

The Legislature of Rockland County



Alden H. Wolfe
Chairman

Laurence O. Toole
Clerk to the Legislature

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, March 3, 2015 at 7:00 P.M., pursuant to the adjournment of the February 24, 2015 meeting.

Very truly yours,

A handwritten signature in black ink, appearing to read "L. O. Toole", with a large, stylized flourish at the end.

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 26th day of February 2015

LOT/dmg



**Agenda
March 3, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Toney L. Earl, Deputy Majority Leader.
3. Invocation by the Honorable Toney L. Earl, Deputy Majority Leader.
4. Adoption of Minutes:
 - January 20, 2015
 - February 3, 2015
5. Special Order of the Day:
 - A. **Referral No. 5906 - Public Hearing 7:05 p.m.**
A Proposal To Increase And Improve The Facilities Of Rockland County Sewer District No. 1, Consisting Of Construction Of An 18,000 Square Foot Building On A 6.7 Acre Property Located At 294 NYS Route 304 In Congers To Provide An Emergency Equipment Storage Building For Use By The Town Of Clarkstown As Part Of Its Pump Station And Collection System.
6. Public Participation:
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5906

- a. Amending The Capital Budget In The Amount Of \$2,500,000 Increasing The Estimated Project Cost From \$11,000,000 To \$13,500,000 For The Town Of Clarkstown Pump Station And Collection System Upgrade Project, Capital Project No. 6260 (Rockland County Sewer District No. 1) (\$13,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- b. Authorizing A Second Amendment To The Intermunicipal Agreement With The Town Of Clarkstown Increasing The Estimated Project Cost By \$2,500,000 For A Total Project Amount Not To Exceed \$13,500,000 Accepting A Property Interest From The Town Of Clarkstown In The Project Sites, Reimbursing The Town For A Maintenance Contract And Including An Emergency Storage Facility Within The Scope Of The Intermunicipal Agreement For The Town Of Clarkstown Pump Station And Collection Systems Upgrade Project, CP No. 6260 (Rockland County Sewer District #1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- c. Approving Amendment No. 4 To The Engineering Report For The Town Of Clarkstown Pump Station And Collection System Upgrade Project Capital Project #6260 (Rockland County Sewer District No. 1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
- d. **Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For The Increase And Improvement Of Facilities For Sewer District No. 1 (Capital Project No. 6260), Stating The Current Estimated Maximum Cost Thereof Is \$13,500,000, Appropriating \$2,500,000 In Addition To The \$11,000,000 Previously Appropriated Therefor, And Authorizing Issuance Of \$2,500,000 Bonds Of Said County To Finance Said Additional Appropriation.

- e. A Resolution Approving An Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 (Capital Project No. 6260 - Town Of Clarkstown Pump Stations And Collection System Upgrade Project - \$2,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)
2. **Referral No. 7070** - Requesting That The New York State Legislature Introduce Home Rule Legislation Extending The Additional Five-Eighths Of One Percent (5/8%) And Extending The Additional Three-Eighths Of One Percent (3/8%) For A Combined One Percent (1%) Of Sales And Compensating Use Taxes Set To Expire November 30, 2015. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)
3. **Referral No. 9500**
 - a. Appropriating The Sum Of \$1,250 To Veterans Of Foreign Wars Of U.S. Clarkstown Memorial Post No. 851, New City, New York For Patriotic Observances In 2015. (Sponsors: Hon. Christopher J. Carey, Hon. Lon M. Hofstein, Hon. Aney Paul) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)
 - b. Appropriating The Sum Of \$1,250 To Kearsing-Edwards American Legion Post 1600, Pomona, New York For Patriotic Observances In 2015. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)
 - c. Appropriating The Sum Of \$1,250 To Charles G. Mueller Chapter 120 Military Order Of The Purple Heart, Pomona, New York For Patriotic Observances In 2015. (Sponsors: Hon. John A. Murphy, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

4. **Referral No. 7493** - Approving Purchases In Excess Of \$100,000 For Various County Departments Under Various New York State Office Of General Services Contracts For The Period January 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr.)
5. **Referral No. 9252** - Approving An Amendment And Extension Of A Sublease Agreement With New Cingular Wireless PCS, LLC For The Modification Of The County's Equipment On The Site Located At 45 Table Rock Road, Sloatsburg, New York For The Period From March 1, 2015 To September 30, 2017 And Authorizing Its Execution By The County Executive And All Other Documents Necessary To Effectuate The Intent And Purposed Of This Resolution Capital Project No. 1860 (Office Of Fire And Emergency Services). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr.)
6. **Referral No. 8055 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Additional Financing For Costs Of Planning Construction Of A Railroad Crossing Safety And Quiet Zone Implementation Project (Capital Project No. 5403); Stating The Estimated Maximum Cost Of Such Project Is \$1,750,000, Appropriating \$900,000 Therefor, In Addition To The \$850,000 Previously Appropriated; And Authorizing The Issuance Of \$900,000 Bonds Of The County To Finance Said Appropriation And Application Of Any Funds Expected To Be Received From The State Of New York To Be Expended Towards The Cost Of Said Object Or Purpose Or Redemption Of The County's Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of An Interest On Said Bonds.

