 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$135,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05777
- 5C) REF. #9209 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH NTS DATA SERVICES, LLC FOR A CONTRACT SUM NOT TO EXCEED \$307,484 TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE TEAM VOTER REGISTRATION, SIGN-IT! FULL DOCUMENT IMAGING, THE ELECTION MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND ELECTED OFFICIAL MANAGEMENT) AND IMS SYSTEMS FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (BOARD OF ELECTIONS) (\$307,484)
(K. STAVISKY & L BABCOCK, COMMISSIONERS, BOARD OF ELECTIONS)
DL#2015-05653

SUBJECT TO APPROVAL OF MULTI-SERVICES

- 5D) REF. #9252 - APPROVAL OF INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE TEMPORARY LOAN OF FIRE SUPPRESSION FOAM EQUIPMENT FOR A TERM OF TWENTY-FOUR (24) MONTHS FROM THE DATE THE AGREEMENT BECOMES EFFECTIVE UPON THE APPROVAL AND FILING BY THE STATE COMPTROLLER WITH A RENEWAL OPTION OF AN ADDITIONAL TWENTY-FOUR (24) MONTHS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY SERVICES)
DL#2015-05779

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5E) REF. #9361- AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR REIMBURSEMENT TO THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER THE UNITED STATES ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES FOR OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM FOR THE PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF)
DL#2015-05295

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5F) REF. #5327 - AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR TITLE I, PART A & D EDUCATIONAL SERVICES AT THE ROCKLAND COUNTY CORRECTIONAL FACILITY AT NO COST TO THE COUNTY (NCTD) FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF)
DL#2016-00059

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5G) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW IN AN AMOUNT NOT TO EXCEED \$35,000 (NCTD) FOR THE PERIOD DECEMBER 1, 2015 THROUGH JUNE 30, 2016 IN ORDER FOR SAID TOWN TO PROVIDE AN EXPERIENCED DOMESTIC VIOLENCE OFFICER AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05731

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5H) REF. #8281- APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 410-U FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05716

SUBJECT TO APPROVAL OF MULTI-SERVICES

5I) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED FOSTER CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398 FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05715

SUBJECT TO APPROVAL OF MULTI-SERVICES

5J) REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN PEARL RIVER CAMPUS, LLC, TOWN OF ORANGETOWN, NANUET SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 401 NORTH MAIN STREET, PEARL RIVER, TOWN OF ORANGETOWN, IN THE NANUET SCHOOL DISTRICT, TAX MAP SECTION 68.08 BLOCK 1, PART OF LOT 1; SECTION 63.20 BLOCK 1 LOTS 2 AND 3; AND SECTION 68.12 BLOCK 1 LOT 2 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(S. DEGROAT, COMMISSIONER FINANCE)
DL#2015-05778

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT 1/27/16

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #5327 - RECLASSIFYING ONE POSITION IN THE SHERIFF'S DEPARTMENT
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#2016-00118

7. **BIDS:** NONE

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

9. **TAX ITEMS:** NONE

10. **PUBLIC HEARINGS:** NONE

11. LOCAL LAWS/HOME RULES:

NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9485 - *DISCUSSION ITEM:* REVIEW OF THE LONG-TERM PLAN FOR THE ADULT DAY CARE PROGRAM AT BUILDING A - (INCLUDING TERMS OF THE FINANCIAL ARRANGEMENTS/USE OF SPACE/WHO NEGOTIATED AND COMMITTED TO AGREEMENT)
(HON. MICHAEL M. GRANT, LEGISLATURE)

12B) REF. #7345/ - *DISCUSSION ITEM:* PROPOSED AGREEMENT WITH THE ROCKLAND COUNTY CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND ROCKLAND ASSOCIATION OF MANAGEMENT (RAM)
7577
(HON. MICHAEL M. GRANT, LEGISLATURE)

12C) REF. #5128 - *DISCUSSION ITEM:* CONSULTANT AGREEMENT(S) BETWEEN THE COUNTY OF ROCKLAND AND ARCH STREET COMMUNICATIONS, WHITE PLAINS, NY AND THE COUNTY OF ROCKLAND AND EVE ADAMS DESIGN, MONTEBELLO, NY (EACH TO ACCEPT A MAXIMUM SUM NOT TO EXCEED \$75,000)
(HONS. ILAN SCHOENBERGER, MICHAEL GRANT, ALDEN WOLFE, LEGISLATURE)

13. MISCELLANEOUS:

NONE

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

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

Introduced by:

