

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 28, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: 6/14/16

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 5906

- (1) APPROVING AN AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHEELER, LLC) IN THE ADDITIONAL AMOUNT OF (\$735,000) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$10,496,68 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(DIANNE T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL# 2016-01480

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

- (2) AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CENTRIFUGE MAINTENANCE AND REPAIR UNDER RFB-RC-2016-052 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]
(PAUL J. BRENNAN, DIRECTOR OF PURCHASING, DGS PURCHASING)
DL # 2016-02229

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2PPW) REF# 6394

- A) APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH CAL MART ENTERPRISES INC. FOR THE REPLACEMENT OF THE GRANDVIEW AVE. CULVERT ON WILLOW TREE BROOK IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$534,534.00 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3397 [DEPARTMENT OF HIGHWAYS] (\$534,534.00) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL # 2016-01824**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

- B) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
**(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS)
DL# 2016-01861**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

3PPW) REF# 1319

- A) AMENDING THE 2016 CAPITAL BUDGET FOR THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK IN THE TOWN OF CLARKSTOWN TO INCREASE FUNDING IN THE AMOUNT OF \$2,300,000 FOR A TOTAL AMOUNT OF \$3,300,000 UNDER CAPITAL PROJECT NO. 7115 (DRAINAGE AGENCY) (\$3,300,000)
**(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL# 2016-02034**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

- B) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS TO THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.
**(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)
DL# 2016-02045**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

- C) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRIM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY) DL# 2016-02042

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

4PPW) REF# 7493

APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH WSP-SELLS FORMERLY KNOWN AS CHAS H. SELLS INC. FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE REHABILITATION OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN IN THE ADDITIONAL AMOUNT OF \$72,213 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$735,085 AND EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS]
**(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS)
DL# 2016-01856**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

5PPW) REF# 9361

AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT IN THE TOTAL AMOUNT OF \$1,800,000 FOR SHERIFF'S DEPARTMENT VEHICLES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 1488 (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT)
**(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) (\$1,800,000)
DL# 2016-01592**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

6PPW) REF# 9361

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF POLICE VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT-PHASE II (CAPITAL PROJECT NO. 1488), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
**(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
LM# 2012-01593**

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

7PPW) REF# 6704 **A)** AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT IN THE TOTAL AMOUNT OF \$1,500,000 FOR DISTRICT ATTORNEY VEHICLES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 1489 (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (\$1,500,000)
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01597

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

B) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING, FINANCING FOR THE COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (CAPITAL PROJECT NO. 1489), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREFOR , AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
LM# 2012-01598

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

8PPW) REF# 7945/9505 AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$125,000 FOR THE DESIGN AND CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$1,650,000 TO \$1,775,000 FOR CAPITAL PROJECT 1390-DUTCH GARDEN SOUTH ENTRANCE AND PARKING [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT] (\$1,775,000)
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01876

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

9PPW) REF# 9301 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RESTORATION OF THE CROPSEY COMMUNITY FARM BARN (CAPITAL PROJECT NO. 1980) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1, 000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01676

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

10PPW) REF# 8896 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE HEALTH CENTER AND THE FIRE TRAINING CENTER (CAPITAL PROJECT NO. 2098), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01784

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

11PPW) REF# 7300

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF VARIOUS BUILDING AND INFRASTRUCTURE IMPROVEMENTS (CAPITAL PROJECT NO. 1484) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01783

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

12PPW) REF# 6795

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COST OF A NEW COUNTY-WIDE TELEPHONE SYSTEM (CAPITAL PROJECT NO. 1485), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01836

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

13PPW) REF# 9323

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF UPGRADING THE COUNTY'S DATA CENTER CORE SWITCHES (CAPITAL PROJECT NO. 1486), STATING THE ESTIMATED TOTAL MAXIMUM COST THERE IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01837

