

# The Legislature of Rockland County



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

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

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, MARCH 8, 2016**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES: FEBRUARY 23, 2016

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

1PPW) REF.#2867- ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR HAVERSTRAW BAY PARK BRIDGE RECONSTRUCTION UNDER CAPITAL PROJECT NO. 1979 IN AN AMOUNT NOT TO EXCEED \$647,000 AND ADDENDUM NO. 1 UNIT PRICE OF GROUT IN THE AMOUNT OF \$425 PER CUBIC YARD AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT](\$647,000)  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, DGS-FACILITIES MANAGEMENT)**  
**DL# 2016-00677**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2PPW) REF. #5906-APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-008 WITH TAM ENTERPRISES, INC. FOR ROTATING BIOLOGICAL CONTRACTORS (RBC'S) MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$218,030 FOR A ONE YEAR PERIOD FROM MARCH 19, 2016 THROUGH MARCH 18, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING](\$218,030)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-00550**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE  
ADDITIONAL BACK UP WITH CLERK

3PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$165,078.03 AND TO EXERCISE THE THIRD OPTION FROM MARCH 20, 2016 THROUGH MARCH 19, 2017 WITH ONE REMAINING ONE (1) YEAR OPTION FOR TOTAL AMOUNT NOT TO EXCEED \$851,098.48 FROM THE COMMENCEMENT DATE MARCH 20, 2013 THROUGH MARCH 19, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-018 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING](\$851,098.48)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-00618**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

4PPW) REF. #8062 -APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-010 WITH THYSSSEN KRUPP ELEVATORS INC. FOR ELEVATOR PREVENTIVE MAINTENANCE AND REPAIR FOR VARIOUS COUNTY OF ROCKLAND BUILDINGS IN AN AMOUNT NOT TO EXCEED \$282,862.50 FOR A THREE YEAR PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING](\$282,862.50)  
**(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING)**  
**DL# 2016-00504**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE  
ADDITIONAL BACK UP WITH CLERK

5PPW) REF.#9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$1,275.00 PER MONTH OR A TOTAL INCREASE OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING ANTENNAS WITH TWELVE (12) NEW ANTENNA AND THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$1,264,214.33 AND TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL FIVE YEARS FOR A TOTAL TERM OF TWENTY-FIVE (25) YEARS COMMENCING DECEMBER 8, 1999 THROUGH DECEMBER 7, 2024 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE, [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,264,214.33)  
**(GORDON W. WREN JR., DIRECTOR, FIRE AND EMERGENCY)**  
**DL#: 2015-04524**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

6PPW) REF. #9361 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD OF THREE (3) 2016 FORD K8A UTILITY UN-MARKED POLICE INTERCEPTORS FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER RFB-RC-2015-059 IN AN AMOUNT NOT TO EXCEED \$272,891 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING](\$272,891)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-00623**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

7PPW) REF. #5337 - APPROVING RENOVATION AND CONSTRUCTION OF STUDENT UNION FOOD SERVICE AREA (ROCKLAND COMMUNITY COLLEGE) (\$110,000).  
**(CLIFF L. WOOD, PRESIDENT, RCC)**  
**DL#: 2016-00419**

**DEFERRED AT PLANNING & PUBLIC WORKS COMMITTEE ON 2/23/16**  
SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

**2. GRANTS/DONATIONS:**

NONE

**3. BUDGET ITEMS:**

3A) REF.# 9067 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO COVER EXPENSES OF THE SHERIFF'S MOUNTED UNIT [OFFICE OF THE SHERIFF](\$75,000)  
**(LOUIS FALCO, III, SHERIFF, OFFICE OF THE SHERIFF)**  
**DL# 2016-00575**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

3B) REF.# 9505 - APPROPRIATING THE SUM OF \$1,250 TO CHARLES G. MULLER CHAPTER 120 MILITARY ORDER OF THE PURPLE HEART, POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG #: 2016-22**

3C) REF.# 9067 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE IN THE ADDITIONAL AMOUNT OF \$22,400 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$134,400 FROM THE COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-14-029 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$134,400)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-00465**

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

**4. AUTHORIZATIONS:**

- 4A) REF.# 8519 - INCREASING NEW YORK STATE CIVIL SERVICE EXAMINATION APPLICATION FEES  
(HONS. HOOD, CORNELL, JOBSON, HOFSTEIN, WOLFE, LEGISLATURE)  
DL#: 2015-05796  
RECOMMITTED TO BUDGET & FINANCE COMMITTEE ON 3/1/16

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF#: 2973 - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR NARCOTICS ADDICTION CONTROL AND CHEMICAL DEPENDENCE PREVENTION PROGRAMS IN THE AMOUNT OF \$112,148 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$112,148)  
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)  
DL# 2016-00452