7. **Referral No. 2825** - Approving A Grant Agreement In Excess Of \$100,000 With The New York State Department Of Transportation (NYSDOT) To Reimburse The County's Eligible Capital Project Costs From The Dedicated Mass Transportation Trust Fund Pursuant To The Master Mass Transportation Capital Project Agreement Under Comptroller's Contract No. K007174 In The Amount Of \$932,500 (NCTD) And Authorizing The County Executive To Execute All Necessary Documents And Instruments (Department Of Public Transportation) (\$932,500). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr.)
8. **Referral No. 1021** - Acceptance Of Donation Of A Shelter At Kakiat Park Dog Run (Division Of Environmental Resources) (\$5,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Lon M. Hofstein, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)
9. **Referral No. 8203** - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure For The Reporting Year 2014. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)
10. **Referral No. 9209** - Approving Additional Purchases From The Liberty Store For Work Uniforms And Related Items For The County Departments In An Amount Not To Exceed \$140,000 And To Exercise The Third Option Term Of The Contract For The Period From January 23, 2015 Through January 22, 2016 For A Total Period From January 23, 2012 Through January 22, 2016 Under RFB-RC-2011-078A With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$140,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 5474** - Appointing Thomas Ninan Of New City, New York To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Resignation Of Doroteo "Ted" Deguzman.
(Sponsors: Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)
(Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin)

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 1290** -Supporting The "Say No To The Bag" Campaign Urging The Voluntary Reduction/Elimination Of Single Use Plastic Bags. (Sponsor: Hon. Alden Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Lon M. Hofstein)

2. **Referral No. 4124** - Calling For Immediate Attention By The United States Department Of Transportation To Increasing The Strictness Of The Regulations That Govern Rail Transport Of Hazardous Liquids. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden Wolfe, Hon. Nancy Low-Hogan) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Lon M. Hofstein)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment.

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906
March 3, 2015

RESOLUTION NO OF 2015
AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,500,000
INCREASING THE ESTIMATED PROJECT COST FROM \$11,000,000 TO \$13,500,000
FOR THE TOWN OF CLARKSTOWN PUMP STATION AND
COLLECTION SYSTEM UPGRADE PROJECT
CAPITAL PROJECT NO. 6260
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
[\$13,500,000]

WHEREAS, By Resolution No. 388 of 2009, the Legislature of Rockland County authorized an Intermunicipal Agreement between the Town of Clarkstown and the Rockland County Sewer District #1 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, CP No. 6260, in the amount of \$10,000,000; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the Intermunicipal Agreement increasing the cost by \$1,000,000 for a total estimated project cost of \$11,000,000; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the 2015 Rockland County Capital Budget under Project No. 6260, in the amount of \$11,000,000, and

WHEREAS, The Rockland County Sewer District #1 is requesting that the Capital Budget for Capital Project No. 6260 be amended by increasing the project cost by \$2,500,000 for a total estimated project amount of \$13,500,000 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the Capital Budget, Capital Project No. 6260, in the amount of \$2,500,000 to increase the total estimated project cost from \$11,000,000 to \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6260	Pump Station Upgrade Town of Clarkstown	\$2,500,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$2,500,000
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DB:vma
2014-04982
2/4/15
2/11/15vma
2/25/15cs

(i) To include that the District reimburse the Town for the cost of a maintenance contract to service emergency generators at the project sites at the cost of \$60,000 per year for five (5) years, for a total cost not to exceed \$300,000 to be paid from the District's operating budget and not from capital project funding; and

(ii) To include a Lease Agreement in the form annexed, which carries out the intention of the parties as set forth in the Intermunicipal Agreement, as amended, for the Town to grant the District, a real property interest in the land and improvements on the project sites at no cost to the District, including the emergency storage facility to be built; and

(iii) Amend the language of the Intermunicipal Agreement, as amended, to include the emergency storage facility within its scope for all purposes, including as it pertains to the land, buildings and improvements intended to be encompassed therein; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a Second Amendment to the Intermunicipal Agreement with the Town of Clarkstown increasing the estimated project cost by \$2,500,000, for a total estimated project amount not to exceed \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies and authorizes the County Executive to execute the amendment to the agreement, subject to review of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves that additional terms be included within the Second Amendment to the Intermunicipal Agreement with the Town as follows: (1) incorporating a Lease Agreement wherein the District acquires a property interest in each of the Phase I component project sites, including the emergency storage facility site, at no cost to the District and the County Executive is authorized to execute such Lease Agreement subject to review by the County Attorney; (2) including a provision for the District to reimburse the Town for payment of a maintenance contract for standby emergency generators at all project sites at a cost of \$60,000 for five years, for a total cost not to exceed \$300,000, such expenditure to be paid out of the District Operating Budget and not from Capital Project funding; and (3) adding the emergency storage facility project site to the Intermunicipal Agreement, as amended, for all purposes.

DB:vma

2014-04994

2/4/15

2/11/15vma; 2/25/15 cs

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906
March 3, 2015

RESOLUTION NO. OF 2015
APPROVING AMENDMENT NO. 4 TO THE
ENGINEERING REPORT
FOR THE TOWN OF CLARKSTOWN
PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL
PROJECT # 6260
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)

WHEREAS, The Rockland County Sewer District No. 1 (the "District") entered into an Intermunicipal Agreement ("IMA") with the Town of Clarkstown (the "Town") on March 3, 2010 for the Town of Clarkstown Pump Station and Collection System Upgrade Project (the "Project") in the amount of \$10,000,000 as approved by the Legislature of Rockland County in Resolution No. 388 of 2009; and