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

14PPW) REF# 7945

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AT THE DUTCH GARDEN PARK ENTRANCE IN NEW CITY (CAPITAL PROJECT NO. 1390), STATING THE ESTIMATED MAXIMUM COST OF THE DUTCH GARDEN PARK IMPROVEMENT PROJECT IS \$1,775, 000, APPROPRIATING \$125,000 THEREFOR IN ADDITION TO THE \$1,650, 000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01873

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

15PPW) REF# 6924

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE COUNTY'S HAZARDOUS MATERIALS RESPONSE VEHICLE (CAPITAL PROJECT NO. 1868) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF

(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)

DL# 2016-01868

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

16PPW) REF# 7342

APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD FOR PURCHASE IN EXCESS OF \$100,000 FROM LAKE ASSAULT BOATS, LLC FOR A PATROL BOAT FOR THE SHERIFF DEPARTMENT'S MARINE UNIT UNDER RFB-RC-2015-096 IN AN AMOUNT NOT TO EXCEED \$310,400 UNDER CAPITAL PROJECT 1475 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$310,400)

(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)

DL# 2016-01544

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

17PPW) REF# 9334

AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR PEST CONTROL SERVICES -INSECT AND RODENT CONTROL UNDER RFB-RC-2016-062 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]

(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)

DL#2016-02228

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

18PPW) REF# 9007

APPROVING THE FOURTH AND FINAL AMENDMENT AND EXTENSION WITH ENHERENT CORP., FOR CONSULTING, IT, SYSTEM INTEGRATION, MAINTENANCE/REPAIR SERVICES -QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,231 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$458,231 FROM THE COMMENCEMENT DATE JULY 11, 2012 THROUGH APRIL 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL-SERVICES-DIVISION OF PURCHASING] (\$458,231)

(PAUL J. BRENNAN, DIRECTOR DGS PURCHASING)

DL#2016-01948

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

19PPW) REF# 9075/9485 AUTHORIZING AND DIRECTING THE CLERK OF THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BOTH PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK (THE "SAIN BUILDING") AND THE PROPERTY LOCATED AT BUILDING A, 50 SANATORIUM ROAD, POMONA, NEW YORK
(HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)
LG# 2016-69

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

20PPW) REF# 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY LOCATED AT 153 GRANDVIEW AVENUE, VILLAGE OF WESLEY HILLS WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF HIGHWAYS]
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL# 2016-01887

PULLED AT 6/14/16 B&F COMMITTEE MEETING FOR FURTHER INFORMATION

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS:

2A) REF# 9361

A) APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM16972962) FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$186,250)
(LOUIS FALCO, III, SHERIFF,)
DL# 2016-02020

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

B) ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019 AND AUTHORIZING EXECUTION FOR ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$558,750)
(LOUIS FALCO, III, SHERIFF,)
DL# 2016-02019

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE

2B) REF# 8378 APPROVING THE ACCEPTANCE OF A LEAD POISONING PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2015-2016 CHILDHOOD LEAD POISONING PREVENTION PROGRAM IN THE AMOUNT OF \$92,837 [NCTD] WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$9,284 FOR A TOTAL GRANT AWARD IN THE AMOUNT OF \$102,121 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$102,121)
(DR. PATRICIA RUPPERT, COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-01738

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

3. BUDGET ITEMS:

3A) REF# 9509

- A) ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2016-2017 BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-59
- B) ADOPTION OF THE 2016-2017 ROCKLAND COMMUNITY COLLEGE BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-61
- C) ADOPTION OF THE 2016-2017 RETIRED SENIOR VOLUNTEER PROGRAM
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-60

3B) REF# 9067

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE IN THE ADDITIONAL AMOUNT OF \$67,200 FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$201,600 FROM THE COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-14-029 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$201,600).
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL# 2016-02230

4. AUTHORIZATIONS:

5. CONTRACTS/AGREEMENTS:

5A) REF# 3657

- A) APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE COMMUNITY SERVICES FOR THE ELDERLY- ADULT DAY SERVICES IN AN AMOUNT NOT TO EXCEED \$145,616 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$145,616)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-02000

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- B)** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC. TO PROVIDE HOME DELIVERED MEALS TO QUALIFIED PERSONS OVER 60 YEARS OF AGE UNDER THE WELLNESS IN NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-01999

