

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, NOVEMBER 13, 2012  
7:15 P.M.**

**ROLL CALL**

**ADOPTION OF MINUTES FROM OCTOBER 10, 2012**

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

1-PPW) REF. #6394

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-059 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$450,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04164

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #6394

APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000 (NCTD) FOR REIMBURSEMENT FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$340,000) (THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL #2012-04114

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #8183

APPROVING THE ACCEPTANCE OF CERTAIN  
CONVEYANCES OF REAL PROPERTY WHICH ARE  
BEING GRATUITOUSLY OFFERED TO THE COUNTY  
OF ROCKLAND BY VARIOUS GRANTORS AND  
AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE  
ACCEPTANCE OF SUCH CONVEYANCES  
[DEPARTMENT OF HIGHWAYS] (**CHARLES  
VEZZETTI, SUPERINTENDENT OF HIGHWAY**)  
**DL #2012-04293**

**(SUBJECT TO APPROVAL OF PPW)**

4-PPW) REF. #1319

APPROVING AMENDMENT OF AGREEMENT IN  
EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES  
IN AN ADDITIONAL AMOUNT OF \$222,000 FOR A  
TOTAL CONTRACT SUM NOT TO EXCEED \$320,000  
FOR ENGINEERING SERVICES FOR PASCACK BROOK  
CULVERT FLOOD MITIGATION PROJECT, VILLAGE  
OF SPRING VALLEY FROM JULY 15, 2012 THROUGH  
DECEMBER 31, 2013 AND AUTHORIZING ITS  
EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS] (\$320,000) (**CHARLES  
VEZZETTI, SUPERINTENDENT OF HIGHWAY**)  
**DL #2012-04328**

**(SUBJECT TO APPROVAL OF PPW)**

5-PPW) REF. #5906

APPROPRIATION OF FUNDS IN THE AMOUNT OF  
\$2,400 (NCTD) ENTERGY 2012 SAFETY RESPONDERS  
FUND GRANT TO THE ROCKLAND COUNTY SEWER  
DISTRICT NO. 1 TO PURCHASE AUDIO  
COMMUNICATIONS EQUIPMENT [ROCKLAND  
COUNTY SEWER DISTRICT NO. 1] (\$2,400) (**DIANNE  
PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1**)  
**DL #2012-03486**

**(SUBJECT TO APPROVAL OF PPW)**

6-PPW) REF. #7300

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR THE SECOND YEAR OPTION TERM FROM JULY 1, 2012 THROUGH JUNE 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001 FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,001) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-03751

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #5574

APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE LOCAL REENTRY TASK FORCE INITIATIVE-OFFENDER REENTRY PROGRAM FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$100,000) (**KATHLEEN TOWER-BERNSTEIN, DIRECTOR OF PROBATION**) DL #2012-03389

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

2B) REF. #8850

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$27,375 (NCTD) FROM THE NEW YORK STATE EDUCATION DEPARTMENT'S LIBRARY DISCRETIONARY GRANT PROGRAM (PROJECT NO. 0305-13-3861) TO ENABLE MICROFILMING OF SUPREME AND COUNTY COURT RECORDS FROM 1914-1927 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE COUNTY CLERK] (\$27,375) (**PAUL PIPERATO, COUNTY CLERK**) DL #2012-03833

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

**3. BUDGET ITEMS:**

3A) REF. #9473

APPROPRIATING THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS POST NO. 8997, STONY POINT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (HON. DOUGLAS J. JOBSON, LEGISLATURE)  
LG #3157

**4. AUTHORIZATIONS:**

4A) REF. #9372

APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAXIM HEALTHCARE SERVICES, INC. D/B/A MAXIM STAFFING SOLUTIONS OF TEMPORARY PERSONNEL SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$125,000 FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF HOSPITALS] (\$125,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING)  
DL #2012-04070

(ADDITIONAL BACKUP W/ COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4B) REF. #9361

APPROVING THE ACCEPTANCE OF TACTICAL TEAM AND INCIDENT RESPONSE EQUIPMENT WITH A TOTAL VALUE OF \$75,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (LOUIS FALCO, SHERIFF) DL #2012-03577

4C) REF. #9375

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING FOR CERTAIN JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF SAID COUNTY, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000, FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE)  
LM #2012-04086

