

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR -- DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 26, 2012
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM JUNE 12, 2012

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #2825

AMENDING THE 2012 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION BY APPROPRIATING \$1,434,734 FROM CAPITAL PROJECT ASSISTANCE GRANT #NY-90-X640-01 FOR OPERATION OF TRANSPORT OF ROCKLAND (TOR) FOR THE CALENDAR YEAR 2012 (NCTD) [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,434,734) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-02137

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #2825

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59,91,92,93,94,95,97, LOOP 1,2 AND 3 FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,608,573.50) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-02151

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-02149

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-02148

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #6803

APPROVING PURCHASES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$600,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 FOR THE PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2013 WITH ONE (1) REMAINING ONE (1) YEAR OPTION WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$600,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-02002

(SUBJECT TO APPROVAL OF PPW)

6-PPW) REF. #7300

APPROVING THE ONE (1) TIME PURCHASE IN EXCESS OF \$100,000 FROM ADVANCED ELECTRONIC SOLUTIONS, INC. FOR A SECURITY RECORDING EQUIPMENT UPGRADE TO THE EXISTING VICON SYSTEM FOR THE COUNTY OF ROCKLAND CORRECTIONAL CENTER UNDER RFB-RC-2012-029 IN AN AMOUNT NOT TO EXCEED \$136,946.38 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$136,946.38) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-01898

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

7-PPW) REF. #5906

APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$249,539 (NCTD) FROM THE SEWER DISTRICT'S UNDESIGNATED FUND BALANCE TO THE SEWER DISTRICT'S 2012 OPERATING BUDGET FOR THE PURCHASE OF A VAN WITH SEWER TELEVISION EQUIPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$249,539) (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2012-02127

(SUBJECT TO APPROVAL OF PPW)

8-PPW) REF. #5906

APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM EAGLE EQUIPMENT INC. D/B/A PEIRCE EQUIPMENT CO. OF ONE (1) CUES TRUCK MOUNTED CCTV CAMERA PIPELINE INSPECTION SYSTEM FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 UNDER RFB-RC-2012-005 IN AN AMOUNT NOT TO EXCEED \$249,539 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$249,539) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-02150

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

9-PPW) REF. #5906

SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN COST AND IMPROVEMENT OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW YORK, TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT-\$1,000,000 (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) **DL #2012-01481**

(SUBJECT TO APPROVAL OF PPW)

10-PPW) REF. #5906

AMENDING THE 2012 CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000 INCREASING THE ESTIMATED PROJECT COST FROM \$10,000,000 TO \$11,000,000 AND APPROVING ACCEPTANCE OF AMENDMENT NO. 1 TO THE ENGINEERING REPORT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL PROJECT 6260 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) **DL #2012-01169**

(SUBJECT TO APPROVAL OF PPW)

11-PPW) REF. #5906

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE INCREASE IN COST AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$11,000,000, APPROPRIATING \$1,000,000 IN ADDITION TO THE \$10,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 250 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION. [TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT-CAPITAL PROJECT NO. 6260] (**GERALD WALSH, COMMISSIONER OF FACILITIES MANAGEMENT1**) **LM #2012-01263**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

12-PPW) REF. #5906

AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF CLARKSTOWN INCREASING THE ESTIMATED PROJECT COST BY \$1,000,000 FOR TOTAL PROJECT AMOUNT NOT TO EXCEED \$11,000,000 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT, CAPITAL PROJECT NO. 6260 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-01178**

(SUBJECT TO APPROVAL OF PPW)

13-PPW) REF. #5906

APPROVING ACCEPTANCE OF A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$485,000 WITH A REQUIRED LOCAL SHARE OF \$396,818 SAID GRANT TO BE APPLIED TOWARDS THE WESTERN RAMAPO SEWER EXTENSION (WRSE) PROJECT'S PUMPING STATIONS CONTRACT WR03-01A TO HELP OFFSET \$881,818 OF CONSTRUCTION COSTS ALREADY FUNDED BY CAPITAL PROJECT NO. 6150 (WRSE) AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$485,000) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-02123**

(SUBJECT TO APPROVAL OF PPW)

14-PPW) REF. #6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-REPAIRS TO THE SAMSONDALE AVENUE BRIDGE OVER CSXT RAILROAD [HIGHWAY DEPARTMENT] (\$250,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-02042**

(SUBJECT TO APPROVAL OF PPW)

15-PPW) REF. #6394

AMENDING THE 2012 CAPITAL BUDGET IN THE AMOUNT OF \$1,300,000 INCREASING THE ESTIMATED PROJECT COST FROM \$32,000,000 TO AN AMOUNT NOT TO EXCEED \$33,300,000 TO PROPERLY INSPECT AND VERIFY THE WORK MEETS OR EXCEEDS THE FEDERAL STANDARDS RECONSTRUCTION OF NEW HEMPSTEAD ROAD, TOWNS OF RAMAPO AND CLARKSTOWN CAPITAL PROJECT NO. 3273 [HIGHWAY DEPT.] (\$33,300,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-01980**

(SUBJECT TO APPROVAL OF PPW)

16-PPW) REF. #6394

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$33,300,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$28,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NOS. 415 OF 2000; 517 OF 2005; 80 OF 2009; 404 OF 2010 AND 135 OF 2011, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM #2012-01987

(ADDITIONAL BACK UP W/ COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

17-PPW) REF. #6394

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,300,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,800,000 FOR PROFESSIONAL SERVICES-CONSTRUCTION INSPECTION FOR THE NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD AUGUST 18, 2010 THROUGH DECEMBER 31, 2013 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,800,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-01989

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #9361

ACCEPTANCE OF DONATION FROM THE RESEARCH FOUNDATION FOR STATE UNIVERSITY OF NEW YORK TO CONTINUE TO IMPLEMENT THE NATIONALLY RECOGNIZED DIABETES AND CHRONIC DISEASE SELF MANAGEMENT LIVING WELL PROGRAMS [DEPARTMENT OF HEALTH] (\$1,950) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-01820

