

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
Legislator - District 2

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

AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, DECEMBER 8, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: OCTOBER 27, 2015 AND NOVEMBER 24, 2015

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

1PPW) REF. #2994 - APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 (NCTD) WITH BREGA TRANSPORT CORP. FOR TRANSIT OPERATIONS AND MAINTENANCE SERVICE OF TRANSPORT OF ROCKLAND (TOR) AND TAPPAN ZEE EXPRESS (TZX) BUS SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN ADDITIONAL AMOUNT OF \$19,105.99 FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE INSTALLATION OF GENFARE (SPX) FARE BOXES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,009,798.99 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$70,009,798.99)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2014-03953**  
**(ADDITIONAL BACK-UP WITH CLERK)**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #2994 - APPROVING A SECOND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 (NCTD) WITH BREGA TRANSPORT CORP. FOR FARE BOX MAINTENANCE ON THE TRANSPORT OF ROCKLAND (TOR) AND TAPPAN ZEE EXPRESS (TZx) BUS SERVICES IN THE ADDITIONAL AMOUNT OF \$561,160.06 FOR THE PERIOD FROM FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$70,570,959.05 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$70,570,959.05) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2014-05335**

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #2825 - APPROVING A SUPPLEMENTAL GRANT AGREEMENT #1 IN EXCESS OF \$100,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) TO PROVIDE ADDITIONAL FUNDING FOR CAPITAL PROJECTS TO SUPPORT THE PUBLIC TRANSPORTATION SYSTEM FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT IN THE AMOUNT OF \$2,051,944 (NCTD) UNDER COMPTROLLER'S CONTRACT NO. K0071714 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$2,051,944) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2015-05334**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #6394 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES AND CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF ORANGEBURG ROAD BRIDGE AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$1,681,800) **(CHARLES H. VEZZETTI, SUPERINTENDENT DRAINAGE)**  
**DL#2015-05009**  
**(ADDITIONAL BACK-UP WITH CLERK)**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #2873 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NEW YORK STATE INDUSTRIES OF THE DISABLED, INC. (NYSID) FOR JANITORIAL SERVICES AND SUPPLIES FOR THE DR. ROBERT L. YEAGER HEALTH CENTER WITH SERVICES TO BE PROVIDED BY NYSID'S MEMBER AGENCY JAWONIO, INC. IN AN AMOUNT NOT TO EXCEED \$645,745.14 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$645,745.14)  
**(PAUL J. BRENNAN, DIRECTOR DGS PURCHASING)**  
**DL#2015-05107**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR JAIL DOMESTIC HOT WATER HEATER REPLACEMENT CAPITAL PROJECT NO. 1476 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**(ROBERT GRUFFI, DIRECTOR DGS-FACILITIES MGMT.)**  
**DL#2015-05318**

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS CAPITAL PROJECT NO. 1476 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**(ROBERT GRUFFI, DIRECTOR DGS-FACILITIES MGMT.)**  
**DL#2015-05317**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

- 2A) REF. #9181 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$27,170.52 (NCTD) FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP-DWI-CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (STOP-DWI DEPARTMENT) (\$27,170.52)  
**(LESLIE CHERNIN, COORDINATOR STOP-DWI)**  
**DL#2015-04776**

**3. BUDGET ITEMS:**

- 3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. JOHN A. MURPHY, LEGISLATURE)**  
**LG#2015-114**

**4. AUTHORIZATIONS:**

- 4A) REF. #8737 - AMENDING RESOLUTION NO. 295 OF 2012, RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013, RESOLUTION NO. 274 OF 2014, AND RESOLUTION NO. 193 OF 2015, WHICH ADOPTED A STANDARD WORKDAY IN COMPLIANCE WITH THE REQUIREMENTS OF THE OFFICE OF THE STATE OF THE NEW YORK STATE COMPTROLLER (DEPARTMENT OF PERSONNEL)  
**(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)**  
**DL#2015-04939**

**DEFERRED AT THE NOVEMBER 24 B&F MEETING**

- 4B) REF. #3657 - PROVIDING FOR AN INCREASE IN THE MINIMUM HOURLY WAGE FOR COMMUNITY SERVICES TRAINEES (OFA), YOUTH WORKERS AND STUDENT WORKERS IN ACCORDANCE WITH THE NEW YORK STATE MINIMUM WAGE INCREASE EFFECTIVE DECEMBER 31, 2015 (OFFICE FO THE AGING/YOUTH BUREAU)  
**(JUNE F. MOLOF, DIRECTOR OFFICE FOR THE AGING)**  
**DL#2015-05366**

SUBJECT TO APPROVAL OF MULTI-SERVICES

4C) REF. #6698 - ACCEPTING AND APPROVING THE REPORT OF THE BUDGET AND FINANCE COMMITTEE WITH REFERENCE TO MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015 (DEPARTMENT OF BUDGET & FINANCE)  
**(STEPHEN F. DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-05316**

