

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
**Legislator – District 4**

Chair, Planning & Public Works Committee  
Second Vice-Chair, Budget & Finance Committee  
Economic Development Committee

**AGENDA**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY, MAY 26, 2015**  
**7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES OF 3/31/14, 4/14/15, 5/12/15

1. REFERRAL 8220 SUPPORTING THE ROCKLAND CODE INITIATIVE LAUNCHED BY COUNTY EXECUTIVE EDWIN J. DAY TO COMBAT ILLEGAL AND SUBSTANDARD HOUSING IN ROCKLAND COUNTY (**HONS. CHRISTOPHER J. CAREY, LON M. HOFSTEIN, JOSEPH L. MEYERS**)

2. REFERRAL 2806 CONFIRMING THE APPOINTMENT OF PETER BRADLEY, CONGRERS, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL#2015-01179**

**DEFERRED FROM 4/28/15**

3. REFERRAL 2867 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE DEPARTMENT OF HEALTH AND THE SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$400,635 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT (DEPARTMENT OF HEALTH) (\$400,635) (**PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.**) **DL#2015-01751**

4. REFERRAL 6394 AMENDING 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$1,650,000 FOR A TOTAL AMOUNT OF \$12,650,000 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS (\$12,650,000)) (**CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY**) **DL#2015-00948**

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5. REFERRAL 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED IN ADDITION TO THE \$11,000,000 BONDS PREVIOUSLY AUTHORIZED; AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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 OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2015-00949**
6. REFERRAL 6394 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CARBRO CONSTRUCTORS CORP. FOR PIN 8756.88 THE RECONSTRUCTION OF FORSHAY ROAD (C.R. 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$9,872,575.90)  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2015-00911**
7. REFERRAL 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH HAUSER BROS., INC. IN THE AMOUNT OF \$150,000 FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT GENERAL SERVICES UNDER RFB-RC-2015-029 FOR THE PERIOD APRIL 20, 2015 THROUGH APRIL 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$150,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01812**
8. REFERRAL 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNI-SELECT USA 9325 TO PROVIDE AUTOMOTIVE REPLACEMENT PARTS FOR MEDIUM AND HEAVY DUTY TRUCKS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM MAY 9, 2015 THROUGH MAY 8, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$129,341.58 FROM THE COMMENCEMENT DATE OF MAY 9, 2013 THROUGH MAY 8, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$129,341.58)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01897**

9. REFERRAL 5906 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH H. KREVIT & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO ROCKLAND COUNTY SEWER DISTRICT NO. 1 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$49,500 FROM MAY 31, 2015 THROUGH MAY 30, 2016 FOR A TOTAL SUM NOT TO EXCEED \$304,673.32 FROM THE COMMENCEMENT DATE OF MAY 31, 2011 THROUGH MAY 30, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$304,673.32)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-01811**

10. REFERRAL 6036 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT, GS-FACILITIES MANAGEMENT)**  
**LM#2015-00398**  
**DEFERRED IN PPW AND B&F 2/24/15 AND 5/12/15**



WHEREAS, The Legislature of Rockland County supports the Rockland Codes Initiative launched by County Executive Edwin J. Day and agrees that it will protect the lives and health of tenants and first responders who are at risk due to illegal, unsafe and unsanitary housing conditions caused by unscrupulous landlords, limit overcrowding and preserve the quality and character of the County's neighborhoods and conserve County resources; and

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

RESOLVED, That the Rockland County Legislature hereby supports the Rockland Codes Initiative launched by County Executive Edwin J. Day and agrees that it will protect the lives of tenants and first responders who are at risk due to illegal, unsafe and unsanitary housing conditions caused by unscrupulous landlords, limit overcrowding and preserve the quality and character of the County's neighborhoods and conserve County resources; and be it further

RESOLVED, That the Clerk to the Legislature be and hereby is authorized and directed to send a copy of this resolution to Rockland County Executive Edwin J. Day, and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG-2015-61

JB  
5/18/15





Executive to execute the agreement, subject to the approval of the County Attorney; and  
be it further

RESOLVED, That this is a revenue contract, and that the adoption of this  
resolution does not involve the expenditure of any County tax dollars [NCTD].

BNB:lo  
2015-01751  
4/24/15

**DRAFT**



RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Capital Budget to increase funding in the amount of \$1,650,000 for a total amount of \$12,650,000, to include the reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hill, under Capital Project No. 3314; 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.

H3314	Forshay Road Reconstruction	\$1,650,000
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Increase Est. Rev. Acct.

H5710	Proceeds from Bond	\$1,650,000
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TS:dc  
2015-00948  
3-24-15

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED IN ADDITION TO THE \$11,000,000 BONDS PREVIOUSLY AUTHORIZED; AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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

Recitals

WHEREAS, this Legislature has previously appropriated \$1,050,000 for the estimated maximum cost of preparation of engineering studies, preliminary and detailed plans, specifications and estimates necessary for the proposed reconstruction of Forshay Road, consisting of a 1.25 mile section of Forshay Road (Rockland County Route 81) from Viola Road to Willow Tree Road, including acquisition of land and rights-of-way and consultants (Capital Project No. 3314); and this Legislature has previously authorized the issuance of bonds in the aggregate principal amount of \$1,050,000 to finance such costs pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, and Bond Resolution No. 73 of 2012; and

WHEREAS, this Legislature has previously appropriated \$9,950,000 for the estimated maximum cost of such reconstruction; and this Legislature has previously authorized

the issuance of bonds in the aggregate principal amount of \$9,950,000 to finance such costs pursuant to Bond Resolution No. 179 of 2014; and

WHEREAS, it is now necessary to increase the appropriation for such project by \$1,650,000 to finance additional costs of reconstruction and the total maximum cost of such project is now estimated to be \$12,650,000;

now, therefore be it

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. 3314 for the Department of Highways, consisting of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,650,000, and \$1,650,000 is hereby appropriated therefor, in addition to the \$11,000,000 previously appropriated pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, Bond Resolution No. 73 of 2012, and Resolution No. 179 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,650,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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, and authorizing \$10,120,000 expected to be received from the United States of America and \$1,897,500 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.