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #7342 APPROVING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE HAVERSTRAW MARINA FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL IN THE AMOUNT OF \$352.80 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$352.80) (LOUIS FALCO, SHERIFF) DL #2012-04009

5B) REF. #9372 APPROVING AN AMENDMENT TO AND EXTENSION OF THE AGREEMENT IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND D/B/A ROCKLAND ACUTE SERVICES, LLC FOR DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-08-003 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$590,000 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,890,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 16, 2012 THROUGH NOVEMBER 15, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT/EXTENSION TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$1,890,000) (RICHARD MALONEY, COMMISSIONER OF HOSPITALS) DL #2012-03405

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE

7. **BIDS:** NONE

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

9. **TAX ITEMS:** NONE

**10. PUBLIC HEARINGS:**

10A) REF. #7070 SETTING A DATE FOR A PUBLIC HEARING: A LOCAL LAW CREATING A ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA) (HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3150 PH

10B) REF. #9481 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2013 IN THE COUNTY OF ROCKLAND (C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL #2012-04127





1 ppw

**DRAFT**

WHEREAS, The  
Legislature have met, considered and  
now, therefore, be it

Committees of the  
approved this resolution;

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck St., Suite C, Stamford, Connecticut 06902, for cold milling operations for the Highway Department under RFB-RC-2012-059 in an amount not to exceed \$450,000 for the period from September 17, 2012 through September 16, 2013 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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

BB:lo  
2012-04164  
10/22/12



RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement in excess of \$100,000 with the Town of Clarkstown in a total contract sum not to exceed \$340,000 for maintenance and upkeep of the Park and Ride lots within the Town, for the period from January 1, 2012 through December 31, 2012, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further

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

RESOLVED, Sufficient funding for this agreement exists in the 2012 Budgets of Public Transportation and the Planning Department.

LG:mf  
2012-04114  
10-25-12

**DRAFT**



DRAFT

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

LG:lo  
2012-04293  
11/2/12

PROV 11/17

"October 2012" Grantor	Dedications Gratuitous to the County of Rockland Address	Schedule A Town	Tax ID	
1 Don Moses	567 South Pascaek Rd., Chestnut Ridge	Ramapo	p/o 68.05-2-36	Road Widening
2 Chironalloy American Corporation	Blaisdell Rd. & Hunt Rd., Nauraushtau	Orangetown	p/o 26-345-18-1, p/o 26-345-19, & 26-345-19.	Road Widening
3 Corwick Realty Co., Inc.	Sicketown and Blue Hill Rds., Nauraushtau	Orangetown	p/o 69.19-1-21, 73.07-1-3 & 4.	Road Widening
4 Joyce Lynn, Virginia M. Rodi, and Zita Johann	Sicketown Road, Nauraushtau	Orangetown	p/o 43-336-9	Road Widening
5 Janet R. Updegrave, Judith N. Slane, & John N. McVeigh III	Western Highway, Leber Road, Blauvelt	Orangetown	p/o 70.06-1-31	Road Widening
6 The Town of Orangetown	Mountainview Avenue, Orangeburg	Orangetown	74.07-1-18	Road Widening
7 Marion B. Neville	Greenbush Road, Blauvelt	Orangetown	p/o 65.15-1-3.1 & 3.2	Road Widening
8 Rsss Corp	Greenbush Road, Blauvelt	Orangetown	p/o 70.05-1-9, 56, 58, 69, 70, and 71	Road Widening
9 Kurt M. & Werner M. Vorcheimer	Blaisdell Road, Nauraushtau	Orangetown	p/o 73.16-2-2 & 28	Road Widening
10 Abelen Developers Inc	College Road, Suffern	Ramapo	p/o 56.05-2-31, 56	Road Widening
11 F.D.G. & F. Keally Corp.	Lime Kill Road, Wesley Hills	Ramapo	p/o 41.07-1-16 & 17	Road Widening
12 Arthur & Carole Gilbert	Grandview Avenue, Wesley Hills	Ramapo	p/o 41.13-1-35	Road Widening
13 Kakiat Farms, Inc.	Grandview Ave. & Kakiat Ct., Montebello	Ramapo	p/o 41-13-2-12	Road Widening
14 Walter Kantrowitz, Paul B. Goldhamer, Julius Graifman	Old Nyack Turnpike, Chestnut Ridge	Ramapo	p/o 57.18-1-1	Road Widening

