

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, NOVEMBER 10, 2015
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #2946 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A SHEET PILE RETAINING WALL AND EMBANKMENT REPAIRS TO THE 264 NORTH ROUTE 9W RETAINING WALL IN AN AMOUNT NOT TO EXCEED \$1,002,800 FOR THE PERIOD FROM SEPTEMBER 30, 2015 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 7112 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) (\$1,002,800)
(CHARLES H. VEZZETTI, SUPERINTENDENT DRAINAGE)
DL#2015-04552
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #7945 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$150 FROM JULIETTE P. WARD TOWARD THE PURCHASE OF NEW FLAGS AT THE ROCKLAND COUNTY COURTHOUSE (DGS- FACILITIES MANAGEMENT) (\$150)
(ROBERT H. GRUFFI, DIRECTOR DGS FACILITIES MANAGEMENT)
DL#2015-04646

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #8593 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH COLONIAL ENERGY INC. FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS) FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$188,960 AND FOR ROCKLAND COMMUNITY COLLEGE IN THE AMOUNT OF \$111,999 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,959 FOR THE PERIOD FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,959)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-04820

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #5906 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC, IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFP-RC-2015-029 BY FORMAL PURCHASE ORDER FOR THE PERIOD APRIL 20, 2015 THROUGH APRIL 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,000)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-04938

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #6394 - APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$355,000)
(HON. DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)
DL#2015-04522

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #5906 - RESCINDING RESOLUTION NO. 345 OF 2012, APPROVING ACCEPTANCE OF AN ANAEROBIC DIGESTER GAS TO ELECTRICITY PROGRAM GRANT (PON 2828) FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) IN THE AMOUNT OF \$2,000,000 (NCTD) TO BE USED TOWARDS THE REPLACEMENT OF THE COGENERATION UNITS AT THE WASTEWATER TREATMENT PLANT IN ORANGEBURG, NY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$2,000,000)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT NO. 1)
DL#2015-04977

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #5327 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$200,000 (NCTD) FROM THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$200,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-04631

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$109,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES BOMB SQUAD INITIATIVE GRANT (NO. BS15-1009-D00) TO HELP PROVIDE TRAINING & PURCHASE VARIOUS EQUIPMENT/SUPPLIES FOR THE SHERIFF'S BOMB DISPOSAL UNIT FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$109,000)
(LOUIS FALCO III, SHERIFF)
DL#2015-04340

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3. BUDGET ITEMS:

- 3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO COVER HALF THE \$15,850 ANNUAL 2015 COST OF CONTINUING ACCESS TO THE iSAFE WEB-BASED ACCUSATORY INSTRUMENT FOR ALL LAW ENFORCEMENT AGENCIES IN ROCKLAND COUNTY (OFFICE OF THE SHERIFF) (\$7,925)
(LOUIS FALCO III, SHERIFF)
DL#2015-04819

SUBJECT TO APPROVAL OF PUBLIC SAFETY

- 3B) REF. #2973/-
9500 AMENDING THE 2015 BUDGET BY APPROVING THE TRANSFER OF STATE AID IN THE AMOUNT OF \$63,912 FROM WESTCHESTER CONSUMER EMPOWERMENT CENTER TO LOEB HOUSE, INC. TO ENHANCE LOEB HOUSE, INC.'S CRISIS/RESPITE OPERATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT WITH LOEB HOUSE, INC. (DEPARTMENT OF MENTAL HEALTH) (\$63,912)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-04244

SUBJECT TO APPROVAL OF MULTI-SERVICES

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #4037 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN ROCKLAND COMMUNITY COLLEGE, THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE ADJUNCT FACULTY ASSOCIATION, LOCAL 4896, NEW YORK STATE UNITED TEACHERS, AMERICAN FEDERATION OF TEACHERS, AFL-CIO FOR THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2018
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04732

PULLED AT THE 10/27/15 B&F MEETING

5B) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY TO REIMBURSE THE VILLAGE FOR COSTS RELATING TO ATTENDANCE AT THE 2015 NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE IN THE AMOUNT OF \$3,584.95 USING 2013 SHSP HOMELAND SECURITY GRANT FUNDS (NCTD) FOR THE PERIOD FROM APRIL 28, 2015 THROUGH APRIL 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$3,584.95)
(LOUIS FALCO III, SHERIFF)
DL#2015-04986

SUBJECT TO APPROVAL OF PUBLIC SAFETY

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|---|------|
| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

"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."

