

# 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, APRIL 26, 2016**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES: APRIL 12, 2016

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

1PPW) REF.# 5906 APPROVING AND EXERCISING THE THIRD OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM MAY 20, 2016 THROUGH MAY 19, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$375,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2017 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$375,000)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-01204**

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

**2. GRANTS/DONATIONS:**

NONE

**3. BUDGET ITEMS:**

3A) REF. # 9500 APPROVING TRANSFER OF FUNDS TO VARIOUS DEPARTMENTS FROM THE CONTRACTUAL RESERVE LINE OF THE GENERAL FUND FOR FISCAL YEAR 2016 FOR THE SETTLEMENT OF CONTRACTS FOR VARIOUS UNIONS  
**(HON. JON M. HOFSTEIN, LEGISLATURE)**  
**LG#: 2016-49**

3B) REF.# 2973 AMENDING THE 2016 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH ARE TO BE DISTRIBUTED TO OPEN ARMS, INC. FOR RADIATOR COVERS AT THE WOMEN'S COMMUNITY RESIDENCE IN THE AMOUNT OF \$2,073 FOR THE CALENDAR YEAR 2014 AND IN THE AMOUNT OF \$5,300 FOR THE CALENDAR YEAR 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$7,373 [NCTD] AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] (\$7,373)  
**(MICHAEL LEITZES, COMMISSIONER, HEALTH)**  
**DL#: 2016-00768**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

**4. AUTHORIZATIONS:**

4A) REF.# 5614 AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO GOLDSTEIN GROUP HOLDINGS, INC. PROPERTY ID NO. H26.44-1-13, 1-3 GURNEE COURT TOWN OF HAVERSTRAW [DEPARTMENT OF FINANCE] (\$69,000)  
**(STEPHEN F. DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#: 2016-01234**

**5. CONTRACTS/AGREEMENTS:**

5A) REF.# 2973 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VCS, INC. FOR ACCESSIBLE AND AFFORDABLE COUNSELING, TRAINING AND EDUCATIONAL AND ADVOCACY SERVICES TO ALL RESIDENTS REGARDLESS OF THEIR ABILITY TO PAY FEES ASSOCIATED WITH ANY SERVICE IN A TOTAL AMOUNT NOT TO EXCEED \$162,515 FOR THE CALENDAR YEAR 2016 WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) ONE (1) YEAR TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$162,515)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#: 2016-01108**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5B) REF.# 2973 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VILLAGE OF HAVERSTRAW (REACH OUT) FOR NARCOTICS ADDICTION CONTROL AND PREVENTION PROGRAMS FOR CHILDREN AND ADULTS IN THE AMOUNT OF \$216,592 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$216,592)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#: 2016-00868**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5C) REF.# 9173 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF HEALTH AND THE TOWN OF CLARKSTOWN TO IMPLEMENT THE COMMUNITY COMPONENT OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT IN AN AMOUNT NOT TO EXCEED \$12,000 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$12,000)  
**(PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-01101**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5D) REF.# 6760 APPROVING THE MEMORANDUM RECEIPT IN EXCESS OF \$100,000 WITH THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OT \$115,000 FOR ADMINISTRATION OF THE ASSIGNED COUNSEL PLAN FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 [DEPARTMENT OF LAW] (\$115,000)  
**(THOMAS E. HUMBACK, COUNTY ATTORNEY, LAW)**  
**DL#: 2016-01377**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5E) REF.# 8862 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$492,015[NCTD] WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE (DOHMH) TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017, APPROPRIATING \$1,000 [NCTD] OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THESE PROGRAMS, RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$493,015, APPROVING THE ACCOMPANYING AGREEMENT IN EXCESS OF \$100,000 WITH DOHMH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS INCLUDING THE AGREEMENT WITH DOHMH [DEPARTMENT OF HEALTH] (\$493,015)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-00597**

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

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

6A) REF.# 8850 IMPLEMENTING THE DOWNWARD ALLOCATION OF THE COUNTY ARCHIVIST IN THE OFFICE OF THE COUNTY CLERK IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M) JOB EVALUATION STUDY  
**(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)**  
**DL#: 2016-01240**

7. **BIDS:** NONE

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

**9. TAX ITEMS:** NONE

**10. PUBLIC HEARINGS:**

10A) REF.# 9509 SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED BUDGET OF  
ROCKLAND COMMUNITY COLLEGE FOR THE YEAR 2016-2017  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
LG:# 2016-41

