

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

**AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, MAY 28, 2013
7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES 4/30/13 & 5/13/13.

1. **REFERRAL NO. 3120** CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS JAY HOOD, JR. , PHILIP SOSKIN , AND PATRICK MORONEY TO HEAR THE APPEAL OF CHARLES ALBANESE FROM AN ACTION BY THE ROCKLAND COUNTY PLUMBING , HEATING AND COOLING EXAMINERS **(SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL# 2013-01952**
2. **REFERRAL NO. 6394** APPROVING PURCHASE IN EXCESS OF \$100,000 OF A SECOND 4-6 **9325** TON ROLLER TOW-BEHIND FROM FERGUSON MANUFACTURING CO. INC. FOR THE HIGHWAY DEPARTMENT UNDER BELL COUNTY, TEXAS BID #14-13 IN THE AMOUNT OF \$60,326 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$120,652 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICE -DIVISION OF PURCHASING] (\$120,652) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01699**
3. **REFERRAL NO. 7442** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UPGRADING AND ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT COUNTYWIDE STATING THE ESTIMATED 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 **(GERRY WALSH, COMMISSIONER DGS) DL# 2013-01773 (COMPANION RESOLUTION TO FOLLOW)**
4. **REFERRAL NO. 7442** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND CONSTRUCTION OF THE COUNTY COMPUTER NETWORK DISASTER RECOVERY PROJECT, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000 APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER DGS) DL# 2013-01773**

5. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UTILITY PLANT EQUIPMENT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED , AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF SAID OBJECTS OR PURPOSES 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 **(GERRY WALSH, COMMISSIONER DGS) LM# 2013-01696**

6. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED , AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF SAID OBJECTS OR PURPOSES 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 **(GERRY WALSH, COMMISSIONER DGS) LM# 2013-01697**

7. **REFERRAL NO. 8055** APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN THE ADDITIONAL AMOUNT OF \$206,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,055,952 (LOCAL SHARE 20%) FOR PHASE I ENGINEERING, DESIGN AND RIGHT OF WAY ("ROW") SURVEY INCIDENTALS FOR THE DEVELOPMENT OF QUIET ZONES FOR 14 CROSSINGS ON THE WEST SHORE LINE UNDER RFP-RC-04-037 FOR THE PERIOD FROM DECEMBER 1, 2012 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$1,055,952) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2013-01985**

"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."

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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 purchase in excess of \$100,000 of a second 4-6 Ton Roller Tow-Behind from Ferguson Manufacturing Co. Inc., 100 Digital Drive, Clear Lake, Wisconsin, 54005, for the Highway Department under Bell County, Texas Bid #14-13 in an amount not to exceed \$60,326 and for a total amount not to exceed \$120,652, which purchase is 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 this purchase is provided for in the 2013 Adopted Capital Budget of the Highway Department, Capital Project #3402.

BB:sc
2013-01699
4-19-2013

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UPGRADING AND ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT COUNTYWIDE, STATING THE ESTIMATED 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.

(Introduced) _____, 2013

(Adopted) _____, 2013

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 undertake new capital project No. 1474 for the Department of General Services Facilities Management, consisting of upgrading and acquisition of computers and related equipment Countywide, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said class of 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. 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 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 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 of 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.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk of 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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk of the County Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH SUMMARY OF RESOLUTION AFTER ADOPTION)

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2013, 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 of the Legislature

EXTRACT OF MINUTES

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

_____, 2013

* * *

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
_____, 2013, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

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.

* * *

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING UPGRADING AND ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT COUNTYWIDE, STATING THE ESTIMATED 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 upgrading and acquisition of computers and related equipment Countywide, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness: five (5) 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 of the Rockland County Legislature, in New City, New York.