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

RESOLVED, That the Legislature of Rockland County hereby approves a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 for the construction of a sheet pile retaining wall and embankment repairs to the 264 North Route 9W retaining wall in an amount not to exceed \$1,002,800 for the period from September 30, 2015 through December 31, 2016 under Capital Project No. 7112; 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 contract has been provided for in the 2015 Adopted Capital Budget, Capital Project No. 7112.

TS:lo
2015-04552
10/27/15

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to Juliette P. Ward for her donation.

LHG:lo
2015-04646
11/2/15 dc

Introduced by:

Referral No. 8393

3 PPW

DEFERRED

**RESOLUTION NO. OF 2015
RATIFYING AN AGREEMENT IN EXCESS OF \$100,000
WITH COLONIAL ENERGY INC.
FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS)
FOR THE COUNTY OF ROCKLAND
IN THE AMOUNT OF \$188,960
AND FOR ROCKLAND COMMUNITY COLLEGE
IN THE AMOUNT OF \$111,999
FOR A TOTAL AMOUNT NOT TO EXCEED \$300,959
FOR THE PERIOD FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$300,959)**

WHEREAS, By Resolution 579 of 2009, the Legislature of Rockland County amended the County's Procurement Policy and added § 140-15 entitled Energy Advisory Group to the Laws of Rockland County, creating the Energy Advisory Group, which consists of the Commissioner of Finance, the Director of Purchasing and the Executive Director of the Rockland County Sewer District No. 1, and permitting the Energy Advisory Group to, among other things, develop and review energy related bids, act as the County's agent in awarding said bids and forward information regarding such awards to the Legislature of Rockland County for ratification; and

WHEREAS, The Director of Purchasing requested bids for the supply of natural gas (Interruptible Accounts) under RFB-RC-2015-089 (the "RFB") for the County of Rockland and for Rockland Community College; and

WHEREAS, Over thirty (30) Natural Gas Marketers were notified of the RFB and three (3) bids were received in response to the solicitation; and

WHEREAS, Colonial Energy Inc., 3975 Fair Ridge Drive, Fairfax, Virginia 22033, submitted the low bid for each pricing option; and

WHEREAS, The Director of Purchasing and the County's energy consultant Energy Enterprises, Inc. analyzed the three (3) proposals and determined that it would be in the best interests of the County of Rockland to award the contract to Colonial Energy Inc., for a period of one (1) year; and

WHEREAS, In accordance with § 140-15, the Director of Purchasing submitted the energy consultant's analysis to the members of the Energy Advisory Group for review and approval; and

WHEREAS, The members of the Energy Advisory Group reviewed the analysis of the bids and agreed with the energy consultant's and the Director of Purchasing's recommendation to award the bid to Colonial Energy, Inc., for a period of one year; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they ratify the agreement in excess of \$100,000 with Colonial Energy, Inc., for the supply of natural gas (Interruptible Accounts) for the County of Rockland and Rockland Community College under the RFB in an amount not to exceed \$300,959, for the period from November 1, 2015 through October 31, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services 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 ratifies the agreement in excess of \$100,000 with Colonial Energy, Inc., 3975 Fair Ridge Drive, Fairfax, Virginia 22033, for the supply of natural gas (Interruptible Accounts) under RFB-RC-2015-089 for the County of Rockland in the amount of \$188,960 and for Rockland Community College in the amount of \$111,999, in a total amount not to exceed \$300,959 for the period from November 1, 2015 through October 31, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services and is contingent upon 2016 budget appropriations.

LHG:lo
2015-04820
10/23/15



DRAFT

4 PPW

Introduced by:

Referral No 5906

**RESOLUTION NO. OF 2015
APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000
WITH HAUSER BROS., INC.
IN THE ADDITIONAL AMOUNT OF \$150,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000
FOR BOILER INSPECTION, MAINTENANCE
AND REPAIR SERVICES FOR
ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND THE DEPARTMENT OF
GENERAL SERVICES UNDER RFB-RC-2015-029
BY FORMAL PURCHASE ORDER
FOR THE PERIOD APRIL 20, 2015
THROUGH APRIL 19, 2016 WITH THE OPTION
TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$300,000)**

WHEREAS, By Resolution No. 253 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 in an amount not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, As of October 18, 2015 encumbrances against this contract total \$146,632.80; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for a total contract amount not to exceed \$300,000 for the period April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms; and

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

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

WHEREAS, Sufficient funding for these purchases exist in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2016 Budget Appropriations; 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 additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for a total contract amount not to exceed \$300,000 for the period April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That all purchases will be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2016 Budget Appropriations.

