

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA  
BUDGET & FINANCE COMMITTEE  
WEDNESDAY, SEPTEMBER 12, 2012  
7:15 P.M.**

**ROLL CALL**

**ADOPTION OF MINUTES FROM AUGUST 28, 2012**

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

1-PPW) REF. #5906

AWARD OF CONTRACT IIP12-02A, INTERCEPTOR IMPROVEMENT PROJECT PHASE I-CAPITAL PROJECT #6270 AND APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. IN THE AMOUNT OF \$3,074,622.45 FOR CONTINUATION OF SEWER UPGRADE FOR THE NORTH PASCACK INTERCEPTOR AND THE UNION ROAD INTERCEPTOR AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$3,074,622.45) (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1)  
DL #2012-02682

**(SUBJECT TO APPROVAL OF PPW)**

2-PPW) REF. #5906/7621

RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH HESS CORPORATION FOR FIRM ELECTRIC SUPPLY AT THE RATE OF \$0.05493 PER KWH UNDER RFB-RC-2012-033 FOR THE COUNTY OF ROCKLAND, THE ROCKLAND COUNTY SEWER DISTRICT NO. 1, ROCKLAND COMMUNITY COLLEGE AND THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY ON A FIRM FIXED PRICE BASIS FOR AN ESTIMATED AMOUNT OF \$3,693,855 FOR THE PERIOD FROM AUGUST 1, 2012 THROUGH JULY 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$3,693,855) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-03090

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #6795

APPROVING THE EXERCISE OF THE FIRST YEAR OPTION TERM OF THE AGREEMENT IN EXCESS OF \$100,000 WITH CROSS-COUNTY LANDSCAPE AND TREE SERVICE, INC. D/B/A ROCKLAND TREE SERVICE FOR TREE CUTTING AND REMOVAL SERVICES UNDER RFB-RC-2011-047 EXTENDING THE TERM OF THE AGREEMENT FROM JUNE 10, 2012 THROUGH JUNE 9, 2013 AND APPROVING THE ADDITIONAL PURCHASES IN AN AMOUNT NOT TO EXCEED \$76,774 FOR THE PERIOD JUNE 10, 2012 THROUGH JUNE 9, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$220,000 FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$220,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-03092

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

NONE

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

4A) REF. #2973/9473

AMENDING THE 2012 BUDGET BY APPROVING THE REALLOCATION OF FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH WHICH ARE TO BE TRANSFERRED AS FOLLOWS: (1) \$60,794 [NCTD] FROM THE DEPARTMENT OF MENTAL HEALTH (DMH) TO JAWANIO, INC. ("JAWANIO"); AND (2) \$53,617 [NCTD] FROM DMH TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. ("MHA") IN CONNECTION WITH THE TRANSFER OF THE CASE MANAGEMENT PROGRAMS FROM DMH TO JAWANIO & MHA AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AMENDMENTS TO THE CONTRACTS WITH JAWANIO & MHA [DEPARTMENT OF MENTAL HEALTH] (\$3,265,622) (MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL #2012-02964

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372

APPROVING THE EXERCISE OF THE FIRST YEAR OPTION TERM OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2010-082 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$135,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$400,000 FOR THE FULL PERIOD NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$400,000) (RICHARD MALONEY, COMMISSIONER OF HOSPITAL) DL #2012-03148

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5B) REF. #2973

APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$115,000 BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$115,000) (MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL #2012-02742

DEFERRED

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

7A) REF. #2994

DETERMINING THAT THE VARIANCES IDENTIFIED IN THE BIDS OF BREGA TRANSPORT CORP., MV TRANSPORTATION AND ROCKLAND TRANSIT CORP. ARE MATERIAL AND REJECTING SAID BIDS AS NON-RESPONSIVE TO THE REQUIREMENTS OF RFB-RC-2012-002 FOR TRANSIT OPERATIONS AND MAINTENANCE [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-02234

PULLED FROM 7/9/12

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

9A) REF. #5614/8111

CORRECTION OF 2011 TAX ROLLS AND REFUND OF REAL PROPERTY TAXES IN AMOUNT OF \$2,717.42 ST. JAMES MAR THOMA CHURCH TOWN OF RAMAPO SUFFERN, NEW YORK PROPERTY ID #47.18-3-1 [DEPARTMENT OF BUDGET & FINANCE] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-03166