Dated: _____, 2013
New City, New York



COUNTY OF ROCKLAND
DEPARTMENT OF GENERAL SERVICES
FACILITIES MANAGEMENT
The Dr. Robert L. Yeager Health Center
Pomona, New York 10970
Tel. (845) 364-2958
Fax. (845) 364-3810

C. SCOTT VANDERHOEF
County Executive

GERALD C. WALSH
Commissioner

ROBERT H. GRUFFI, P.E., LEED AP
Director of Facilities Management

Date: April 16, 2013

To: Hon. C. Scott Vanderhoef
County Executive

From: Robert H. Gruffi, P.E., LEED AP
Director of Facilities Management

Subject: Capital Project 1474
Personal Computer Replacement
New Capital Project & Request for Bonding

I am writing to request that the 2013 Adopted Capital Budget be amended to provide for a new Capital Project - #1474: Personal Computer Replacement. MIS has requested that the new project be initiated now so it can start replacement of employee personal computers this year. The existing personal computers have outlived their useful life, are no longer under warranty or covered under support agreements. The new computers will operate on the newest windows operating system. The project budget is established at \$2,000,000.

I am requesting that the County Attorney be directed to prepare the following Legislative Resolutions:

- Legislative Resolution amending the 2013 Adopted Capital Budget in the additional amount of \$2,000,000.
- Legislative Resolution creating New Capital Project #1474 – Personal Computer Replacement in the amount of \$2,000,000.
- Legislative Resolution bonding the project in the full amount of \$2,000,000.

The enclosed SEQRA was prepared by the Department of Planning. The SEQRA determination is a Type II Action.

Please contact me if you should have any questions.

Thank you for your continued support.

RHG:dm

Enc. – SEQRA, Project Description

1474 - Request For New Project & Bonding – 4/16/13



**COUNTY OF ROCKLAND
DEPARTMENT OF PLANNING**

Building T
Pomona, NY 10970
(845) 364-3434
Fax. (845) 364-3435

C. SCOTT VANDERHOEF
County Executive

THOMAS B. VANDERBEEK, P.E.
Commissioner

ARLENE R. MILLER
Deputy Commissioner

NOTE TO FILE

DATE: 4/15/2013

RE: Determination of applicability to the State Environmental Quality Review Act (SEQRA)

PROJECT: Personal Computer Replacement (PN 1474)

DESCRIPTION: Funding will be provided for the replacement of all end user desktop computers, and upgrades of the operating system. Most computers being replaced are the DELL Model 755 which were purchased in 2008 and 2009. These computers are now obsolete, and no longer under warranty or covered by support agreements. Software, printers, scanners, plotters, cables, power supplies and other information technology equipment will also be purchased. This upgrade of 1,500+ desktop computers will be accomplished within a 12 to 18 month period allowing the County to have a standardized model on the network.

DETERMINATION Review of this project indicates that it is a Type II Action as defined in Section 617.5(c)(25) of 6 NYCRR Part 617, the Statewide SEQRA regulations and is therefore not subject to the provisions of those regulations.

PREPARED BY: The Rockland County Department of Planning - Helen Kenny Burrows

Cc: R.Gruffi, PE, LEED AP
R. Cauntz
M. Drummond
Law Department
RC Legislature

HKB

Facilities Management Capital Project Description

Project No.: 1474

Project Name: PC Computer Replacement

Project Description: This project is to provide funding for the replacement of all end user desktop computers and upgrading the operating system. The majority of the desktop computers being replaced are the DELL Model 755 which we rolled out in 2008-2009. These computers are now obsolete and no longer are covered by any warranties or support agreements. In addition to replacement of the desktop computers, other items will be purchased using this capital project. These items include software, printers, scanners, plotters, cables, power supplies and other IT related supplies. This upgrade of 1,500+ desktop computers will be accomplished within a 12-18 month period. This will allow us to have a standardized model on the network.

| | |
|------------------------|---|
| Total Cost: | \$2,000,000 |
| Funding Source: | Capital Funds |
| Resolution No.: | To Be Determined |
| Reference: | Amendment to 2013 Adopted Capital Budget |
| Created: | 3/19/13 |

**Robert H. Gruffi, P.E., LEED AP
Facilities Management**

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND CONSTRUCTION OF THE COUNTY COMPUTER NETWORK DISASTER RECOVERY PROJECT, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2013