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- C)** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE HOME DELIVERED MEALS TO PERSON OVER 60 YEARS OF AGE WHO ARE BEING CARED FOR BY A CARETAKER UNDER THE WELLNESS IN NUTRITION (WIN) PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,985 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$100,985)
**(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING)
DL#: 2016-02063**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5B) REF# 9505

- A)** RATIFYING THE EXECUTION OF AN AGREEMENT WITH HATZOLOH EMS, INC. TO PROVIDE MEDICAL TRANSFER FOR BASIC LIFE SUPPORT (BLS) AND ADVANCED LIFE SUPPORT (ALS) CARE TO INDIVIDUALS IN ROCKLAND COUNTY IN THE AMOUNT OF \$5,484 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 3627 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,484)
**(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02086**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- B)** RATIFYING THE EXECUTION OF AN AGREEMENT WITH BRAIN INJURY ASSOCIATION OF NEW YORK STATE, INC. TO PROVIDE A SUPERVISED PROGRAM FOR INDIVIDUALS WITH BRAIN INJURY TO LEARN THE SOCIALIZATION SKILLS NECESSARY TO RE-ENTER AND INTERACT WITHIN THE COMMUNITY IN THE AMOUNT OF \$1,492 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4089 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$1,492)
**(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02087**

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- C) APPROVING THE AGREEMENT WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE COMPREHENSIVE CRIME VICTIM SERVICES IN THE AMOUNT OF \$63,200 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4085 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$63,200)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES)
DL#:2016-01921

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- D) APPROVING THE AGREEMENT WITH THE MARTIN LUTHER KING MULTI-PURPOSE CENTER, INC. TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY IN THE AMOUNT OF \$74,550 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6313 TO DEPARTMENT NO. 6010 [DEPARTMENT SOCIAL SERVICES] (\$74,550)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES)
DL#: 2016-02190

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- E) APPROVING THE AGREEMENT WITH WEST STREET CHILD CARE LEARNING CENTER, INC. TO PROVIDE CHILD CARE SERVICES IN THE AMOUNT OF \$35,165 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8816 TO DEPARTMENT NO. 1250 [YOUTH BUREAU] (\$35,165)
(MARIANNE HAESCHE ASSISTANT DIRECTOR OF YOUTH BUREAU)
DL#: 2016-02053

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- F) RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE INDIA CULTURAL SOCIETY OF ROCKLAND TO PROVIDE CULTURAL PROGRAMS TO THE LOCAL COMMUNITY IN THE AMOUNT OF \$5,420 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 7330 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,420)
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)
DL# 2016-02088

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5C) REF# 8894

- A) APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. FOR PRESCHOOL RELATED SERVICES PROGRAMS FOR CHILDREN DISABILITIES IN THE ADDITIONAL AMOUNT OF \$300,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,800,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$3,800,000) (DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-01871

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- B) APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH NYSARC, INC., ROCKLAND COUNTY CHAPTER, D/B/A PRIME TIME FOR KIDS FOR THE PRESCHOOL CENTER BASED AND/OR SEIT PROGRAM FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$450,000 AND FOR TOTAL CONTRACT SUM NOT TO EXCEED \$1,850,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$1,850,000) (DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02039

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

5D) REF# 9209

APPROVING AND EXERCISING THE THIRD OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTION SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013 IN THE ADDITIONAL AMOUNT OF \$60,000 FOR THE PERIOD FROM AUGUST 21, 2016 THROUGH AUGUST 20, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$360,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE(1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$360,000) (PAUL J. BRENNAN DIRECTOR OF DEPARTMENT DGS PURCHASING)
DL#: 2016-01957

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF# 9007 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF GENERAL SERVICES (JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL# 2016-01979

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

- 9A) REF# 5614 CORRECTION OF 2015 TAX ROLLS TOWN OF RAMAPO ALEXANDER GRAUS PROPERTY ID#50.69-1-8.-2 23 DORSET ROAD SPRING VALLEY, NEW YORK 10977 [DIVISION OF REAL PROPERTY TAX SERVICES] (SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER, FINANCE AND BUDGET)
DL# 2016-01678