**11. LOCAL LAWS/HOME RULES:** NONE

**12. PRESENTATIONS/DISCUSSIONS:** NONE

**13. MISCELLANEOUS:**

13A) REF.# 7341 URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.8909 - AN ACT  
AMENDING THE LIMITED LIABILITY COMPANY LAW IN RELATION TO  
ESTABLISHING BENEFICIAL OWNERSHIP FOR LIMITED LIABILITY COMPANIES,  
AND URGING THE NEW YORK STATE SENATE TO INTRODUCE AND PASS SUCH  
LEGISLATION AND THE GOVERNOR TO SIGN SUCH LEGISLATION  
(HON. JAY HOOD JR., LEGISLATURE)  
LG:# 2016-47

13B) REF.# 9271 URGING THE NEW YORK STATE LEGISLATURE TO PASS BILL A. 1699-A AND  
S.966-A AMENDING THE REAL PROPERTY TAX LAW IN RELATION TO VETERAN  
ALTERNATIVE TAX EXEMPTIONS  
(HON. TONEY L. EARL, LEGISLATURE)  
LG:# 2016-44

**14. RECEIVE & FILE:** NONE

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:** NONE



WHEREAS, The Director of Purchasing exercised the first option term with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 with all purchases being made by formal purchase order, for the period from May 20, 2014 through May 19, 2015 with three (3) additional one (1) year options, in an amount not to exceed \$175,000; and

WHEREAS, By Resolution No. 201 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 in the amount of \$275,000 for the period from May 20, 2015 through May 19, 2016 with two (2) additional one (1) year options, and authorized all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, The Director of Purchasing exercised the second option term with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 with all purchases being made by formal purchase order, for the period from May 20, 2015 through May 19, 2016 with two (2) additional one (1) year options, in an amount not to exceed \$275,000; and

WHEREAS, As of March 25, 2016, there was a total amount of \$207,119.24 encumbered against the agreement; and

WHEREAS, Due to the nature of the services performed under RFB-RC-2013-036 and the need to have the ability to expedite emergency repair requests for the specified generators for both the Sewer District and the Division of Facilities Management, it is estimated that purchases for the services to be performed by Gentech under the RFB-RC-2013-036 for the period commencing May 20, 2016 through May 19, 2017 may exceed \$100,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve exercising the third option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2016 through May 19, 2017, with one (1) additional one (1) year option, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$375,000 from the commencement date May 20, 2013 through May 19, 2017; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2016 Budget of Rockland County Sewer District No. 1 and the Department of General Services, and are contingent on 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 hereby approves exercising the third option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2016 through May 19, 2017, with one (1) additional one (1) year option, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$375,000 from the commencement date of May 20, 2013 through May 19, 2017; 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 are provided for in the 2016 Adopted Budget, and are contingent on 2017 Budget Appropriations.

LHG:dc  
2016-01204  
4-1-16

# DRAFT

9500

Introduced by:

Hon. Lon M. Hofstein, Sponsor

Referral No. , 2016

**RESOLUTION NO.            OF 2016**  
**APPROVING TRANSFER OF FUNDS TO VARIOUS DEPARTMENTS**  
**FROM THE CONTRACTUAL RESERVE LINE OF THE GENERAL FUND**  
**FOR FISCAL YEAR 2016 FOR THE SETTLEMENT OF CONTRACTS**  
**FOR VARIOUS UNIONS**

WHEREAS, The County Executive and the Legislature of Rockland County ratified and approved the agreements for CSEA and RAM, and ratified a Memorandum of Agreement with United Public Service Employees; and

WHEREAS, Pursuant to Rockland County Resolution Number 149 of 2016, the Legislature approved the transfer of funds from various accounts to the contractual reserve line of the general fund for fiscal year 2016;

WHEREAS, In order to cover departmental salary and fringe benefit costs associated with each of the CSEA, RAM, and United Public Service Employees Memoranda of Agreement, as ratified by Resolution Nos. 108, 109, and 150 of 2016, respectively, for fiscal year 2016, it is necessary to transfer funds to various departments per the attached Schedule A; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the transfer of funds from various accounts in order to cover the departmental salary and fringe benefit costs associated with each of the CSEA, RAM, and United Public Service Employees Memoranda of Agreement, as ratified by Resolution Nos. 108, 109, and 150 of 2016, respectively, for fiscal year 2016, per the attached Schedule A; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase and decrease the accounts in the amounts indicated on the attached Schedule A.