4D) REF. #6698 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015 (DEPARTMENT OF BUDGET AND FINANCE)  
**(STEPHEN F. DEGROAT, COMMISSIONER BUDGET & FINANCE)**  
**DL#2015-05315**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9252 - APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OF A TEMPORARY REVOCABLE EQUIPMENT PERMIT FOR THE USE OF A "MOVER" VAN FOR RADIOLOGICAL EMERGENCY RESPONSE PURPOSES FOR A PERIOD OF TWENTY-FOUR MONTHS AT NO COST TO THE COUNTY OF ROCKLAND AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES)  
**(GORDON WREN, JR., DIRECTOR FIRE & EMERGENCY)**  
**DL#2015-05081**

5B) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$150,000)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-05287**

5C) REF. #7000 - APPROVING AN AMENDMENT AND EXTENSION TO THE AGREEMENT WITH THE HARTFORD LIFE INSURANCE COMPANY ACTING THROUGH MASSACHUSETTS LIFE INSURANCE COMPANY AS PLAN ADMINISTRATOR FOR THE ROCKLAND COUNTY DEFERRED COMPENSATION PLAN FOR AN ADDITIONAL ONE (1) YEAR PERIOD FROM JUNE 1, 2016 THROUGH MAY 31, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEFERRED COMPENSATION BOARD) **(LAWRENCE O. TOOLE, CHAIRPERSON DEFERRED COMP. BOARD)**  
**DL#2015-05324**

5D) REF. #8634 - APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HOME HEALTH CARE WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-008 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF SOCIAL SERVICES)  
**(CAROL L. BARBASH, DIRECTOR SOCIAL SERVICES)**  
**DL#2015-04339 (REVISED)**

SUBJECT TO APPROVAL OF MULTI-SERVICES

5E) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH NINE (9) AGENCIES LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-005 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)  
**(CAROL L. BARBASH, DIRECTOR SOCIAL SERVICES)**  
**DL#2015-03608 (REVISED)**

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 - CORRECTION OF 2013 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL#2015-04968**

9B) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL#2015-04970**

9C) REF. #5614 - CORRECTION OF 2015 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL#2015-04969**

9D) REF. #5614 - CORRECTION OF 2013 TAX ROLLS  
TOWN OF CLARKSTOWN  
HEAD START OF ROCKLAND COUNTY INC.  
PROPERTY ID# 57.32-2-8  
5 HEAD START CIRCLE  
SPRING VALLEY, NEW YORK 10977  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL#2015-04966**

9E) REF. #5614 - CORRECTION OF 2014 TAX ROLLS  
TOWN OF CLARKSTOWN  
HEAD START OF ROCKLAND COUNTY INC.  
PROPERTY ID# 57.32-2-8  
5 HEAD START CIRCLE  
SPRING VALLEY, NEW YORK 10977  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL#2015-04967**

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|---|-------------|
| <b>10. <u>PUBLIC HEARINGS:</u></b>                      | <b>NONE</b> |
| <b>11. <u>LOCAL LAWS/HOME RULES:</u></b>                | <b>NONE</b> |
| <b>12. <u>PRESENTATIONS/DISCUSSIONS:</u></b>            | <b>NONE</b> |
| <b>13. <u>MISCELLANEOUS:</u></b>                        | <b>NONE</b> |
| <b>14. <u>RECEIVE &amp; FILE:</u></b>                   | <b>NONE</b> |
| <b>15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u></b> | <b>NONE</b> |

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



WHEREAS, Under Federal Transportation Administration regulations, training, related travel, and wireless network installation are allowable expenses for reimbursement to Brega Transport Corp. so long as they are fair and reasonable expenses; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommend that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for one-time costs associated with the installation of the GenFare (SPX) fare boxes for the Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in the additional amount of \$19,105.99 for a total contract amount not to exceed \$70,009,798.99, for the period from November 3, 2013 through November 2, 2018; and

WHEREAS, This amendment is to reimburse Brega Transport Corp. for expenses related to employee training and wireless network installation of the GenFare (SPX) fare boxes; and

WHEREAS, The Department of Public Transportation prepared a Sole Source Justification (change order) pursuant to the FTA Regulations and found the expenses to be fair, reasonable and eligible for reimbursement; and

WHEREAS, Sufficient funding to cover the amendment to this agreement is available in the 2015 Adopted Budget of the Department of Public Transportation; and

WHEREAS, Approval of this resolution does not require 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 Committees of the Legislature have met, considered and 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 Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for the operation and maintenance of Rockland County's Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services to reimburse costs associated with the GenFare (SPX) fare boxes for the Transport of Rockland and Tappan Zee Express (TZx) Bus services in the additional amount of \$19,105.99 for a total contract amount not to exceed \$70,009,798.99, for the period from November 3, 2013 through November 2, 2018, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding to cover the amendment to this agreement is currently available in the 2015 Adopted Budget of the Department of Public Transportation.

RESOLVED, That approval of this resolution does not require the expenditure of any County tax dollars.