9B) REF. #5614/8111

CORRECTION OF 2011 TAX ROLLS AND REFUND OF REAL PROPERTY TAXES IN AMOUNT OF \$40,683.80 CONG. AHAVAS YISRAEL TOWN OF RAMAPO SUFFERN, NEW YORK PROPERTY ID #67.8-1-73 [DEPARTMENT OF BUDGET & FINANCE] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-03167

9C) REF. #5614/8111

CORRECTION OF 2010 TAX ROLLS AND REFUND OF REAL PROPERTY TAXES IN AMOUNT OF \$1,589.39 VILLAGE OF AIRMONT TOWN OF RAMAPO SUFFERN, NEW YORK PROPERTY ID #55.20-1-29-21 [DEPARTMENT OF BUDGET & FINANCE] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-03168

**10. PUBLIC HEARINGS:**

NONE

**11. LOCAL LAW/HOME RULE:**

NONE

**12. PRESENTATIONS/DISCUSSION:**

12A) REF. #7537

DISCUSSION ITEM—COLLECTION OF TRANSFER TAX [FANNIE MAE AND FREDDY MAC] (HON. ALDEN H. WOLFE, LEGISLATURE)

12B) REF. #7345

DISCUSSION ITEM—UPDATE ON THE CSEA CONTRACT (HON. ILAN S. SCHOENBERGER, LEGISLATURE)

12C) REF. #9326

DISCUSSION ITEM—CHANGES TO THE ROCKLAND COUNTY BOARD OF HEALTH BUSING POLICY (HON. JAY HOOD, JR., LEGISLATURE)

12D) REF. #6707

DISCUSSION ITEM—PERSONNEL REQUIREMENTS FOR THE POSITION OF SERGEANT IN THE CORRECTIONS DEPARTMENT (HON. ALDEN H. WOLFE, LEGISLATURE)

**13. MISCELLANEOUS:**

NONE

**14. RECEIVE & FILE:**

14A) REF. #5050

RECEIVE AND FILE REPORTS AND MANAGEMENT LETTER OF KPMG LLP-ROCKLAND COUNTY INFIRMARY/SUMMIT PARK HOSPITAL-FISCAL YEARS ENDING DECEMBER 31, 2011 AND 2010 (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3146

**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."

1 PPW 5906

Introduced by: **DRAFT**

Referral No.

**RESOLUTION NO.            OF 2012**  
**AWARD OF CONTRACT**  
**IIP12-02A, INTERCEPTOR IMPROVEMENT**  
**PROJECT PHASE I – CAPITAL PROJECT #6270 AND**  
**APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH**  
**METRA INDUSTRIES, INC.**  
**IN THE AMOUNT OF \$3,074,622.45 FOR CONTINUATION OF SEWER**  
**UPGRADE FOR THE NORTH PASCACK INTERCEPTOR AND THE**  
**UNION ROAD INTERCEPTOR AND AUTHORIZING**  
**ITS EXECUTION BY THE COUNTY EXECUTIVE**  
**[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**  
**(\$3,074,622.45)**

WHEREAS, Contract IIP12-02A, Interceptor Improvement Project Phase I, is for the continuation of sewer upgrade for the North Pascack Interceptor and the upgrade of the Union Road Interceptor including rerouting the flow from Hillcrest Apartments; and

WHEREAS, The work for this contract will take place mainly in the Town of Ramapo, and the Village of Spring Valley; and

WHEREAS, This work will also include sanitary sewer mains within the Village of Spring Valley that are in need of replacement; and

WHEREAS Contract IIP12-02A, Interceptor Improvement Phase I – Capital Project 6270 will provide additional capacity in the North Pascack Interceptor; and

WHEREAS, The work consists of furnishing, installing, testing and placing into satisfactory operating condition approximately 6,339 linear feet of a combination of 8-inch, 12-inch, 21-inch and 24-inch gravity sewers, manholes, laterals with cleanouts, abandoning existing sewer infrastructure and repaving curb to curb; and

WHEREAS, Bids were advertised for the Interceptor Improvement Phase I, Contract IIP12-02A; and

WHEREAS, The Sewer District received bids for the project on June 21, 2012; and

WHEREAS, The Sewer District has indicated that a total of five (5) bids were received and were checked and tabulated by Staff of the Sewer District; and

WHEREAS, Metra Industries has submitted the lowest bid for the work described in the contract documents; and