LHG:lo
2015-04938
10/30/15

Introduced by:

Referral No. 6394

5PPW

FILED

RESOLUTION NO. OF 2015
APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN
FOR THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND
UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR A
TOTAL CONTRACT SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS)
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$355,000)

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

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal cooperation agreement between the County of Rockland ("County") and the Town of Clarkstown ("Town") for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for the period from January 1, 2015 through December 31, 2015 for a total contract sum not to exceed \$355,000; and

WHEREAS, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County of Rockland ("County") and the Town of Clarkstown ("Town") for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for a total contract sum not to exceed \$355,000 for the period from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060.

TS:lo
2015-04522
10/15/15

DRAFT

Schedule A

Town of Clarkstown
Park and Ride Lot Maintenance and Upkeep
January 2015 to December 2015

The Town of Clarkstown will be reimbursed by NYSDOT through Rockland County for on-going maintenance and upkeep at various Park & Ride lots located within the Town of Clarkstown.

PARK & RIDE LOT FACILITIES LOCATIONS:

- | | |
|---------------------------------------|---------------------|
| 1) Exit 12- Route 303 P&R Lot 1 | (Owner-NYSDOT) |
| 2) Exit 12- Route 303 P&R Lot 2 | (Owner-NYSDOT) |
| 3) Exit 14-East P&R Lot | (Owner -NYSDOT) |
| 4) Exit 14 -West P&R Lot | (Owner-NYSDOT) |
| 5) Exit 14-North P&R Lot | (Owner-NYSDOT) |
| 6) Nanuet RR @ Fisher Ave P&R Lot | (Owner-COUNTY) |
| 7) Middletown Rd @ Exxon P&R Lot | (Owner-NYSDOT) |
| 8) Valley Cottage P&R Lot | (Owner-TOWN) |
| 9) Smith Street P&R Lot | (Owner-NYSDOT) |
| 10) Middletown Rd/PIP Exit 10 P&R Lot | (Owner-NYSDOT/PIPC) |
| 11) Route 304/Cavalry Dr P&R Lot | (Owner-NYSDOT) |

6 PPW

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2015
RESCINDING RESOLUTION NO. 345 OF 2012,
APPROVING ACCEPTANCE OF AN
ANAEROBIC DIGESTER GAS TO ELECTRICITY PROGRAM GRANT (PON 2828)
FROM THE NEW YORK STATE ENERGY
RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA)
IN THE AMOUNT OF \$2,000,000 (NCTD)
TO BE USED TOWARDS THE REPLACEMENT OF THE
COGENERATION UNITS AT THE WASTEWATER
TREATMENT PLANT IN ORANGEBURG, NY
AND AUTHORIZING THE EXECUTION OF ALL
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,000,000)**

WHEREAS, By Resolution No. 345 of 2012, the Legislature of Rockland County on July 10, 2012, previously approved the acceptance of a grant in the amount of \$690,560 from New York State Energy Research and Development Authority (NYSERDA) for the Anaerobic Digester Gas to Electricity Program for replacement of the cogeneration units at the WWTP in Orangeburg, NY; and

WHEREAS, Despite said Resolution, the Rockland County Sewer District No. 1 ("Sewer District") never accepted the grant funds or executed any grant documents because they were informed by NYSERDA that there was another opportunity for additional grant funds in place of the grant previously approved ; and

WHEREAS, The Executive Director of the Sewer District has advised the County Executive and the Legislature that the Sewer District is eligible for a new more beneficial grant (PON 2828) opportunity up to a maximum amount of \$2,000,000 under the Anaerobic Digester Gas to Electricity Program from NYSERDA; and