LG-2016-49

AR/ELY

4/20/16



Office of Alcohol and Substance Abuse Services (OASAS) to the Rockland County Department of Mental Health, which is to be distributed to Open Arms, Inc. for radiator covers at the Women's Community Residence, in the amount of \$2,073 for the calendar year 2014 and \$5,300 for the calendar year 2015, for a total amount not to exceed \$7,373, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the contract amendment with Open Arms, Inc., subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DMH-4334-E5010	Open Arms, Inc.	7,373
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Increase Est. Rev. Acct. (Debit):

A-DMH-4334-R3476	State Aid - OASAS	7,373
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BB:dc  
2016-00768  
4-11-16



Referral No.

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the offer by Goldstein Group Holdings, Inc., in the amount of \$69,000 to purchase the property identified on the Town of Haverstraw Tax Map as H 26.44-1-13 commonly known as 1 - 3 Gurnee Court, Haverstraw, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents to effectuate said transfer, subject to the approval of the County Attorney.

AFR:dc  
2016-01234  
4-8-16

Introduced by:

Referral No.

2973

**RESOLUTION NO. OF 2016  
APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
WITH VCS, INC.  
FOR ACCESSIBLE AND AFFORDABLE COUNSELING,  
TRAINING AND EDUCATIONAL AND ADVOCACY  
SERVICES TO ALL RESIDENTS REGARDLESS OF THEIR  
ABILITY TO PAY FEES ASSOCIATED WITH ANY SERVICE  
IN A TOTAL AMOUNT NOT TO EXCEED \$162,515  
FOR THE CALENDAR YEAR 2016  
WITH THE OPTION TO RENEW FOR AN  
ADDITIONAL TWO (2) ONE (1) YEAR TERMS  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENT  
[DEPARTMENT OF MENTAL HEALTH]  
(\$162,515)**

DRAFT

WHEREAS, The Commissioner of the Rockland County Department of Mental Health recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with VCS, Inc. for accessible and affordable counseling, training and educational and advocacy services to all residents regardless of their ability to pay fees associated with any service in a total amount not to exceed \$162,515 for the calendar year 2016, with the option to renew for an additional two (2) one (1) year terms; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2016 Operating Budget; line item CA-8820-E5010; 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 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 VCS, Inc. for accessible and affordable counseling, training and educational and advocacy services to all residents regardless of their ability to pay fees associated with any service in a total amount not to exceed \$162,515 for the calendar year 2016, with the option to renew for an additional two (2) one (1) year terms, 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 Operating Budget; line item CA-8820-E5010.



\$216,592 [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  
2016-00868  
4/13/16



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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Town of Clarkstown to implement the community component of the Creating Healthy Schools and Communities grant in an amount not to exceed \$12,000 for the period from October 1, 2015 through September 30, 2016, and hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement is available in the 2016 Budget of the Department of Health, grant department GH10.

BNB:dc  
2016-01101  
4-4-16



RESOLVED, That sufficient funding for this agreement exists in the 2016  
Adopted County Budget , ACP-1172-E4090.

TEH:dc  
2016-01377  
4-15-16

**DRAFT**

Introduced by:

Referral No. **8862**

**RESOLUTION NO.            OF 2016**  
**APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT**  
**IN THE AMOUNT OF \$492,015 [NCTD]**  
**WHICH IS FEDERALLY FUNDED BUT ADMINISTERED**  
**BY THE NEW YORK CITY DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE (DOHMH)**  
**TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A**  
**MEDICAL CASE MANAGEMENT, EARLY INTERVENTION**  
**SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS**  
**FOR THE PERIOD FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017,**  
**APPROPRIATING \$1,000 [NCTD] OF EMPLOYEE HEALTH INSURANCE**  
**REIMBURSEMENT IN CONNECTION WITH THESE PROGRAMS,**  
**RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$493,015,**  
**APPROVING THE ACCOMPANYING AGREEMENT**  
**IN EXCESS OF \$100,000 WITH DOHMH**  
**AND AUTHORIZING THE COUNTY EXECUTIVE**  
**TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS**  
**INCLUDING THE AGREEMENT WITH DOHMH**  
**[DEPARTMENT OF HEALTH]**  
**(\$493,015)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has been awarded a continuation grant in the amount of \$492,015 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2016 through February 28, 2017; and

WHEREAS, This grant is federally funded but administered by the New York City Department of Health and Mental Hygiene (DOHMH); and

WHEREAS, This grant funding is allocated for the following program services: ambulatory and outpatient medical care (\$206,734), early intervention (\$134,098) and housing (\$151,183); and

