

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

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

AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, FEBRUARY 24, 2015  
7:15 PM

ROLL CALL

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

1PPW) REF. #6036 - BOND RESOLUTION DATED \_\_\_\_\_, 2015  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK  
AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF  
COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481),  
STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS  
\$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE  
COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFL, P.E. LEED AP, DIRECTOR OF FACILITIES  
MANAGEMENT, GS-FACILITIES MANAGEMENT  
LM#2015-00398**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS  
COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE  
OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD  
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH ALL  
PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF  
PURCHASING)  
**(PAUL J. BRENNAN; DIRECTOR DGS-PURCHASING)  
DL#2015-00472**

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #9252 - APPROVING AN AMENDMENT AND EXTENSION OF A SUBLEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT ON THE SITE LOCATED AT 45 TABLE ROCK ROAD, SLOATSBURG, NEW YORK FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSED OF THIS RESOLUTION CAPITAL PROJECT NO. 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES)  
**(GORDON W. WREN, DIRECTOR, FIRE AND EMERGENCY)**  
**DL#2015-00425**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #8055 - BOND RESOLUTION DATED \_\_\_\_\_, 2015  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON SAID BONDS  
**(D. SCHUETZ, ACTING COMMISSIONER, PLANNING)**  
**DL#2014-04896**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #2825 - APPROVING A GRANT AGREEMENT IN EXCESS OF \$100,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT UNDER COMPTROLLER'S CONTRACT NO. K007174 IN THE AMOUNT OF \$932,500 (NCTD) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$932,500)  
**(D. SCHUETZ, ACTING COMMISSIONER, PLANNING)**  
**DL#2015-00345**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

2A) REF. #1021 - ACCEPTANCE OF DONATION OF A SHELTER AT KAKIAT PARK  
DOG RUN (DIVISION OF ENVIRONMENTAL RESOURCES) (\$5,000)  
**(R. ALLAN BEERS, COORDINATOR ENVIRONMENTAL RESOURCES)**  
**DL#2014-05422**

SUBJECT TO APPROVAL OF ENVIRONMENTAL COMMITTEE

**3. BUDGET ITEMS:**

3A) REF. #9500 - APPROPRIATING THE SUM OF \$ \_\_\_\_\_ TO VETERANS OF  
FOREIGN WARS OF U.S. CLARKSTOWN MEMORIAL POST NO.  
851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN  
2015  
**(HONS. CHRISTOPHER CAREY, LON HOFSTEIN, ANEY PAUL  
LEGISLATURE)**  
**LG#2015-21**

3B) REF. #9500 - APPROPRIATING THE SUM OF \$ \_\_\_\_\_ TO KEARSING EDWARDS  
AMERICAN LEGION POST 1600, POMONA, NEW YORK FOR  
PATRIOTIC OBSERVANCES IN 2015  
**(HONS. MICHAEL GRANT, ILAN SCHOENBERGER, LON HOFSTEIN  
LEGISLATURE)**  
**LG#2015-22**

3C) REF. #9500 - APPROPRIATING THE SUM OF \$ \_\_\_\_\_ TO CHARLES G. MUELLER  
CHAPTER 120 MILITARY ORDER OF THE PURPLE HEART, POMONA, NEW  
YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HONS. JOHN A. MURPHY, MICHAEL M. GRANT, ILAN S.  
SCHOENBERGER, LON M. HOFSTEIN, LEGISLATURE)**  
**LG#2015-24**

**4. AUTHORIZATIONS:**

4A) REF. #8203 - ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN  
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE  
REPORTING YEAR 2014  
**(IRA E. OUSTATCHER, CHAIRPERSON BOARD OF ETHICS)**  
**DL#2015-00059**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9209 - APPROVING ADDITIONAL PURCHASES FROM THE LIBERTY STORE FOR WORK UNIFORMS AND RELATED ITEMS FOR THE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$140,000 AND TO EXERCISE THE THIRD OPTION TERM OF THE CONTRACT FOR THE PERIOD FROM JANUARY 23, 2015 THROUGH JANUARY 22, 2016 UNDER RFB-RC-2011-078A WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$140,000)  
**(PAUL L. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-00401**

*ADDITIONAL BACK-UP WITH CLERK*

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE

**7. BIDS:** NONE

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

**9. TAX ITEMS:** NONE

**10. PUBLIC HEARINGS:** NONE

**11. LOCAL LAWS/HOME RULES:**

11A) REF. #7070 - REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE HOME RULE LEGISLATION EXTENDING THE ADDITIONAL FIVE-EIGHTHS OF ONE PERCENT (5/8%) AND EXTENDING THE ADDITIONAL THREE-EIGHTHS OF ONE PERCENT (3/8%) FOR A COMBINED ONE PERCENT (1%) OF SALES AND COMPENSATING USE TAXES SET TO EXPIRE NOVEMBER 30, 2015  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2015-00455**