WHEREAS, The grant consists of a Capacity Incentive of \$1,062,592 which would be paid by NYSERDA in six (6) payments to the Sewer District during the design phase through installation of the gas cleaning and cogeneration equipment phase; and

WHEREAS, The remaining amount of \$937,408 would be paid by NYSERDA as a Performance Incentive in which a portion is paid to the Sewer District each year for ten (10) years; and

WHEREAS, The Board of Sewer Commissioners, by Sewer Resolution No. 53 of 2014, withdrew its previous grant application and approved the acceptance of the new grant funds (PON 2828) and requested that the Legislature of Rockland County approve acceptance of this award; and

WHEREAS, These funds will be used towards the replacement of the cogeneration units at the Waste Water Treatment Plant in Orangeburg, NY; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby rescinds Resolution No. 345 of 2012; and

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Energy Research and Development Authority in the amount of \$2,000,000 to the Sewer District and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

SEWER FUND - 2015

Increase Approp. Acct. (Credit):

G-SWR-8130-E5060	Program Costs	\$2,000,000
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Increase Est. Rev. Acct. (Debit):

G-SWR-8130-R3980	Home & Community Services Grant(s)	\$2,000,000
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VWJ:DB:lo
2015-04977
10/30/2015
11/4/15rev.

DRAFT

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA39 -E3130	Office Supplies	7,000
-E4040	Travel	6,000
-E4090	Fees for Services, Non-Employee	170,000
-E4140	Conferences & Seminars	16,000
-E4230	Dues	1,000

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA39 -R4380	Public Safety Grant(s)	200,000
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AR:lo
2015-04631
10/8/15

Introduced by:

Referral No. 9361

2B

DRAFT

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$109,000 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
BOMB SQUAD INITIATIVE GRANT
(NO. BS15-1009-D00)
TO HELP PROVIDE TRAINING & PURCHASE VARIOUS EQUIPMENT/SUPPLIES
FOR THE SHERIFF'S BOMB DISPOSAL UNIT
FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$109,000)**

WHEREAS, The County Executive has been advised by the Sheriff that the New York State Division of Homeland Security and Emergency Services has awarded his office a \$109,000 Bomb Squad Initiative Grant (No. BS15-1009-D00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2015 through August 31, 2018; and

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

WHEREAS, This grant will be used to help provide training and purchase various equipment/supplies for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; and

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

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

WHEREAS, The
considered and

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

RESOLVED, That the Legislature of the Rockland County hereby approves the acceptance of a \$109,000 Bomb Squad Initiative Grant (No. BS15-1009-D00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2015 through August 31, 2018, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That this grant will be used to help provide training and purchase various equipment/supplies for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A- SHF- 3107- GS52 -E1110	Overtime	20,000
-E2050	Equipment	71,000
-E5060	Program Costs	18,000

Increase Est. Rev. Acct. (Debit):

A- SHF- 3107- GS52 -R4380	Public Safety Grant(s)	109,000
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AR:vma
2015-04340
10/19/15

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-FS02-E4500 Forfeiture Funds - Services 7,925

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for the Sheriff - Federal Proceeds) 7,925

AFR:lo

2015-04819

10/23/15

rev. 11-3-15

amendment with Loeb House, Inc., subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to transfer 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

Decrease Approp. Acct. (Debit):

A-DMH-4346-E5010 Westchester Consumer Empowerment Center 63,912

Increase Approp. Acct. (Credit):

A-DMH-4342-E5010 Loeb House 63,912

Decrease Est. Rev. Acct. (Credit):

A-DMH-4346-R3470 State Aid - OMH 63,912

Increase Est. Rev. Acct. (Debit):

A-DMH-4342-R3470 State Aid - OMH 63,912

BNB:lo
2015-04244
10/8/15



**COUNTY OF ROCKLAND
DEPARTMENT OF MENTAL HEALTH
SUMMIT PARK HOSPITAL
ADMINISTRATION**

The Dr. Robert L. Yeager Health Center
Building F
Pomona, New York 10970
Tel. (845) 364-2378
Fax (845) 364-2381

EDWIN J. DAY
County Executive

MICHAEL LEITZES
Commissioner Mental Health

June 1, 2015

To: Edwin J. Day
County Executive

Paul Brennan, CPM, CPPB
Director of Purchasing

From: Michael Leitzes
Commissioner of Mental Health 

Subject: Amendment A to 2015 Contract with Loeb House, Inc. - A-DMH- 4342

CRISIS/RESPITE OPERATION

Contract Amount:	\$803,685.
This Amendment A	<u>\$63,912.</u>
Total Revised Contract	\$867,597.