DRAFT

Referral No. 9392

1 PPW

**RESOLUTION NO. OF 2016
APPROVING LEASE AGREEMENT
BETWEEN GOOD SAMARITAN REGIONAL MEDICAL CENTER
AND THE COUNTY OF ROCKLAND
AT NO COST TO THE COUNTY (NCTD)
FOR A PERIOD OF 60 MONTHS (FIVE YEARS)
FROM JANUARY 1, 2016 TO DECEMBER 31, 2020
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]**

WHEREAS, The District Attorney is requesting that the County approve a lease agreement with Good Samaritan Regional Medical Center, 255 Lafayette Avenue, Suffern, New York 10901, for a Special Victims Center; and

WHEREAS, This lease agreement is for no cost for a period of 60 months (five years) from January 1, 2016 to December 31, 2020; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a lease agreement with Good Samaritan Regional Medical Center, 255 Lafayette Avenue, Suffern, New York 10901, from January 1, 2016 to December 31, 2020 for a Special Victims Center for 60 months (five years), and authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

AR:vma
2015-05850
12/30/15

DRAFT

2 PPW

Introduced by:

Referral No. 8896

**RESOLUTION NO. 2016
APPROVING A MAINTENANCE SERVICE AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC.
FOR A NEW RADIO SYSTEM
LOCATED AT THE SHERIFF'S COMMUNICATION CENTER
IN AN AMOUNT NOT TO EXCEED \$720,000
FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
(OFFICE OF FIRE AND EMERGENCY SERVICES)
(\$720,000)**

WHEREAS, The Rockland County Director of Fire and Emergency Services recommends to the County Executive and the Legislature of Rockland County that the County approve a maintenance service agreement between the County of Rockland and Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 for a new radio system located at the Sheriff's Communication Center in an amount not to exceed \$720,000 for the period January 1, 2016 through December 31, 2016; and

WHEREAS, Rockland County funded and constructed an extremely complex trunked, interoperable emergency services radio communication system for all local fire, police, emergency services and other agencies; and

WHEREAS, The warranty for this system expired as of July 1, 2015; and

WHEREAS, It is necessary to enter into a service agreement for this radio communication system; 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 funds for this agreement were provided for in the 2016 Budget of Office of Fire and Emergency Services Department (Dept. 3412, line E4380); 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 a maintenance service agreement between the County of Rockland and Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 for the radio system located at the Sheriff's Communication

Center in an amount not to exceed \$720,000 for the period January 1, 2016 through December 31, 2016, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement were provided for in the 2016 Budget of the Office of Fire and Emergency Services Department (Dept. 3412, line E4380).

LHG:dc
2015-05643
12-17-15

3 PPW

Introduced by:

DRAFT

Referral No. 5906

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
IN AN ADDITIONAL AMOUNT OF \$85,000 AND EXERCISING THE FOURTH
OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000
FROM THE COMMENCEMENT DATE APRIL 28, 2012 THROUGH APRIL 27, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2012-018
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$700,000)**

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

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

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

WHEREAS, By Resolution No. 50 of 2015, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the third option for the period from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option; and

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

WHEREAS, Due to additional repairs needed to the Rockland County Sewer District No. 1's equipment, it is estimated an additional \$85,000 will be needed to cover the specified maintenance and repair services required through April 27, 2016; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$85,000 for the fourth option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$700,000 from the commencement date April 28, 2012 through April 27, 2016; and

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

WHEREAS, Sufficient funding for said additional amount exists in the 2016 Budget of the Rockland County Sewer District No. 1 (Dept. 8120, Line E4060); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$85,000 000 for the fourth option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$700,000 from the commencement date April 28, 2012 through April 27, 2016, 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 said additional amount exists in the 2016 Budget of the Rockland County Sewer District No. 1 (Dept. 8120, Line E4060).