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE  
ADDITIONAL BACK UP WITH CLERK

- 5B) REF# 8281 - APPROVING A TWO (2) YEAR LEASE AGREEMENT WITH 26 NEW MAIN STREET LLC FOR THE DEPARTMENT OF HEALTH'S OFF-SITE WIC PROGRAM AND CLINIC/SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$39,108 [NCTD] FOR THE PERIOD FROM APRIL 15, 2016 THROUGH APRIL 14, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH)(\$39,108)  
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)  
DL# 2016-00455

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- 5C) REF# 8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED PERSONAL CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY NEW YORK SOCIAL SERVICES LAW § 365-A (2)(E) AND TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' AND 2016 BUDGET FOR PERSONAL CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]  
(CAROL L. BARBASH, DIRECTOR, SOCIAL SERVICES)  
DL#-2015-05203

SUBJECT TO APPROVAL OF MULTI-SERVICES COMMITTEE  
ADDITIONAL BACK UP WITH CLERK

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #9173/9229 - ESTABLISHING ONE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES  
AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF FINANCE  
(**JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL**)  
**DL#: 2016-00315**

6B) REF. #5726 - ESTABLISHING ONE POSITION IN THE OFFICE OF ECONOMIC DEVELOPMENT &  
TOURISM  
(**JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL**)  
**DL# 2016-00317**

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE

7. **BIDS:** NONE

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

**9. TAX ITEMS:**

9A) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF ORANGETOWN, PATRICK J  
CONWAY AND KATHERINE T. CONWAY, PROPERTY ID# 68.12-2-1, 8 WEST  
CROOKED HILL ROAD, PEARL RIVER, NEW YORK 10965 [DIVISION OF REAL  
PROPERTY TAX SERVICE]  
(**SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER**)  
**DL# 2016-00379**

9B) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF RAMAPO, ARON AUSTERLITZ,  
PROPERTY ID# 42.19-1-18, 8 BUSH LANE, NEW SQUARE, NEW YORK 10977  
[DIVISION OF REAL PROPERTY TAX SERVICES]  
(**SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER**)  
**DL# 2016-00382**

9C) REF. #5614 - CORRECTION OF 2014 TAX ROLLS, TOWN OF RAMAPO, ARON AUSTERLITZ,  
PROPERTY ID# 42.19-1-18, 8 BUSH LANE, NEW SQUARE, NEW YORK 10977  
[DIVISION OF REAL PROPERTY TAX SERVICES]  
(**SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER**)  
**DL# 2016-00383**

9D) REF. #5614 - CORRECTION OF 2015 TAX ROLLS, TOWN OF RAMAPO, ARON AUSTERLITZ,  
PROPERTY ID# 42.19-1-18, 8 BUSH LANE, NEW SQUARE, NEW YORK 10977  
[DIVISION OF REAL PROPERTY TAX SERVICES]  
(**SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER**)  
**DL# 2016-00384**

- 9E) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF ORANGETOWN, JENNIFER A. MULVEY, PROPERTY ID# 69.20-2-60, 130 DERFUSS LANE, BLAUVELT, NEW YORK 10913 [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00482**
- 9F) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF RAMAPO, KASER COMMUNITY DEVELOPMENT, PROPERTY ID# 49.20-4-11.2-112, 6 WARREN COURT, UNIT 112, MONSEY, NEW YORK 10952 [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00484**
- 9G) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF ORANGETOWN, ORANGE & ROCKLAND UTILITIES, PROPERTY ID# 630.666--16, RS 6 ELECTRICAL TRANSFORMER, PEARL RIVER, NEW YORK 10965 [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00485**
- 9H) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF ORANGETOWN, ORANGE & ROCKLAND UTILITIES, PROPERTY ID# 640.666--17, RS 6 ELECTRICAL TRANSFORMER, PEARL RIVER, NEW YORK 10965 [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00486**
- 9I) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF ORANGETOWN, ORANGE & ROCKLAND UTILITIES, PROPERTY ID# 630.666--44, RS 6 ELECTRICAL TRANSFORMER, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, NEW YORK [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00488**
- 9J) REF. #5614 - CORRECTION OF 2016 TAX ROLLS, TOWN OF RAMAPO, JACOB OSHIRY, PROPERTY ID# 49.20-4-11.2-302, 6 WARREN COURT UNIT 302, MONSEY, NEW YORK 10952 [DIVISION OF REAL PROPERTY TAX SERVICES]  
**(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)**  
**DL# 2016-00489**

**10. PUBLIC HEARINGS:**

NONE

**11. LOCAL LAWS/HOME RULES:**

11A) REF#: 7621 - CALLING ON THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO  
REFORM THE HOME RULE REVENUE PROCESS  
(HON. ALDEN H. WOLFE, LEGISLATURE)  
LG#: 2016-17

**12. PRESENTATIONS/DISCUSSIONS:**

NONE

**13. MISCELLANEOUS:**

NONE

**14. RECEIVE & FILE:**

NONE

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

NONE

B&F Agenda March 8, 2016/js

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

Introduced by:

**DRAFT**

Referral No.