WHEREAS, An additional \$1,000 of employee health insurance reimbursement also will be appropriated in connection with this program, resulting in a total appropriation in the amount of \$493,015; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement in excess of \$100,000 with DOHMH; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant 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 \_\_\_\_\_ 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 acceptance of a continuation grant in the amount of \$492,015 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period March 1, 2016 through February 28, 2017, approves the appropriation of an additional \$1,000 of employee health insurance in connection with this program, resulting in a total appropriation in the amount of \$493,015, and approves the accompanying agreement in excess of \$100,000 with the New York City Department of Health and Mental Hygiene (DOHMH), and hereby authorizes the County Executive to execute all necessary instruments and documents including the agreement with DOHMH, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DOH -4040 -E1100	Salaries, Employees	68,366
-E1910	Health	24,500
-E1911	Dental	1,675
-E1912	Vision	325
-E1920	Retirement	13,000
-E1930	Social Security	5,230
-E1940	Unemployment Insurance	60
-E1950	Workers' Compensation	75
-E1980	MTA Mobility Tax	232
-E4098	Services from Other County Depts	247,863
-E5060	Program Costs	<u>131,689</u>
		493,015

Increase Est. Rev. Acct. (Debit):

A-DOH -4040 -R1211	Allocation-Employee Health Insurance Reimb.	1,000
-R4480	Health Grant(s)	<u>492,015</u>
		493,015

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.

BB:dc  
2016-00597  
4/18/16

**DRAFT**

Introduced by:

Referral No. **8850**

**RESOLUTION NO.            OF 2016  
IMPLEMENTING THE DOWNWARD ALLOCATION  
OF THE COUNTY ARCHIVIST  
IN THE OFFICE OF THE COUNTY CLERK  
IN ACCORDANCE WITH  
THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M)  
JOB EVALUATION STUDY**

WHEREAS, The County of Rockland previously developed a formal job evaluation system that has provided a means for determining appropriate compensation levels for County positions in an equitable manner and in accordance with clear, professionally-derived criteria; and

WHEREAS, The May, 2001 report of such study, prepared by Dennis Doverspike, Ph.D., Barrett and Associates, Inc., and Laurie H. Rindskopf, Ph.D., Rockland County Department of Personnel set forth a job evaluation point-factor method for determining the appropriate compensation levels for R.A.M titles; and

WHEREAS, In accordance with the findings of the R.A.M. Job Evaluation Study, Resolution 688 of 2002 implemented the upward allocation of management bands, as provided in the collective bargaining agreement between the Rockland Association of Management and the County of Rockland, thereby adopting the job evaluation point-factor method; and

WHEREAS, The County Clerk has reviewed his operations and has implemented the restructuring of such operations in order to ensure the provision of efficient, cost effective services; and

WHEREAS, The County Clerk requested a review of the appropriate compensation level for the title County Archivist, considering the effects of such restructuring, and the Department of Personnel has, in accordance with professionally derived criteria, reviewed the compensation level for the title County Archivist; and

WHEREAS, Such review by the Department of Personnel has resulted in the determination that the appropriate compensation level for the title County Archivist is R.A.M management band 4; and

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

RESOLVED, That the position County Archivist, position control #5695 shall be allocated downward from management band 6 (\$86,699 - \$111,909) to management band 4 (\$64,791 - \$83,590), as provided in the collective bargaining agreement between the Rockland Association of Management and the County of Rockland.

VWJ:vma  
2016-01240  
4/7/16

# DRAFT

Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. **9509**

**RESOLUTION NO.                      OF 2016**  
**SETTING A DATE FOR A PUBLIC HEARING ON THE**  
**PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE**  
**FOR THE YEAR 2016-2017**

WHEREAS, Education Law Section 6304 (5-a), Section 4.08 (2) of the Rockland County Charter and Administrative Code Section 5-35 (B) require that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2016 and ending August 31, 2017, not later than August 7, 2016; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 1, 2016, and a public hearing must be held no later than July 21, 2016; and

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

RESOLVED, that the Clerk to the Legislature be and is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College, which will include the budget for the Retired Senior Volunteer program for the year beginning September 1, 2016 and ending August 31, 2017, be held by the Legislature of Rockland County on the **5th day of July 2016 at 7:05 P.M.**; and be it further

RESOLVED, that the Clerk shall publish a notice of the said hearing in the official newspapers of Rockland County not later than ten (10) days before the date set for the public hearing.

LG2016-41  
ELY/cs  
4/5/16



RESOLVED, that the Legislature of Rockland County hereby urges the New York State Assembly to pass Bill A.9809, an Act to amend the Limited Liability Company Law in relation to establishing beneficial ownership for limited liability companies, the New York State Senate to introduce and pass such legislation, and the Governor to sign such legislation; and be it further

RESOLVED, That the Clerk to the Legislature be and 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-2016-47

ELY

4-14-16



RESOLVED, That the Clerk to the Legislature be and 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-2016-44

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4-12-16