**DRAFT**

WHEREAS, The Executive Director and the Board of Commissioners (by its Res No. 47 of 2012) of the Rockland County Sewer District No. 1 have requested that Award of Contract IIP12-02A with Metra Industries, Inc. be approved in the amount of \$3,074,622.45 for 365 days from notice to proceed; and

WHEREAS, Sufficient funds for this agreement exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1; and

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

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

RESOLVED, That Metra Industries has submitted the lowest bid for the work described in the contract documents and is awarded contract IIP12-02A, and be it further

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with the lowest bidder, Metra Industries, Inc., 50 Muller Place, Little Falls, New Jersey 07424, in the amount of \$3,074,622.45, to be completed 365 days from notice to proceed 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 exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1.

DB:lo  
2012-02682  
7/17/12

**DRAFT**

2ppw  
5900/17621

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012  
RATIFYING AN AGREEMENT IN EXCESS OF \$100,000  
WITH HESS CORPORATION  
FOR FIRM ELECTRIC SUPPLY AT THE RATE OF \$0.05493 PER KWH  
UNDER RFB-RC-2012-033  
FOR THE COUNTY OF ROCKLAND, THE ROCKLAND COUNTY SEWER  
DISTRICT NO. 1, ROCKLAND COMMUNITY COLLEGE AND THE ROCKLAND  
COUNTY SOLID WASTE MANAGEMENT AUTHORITY  
ON A FIRM FIXED PRICE BASIS  
FOR AN ESTIMATED AMOUNT OF \$3,693,855  
FOR THE PERIOD FROM AUGUST 1, 2012 THROUGH JULY 31, 2014  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$3,693,855)**

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 firm electric supply under RFB-RC-2012-033 (the "RFB") for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority for the period from August 1, 2012 through July 31, 2014; and

WHEREAS, The Purchasing Division received seven (7) responses to the RFB; and

WHEREAS, The Municipal Electric and Gas Alliance (MEGA) did not respond to the RFB because MEGA's contract to supply electricity in the Orange and Rockland service area expires at the end of 2012, and therefore MEGA could not offer long term pricing; and

WHEREAS, The members of the Energy Advisory Group along with representatives from Rockland Community College and the Rockland County Solid Waste Management Authority reviewed the sealed bids and determined that Hess Corporation, 1 Hess Plaza, Woodbridge, New Jersey 07095, was the lowest responsive, responsible bidder for all line items contained in the RFB; and

**DRAFT**

WHEREAS, On July 30, 2012, the Director of Purchasing, on behalf of the Energy Advisory Group, executed the Commodity Master Agreement as well as the Amendment to that agreement; 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 Hess Corporation for firm electric supply at the rate of \$0.05493 per kWh under the RFB for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority on a firm fixed price basis for an estimated amount of \$3,693,855 for the period from August 1, 2012 through July 31, 2014; and

WHEREAS, The County's previous contract through MEGA was \$0.07316 per kWh, Orange & Rockland's current price is \$0.08373 per kWh for the month of July 2012 and Orange & Rockland's previous twelve (12) month average price is \$0.07171 per kWh; and

WHEREAS, Current prices for electricity are the lowest they have been in ten (10) years, and the recommended twenty-four (24) month term will lock in these competitive prices providing some budget certainty for the participating organizations; and

WHEREAS, The total projected annual savings are as follows: (1) \$345,529 for the County of Rockland and (2) \$267,524 for the Rockland County Sewer District No. 1; Rockland Community College and the Rockland County Solid Waste Management Authority also will realize substantial savings; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services 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 ratifies the agreement in excess of \$100,000 with Hess Corporation, 1 Hess Plaza, Woodbridge, New Jersey 07095, for firm electric supply at the rate of \$0.05493 per kWh under RFB-RC-2012-033 for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority on a firm fixed price basis for an estimated amount of \$3,693,855 for the period from August 1, 2012 through July 31, 2014, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

DRAFT

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services and is contingent upon 2013 budget appropriations.