2867

**RESOLUTION NO. OF 2016  
ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER  
AND APPROVING A CONTRACT IN EXCESS OF \$100,000  
WITH HVB CONSTRUCTION, INC. FOR  
HAVERSTRAW BAY PARK BRIDGE RECONSTRUCTION  
UNDER CAPITAL PROJECT NO. 1979  
IN AN AMOUNT NOT TO EXCEED \$647,000  
AND ADDENDUM NO. 1 UNIT PRICE OF GROUT IN  
THE AMOUNT OF \$425 PER CUBIC YARD AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]  
(\$647,000)**

WHEREAS, A public bid was advertised and four (4) bids were received and publicly opened by the Clerk to the Legislature on February 4, 2016; and

WHEREAS, OCS Industries, Inc. which submitted the lowest bid was deemed non-responsive, having failed to provide any of the required bid forms other than the bid bond; and

WHEREAS, HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, was the lowest responsible bidder, who submitted the second lowest bid for Haverstraw Bay Park Bridge Reconstruction under Capital Project No. 1979 in the amount of \$647,000, and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard; and

WHEREAS, The Director of Facilities Management recommends that the County Executive accept the bid and the County Legislature approve a contract with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard; and

WHEREAS, The County Executive accepts the bid of HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, in the amount of \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard, subject to the approval of the County Legislature; and

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

WHEREAS, Sufficient funding for this contract is available in Capital Project No. 1979;  
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 approves a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, for Haverstraw Bay Park Bridge Reconstruction under Capital Project No. 1979 pursuant to the plans and specifications reviewed by the Capital Project Staff, in an amount not to exceed \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard, 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 contract is available in Capital Project No. 1979.

LHG:dc  
2016-00677  
2-26-16

**DRAFT**

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-008  
WITH TAM ENTERPRISES, INC.  
FOR ROTATING BIOLOGICAL CONTACTORS (RBC'S)  
MAINTENANCE AND REPAIR SERVICES  
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN AN AMOUNT NOT TO EXCEED \$218,030  
FOR A ONE YEAR PERIOD FROM  
MARCH 19, 2016 THROUGH MARCH 18, 2017  
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL  
ONE (1) YEAR TERMS  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$218,030)**

WHEREAS, The Director of Purchasing requested bids for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Over seventy-five (75) vendors were notified of the RFB by the Empire State Municipal Purchasing System and two (2) responses were received; and

WHEREAS, Rockland County Sewer District No. 1 determined that TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924 met the experience requirements for the repairs of the RBC's and was the lowest responsible, responsive bidder and; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924, for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 in a total amount not to exceed \$218,030, for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, Sufficient funds these purchases are provided for in the Adopted 2016 Budget, SWR 8130 E4060 and SWR 8130 E3290, and is contingent upon the Budget appropriations for 2017; 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 purchases in excess of \$100,000 with TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924, for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 in a total amount not to exceed \$218,030, for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, SWR 8130 E4060 and SWR 8130 E3290, and is contingent upon the Budget appropriations for 2017.

LHG:dc  
2016-00550  
2/17/16  
r. 3-1-16

Introduced by:

**DRAFT**

Referral No.

5906

**RESOLUTION NO. OF 2016  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM CLEAN WATERS, INC.  
OF POLYMER FOR CENTRIFUGES FOR  
ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN AN ADDITIONAL AMOUNT OF \$165,078.03  
AND TO EXERCISE THE THIRD OPTION  
FROM MARCH 20, 2016 THROUGH MARCH 19, 2017  
WITH ONE REMAINING ONE (1) YEAR OPTION  
FOR TOTAL AMOUNT NOT TO EXCEED \$851,098.48 FROM THE  
COMMENCEMENT DATE MARCH 20, 2013 THROUGH MARCH 19, 2017  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2013-018  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$851,098.48)**

WHEREAS, By Resolution No. 295 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an amount not to exceed \$205,620.45 for the period from March 20, 2013 through March 19, 2014 with an option to renew for four one (1) year terms under RFB-RC-2013-018 (the "RFB"); and

WHEREAS, By Resolution No. 193 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an additional amount not to exceed \$240,200 and to exercise the first option term from March 20, 2014 through March 19, 2015, for total amount not to exceed \$445,820.45 from the commencement date March 20, 2013 through March 19, 2015 with three remaining one (1) year option terms under the RFB; and

WHEREAS, By Resolution No. 28 of 2015, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an additional amount not to exceed \$240,200 and to exercise the second option term from March 20, 2015 through March 19, 2016, for total amount not to exceed \$686,020.45 from the commencement date March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under the RFB; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer will be needed for the third option term of this contract; and

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of \$0.43 per gallon which will result in a cost savings of \$10,750 to the County during this renewal term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 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 approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under RFB-RC-2013-018 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 the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 budget appropriations.