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2B) REF. #4124

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$117,901 (NLS) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SAFE DRINKING WATER PROGRAM FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$117,901) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)**
DL #2012-01801

2C) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$73,277 (NCTD) AND POSSIBLE C.O.L.A. OF NO MORE THAN 10% OR \$7,327 (NCTD) FOR A TOTAL GRANT AWARD NOT TO EXCEED \$80,604 (NCTD) UNDER THE ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) FOR ACTIVITIES RELATED TO ADOLESCENT TOBACCO ENFORCEMENT FROM APRIL 1, 2012 TO MARCH 31, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$80,604) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)** **DL #2012-01646**

2D) REF. #4249

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$151,339 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS#VW11543345) FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164) FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, WITH A LOCAL SHARE OF \$82,405 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$151,339) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL #2012-01833

3. BUDGET ITEMS:

3A) REF. #9483

ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2012-2013 BUDGET **(HON. ILAN S. SCHOENBERGER, LEGISLATURE)** **LG #3134**

3B) REF. #9483

ADOPTION OF THE 2012-2013 ROCKLAND COMMUNITY COLLEGE BUDGET **(HON. ILAN S. SCHOENBERGER, LEGISLATURE)** **LG #3136**

3C) REF. #9483

ADOPTION OF THE 2012-2013 BUDGET RETIRED SENIOR VOLUNTEER PROGRAM (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3135

4. AUTHORIZATIONS:

4A) REF. #9361

APPROVING ACCEPTANCE OF FUNDS TOTALING \$45,136.16 (NCTD) FROM THE CITY OF NEW YORK UNDER THE SECURE THE CITIES PROGRAM RUN BY THE COUNTY TO REIMBURSE THE TOWN OF RAMAPO FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE AND AUTHORIZING ITS EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$45,136.16) (**LOUIS FALCO, III, SHERIFF**) DL #2012-02003

4B) REF. #9361

APPROVING ACCEPTANCE OF FUNDS TOTALING \$47,308.18 (NCTD) FROM THE CITY OF NEW YORK UNDER THE SECURE THE CITIES PROGRAM RUN BY THE COUNTY TO REIMBURSE THE TOWN OF HAVERSTRAW FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE AND AUTHORIZING ITS EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$47,308.18) (**LOUIS FALCO, III, SHERIFF**) DL #2012-02008

4C) REF. #7099

APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$75,000 (NCTD) FOR A TOTAL AMOUNT NOT TO EXCEED \$115,261 PURSUANT TO AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JUNE 1, 2012 THROUGH MAY 31, 2013 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE [COMMISSIONER OF HUMAN RIGHTS] (\$115,261) (**S. RAM NAGUBANDI, COMMISSIONER OF HUMAN RIGHTS**) DL #2012-01993

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4D) REF. #6704

APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY THAT WILL BE USED TO PURCHASE THE NECESSARY EQUIPMENT TO UPGRADE AND INTEGRATE THE ROCKLAND INTEL AND DRUG TASK FORCE UNITS WIRETAP SYSTEMS CURRENTLY USED BY ALL POLICE AGENCIES IN ROCKLAND COUNTY [OFFICE OF THE DISTRICT ATTORNEY] (NCTD) (\$192,430) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-01981rev. 6/15/12

4E) REF. #6704

APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO BE USED TO PURCHASE FOUR VEHICLES AND TO COVER THE COST OF VARIOUS VEHICLE LEASES [OFFICE OF THE DISTRICT ATTORNEY] (NCTD) (\$140,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-01823rev. 6/15/12

5. CONTRACTS/AGREEMENTS:

5A) REF. #9361

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT AND APPROPRIATION AMOUNT OF \$42,423.31 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR REIMBURSEMENT TO THE CLARKSTOWN POLICE DEPARTMENT FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$42,423.31) (LOUIS FALCO, III, SHERIFF) DL #2012-02006

5B) REF. #5614

APPROVAL OF AN AMENDMENT TO THE PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN DER SPECIALTY PRODUCTS, LLC AND D&E REALTY CO., TOWN OF CLARKSTOWN, CLARKSTOWN CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY, LLC, FOR PROPERTY LOCATED AT 200 NORTH ROUTE 303, WEST NYACK, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE] [PILOT] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-01813

(SUBJECT TO APPROVAL OF ECONOMIC DEV)

5C) REF. #8007/9372

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH BIO-REFERENCE LABORATORIES INC., IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$265,000 FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH UNDER RFB-RC-2010-082 FOR THE PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$265,000) (RICHARD MALONEY, COMMISSIONER OF HOSPITALS) DL #2012-01808

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE
- 7. BIDS: NONE
- 8. TRANSFER OF FUNDS/OTHERS: NONE
- 9. TAX ITEMS:

9A) REF. #5614

AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE OF SPRING VALLEY PROPERTY ID NOS. 57.40-1-44.3; 57.40-1-44.4 AND 57.40-1-44.5 TOWN OF RAMAPO [DEPARTMENT OF FINANCE] (\$6,900) (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-01928

- 10. PUBLIC HEARINGS: NONE
- 11. LOCAL LAW/HOME RULE: NONE
- 12. PRESENTATIONS/DISCUSSION: NONE
- 13. MISCELLANEOUS:

13A) REF. #8981

ESTABLISHING A PETTY CASH ACCOUNT IN THE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$500 (NCTD) FOR PURCHASES RELATED TO THE ANNUALLY AWARDED ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) GRANT [DEPARTMENT OF HEALTH] (\$500) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-02079

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."