WHEREAS, By Resolution No. 386 of 2009, The Legislature of Rockland County approved an engineering report prepared by H2M Group describing the details of the project; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the IMA increasing the project cost by \$1,000,000 and approved an amendment to the engineering report prepared by H2M which reflected an increase in the estimated project cost by \$1,000,000 from \$10,000,000 to \$11,000,000; and

WHEREAS, Amendments No. 2 and 3 to the engineering report prepared by H2M updated certain costs at no increase to the total project amount; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the Rockland County 2015 Capital Budget under Project No. 6260 in the amount of \$11 million; and

WHEREAS, The District is now requesting that the maximum cost of the capital project be increased by \$2,500,000 to include updated costs associated with the addition for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

WHEREAS, H2M Group has prepared Amendment No. 4 to the engineering report to include the addition of an emergency equipment storage facility and the District requests that the Legislature approve Amendment No. 4 to the engineering report; and

WHEREAS, Amendment No. 4 to the engineering report has been reviewed by staff of the Town and District and found to be acceptable; and

WHEREAS By Resolution No. 30 of 2014, the Board of Sewer Commissioners approved Amendment No. 4 to the engineering report which includes a revised cost estimate increasing the project amount by \$2,500,000 for a total project cost of \$13,500,000; and

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

RESOLVED, The Rockland County Legislature hereby approves Amendment No. 4 to the engineering report prepared by H2M Group dated May 2014 on the revised cost estimate for the Town of Clarkstown Pump Station Collection System Upgrade Project increasing the cost from \$11,000,000 to \$13,500,00 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

RESOLVED, That the County Executive is hereby authorized and directed to take such steps as may be necessary to carry out the intent of this resolution.

DB:lo
2014-04988
2/4/15
2/11/15vma; cs
2/25/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) _____, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County is hereby authorized to continue existing Capital Project No. 6260 for Sewer District No. 1 (the "District") in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town of Clarkstown (the "Town"), consisting of the increase and improvement of facilities for Sewer District No. 1, including construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended. The current estimated maximum cost of said increase and improvement, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,500,000 and \$2,500,000 is hereby

appropriated therefor in addition to the \$11,000,000 previously appropriated therefor in Resolution Nos. 250 of 2010 and 444 of 2012. The plan of financing includes the issuance of \$2,500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said additional appropriation, the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other County charges for the payment of the principal of and interest on said bonds or notes, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance a portion of said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ____ day of March, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED MARCH 3, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

object or purpose: construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: forty (40) years

amount of obligations to be issued: \$2,500,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2015
New City, New York

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

Referral No. 5906
March 3, 2015

RESOLUTION NO. _____ OF 2015
RESOLUTION DATED _____, 2015
A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE
FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL
PROJECT NO. 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND
COLLECTION SYSTEM UPGRADE PROJECT — \$2,500,000)

Recitals

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as Sewer District No. 1; and

WHEREAS, the Board of Commissioners of Sewer District No. 1 has duly caused an engineering report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, said proposed increase and improvement of facilities of said District consists of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, at the maximum estimated cost of \$2,500,000, all of which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District; and

WHEREAS, in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town, the Town shall lease said property and building to the District and operate and maintain such building as part of the related pump station and collection system; and

WHEREAS, said County Legislature duly adopted a resolution on January 20, 2015, calling a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held

at the County Office Building, in New City, New York, in said County, on the 18th day of February, 2015, at 7:05 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said public hearing was duly held at the time and place aforesaid; and

WHEREAS, said County Legislature has duly considered the evidence at said public hearing; and

WHEREAS, the Town Board, as lead agency, has reviewed a Full Environmental Assessment Form prepared by Town staff with advice and input from the Town's consulting engineers and counsel, and by resolution adopted August 5, 2014 has determined that the project constitutes an Unlisted Action which will not have a significant environment impact and issued its Negative Declaration, which determination has been acknowledged by Resolution No. 93 of 2014 of the Board of Commissioners of the District adopted December 18, 2014, and the Town and District have therefore complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, and the applicable documentation thereof has been filed in the office of the Clerk to the Legislature; and

WHEREAS, the Planning and Public Works and Budget and Finance Committees have met, considered and approved this resolution, now therefore be it

RESOLVED, by the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Sewer District No. 1 in the County of Rockland, New York to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, as hereinbefore set forth and as more fully described in the aforesaid engineering report including an estimate of cost, and the same is hereby authorized at an aggregate maximum estimated cost of \$2,500,000, all as more fully described in the recitals hereof.

Section 2. The Board of said Sewer District No. 1 is hereby authorized and directed to proceed with such increase and improvement of the facilities of said District in the manner provided by Section 262 of the County Law.

Section 3. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of such resolution to be recorded in the Office of the Clerk of the County of Rockland and when so recorded such resolution shall be presumptive evidence of the regularity of the proceedings for the authorization of the increase and improvement of the facilities of said Sewer District No. 1 as more fully described herein and of all other actions taken by the County Legislature in relation thereto.

