

# The Legislature of Rockland County



**MICHAEL M. GRANT  
LEGISLATOR – DISTRICT 2  
CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, SEPTEMBER 3, 2013  
5:15 PM**

ROLL CALL

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

1PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR ENGINEERING SERVICES FOR SUFFERN LANE RETAINING WALL REPAIR IN A TOTAL AMOUNT OF \$231,000 FOR THE PERIOD AUGUST 1, 2013 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 3399 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$231,000)  
**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-03051**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

2PPW) REF. #5906 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHELER,LLC.) IN THE ADDITIONAL AMOUNT OF \$3,020,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$9,761,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS, FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$9,761,681)  
**(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL#2013-02416**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

3PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-097 IN THE ADDITIONAL AMOUNT OF \$150,000 DURING THE OPTION TERM FROM DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000 FOR THE FULL PERIOD FROM DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$350,000)  
**(GERRY WALSH, COMMISSIONER, DGS PURCHASING) DL#2013-02951**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

4PPW) REF. #5906 --APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM JWC ENVIRONMENTAL TO PROVIDE LABOR EQUIPMENT AND MATERIAL TO REBUILD SEWAGE GRINDER UNITS FOR OR TO FURNISH AND DELIVER NEW REPLACEMENT UNITS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-021 IN THE ADDITIONAL AMOUNT OF \$161,836.80 DURING THE SECOND YEAR OPTION TERM FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$400,918.80 FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$400,918.80)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03090**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

5PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. TO PROVIDE ROOFING SYSTEMS-SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2011-059 IN ADDITIONAL AMOUNT NOT TO EXCEED \$80,000 DURING THE OPTION TERM FROM AUGUST 20, 2012 THROUGH AUGUST 21, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$279,884 FOR THE FULL PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING ] (\$279,884)  
**GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03089**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

6PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF RIVER ROAD FROM THE TAPPAN ZEE BRIDGE TO STEVENSON STREET IN THE VILLAGE OF GRAND-VIEW-ON -HUDSON (CAPITAL PROJECT NO. 3269), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$700,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$1,615,000 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  
**(GERALD WALSH, COMMISSIONER DGS) LM# 2013-03050**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

7PPW) REF. #7300 -AMENDING 2013 ADOPTED CAPITAL BUDGETING THE AMOUNT OF \$475,000 FOR A NEW CAPITAL PROJECT FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$475,000)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03421**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

8PPW) REF. #7300 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF IMPROVEMENTS TO THE COUNTY JAIL HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-03305**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

9PPW) REF. #9361 -AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,500,000)  
**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03434**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

10PPW) REF. #9361 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03303**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

11PPW) REF. #5974 -APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM THE REMI GROUP, LLC OF ANNUAL EQUIPMENT MAINTENANCE UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS65207 IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$150,000)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02816**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

12PPW) REF. #6704 -AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,500,000)  
**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03457**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

13PPW) REF. #6704 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03456**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

14PPW) REF. #6803 - AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$600,000 FOR THE THREE YEAR ROAD RESURFACING PROGRAM CAPITAL PROJECT 3401 (DEPARTMENT OF FINANCE) (\$600,000)  
**(S. DEGROAT, COMMISSIONER, FINANCE) DL#2013-03295**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

15PPW) REF. #9323 - AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$3,650,000 BRINGING PROJECT TOTAL AMOUNT TO \$7,150,000 FOR CAPITAL PROJECT 4443 FOR INTEGRATED PATIENT INFORMATION SYSTEM (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$7,150,000)  
**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL#2013-03486**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

16PPW) REF. #9323 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH (CAPITAL PROJECT NO. 4443), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,150,000, APPROPRIATING \$4,400,000 THEREFOR, IN ADDITION TO THE \$2,750,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$4,400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER DGS PURCHASING) LM#2013-03485**

