

The Legislature of Rockland County



ILAN S SCHOENBERGER

Legislator – District 4

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

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 30, 2015
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 4/9/15

1PPW) REF.# 8021 EXTENDING THE TERM OF DOUGLAS J. SCHUETZ AS ACTING COMMISSIONER OF PLANNING
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)
DL# 2015-02424

2PPW) REF.# 3468 DISCUSSION ITEM: REVIEW/REQUEST FOR SURFACE AND COSMETIC REPAIR TO MIDDLETOWN ROAD (COUNTY ROAD 33/33A IN THE NANUET AREA, COUNTY OF ROCKLAND) **(HONS. PATRICK J. MORONEY, ANEY PAUL)**

3PPW) REF.# 5906 DISCUSSION ITEM: ON THE CONDEMNATION BY THE ROCKLAND COUNTY SEWER DISTRICT RESULTED IN AN AWARD BY THE SUPREME COURT, STATE OF NEW YORK TO THE PROPERTY OWNER IN EXCESS OF \$8 MILLION DOLLARS ALONG WITH INTEREST AT A COST TO THE TAXPAYERS OF THE ROCKLAND COUNTY SEWER DISTRICT IN EXCESS OF \$12 MILLION DOLLARS **(HON. ILAN S. SCHOENBERGER, LEGISLATOR)**

DISCUSSED 4/28/15 AT PPW TO BE REVISITED 6/30/15
PENDING REQUESTED INFORMATION

4PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECTS NO. 1452 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02304

5PPW) REF. #1021 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$3,500,000 FOR A TOTAL AMOUNT OF \$5,525,000 FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS UNDER CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,500,000)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02235

6PPW) REF. #7945 - ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC. FOR THE CONSTRUCTION OF A XERISCAPE GARDEN AT THE MAIN ENTRANCE TO THE ROCKLAND COUNTY COURTHOUSE (DGS - FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02306

7PPW) REF. #5974 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000 APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02490

8PPW) REF. #7442 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02500

9PPW) REF. #3189 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02501

10PPW) REF. #2867 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02499

11PPW) REF. #0107 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02488

12PPW) REF. #7300 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02481

13PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT WITH TOWN OF CLARKSTOWN TO INSTALL AN ADDITIONAL MICROWAVE CONNECTION ON AN EXISTING COMMUNICATIONS TOWER AT 491 MOUNTAINVIEW AVENUE, VALLEY COTTAGE, ON THE MOUNTAINVIEW TOWER SITE FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE CAPITAL PROJECT 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY)
DL#2015-02173

14PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN THE AMOUNT OF \$199,992 TO FURNISH, DELIVER AND INSTALL QUAL CHECK ACTUATION SYSTEMS FOR PUMP CHECK VALVES UNDER RFB-RC-2015-039 BY FORMAL PURCHASE ORDER AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE PERIOD FROM JUNE 11, 2015 THROUGH JUNE 10, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,992)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02621

15PPW) REF. #6795 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND FIRE PROTECTION, INC. FOR FIRE SPRINKLER MAINTENANCE, TESTING, INSPECTION AND REPAIR SERVICES UNDER RFB-RC-2013-049 FOR VARIOUS ROCKLAND COUNTY BUILDINGS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,884.48 FROM THE COMMENCEMENT DATE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$125,884.48)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02475

16PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH EXECUTIVE CLEANING SERVICE CORP. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$227,745 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$227,745)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02462

17PPW) REF. #4374A - AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 AND TO CREATE A CAPITAL PROJECT FOR COUNTYWIDE WATERSHED STUDY PHASE II (DRAINAGE AGENCY) (\$100,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02557

18PPW) REF. #4374B - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02558

19PPW) REF. #6394A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$400,000 AND TO CREATE A CAPITAL PROJECT FOR DEMAREST KILL EMBANKMENT REPAIRS PROJECT, TOWN OF CLARKSTOWN (DRAINAGE AGENCY) (\$400,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02551

20PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02553

21PPW) REF. #1319A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR THE REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS) (\$1,200,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02198