TS:dc  
2014-03953  
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change order would be negotiated with the Contractor for operating costs associated with implementation of ITS equipment; and

WHEREAS, Brega Transport Corp. has been maintaining the fare box and fare box equipment used on the TOR and TZx Bus services since its installation; and

WHEREAS, The Acting Commissioner for the Department of Public Transportation has requested that the County Executive and Legislature of Rockland County approve a second amendment to the agreement to require Brega Transport Corp. to maintain the fare box and fare box equipment on the TOR and TZx Bus services in the amount of \$561,160.06 for the period from February 1, 2014 through December 31, 2016, for a total sum not to exceed \$70,570,959.05 for the period from November 3, 2013 through December 2, 2018; and

WHEREAS, The costs associated with this amendment for the period from February 1, 2014 through December 31, 2016 were determined based on negotiation with Brega Transport Corp., an evaluation of costs incurred by Brega Transport Corp. since fare box implementation in January 2014, and the contract-based pricing submitted by Brega Transport Corp. for the Bid; and

WHEREAS, Agreed upon costs associated with the maintenance of the fare boxes and fare box equipment is subject to change through negotiation based on a review to be conducted by the County after six months; and

WHEREAS, In accordance with the proposed contract amendment, Brega Transport Corp. will be solely responsible for the proper maintenance (both preventive and corrective) of all fare boxes and fare box equipment provided under this agreement and that maintenance shall be performed in accordance with OEM requirements and recommendations to ensure transit service delivery, minimal service interruptions and maximum fleet availability; and

WHEREAS, The Federal Transit Administration (FTA) and New York State Department of Transportation provided funding for these fare boxes and this amendment is consistent with their requirements that the County make every effort to insure that these assets are used and maintained properly; and

WHEREAS, Sufficient funding for this amendment is provided for in the 2015 Budget of the Department of Public Transportation and is contingent upon 2016 budget appropriations; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to require maintenance of the fare box and fare box equipment on the TOR and TZx Bus services in the additional amount of \$561,160.06 for the period from February 1, 2014 through December 31, 2016, for a total sum not to exceed \$70,570,959.05 for the period from November 3, 2013 through December 2, 2018 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment is provided for in the 2015 Budget of the Department of Public Transportation and is contingent upon 2016 budget appropriations; and be it further

RESOLVED, That the approval of this resolution does not require the expenditure of any County tax dollars.

TS:dc  
2015-05335  
11/30/15

## SCHEDULE A

### Farebox Maintenance Scope of Services

#### *Maintenance*

The Contractor shall be solely responsible for the proper maintenance (both preventive and corrective) of all fareboxes and farebox equipment provided under this Contract. Maintenance shall be performed in accordance with Original Equipment Manufacturer (OEM) requirements and recommendations to ensure transit service delivery, minimal service interruption and maximum fleet availability, as well as to not put into peril any warranties that may exist on the fareboxes and farebox equipment from the OEM.

The Contractor shall obtain maximum warranty coverage for all fareboxes and farebox equipment under warranty, especially in regards to crediting the County for warranty reimbursement.

The Contractor shall be required to perform all routine preventive maintenance, heavy repair, running repairs, warranty repairs and major and minor cleaning necessary to keep the County-furnished fareboxes in compliance with OEM requirements.

The Contractor shall be responsible for all farebox and farebox equipment maintenance and shall maintain accurate records for same.

The Contractor shall provide and maintain adequate and suitable qualified maintenance staff to conduct the farebox maintenance services. The full time equivalency amount of staffing needed to maintain the fareboxes and farebox equipment is a negotiated item between the County and the Contractor.

#### *Revenue Collection*

The Contractor shall be required to properly train all operators on the fare policy and fare collection equipment.

The Contractor shall be responsible for providing a method of proper accounting, recording and depositing of fare revenue collected from the farebox and segregation and control methods to ensure proper security of County revenue. The full time equivalency amount of staffing needed to conduct this revenue collection activity is a negotiated item between the County and the Contractor and is subject to 6-month reviews by the County, if so desired.

The Contractor shall be responsible for "cashboxing", which is the removal of fare revenue from the farebox on the bus and the depositing of this revenue into the vault located at the fueling station. The Contractor shall provide control methods to ensure the proper security of County revenue. The full time equivalency amount of staffing needed to conduct this revenue collection activity is a negotiated item between the County and the Contractor and is subject to 6-month reviews by the County, if so desired.

The Contractor is responsible for the security of the fares contained in the farebox at all times.

#### *Computer Support*

The Contractor shall provide full support for the farebox and farebox equipment, including the farebox data system. This support includes, but is not limited to, physical site security and physical space, providing access to County buses, to the County or its vendors, for equipment upgrade, troubleshooting or installation, and availability of the County buses and adequate work space to facilitate system or equipment troubleshooting or upgrading for the County or its vendors.

The Contractor shall provide on-site space and IT support for the County's farebox data system and associated hardware and software. The Contractor shall also provide off-site storage and support for the County's farebox data system, including a minimum of 1 TB of storage space and at least 7 years of retrieval back-up. The costs associated with conducting this support is a negotiated item between the County and the Contractor.

#### *Farebox Maintenance Costs*

The costs associated with the maintenance of the fareboxes and farebox equipment will be developed as fixed cost expenses, which are based on the staffing required due to the implementation of the fareboxes, and variable cost expenses, which will be reimbursed based on County pre-approved expenditure. The purchasing of non-warranty parts and materials for the fareboxes and farebox equipment and re-training on the fare collection equipment are the identified variable cost expenses.