Section 4. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

Bond Counselo/DJB:dc
2014-04997
2-4-15
2/11/15vma; 2/25/15 cs

WHEREAS, By Resolution No. 423 of 2005, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one percent ($5/8\%$) until November 30, 2007; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one ($5/8\%$) percent until November 30, 2009; and

WHEREAS, In the law enacted by the State Legislature, the additional sales tax of five-eighths of one percent ($5/8\%$) was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County imposed a base sales tax at three (3%) percent for an indefinite period; and

WHEREAS, By Resolution No. 57 of 2007, the County of Rockland imposed the three-eighths of one percent ($3/8\%$) additional sales tax, which began on March 1, 2002 was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 419 of 2009 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent ($5/8\%$) to November 30, 2011; and further extended the imposition of an additional three-eighths of one percent ($3/8\%$) for the period originally commencing on March 1, 2007 and ending November 30, 2011; and

WHEREAS, By Resolution No. No. 394 of 2011 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent ($5/8\%$) to November 30, 2013; and further extended the imposition of an additional three-eighths of one percent ($3/8\%$) for the period originally commencing March 1, 2007 and ending November 30, 2013; and

WHEREAS, By Resolution No. No. 507 of 2013 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent ($5/8\%$) to November 30, 2015; and further extended the imposition of an additional three-eighths of one percent ($3/8\%$) for the period originally commencing March 1, 2007 and ending November 30, 2015; and

WHEREAS, It is requested that the additional one percent (1%) rate be effective from December 1, 2015 through November 30, 2017, which is the date all additional sales tax rates throughout New York State will expire; and

WHEREAS, It has been determined that an extension of the five-eighths of one percent ($5/8\%$) is required to keep that portion of the sales tax in effect; and

WHEREAS, It has been determined that an extension of the three-eighths of one percent (3/8%) is required to keep that portion of the sales tax in effect; and

WHEREAS, In order to increase the local portion of the sales tax above three percent (3%), a Home Rule request is required; and

WHEREAS, The Rockland County Legislature must by home rule, request that the authorization to impose said additional taxes be extended to continue past November 30, 2015; and

WHEREAS, The County Executive has requested that the Legislature of Rockland County request that the New York State Legislature introduce legislation, in the model to be provided by the New York State Tax Department, which would permit Rockland County to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2015 or as soon thereafter as possible; and

WHEREAS, It is further requested that the thirty-three and one-third (33-1/3%) percent of the net collections from the additional rate of three-eighths of one percent (3/8%) from December 1, 2015 through November 30, 2017 shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and

WHEREAS, The Budget & 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 requests that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2015 or as soon thereafter as possible; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional five-eighths of one percent (5/8%) sales and compensating sales taxes, beyond its current expiration date of November 30, 2015 for a period of two (2) years, to be shared by the County of Rockland, receiving 1/2 of 1% and the towns and villages of Rockland County receiving 1/8 of 1%; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eighths of one percent (3/8%) sales and compensating sales taxes, beyond its current expiration date of November 30, 2015 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third (33-1/3%) percent of the net collections from such additional rate from December 1, 2015 through November 30, 2017; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. William Larkin, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James Skoufis, Hon. Karl Brabenec, 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.

AFR:dc
2015-00455
1-30-15
2/25/15lo

Introduced by:

Referral No. 9500
March 3, 2015

- Hon. Christopher J. Carey, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Ilan S. Schoenberger, Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. OF 2015
APPROPRIATING THE SUM OF \$1,250 TO
VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN
MEMORIAL POST NO. 851, NEW CITY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2015

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

WHEREAS, the Veterans of Foreign Wars of U.S., Clarkstown Memorial Post No. 851, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, Budget and Finance Committee has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7583-5010	Veterans of Foreign Wars of the U.S. Clarkstown Memorial Post No. 851 10 Brookside Avenue New City, NY 10956	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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Introduced by:

Referral No. 9500
March 3, 2015

- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. OF 2015
APPROPRIATING THE SUM OF \$1,250 TO KEARSING-EDWARDS
AMERICAN LEGION POST 1600 POMONA, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2015

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

WHEREAS, the Kearsing-Edwards American Legion Post 1600 Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing-Edwards American Legion Post 1600 20 Station Road 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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Introduced by:

Referral No. 9500
March 3, 2015

- Hon. John A. Murphy, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. OF 2015
APPROPRIATING THE SUM OF \$1,250 TO
CHARLES G. MUELLER CHAPTER 120 MILITARY ORDER OF THE
PURPLE HEART POMONA, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2015

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

WHEREAS, Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee has met, considered and by a unanimous 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. Mueller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7649-5010	Charles G. Mueller 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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Bituminous Materials (Hot in Place)	Quick Quote Process NYS OGS Contract at the time of application	22787	
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined Quick Quote Process under NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$250,000
Comprehensive Bituminous Materials (Micro Seal)	Vendor Determined by Quick Quote Process under NYS OGS at the time of application	Group 31555 - Award 22787	\$750,000

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

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts; 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2015), for the period January 1, 2015 through December 31, 2015 in the amounts listed:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	\$250,000
Fuel – Gasoline	Global Montello Group	PC 66690 and successor contract	\$700,000
Fuel – Ultra-Low Sulfur Diesel	Heritagenergy	PC 66703 and successor contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PC 66707 and successor contract	\$150,000
Road Salt	Atlantic Salt, Inc.	PC 66659 and successor contract	\$400,000

Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 3155 - Award 22787	\$860,000
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined Quick Quote Process under NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$250,000
Comprehensive Bituminous Materials (Micro Seal)	Vendor Determined by Quick Quote Process under NYS OGS at the time of application	Group 31555 - Award 22787	\$750,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts.

TS:lo
2015-00472
2/5/15
2/25/15lo; cs

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves an amendment and extension of this Agreement with New Cingular Wireless for the continuing sublease of space for modification of the County's equipment on the site located at 45 Table Rock Road, Sloatsburg, New York, for the period from March 1, 2015 through September 30, 2017 and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney.