DRAFT

2825

**RESOLUTION NO. _____ OF 2012
AMENDING THE 2012 BUDGET OF THE
DEPARTMENT OF PUBLIC TRANSPORTATION
BY APPROPRIATING \$1,434,734 FROM
CAPITAL PROJECT ASSISTANCE GRANT #NY-90-X640-01
FOR OPERATION OF TRANSPORT OF ROCKLAND (TOR)
FOR THE CALENDAR YEAR 2012
(NO COUNTY TAX DOLLARS)
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$1,434,734)**

WHEREAS on November 15, 2011, the Legislature of Rockland County, by Resolution No. 517 of 2011, approved acceptance of capital project assistance grant #NY-90-X640-01 in the amount of \$10,560,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 49 of the United States Code; and

WHEREAS, The County Executive and Legislature of Rockland County have been advised by the Commissioner of the Department of Public Transportation that it is necessary to appropriate \$1,434,734 of the \$10,560,000 available under capital project assistance grant #NY-90-X640-01 into Account E5800 to fund Transportation of Rockland (TOR) through December 31, 2012; and

WHEREAS, The adoption of this resolution will not involve the expenditure of County tax dollars; 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 an amendment to the Department of Public Transportation 2012 Budget appropriating \$1,434,734 of the \$10,560,000 available under capital project assistance grant #NY-90-X640-01 into Account E5800 to fund Transportation of Rockland (TOR) through December 31, 2012; and be it further

RESOLVED, That the adoption of this resolution will not involve the expenditure of County tax dollars; and be it further

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

DRAFT

GENERAL (A) FUND - 2012

Increase Approp. Acct (Credit):

A-DOT-5360 Public Transportation E5800 Transportation of Rockland 1,434,734

Increase Est. Revenue Acct (Debit):

A-DOT-5630 Public Transportation R4590 Capital Cost of Contracting 1,434,734

LHG:
6/4/12

DLH: 2012-02137

DRAFT

Referral

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 _____ 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 contract in excess of \$100,000 with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the TRANSPORT OF ROCKLAND (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, for the period July 1, 2012 through December 31, 2012 at a rate of \$934,762.25 per month for a total contract amount not to exceed \$5,608,573.50, with one (1) option for a three (3) month extension, 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 are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LHG:
2012-02151
5/29/12
r. 6/4/12

DRAFT

8293

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH HUDSON TRANSIT CORP.
TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE
FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$1,685,809.68)**

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its TAPPAN ZEEXPRESS (TZX) bus service, which bid is currently in process but not awarded, therefore, the Department of Public Transportation is requesting that the County enter into an agreement in the interim with Hudson Transit Corp. for the period from July 1, 2012 through December 31, 2012 with one (1) option for a three (3) month extension; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued TAPPAN ZEEXPRESS (TZX) bus service it is necessary for the County to enter into an agreement with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period July 1, 2012 through December 31, 2012 at a rate of \$280,968.28 per month for a total contract amount not to exceed \$1,685,809.68 with one (1) option for a three (3) month extension; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Funds for this agreement are provided by the Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5410 of the Department of Public Transportation; and

DRAFT

Referral No.

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 _____ 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 contract in excess of \$100,000 for operation of the TAPPAN ZEEXPRESS (TZX) bus service with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period July 1, 2012 through December 31, 2012 at a rate of \$280,968.28 per month for a total contract amount not to exceed \$1,685,809.68 with one (1) option for a three (3) month extension, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the agreement will require the expenditure of no County tax dollars; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5410 of the Department of Public Transportation.

LHG:
2012-02149
5/29/12
r. 6/4/12

5/29/12
5/29/12
5/29/12
5/29/12
5/29/12

DRAFT

Referral No.

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 _____ 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 contract in excess of \$100,000 with Hudson Transit Lines, Inc., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the Transport of Rockland (TOR) Route 93 partial bus service, for the period July 1, 2012 through December 31, 2012 at a rate of \$24,673.91 per month for a total contract amount not to exceed \$148,043.46 with one (1) option for a three (3) month extension, 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 are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LHG:
2012-02148
5/29/12
r. 6/4/12
r. 6/5/12

DRAFT

WHEREAS, Sufficient funding for these purchases exists in the 2012 Budget of the Rockland County Highway Department in Account No. 5110.4460 and is contingent upon 2013 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, of asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2012-027 in an amount not to exceed \$600,000 for the period from April 18, 2012 through April 17, 2013 with the option to renew for one (1) additional one (1) year term, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Highway Department in Account No. 5110.4460 and is contingent upon 2013 budget appropriations.

BB:lo
2012-02002
5/23/12

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WHEREAS, Sufficient funding for this purchase is provided for in the 2012 Budget of the Sheriff's Department (\$100,000 in grant funds in GS16-E2050 and \$36,946.38 in 3150-FS02-E2500); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the one (1) time purchase in excess of \$100,000 from Advanced Electronic Solutions, Inc., 15-03 132nd Street, College Point, New York 11356, for equipment for a security recording equipment upgrade to the existing Vicon system for the Rockland County Correctional Center under RFB-RC-2012-029 in an amount not to exceed \$136,946.38, and authorizes the purchase 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 this purchase is provided for in the 2012 Budget of the Sheriff's Department (\$100,000 in grant funds in GS16-E2050 and \$36,946.38 in 3150-FS02-E2500).

BB:lo
2012-01898
5/17/12

5906

DRAFT

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING APPROPRIATION OF FUNDS
IN THE AMOUNT OF \$249,539 (NCTD)
FROM THE SEWER DISTRICT'S UNDESIGNATED FUND BALANCE
TO THE SEWER DISTRICT'S 2012 OPERATING BUDGET
FOR THE PURCHASE OF A VAN WITH SEWER TELEVISIONING EQUIPMENT
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$249,539)

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") requests that the County Executive and the Legislature of Rockland County appropriate \$249,539 of available funds in the Sewer District's Undesignated Fund Balance to the Sewer District's 2012 Operating Budget for the purchase of a van with sewer televising equipment; and

WHEREAS, The Board of Sewer Commissioners, by Resolution No. 30 of 2012, requested that the Legislature of Rockland County approve a request of \$254,374 for said purchase but since this request was made, the Department of Purchasing has negotiated a lower price of \$249,539; and