The purchasing of OEM non-warranty parts and materials for the farebox or farebox equipment will need to be approved by the County in advance of ordering for reimbursement to occur. Supporting documentation including, but not limited to, the cost of the part or material, the justification of need for the part or material and proof of payment for the part or material shall be supplied to the County.

The re-training of operators on the fare policy and fare collection equipment will need to be approved by the County in advance for reimbursement to occur. Eligible expenses include the re-training of operators due to a significant change in the fare policy or the functioning of the fare collection equipment brought on by a policy decision of the County. Supporting documentation including, but not limited to, cost for the re-training, justification of need for the retraining and proof of payment for the re-training shall be supplied to the County. The initial training of operators on fare policy and fare collection equipment is already a responsibility of the Contractor and will not be further compensated through this scope of services.

Agreed upon costs associated with the maintenance of the fareboxes and farebox equipment is subject to change through negotiation based on 6-month reviews conducted by the County.

#### *Payment*

The payment process will follow already established procedures, with separate monthly vouchers for farebox maintenance services being submitted for TOR and TZx, respectively. These vouchers will include the agreed upon monthly amount for TOR and TZx farebox maintenance on separate vouchers from the existing contracted amounts for each service. All monthly variable costs will be itemized on the TOR farebox maintenance voucher with all supporting documentation supplied.

Introduced by:

Referral No. 2825 3PPW

**RESOLUTION NO.                      OF 2015**  
**APPROVING A SUPPLEMENTAL GRANT AGREEMENT #1 IN EXCESS OF \$100,000**  
**WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)**  
**TO PROVIDE ADDITIONAL FUNDING FOR CAPITAL PROJECTS TO SUPPORT**  
**THE PUBLIC TRANSPORTATION SYSTEM FROM THE DEDICATED MASS**  
**TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS**  
**TRANSPORTATION CAPITAL PROJECT AGREEMENT IN THE AMOUNT OF**  
**\$2,051,944 (NCTD) UNDER COMPTROLLER'S CONTRACT NO. K007174**  
**AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL**  
**NECESSARY DOCUMENTS AND INSTRUMENTS**  
**[DEPARTMENT OF PUBLIC TRANSPORTATION]**  
**(\$2,051,944)**

WHEREAS, State Finance Law §89-c established the Dedicated Mass Transportation Trust Fund ("DMTTF") to be administered by the New York State Department of Transportation ("NYSDOT") with moneys appropriated thereto to be utilized for the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, Pursuant to appropriation or re-appropriation to the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit system; and

WHEREAS, By Resolution No. 81 of 2015, the Legislature of Rockland County approved a grant agreement in excess of \$100,000 with the NYSDOT to reimburse the County's eligible capital project costs from the DMTTF in the amount not to exceed \$932,500 under Comptroller's Contract No. K007174; and

WHEREAS, The Commissioner of Transportation has approved additional funding for various mass transportation capital projects undertaken by the County in the amount of \$2,051,944; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation requests that the County Executive and the Legislature of Rockland County approve a supplemental grant agreement #1 for those projects contained in Schedule "A" attached to and made part of this supplemental grant agreement with the NYSDOT to provide additional funding for capital projects to support the public transportation system from the Dedicated Mass Transportation Trust Fund pursuant to the Master Mass Transportation Capital Project Agreement in the amount of \$2,051,944 under Comptroller's Contract No. K007174; and

WHEREAS, The acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD); and

Referral No.

WHEREAS, Local Law 18 of 1996 provides that the Legislature to approve "the execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Funds related to these grant items have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A"; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a supplemental grant agreement #1 for those projects contained in Schedule "A" attached to and made part of this supplemental grant agreement in excess of \$100,000 with the New York State Department of Transportation to provide additional funding in the amount of \$2,051,944 for capital projects to support the public transportation system from the Dedicated Mass Transportation Trust Fund pursuant to the Master Mass Transportation Capital Project Agreement under Comptroller's Contract No. K007174 and authorizes the County Executive to execute all necessary documents and instruments, subject to the approval of the County Attorney; and be it further

RESOLVED, Funds related to these grant items have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A"; and be it further

RESOLVED, That the acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD).