LHG:dc/vma
2015-05867
1/7/16

increased an average of 200 burials per year at an average cost of \$700 each, therefore, an additional amount of \$327,400 will be needed to cover expenditures for services through January 15, 2018; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Dan Nolan Inc. for burial services at Gary Onderdonk Veterans Memorial Cemetery on the grounds of Rockland Community College in Suffern, New York, the County section of Highview Cemetery in Nanuet, New York, and The Frederick Loescher Veterans Memorial Cemetery in New Hempstead, New York under RFB-RC-2014-101 for a total amount not to exceed \$420,000 for the period January 16, 2015 through January 15, 2018; and

WHEREAS, All purchases are 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 2015 and 2016 Adopted Budget of the Department of General Services (Dept. I241, Line E5060); 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 _____ and _____ Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Dan Nolan Inc., 508 Route 303, Orangeburg, New York 10962, for burial services at Gary Onderdonk Veterans Memorial Cemetery on the grounds of Rockland Community College in Suffern, New York, the County section of Highview Cemetery in Nanuet, New York, and The Frederick Loescher Veterans Memorial Cemetery in New Hempstead, New York, under RFB-RC-2014-101 in an amount not to exceed \$420,000 for the period January 16, 2015 through January 15, 2018, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 and 2016 Adopted Budget of the Department of General Services (Dept. I241, Line E5060).

LHG:vma
2015-05776
1/4/16

DRAFT

5 PPW

Introduced by:

Referral No. 9323

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM ORACLE AMERICA, INC.
FOR ANNUAL PEOPLESOFT ENTERPRISE AND PEOPLESOFT
DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES
IN AN AMOUNT NOT TO EXCEED \$234,223.89 AND
FOR ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL
IN AN AMOUNT NOT TO EXCEED \$34,107.55
FOR A TOTAL AMOUNT NOT TO EXCEED \$268,331.44
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$268,331.44)**

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

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

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

WHEREAS, By Resolution No. 48 of 2015, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database ("PeopleSoft Software") maintenance and support for existing licenses in an amount not to exceed \$260,515.95 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000;

WHEREAS, It is necessary for the County to continue this annual maintenance and support for its PeopleSoft Software and Oracle Database Enterprise Edition-Processor Perpetual from Oracle America, Inc. in 2016; and

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

WHEREAS, Under the NYS OGS contract, the price to purchase of PeopleSoft Financial and Human Resource Systems for the period from January 1, 2016 through December 31, 2016 is \$234,223.89 (3% increase over cost from previous year); and

WHEREAS, Under the NYS OGS contract, the price to purchase of Oracle Database Enterprise Edition- Processor Perpetual for the period from February 11, 2016 through February 10, 2017 is \$34,107.55 (3% increase over cost from previous year); and

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

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$234,223.89 for the period from January 1, 2016 through December 31, 2016 and for Oracle Database Enterprise Edition-Processor Perpetual for the period February 11, 2016 through February 10, 2017 in the amount of \$34,107.55, for a total amount not to exceed \$268,331.44, in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget and contingent upon the 2017 Budget appropriations of the Department of General Services M-DGS-2300-E4220 ; 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 \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$234,223.89 for the period from January 1, 2016 through December 31, 2016, and for Oracle Database Enterprise Edition-Processor Perpetual for the period February 11, 2016 through February 10, 2017 in the amount of \$34,107.55, for a total amount not to exceed \$268,331.44, in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget and contingent upon the 2017 Budget appropriations of the Department of General Services M-DGS-2300-E4220.

LHG:dc
2015-05717
12-21-15
r.1-20-16

Introduced by:

Referral No. 6795

6PPW

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**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR
TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS
ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL
SERVICES CONTRACT NO. PS63766
FOR A TOTAL AMOUNT OF \$260,000
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$260,000)**

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

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

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

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

WHEREAS, NYS OGS Contract No. PS63766 provides volume discounted pricing for the entire State of New York; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$260,000 for the period from January 1, 2016 through December 31, 2016; and

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WHEREAS, All purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$260,000 for the period from January 1, 2016 through December 31, 2016; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts.

LG: mf
2016-00032
1-11-16

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DSS-6010-GD18-E5060	Program Costs	120,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD18-R3680	DSS Grant(s)	120,000
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BB:vma
2015-05718
1/14/16

DRAFT

2 B

Introduced by:

Referral No. 8886

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF
A NEW LOCAL IMPACT GRANT IN THE AMOUNT OF \$135,000
FROM HUDSON RIVER HEALTH CARE, INC.,
A SUBCONTRACTOR OF THE NEW YORK STATE DEPARTMENT OF HEALTH,
TO DEVELOP, IMPLEMENT AND EVALUATE ROCKLAND COUNTY
BUSINESSES TO ACHIEVE WORKPLACE WELLNESS INITIATIVES
FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH SEPTEMBER 29, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE SUBRECIPIENT
AGREEMENT WITH HUDSON RIVER HEALTH CARE, INC.
[DEPARTMENT OF HEALTH]
(\$135,000)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a new Local Impact Grant in the amount of \$135,000 from Hudson River Health Care, Inc., a subcontractor which received a grant from the New York State Department of Health (NYS DOH) by working in partnership with NYS DOH and other community based organizations to develop, implement and evaluate Rockland County businesses to achieve workplace wellness initiatives for the period from September 1, 2015 through September 29, 2016; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature approve the accompanying Subrecipient Agreement with Hudson River Health Care, Inc.; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a new Local Impact Grant in the amount of \$135,000 from Hudson River Health Care, Inc., a subcontractor which received a grant from the New York State Department of Health (NYS