Section 2. Bonds of the County in the principal amount of \$1,650,000 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 is to be issued within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) 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 respective amounts of 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.

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Carbro Constructors Corp., 605 Omni Drive, Hillsborough, New Jersey 08844 for the Reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hills in an amount not to exceed \$9,872,575.90 under Capital Project No. 3314, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That partial funding for this agreement has been authorized in the 2015 Adopted Capital Budget, Capital Project Account No. 3314 and additional funding has been requested under a separate referral to increase the total project funding for Capital Project Account No. 3314 to \$12,650,000.00.

TS:dc  
2015-00911  
3-24-15



**DRAFT**

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

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

WHEREAS, Sufficient funding for this project exists in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and is contingent upon 2016 Budget Appropriations; 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 purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 for purchases not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funding for this project is provided in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and is contingent upon 2016 Budget Appropriations.

LHG:lo  
2015-01812  
5/6/15  
5/20/15 rev lo

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM UNI-SELECT USA  
TO PROVIDE AUTOMOTIVE REPLACEMENT PARTS FOR MEDIUM  
AND HEAVY DUTY TRUCKS  
TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS  
IN THE ADDITIONAL AMOUNT OF \$45,000  
FOR THE PERIOD FROM MAY 9, 2015 THROUGH MAY 8, 2016  
FOR A TOTAL AMOUNT NOT TO EXCEED \$129,341.58 FROM THE  
COMMENCEMENT DATE OF MAY 9, 2013 THROUGH MAY 8, 2016  
WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2013-015  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$129,341.58)**

**DRAFT**

WHEREAS, The County of Rockland Department of General Services- Purchasing Division issued an Invitation to Bid for the County of Rockland and members of the Hudson Valley Municipal Purchasing Group to establish an annual agreement for a percent discount off of the current published price list for various manufacturers of Replacement Parts for Medium and Heavy Duty Trucks under RFB-RC-2013-015 (the "RFB"); and

WHEREAS, This contract was awarded to Uni-Select USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 for Automotive Replacement Parts for a one year term commencing on May 9, 2013 through May 8, 2014 with four (4) one (1) year options with all purchases to be made by formal purchase order under RFB-RC-2013-015; and

WHEREAS, On May 9, 2014, the Director of Purchasing exercised the first option to extend the agreement with Uni-Select USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 for Automotive Replacement Parts through May 8, 2015 with three (3) one (1) year options, with all purchases to be made by formal purchase order under RFB-RC-2013-015; and

WHEREAS, Purchasing has estimated that an additional amount of \$45,000 will be needed to cover expenditures for Automotive Replacement Parts through May 8, 2016; and

WHEREAS, To date, the total encumbered amount against this contract is \$84,341.58;  
and

**DRAFT**

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County to approve purchases in excess of \$100,000 from Uni-Select, USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 to provide for Automotive Replacement Parts under RFB-RC-2013-015 in the additional amount of \$45,000 for the period May 9, 2015 through May 8, 2016 for a total amount not to exceed \$129,341.58 from the commencement date of May 9, 2013 through May 8, 2016 with two (2) remaining one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of various County of Rockland Departments and subject to available intra-departmental transfers; 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 purchases in excess of \$100,000 from Uni-Select, USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 to provide for Automotive Replacement Parts in an additional amount of \$45,000 for the period May 9, 2015 through May 8, 2016 for a total amount not to exceed \$129,341.58 from the commencement date of May 9, 2013 through May 8, 2016 with two (2) remaining one (1) year option terms with all purchases to be made by formal purchase order under RFB-RC-20-13-015, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of various County of Rockland Departments subject to available intra-departmental transfers.

LHG:lo  
2015-01897  
5/4/15



WHEREAS, On May 28, 2014, the Director of Purchasing exercised the third option for purchases and deliveries in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, for the period May 31, 2014 through May 30, 2015, with one (1) remaining one (1) year option for a total sum not to exceed \$255,173.32 from the commencement date of May 31, 2011 through May 30, 2015; and

WHEREAS, H. Krevit, Co., Inc., has agreed to reduce the cost per gallon for this product from \$.735 to \$0.66 for the fourth and final term commencing on May 30, 2015 through May 30, 2016; and

WHEREAS, Based on the estimated annual usage of Sodium Hypochlorite of 75,000 gallons, this price reduction will save the County an estimated \$5,625 during the final term; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, for the purchase and delivery of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB RC-2011-030, in the additional amount of \$49,500 for the fourth and final term, May 31, 2015 through May 31, 2016, for a total sum not to exceed \$304,673.32 from the commencement date of May 31, 2011 through May 30, 2016; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 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 \_\_\_\_\_ Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, for purchase and delivery of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, in the additional amount of \$49,500 during the fourth and final term, May 31, 2015 through May 30, 2016, for a total sum not to exceed \$304,673.32 from the commencement date of May 31, 2011 through May 30, 2016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

LHG:lo  
2015-01811  
5/4/15  
5/19/15 rev lo

DRAFT

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(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. 1481 for the Department of General Services, Facilities Management, consisting of the relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$10,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and 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 \$10,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) 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.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

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 FINANCING FOR COSTS OF AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose:       to finance the cost of relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       fifteen (15) years

amount of obligations to be issued:       \$10,000,000

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