BB:lo  
2012-03090  
8/8/12

**DRAFT**

3 PPW  
6795

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012  
APPROVING THE EXERCISE OF THE FIRST YEAR OPTION TERM  
OF THE AGREEMENT IN EXCESS OF \$100,000  
WITH CROSS-COUNTY LANDSCAPE AND TREE SERVICE, INC.  
D/B/A ROCKLAND TREE SERVICE  
FOR TREE CUTTING AND REMOVAL SERVICES  
UNDER RFB-RC-2011-047  
EXTENDING THE TERM OF THE AGREEMENT  
FROM JUNE 10, 2012 THROUGH JUNE 9, 2013  
AND APPROVING THE ADDITIONAL PURCHASES  
IN AN AMOUNT NOT TO EXCEED \$76,774  
FOR THE PERIOD JUNE 10, 2012 THROUGH JUNE 9, 2013  
AND IN A TOTAL AMOUNT NOT TO EXCEED \$220,000  
FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$220,000)**

APPROVED

WHEREAS, By Resolution No. 479 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Cross-County Landscape and Tree Service, Inc. d/b/a Rockland Tree Service ("Rockland Tree Service"), P.O. Box 1794, New City, New York 10956, for tree cutting and removal services under RFB-RC-2011-047 (the "RFB") in an amount not to exceed \$150,000 for the period June 10, 2011 through June 9, 2012, with one (1) remaining one (1) year option term; and

WHEREAS, From June 2011 through June 2012, \$143,226 was spent under the RFB; and

WHEREAS, Increased contract usage has been required to respond to the effects of Hurricane Irene; and

WHEREAS, By this resolution, the Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County exercise the first year option term of the agreement in excess of \$100,000 with Rockland Tree Service for the cutting and removal of trees under the RFB, extending the term of the agreement from June 10, 2012 through June 9, 2013, and approve the additional purchases in an amount not to exceed \$76,774 for the period June 10, 2012 through June 9, 2013 and in a total amount not to exceed \$220,000 for the full period from June 10, 2011 through June 9, 2013; and

WHEREAS, All purchases will be made by formal purchase order for specific projects as they are identified and selected by various Departments; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services and is contingent upon 2013 budget appropriations; and

# DRAFT

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 exercise of the first year option term of the agreement in excess of \$100,000 with Cross-County Landscape and Tree Service, Inc. d/b/a Rockland Tree Service, P.O. Box 1794, New City, New York 10956, for tree cutting and removal services under RFB-RC-2011-047, extending the term of the agreement from June 10, 2012 through June 9, 2013, and approves the additional purchases in an amount not to exceed \$76,774 for the period June 10, 2012 through June 9, 2013 and in a total amount not to exceed \$220,000 for the full period from June 10, 2011 through June 9, 2013, 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 2012 Budget of the Department of General Services and is contingent upon 2013 budget appropriations.

BB:lo  
2012-03092  
8/8/12

**DRAFT**

Introduced by:

Referral No.

4A

**RESOLUTION NO.                      OF 2012  
AMENDING THE 2012 BUDGET  
BY APPROVING THE REALLOCATION OF FUNDS  
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH  
WHICH ARE TO BE TRANSFERRED AS FOLLOWS:  
(1) \$60,794 [NCTD] FROM THE DEPARTMENT OF MENTAL HEALTH (DMH)  
TO JAWONIO, INC. ("JAWONIO");  
AND (2) \$53,617 [NCTD] FROM DMH TO  
MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. ("MHA")  
IN CONNECTION WITH THE TRANSFER OF THE CASE  
MANAGEMENT PROGRAMS FROM DMH TO JAWONIO & MHA  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE ALL NECESSARY DOCUMENTS  
INCLUDING THE AMENDMENTS TO THE CONTRACTS WITH JAWONIO & MHA  
[DEPARTMENT OF MENTAL HEALTH]  
(\$3,265,622)**

WHEREAS, The New York State Office of Mental Health (OMH) has approved the transfer of the operation of the Supported Case Management (SCM) and Intensive Case Management (ICM) programs (the "Programs") from the Rockland County Department of Mental Health (DMH) to Jawonio, Inc. ("Jawonio"), 260 North Little Tor Road, New City, New York 10956, and Mental Health Association of Rockland County, Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989; and

WHEREAS, As a result of the transfer of the Programs, funding from OMH in the amount of \$60,794, which currently is allocated to DMH, will be transferred from DMH to Jawonio effective August 1, 2012; and

WHEREAS, The transfer of funds to Jawonio will require an amendment to the County's 2012 contract with Jawonio, Inc. in the amount of \$938,069, which was fully executed on April 18, 2012; and

WHEREAS, By this resolution, the County's 2012 contract with Jawonio will be increased to an amount not to exceed \$998,863 for the calendar year 2012; and