MB:lo
2015-00425
2/5/15
2/18/15
2/25/15lo

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 5403 for the Department of General Services, Facilities Management, consisting of planning Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,750,000, and \$900,000 is hereby appropriated therefor, in addition to the \$150,000 previously

appropriated pursuant to Resolution No. 636 of 2006 and \$700,000 previously appropriated pursuant to Resolution No. 282 of 2005 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$900,000 bonds of the County herein authorized in addition to the \$850,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation and the application of any funds expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein

authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose: to finance the cost of planning Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: five (5) years

amount of obligations to be issued: \$900,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2015
New City, New York

Introduced by:

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor

RESOLUTION NO. OF 2015
APPROVING A GRANT AGREEMENT IN EXCESS OF \$100,000
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)
TO REIMBURSE THE COUNTY'S ELIGIBLE
CAPITAL PROJECT COSTS FROM THE DEDICATED MASS
TRANSPORTATION TRUST FUND PURSUANT TO
THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT
UNDER COMPTROLLER'S CONTRACT NO. K007174
IN THE AMOUNT OF \$932,500 (NCTD)
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY
DOCUMENTS AND INSTRUMENTS
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$932,500)

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that the County has been awarded, and has been invited to enter into, a Mass Transportation Capital Project Agreement with NYSDOT under Comptroller's Contract No. K007174 to reimburse the County in the amount of \$932,500 of the non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TMO.18.001 (capital cost of contracting), PIN 8TMO.20.001 (engineering/design for fuel tank storage), PIN 8TRM.21.00 (preventative maintenance), PIN 8TMO.43.001 (acquire bus simulator), PIN 8TRM.18.001 (project administration), PIN 8TRM.57.001 (purchase communications systems), and PIN 8TRM.69.001 (third party contract management); and

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

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves a grant agreement in excess of \$100,000 with the New York State Department of Transportation to reimburse the County for eligible capital project costs from the Dedicated Mass Transportation Fund which implements the Mass Transportation Capital Project Agreement under Comptroller's Contract No. K007174 to reimburse the County in the amount of \$932,500 of the non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TMO.18.001 (capital cost of contracting), PIN 8TMO.20.001 (engineering/design for fuel tank storage), PIN 8TRM.21.00 (preventative maintenance), PIN 8TMO.43.001 (acquire bus simulator), PIN 8TRM.18.001 (project administration), PIN 8TRM.57.001 (purchase communications systems), and PIN 8TRM.69.001 (third party contract management), and authorizes the County Executive to execute all necessary documents and instruments, subject to the approval of the County Attorney; and be it further

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

TS/LHG:vma
2015-00345
1/30/15
r.2/17/15
2/25/15lo

Introduced by:

Referral No. 1021
March 3, 2015

- Hon. Harriet D. Cornell, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

RESOLUTION NO. OF 2015
ACCEPTANCE OF DONATION
OF A SHELTER AT
KAKIAT PARK DOG RUN
[DIVISION OF ENVIRONMENTAL RESOURCES]
(\$5,000)

WHEREAS, many members of the community advocated for a shelter at the Kakiat park dog run, including Jeff Goldberg, and

WHEREAS, The County Executive has been advised by the Coordinator of Environmental Resources that material costs for a shelter at Kakiat Park Dog Run were donated by the users of the dog run and construction services were donated by Chris Asaro of Holt Construction; and

WHEREAS, It is necessary to have the Legislature formally accept said offered donation; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the donation of a shelter at Kakiat Park Dog Run; and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to the users of the dog run, Jeff Goldberg and Chris Asaro of Holt Construction for their contributions to the project.

ROCKLAND COUNTY

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE
2014 ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE**

INCUMBENTS OF THE FOLLOWING POSITIONS

Accounting Supervisor, Grade A
Administrative Assistant
Administrative Specialist (Social Services)
Assistant Coordinator, Welfare Management Systems
Assistant to the Director (Community Development)

Assistant Director, Drug Task Force
Assistant Director, Facilities Management
Assistant Director of Fire and Emergency Services
Assistant Director of Food Services (Health Complex)
Assistant Director of MIS (Customer Support Services)

Assistant Director of MIS (Technical Support and Operations)
Assistant Director of Nursing
Assistant Director of Nursing (Admissions)
Assistant Director of Nursing (Psychiatric)
Assistant Director of Patient Services

Assistant Director of Plant Facilities
Assistant Director, Emergency Preparedness (Public Health)
Assistant Director, Office for the Aging
Assistant Director, Public Health Education
Assistant Director, Public Health Social Work (Adult Services)

Assistant Director, Public Health Social Work (Children's Services)
Assistant Director for Sewer Operations
Assistant Director, Youth Bureau
Assistant to the Chair of the Legislature
Assistant to the County Executive II

Assistant Patient Services Administrator
Assistant Trips Operations Supervisor
Associate Planner (GIS)
Auditor (Child Care Program)
Auditor (Social Services)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 2 OF 9

Budget Director
Chair of the County Legislature
Chief Advisor to the County Executive
Chief Deputy Sheriff (Civil)
Chief of Communications

Chief Criminal Investigator
Chief of Corrections
Chief of Patrol
Chief of Staff (County Executive)
Chief Operator

Child Program Coordinator (Public Health Social Work)
Clerk of the Works I
Clerk of the Works II
Clerk to the Legislature
Commissioner of Elections

Commissioner of Finance
Commissioner of General Services
Commissioner of Health
Commissioner of Hospitals
Commissioner of Human Rights