Term: 1/1/15 – 12/31/15

2015 SCHEDULE A

Loeb House, Inc.

As fully described in the attached.

Contract Amount: \$803,685.

This Amendment A: \$63,912.

Revised Contract Amount \$867,597.

Term of Contract: 1/1/15 – 12/31/15

Ref. # 4037 3A

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #4037 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN ROCKLAND COMMUNITY COLLEGE, THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE ADJUNCT FACULTY ASSOCIATION, LOCAL 4896, NEW YORK STATE UNITED TEACHERS, AMERICAN FEDERATION OF TEACHERS, AFL-CIO- FOR THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2018
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#2015-04732

PULLED

ACTION:

COMMITTEE REQUESTS THIS ITEM TO BE PUT ON THE NEXT MEETING OF B&F AND THE COMMITTEE CLERK TO CONTACT REPRESENTATIVES FROM THE COLLEGE TO BE PRESENT AND PREPARED TO ANSWER THE FOLLOWING:

- WHAT WAS NEGOTIATED?
- WHO SAT AT THE NEGOTIATING TABLE?
- WHAT IS THE POTENTIAL IMPACT OF THESE NEGOTIATIONS TO OUTSTANDING UNION CONTRACTS IN THE COUNTY?
- IS THERE SUFFICIENT FUNDING IN THE COLLEGE'S CURRENT BUDGET TO PAY FOR THE INCREASES STIPULATED IN THE MEMORANDUM OF AGREEMENT (MOA)?

5B) REF. #9252 - APPROVING A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES COMPTROLLER'S CONTRACT NO. C000754 WHICH PROVIDES FUNDING TO UPDATE THE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN IN THE AMOUNT OF \$300,000 FOR THE PERIOD AUGUST 13, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$300,000)
(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES)
DL#2015-04032

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, SOSKIN

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER

DRAFT

5B

Introduced by:

Referral No 9361

**RESOLUTION NO. OF 2015
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND
THE VILLAGE OF SPRING VALLEY TO REIMBURSE THE VILLAGE FOR
COSTS RELATING TO ATTENDANCE AT THE 2015 NEW YORK TACTICAL
OFFICERS TRAINING CONFERENCE IN THE AMOUNT OF \$3,584.95
USING 2013 SHSP HOMELAND SECURITY GRANT FUNDS (NCTD)
FOR THE PERIOD FROM APRIL 28, 2015 THROUGH APRIL 30, 2015 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$3,584.95)**

WHEREAS, The Village of Spring Valley Police Department sent five members of their tactical team to the 2015 NYTOA Tactical Conference in Verona, New York from April 28, 2015 through April 30, 2015; and

WHEREAS, The 2015 NYTOA Tactical Conference is a highly technical conference that provides many areas of specialized training and certification programs in one forum; and

WHEREAS, The cost for the attendance of these five members of the Spring Valley Tactical Team is reimbursable from the 2013 SHSP Homeland Security grant funds in Dept. GS39, line E5060; and

WHEREAS, The Sheriff has requested that the County Executive and Legislature of Rockland County approve an intermunicipal cooperation agreement with the Village of Spring Valley to reimburse the Village for costs relating to the attendance of five members of the Spring Valley Tactical Team at the 2015 New York Tactical Officers Training Conference using 2013 SHSP Homeland Security grant funds (in Dept. GS39, line E5060) in the amount of \$3,584.95 for the period from April 28, 2015 through April 30, 2015; and

WHEREAS, Sufficient funds exist in the 2015 Budget of the Sheriff in Dept. GS39, line E5060; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement with the Village of Spring Valley to reimburse the Village for costs relating to the attendance of five members of the Spring Valley Tactical Team at the 2015 New York Tactical Officers Training Conference using 2013 SHSP Homeland Security grant funds the amount of \$3,584.95 for the period from April 28, 2015 through April 30, 2015 and further 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 2015 Budget of the Sheriff in Dept. GS39, line E5060.

TS:lo/vma
2015-04986
11/2/15