LHG:dc  
2016-00618  
2-24-16



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 purchases in excess of \$100,000 with Thyssen Krupp Elevators Inc., 300 Executive Boulevard, Suite 135, Elmsford, New York 10523, for elevator preventative maintenance and repair for the County of Rockland New City and Pomona Complex's under RFB-RC-2016-010 in an amount not to exceed \$282,862.50, for a three (3) year period from February 1, 2016 through December 31, 2019; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, M-DGS-I248-E4060 and M-DGS-I241-E4380 and is contingent upon 2017-2019 budget appropriations.

LHG:vma  
2016-00504  
2/16/16

Introduced by:

**DRAFT**

Referral No. *9252*

**RESOLUTION NO. OF 2015**  
**APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF**  
**\$100,000 WITH NEW YORK SMSA LIMITED**  
**PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO**  
**WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL**  
**AMOUNT OF \$1,275.00 PER MONTH OR A TOTAL INCREASE**  
**OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING**  
**ANTENNAS WITH TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF**  
**TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING**  
**COMMUNICATIONS TOWER LOCATED AT THE**  
**FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF**  
**\$1,264,214.33 AND TO EXTEND THE TERM OF THE AGREEMENT FOR AN**  
**ADDITIONAL FIVE YEARS FOR A**  
**TOTAL TERM OF TWENTY-FIVE (25) YEARS COMMENCING**  
**DECEMBER 8, 1999 THROUGH DECEMBER 7, 2024 AND**  
**AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE**  
**[OFFICE OF FIRE AND EMERGENCY SERVICES]**  
**(\$1,264,214.33)**

WHEREAS, By Resolution No. 513 of 1999, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years; and

WHEREAS, On the 8th day of December, 1999, the County entered into a license agreement with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years commencing December 8, 1999 through December 7, 2019; and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless has requested permission to replace their nine (9) existing antennas with twelve (12) new antennas and to install twelve (12) new remote radio heads (RRH) on the existing communications tower at the Rockland County Fire Training Center and to extend the contract term for an additional five (5) years, which increases the fee to be paid to the County in the amount of \$1,275 per month or \$15,300 annually and which is subject to an annual increase percentage of 3% and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years through December 7, 2024; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; and

WHEREAS, Local Law No. 4 of 1997 adopted by the Legislature of Rockland County authorizes County-owned real property to be used as a wireless communications site for a term not exceeding twenty-five (25) years upon such terms and conditions as may be prescribed upon the determination that such real property is not required for public use; 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 Committee of this Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo  
2015-04524  
11/10/15  
rev 11/17/15

Introduced by:

**DRAFT**

Referral No. *9361*

**RESOLUTION NO. OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM VANCE COUNTRY FORD  
OF THREE (3) 2016 FORD K8A MARKED UTILITY POLICE INTERCEPTORS  
AND FOUR (4) 2016 FORD K8A UTILITY UN-MARKED POLICE INTERCEPTORS  
FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT  
UNDER RFB-RC-2015-059 IN AN AMOUNT  
NOT TO EXCEED \$272,891  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$272,891)**

WHEREAS, The Director of Purchasing let bids under RFB-RC-2015-059 for police vehicles; and

WHEREAS, Over 100 vendors were notified of this bid opportunity and four (4) responses were received and it was determined that Vance Country Ford submitted the low bid on all four vehicles using an alternate upfitter which was allowed by the bid specifications; and

WHEREAS, References were checked and a site visit was conducted by the Sheriff's Department for Vance Country Ford and the upfitter, The Cruisers Division, and it was determined that both are capable of meeting the bid's specifications; and

WHEREAS, The bid pricing awarded will provide an estimated savings of \$10,000 per vehicle from the County's current process in which multiple vendors are used to upfit a police vehicle; and