Commissioner of Labor Relations
Commissioner of Mental Health
Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services

Communications Coordinator (Sheriff)
Community Relations Coordinator
Compliance Administrator (Sewers)
Confidential Assistant to the County Executive
Confidential Assistant to the Commissioner of Personnel

Confidential Investigator
Confidential Investigator (Computer Crimes)
Consumer Protection Coordinator (Operations)
Coordinator, Adult Day Care Program
Coordinator, Assistance Programs

Coordinator, Communicable Disease Program (Public Health)
Coordinator, Community Resource Programs
Coordinator, Employment Programs and Services
Coordinator, EMS
Coordinator of Environmental Resources

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 3 OF 9

Coordinator, Fire Instruction
Coordinator, Planning (Mental Health)
Coordinator, Planning (Social Services)
Coordinator, Safety, Compliance, & Fire Services
Coordinator of Services, Children, Youth, and Families

Coordinator of Services, Adults & Seniors
Coordinator, Special Projects (DGS)
Coordinator, Training Programs
Coordinator, TRIPS Operations
Coordinator, Water Resources Management Task Force

Coordinator, WIC Program
Correction Captain
County Archivist
County Auditor
County Clerk

County Communications Coordinator
County Executive
County Legislator
Deputy Budget Director
Deputy Clerk to the Legislature

Deputy Commissioner of Elections
Deputy Commissioner of Mental Health
Deputy Commissioner of Social Services
Deputy County Clerk
Deputy County Executive

Deputy Sheriff Lieutenant (Civil)
Director, Alcohol & Substance Abuse Services (Mental Health)
Director, Alternative to Incarceration Program
Director of Clinical Services
Director of Communications (CE)

Director of Community Relations (County Executive)
Director of Compliance and Resource Recovery
Director of Consumer Protection and Public Advocate
Director of County Veterans Service Agency
Director, Drainage Agency

Director, Drug Task Force
Director of Economic Development
Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 4 OF 9

Director, Facilities Management
Director of Fire and Emergency Services
Director Fiscal Operations (PH)
Director of Food Services (Health Complex)
Director, GIS

Director, Hospitals (Mental Health)
Director of Housing & Community Development
Director of Insurance & Risk Management
Director of Intergovernmental Relations
Director, Investigative Technologies Support Center

Director of MIS
Director, Medical Services
Director, Medical Services (DSS)
Director of Nursing-Hospitals
Director, Office for the Aging

Director of Patient Services
Director of Pharmacy Services
Director of Plant Facilities
Director of Probation III
Director, Public Health Education

Director of Public Policy and Intergovernmental Relations
Director of Purchasing
Director of Rehabilitative Services
Director of Research (Planning)
Director of Social Services (PH)

Director of Social Services (Social Services)
Director of Strategic Communications
Electrical Inspector (pt)
Emergency Planning and Public Information Coordinator
Environmental Biologist

Environmental Health Specialist
Environmental Management Assistant
Executive Director of Sewer Operations and Engineering (Sewer District #1)
Executive Director, Youth Bureau
Fire + Emergency Services Coordinator

Fiscal Administrator
Fleet Manager
Flow Control Engineer
Geologist II
GIS Planning Coordinator

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 5 OF 9

Grants Specialist (Public Transportation)
Health Records Administrator
Highway Maintenance Supervisor III
Home Program Coordinator
Housing and Community Development Supervisor

Housing Coordinator (DSS)
Human Resources Coordinator
Industrial Training Coordinator
Labor Relations Administrator
Laboratory Supervisor

Legislative Analyst
Legislative Fiscal Analyst
Legislative Research Coordinator
Management Analyst & Programmer
Manager, Computer Operations

Network Administrator II (MIS)
Nursing Coordinator (Psychiatric)
Operations Analyst (Budget)
Parks Operations Manager
Patient Services Administrator

Patrol Captain
Personnel Administrator
Personnel Administrator II
Personnel Coordinator (Classifications+Transactions)
Personnel Coordinator (Examinations)

Pharmacy Supervisor
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner
Principal Planner (Transportation)

Program Coordinator, Hazardous Materials
Public Health Administrator
Public Health Education Coordinator
Public Health Sanitarian
Public Transportation Procurement Coordinator

Quality Assurance Coordinator
Real Property Tax Services Officer
Research Assistant (County Executive)
Second Deputy County Clerk
Section 8 Program Coordinator (Community Development)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 6 OF 9

Security Administrator (MIS)
Security Administrator II (MIS)
Security Operations Coordinator
Senior Auditor
Senior Budget Specialist

Senior Criminal Investigator
Senior Environmental Health Specialist
Senior Medical Investigator
Senior Personnel Technician
Senior Public Health Sanitarian

Senior Public Information Specialist
Sheriff
Stop DWI and Traffic Safety Program Coordinator
Superintendent of Highways
Supervising Nurse

Supervising Nurse Practitioner (Behavioral Health)
Supervising Nurse Practitioner (PH)
Supervising Public Health Nurse
Supervising Radiologic Technician
Supervising Respiratory Therapist

Support Services Project Coordinator
Surveyor
Systems Administrator (MIS)
Systems Administrator II (MIS)
Systems Administrator and Programmer (GIS)

Systems Administrator and Programmer (MIS)
Systems Development Administrator (MIS)
Therapeutic Recreation Supervisor
Transit Administrator
Transit Marketing Coordinator