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|----|---|------------------------------------|--------|------------------------------|---------------|
| 15 | Walter Kantowitz, Paul B. Goldhamer,<br>Julius Graffman | Old Nyack Turnpike, Chestnut Ridge | Ramapo | another part of<br>57.18-1-1 | Road Widening |
| 16 | Helene Marcus   | Montebello Road, Montebelo         | Ramapo | p/o 55.07-1-2.2 & 2.3        | Road Widening |
| 17 | Lime Kiln Associates                                    | Lime Kiln Road, Wesley Hills       | Ramapo | p/o 41.07-1-22 & 25          | Road Widening |
| 18 | Frederick C. & Cheryl A. Mc Curry                       | Pascack Road, Chestnut Ridge       | Ramapo | p/o 63.17-2-25.2             | Road Widening |
| 19 | R & H Realty Corp.                                      | Eckerson Road, Hillcrest           | Ramapo | p/o 50.15-4-14               | Road Widening |



DRAFT

LHPW

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of \$100,000 with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, NY 14614 increasing the contract amount from \$98,000 to \$320,000 and extending the completion date from July 15, 2012 through December 31, 2013, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, That the funding necessary for this agreement is in Capital Project Account No. 7113.

LG:lo  
2012-04328  
11/6/12



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

SEWER FUND - 2012

Increase Approp. Acct. (Credit):

G-SWR-8110-E5060

Program Costs

2,400

Increase Est. Rev. Acct. (Debit):

G-SWR-8110-R2770

Unclassified Revenue

2,400

TM:mf  
2012-03486  
10-2-12

DRAFT

lappw  
DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2012  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM ALARM SPECIALISTS, INC.  
FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE  
AND REPAIR FOR FIRE ALARM, CCTV SECURITY,  
NURSE CALL AND RELATED ALARM SYSTEMS  
FOR THE DEPARTMENT OF GENERAL SERVICES  
UNDER RFB-RC-2010-047  
IN THE ADDITIONAL AMOUNT OF \$25,000  
FOR THE SECOND YEAR OPTION TERM  
FROM JULY 1, 2012 THROUGH JUNE 30, 2013  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001  
FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$200,001)**

WHEREAS, The Director of Purchasing awarded a contract to Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 (the "RFB") in an amount not to exceed \$60,000 for the period from July 1, 2010 through June 30, 2011, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 474 of 2011, the Legislature of Rockland County approved the additional purchases in excess of \$100,00 from Alarm Specialists, Inc. in the additional amount of \$65,000 for the first year option term from July 1, 2011 through June 30, 2012 and for a total amount not to exceed \$125,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 16 of 2012, the Legislature of Rockland County approved the additional purchases in excess of \$100,00 from Alarm Specialists, Inc. in the additional amount of \$50,000 for that same first year option term and for a total contract amount not to exceed \$175,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, \$142,332.25 was spent through June 30, 2012, and it is anticipated that an additional \$57,668.75 will be spent through June 30, 2013; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and for a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013; 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 approves the additional purchases in excess of \$100,000 from Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and in a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013, with all purchases of services 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  
2012-03751  
9/25/12  
Rev.  
11/8/12



# DRAFT

documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

## GENERAL FUND - 2012

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

A -PRO -3145 -E1100	Salaries, Employees	70,336
-E1910	Health	10,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	9,000
-E1930	Social Security	5,380
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	144
-E1980	MTA Mobility Tax	240
-E4040	Travel	<u>3,000</u>
		100,000

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

A -PRO -3145 -R3380	Public Safety Grant(s)	100,000
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## UNEMPLOYMENT FUND - 2012

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

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

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

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

TM:mf  
2012-03389  
10-8-12



# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$27,375 grant from the New York State Education Department's Library Discretionary Grant Program (Project # 0305-13-3861) to enable microfilming of Supreme and County Court records from 1914-1927 for the period from July 1, 2012 through June 30, 2013, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept 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 - 2012

### Increase Approp. Accts (Credit):

A-CLK-1460-GC11-E4090	Fees for Services-Non-Employee	27,375
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### Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC11-R3060	Records Management	27,375
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TS:lo

2012-03833

10/1/12

3A

# DRAFT

Introduced by:  
Hon. Douglas J. Jobson, Sponsor

Referral No.