WHEREAS, It is in the best interest of the County to award the contract to Vance Country Ford with the Cruisers Division as the upfitter for a period of one (1) year with an option to extend for one (1) additional model year; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Vance Country Ford, 420 Mount Pleasant, Mamaroneck, New York 10543 of three (3) 2016 Ford K8A Marked Utility Police Interceptors at a cost of \$43,753 each and four (4) 2016 Ford K8A Un-Marked Police Interceptors at a cost of \$35,408 each, for a total not to exceed amount of \$272,891 (including vehicle, options and delivery), for a period of one year with an option to extend for one (1) additional model year; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan; 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 purchases in excess of \$100,000 from Vance Country Ford, 420 Mount Pleasant, Mamaroneck, New York 10543 of three (3) 2016 Ford K8A Marked Utility Police Interceptors at a cost of \$43,753 each and four (4) 2016 Ford K8A Un-Marked Police Interceptors at a cost of \$35,408 each, for a total not to exceed amount of \$272,891 (including vehicle, options and delivery), for a period of one year with an option to extend for one (1) additional model year, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan.

LHG:dc  
2016-00623  
2-23-16





# DRAFT

Introduced by:

Hon. Philip Soskin, Sponsor

Hon. Ilan S. Schoenberger, Sponsor

Referral No. **9505**

**RESOLUTION NO.                      OF 2016**  
**APPROPRIATING THE SUM OF \$1,250 TO**  
**CHARLES G. MULLER CHAPTER 120 MILITARY ORDER OF THE**  
**PURPLE HEART, POMONA, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2016**

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, 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 \$1,250, to Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2016; 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-7649-5010	Charles G. Muller Chapter 120 Military Order of the Purple Heart 20 Station Street Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2016-22  
2/26/16

Introduced by:

Referral No.

9067

**DRAFT**

**RESOLUTION NO. OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM BERMUDEZ STALL SERVICE  
FOR HORSE FEED AND CARE  
IN THE ADDITIONAL AMOUNT OF \$22,400  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH APRIL 30, 2016  
FOR A TOTAL AMOUNT NOT TO EXCEED \$134,400 FROM THE  
COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2016  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-14-029  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$134,400)**

WHEREAS, The Director of Purchasing requested bids for horse feed and care for the Sheriff's Department under RFB-RC-14-029 for the period of one (1) year from the date of the award with two (2) additional one (1) year options; and

WHEREAS, Fifty-six (56) vendors were notified of RFB-RC-14-029, and Bermudez Stall Service, Box 193, Suffern, New York 10901, was the only vendor that responded; and

WHEREAS, The Director of Purchasing determined that Bermudez Stall Service, Box 193, Suffern, New York 10901, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-14-029 for the purchase of horse feed and care for the Sheriff's Department; and

WHEREAS, The Director of Purchasing entered into an agreement with Bermudez Stall Service for horse feed and care under RFB-RC-14-029 for the period May 1, 2014 through April 30, 2015 with two (2) additional one (1) year options; and

WHEREAS, Expenses for this service fluctuate based on the number and size of the horses in the Sheriff's Department's Mounted Unit; and

WHEREAS, By Resolution No. 507 of 2015 the Legislature of Rockland County approved purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$44,800 for the period from May 1, 2015 through December 31, 2015, with one (1) additional one (1) year option, for a total

amount not to exceed \$112,000 from the commencement date May 1, 2014 through December 31, 2015; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Bermudez Stall Service for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$22,400 for the period from January 1, 2016 through April 30, 2016, for a total amount not to exceed \$134,400 from the commencement date May 1, 2014 through April 30, 2016, with one (1) additional one (1) year option from May 1, 2016 through April 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Sheriff's Department through forfeiture funds; 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 purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$22,400 for the period from January 1, 2016 through April 30, 2016, for a total amount not to exceed \$134,400 from the commencement date May 1, 2014 through April 30, 2016 with with one (1) additional one (1) year option from May 1, 2016 through April 30, 2017; and be it further

RESOLVED, All purchases will be initiated 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 2016 Adopted Budget of the Sheriff's Department through forfeiture funds.

LHG:dc  
2016-00465  
2-19-16  
r: 3-2-16

4A

DRAFT

Introduced by:

Referral No. 8579

**RESOLUTION NO.            OF 2016  
INCREASING NEW YORK STATE CIVIL SERVICE  
EXAMINATION APPLICATION FEES**

WHEREAS, Section 23 of the New York State Civil Service Law authorizes the New York State Department of Civil Service to charge fees for their administration of civil service examinations, including the scheduling and rating of such examinations; and

WHEREAS, Section 50 (5)(a) of the New York State Civil Service Law provides for examination application fees for positions in the competitive and non-competitive classes; and

WHEREAS, Section 50 (5)(b) of the New York State Civil Service Law requires that application fees be waived for individuals who certify that they are unemployed and primarily responsible for the support of a household, or who are recipients of public assistance; and