22PPW) REF. #1319B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 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
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02096

23PPW) REF. #1319C -AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02097

24PPW) REF. #6394A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$430,000 FOR A TOTAL AMOUNT OF \$3,386,800 FOR THE OAK TREE ROAD BRIDGE REPLACEMENT OVER SPARKILL CREEK, TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3300 (DEPARTMENT OF HIGHWAYS) (\$3,386,800)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02381

25PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR 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
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02108

26PPW) REF. #6394 - AUTHORIZING AND APPROPRIATING FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$284,863)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02006

27PPW) REF. #5906 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE CLEAN WATER REVOLVING FUND (SRF) STORM MITIGATION LOAN PROGRAM IN THE AMOUNT OF \$2,372,480 AND AUTHORIZING SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT (ROCKLAND COUNTY SEWER DISTRICT NO. 1)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-01946

28PPW) REF. #5906 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN AN AMOUNT NOT TO EXCEED \$337,287 FOR RFB-RC-2015-027 HOT WATER PIPING REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$337,287)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02204

29PPW) REF. #5906 - AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$532,159.24 FOR THE SEWER SYSTEM MAINTENANCE PROJECT - LOWER MAIN INTERCEPTOR CONTRACT SM2015-03 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$532,159.24)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02110

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PPW/AGN
6/30/15**

30PPW) REF. #5906 - APPROVING CONTRACT BETWEEN THE ROCKLAND COUNTY SEWER DISTRICT #1 AND GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHEELER, LLC) IN THE AMOUNT OF \$34,900 FOR THE COST OF A STUDY FOR THE ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND APPROVING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGETOWN REQUIRING THE TOWN TO PAY \$17,450 FOR THIS EVALUATION AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$34,900)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02619**

31PPW) REF. #1021 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E - UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02259**

***PULLED IN PPW AND B&F ON JUNE 9, 2015. PLEASE SEE 2 PPW(REF. #1021)
COMPANION RESOLUTION***

SUBJECT TO APPROVAL OF PPW

RESOLVED, That the Legislature of Rockland County hereby extends the term of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months from the date of adoption.

TEH:lo
2015-02424
6/8/2015
6/23/15rev.

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

C4466	Building E - Utility Plant Renovation & Improvements	3,500,000
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Increase Est. Rev. Acct.:

C5710	Proceeds from Bonds	3,500,000
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LHG:vma
2015-02235
5/20/15

assistance of the Rockland County Task Force on Water Resources Management; and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to United Water New York, Inc. for their donation.

LHG:vma
2015-02306
6/3/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1465 for the Departments of General Services, Facilities Management, Parks and Consumer Protection, consisting of acquisition of vehicles grounds and vehicles maintenance equipment, including but not limited to: vehicles, pick-up trucks, dump-body trucks, tractors, bucket loaders, trailers, snow plows, salt spreaders, lawn mowers, blowers, lawn tractors, snow blowers, drill presses, table saws; grinders and tools, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,150,000, and \$300,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 264 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of

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

Section 2. Bonds of the County in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the 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. 28 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 bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

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RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 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. 1480 for the Department of General Services, Facilities Management, consisting of acquisition of computer hardware and software for the Five-Year Application/Server/Equipment & Software Replacement Program, including replacement of servers, software and associated network equipment, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,700,000 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 objects or purposes for which said bonds authorized by this resolution are 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

3189

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 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. 1482 for the Department of General Services, Facilities Management, consisting of vehicle replacement for County departments, all as more particularly described in the County's 2015 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 \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 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 \$450,000 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 said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

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

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

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

2867

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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.