WHEREAS, As a result of the transfer of the Programs, funding from OMH in the amount of \$53,617, which currently is allocated to DMH, also will be transferred from DMH to MHA effective August 1, 2012; and

WHEREAS, The transfer of funds to MHA will require an amendment to the County's 2012 contract with MHA in the amount of \$1,898,766, which was fully executed on April 26, 2012; and

# DRAFT

WHEREAS, By separate, pending resolution, the County's 2012 contract with MHA will be increased to an amount not to exceed \$2,213,142 for the calendar year 2012; and

WHEREAS, By this resolution, the County's 2012 contract with MHA will be increased to an amount not to exceed \$2,266,759 for the calendar year 2012; and

WHEREAS, The new total amount of the 2012 contracts with Jawonio and MHA will be an amount not to exceed \$3,265,622 (i.e., \$998,863 Jawonio + \$2,266,759 MHA = \$3,265,622); and

WHEREAS, Since these are "administrative actions," OMH has not issued a formal written approval of the transfers; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby amends the 2012 Budget by approving the reallocation of funds from the New York State Office of Mental Health (OMH), which are to be transferred as follows: (1) \$60,794 [NCTD] from the Department of Mental Health (DMH) to Jawonio, Inc. ("Jawonio"), 260 North Little Tor Road, New City, New York 10956, and (2) \$53,617 [NCTD] from DMH to Mental Health Association of Rockland County, Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989, in connection with the transfer of the operation of the Supported Case Management (SCM) and Intensive Case Management (ICM) programs from DMH to Jawonio and MHA, and authorizes the County Executive to execute all necessary documents related to the transfer of these funds, including the amendments to the contracts with Jawonio and MHA, in the new not to exceed amounts of \$998,863 and \$2,266,759, respectively, for the calendar year 2012, resulting in a total amount not to exceed \$3,265,622 (i.e., \$998,863 Jawonio + \$2,266,759 MHA = \$3,265,622), subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

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

# DRAFT

## GENERAL FUND - 2012

### Increase Approp. Acct. (Credit):

A-DMH-4303-E5010	Jawonio, Inc.	60,794
A-DMH-4306-E5010	MHA of Rockland	<u>53,617</u>
		114,411

### Increase Est. Rev. Acct. (Debit):

A-DMH-4303-R3470	NYS OMH.	60,794
A-DMH-4306-R3470	NYS OMH	<u>53,617</u>
		114,411

## HOSPITAL FUND - 2012

### Decrease Approp. Acct. (Debit):

EH-DMH-M801-E6600	Appropriation Reserve	66,068
EH-DMH-M802-E6600	Appropriation Reserve	19,635
EH-DMH-M900-E6600	Appropriation Reserve	9,629
EH-DMH-M910-E6600	Appropriation Reserve	<u>19,079</u>
		114,411

### Decrease Est. Rev. Acct. (Credit):

EH-DMH-M801-R3470	NYS OMH	66,068
EH-DMH-M802-R3470	NYS OMH	19,635
EH-DMH-M900-R3470	NYS OMH	9,629
EH-DMH-M910-R3470	NYS OMH	<u>19,079</u>
		114,411

BB:lo

2012-02964

8/2/12



**DRAFT**

WHEREAS, Bio-Reference has agreed to renew the agreement for the first year option term at current contract prices even though the Consumer Price Index – All Urban Consumers has increased by 1.7% for the previous twelve (12) months, resulting in an annual savings of \$2,295; and

WHEREAS, Total expenditures for the agreement can be greater or less than the original bids based upon the census at and the types of tests prescribed for the patients, clients and residents of Summit Park Hospital and the various County clinics; and

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

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

WHEREAS, Sufficient funding for this extension of and amendment to the agreement exists in the 2012 Budgets of the Departments of Health, Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2013 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 the exercise of the first year option term of and 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 reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, extending the term of the agreement from November 1, 2012 through October 31, 2013, and increasing the amount of the agreement by \$135,000 for a total amount not to exceed \$400,000 for the full period from November 1, 2010 through October 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension of and amendment to the agreement exists in the 2012 Budgets of the Departments of Health, Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2013 budget appropriations.