**RESOLUTION NO. 408 OF 2012  
APPROPRIATING THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS  
POST NO. 8997, STONY POINT, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2012**

WHEREAS, the Rockland County Legislature has set aside in the 2012 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the V.F.W. Charles R. Lewis Post No. 8997 is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the \_\_\_\_\_ Committee 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 \$1,750, for providing patriotic observance events in the County of Rockland in calendar year 2012; 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-7602-5010	VFW Charles R. Lewis Post 8997 P.O. Box 250 Stony Point, NY 10980	\$1,750
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,750
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RM/cs  
Lg3157  
10/29/12

4A

# DRAFT

Introduced by:

Referral No.

RECEIVED

**RESOLUTION NO.            OF 2012**  
**APPROVING THE PURCHASES**  
**IN EXCESS OF \$100,000**  
**FROM MAXIM HEALTHCARE SERVICES, INC.**  
**D/B/A MAXIM STAFFING SOLUTIONS**  
**OF TEMPORARY PERSONNEL SERVICES**  
**FOR THE DEPARTMENT OF HOSPITALS**  
**IN AN AMOUNT NOT TO EXCEED \$125,000**  
**FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012**  
**IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459**  
**WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER**  
**[DEPARTMENT OF HOSPITALS]**  
**(\$125,000)**

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions ("Maxim"), 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, under NYS OGS Contract No. PS63459 for temporary personnel services for a variety of occupations include healthcare professionals for all agencies and other entities authorized to use NYS contracts; and

WHEREAS, The NYS OGS Contract runs through November 18, 2012; and

WHEREAS, The County is authorized to use NYS contracts for the procurement of such services; and

WHEREAS, The Department of Hospitals' estimated expenditures through September 30, 2012 total \$89,000; and

WHEREAS, The Department of Hospitals needs additional funds to hire a physical therapist, audiologist and a speech pathologist, among others, on a temporary basis; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Maxim of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified in the NYS OGS Contract No. PS63459; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of Hospitals; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions, 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified under the NYS OGS Contract No. PS63459; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Department of Hospitals.

BB:mf  
2012-04070  
10-24-12



DRAFT

4C

BOND RESOLUTION NO. \_\_\_\_\_ OF 2012.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING FOR CERTAIN JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF SAID COUNTY, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

\_\_\_\_\_: UNAN.

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

Section 1. The County is hereby authorized to finance the cost of certain judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to article 7 of the real property tax law due and payable in the current fiscal year of said County. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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Section 2. Bonds of the County in the principal amount of \$5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

- a) The period of probable usefulness to the purpose for which said \$5,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 33 of the Law is twenty (20) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

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

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

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County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

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

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*



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RECEIVED

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

RESOLVED, That the Legislature of Rockland County hereby approves a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and be it further

RESOLVED, Sufficient funds for the lease exist in the 2012 Budget of the Rockland County Sheriff's Department; and

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2012-04009  
10-9-12  
rev.-10-25-12



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WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they enter into a further amendment to and extension of the agreement with Renal Care, increasing the agreement by \$590,000 and extending the term of the agreement from November 16, 2012 through November 15, 2013; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to and extension of the agreement in excess of \$100,000 with Renal Care of Rockland, Inc. d/b/a Rockland Acute Services, LLC, 131 Route 303, Valley Cottage, New York, 10989, for dialysis services for patients of the Department of Hospitals under RFP-RC-08-003, in an additional amount not to exceed \$590,000 (\$70,000 for the period from November 16, 2011 through November 15, 2012 plus \$520,000 for the period from November 16, 2012 through November 15, 2013) and for a total amount not to exceed \$1,890,000, and extending the term of the agreement from November 16, 2012 through November 15, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the amendment/extension, subject to the approval of the County Attorney; and be it further

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

BB:lo  
2012-03405  
9/25/12

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Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

Referral No.

**RESOLUTION NO.            OF 2012**  
**SETTING A DATE FOR A PUBLIC HEARING:**  
**A LOCAL LAW CREATING A**  
**ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA)**

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

RESOLVED, that this Legislature hereby sets the \_\_\_\_\_ day of  
\_\_\_\_\_, 2012, at \_\_\_\_\_ P.M. for a public hearing to provide for A local law  
creating a Rockland County Deficit Reduction Act (RCDRA).

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10/16/12