TS/dc  
2015-05334  
11/30/2015

**PROJECT AGREEMENT  
SCHEDULE A Dated**

**PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE**

Contractor/Grantee:

**Rockland County**

**Comptroller's Contract #: K007174 Contract period: 1/2/2015 to 1/1/2020**

AGREEMENT PURPOSE:  Main Agreement  Supplemental Schedule 1  Administrative Correction

**GENERAL PROJECT DESCRIPTION**

Third Master Agreement

**PROJECT LOCATION/JURISDICTION or SERVICE AREA**

**Rockland County**

PIN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct	%	*State Share	%	Local Share	%	Source State Approp	Project End Date	Useful Life
8823.00.001	Park and Ride Lot Improvements	ATC-15-ROC-00	1	\$125,000	\$0	Direct	0	\$125,000	100	\$0	0	Transit - ATC	11/2015	10 years
8TM0.18.001	Capital Cost of Contracting for TOR	ATC-15-ROC-00	1	\$493,194	\$0	Direct	0	\$493,194	100	\$0	0	Transit - ATC	03/2016	N/A
8TM0.20.001	Purchase Fuel tank conversion from Diesel to Gas	ATC-15-ROC-00	1	\$200,000	\$0	Direct	0	\$200,000	100	\$0	0	Transit - ATC	03/2016	20 years
8TM0.27.001	Replace <30Ft Paratransit Buses	ATC-15-ROC-00	1	\$140,000	\$0	Direct	0	\$140,000	100	\$0	0	Transit - ATC	03/2016	7 years
8TM0.28.001	Purchase 35 FT Replacement Buses	NY-90-X764-00	1	\$1,000,000	\$800,000	Direct	80	\$100,000	10	\$100,000	10	Omnibus	12/2017	12 years
8TM0.29.001	Purchase 40 Ft Replacement Buses	NY-90-X764-00	1	\$4,500,000	\$3,600,000	Direct	80	\$450,000	10	\$450,000	10	Omnibus	11/2017	12 years
8TM0.30.001	Purchase <30FT. Replacement Buses	NY-90-X764-00	1	\$3,000,000	\$2,400,000	Direct	80	\$300,000	10	\$300,000	10	Omnibus	12/2017	7 Years
8TRM.18.001	Project Administration	NY-90-X764-00	1	\$1,062,500	\$850,000	Direct	80	\$106,250	10	\$106,250	10	Omnibus	12/2018	N/A
8TRM.21.001	Preventive Maintenance	NY-90-X764-00	1	\$875,000	\$700,000	Direct	80	\$87,500	10	\$87,500	10	Omnibus	02/2016	N/A
8TRM.69.001	Project Management - 3rd Party	NY-90-X764-00	1	\$500,000	\$400,000	Direct	80	\$50,000	10	\$50,000	10	Omnibus	12/2018	N/A
<b>Agreement Total:</b>				<b>\$11,895,694</b>	<b>\$8,750,000</b>			<b>\$2,051,944</b>		<b>\$1,093,750</b>				

\* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share



WHEREAS, The Superintendent of Highways requests that the County Executive and Legislature of Rockland County approve an agreement with Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205, for professional services and construction inspection services for replacement of Orangeburg Road Bridge over CSX Railroad in the Town of Orangetown, in an amount not to exceed \$1,681,800 under Capital Account No. 3280; and

WHEREAS, The Project is eighty percent (80%) federally funded with a twenty (20%) local share. Depending on funding availability, New York State may finance fifteen (15%) of the project construction and construction inspection expenses; and

WHEREAS, The funding for this agreement has been authorized under Capital Account No. 3280; 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 this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, with Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for professional services and construction inspection services for replacement of Orangeburg Road Bridge over CSX Railroad in the Town of Orangetown, in an amount not to exceed \$1,681,800 under Capital Account No. 3280 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

TS:lo  
2015-05009  
11/18/15

DRAFT

5 PPW

Introduced by:

Referral No. 2873

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)  
FOR JANITORIAL SERVICES AND SUPPLIES FOR THE  
DR. ROBERT L. YEAGER HEALTH CENTER  
WITH SERVICES TO BE PROVIDED BY  
NYSID'S MEMBER AGENCY JAWONIO, INC.  
IN AN AMOUNT NOT TO EXCEED \$645,745.14  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$645,745.14)**

WHEREAS, With the impending closure of Summit Park Hospital and Nursing Care Center, the County will need to purchase janitorial services and supplies for The Dr. Robert L. Yeager Health Center (Buildings A, B, C, D, E, L, P, R, S, and T) for the twelve (12) month period January 1, 2016 to December 31, 2016; and

WHEREAS, Preferred source status is accorded to commodities and services produced by certain qualified charitable non-profit-making agencies for severely disabled persons; and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID), 11 Columbia Circle Drive, Albany, NY 12203, has preferred source status; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from NYSID for janitorial services and supplies for the Dr. Robert L. Yeager Health Center in an amount not to exceed \$645,745.14 for the period from January 1, 2016 through December 31, 2016, which services will be provided by NYSID member agency, Jawonio, Inc., 260 North Little Tor Road, New City, NY 10956; and

WHEREAS, The Department of Social Services costs account for \$416,921.02 out of the \$645,745.14 and are reimbursed at approximately 75% or \$312,690.76; and

WHEREAS, The Department of Facilities Management funding of \$228,824.12 includes the cleaning costs for the Department of Health. The Department of Health costs account for \$79,160.25 out of the \$645,745.14 and are reimbursed at approximately 36% or \$28,497.69; and

WHEREAS, In total, approximately \$341,188.45 out of the \$645,745.14 will be reimbursed to the County; and