BB:mf  
2012-03148  
Rev. 9-6-12



# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County and the Board of Cooperative Educational Services (B.O.C.E.S.), pursuant to which B.O.C.E.S. will pay to the County two (2) equal installments in the amount of \$57,500 for a total amount not to exceed \$115,000 and, in return, the County will provide B.O.C.E.S. with an intensive therapeutic support classroom model which includes consultation services, crisis intervention, medication review, liaison with hospital placements and clinical coordination of school-based mental health services from July 1, 2012 through June 30, 2013, which agreement was approved by B.O.C.E.S. on July 5, 2012; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

BB:lo  
2012-02742  
8/9/12  
Rev. 9/6/12



**DRAFT****SCHEDULE A  
Town of Ramapo****OWNER: ST. JAMES MAR THOMA CHURCH****PROPERTY I.D.# 47.18-3-1****CORRECTION: THE TAX AMOUNT OF \$2,978.27 ON THE 2011  
TOWN TAX ROLL BE CORRECTED TO READ  
\$260.85 AND A CREDIT OR REFUND BE ISSUED IN  
THE AMOUNT OF \$2,717.42****REASON: THE PARCEL RECEIVED SPECIAL SINGLE PARCEL  
STATE LEGISLATION GIVING THE TOWN OF  
RAMAPO THE AUTHORITY TO GRANT A  
RETROACTIVE EXEMPTION FOR THIS PARCEL. THE  
TOWN HAS GRANTED THE EXEMPTION PER TOWN  
RESOLUTION # 2011-84 MAKING THE PARCEL  
WHOLLY EXEMPT FOR ASSESSMENT YEAR 2009.**



**DRAFT**

QB

**SCHEDULE A  
Town of Ramapo**

**OWNER: CONG AHAVAS YISRAEL**

**PROPERTY I.D.# 67.8-1-73**

**CORRECTION: THE TAX AMOUNT OF \$50,224.55 ON THE 2011 TOWN TAX ROLL BE CORRECTED TO READ \$9,540.75 AND A CREDIT OR REFUND BE ISSUED IN THE AMOUNT OF \$40,683-80**

**REASON: THE PARCEL RECEIVED SPECIAL SINGLE PARCEL STATE LEGISLATION GIVING THE TOWN OF RAMAPO THE AUTHORITY TO GRANT A RETROACTIVE EXEMPTION FOR THIS PARCEL. THE TOWN HAS GRANTED THE EXEMPTION PER TOWN RESOLUTION # 2011-495 MAKING THE PARCEL WHOLLY EXEMPT FOR ASSESSMENT YEAR 2009.**



**DRAFT**

90

**SCHEDULE A**  
**Town of Ramapo**

**OWNER: VILLAGE OF AIRMONT**

**PROPERTY I.D.# 55.20-1-29.21**

**CORRECTION: THE TAX AMOUNT OF \$1,659.78 ON THE 2010 TOWN TAX ROLL BE CORRECTED TO READ \$70.39 AND A CREDIT OR REFUND BE ISSUED IN THE AMOUNT OF \$1,589.39**

**REASON: THE PARCEL RECEIVED SPECIAL SINGLE PARCEL STATE LEGISLATION GIVING THE TOWN OF RAMAPO THE AUTHORITY TO GRANT A RETROACTIVE EXEMPTION FOR THIS PARCEL. THE TOWN HAS GRANTED THE EXEMPTION PER TOWN RESOLUTION # 2011-496 MAKING THE PARCEL WHOLLY EXEMPT FOR ASSESSMENT YEAR 2009.**

14A

# DRAFT

Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 5050

**RESOLUTION NO. \_\_\_\_\_ OF 2012**  
**RECEIVE AND FILE REPORTS AND MANAGEMENT LETTER OF KPMG LLP –**  
**ROCKLAND COUNTY INFIRMARY/SUMMIT PARK HOSPITAL –**  
**FISCAL YEARS ENDING DECEMBER 31, 2011 AND 2010**

WHEREAS, KPMG LLP has completed its audit and management letter for the Rockland County Infirmary/Summit Park Hospital for the years ending December 31, 2011 and 2010; and

WHEREAS, copies of the audit report and management letter have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

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

RESOLVED, that the audit reports and management letter of KPMG LLP for the Rockland County Infirmary Summit Park Hospital, for the fiscal years ending December 31, 2011 and 2010, be and the same are hereby received and filed; and be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to file a copy of the audits with the State Comptroller and publish the required legal notices in accordance with General Municipal Law of the State of New York, Section 35.

RM/cs  
LG3146  
8/30/12