DOH) by working in partnership with NYS DOH and other community based organizations to develop, implement and evaluate Rockland County businesses to achieve workplace wellness initiatives for the period from September 1, 2015 through September 29, 2016, and hereby authorizes the County Executive to execute all necessary documents including the Subrecipient Agreement with Hudson River Health Care, Inc., subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DOH-4010-GH11-E4098	Services from Other County Depts.	133,258
-E5060	Program Costs	1,742

Increase Est. Rev. Acct. (Debit):

A-DOH-4010-GH11-R3480	Health Grant(s)	135,000
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BB:vma
2015-05290
1/14/16

2 D

Introduced by:

DRAFT

Referral No. 9252

RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$3,815 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT
TO TRAIN EMERGENCY RESPONDERS AND
TO DISSEMINATE PREPAREDNESS PLANS
FOR THE PERIOD SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$3,815)

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$3,815 Hazardous Materials Emergency Preparedness (HMEP) grant to train emergency responders and to disseminate preparedness plans for the period September 30, 2015 through September 30, 2016; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves acceptance of a \$3,815 Hazardous Materials Emergency Preparedness (HMEP) grant from the NYS Division of Homeland Security and Emergency Services (DHSES) to train emergency responders and to disseminate preparedness plans for the period September 30, 2015 through September 30, 2016, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-EME-3644-E5060	Program Costs	\$3,815
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Increase Est. Rev. Acct. (Debit)

A-EME-3644-R4380	Public Safety Grant(s)	\$3,815
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LHG:vma
2015-05797
1/8/16

management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$33,925 appropriation exists within said balance sheet account; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-EXE-4250-E5060	Program Costs	33,925
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for STOP-DWI)	33,925
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LF:dc
2015-05182
12/22/15

DRAFT

3B

Introduced by:

Referral No. 2973/9500

**RESOLUTION NO. OF 2016
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF \$36,245 FOR THE CALENDAR YEAR 2015
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE
ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND
COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND
ROCKLAND HOSPITAL GUILD, INC.
FOR TEN (10) ADDITIONAL SUPPORTED HOUSING BEDS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$36,245)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded DMH additional funding in the amount of \$36,245 for the calendar year 2015 to be distributed to the following four (4) not-for-profit mental health provider agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. ("MHA") (\$10,873); (2) Loeb House, Inc. (\$10,873); (3) Saint Dominic's Home (\$10,874); and (4) Rockland Hospital Guild, Inc. (\$3,625); and

WHEREAS, The award is the result of a State aid allocation for ten (10) additional supported housing beds at these agencies; and

WHEREAS, The acceptance of these funds will require amendments to the County's 2015 contracts with MHA, Loeb House, Inc., Saint Dominic's Home and Rockland Hospital Guild, Inc.; and

WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 _____ and _____ Committees of this Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding in the amount of \$36,245 for the calendar year 2015 from the New York State Office of Mental Health to the Rockland County Department of Mental Health, which will be distributed to Mental Health Association of Rockland County, Inc. (\$10,873), Loeb House, Inc. (\$10,873), Saint Dominic's Home (\$10,874) and Rockland Hospital Guild, Inc. (\$3,625), as a result of a State aid allocation for ten (10) additional supported housing beds at these agencies, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	10,873
A-DMH-4342-E5010	Loeb House	10,873
A-DMH-4345-E5010	St. Dominic's Home	10,874
A-DMH-4347-E5010	Rockland Hospital Guild	3,625

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	10,873
A-DMH-4342-R3470	State Aid - OMH	10,873
A-DMH-4345-R3470	State Aid - OMH	10,874
A-DMH-4347-R3470	State Aid - OMH	3,625

BB:vma
2015-05140
1/15/16

Introduced by:

Referral No. 8579

4A
DRAFT

**RESOLUTION NO. OF 2016
INCREASING NEW YORK STATE CIVIL SERVICE
EXAMINATION APPLICATION FEES**

WHEREAS, Section 23 of the New York State Civil Service Law authorizes the New York State Department of Civil Service to charge fees for their administration of civil service examinations, including the scheduling and rating of such examinations; and