# DRAFT

WHEREAS, Sufficient funding for these purchases is contingent upon the 2016 Budget appropriations of Facilities Management - I246 DGS-Housekeeping, E5060 Program Costs (\$228,824.12) and from the Department of Social Services 6010-E4090 Fees for Services (\$416,921.02); 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, 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 purchases in excess of \$100,000 from New York State Industries for the Disabled, Inc. (NYSID), 11 Columbia Circle Drive, Albany, NY 12203, of janitorial services and supplies for the The Dr. Robert L. Yeager Health Center, which will be provided by NYSID member agency, Jawonio, Inc., 260 North Little Tor Road, New City, NY 10956, in an amount not to exceed \$645,745.14 for the period from January 1, 2016 through December 31, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, The Department of Social Services costs account for \$416,921.02 out of the \$645,745.14 and are reimbursed at approximately 75% or \$312,690.76; and be it further

RESOLVED, The Department of Facilities Management funding of \$228,824.12 includes the cleaning costs for the Department of Health. The Department of Health costs account for \$79,160.25 out of the \$645,745.14 and are reimbursed at approximately 36% or \$28,497.69; and be it further

RESOLVED, In total, approximately \$341,188.45 out of the \$645,745.14 will be reimbursed to the County; and be it further

RESOLVED, Sufficient funding for these purchases is contingent upon the 2016 Budget appropriations of Facilities Management - I246 DGS-Housekeeping, E5060 Program Costs (\$228,824.12) and from the Department of Social Services 6010-E4090 Fees for Services (\$416,921.02).

LHG:vma/dc  
2015-05107  
11/10/15  
r.11/30/15 LHG/vma  
r. 12/1/15







DRAFT

RESOLVED, That this grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-EXE-4250-GX06-E5060	Program Costs	27,171
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Increase Est. Rev. Acct. (Debit):

A-EXE-4250-GX06-R3380	Public Safety Grant(s)	27,171
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LF:lo  
2015-04776  
11/16/15

# DRAFT

3A

Introduced by:  
Hon. John A. Murphy, Sponsor

Referral No. 9500

**RESOLUTION NO.                      OF 2015  
APPROPRIATING THE SUM OF \$1,250 TO  
JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION  
ORANGEBURG, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2015**

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

WHEREAS, the James H. Anderson Post No. 1199, American Legion Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the James H. Anderson Post No. 1199, American Legion, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA- 7593-5010	James H. Anderson Post No. 1199 American Legion Hunt Road – Anderson Field Orangeburg, New York 10962-2502	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
lg2015-114  
12/1/15

Introduced by:

Referral No. 8737

**RESOLUTION NO. OF 2015  
AMENDING RESOLUTION NO. 295 OF 2012,  
RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013,  
RESOLUTION NO. 274 OF 2014, AND RESOLUTION NO. 193 OF 2015  
WHICH ADOPTED A STANDARD WORKDAY  
IN COMPLIANCE WITH THE REQUIREMENTS  
OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER  
(DEPARTMENT OF PERSONNEL)**

WHEREAS, By Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, the Rockland County Legislature, established a standard workday for certain elected and appointed officials in Rockland County in compliance with the New York State Retirement System Regulation 315.4 (2 NYCRR 315.4); and

WHEREAS Regulation 315.4 requires each elected and appointed official who is a member of the Retirement System and who does not use the County's time and attendance system to maintain a record of his or her work-related activities and submit a record of work activities for three (3) consecutive months to the secretary or legislative clerk; and

WHEREAS, Regulation 315.4(b) requires the legislature to establish a standard workday for elected and appointed officials by adopting a resolution that lists each affected employee's title and the number of hours in the standard work day for each title; and

WHEREAS, All of the County's department heads' and other appointed officials' positions are either governed by or subject to prior legislative resolutions with collective bargaining provisions and consequently derive their standard seven or eight hour workday or pro-rated schedule based upon a standard seven or eight hour workday from said agreements. Said standard workday is the basis for each employee's regular bi-weekly electronic timesheet reporting in the Peoplesoft system. Peoplesoft is a system that keeps track of accruals used and attests that, other than time charged for accruals, full hours were worked; and

WHEREAS, The County maintains actual daily records of time worked for all elected and appointed officials in Rockland County; and

WHEREAS, The standard workdays for the following elected and appointed Rockland County positions, which were not included in Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, or Resolution No. 193 of 2015, are:

DRAFT

Senior Assistant Public Defender LFT

Eight (8) hours

; and

WHEREAS, The Clerk to the Legislature represents that John A. Maraia, Commissioner of Labor Relations, has recorded and submitted his work activities for the required period, and the record of work activities demonstrates that he has worked the hours indicated on the attached Schedule A; and

WHEREAS, Attached as Schedule A is a chart providing all required information for certain elected and appointed officials in Rockland County exclusive of the elected and appointed officials of the Rockland County Legislature; and

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

RESOLVED, That the Rockland County Legislature hereby amends Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, in compliance with the requirements of the Office of the New York State Comptroller and establishes a standard workday for certain elected and appointed officials of Rockland County and will report the appropriate days worked to the New York State and Local Employees' Retirement System based on the actual daily records of time worked by the appointed officials and the records of activities maintained and submitted by the elected and appointed officials to the Clerk to this body, as set forth in the attached Schedule A; and be it further