**12. PRESENTATIONS/DISCUSSIONS:** NONE

**13. MISCELLANEOUS:** NONE

**14. RECEIVE & FILE:** NONE

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

"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/IDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

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

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

1 PPW  
Ref. # 6036



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

(Adopted) \_\_\_\_\_, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1481 for the Department of General Services, Facilities Management, consisting of the relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$10,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy

and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$10,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

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

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

(SEAL)

---

Clerk to the County Legislature

NOTICE

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

---

Laurence O. Toole  
Clerk to the Legislature

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

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

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

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

period of probable usefulness:       fifteen (15) years

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

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

Dated: \_\_\_\_\_, 2015  
New City, New York

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2015

\* \* \*

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  
\_\_\_\_\_, 2015, 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:

Introduced by:

Referral No. 4293

2 PPW  
B  
R  
O  
W  
N

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FOR VARIOUS COUNTY DEPARTMENTS  
UNDER VARIOUS NEW YORK STATE  
OFFICE OF GENERAL SERVICES CONTRACTS  
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the following purchases in excess of \$100,000 under various New York State Office of General Services (NYS OGS) contracts, and their successor contracts (if awarded in 2015), for the period January 1, 2015 through December 31, 2015:

<b>Contract Title</b>	<b>Vendor</b>	<b>State Contract Number</b>	<b>Estimated Purchases</b>
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	\$250,000
Fuel – Gasoline	Global Montello Group	PC 66690 and successor contract	\$700,000
Fuel – Ultra-Low Sulfur Diesel	Heritagenergy	PC 66703 and successor contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PC 66707 and successor contract	\$150,000
Road Salt	Atlantic Salt, Inc.	PC 66659 and successor contract	\$400,000
Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 3155 - Award 22787	\$860,000

DRAFT

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

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

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts; and

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

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

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

DRAFT

Road Salt	Atlantic Salt, Inc.	PC 66659 and successor contract	\$400,000
Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 3155 - Award 22787	\$860,000
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined Quick Quote Process under NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$250,000
Comprehensive Bituminous Materials (Micro Seal)	Vendor Determined by Quick Quote Process under NYS OGS at the time of application	Group 31555 - Award 22787	\$750,000

and be it further

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

TS:lo  
2015-00472  
2/5/15

Introduced by:

**DRAFT**

Referral No.

3 PPW

9252

**RESOLUTION NO. \_\_\_\_\_ OF 2015  
APPROVING AN AMENDMENT AND EXTENSION  
OF A SUBLEASE AGREEMENT  
WITH NEW CINGULAR WIRELESS PCS, LLC  
FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT  
ON THE SITE LOCATED AT  
45 TABLE ROCK ROAD, SLOATSBURG, NEW YORK  
FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE  
THE INTENT AND PURPOSE OF THIS RESOLUTION  
CAPITAL PROJECT NO. 1860  
[OFFICE OF FIRE AND EMERGENCY SERVICES]**

WHEREAS, The Legislature of Rockland County, by Resolution 151 of 2012 has previously approved a Sublease Agreement for the County of Rockland with New Cingular Wireless, PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004 for the use, installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017; and

WHEREAS, The Director of the Office of Fire and Emergency Services now requests that the County Executive and the Legislature of Rockland County approve an amendment and extension of this Agreement with New Cingular Wireless for the continuing sublease of space for modification of the County's equipment on the site located at 45 Table Rock Road, Sloatsburg, New York, for the period from March 1, 2015 through September 30, 2017; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; 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 approves an amendment and extension of this Agreement with New Cingular Wireless for the continuing sublease of space for modification of the County's equipment on the site located at 45 Table Rock Road, Sloatsburg, New York, for the period from March 1, 2015 through September 30, 2017 and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney.

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

4 PPW

Ref # 8055

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

**DRAFT**

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

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

(Adopted) \_\_\_\_\_, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 5403 for the Department of General Services, Facilities Management, consisting of planning Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,750,000, and \$900,000 is hereby appropriated therefor, in addition to the \$150,000 previously appropriated pursuant to Resolution No. 636 of 2006 and \$700,000 previously appropriated pursuant to Resolution No. 282 of 2005 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of

\$900,000 bonds of the County herein authorized in addition to the \$850,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation and the application of any funds expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 62(2<sup>nd</sup>) 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.