(Adopted) _____, 2013

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. 1443 for the Department of General Services Facilities Management, consisting of design and construction of the County Computer Network Disaster Recover Project, including but not limited to mechanical HVAC systems, uninterruptible power supply, emergency generator power, inverters, fire protection, lighting, telephones, cabling, computers, servers, routers, patch panels, and related computer equipment required to provide a functional and operable computer network system, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000, and \$750,000 is hereby appropriated therefor, in addition to the \$750,000 previously appropriated pursuant to Resolution No. 18-2009 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously

Appropriated Funds and the issuance of \$750,000 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 \$750,000 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 objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 89 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 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 of 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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk to the County Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH SUMMARY OF RESOLUTION AFTER ADOPTION)

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2013, 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 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND CONSTRUCTION OF THE COUNTY COMPUTER NETWORK DISASTER RECOVER PROJECT, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of design and construction of the County Computer Network Disaster Recover Project, including but not limited to mechanical HVAC systems, uninterruptible power supply, emergency generator power, inverters, fire protection, lighting, telephones, cabling, computers, servers, routers, patch panels, and related computer equipment required to provide a functional and operable computer network system, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness: five (5) years

amount of obligations to be issued: \$750,000

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 of the Rockland County Legislature, in New City, New York.

Dated: _____, 2013
New City, New York



COUNTY OF ROCKLAND
DEPARTMENT OF GENERAL SERVICES
FACILITIES MANAGEMENT

The Dr. Robert L. Yeager Health Center
Pomona, New York 10970
Tel. (845) 364-2958
Fax. (845) 364-3810

C. SCOTT VANDERHOEF
County Executive

GERALD C. WALSH
Commissioner

ROBERT H. GRUFFI, P.E., LEED AP
Director of Facilities Management

Date: April 18, 2013
To: Hon. C. Scott Vanderhoef
County Executive
From: Robert H. Gruffi, P.E., LEED AP
Director of Facilities Management 
Subject: Capital Project 1443
County Network Disaster Recovery Project
Bonding Remaining Funds - \$750,000

The 2013 Adopted Capital Budget provides a project budget of \$1,500,000 for the County Network Disaster Recovery Project. To date, \$750,000 has been bonded and borrowed of which \$342,237 have been expended by MIS to provide backup servers, tape drives and software for e-mail archiving. There remains a balance of \$157,762. The additional funding of \$750,000 will be used for consultants to recommend options on how to implement the Disaster Recovery Plan, provide a cost budget and implement the build out of the disaster recovery remote location. If additional funding is required for the design and build out, it will be addressed prior to implementation of the project recommendation.

I am requesting that the County Attorney be directed to implement the bonding process for the remaining funds in the amount of \$750,000 with the Department of Finance for a project total budget amount of \$1,500,000. The original bonding of \$750,000 was approved by Legislative Resolution #18-09.

The enclosed SEQRA was prepared by the Department of Planning. The SEQRA determination is a Type II Action.

A legislative resolution bonding the project in the additional amount of \$750,000 is required.

Please contact me if you should have any questions.

Thank you for your continued support.

RHG:dm
Enc. - SEQRA, Project Description

NOV ' 6 2008

Dept. of
General Svcs.
Facilities Mgt.



COUNTY OF ROCKLAND
DEPARTMENT OF PLANNING

Building T
50 Sanatorium Road
Pomona, New York 10970
(845) 364-3434
Fax. (845) 364-3435

FILE COPY

C. SCOTT VANDERHOEF
County Executive

SALVATORE CORALLO
Commissioner

ARLENE R. MILLER
Deputy Commissioner

NOTE TO FILE

DATE: 11/5/2008

RE: Determination of applicability to the State Environmental Quality Review Act (SEQRA)

PROJECT: Network Disaster Recovery Plan - PN 1443 (REVISED)

DESCRIPTION: This project will provide funding for the construction and complete outfitting of a county computer network disaster recovery site. The computer network disaster recovery site will be in a remote location at a distance from the county's main computer network site located in the MIS department in Building A at the Dr. Robert L. Yeager Health Center. In the event of a major incident at the main site, the remote site will not be affected.