WHEREAS, The Rockland County Legislature by Resolution No. 48 of 2011, previously authorized an appropriation of funds in the amount of \$700,000 from undesignated fund balance to the operating budget for the purchase of vehicular equipment including the van with sewer televising equipment; and

WHEREAS, All the trucks and vehicles except for the van with sewer televising equipment were procured in 2011; and

WHEREAS, The Purchasing Department has received bids for this vehicle in early 2012; and

WHEREAS, Funds for the van with sewer televising equipment were not encumbered from the 2011 budget requiring Legislative approval; and

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

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

RESOLVED, That the Legislature of Rockland County hereby appropriates \$249,539 of available funds in the Sewer District's Undesignated Fund Balance to the Sewer District's 2012 Operating Budget for the purchase of a van with sewer televising equipment; and be it further

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

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

SEWER FUND - 2012

Increase Approp. Acct. (Credit):

G-SWR-8120-E2030	Motor Vehicles	249,539
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Increase Est. Rev. Acct. (Debit):

G-SWR-9952-R5990	Appropriated Fund Balance	249,539
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VWJ:lo
2012-02127
6/14/12

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WHEREAS, The purchase will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2012 Budget of the Rockland County Sewer District #1 in Account SWR-8120-E2030; 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; and now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 from Eagle Equipment d/b/a Peirce Equipment Co., 3388 Rte 22, Branchburg, New Jersey 08876, of one (1) CUES Truck Mounted CCTV Camera Pipeline Inspection System for the Rockland County Sewer District #1 under RFB-RC-2012-005 in an amount not to exceed \$249,539, and authorizes the purchase 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 this purchase is provided for in the 2012 Budget of the Rockland County Sewer District #1 in Account SWR-8120-E2030.

BB:lo
2012-02150
6/5/12
Rev.
6/21/12

DRAFT

5906

Introduced by:

Referral No. _____

RESOLUTION NO. _____ OF 2012

SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN COST AND IMPROVEMENT OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW YORK, TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT-\$1,000,000

FILED
MAY 15 2012
CLERK

: UNAN.

WHEREAS, Pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 1 of the County of Rockland, New York (the "District"), has heretofore been established; and

WHEREAS, There has been prepared by the County engineers a report and estimate of cost relating to an increase and improvement of the facilities of the District which consists of the construction and/or reconstruction of various sewer facilities within the District, being the Clarkstown Pump Station and collection system upgrade project consisting of eight (8) pump stations in need of mechanical/electrical/structural improvements which include pumps, piping valves, pump controls, emergency by-pass, lighting, access, HVAC and alarm system improvements, standby power engine generators, wet well capacity improvements and electrical and site work, in the Town of Clarkstown within the District, all of the foregoing as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District was previously approved at \$10,000,000; and

WHEREAS, An amendment to the report and estimate of cost dated December, 2011 has been prepared and approved by the Board of Commissioners of the District and filed with the County Legislature; and

WHEREAS, Such report calls for an increase of \$1,000,000 to cover additional sanitary sewer improvements; and

WHEREAS, The annual expenses of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected; and

WHEREAS, The Board of Commissioners of the District has prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated

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cost of hook-up fees, if any, to, and the cost of the increase and improvement of facilities to, the "typical property" and, if different, the typical one or two family home was computed; and

WHEREAS, Pursuant to applicable provisions of Section 268 of the County law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for said increased cost and improvement because the cost thereof to the Typical Property (as defined in the County Law) is \$ 1.10 (\$ 0.82 for a two-family home) for those in the Town of Ramapo and \$ 0.68 (\$ 0.98 for a two-family home) for those in the Town of Clarkstown which are below the Average Cost of \$6.00 to the Typical Properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, It is necessary to call a public hearing to consider said increased cost of the increase and improvement in accordance with the provisions of Section 254 of the County Law, and NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Rockland County hereby sets the _____ day of _____, 2012 at _____ o'clock ____ .M., for the purpose of conducting a public hearing upon the aforesaid proposed increased cost of the increase and improvement of facilities of the District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises, and BE IT FURTHER

RESOLVED, That the estimated cost of the increased cost and improvement of facilities to a "typical property" in the District, as defined in the County Law, is \$ 1.10 (\$ 0.82 for a two-family home) for those in the Town of Ramapo and \$ 0.68 (\$ 0.98 for a two-family home) for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property" in connection with the increase and improvement of facilities, as defined in the County Law, is \$150 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the increase and improvement of facilities and the estimated cost of hook-up fees to the typical property were computed, and BE IT FURTHER

RESOLVED, That the notice of such public hearing shall be in substantially the following form.

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at 11 New Hempstead Road, New City, New York, in said County on the _____ day of _____, 2012, at _____ o'clock ____M., for the purpose of conducting a public hearing upon a proposed increased cost and improvement of facilities of Rockland County Sewer District No. 1 (the "District") in said County.

The increase and improvement of such facilities consists of the construction and/or reconstruction of various sewer facilities within the District, being the Clarkstown Pump Station and collection system upgrade project consisting of eight (8) pump stations in need of mechanical/electrical/structural improvements which include pumps, piping valves, pump controls, emergency by-pass, lighting, access, HVAC and alarm system improvements, standby power engine generators, wet well capacity improvements and electrical and site work, in the Town of Clarkstown within the District, all as more fully described in the report and estimate of cost dated February, 2009, which has been filed with the County Legislature and which has been previously approved.

The maximum estimated cost of such increase and improvement of facilities was \$10,000,000 and is now determined to be \$11,000,000 as a result of additional sanitary sewer improvements, which amount is to be assessed, levied and collected from the real property in the District, in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected.

The estimated cost of the increased cost of the increase and improvement of facilities to a "typical property" in the District, as defined in the County Law, is \$ 1.10 (\$ 0.82 for a two-family home) for those in the Town of Ramapo and \$ 0.68 (\$ 0.98 for a two-family home) for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property" in connection with the increase and improvement of facilities, as defined in the County Law, is \$150. The Board of Commissioners of the District has heretofore caused to be prepared and filed for public inspection with the Rockland County Clerk and the Clerk to the Rockland County Legislature, a detailed explanation of how such costs were computed, as incorporated in said report and estimate of cost prepared by and for the Rockland County Sewer District No. 1.