9B) REF# 6698

- A) ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE COMMITTEE WITH REFERENCE TO THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL# 2016-02044
- B) AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHAN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL# 2016-02018

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

- 12A) REF# 8222/7345** AUDIT OF THE 2012/2013 SALARY DEFERMENT PROGRAM AND REIMBURSEMENT OF SAME OF ALL COUNTY EMPLOYEES AND (ELECTED) OFFICIALS BY THE COUNTY AUDITOR
(HON. ALDEN H. WOLFE, LEGISLATURE)

COMMITTEE REQUESTED THE FOLLOWING INFORMATION FROM THE FEBRUARY 9TH B & F MEETING

-TOTAL AMOUNT OF 2012 DEFERRED SALARIES

-TOTAL AMOUNT OF 2014 DEFERRED PAYMENTS

-BREAKDOWN OF 2014 DEFERRED PAYMENTS

(WHICH POSITIONS RECEIVED MORE IN 2014 THEN WAS DEFERRED IN 2012? WHAT WAS THE DIFFERENCE BETEEN THE AMOUNTS DEFERRED IN 2012 AND DEFERRED IN 2014 BY POSITION?)

-EXPLANATION OF BUDGETARY IMPACT OF INCREASE IN DEFERRED PAYMENTS OF WHAT WAS DEFERRED IN 2012 AND WHERE DID THE MONEY COME FROM

-WRITTEN EXPLANATION FROM MR. ROBERT BERMAN AS TO WHY HE COULD NOT PERFORM THE AUDIT

DEFERRED ON 6/14/16 TO B&F MEETING OF 6/28/16

12B) REF# 5906

- A) APPROVING EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC ON A MONTH TO MONTH BASIS FOR UP TO SIX ADDITIONAL MONTHS FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017 AND AMENDING THE AGREEMENT IN THE AMOUNT OF \$482,658 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,402,641 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("DISTRICT")] (\$6,402,641)
(HONS. ILAN S. SCHOENBERGER, ALDEN H. WOLFE, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LON HOFSTEIN, LEGISLATURE)

RECOMMIT TO COMMITTEE ON 6/21/16

- B) APPROVING THE TERM SHEET RESOLVING THE LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND EXTENDING THE SERVICE AGREEMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(HONS. ANEY PAUL, PATRICK J. MORONEY, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LON M. HOFSTEIN, LEGISLATURE)**

RECOMMIT TO COMMITTEE ON 6/21/16

- C) APPROVING SETTLEMENT OF LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(HONS. ILAN S. SCHOENBERGER, ANEY PAUL, PATRICK J. MORONEY, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LEGISLATURE)**

RECOMMIT TO COMMITTEE ON 6/21/16

- 12C) REF# 9505 COUNTY EXECUTIVE DAY'S IMPOSITION OF AUSTERITY MEASURES UPON PROGRAMS AND DEPARTMENT ACTIVITIES
(HON. MICHAEL M. GRANT, LEGISLATURE)**

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

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

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has requested that the contract with GHD Consulting Engineers LLC, f/k/a/ Stearns and Wheler, LLC be amended by increasing the contract in the amount of \$735,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo, for a total contract amount not to exceed \$10,496,681; and

WHEREAS, This amendment to increase the contract amount by \$735,000 is to complete construction related activities for the Western Ramapo Sewer Extension Project, including construction administration services and resident representative services; 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 amendment is available in the 2016 Capital Budget, Capital Project No. 6150; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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 amendment to the contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$735,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo for a total contract sum not to exceed \$10,496,681 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment is available in the 2016 Capital Budget, Capital Project No. 6150; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

DB:dc
2016-01480
4-26-16

Referral No.

exceed \$534,534.00 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3397.