RESOLVED, That this resolution shall be posted on the Rockland County website for a minimum of thirty (30) days; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

VWJ/AS:lo  
2015-04939  
11/10/15

DRAFT

CERTAIN ROCKLAND COUNTY ELECTED/APPOINTED OFFICIALS  
SCHEDULE A - OCTOBER 2015

Title	Name	SS No. (Last 4 Digits)	Retirement Registration No.	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Partic in Employer's Timekeeping System	Days/ Month Based on Record of Activities	Tier 1 Member
<b>SERVES AT THE PLEASURE OF THE COUNTY EXECUTIVE</b>								
Commissioner of Labor Relations	Maraia, John A.	5870	61009866	6	12/31/2017	N	3	
Stop DWI and Traffic Safety Program Coordinator	Berger, Leslie D. (Name Change)	1370	37516317	8	12/31/2017	Y		
<b>OTHER APPOINTED OFFICIALS</b>								
Assistant District Attorney	Phillips, Veronica A.	4722	42831305	8	12/31/2015	Y		
Assistant Public Defender	Gayle, Tanya A.	0713	42742478	8	12/31/2017	Y		
Assistant Public Defender PT	Cigna, Edward M.	6255	61133617	8	12/31/2017	Y		
Coordinator, Water Resources Management Task Force	Drake, Patricie	3210	61038949	8	12/31/2017	Y		
Director of Community Relations (County Executive)	Bass-Hargrove, Myrnia P.	3723	42591859	8	12/31/2017	Y		
Principal Assistant County Attorney (PT)	Feiden, Lorraine	7818	61117222	8	12/31/2017	Y		
Senior Assistant District Attorney	Fischer, Patrick J.	1565	50162601	8	12/31/2015	Y		
Senior Assistant Public Defender (LFT)	Golland, Jay	5365	37537958	8	12/31/2017	Y		
*** Personal identifying information is redacted on copy made available to the public to protect the privacy of the individual. Redacted copy is on file with the Clerk to the Legislature in the Legislature's personnel files.								

CERTAIN ROCKLAND COUNTY ELECTED/APPOINTED OFFICIALS  
SCHEDULE A - REDACTED OCTOBER 2015

Title	Name	SS No. (Last 4 Digits)	Retirement Registration No.	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Partic in Employer's Timekeeping System	Days/ Month Based on Record of Activities	Tier 1 Member
<u>SERVES AT THE PLEASURE OF THE COUNTY EXECUTIVE</u>								
Commissioner of Labor Relations	Maraia, John A.			6	12/31/2017	N	3	
Stop DWI and Traffic Safety Program Coordinator	Berger, Leslie D. (Name Change)			8	12/31/2017	Y		
<u>OTHER APPOINTED OFFICIALS</u>								
Assistant District Attorney	Phillips, Veronica A.			8	12/31/2015	Y		
Assistant Public Defender	Gayle, Tanya A.			8	12/31/2017	Y		
Assistant Public Defender PT	Cigna, Edward M.			8	12/31/2017	Y		
Coordinator, Water Resources Management Task Force	Drake, Patricie			8	12/31/2017	Y		
Director of Community Relations (County Executive)	Bass-Hargrove, Myrnia P.			8	12/31/2017	Y		
Principal Assistant County Attorney (PT)	Feiden, Lorraine			8	12/31/2017	Y		
Senior Assistant District Attorney	Fischer, Patrick J.			8	12/31/2015	Y		
Senior Assistant Public Defender (LFT)	Golland, Jay			8	12/31/2017	Y		
*** Personal identifying information is redacted on copy made available to the public to protect the privacy of the individual. Redacted copy is on file with the Clerk to the Legislature in the Legislature's personnel files.								



RESOLVED, That the hourly rate of compensation for SCSEP participants, appointed as Community Service Trainees (Relief) in the Office for the Aging - 6772, shall be increased to \$9.00 per hour, effective December 31, 2015; and be it further

RESOLVED, That the hourly rate of compensation for all student workers employed by the County of Rockland shall be as indicated on the attached Schedule "A", effective December 31, 2015, except for student workers at Rockland Community College.

LHR/VWJ:dc  
2015-05366  
11-30-15

**SCHEDULE "A"**  
**STUDENT WORKER TITLES**  
**AND HOURLY COMPENSATION RATES**

<b><u>Title</u></b>	<b><u>Minimum Qualifications*</u></b>	<b><u>Hourly Compensation Rate</u></b>
Student Worker I	Enrolled in High School	\$9.00/hour
Student Worker II	Graduation from High School	\$9.50/hour
Student Worker III	High School plus 15 college credits	\$10.00/hour

\*If a summer student, full-time enrollment in the academic semester immediately preceding the season's employment is required.







purposes from New York State Division of Homeland Security and Emergency Services, Office of  
Emergency Management.