Dated: New City, New York

_____, 2012

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY OF
ROCKLAND

BY: _____
Clerk, Rockland County Legislature

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and BE IT FURTHER

RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in the second resolved clause herein be published once in the "Rockland Journal News," and once in the "Rockland County Times" not less than ten nor more than twenty days before the date set herein for said public hearing and the Clerk to the Legislature is further authorized and directed to file a certified copy of the Notice of Public Hearing with the Comptroller of the State of New York on or about the date of the publication of the Notice of Public Hearing, and BE IT FURTHER

RESOLVED, that prior to such publication, the Clerk to the Legislature is hereby authorized and directed to file in the office of the County Clerk to the County of Rockland the report and estimate of cost prepared by and for the Rockland County Sewer District No. 1 which includes the detailed explanation of how such costs were computed.

DB/mf

2012-01481

4/17/12

rev 6/19/12VWJ

rev 6/20/12VWJ

3900

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
 AMENDING THE 2012 CAPITAL BUDGET
 IN THE AMOUNT OF \$1,000,000
 INCREASING THE ESTIMATED PROJECT COST
 FROM \$10,000,000 TO \$11,000,000 AND
 APPROVING ACCEPTANCE OF AMENDMENT NO. 1
 TO THE ENGINEERING REPORT FOR THE
 TOWN OF CLARKSTOWN PUMP STATION
 AND COLLECTION SYSTEM UPGRADE PROJECT
 CAPITAL PROJECT 6260
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the Rockland County 2012 Capital Budget under Project No. 6260 in the amount of \$10,000,000; and

WHEREAS, By Resolution No. 386 of 2009, the Legislature of Rockland County approved an engineering report prepared by H2M Group describing the details of the Town of Clarkstown Pump Station and Collection System Upgrade Project; and

WHEREAS, By Resolution No. 388 of 2009, the Legislature of Rockland County authorized an Intermunicipal Agreement with the Town of Clarkstown ("Town") for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6220; and

WHEREAS, On April 30, 2009, the Sewer District entered into an Intermunicipal Agreement with The Town of Clarkstown, for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

WHEREAS, The Intermunicipal Agreement with the Town requires that the Sewer District reimburse the Town for the actual cost of the improvements; and

WHEREAS, This project also includes sanitary sewer upgrades in the Town of Clarkstown which will reduce the volume of infiltration/inflow of extraneous sources of water into the collection system; and

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WHEREAS, H2M Group has prepared Amendment No. 1 to the engineering report to include sewer upgrades on Main Street and Long Clove Road in New City, New Haven Avenue and Lake Nanuet Park in Nanuet, and North Greenbush Road in West Nyack; and

WHEREAS, The engineering report has been reviewed by staff of the Town of Clarkstown and the staff of the Sewer District and found to be acceptable; and

WHEREAS, By Resolution No. 86 of 2011, the Board of Sewer Commissioners approved Amendment No. 1 to the engineering report for the Town of Clarkstown increasing the estimated project cost by an additional \$1,000,000 from \$10,000,000 to \$11,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

WHEREAS, The Executive Director of the Sewer District requests that the Legislature approve Amendment No.1 to the engineering report for the Town of Clarkstown to reflect the increase in the estimated project cost by an additional \$1,000,000 from \$10,000,000 to \$11,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2012 Capital Budget to increase the total estimated project cost from \$10,000,000 to \$11,000,000 by an increase in funding in the amount of \$1,000,000 to Capital Account No. 6260, for the Town of Clarkstown Pump Station and Collection System Upgrade Project; and

RESOLVED, That the Legislature of Rockland County hereby approves and accepts Amendment No. 1 to the engineering report prepared by H2M Group dated December 2011; and be it further.

RESOLVED, That the Legislature of Rockland County hereby approves the Amendment 1 to the engineering report for the Town of Clarkstown to reflect the increase in the cost estimate from \$10,000,000 to \$11,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260 and, authorizes the County Executive to execute the amendment to the agreement, subject to review and approval of the County attorney; and be it further

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RESOLVED, That the Acting Commissioner of Finance increase the accounts as follows:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6260	Pump Station Upgrade Town of Clarkstown	\$1,000,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$1,000,000
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DB :mf
2012-01169
3/23/12
rev.6/19/12VWJ

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5906

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE INCREASE IN COST AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$11,000,000, APPROPRIATING \$1,000,000 IN ADDITION TO THE \$10,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 250 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION. [TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT-CAPITAL PROJECT NO. 6260].

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 6260, consisting of the construction and/or reconstruction of various sewer facilities within the district, being the Clarkstown Pump Station and collection system upgrade project consisting of eight (8) pump stations in need of mechanical/electrical/structural improvements which include pumps, piping valves, pump controls, emergency by-pass, lighting, access, HVAC and alarm system improvements, standby power engine generators, wet well capacity improvements, and electrical and site work. The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,000,000 and \$1,000,000 is hereby appropriated therefor in addition to the \$10,000,000 heretofore appropriated for such purpose for such purpose in resolution No. 250 of 2010. The plan of financing includes the issuance of \$1,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real

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property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$1,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably

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pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

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The adoption of the following resolution was seconded by Legislator _____

and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

LM #: 2012-01263

* * * * *

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Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
 AUTHORIZING AN AMENDMENT TO
 THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE
 TOWN OF CLARKSTOWN
 INCREASING THE ESTIMATED PROJECT COST BY \$1,000,000
 FOR TOTAL PROJECT AMOUNT NOT TO EXCEED \$11,000,000
 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION
 SYSTEM UPGRADE PROJECT, CAPITAL PROJECT NO. 6260
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

WHEREAS, By Resolution No. 388 of 2009, the Legislature of Rockland County authorized an Intermunicipal Agreement with the Town of Clarkstown for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