**SUBJECT TO APPROVAL OF PPW 9/3/13**

**2. GRANTS/DONATIONS:**

- 2A) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$5,500,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) THROUGH ITS OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (#WM12198335) FOR A TWELVE (12) MONTH PERIOD FROM THE EXECUTION OF THE CONTRACT, WITH RENEWALS FOR A PERIOD OF UP TO TWO (2) YEARS BEING AVAILABLE AT THE STATE'S DISCRETION, SUBJECT TO AN APPROPRIATION AND USING \$1,800,000 OF SAID GRANT TOWARD REIMBURSING VARIOUS EXPENSES PREVIOUSLY BUDGETED AND INCURRED WITHIN CAPITAL PROJECT NO. 1860 (R.C. PUBLIC SAFETY COMMUNICATIONS SYSTEM - PHASE I) WITH REMAINING \$3,700,000 OF SAID GRANT BEING USED TOWARD AMENDING THE 2013 CAPITAL BUDGET BY CREATING A NEW CAPITAL PROJECT (NO. 18601- NATIONAL INTEROPERABILITY CHANNELS) IN ORDER TO MONITOR THE COST OF ITEMS AND SERVICES RELATED TO THE DEVELOPMENT, CONSOLIDATION AND/OR IMPROVED OPERATION OF PUBLIC SAFETY COMMUNICATIONS TO SUPPORT AND ENHANCE STATEWIDE INTEROPERABLE COMMUNICATIONS FOR FIRST RESPONDERS THROUGHOUT NEW YORK STATE AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$5,500,000)  
**(GORDON W. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2013-02820 rev 8/9/13  
ADDITIONAL BACK-UP ON FILE WITH CLERK**

***TRANSFERRED FROM PUBLIC SAFETY 8/27/13***

***ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON***

- 2B) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$15,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM12839829) FOR THE SHERIFF'S CANINE EXPLOSIVE DETECTION UNIT FOR THE PERIOD MAY 14, 2013 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$15,000)  
**(LOUIS FALCO, SHERIFF) DL#2013-03083  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

***TRANSFERRED FROM PUBLIC SAFETY 8/27/13***

***ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON***

- 2C) REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$2,097,891 (NCTD), WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,570 (NCTD), FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,461 (NCTD), FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND APPROPRIATING \$9,261 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,259,722 (NCTD) AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$2,259,722)  
**(DR. PATRICIA RUPPERT, DEPUTY COMMISSIONER, HEALTH DEPT)  
DL#2013-03147**

- 2D) REF. #6546 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$262,500 (NCTD) IPA (IN PERSON ASSISTOR)/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO REACH UNINSURED CHILDREN, ADULTS, AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN ORDER TO HELP FACILITATE ENROLLMENT IN HEALTH INSURANCE FOR THE PERIOD AUGUST 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$262,500) (PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03337 rev 8.21.13

***TRANSFERRED FROM MULTI-SERVICES 8/27/13  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL***

- 2E) REF. #8486 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,747 (NCTD) FROM THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD TO ENABLE EMPLOYEES OF THE DEPARTMENT OF WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION TO ATTEND SAFETY TRAINING SESSIONS ON A VARIETY OF TOPICS FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION) (\$1,747) (TERRY GROSSELFINGER, DIRECTOR AND PUBLIC ADVOCATE, WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION) DL#2013-03192 rev.8.22.13

***TRANSFERRED FROM MULTI-SERVICES 8/27/13  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY***

**3. BUDGET ITEMS:**

- 3A) REF. #6704 - APPROPRIATION OF FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF VEHICLE EQUIPMENT REMOVAL/ INSTALLATION, DOCUMENT SCANNING, CONSULTANTS, TRAVEL AND TRAINING (OFFICE OF THE DISTRICT ATTORNEY) (\$150,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02863

***TRANSFERRED FROM PUBLIC SAFETY 8/27/13  
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON***

- 3B) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO COVER THE COST OF FOUR (4) 2014 CHEVROLET SUBURBAN POLICE VEHICLES THAT WILL BE PURCHASED BY THE PIERMONT,, SUFFERN, SPRING VALLEY AND SOUTH NYACK/GRANDVIEW POLICE DEPARTMENTS (OFFICE OF THE SHERIFF) (\$215,424) (LOUIS FALCO, SHERIFF) DL#2013-03060

***TRANSFERRED FROM PUBLIC SAFETY 8/27/13  
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON***

- 3C) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO REPLACE FINGERPRINT ENHANCEMENT EQUIPMENT AND PHOTO PROCESSOR EQUIPMENT USED TO ASSIST LAW ENFORCEMENT (OFFICE OF THE SHERIFF) (\$140,000) (LOUIS FALCO, SHERIFF) DL#2013-03061

***TRANSFERRED FROM PUBLIC SAFETY 8/27/13  
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON***

- 3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF A LIVE SCAN FINGERPRINTING SYSTEM (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03559

*TRANSFERRED FROM PUBLIC SAFETY 8/27/13*  
*ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON*

- 3E) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF REPLACING FIREARMS AND PURCHASING AMMUNITION (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03180

*TRANSFERRED FROM PUBLIC SAFETY 8/27/13*  
*ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON*

4. AUTHORIZATIONS: NONE

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #8896 - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND MOBILE CARE, INC. FOR AMBULANCE SERVICE (NON-EMERGENCY) FOR THE DEPARTMENTS OF HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2013-067 IN AN AMOUNT NOT TO EXCEED \$150,400.60 FOR THE PERIOD FROM SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$150,400.60) (GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2013-03103