WHEREAS, By Resolution No. 29 of 2012, the Legislature of Rockland County provided for application fees for New York State Civil Service examinations given in the County of Rockland; and

WHEREAS, The Commissioner of Personnel has requested an increase in civil service examination fees, in order to address rising costs for civil service examinations and to continue to administer New York State Civil Service examinations in a cost effective manner; and

WHEREAS, Such increases in civil service examination fees are provided in Schedule A, annexed hereto and made part hereof; and

WHEREAS, The Commissioner of Personnel has also recommended that fee waivers for eligible applicants be maintained in order to comply with the New York State Civil Service Law and to encourage employment for all of the citizens of the County of Rockland, while continuing to ensure fiscally responsible policies; and

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

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall be implemented as provided in Schedule A, effective March 5, 2016; and be it further

RESOLVED, That application fees for New York State Civil Service examinations given in the County of Rockland for titles in the competitive class shall continue to be waived for each applicant for examination who certifies that he/she is unemployed and primarily responsible for the support of a household or is a recipient of public assistance; and be it further

RESOLVED, That the Rockland County Department of Personnel shall continue to implement administrative tasks and procedures as are required to carry out the provisions of this resolution, including methods of certification for individuals who are unemployed and primarily responsible for the support of a household or are recipients of public assistance.

LHR/VWJ:dc  
2015-05796  
1/5/2016

## **SCHEDULE A**

### **Fees for Application for New York State Civil Service Examinations**

New York State scheduled & rated examinations (non-law enforcement titles) **\$25.00 per exam**

New York State scheduled & rated examinations (law enforcement titles) **\$50.00 per exam**

Decentralized examinations **\$25.00 per exam**

Introduced by:

Referral No.

2973

URGENT

**RESOLUTION NO. OF 2016  
APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
WITH THE CLARKSTOWN CENTRAL SCHOOL DISTRICT  
FOR NARCOTICS ADDICTION CONTROL AND  
CHEMICAL DEPENDENCE PREVENTION PROGRAMS  
IN THE AMOUNT OF \$112,148 [NCTD]  
FOR THE CALENDAR YEAR 2016  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENT  
[DEPARTMENT OF MENTAL HEALTH]  
(\$112,148)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of \$112,148 for the calendar year 2016, which is to be distributed to the Clarkstown Central School District for narcotics addiction control and chemical dependence prevention programs; and

WHEREAS, The State Aid required no County tax dollars [NCTD]; and

WHEREAS, By this resolution, the Commissioner of DMH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with the Clarkstown Central School District in the amount of \$112,148 [NCTD] for these prevention programs for the calendar year 2016; and

WHEREAS, The State approved the distribution of these funds to the Clarkstown Central School District, and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2016 Budget of the Department of Mental Health; 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 this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with the Clarkstown Central School District for

narcotics addiction control and chemical dependence prevention programs for a total amount not to exceed \$112,148 [NCTD] for the calendar year 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 the agreement is provided for in the 2016 Budget of the Department of Mental Health.

BB:dc  
2016-00452  
2-5-16

**DRAFT**

Introduced by:

Referral No.

8281

**RESOLUTION NO. OF 2015  
APPROVING A TWO (2) YEAR LEASE AGREEMENT  
WITH 26 NEW MAIN STREET LLC  
FOR THE DEPARTMENT OF HEALTH'S  
OFF-SITE WIC PROGRAM AND CLINIC/SERVICES  
IN A TOTAL AMOUNT NOT TO EXCEED \$39,108 [NCTD]  
FOR THE PERIOD FROM APRIL 15, 2016 THROUGH APRIL 14, 2018  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
(DEPARTMENT OF HEALTH)  
(\$39,108)**

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a two-year Lease Agreement with 26 New Main LLC, 26 New Main Street, Haverstraw, New York 10922, for the Department of Health's off-site WIC Program and Clinic/Services in a total amount not to exceed \$39,108 for the period from April 15, 2016 through April 14, 2018; and

WHEREAS, The Department of Health receives grant funds from the New York State Department of Health to maintain the WIC Program; and

WHEREAS, The County has provided the WIC Program at off-site clinics since 1995 in various locations; and

WHEREAS, The off-site clinic in Haverstraw serves over 300 individuals per quarter; and

WHEREAS, The current lease agreement expires on April 14, 2016; and

WHEREAS, The proposed annual rent for the approximate 1,030 square foot clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: (1) 4/15/16-4/14/17 - \$1,605 per month and (2) 4/15/17-4/14/18 - \$1,654 per month; and

WHEREAS, The Real Property Tax Officer has advised that the proposed base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

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

WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2016 Budget of the Department of Health and is contingent upon 2017-2018 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the two-year Lease Agreement with 26 New Main LLC, 26 New Main Street, Haverstraw, New York 10922, for the Department of Health's off-site WIC Program and Clinic/Services in a total amount not to exceed \$39,108 for the period from April 15, 2016 through April 14, 2018, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2016 Budget of the Department of Health and is contingent upon 2017-2018 budget appropriations.