WHEREAS, On April 30, 2009, the Rockland County Sewer District #1 ("Sewer District") entered into an Intermunicipal Agreement with the Town of Clarkstown, for the Town of Clarkstown Pump Station and Collection System Upgrade Project; and

WHEREAS, This project also includes sanitary sewer upgrades in the Town of Clarkstown which will reduce the volume of infiltration/inflow of extraneous sources of water into the collection system; and

WHEREAS, H2M Group has prepared Amendment No. 1 to the engineering report to include sewer upgrades on Main Street and Long Clove Road in New City, New Haven Avenue and Lake Nanuet Park in Nanuet, and North Greenbush Road in West Nyack; and

WHEREAS, Amendment No. 1 to the engineering report includes a revised cost estimate increasing the project amount by \$1,000,000 for a total estimated project amount not to exceed \$11,000,000; and

WHEREAS, By Resolution No. 85 of 2011, the Board of Sewer Commissioners approved Amendment of the Intermunicipal Agreement with the Town of Clarkstown and the Amendment No. 1 of the engineering report and increasing the estimated project by \$1,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

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WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 requests that the Legislature authorize an amendment to the Intermunicipal Agreement with the Town of Clarkstown and accept Amendment No. 1 to the engineering report increasing the project cost estimate by \$1,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment of the Intermunicipal Agreement with the Town of Clarkstown increasing the the estimated project cost by \$1,000,000, for a total estimated project amount not to exceed \$11,000,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260 and authorizes the County Executive to execute the amendment to the agreement, subject to review and approval of the County Attorney.

DB:mf
2012-01178
3/21/12
rev.6/19/12 VWJ

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RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the U.S. Environmental Protection Agency in the amount of \$485,000 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 this \$485,000 grant will be applied towards the Western Ramapo Sewer Extension (WRSE) project's pumping stations Contract WR03-01A to help offset \$881,818 of WRSE construction costs required to receive said grant, resulting in a local share of \$396,818; and be it further

RESOLVED, That said construction costs are already funded by Capital Project No. 6150 (WRSE) and, therefore, this grant does not need to be appropriated.

VWJ:lo
2012-02123
6/1/12

RECEIVED
JUN 1 2012

RECEIVED
JUN 1 2012

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WHEREAS, The original staff consisted of a Resident Engineer, Office Engineer and two Field Inspectors, however, typical staffing of this project has been the addition of one Office Engineer and two Field Inspectors; and

WHEREAS, Proposed staffing, with this increase will consist of a Resident Engineer, two Office Engineers and four Field Inspectors; and

WHEREAS, Additional inspection has been needed due to complexities arisen from utility relocations, additional work crews scheduled by the contractor and a milder winter where staff reductions are normally anticipated; and

WHEREAS, The project is currently funded by an agreement between the County of Rockland and New York State Department of Transportation (NYSDOT) up to the amount of \$23,917,000; and

WHEREAS, The Superintendent of Highways is pursuing additional federal and state funding to cover this proposed construction inspection cost increase; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2012 Capital Budget to increase funding in the amount of \$1,300,000 for a total project amount not to exceed \$33,300,000 Capital Account No. 3273, for reconstruction of New Hempstead Road in the Towns of Clarkstown and Ramapo; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3273	Reconstruction of New Hempstead Road	1,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,300,000
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VWJ:mf
2012-01980
5/18/12

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6394

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$33,300,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$28,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NOS. 415 OF 2000; 517 OF 2005; 80 OF 2009; 404 OF 2010 AND 135 OF 2011, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 3273 for the Department of Highways, consisting of the preparation of engineering studies and preliminary plans and specifications, as well as right-of-way acquisition and incidental costs, and construction and construction inspection costs, including professional services in connection therewith, relating to the reconstruction of New Hempstead Road from Palisades Interstate Parkway to Route 304, and improvements to Congers Lake Road, from Route 304 to Main Street, New City, New York, including road reconstruction, drainage, curbing sidewalks and incidental improvements, as well as design and engineering costs related to this portion of the project. The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$33,300,000 and \$1,300,000 is hereby appropriated therefor in addition to the \$2,300,000 heretofore appropriated for such purpose in Resolution No. 415 of 2000, the \$1,015,000 heretofore appropriated for such purpose in Resolution No. 517 of 2005, the \$2,000,000 heretofore appropriated for such purpose in

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Resolution No. 80 of 2009, the \$22,685,000 heretofore appropriated for such purpose in Resolution No. 404 of 2010, and the \$4,000,000 heretofore appropriated for such purposes in Resolution No. 135 of 2011. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$1,300,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law is fifteen (15) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

DRAFT

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

* * * * *

LM: 2012-01987

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for the additional services for Professional Services-Construction Inspection Services for the New Hempstead Road Project, in the additional amount of \$1,300,000, for a total contract sum not to exceed \$2,800,000 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding is available in 2012 Capital Project, Capital Project Account No. 3273, Professional Services-Construction Inspection Services.

VWJ:mf
2012-01989
6-11-12

DRAFT

RESOLVED, That the Legislature of Rockland County hereby accepts a donation of \$1,950 from The Research Foundation for State University of New York to continue to implement the nationally recognized Diabetes and Chronic Disease Self Management Living Well Programs; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH-4010-E3280	Printed Materials	1,950
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Increase Est. Rev. Acct. (Debit):

A-DOH-4010-R2705	Gifts & Donations	1,950
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and be it further

RESOLVED That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Rockland County Legislature to The Research Foundation For State University of New York for its donation to the County of Rockland.