TS:dc
2016-01824
5-23-16

6394

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2016

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. 3411 for the Highway Department, consisting of parking lot improvements at various County facilities, including restriping parking lines, resurfacing, curb and sidewalk improvements and drainage improvements as needed, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 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 \$2,000,000 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 period of probable usefulness applicable to the class of objects or purposes 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 class of objects 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.

* * *

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 _____, 2016, 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 _____, 2016.

(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 _____, 2016, 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 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of parking lot improvements at various County facilities, including restriping parking lines, resurfacing, curb and sidewalk improvements and drainage improvements as needed; all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

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

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: _____, 2016
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7115	Demarest Kill County Park Dam	2,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	2,300,000
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TS:dc
2016-02034
6-17-16
r. 6-23-16

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS TO THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) _____, 2016

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. 7115 for the Rockland County Drainage Agency, consisting of improvements to the Demarest Kill Dam in Zebrowski-Morahan Demarest Kill County Park, in the Town of Clarkstown, including engineering, permits, construction, inspections, and incidental expenses in connection therewith, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,300,000, and \$2,300,000 is hereby appropriated therefor, in addition to the \$1,000,000 previously appropriated pursuant to Resolution No. 325 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,300,000 bonds of the County herein authorized 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 \$2,300,000 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. 22 of the Law, is thirty (30) 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 class of objects 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.

* * *

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 _____, 2016, 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 _____, 2016.

(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 _____, 2016, 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 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS TO THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

object or purpose: to finance the cost of improvements to the Demarest Kill Dam in Zebrowski-Morahan Demarest Kill County Park, in the Town of Clarkstown, including engineering, permits, construction, inspections, and incidental expenses in connection therewith; all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$2,300,000

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: _____, 2016
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, in New City, New York, in said County, on _____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

1319

RESOLUTION NO. ____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRIM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2016

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. 7120 for the Rockland County Drainage Agency, consisting of planning the Squires Gate/Lake Antrim Area Flood Mitigation Project, including development of Mahwah River hydraulic modeling, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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. 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 objects 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.

* * *

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 _____, 2016, 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 _____, 2016.

(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 _____, 2016, 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 Ó. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRIM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of planning the Squires Gate/Lake Antrim Area Flood Mitigation Project, including development of Mahwah River hydraulic modeling; all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness: five (5) years

amount of obligations to be issued: \$250,000

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: _____, 2016
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

WHEREAS, On August 6, 2001, the County entered into an extension of the agreement with Chas. H. Sells, Inc., to extend the term of the agreement from January 1, 2004 through December 31, 2008; and

WHEREAS, By Resolution No. 54 of 2008, the Legislature of Rockland County approved an amendment to the agreement with Chas. H. Sells Inc. for design and construction support services for this Project in the additional amount of \$112,951 for a total contract sum not to exceed \$355,000 for the period from December 31, 2008 through December 31, 2010; and

WHEREAS, On March 6, 2008, Rockland County entered into an amendment of the agreement with Chas. H. Sells Inc. to increase the total contract amount to \$355,000 and to extend the term of the agreement though December 31, 2010; and

WHEREAS, By Resolution No. 96 of 2010, the Legislature of Rockland County approved an amendment to the agreement with WSP – Sells, formerly known as Chas. H. Sells Inc. for engineering and construction support services for this Project in the additional amount of \$84,470 for a total contract sum not to exceed \$439,470 for the period from December 31, 2010 through December 31, 2014; and

WHEREAS, By Resolution No. 136 of 2014, the Legislature of Rockland County approved an amendment to the agreement with WSP – Sells, formerly known as Chas. H. Sells Inc., for engineering and construction support services for this Project in the additional amount of \$223,402 for a total contract sum not to exceed \$662,872 for the period from December 31, 2014 through December 31, 2016; and

WHEREAS, The design and right-of-way revisions became necessary to minimize impact to railroad and utility facilities and to reduce construction costs which resulted in additional engineering and coordination costs; and

WHEREAS, It is anticipated that the Project will be completed by the end of 2017; and