(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. 1979 for the Department of General Services, Facilities Management, consisting of Haverstraw Bay Park infrastructure restoration relating to Hurricane Sandy, including replacement of the pedestrian footbridge, shoreline, equipment and utilities, 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 the financing thereof, is \$1,300,000, and \$300,000 is hereby appropriated therefor, in addition to the \$1,000,000 previously appropriated pursuant to Resolution No. 426 of 2013 (the "Previously Appropriated Funds"). The plan of

financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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 any funds to be received from the United States of America 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 \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 19(c) 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 purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1865 for the Department of General Services, Facilities Management, consisting of improvements to the Fire Training Center Administration Building, including but not limited to: exterior envelope and interior spaces, as well as site infrastructure consisting of windows, doors, ceilings, interior finishes, flooring, bathrooms, lighting, heating, air conditioning, site lighting, drainage pipes, catch basins, road repaving and other related components, 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 the financing thereof, is \$1,150,000, and \$500,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 254 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$500,000 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 \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of Class "A" 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 the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) years.

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

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

* * *

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including design and construction of secure suicide cells and reconfiguration of the jail prisoner intake space, 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 the financing thereof, is \$1,750,000, and \$700,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 and \$400,000 previously appropriated pursuant to Resolution No. 232 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$700,000 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 \$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 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 the bonds authorized by this resolution is 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.

* * *

Referral No.

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

RESOLVED, That the Legislature of Rockland County approves the amendment to the license agreement with the Town of Clarkstown, 10 Maple Avenue, New City, New York 10956 County to install an additional microwave connection on the existing communications tower at 491 Mountainview Avenue, Valley Cottage for the Rockland County Public Safety Radio Communications System, and authorizes its execution and all other documents necessary to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney.

TS:lo
2015-02173
6/12/15

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

RESOLVED, That the Legislature of Rockland County hereby approves the award of purchases in excess of \$100,000 under this bid to Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, to secure pricing to furnish, deliver and install Qual Check Actuation Systems for pump check valves at various pump stations for Rockland County Sewer District #1 under RFB-RC-2015-039 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$199,992, for the period June 11, 2015 through June 10, 2016, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2015 Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4060, and is contingent upon 2016 Budget Appropriations.

LHG:lo
2015-02621
6/15/15

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and

WHEREAS, Sufficient funding for this amendment is provided for in the Adopted 2015 Budget; 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 _____ and _____ Committees of the Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and be it further

RESOLVED, That sufficient funding for this amendment is provided for in the Adopted 2015 Budget.

LHG:vma
2015-02475
6/8/15

702, Elmsford, New York 10523) to provide custodial services for the Emergency Services Fire Training Center under RFB-RC-2015-015, for a three (3) year period from July 1, 2015 through June 30, 2018 in a total amount not to exceed \$227,745, subject to the approval of the County Attorney, and authorizes its execution by the County Executive; and be it further

RESOLVED, That all purchases of services will 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, A-EME-3410-E4090, and are contingent on 2016, 2017, and 2018, Budget Appropriations.

LHG:lo
2015-02462
6/5/15

CAPITAL PROJECTS FUND

Increase Approp. Acct.:
H7122

Countywide Watershed
Study Phase II

100,000

Increase Est. Rev. Acct.:
H5710

Proceeds from Bonds

100,000

TS:dc
2015-02557
6-18-15

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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. 7122 for the Department of Highway, Drainage Agency Division, consisting of Phase II of the Countywide Watershed Study, 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7123	Demarest Kill Embankment Repairs	400,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	400,000
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TS:dc
2015-02551
6-18-15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 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. 7123 for the Department of Highway, Drainage Agency Division, consisting of Demarest Kill embankment repairs, including design and implementation of repairs on County property at 1 South Main Street and 11 New Hempstead Road in New City, 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 \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 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 \$400,000 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 said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 3 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 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.

* * *

Referral No.

WHEREAS, The
considered and

Committees of the Legislature have met,
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Capital Budget for the rebuilding of the drainage system on Call Hollow Road Project, in the Town of Haverstraw, under Capital Project No. 3405 in the additional amount of 200,000 for a total amount of \$1,200,000; 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

<u>Increase Approp. Acct.</u> H3405	Call Hollow Road - Drainage	200,000
<u>Increase Est. Rev. Acct.</u> H5710	Proceeds from Bonds	200,000

TS:dc
2015-02198
6/1/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 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.