Tourism & Local Development Coordinator
Undersheriff
Unified Services Coordinator

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2014 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

Associate Public Health Engineer	*
Engineer III	*
Engineer III (Sewers)	*
Engineer IV	*
Engineer IV (Highway)	*
Engineer IV (Sewers)	*
Public Health Engineer	*
Senior Public Health Engineer	*

*Requires Professional Engineer's License

ATTORNEYS

Adult Services Legal Specialist
Assistant County Attorney
Assistant Director of Legal Services
Assistant District Attorney
Assistant Public Defender

Attorney II
Attorney III
Chief Assistant County Attorney
Chief Assistant District Attorney
County Attorney

Deputy Public Defender
Director of Legal Services
District Attorney
Executive Assistant County Attorney
Executive Assistant District Attorney

Executive Assistant District Attorney (Narcotics)
Executive Assistant District Attorney (Special Programs & Investigations)
First Assistant District Attorney
Legislative Counsel
Principal Assistant County Attorney

Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney
Senior Assistant Public Defender
Supervising Assistant District Attorney

Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner (PT)
Child Psychiatrist II
Clinic Dentist
Clinic Physician
Clinic/Consulting Physician

Director, TB and Communicable Disease Programs
Internist
Jail Physician
Medical Examiner
Pathologist

Psychiatrist I
Psychiatrist I (Clinic)
Psychiatrist II
Psychiatrist II (Clinic)
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Trustee
President

Associate Vice President of Academic and Community Partnerships
Associate Vice President of Enrollment Management
Associate Vice President of Finance/Comptroller
Associate Vice President of Instruction and Academic Services
Associate Vice President of Student Development

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 9 OF 9

Director of Campus Communications
Director of Human Resources
Provost and Vice President for Academic Affairs and Student Services
Vice President of Finance & Administration

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

Agricultural and Farm Protection Board
Arts in Public Places Committee
Board of Electrical Examiners
Board of Governors
Board of Health
Community Services Board
Disability Advisory Council
Environmental Management Council
Fair Housing Board
Fire Advisory Board
Historic Preservation Board
Home Improvement Licensing Board
Human Rights Commission
Local Emergency Planning Committee
Office for the Aging Advisory Board
Parks Commission
Planning Board
Plumbing, Heating & Cooling Examiners Board
Rockland County Board of Appeals (Stream Control Act)
Rockland County Rent Guidelines Board
Rockland County Soil & Water Conservation District
Traffic Safety Board
Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

Board of Ethics
Sewer Commission
The Committee of the Rockland County Workers Compensation Self-Insurance Plan

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 9209
March 3, 2015

**RESOLUTION NO. OF 2015
APPROVING ADDITIONAL PURCHASES FROM THE LIBERTY STORE
FOR WORK UNIFORMS AND RELATED ITEMS
FOR THE COUNTY DEPARTMENTS
IN AN AMOUNT NOT TO EXCEED \$140,000
AND TO EXERCISE THE THIRD OPTION TERM OF THE CONTRACT FOR
THE PERIOD FROM JANUARY 23, 2015 THROUGH JANUARY 22, 2016
FOR A TOTAL PERIOD FROM JANUARY 23, 2012 THROUGH JANUARY 22, 2016
UNDER RFB-RC-2011-078A
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$140,000)**

WHEREAS, The Director of Purchasing requested bids for the purchase of work uniforms and related items for County departments under RFB-RC-2011-078A (the "RFB"), for the period from January 23, 2012 through January 22, 2013 with three (3) one (1) year options to renew; and

WHEREAS, The RFB is utilized by the Department of Highways, the Sewer District No. 1, the Department of Environmental Resources, the Department of Hospitals and the Department of General Services-Facilities Management; and

WHEREAS, One hundred seventy-three (173) vendors were notified of the RFB, and RFB was accessed by fifty-six (56), but responses were received from only two (2) vendors; and

WHEREAS, The Director of Purchasing determined that The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 was the lowest responsive and responsible bidder; and

WHEREAS, The Director of Purchasing exercised the first and second option terms to renew with the Liberty Store to extend the term of the contract through January 22, 2015; and

WHEREAS, Purchases for the prior three terms of the contract total \$98,477; and

WHEREAS, The Purchasing Division determined that pricing from a new solicitation would most likely result in higher costs; and

WHEREAS, No purchases will be made against this contract in 2015 until this resolution is approved; and

WHEREAS, There is a need to approve additional purchases and to exercise third option term of the contract; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases from The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 for the purchase of work uniforms and related items for County departments under the RFB in an amount not to exceed \$140,000 for the period from January 23, 2012 through January 22, 2016; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 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 Budget & 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 additional purchases from The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 for the purchase of work uniforms and related items for County departments under the RFB-RC-2011-078-A in an amount not to exceed \$140,000 for the period from January 23, 2012 through January 22, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

TS:lo
2015-00401
2/6/15
rev 2/19/15
2/25/15lo. cs

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Board of Sewer Commissioners and said appointee.