The remote site will be in a current or future county-owned building. It will be situated in a separate, isolated area within the building. The space will have all the facilities required to operate a back-up computer network system. These facilities will include and not be limited to mechanical HVAC systems, uninterruptible power supply, emergency generator power, inverters, fire protection, lighting, telephones, cabling, computers, servers, routers, patch panels, and related computer equipment required to provide a functional and operable computer network system. The backup system shall include all computer software needed to operate and maintain the County's Financial, Human Resources, Health, Hospitals and all other departmental operating, archived, encrypted and stored area network data files.

DETERMINATION Review of this project indicates that it is a Type II Action as defined in Section 617.5(c)(25) of 6 NYCRR Part 617, the Statewide SEQRA regulations and is therefore not subject to the provisions of those regulations.

PREPARED BY: The Rockland County Department of Planning - Helen Kenny Burrows

Cc: R. H. Gruffi, P.E. ✓
R. W. Cawitz
M. Drummond
Law Department
RC Legislature

Handwritten initials: HKB

Facilities Management Capital Project Description

Project No.: 1443

Project Name: Network Disaster Recovery Plan

This project is to provide funding for the construction and complete outfitting of a county computer network disaster recovery site. The computer network disaster recovery site shall be a remote site located distance wise from the county's main computer network site located in the MIS department of Building A at the Dr. Robert L. Yeager Health Center. The remote site shall be located in a location such that in the event of a major incident at the main computer network site the remote site will not be affected. The remote site shall be in a present or future county owned building. It shall be in a separate isolated area within the building. The space shall be provided with all facilities required to operate a backup computer network system. These facilities shall include and not be limited to mechanical HVAC systems uninterruptible power supply, emergency generator power, inverters, fire protection, lighting, telephones, cabling, computers, servers, routers, patch panels, and any other related computer equipment required to provide a functional and operable computer network system. The backup system shall include all computer software needed the operate and maintain the County's Financial, Human Resources, Health, Hospitals, and all other departmental operating, archived, encrypted, stored area network data files.

| | |
|------------------------|--------------------|
| Total Cost: | \$1,500,000 |
| Funding Source: | Capital |
| Resolution No.: | 18-09 |
| Reference: | 2006-CC08 |

**Robert H. Gruffi, P.E., LEED AP
Facilities Management**

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UTILITY PLANT EQUIPMENT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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.

(Introduced) _____, 2013

(Adopted) _____, 2013

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 undertake new capital project No. 8311 for the Department of General Services Facilities Management, consisting of utility plant equipment improvements and upgrades for heating and air conditioning for Rockland Community College Campus Buildings, all as more particularly described in the County's 2013 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 \$700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of 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 \$350,000 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 \$700,000 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. 13 of the Law, is ten (10) 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 of 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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk to the County Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH SUMMARY OF RESOLUTION AFTER ADOPTION)

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ____ day of _____, 2013, 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 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UTILITY PLANT EQUIPMENT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose: to finance the cost of utility plant equipment improvements and upgrades for heating and air conditioning for Rockland Community College Campus Buildings, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness: ten (10) years

amount of obligations to be issued: \$700,000

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 of the Rockland County Legislature, in New City, New York.

Dated: _____, 2013
New City, New York

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Edwin J. Day, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Frank Sparaco, Sponsor
Hon. Alden H. Wolfe, Sponsor

Referral No. 9473/5337
January 15, 2013

**RESOLUTION NO. 17 OF 2013
AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000
FOR A NEW CAPITAL PROJECT
UTILITY PLANT IMPROVEMENTS AND UPGRADES
FOR ROCKLAND COMMUNITY COLLEGE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
(\$700,000)**

GRANT/EARL, JOBSON, SCHOENBERGER, SOSKIN: UNAN.