(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. 3405 for the Department of Highways, consisting of drainage improvements along Call Hollow Road (County Route 75), all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$850,880 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or

redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$1,200,000 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. 3 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 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.

* * *

Referral No.

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for bids rebuilding the drainage system on Call Hollow Road, in the Town of Haverstraw, pursuant to plans and specifications prepared by the Rockland County Department of Highways, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project has been authorized in Capital Project Account No. 3405.

TS:dc
2015-02097
6/1/15

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3300	Oak Tree Road Bridge Replacement Program	430,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	430,000
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-TS:dc
2015-02381
6/1/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR 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) _____, 2015

(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. 3300 for the Department of Highways, consisting of replacement of the Oak Tree Road Bridge over the Sparkill Creek, in the Town of Orangetown, including replacement of guide rails, reconstruction of approach roads, stream channel improvements, embankment stabilization, utility coordination, guide railing work and traffic protection, 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 the financing thereof, is \$3,386,800, and \$430,000 is hereby appropriated therefor, in addition to the \$1,645,000 previously appropriated pursuant to

Resolution No. 351 of 1999, \$961,800 previously appropriated pursuant to Resolution No. 308 of 2010, and \$350,000 previously appropriated pursuant to Resolution No. 294 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$430,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and authorizing \$3,217,460 expected to be received from the United States of America and/or 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 \$430,000 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 of the specific object or purpose for which said \$430,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

* * *

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. 2015

AUTHORIZING AND APPROPRIATING FUNDING

**IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION, CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HIGHWAYS)
[\$284,863]**

WHEREAS, A project for Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 (the "Project") is eligible for funding under Title 23 of the U.S. Code, as amended, that calls for the apportionment of the costs for such Project to be borne at the ratio of one hundred (100%) percent Federal funds and zero (0%) percent non-federal funds; and

WHEREAS, By Resolution No. 23 of 2014, the Legislature of Rockland County authorized and appropriated funding in the first instance of one hundred (100%) percent of the Federal-aid eligible costs for the construction, construction inspection and construction supervision for the Project in the amount of \$131,514 and authorized the County Executive to execute an agreement with the New York State Department of Transportation; and

WHEREAS, It is necessary to undertake additional construction, construction inspection and construction supervision work not contemplated in the original agreement authorized by Resolution No. 23 of 2014; and

WHEREAS, Based upon the additional work, it is necessary to increase the federal and non-federal share of costs for the construction, construction inspection and construction supervision for the Project in the additional amount of \$153,349; and

WHEREAS, The Rockland County Charter authorizes the Legislature of Rockland County to make appropriations and to amend the County budget; and

WHEREAS, Sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways; and

Referral No.

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and appropriates in the first instance of one hundred (100%) percent of the Federal-aid eligible costs of the transportation federal-aid project for construction, construction inspection and construction supervision relating to the Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 in the additional amount of \$153,349 for a total sum of \$284,863; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature of Rockland County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the funding in the first instance of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways.

TS:lo
2015-02006
6/24/15

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF GRANT FUNDS
FROM NEW YORK STATE CLEAN WATER
REVOLVING FUND (SRF)
STORM MITIGATION LOAN PROGRAM IN
THE AMOUNT OF \$2,372,480
AND AUTHORIZING
SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION
EMERGENCY GENERATOR
AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

WHEREAS, New York State is receiving \$340 million in federal funding to undertake flood-mitigation projects at wastewater and drinking water plants in communities damaged by Superstorm Sandy; and

WHEREAS, The Storm Mitigation Loan program (SMLP) was created by NYS to commit funds to construction projects and to promote the use of sustainable practices in the design and construction of infrastructure; and

WHEREAS, Rockland County Sewer District No. 1 (District) has generators at all 27 pump stations to provide power during utility outages; and

WHEREAS, To reduce the risk of generators failing during power outages, the District is planning to replace and upgrade the existing outdated emergency generators and underground fuel oil storage tanks at 21 of 27 pump stations in accordance with the Local Hazard Mitigation Plan proposed by Rockland County; and

WHEREAS, The District submitted a grant application to New York State Clean Water Revolving Fund (SRF) SMLP for Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and