LG2015-20
ELY/cs
2/10/15
2/25/15cs

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor

Referral No. 1290
March 3, 2015

RESOLUTION NO. OF 2015
SUPPORTING THE "SAY NO TO THE BAG" CAMPAIGN URGING THE VOLUNTARY
REDUCTION/ELIMINATION OF SINGLE USE PLASTIC BAGS

WHEREAS, Americans use approximately 100,000,000,000 single use plastic bags every year, requiring 12,000,000 gallons of petroleum for their production; and

WHEREAS, because of their structure and weight, single use plastic bags are carried by the wind into forests, ponds, rivers and lakes, strangling wildlife and littering our communities; and

WHEREAS, single use plastic debris is not biodegradable and will remain in our natural environment for centuries; and

WHEREAS, retail stores often use a high number of single use plastic bags, either by giving consumers single small purchased objects in an otherwise unnecessary bag, or by packing very few items in each bag and thereby using many more bags than required for the amount of goods purchased; and

WHEREAS, it would dramatically reduce the number of single use plastic bags we use, and thereby protect our environment and wildlife while reducing our demand for oil, if consumers would use their own reusable bags or simply refuse a bag when asked; and

WHEREAS, the Maria Luisa Boutique in Nyack has started a "Say No to the Bag" Campaign urging both retailers and consumers to reduce or eliminate the use of single use plastic bags by making the following pledge:

- 1) Retailers pledge to ask "Did you bring your own bag today?" and if the answer is no, to ask "Will you need a bag today?"
- 2) Consumers pledge to forego a new bag and bring a bag when shopping; and

WHEREAS, the Rockland County Legislature agrees that such voluntary program to help reduce or eliminate single use plastic bags would have a positive effect on the environment of Rockland County, both in terms of protecting our waterways and wildlife and reducing the number of plastic bags that litter our community; and

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

RESOLVED, That the Rockland County Legislature hereby supports the voluntary "Say No to the Bag" campaign urging the reduction or elimination of single use plastic bags and urges members of the public, both retailers and consumers alike, to make the pledge; and

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Maria Luisa Boutique; Joseph Martens, Commissioner of the NYS Department of Environmental Conservation; Martin Brand, Regional Director of NYS DEC Region 3; Gina McCarthy, Administrator of the U.S. Environmental Protection Agency, and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution

ELY
LG2015-11
1/16/15
2/4/15 ahw
2/25/15 cs

Introduced by:

Hon. Harriet D. Cornell, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor

Referral No. 4124

March 3, 2015

RESOLUTION NO. OF 2015
CALLING FOR IMMEDIATE ATTENTION BY THE UNITED STATES DEPARTMENT OF
TRANSPORTATION TO INCREASING THE STRICTNESS OF THE REGULATIONS
THAT GOVERN RAIL TRANSPORT OF HAZARDOUS LIQUIDS

WHEREAS, the CSX railroad traverses Rockland County from the New Jersey border at the south and extends to Bear Mountain at the north end, about six miles below West Point. Its route through the County takes it right next to Lake DeForest Reservoir and the Hackensack River, drinking water sources for close to one million New Yorkers and New Jerseyans. The tracks virtually abut other highly sensitive areas in Rockland County including one of the largest malls in the United States; the Haverstraw Bay, designated a Significant Coastal Fish and Wildlife Habitat by New York State Department of State; and the Hudson River; and

WHEREAS, given the CSX line's proximity to highly dense population centers as well as nationally significant and environmentally fragile sites, and the occurrence of catastrophic accidents in the nation and near-misses here in Rockland, we insist that all precautions be taken to ensure the utmost safety during the rail transport of the highly flammable Bakkan crude oil and other hazardous liquids; and

WHEREAS, only days ago a train carrying more than three million gallons of Bakkan crude oil derailed in West Virginia and caught fire, shooting fireballs into the sky and leaking oil into a nearby tributary, resulting in the evacuation of hundreds of families and the temporary shutdown of nearby water treatment plants; and

WHEREAS, the train that derailed in West Virginia was using model 1232 tank cars, which include certain safety upgrades voluntarily adopted by the industry four years ago; and

WHEREAS, there was a similar accident using the same "upgrades" tank cars last year, which prompted the Obama administration to consider requiring certain safety upgrades such as thicker tanks, shields to protect tankers from crumpling, rollover protections and electronic brakes that could make cars stop simultaneously, rather than slam into each other; and

WHEREAS, Christopher Hart, the acting chairman of the National Transportation Safety Board, stated, "This accident is another reminder of the need to improve the safety of transporting hazardous materials by rail;" and

WHEREAS, we strongly support Senators Kirsten Gillibrand and Charles Schumer and Congresswoman Nita Lowey, who are strong advocates of increasing safety regulations relating to the rail transport of the highly flammable Bakkan crude oil as well as other hazardous liquids, including the following:

1. applying the required reduced speed limit for urban areas to densely populated suburban areas such as Rockland County where the risk posed by and accident is great and could have a widespread impact, both on the population and the environment;
2. improving the safety of the DOT-111 tanker cars by retrofitting them and eventually completely phasing them out, which is necessary because of the high rate of puncture damage to the cars on impact and the resulting fires from leaking liquids;
3. adhering to new FRA regulations that require proper labeling of the contents of the cars; and
4. increasing transparency and improving communications between rail line personnel and first responders in order to protect public health, safety and the environment;

and

WHEREAS, the United States Department of Transportation must immediately turn its attention to increasing the strictness of the regulations that govern rail transport of hazardous liquids; and

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

RESOLVED, The Rockland County Legislature hereby calls for the United States Department of Transportation to immediately turn its attention to increasing the strictness of the regulations that govern rail transport of hazardous liquids; 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. Barack H. Obama, President of the United States; Anthony Foxx, U.S. Department of Transportation; Christopher Hart, Acting Chairman of the National Transportation Safety Board; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG2015-28

ELY/cs

2/19/15; 2/25/15