WHEREAS, The Department of Highways is requesting that the existing contract amount be increased and salary and overhead rates be adjusted to allow for completing the detailed design, acquiring the necessary right-of-way, completing the contract construction documents, and extending the contract term to provide construction support services through the end of 2017; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and Legislature of Rockland County approve an amendment and extension to the agreement in excess of \$100,000 with WSP – Sells, formerly known as Chas H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support services for the rehabilitation of the Orangeburg Road Bridge in the Town of Orangetown, in an additional amount of \$72,213, for a total contract sum not to exceed \$735,085, and to extend the term of the agreement from December 31, 2016 through December 31, 2017; and

WHEREAS, The necessary funding for the amendment to this agreement has been authorized in the 2016 Capital Budget under Capital Account No. 3280; and

WHEREAS, The Project is eighty (80%) percent federally funded and fifteen (15%) percent state funded, with the County's share being five (5%) percent; and

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

WHEREAS, The 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 amendment and extension to the agreement in excess of \$100,000 with WSP – Sells, formerly known as Chas. H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510 for engineering and construction support services for the rehabilitation of the Orangeburg Road Bridge in the Town of Orangetown in an additional amount of \$72,213 for a total contract sum not to exceed \$735,085 and to extend the term of the agreement from December 31, 2016 through December 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the funding necessary for the amendment to this agreement has been authorized in the 2016 Capital Budget under Capital Account No. 3280.

TS:dc
2016-01856
5-27-16

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

CAPITAL PROJECTS FUND - 2016

Increase Approp. Acct.:

H1488	Sheriff - Vehicles and Equipment - Phase II	1,800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,800,000
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LHG:dc
2016-01592
5-18-16

9361

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF POLICE VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT - PHASE II (CAPITAL PROJECT NO. 1488), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2016

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. 1488 for the Department of General Services, Facilities Management consisting of (a) acquisition of police vehicles for the Sheriff's Department, at the estimated maximum cost of \$1,200,000 and (b) acquisition of equipment for the Sheriff's Department, at the estimated maximum cost of \$600,000, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,800,000 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 \$1,800,000 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 following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said \$1,200,000 bonds herein authorized by Section 1(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the, Law, is three (3) years.; and

(b) The period of probable usefulness of the class of objects or purposes for which said \$600,000 bonds herein authorized by Section 1(b) of this resolution are to be issued, within the limitations of Section 11.00 a. 32 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.

* * *

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 _____, 2016, 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 _____, 2016.

(SEAL)

Clerk to the County Legislature

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and

moved its adoption:

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

CAPITAL PROJECTS FUND - 2016

Increase Approp. Acct.:
H1489

District Attorney - Vehicles and Equipment -
Phase II 1,500,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds 1,500,000

LHG:dc
2016-01597
5-18-16

6704

RESOLUTION NO. ____ OF 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (CAPITAL PROJECT NO. 1489), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2016

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. 1489 for the Department of General Services, Facilities Management consisting of (a) acquisition of vehicles for the District Attorney's Office, at the estimated maximum cost of \$1,200,000 and (b) acquisition of equipment for the District Attorney's Office, at the estimated maximum cost of \$300,000, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 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 \$1,500,000 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 "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the class of objects or purposes for which said \$1,200,000 bonds herein authorized by Section 1(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the, Law, is three (3) years.; and

(b) The period of probable usefulness of the class of objects or purposes for which said \$300,000 bonds herein authorized by Section 1(b) of this resolution are to be issued, within the limitations of Section 11.00 a. 32 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.

* * *

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 _____, 2016, 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 _____, 2016.

(SEAL)

Clerk to the County Legislature

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2016

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2016, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2016, 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 2016

BOND RESOLUTION DATED _____, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (CAPITAL PROJECT NO. 1489), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of (a) acquisition of vehicles for the District Attorney's Office, at the estimated maximum cost of \$1,200,000 and (b) acquisition of equipment for the District Attorney's Office, at the estimated maximum cost of \$300,000, all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness: \$1,200,000 three (3) years
 \$300,000 five (5) years

amount of obligations to be issued: \$1,500,000

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: _____, 2016
New City, New York