KC:lo
2012-01820
5/14/12

DRAFT

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH -4058 -E1100	Salaries, Employees	72,795
-E1910	Health	22,000
-E1911	Dental	1,400
-E1912	Vision	300
-E1920	Retirement	8,500
-E1930	Social Security	5,570
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	165
-E1980	MTA Mobility Tax	250
-E3130	Office Supplies	1,150
-E3290	Operational Supplies	200
-E4040	Travel	500
-E4140	Conferences and Seminars	1,700
-E4220	Licenses	2,771
-E4230	Dues	500

Increase Est. Rev. Acct. (Debit):

A-DOH -4058 -R3480	Health Grant(s)	117,901
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	100
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

KC:mf
2012-01801
5-11-12

DRAFT

grant award not to exceed \$80,604, subject to the approval of the County Attorney, and be it further

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

RESOLVED, That personnel/program expenses and estimated revenue connected to said total grant award are already budgeted in Dept. 4010 for 2012 and are anticipated to be adopted for 2013 so, therefore, this resolution does not require a funding clause.

KC:mf
2012-01646
4-30-12

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$151,339
FROM THE NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES (DCJS # VW11543345) FOR THE
STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164)
FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012,
WITH A LOCAL SHARE OF \$82,405
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$151,339)**

WHEREAS, The District Attorney has advised the County Executive and the County Legislature that his office has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$151,339 for the Stop Violence Against Women Program (Dept. 1164) for the period January 1, 2012 through December 31, 2012, with a local share of \$82,405; and

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

WHEREAS, \$130,000 of said grant was estimated as revenue in the 2012 Adopted Budget of the Stop Violence Against Women Program and, therefore, remaining \$21,339 will be appropriated by this resolution; and

WHEREAS, said \$82,405 local share was already appropriated in the 2012 Adopted Budget of the Stop Violence Against Women Program; and

WHEREAS, These funds will be used to reduce the severity and number of incidents of domestic violence against women in Rockland County; to improve the treatment of sexual assault victims by promoting effective coordination between medical, law enforcement, prosecutors and victim services agencies and to enhance the availability of services to sexual assault victims, including the improvement of the collection of forensic evidence and encouraging victim's participation in the judicial process; and

DRAFT

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
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$151,339 for the Stop Violence Against Women Program (Dept. 1164) for the period January 1, 2012 through December 31, 2012, with a local share of \$82,405, 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 the Acting Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A - DA - 1164 -E3130	Office Supplies	1,500
-E4140	Conferences & Seminars	2,500
-E6600	Appropriation Reserve	17,339

Increase Est. Rev. Acct. (Debit):

A - DA - 1164 -R4389	Federal Aid - Public Safety	21,339
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; and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

MB/TS: lo
2012-01833
6/21/12

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF FUNDS
TOTALING \$45,136.16 (NCTD) FROM
THE CITY OF NEW YORK UNDER THE
SECURE THE CITIES PROGRAM RUN BY THE COUNTY
TO REIMBURSE THE TOWN OF RAMAPO
FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE
AND AUTHORIZING ITS EXECUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO
BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$45,136.16)

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that they have received funds from the City of New York Secure The Cities Program run by the County totaling \$45,136.16 to reimburse the Town of Ramapo for the purchase of a 2011 Chevrolet Tahoe; 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

DRAFT

WHEREAS, The
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds from the City of New York under the Secure the Cities Program run by the County in the amount of \$45,136.16 to reimburse the Town of Ramapo for the purchase of a 2011 Chevrolet Tahoe and authorizing its execution of a Memorandum of Understanding between the County of Rockland and the Town of Ramapo by the County Executive; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	45,137
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Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	45,137
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MB:lo
2012-02003
6/1/12

4B

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF FUNDS
TOTALING \$47,308.18 (NCTD) FROM
THE CITY OF NEW YORK UNDER THE
SECURE THE CITIES PROGRAM RUN BY THE COUNTY
TO REIMBURSE THE TOWN OF HAVERSTRAW
FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE
AND AUTHORIZING ITS EXECUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW
BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$47,308.18)

RECEIVED
 JUN 14 2012

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that they have received funds from the City of New York Secure The Cities Program run by the County totaling \$47,308.18 to reimburse the Town of Haverstraw for the purchase of a 2011 Chevrolet Tahoe; 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

DRAFT

WHEREAS, The
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds from the City of New York under the Secure the Cities Program run by the County in the amount of \$47,308.18 to reimburse the Town of Haverstraw for the purchase of a 2011 Chevrolet Tahoe and authorizing its execution of a Memorandum of Understanding between the County of Rockland and the Town of Haverstraw by the County Executive; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	47,309
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Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	47,309
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MB:lo
2012-02008
6/1/12

RECEIVED
JUN 1 2012

WHEREAS, On May 18, 2012, the County Executive executed an amendment to the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, With these additional funds the County's fair housing program will provide funds to partner with Helping Hands Interfaith Coalition for the Homeless of Rockland County Inc., the Women Veteran's Association of Hudson Valley Inc., and the County's Veteran's Service Agency serving recently discharged Veteran's in order to promote fair housing; and

WHEREAS, Westchester Residential Opportunities, Inc. will conduct fair housing testing, provide fair housing education and outreach to local Veteran's; and

WHEREAS, These funds will also be used to explore long term solutions to the housing issues faced by both homeless and veteran populations in the County; and

WHEREAS, Fair housing testing will also be conducted in multi-family housing to identify patterns of discrimination; 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 reserve 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 approves the acceptance of these additional funds in the amount of \$75,000, for a total amount not to exceed \$115,261, pursuant to an amendment to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K112001), for the period June 1, 2012 through May 31, 2013, for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the amendment to the Cooperative Agreement by the County Executive; and be it further

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

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40

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-HRC-8040-GR04-E6600

Appropriation Reserve

75,000

Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR04-R4980

Home & Community Services Grant(s)

75,000

VWJ:lo
2012-01993
5/23/12

DRAFT

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DA-1165-FA01-E2500	Forfeiture Funds - Equipment	192,430
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	192,430
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MB:lo
2012-01981
5/21/12
rev 6/15/12lo

4/E

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2012
APPROPRIATION OF FEDERAL FORFEITURE FUNDS
REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
TO BE USED TO PURCHASE FOUR VEHICLES AND
TO COVER THE COST OF VARIOUS VEHICLE LEASES
[OFFICE OF THE DISTRICT ATTORNEY]
(NO COUNTY TAX DOLLARS)
(\$140,000)