BB:dc  
2016-00455  
2-5-16 r. 3-1-16

**DRAFT**

Introduced by:

Referral No.

8983

**RESOLUTION NO. OF 2016  
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000  
WITH THE LICENSED PERSONAL CARE AGENCIES  
LISTED ON THE ANNEXED SCHEDULE A  
TO PROVIDE THE SERVICES REQUIRED BY  
NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND  
TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016  
WITH TOTAL EXPENDITURES NOT TO EXCEED  
THE DEPARTMENT OF SOCIAL SERVICES'  
2016 BUDGET FOR PERSONAL CARE SERVICES  
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 (NYCRR), the Commissioner of Social Services is required to administer personal care services to persons eligible to receive such services; and

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

WHEREAS, The necessary services are provided through various licensed agencies; and

WHEREAS, The choice of provider rests with the recipient; and

WHEREAS, Payment is made under the Medicaid program directly by New York State; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the NYCRR for the period from January 1, 2016 through June 30, 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for personal care services; and

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

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services in Dept. 6102, line E5060; 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 agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required by New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations for the period from January 1, 2016 through June 30, 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for personal care services, and 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 2016 Budget of the Department of Social Services in Dept. 6102, line E5060.

BB:vma  
2015-05203  
2/22/16



GENERAL FUND - 2016

Decrease Approp. Acct. (Debit):

A -FIN -1325	-E1100	Salaries, Employees	45,000
	-E1930	Social Security	3,445
	-E1980	MTA Mobility Tax	155

Increase Approp. Acct. (Credit):

A -DSS -6010	-E1100	Salaries, Employees	45,000
	-E1930	Social Security	3,445
	-E1980	MTA Mobility Tax	155

DG/VWJ:dc  
2016-00315  
2/17/16

Introduced by:

Referral No. 5726

DRAFT

**RESOLUTION NO. OF 2016  
ESTABLISHING ONE POSITION IN THE  
OFFICE OF ECONOMIC DEVELOPMENT & TOURISM**

WHEREAS, The Director of the Office of Economic Development & Tourism has carefully reviewed her office's operations and governmental priorities and has determined that an additional position is necessary to effectively manage the expanded role of the Office of Economic Development and Tourism, especially as it pertains to implementing and ensuring compliance with grant requirements, the Workforce Investment Opportunity Act, and Tourism; and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification; and

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

RESOLVED, That one position of Economic Development Specialist, position # \_\_\_\_\_ (SG 19 - \$60,612 - \$73,075) be hereby established in the Executive Branch - Office of Economic Development and Tourism - 1237; and be it further

RESOLVED, That the title Economic Development Specialist be allocated to (SG 19 - \$60,612 - \$73,075) as provided in the Agreement by and between the County of Rockland and the Civil Service Employees Association; 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 (A) FUND - 2016**

**Increase Appropriation Accounts (Credit):**

A-EXE-1237-E1100	Salaries	\$60,612
A-EXE-1237-E1930	Social Security	4,900
A-EXE-1237-E1980	MTA Tax	500
	Total	\$66,012

**Decrease Appropriation Account (Debit):**

A-EXE-1237-E5881

Tourism County Program

\$66,012

LHR/VWJ:dc  
2016-00317  
1/27/16



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00379  
2/5/16

**SCHEDULE A**  
**Town of Orangetown**

**OWNER: PATRICK J. & KATHERINE T. CONWAY**

**PROPERTY ID#: 68.12-2-1**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,170.65 AND A NEW BILL BE ISSUED.**

**REASON: 2015/2016 SCHOOL BILL WAS PAID IN FULL ON SEPTEMBER 28, 2015. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT LEVYING THE SCHOOL ONTO THE 2016 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).**



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

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AFR:vma  
2016-00382  
2/16/16

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

**OWNER: ARON AUSTERLITZ**

**PROPERTY ID#: 42.19-1-18**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,179.27 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED**



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00383  
2/16/16

**SCHEDULE A  
Town of Ramapo**

**OWNER: ARON AUSTERLITZ**

**PROPERTY ID#: 42.19-1-18**

**CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,979.55 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00384  
2/16/16

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

**OWNER: ARON AUSTERLITZ**

**PROPERTY ID#: 42.19-1-18**

**CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,165.72 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED**