\* \* \*

Bond Counsel/AFR:mf  
2014-04896  
2-10-15

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Rockland, New York

\_\_\_\_\_, 2015

\* \* \*

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 \_\_\_\_\_, 2015, 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:

The adoption of the foregoing resolution was seconded by Legislator  
\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

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

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

(SEAL)

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

NOTICE

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

\_\_\_\_\_  
Laurence O. Toole  
Clerk to the Legislature

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

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

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

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

period of probable usefulness:       five (5) years

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

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

Dated: \_\_\_\_\_, 2015  
New City, New York



**COUNTY OF ROCKLAND**  
**DEPARTMENT OF PLANNING**

**EDWIN J. DAY**  
County Executive

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

**DOUGLAS J. SCHUETZ**  
Acting Commissioner

**ARLENE R. MILLER**  
Deputy Commissioner

*Ed Day*  
*Based on letter report*  
*per the resolution*  
*DJS*

**TO:** Ed Day, County Executive

**FROM:** Douglas J. Schuetz, Acting Commissioner  
Patrick Gerdin, Principal Transportation Planner

**DATE:** November 10, 2014

**SUBJECT:** Capital Account # 5403: Requesting amendment for additional funding for the Railroad Safety and Quiet Zone Project.

---

The Department of Planning wishes to proceed with the next phase of the Railroad Safety and Quiet Zone project that includes design, engineering and railroad force account for Phase I that includes thirteen (13) public and one (1) private railroad crossings on the West Shore Line.

This project was approved by the Capital Program Committee. We would like to request an amendment to increase the bond from \$850,000 to \$1,750,000. This will be used for increased survey, engineering and railroad force account work required by CSX railroad and NYSDOT.

The County will be required to provide funding upfront for this project and will be reimbursed 80% of the High Priority Project (HPP) funding awarded for this project. The County will be required to provide the 20% match to the HPP funds.

Please ask the County Attorney to prepare a referral to the County Legislature requesting additional funding from Capital Project #5403 so this phase can be expeditiously progressed.



# DRAFT

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

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



# DRAFT

3A

Introduced by:

Hon. Christopher J. Carey, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Aney Paul, Sponsor

Referral No. 9500

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

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

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

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

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

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

**GENERAL FUND**

Increase Approp. Acct.:

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

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$ _____
-----------------	-----------------------	----------

ELY/cs  
2015-21  
2/13/15

# DRAFT

3B

Introduced by:

Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Lon M. Hofstein, Sponsor

Referral No. 9500

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

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

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

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

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

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing-Edwards American Legion Post 1600 20 Station Road Pomona, New York 10970	\$ _____
----------------	--	----------

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$ _____
-----------------	-----------------------	----------

ELY/cs  
LG2015-22  
2-17-15

# DRAFT

30

Introduced by:

Referral No. 9500

- Hon. John A. Murphy, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Lon M. Hofstein, Sponsor

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

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

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

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$ \_\_\_\_\_, to Charles G. Mueller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA-7649-5010	Charles G. Mueller Chapter 120 Military Order of the Purple Heart 20 Station Street Pomona, New York 10970	\$ _____
----------------	---	----------

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$ _____
-----------------	-----------------------	----------

ELY/cs  
2/18/15  
2015-24



**DRAFT**

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

RESOLVED, That the Legislature of Rockland County hereby adopts the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2014.

AFR:lo  
2015-00059  
1/6/15

**ROCKLAND COUNTY**

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

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

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

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

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 2 OF 9

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

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

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

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

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

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 3 OF 9

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

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

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

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

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

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 4 OF 9

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

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

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

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

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

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 5 OF 9

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

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

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

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

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

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 6 OF 9

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

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

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

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

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

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

Tourism & Local Development Coordinator  
Undersheriff  
Unified Services Coordinator

---

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

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

**ENGINEERS**

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

\*Requires Professional Engineer's License

**ATTORNEYS**

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

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

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 8 OF 9

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

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

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

**PHYSICIANS & DENTISTS**

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

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

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

**AT ROCKLAND COMMUNITY COLLEGE**

Trustee  
President

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

**INCUMBENTS OF THE FOLLOWING POSITIONS**

PAGE 9 OF 9

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

**THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS**

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

**MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES**

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



**DRAFT**

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

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases from The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 for the purchase of work uniforms and related items for County departments under the RFB-RC-2011-078-A in an amount not to exceed \$140,000 for the period from January 23, 2012 through January 22, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eighths of one percent (3/8%) sales and compensating sales taxes, beyond its current expiration date of November 30, 2015 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third (33-1/3%) percent of the net collections from such additional

rate from December 1, 2015 through November 30, 2017; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. William Larkin, State Senator, Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James Skoufis, Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk in his discretion, may deem proper in order to effectuate the purpose of this resolution.

AFR:dc  
2015-00455  
1-30-15