WHEREAS, The Office of the District Attorney has requested that \$140,000 of federal forfeiture funds in balance sheet account A-8890 (Designated for the DA - Federal Proceeds) be appropriated to the District Attorney's 2012 Budget to be used to purchase four vehicles and to cover the cost of various vehicles leases; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, This is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$140,000 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purposes are permitted under federal guidelines; and

WHEREAS, The
met considered and

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

DRAFT

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DA-1165-FA02-E2500	Forfeiture Funds – Equipment	120,000
-E4500	Forfeiture Funds - Services	20,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for the DA - Federal Proceeds)	140,000
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MB:lo
2012-01823
5/14/12
rev 6/15/12

RESOLVED, That the Legislature of Rockland County hereby approves the execution of intermunicipal cooperation agreement and appropriation of funds between the County of Rockland and the Town of Clarkstown for reimbursement to the Clarkstown Police Department in the amount of \$42,423.31 for the purchase of a 2011 Chevrolet Tahoe for the period January 1, 2012 through December 31, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists within the 2012 Operating Budget of the Sheriff's Department.

GENERAL (A) FUND

Increase Approp.
Acct.:

A-SHF-3108-E4090	Fees for Services - Non-Employees	42,424
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Increase Est. Revenue
Acct.:

A-SHF-3108-R2260	Public Safety Revenue -Other Governments	42,424
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MB:lo
2012-02006
5/30/12
rev. 6/11/12lo

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53

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVAL OF AN AMENDMENT TO THE PAYMENT IN LIEU
OF TAXES (PILOT) AGREEMENT BETWEEN
DER SPECIALTY PRODUCTS, LLC AND D & E REALTY CO.,
TOWN OF CLARKSTOWN, CLARKSTOWN CENTRAL SCHOOL DISTRICT,
COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL
DEVELOPMENT AGENCY, LLC,
FOR PROPERTY LOCATED AT
200 NORTH ROUTE 303, WEST NYACK, NEW YORK
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF FINANCE]
[PILOT]**

WHEREAS, By Resolution No. 410 of 2011 the Legislature of Rockland County approved the agreement with DER Specialty Products, LLC and D & E Realty Co., located at 200 North Route 303, West Nyack, New York; and

WHEREAS, The owner, D & E Realty Co., and the occupant and tenant, DER Specialty Products, LLC, have asked that the affected taxing jurisdictions waive the requirement of providing a Letter of Credit to secure the PILOT payments and in place thereof establish an escrow account for the PILOT Payments as they become due with the Rockland County Industrial Development Agency and the Rockland Economic Development Corporation; and

WHEREAS, It has been determined that it would be in the best interest of all parties that this amendment be allowed for an escrow of PILOT Payments in the manner that a bank provides for an escrow of tax payments in connection with a mortgage; and

WHEREAS, The Rockland Economic Development Corporation will serve as the escrow agent pursuant to the Amendment to the Pilot Agreement, a copy of which is annexed hereto; and

WHEREAS, The Town of Clarkstown, the Clarkstown School District, the County of Rockland Industrial Development Agency and the Rockland Economic Development Corporation have approved the agreement, and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the Payment In Lieu of Taxes (PILOT) agreement with DER Specialty Products, LLC and D & E Realty Co., Town of Clarkstown, Clarkstown School District, County of Rockland and County of Rockland Industrial Development Agency for payment to the County of Rockland for monies in lieu of taxes as set forth in the attached agreement, and authorizes its execution by the

DRAFT

Referral No.

County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2012-01813
5/11/12

DRAFT

SC

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000
BY FORMAL PURCHASE ORDER
WITH BIO-REFERENCE LABORATORIES INC.,
IN THE ADDITIONAL AMOUNT OF \$25,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$265,000
FOR THE PURCHASE OF REFERENCE
LABORATORY TESTING SERVICES FOR THE
DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH
UNDER RFB-RC-2010-082
FOR THE PERIOD FROM NOVEMBER 1, 2010
THROUGH OCTOBER 31, 2012
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HOSPITALS]
(\$265,000)**

WHEREAS, The Director of Purchasing had advertised for bids for reference laboratory services under RFB-RC-2010-082 for a two year period from November 1, 2010 through October 31, 2012, with the option to renew for one (1) additional one year term; and

WHEREAS, The County Purchasing Division received three bids for these services. Quest Diagnostics Inc. was the lowest bidder, however was deemed non-responsive as their bid did not meet the required specifications. Therefore, Bio-Reference Laboratories, Inc. was the lowest responsible bidder; and

WHEREAS, The original bid was accepted for \$240,000 and an agreement was entered into by the County with Bio-Reference Laboratories, Inc. for \$240,000 for a two-year period from November 1, 2010 through October 31, 2012; and

WHEREAS, The Director of Purchasing recommends that the County enter into an amendment to the agreement with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082, in the additional amount of \$25,000 for a total amount not to exceed \$265,000, for the period from November 1, 2010 through October 31, 2012; and

WHEREAS, The Department of Hospital and its Laboratory have requested these additional funds be approved due to an increase in testing and type of tests required by the Hospital Patients, Residents and County of Rockland Health Department Clinics; and

DRAFT

WHEREAS, It is anticipated that expenditures during these contract years of November 1, 2010 through October 31, 2012 term of the agreement shall not exceed \$265,000; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Hospitals, Health and Mental Health; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2012 Budgets of the Department of Hospitals, Department of Health and Department of Mental Health, and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for the period from November 1, 2010 through October 31, 2012, in the amount of \$25,000 for a total amount not to exceed \$265,000, and further approves all purchases of reference laboratory testing services initiated by formal purchase order, and authorizes execution of the agreement by the County Executive, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2012 Budgets of the Department of Hospitals, Department of Health and Department of Mental Health.

TM:lo
2012-01808
6/21/12

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execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

AFR:mf
2012-01928
5-23-12