WHEREAS, Section 50 (5)(a) of the New York State Civil Service Law provides for examination application fees for positions in the competitive and non-competitive classes; and

WHEREAS, Section 50 (5)(b) of the New York State Civil Service Law requires that application fees be waived for individuals who certify that they are unemployed and primarily responsible for the support of a household, or who are recipients of public assistance; and

WHEREAS, By Resolution No. 29 of 2012, the Legislature of Rockland County provided for application fees for New York State Civil Service examinations given in the County of Rockland; and

WHEREAS, The Commissioner of Personnel has requested an increase in civil service examination fees, in order to address rising costs for civil service examinations and to continue to administer New York State Civil Service examinations in a cost effective manner; and

WHEREAS, Such increases in civil service examination fees are provided in Schedule A, annexed hereto and made part hereof; and

WHEREAS, The Commissioner of Personnel has also recommended that fee waivers for eligible applicants be maintained in order to comply with the New York State Civil Service Law and to encourage employment for all of the citizens of the County of Rockland, while continuing to ensure fiscally responsible policies; and

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

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall be implemented as provided in Schedule A, effective March 5, 2016; and be it further

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall continue to be waived for each applicant for examination who certifies that he/she is unemployed and primarily responsible for the support of a household or is a recipient of public assistance; and be it further

RESOLVED, That the Rockland County Department of Personnel shall continue to implement administrative tasks and procedures as are required to carry out the provisions of this resolution, including methods of certification for individuals who are unemployed and primarily responsible for the support of a household or are recipients of public assistance.

LHR/VWJ:dc
2015-05796
1/5/2016

SCHEDULE A

Fees for Application for New York State Civil Service Examinations

New York State scheduled & rated examinations (non-law enforcement titles) **\$25.00 per exam**

New York State scheduled & rated examinations (law enforcement titles) **\$50.00 per exam**

Decentralized examinations **\$25.00 per exam**

Introduced by:

Referral No. 7621

4B

DRAFT

**RESOLUTION NO. OF 2016
APPROVING AMENDMENTS TO THE COUNTY
PROCUREMENT CARD PROGRAM GUIDELINES
[DGS - DIVISION OF PURCHASING]**

WHEREAS, In an effort to improve efficiency and streamline the purchasing process of small dollar items thereby reducing the volume of individual purchase orders and payments processed to County suppliers, the County Executive and the County Legislature approved the Procurement Card Program Guidelines in 2005; and

WHEREAS, By Resolution No. 471 of 2005, the County of Rockland Procurement Card Program Guidelines were authorized by the Rockland County Legislature; and

WHEREAS, The Purchasing Division has issued RFP-RC-2014-022 to seek a provider that will enhance the current program and offer a competitive rebate incentive for all Procurement Card transactions made by County cardholders; and

WHEREAS, The proposed amendments to the Procurement Card Program Guidelines will assist the County in meeting the spending thresholds and providing an opportunity for the County to benefit from the rebate incentives offered; and

WHEREAS, The Amendments to the Procurement Card Program Guidelines are shown on the annexed schedule with amendments shown in red ink with cross outs for the deletions and red ink and underlined for the additions to the Guidelines; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the amendments to the Procurement Card Program Guidelines be approved and authorized as indicated on the annexed schedule; 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 amendments to the County Procurement Card Program Guidelines as indicated on the attached schedule, and authorizes the Director of Purchasing to make such amendments to the Procurement Card Program Guidelines effective immediately.

LHG:dc
2015-05699
12-21-15

Introduced by:

DRAFT

4C
Referral No. 7621B

**RESOLUTION NO. OF 2016
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH
PFM FINANCIAL SOLUTIONS LLC AND AGREEMENT
WITH BANK OF MONTREAL
TO PROVIDE PROCUREMENT CARD SERVICES
UNDER RFP-RC-2014-022 FOR THE PERIOD FROM
FEBRUARY 1, 2016 THROUGH JANUARY 31, 2021
WITH ESTIMATED ANNUAL EXPENDITURES OF \$250,000
AND TOTAL PURCHASES NOT TO EXCEED
\$1,250,000 FOR THE FIVE YEAR PERIOD AND AUTHORIZING
EXECUTION OF ALL NECESSARY DOCUMENTS BY
THE COUNTY EXECUTIVE
[DGS - DIVISION OF PURCHASING]
(\$1,250,000)**