LHG:vma  
2015-05081  
11/20/15



one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2015 through December 31, 2015, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA34, line E4090 of the 2015 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

AR:vma  
2015-05287  
11/30/15

Introduced by:

Referral No. 7000

50

**RESOLUTION NO. OF 2015  
APPROVING AN AMENDMENT AND EXTENSION  
TO THE AGREEMENT WITH  
THE HARTFORD LIFE INSURANCE COMPANY  
ACTING THROUGH  
MASSACHUSETTS LIFE INSURANCE COMPANY  
AS PLAN ADMINISTRATOR  
FOR THE ROCKLAND COUNTY DEFERRED COMPENSATION PLAN  
FOR AN ADDITIONAL ONE (1) YEAR PERIOD  
FROM JUNE 1, 2016 THROUGH MAY 31, 2017  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEFERRED COMPENSATION BOARD]**

WHEREAS, By Resolution No. 297 of 2011, the Legislature of Rockland County approved a the Hartford as Plan Administrator and Reliance Trust Company as Trustee and Transfer Agent for the Rockland County Deferred Compensation Plan, for a five (5) year term commencing June 1, 2011 and terminating May 31, 2016; and

WHEREAS, On or about June 1, 2011, the County entered into an agreement with the Hartford as the Plan Administrator for a five (5) year for the period from June 1, 2011 through May 31, 2016 in accordance with RFP-RC-2010-22; and

WHEREAS, The Deferred Compensation Board at its meeting of November 19, 2015 voted unanimously to approve a one (1) year extension Agreement with the current Plan Administrator, for the period June 1, 2016 through May 31, 2017; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension of the Agreement with the Hartford acting through Massachusetts Life Insurance Company as the Plan Administrator, for the Rockland County Deferred Compensation Plan, a one (1) year extension Agreement for the period June 1, 2016 through May 31, 2017; and be it further,

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements in furtherance of this resolution, subject to the approval of the County Attorney.

AFR:lo  
2015-05324  
11/25/15

**DRAFT**

SD

Introduced by:

Referral No.

8634

**RESOLUTION NO.                    OF 2015  
APPROVING THE AGREEMENT  
WHICH MAY BE IN EXCESS OF \$100,000  
WITH COMMUNITY HEALTH AIDE SERVICES, INC.  
D/B/A COMMUNITY HOME HEALTH CARE  
WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH  
THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)  
UNDER RFI-2015-008  
FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016  
WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S  
REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,  
WHICH IS CAPPED BY LAW,  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENT  
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-008 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977; and

WHEREAS, The agency will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreement may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home

Health Care for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 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 agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977, for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-008 for the period from August 1, 2015 through July 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations.

BB:vma  
2015-04339  
10/2/15  
Rev. BB 12/1/15

Introduced by:

**DRAFT**

Referral No. 8983

**RESOLUTION NO.            OF 2015**  
**APPROVING THE AGREEMENTS**  
**WHICH MAY BE IN EXCESS OF \$100,000**  
**WITH NINE (9) AGENCIES LICENSED TO PROVIDE**  
**SERVICES IN ACCORDANCE WITH THE CONSUMER**  
**DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)**  
**UNDER RFI-2015-005**  
**FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016**  
**WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S**  
**REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,**  
**WHICH IS CAPPED BY LAW,**  
**AND AUTHORIZING THE COUNTY EXECUTIVE**  
**TO EXECUTE THE AGREEMENTS**  
**[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-005 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to the following nine (9) agencies, which are licensed to provide CDPAP services: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

WHEREAS, The agencies will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreements may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into agreements, which may be in excess of \$100,000, with the following nine (9) agencies for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 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 agreements, which may be in excess of \$100,000, with the following nine (9) agencies for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-005 for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418, and hereby authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations.

BB:lo

2015-03608

10/2/15

Rev. BB 10/20/15

Rev. BB 10/27/15

Rev. BB 11/9/15

Rev. BB 12/1/15



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

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,976.64 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 5,256.12 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)



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

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 421.62 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 48,251.96 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 & 2013 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)



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

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 413.57 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 11,764.04, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 & 2013 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-04966  
11/10/15

**DRAFT**

**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Head Start of Rockland County Inc

**PROPERTY ID#:** 57.32-2-8

**CORRECTION:** TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX  
ROLL BE CORRECTED TO READ \$ 4,823.88 AND A  
REFUND BE ISSUED IN THE AMOUNT OF \$1,481.35.

**REASON:** ABOVE TAX PAYER SHOULD NOT HAVE BEEN  
CHARGED FOR GARBAGE COLLECTION BY RC  
SOLID WASTE AUTHORITY, THEREFORE CREATING A  
CLERICAL ERROR ON THE 2013 COUNTY AND TOWN  
BILL.



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo  
2015-04967  
11/10/15

**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Head Start of Rockland County Inc

**PROPERTY ID#:** 57.32-2-8

**CORRECTION:** TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,976.90 AND A REFUND BE ISSUED IN THE AMOUNT OF \$1,476.65.

**REASON:** ABOVE TAX PAYER SHOULD NOT HAVE BEEN CHARGED FOR GARBAGE COLLECTION BY RC SOLID WASTE AUTHORITY, THEREFORE CREATING A CLERICAL ERROR ON THE 2014 COUNTY AND TOWN BILL.