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

**OWNER: ARON AUSTERLITZ**

**PROPERTY ID#: 42.19-1-18**

**CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,165.72 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.**

**REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED**



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00482  
2/10/16

**SCHEDULE A**  
**Town of Orangetown**

**OWNER:** JENNIFER A MULVEY

**PROPERTY ID#:** 69.20-2-60

**CORRECTION:** TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,239.66 AND A NEW BILL BE ISSUED.

**REASON:** 2015/2016 SCHOOL BILL WAS PAID IN FULL ON SEPTEMBER 30, 2015. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT LEVYING THE SCHOOL ONTO THE 2016 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00484  
2/16/16

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

**OWNER:** Kaser Community Development

**PROPERTY ID#:** 49.20-4-11.2-112

**CORRECTION:** TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX  
ROLL BE CORRECTED TO READ \$ 2,679.66 AND A NEW  
BILL BE ISSUED

**REASON:** PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL  
DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN  
CHARGES FOR 1 UNIT.



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

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AFR:vma  
2016-00485  
2/16/16

**SCHEDULE A**  
**Town of Orangetown**

**OWNER: ORANGE & ROCKLAND UTILITIES**

**PROPERTY ID#: 630.666--16**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 150,133.00 AND A NEW BILL BE ISSUED.**

**REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE UTILITIES REPORT, THEREFORE CREATING A CLERICAL ERROR ON THE 2016 COUNTY & TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U).**



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

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AFR:vma  
2016-00486  
2/16/16

**SCHEDULE A**  
**Town of Orangetown**

**OWNER: ORANGE & ROCKLAND UTILITIES**

**PROPERTY ID#: 640.666--17**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 103,911.15 AND A NEW BILL BE ISSUED.**

**REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE UTILITIES REPORT, THEREFORE CREATING A CLERICAL ERROR ON THE 2016 COUNTY & TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U).**



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00488  
2/16/16

**SCHEDULE A**  
**Town of Orangetown**

**OWNER: ORANGE & ROCKLAND UTILITIES**

**PROPERTY ID#: 630.666--44**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX  
ROLL BE CORRECTED TO READ \$ 9,863.44 AND A NEW  
BILL BE ISSUED.**

**REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE  
UTILITIES REPORT, THEREFORE CREATING A  
CLERICAL ERROR ON THE 2016 COUNTY & TOWN  
BILL. (CORRECTION OF ERRORS TAX LAW §171-U).**



and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2016-00489  
2/10/16

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

**OWNER:** JACOB OSHRY

**PROPERTY ID#:** 49.20-4-11.2-302

**CORRECTION:** TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX  
ROLL BE CORRECTED TO READ \$ 3,814.30 AND A NEW  
BILL BE ISSUED

**REASON:** PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL  
DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN  
CHARGES FOR 1 UNIT.

7621

# DRAFT

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

Referral No. \_\_\_\_\_, 2016

## RESOLUTION NO. \_\_\_\_\_ OF 2016 CALLING ON THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO REFORM THE HOME RULE REVENUE PROCESS

WHEREAS, counties continue to face significant challenges in balancing their budgets while also meeting the goals of the property tax cap and property tax freeze; and

WHEREAS, counties must administer and pay for more than 40 state programs that can consume up to 85% of a county's entire budget; and

WHEREAS, counties' ability to raise revenues from the property tax are limited by the state imposed property tax cap - which resulted in an inflation growth factor of only .73% in 2016 (three times smaller than the state's self-imposed 2% spending cap); and

WHEREAS, locally raised revenues are necessary to implement and deliver state mandated programs as well as local public health and safety, economic development and "quality of life" services demanded and expected in our communities; and

WHEREAS, Rockland County shares local sales tax with its towns and to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in those jurisdictions; and

WHEREAS, the pass through of local sales tax revenue from Rockland County to its towns and villages was approximately \$12.2 million in 2015 and is projected to be \$12.3 million in 2016; and

WHEREAS, the law currently provides for a two-year authorization for the counties, which by its very nature requires duplicative and otherwise unnecessary legislation, while the biennial uncertainty limits the abilities for counties to engage in long-term or multi-year budgeting; and

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

RESOLVED, the Rockland County Legislature calls upon the Governor and the State Legislature to reform the home rule process so it works as efficiently as possible for local taxpayers, eliminate unnecessary and duplicative legislative activity at the state and local level that is currently required under state law, and allow county elected officials, in conjunction with residents in their respective communities, to determine the mix of locally raised revenues they deem least burdensome; and be it further

RESOLVED, the state should, upon the next renewal of local sales tax rates, provide a four-year (rather than a two-year) authorization for all counties; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG-2016-17

ELY

2/19/16

2/22/16