WHEREAS, By Resolution No. 471 of 2005 the Legislature of Rockland County approved the procurement card program for the County of Rockland; and

WHEREAS, The Division of Purchasing solicited responses to RFP-RC-2014-022 from over seventy firms through the electronic bid notification system and seven responses were received; and

WHEREAS, The Evaluation Team consisting of two employees from the Purchasing Division and one from the Department of Finance reviewed and evaluated the proposals which were received; and

WHEREAS, After evaluation of the top three proposals, the Evaluation Committee recommends the award of the contract to PFM Financial Solutions, LLC ("PFM"), as the firm meeting the criteria set forth in the RFP; and

WHEREAS, PFM's proposal offered a strong and experienced implementation and management team to support the program administrator and assist with the overall growth of the program to maximize the rebate benefit to the County; and

WHEREAS, PFM will request that Bank of Montreal establish a MasterCard account on behalf of the County which will issue, as requested by the County, individual PCards to County employees; and

WHEREAS, Additionally, Bank of Montreal will provide software to enable online reconciliation and program administration; and

WHEREAS, The Purchasing Division intends to grow the current program to maximize the rebate benefit by seeking Legislative authorization to modify the Procurement Card Program Policy and Guidelines and working with the Finance Department to process Accounts Payable transactions through the program; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement with PFM Financial Solutions, LLC, One Corporate Drive, Suite 101, Bohemia, New York 11716, and enter into an agreement with Bank of Montreal at 115 South LaSalle Street, Chicago, IL 60603, to provide procurement card services to the County under RFP-RC-2014-022, under which the County of Rockland shall be responsible for the payment of all amounts charged to the corporate MasterCard account of the County of Rockland as set forth in the Corporate MasterCard Account Agreement for the period from February 1, 2016 through January 31, 2021, at an estimated annual cost of \$250,000, for a total estimated contract sum not to exceed \$1,250,000; and

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

WHEREAS, sufficient funding for these services exists within the 2016 Operating Budget of departments that use procurement cards for the first year of the agreement, and subsequent funding is dependent upon budget appropriations for the years 2017, 2018, 2019, 2020 and 2021; 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 agreement in excess of \$100,000 with PFM Financial Solutions, LLC, One Corporate Drive, Suite 101, Bohemia, New York 11716, and agreement with Bank of Montreal at 115 South LaSalle Street, Chicago, IL 60603, to provide procurement card services to the County under RFP-RC-2014-022, under which the County of Rockland shall be responsible for the payment of all amounts charged to the corporate MasterCard account of the County of Rockland as set forth in the Corporate MasterCard Account Agreement for the period from February 1, 2016 through January 31, 2021, at an estimated annual cost of \$250,000, for a total estimated contract sum not to exceed \$1,250,000, and authorizes its execution and the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these services exists within the 2016 Operating Budget of departments that use procurement cards for the first year of the agreement, and subsequent funding is dependent upon budget appropriations for the years 2017, 2018, 2019, 2020 and 2021.

LHG:dc
2015-05728
1-8-15

characteristics not held in the Department of Law or any other department in the administration; and

WHEREAS, Services of bond counsel are necessary to the Department of Finance and the Department of Law for the issuance of bonds for the financing of capital improvements; and

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2016 Budget of the Department of Law; and

WHEREAS, Sufficient funds exist in the 2016 Adopted Budget of the Department of Law and the 2016 Adopted Capital Budget; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2015-012, in an amount not to exceed \$120,000 for the period from contract finalization to December 31, 2016, with the option to renew for two (2) additional one year terms; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2016 Adopted Budget of the Department of Law and the 2016 Adopted Capital Budget.

TH:mf
2016-00185
1-19-16

WHEREAS, The Purchasing Department exercised the third option term of the contract from January 1, 2015 to December 31, 2015, with one (1) remaining one (1) year option terms under the RFB; and

WHEREAS, Purchases for the prior four year period totaled approximately \$97,100; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from You're Good Inc., d/b/a A Cleaner, 16 North Main Street, New City, New York 10956 for dry cleaning services on an as needed basis for the Rockland County Office of the Sheriff in the additional amount of \$37,900 and exercises the fourth option term of the contract from January 1, 2016 to December 31, 2016, for a total amount not to exceed \$135,000, from the commencement date January 1, 2012 through December 31, 2012; and

WHEREAS, All purchases shall be made 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 2016 Adopted Operating Budget of the Sheriff (Depts. 3107/12/15/50, Line E4090); 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 and Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases from You're Good Inc., d/b/a A Cleaner, 16 North Main Street, New City, New York 10956 for dry cleaning services on an as needed basis for the Rockland County Office of the Sheriff in the amount of \$37,900 and approves the fourth option term of the contract from January 1, 2016 through December 31, 2016, in a total amount not to exceed \$135,000 from the commencement date January 1, 2012 through December 31, 2016, under RFB-RC-2012-003, 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, Sufficient funding for these purchases is provided for in the 2016 Adopted Operating Budget of the Sheriff (Depts. 3107/12/15/50, Line E4090).