WHEREAS, The Director of Facilities Management is requesting that the County Executive and the Rockland County Legislature approve a new Capital Project; Utility Plant Improvements and Upgrades, to be immediately added to the 2012 Adopted Capital Budget for Rockland Community College; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential to the daily operation of the college; and

WHEREAS, The Director of Facilities Management has requested that the Legislature amend the 2012 Adopted Capital Budget to increase funding in the amount of \$700,000 to allow for this project; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget for Rockland Community College to increase funding in the amount of \$700,000 to Capital Account No. 8311, for the project requested; 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.:

H8311

Utility Plant Improvements
and Upgrades

700,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

700,000

TS:lo

2012-04294

11/29/12

1/9/13cs; 1/16/13

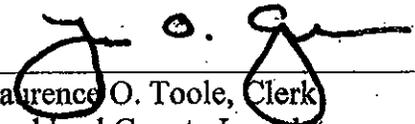
STATE OF NEW YORK)
) ss.:
COUNTY OF ROCKLAND)

I, the undersigned, Clerk to the Legislature of the County of Rockland DO HEREBY CERTIFY that the attached is an original resolution of such Legislature, duly adopted on the 15th day of January 2013 by a majority of the members elected to the Legislature while such Legislature was in regular session with a duly constituted quorum of members present and voting.

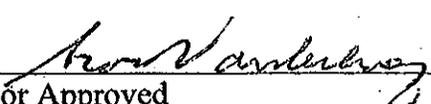
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of seventeen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of January 2013.

Date sent to the County Executive:
January 16, 2013



Laurence O. Toole, Clerk
Rockland County Legislature



Certified or Approved
C. Scott Vanderhoef, County Executive
County of Rockland

1/16/13

(Date)

RESOLUTION NO. 17 OF 2013

EXTRACT OF MINUTES

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

_____, 2013

* * *

A regular meeting of the County Legislature to the County of Rockland, New York, was held at the Legislative Chambers, in New City, New York, in said County, on _____, 2013, 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:

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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.

(Introduced) _____, 2013

(Adopted) _____, 2013

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 undertake new capital project No. 8312 for the Department of General Services Facilities Management, consisting of electrical system improvements and upgrades for Rockland Community College Campus Buildings, all as more particularly described in the County's 2013 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 \$700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of 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 \$350,000 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 \$700,000 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. 5 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 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 of 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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk to the County Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH SUMMARY OF RESOLUTION AFTER ADOPTION)

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2013, 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 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose: to finance the cost of electrical system improvements and upgrades for Rockland Community College Campus Buildings, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$700,000

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 of the Rockland County Legislature, in New City, New York.

Dated: _____, 2013
New City, New York

DRAFT

WHEREAS, more than \$3.6 million was secured for this project in the 2005 federal transportation bill; and

WHEREAS, since this is a federal aid project, the County's share will be 20% and 80% will be reimbursed upon completion and approval of each task; and

WHEREAS, The necessary funding for this agreement is in Capital Account No. 5403; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the existing agreement with Bergmann Associates, 28 East Main Street, Suite 200, Rochester, New York 14614, in the amount of \$206,000 for a total contract amount not to exceed \$1,055,952, for Phase I engineering, design and Right of Way ("ROW") survey incidentals for the development of Quiet Zones for 14 crossings on the West Shore Line under RFP-RC-04-037, for the period from December 1, 2012 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 this agreement is in Capital Account No. 5403.

LHG:mf
2013-01985
5-10-13



COUNTY OF ROCKLAND
DEPARTMENT OF PLANNING

C. SCOTT VANDERHOEF
County Executive

Building T
Pomona, NY 10970
(845) 364-3434
Fax (845) 364-3435

THOMAS B. VANDERBEEK, P.E.
Commissioner

ARLENE R. MILLER
Deputy Commissioner

Memorandum

To: C. Scott Vanderhoef, County Executive
Paul Brennan, Director of Purchasing

From: Thomas B. Vanderbeek, P.E., Commissioner *tbv*
Patrick Gerdin, Principal Planner *PKG*

Date: April 30, 2013

Subject: Contract request for Bergmann Associates, Inc., PC

Enclosed for your approval is a DCE-200 contract request form to amend the agreement with Bergmann Associates, Inc., PC for an increase in the time and cost needed for professional services to the County. These services include the engineering, design and Right Of Way (ROW) survey incidentals for the development of Quiet Zones at the fourteen (14) highway/rail grade crossings on the West Shore Line.

80% of the project cost will have federal reimbursement.

Thank you for your assistance regarding this matter. If you have any questions, please contact Patrick Gerdin at extension 3231.

Encl.

C: George W. Tully, Transit Analyst