WHEREAS, The District has been informed by New York State Environmental Facilities Corporation that proposed Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project is eligible for funding under the SMLP Program, to be comprised of a 25% grant of the total eligible project costs and a 75% interest free loan; and

DRAFT

WHEREAS, The amount under the SLMP grant is now \$2,372,480; and

WHEREAS, The Rockland County Legislature has authorized borrowing up to \$8,860,000 of the total estimated project amount of \$9,650,000; and

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

RESOLVED, That the Rockland County Legislature hereby authorizes the acceptance of the grant in the amount of \$2,372,480 from New York State Clean Water Revolving Fund Storm Mitigation Loan Program for Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and be it further

RESOLVED, That the Rockland County Legislature hereby authorizes SRF financing to finance Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project and authorizes the filing of applications and signatures of project financing agreements and other documents necessary to obtain SRF assistance; and be it further

RESOLVED, That the County Executive, and the Executive Director of the District are hereby authorized to execute such documents and take such steps as may be necessary to carry out the intent of this resolution, subject to review of the County Attorney.

DB:lo
2015-01946
5/18/15

Introduced by:

Referral No.

RESOLUTION NO. OF 2015
APPROVING CONTRACT IN EXCESS OF \$100,000 WITH
HAUSER BROS. INC.
IN AN AMOUNT NOT TO EXCEED \$337,287
FOR RFB-RC-2015-027 HOT WATER PIPING
REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR
THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$337,287)

DRAFT

WHEREAS, Bids were advertised by the Purchasing Department to provide all labor, material, equipment and supervision to remove and replace existing hot water piping at the dewatering building at the wastewater treatment plant in Orangeburg; and

WHEREAS, This work is needed to replace existing hot water piping that provides heat to the maintenance building at the wastewater treatment plant in Orangeburg; and

WHEREAS, The Purchasing Department received bids for the project on April 9, 2015; and

WHEREAS, In a memo dated April 15, 2015, Staff of the Sewer District indicated that a total of three (3) bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Hauser Bros., Inc.	\$337,287
Armistead Mechanical Inc.	\$539,679
UAP Inc.	\$730,400

and,

WHEREAS, The bids were checked and tabulated by staff of the Sewer District;
and

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WHEREAS, Hauser Bros., Inc. submitted the lowest bid for the work described in the contract documents; and

WHEREAS, Hauser Bros., Inc. has completed similar projects at the facility to the District's satisfaction; and

WHEREAS, By Resolution No. 20 of 2015, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, approved the award of Contract RFB-RC-2015-027 to Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287; and

WHEREAS, The Board of Sewer Commissioner's upon the recommendation of the Executive Director is now requesting that the Legislature of Rockland County accept the bid of and approve the contract with Hauser Bros., Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090; 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 approves the contract in excess of \$100,000 with Hauser Bros. Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287 for Contract RFB-RC-2015-027 Hot Water Piping and Replacement Project at the Dewatering Plant for the Rockland County Sewer District No.1, and authorizes the execution of all documents as may be necessary to carry out the intent of this resolution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090.

DB:lo
2015-02204
5/22/15

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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 awards Rockland County Sewer District contract SM2015-03 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$532,159.24; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project-Lower Main Interceptor, Contract SM2015-03 in an amount not to exceed \$532,159.24, for a period of 180 consecutive calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

DB:lo
2015-02110
5/19/15

WHEREAS, Sufficient funding for this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090; 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 that the District enter into a contract with GHD Consulting Engineers, LLC (f/k/a/ Stearns & Wheler, LLC), One Remington Avenue, Cazenovia, New York 13035, in an amount of \$34,900, for the Wastewater Treatment Plant Evaluation for a total contract not to exceed \$34,900 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the District to enter into an Intermunicipal Agreement with the Town of Orangetown providing for the TOO to reimburse the District by paying one-half the cost of the Wastewater Treatment Plant Evaluation in the amount of \$17,450; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090.

DB:lo
2015-02619
6/18/15
6/23/15 BAB