LHG:vma
2015-05777
1/4/16

Introduced by:

Referral No. 9209

DRAFT

5C

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH NTS DATA SERVICES, LLC
FOR A CONTRACT SUM NOT TO EXCEED \$307,484
TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR
THE TEAM VOTER REGISTRATION, SIGN-IT!
FULL DOCUMENT IMAGING, THE ELECTION
MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND
ELECTED OFFICIAL MANAGEMENT) AND IMS SYSTEMS
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2019
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[BOARD OF ELECTIONS]
(\$307,484)**

WHEREAS, The Commissioners of the Board of Elections are requesting that the County Executive and Legislature of Rockland County approve an agreement with NTS Data Services, LLC, 2079 Sawyer Road, Niagara Falls, New York 14304, to provide software maintenance and support services for the TEAM Voter Registration, Sign-It! Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Systems, including ScanFlow WorkFlow Management System for a total contract sum not to exceed \$307,484 for the period from January 1, 2016 through December 31, 2019; 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 funds for this agreement exists within the 2016 Adopted Operating Budget of the Board of Elections (Dept. 1450, Line E4380) for the first year of the agreement and will be subject to appropriations in the operating budgets of the Board of Elections for 2017, 2018 and 2019; 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 an agreement with NTS Data Services, LLC, 2079 Sawyer Road, Niagara Falls, New York 14304, , to provide software maintenance and support services for the TEAM Voter Registration, Sign-It! Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Systems, including ScanFlow WorkFlow Management System for a total contract sum not to exceed \$307,484 for the period from January 1, 2016 through December 31, 2019, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exists within the 2016 Adopted Operating Budget of the Board of Elections (Dept. 1450, Line E4380) for the first year of the agreement and will be subject to appropriations in the operating budgets of the Board of Elections for 2017, 2018 and 2019.

TS: dc
2015-05653
1/12/16

DRAFT

5 D

Introduced by:

Referral No. 9252

**RESOLUTION NO. OF 2016
APPROVAL OF INTERGOVERNMENTAL MEMORANDUM
OF AGREEMENT WITH THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES FOR THE TEMPORARY LOAN OF
FIRE SUPPRESSION FOAM EQUIPMENT FOR A
TERM OF TWENTY-FOUR (24) MONTHS
FROM THE DATE THE AGREEMENT BECOMES EFFECTIVE
UPON THE APPROVAL AND FILING BY THE STATE COMPTROLLER
WITH A RENEWAL OPTION OF AN ADDITIONAL TWENTY-FOUR (24)
MONTHS AND AUTHORIZING ITS EXECUTION BY
THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]**

WHEREAS, On January 28, 2014, Governor Andrew Cuomo issued Executive Order 125 directing State agencies to conduct a review of safety procedures and emergency response preparedness relating to the shipments of volatile crude from the Bakken Oil fields in North Dakota and other sources; and

WHEREAS, The State has formed the New York State Foam Task Force (Task Force), which is a State and local partnership to support and supplement existing local foam capabilities to assure that trained personnel and the appropriate equipment is available at strategic locations throughout the State based on risk; and

WHEREAS, As a result of the review, the New York State Division of Homeland Security and Emergency Services has acquired a quantity of foam trailers, equipment and supplies, and pre-positioned such equipment at strategic locations with participating agencies that agree to support the efforts of the Task Force; and

WHEREAS, The Coordinator of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve an Intergovernmental Memorandum of Agreement between the County and the New York State Division of Homeland Security and Emergency Services for the temporary loan of fire suppression foam equipment for an initial term of twenty-four (24) months with a renewal term of twenty-four (24) months effective upon the approval and filing by the State Comptroller; and

WHEREAS, The adoption of this resolution does not required the expenditure of any County funds; 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 Intergovernmental Memorandum of Agreement between the County and the New York State Division of Homeland Security and Emergency Services for the temporary loan of fire suppression foam equipment for an initial term of twenty-four (24) months at no cost to the County, and authorizes the County Executive to sign the Intergovernmental Memorandum of Agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County funds are required for this agreement.

TS:dc/vma
2015-05779
1/12/16

Procedures Manual, Fiscal Year 2016, and authorizes its execution by the County Executive, subject to the approval of the County Executive; and it is further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

AR:vma
2015-05295
1/4/16

RESOLVED, That No County tax dollars (NCTD) are required to reimburse these funds.

AR:vma
2016-00059
1/13/16

RESOLVED, That no County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within District Attorney Forfeiture Funds (Dept. FA03, line E4500).

AR:vma
2015-05731
1/8/16

Introduced by:

DRAFT

Referral No. 8281

54

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED DAY CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY
SOCIAL SERVICES LAW § 410-U
FOR THE CALENDAR YEAR 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2016 BUDGET FOR DAY CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

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

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

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

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

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for day care services; and

WHEREAS, Reimbursement rates to the County for day care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services

(FFFS) and the Child Care Block Grant to a maximum sum of approximately \$8,300,000;
and

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

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services in Dept. 6055, Line E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for day care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services in Dept. 6055, Line E5060.

BB:vma
2015-05716
1/5/16

2016 DAY CARE LIST

1. 680 CMA, Inc. d/b/a Children's Corner
2. Building Blocks Daycare and Learning Center
3. Campus Fun and Learn Child Development Center
4. Center Management Assoc. d/b/a Children's Corner
5. Children of America Nyack, LLC
6. Children of America, Stony Point, LLC
7. Children of Mary Nursery School
8. DMP Enterprises Inc. d/b/a The Goddard School
9. Happy Days Inc.
10. Haverstraw Day Care
11. Hebrew Academy for Special Children
12. Jawonio, Inc.
13. JCC Rockland, Inc.
14. Kidsnett Child Care Program, Inc.
15. Kindercare
16. Learning Ladder Child Care
17. Liberty Learning Tree
18. Martin Luther King, JR. Multi-Purpose Center, Inc.
19. Nanuet Family Resource Center
20. Reliable Care Enterprises, d/b/a Tutor Time
21. Rockland After School Program
22. Rockland County YMCA
23. Rockland Jewish Academy
24. Rockland Worksite Day Care Center
25. Safe-N-Sound Childcare
26. Teacher Mommy Day Care, Inc.
27. Tender Loving Kids Club
28. The Jan & Niles Davies Learning Center
29. Tiny Toes Daycare of Rockland
30. Tots to Teens
31. West Street Child Care Learning Center, Inc.

DRAFT

51

Introduced by:

Referral No. 8983

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED FOSTER CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398
FOR THE CALENDAR YEAR 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2016 BUDGET FOR FOSTER CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 398 to receive and care for neglected, abused and abandoned children as well as children alleged or adjudicated to be persons in need of supervision or juvenile delinquents who are placed in care by the Family Court; and

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

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

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

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for foster care services; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; and

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

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of Social Services departments 6109, 6119 and 6123; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for foster care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2016 Budget of Social Services departments 6109, 6119 and 6123.

BB:vma
2015-05715
1/15/16

FOSTER CARE AGENCIES
2016

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

WHEREAS, Pearl River Campus, LLC will continue to pay the full amount of the County tax which they would have paid if the County of Rockland Industrial Development Agency was not involved in the Project; and

WHEREAS, The Town of Orangetown, the Nanuet School District and the Rockland County Industrial Development Agency have approved the agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a Payment In Lieu Of Taxes (PILOT) agreement with Pearl River Campus, LLC, the Town of Orangetown, the Nanuet 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
2015-05778
1-5-16

6A

Introduced by:

Referral No. 5327

DRAFT

**RESOLUTION NO. OF 2016
RECLASSIFYING ONE POSITION IN THE
SHERIFF'S DEPARTMENT**

WHEREAS, The Sheriff has requested a classification review of one position in the Sheriff's Department, and

WHEREAS, The Department of Personnel has conducted such classification review and has made an appropriate civil service classification; and

WHEREAS, Additional funds are not being requested to implement this reclassification; and

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

RESOLVED, That one position of Personnel Assistant, position control # _____ (SG 16 - \$52,702 - \$63,276), be hereby established in the Sheriff's Department - 3108; and be it further

RESOLVED, That the position of Personnel Clerk position control #8691 (SG 12 - \$43,576 - \$52,702) be hereby concurrently abolished.

LHR/VWJ:vma
2016-00118
1/14/2016