*TRANSFERRED FROM MULTI-SERVICES 8/27/13*  
*ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY*

- 5B) REF. #2973 - APPROVING WRITTEN CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND BENDINER & SCHLESINGER, INC. AND LABORATORY CORPORATION OF AMERICA HOLDINGS FOR ALCOHOL/DRUG TESTING AND SCREENING SERVICES UNDER RFB-RC-2010-035 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$317,480.50 FOR THE FULL PERIOD FROM JUNE 1, 2010 THROUGH MAY 31, 2014 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$317,480.50) (GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2013-02913  
ADDITIONAL BACK UP WITH COMMITTEE CLERK

*TRANSFERRED FROM MULTI-SERVICES 8/27/13*  
*ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY*

5C) REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS IN ORDER TO REACH THE GOAL OF A HEALTHIER COMMUNITY IN AN AMOUNT OF \$20,000 FOR A TERM FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$20,000)  
**(RON HANSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-03018 rev**

**TRANSFERRED FROM MULTI-SERVICES 8/27/13**

**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY**

5D) REF. 4249 - APPROVING AMENDMENT AND EXTENSION OF THE ADDENDUM TO THE JANUARY 1, 2013 THROUGH JUNE 30, 2013 LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR AN ADDITIONAL 3 MONTHS AT CURRENT MONTHLY LEASE RATE OF \$14,255.44, MAKING JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2013 AMENDED LEASE AGREEMENT PERIOD AN AMOUNT NOT TO EXCEED \$128,298.96 (9 MONTHS X \$14,255.44) AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$128,298.96)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03458**

5E) REF. #9173 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NO TO EXCEED \$22,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY THROUGH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PERIOD APRIL L, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$22,000)  
**(DR. PATRICIA RUPPERT, ACTING COMMISSIONER, HEALTH DEPT.) DL#2013-01731**

**TRANSFERRED FROM MULTI-SERVICES 8/27/13**

**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #2825 ESTABLISHING ONE POSITION AND APPROPRIATING FUNDS IN THE DEPARTMENT OF GENERAL SERVICES-PURCHASING DIVISION IN CONNECTION WITH FEDERAL TRANSPORTATION ADMINISTRATION (FTA) PROJECTS AND FUNDS – NO COUNTY TAX DOLLARS  
**(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-02862**

6B) REF. #9162 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)  
**(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-03461**

7. **BIDS:** NONE

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

**9. TAX ITEMS:**

9A) REF. #5614/ 8111 CORRECTION OF 2012 TAX ROLLS, TOWN OF RAMAPO, TEN CENTRE LLC  
PROPERTY ID# 57.39-2-23.3, 22 TOKAY LANE, MONSEY, NEW YORK 10952  
(DEPARTMENT OF BUDGET AND FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02991**

9B) REF. #5614/ 8111 CORRECTIONS OF 2013 TAX ROLLS, TOWN OF RAMAPO, TEN CENTRE LLC  
PROPERTY ID# 57.39-2-23.3, 22 TOKAY LANE, MONSEY, NEW YORK 10952  
(DEPARTMENT OF BUDGET AND FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02992**

**10. PUBLIC HEARINGS:** NONE

**11. LOCAL LAWS/HOME RULES:** NONE

**12. PRESENTATIONS/DISCUSSIONS:**

12B) REF. #2825 - *DISCUSSION ITEM:* (INVESTIGATION) FUNDS TO BE RECOUPED FROM  
ROCKLAND TRANSIT/HUDSON TRANSIT  
**(HON. EDWIN DAY, LEGISLATURE)**

**13. MISCELLANEOUS:** NONE

**14. RECEIVE & FILE:** NONE

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

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

Introduced by:

Referral No. 6394

**RESOLUTION NO. OF 2013  
APPROVING AGREEMENT IN EXCESS OF \$100,000  
WITH LOCHNER ENGINEERING, P.C.  
FOR ENGINEERING SERVICES  
FOR SUFFERN LANE RETAINING WALL REPAIR  
IN A TOTAL AMOUNT OF \$231,000  
FOR THE PERIOD AUGUST 1, 2013 THROUGH DECEMBER 31, 2016  
UNDER CAPITAL PROJECT NO. 3399  
AND AUTHORIZING ITS EXECUTION BY THE  
COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$231,000)**

DRAFT

WHEREAS, By Resolution No. 15 of 2013 the Rockland County Legislature approved Emergency Relief Program Pin No. 8701.78 with New York State Department of Transportation and appropriated funding for Hurricane Irene repairs in the amount of \$2,000,000 which included repairs to Suffern Lane retaining wall located in the Town of Haverstraw (the "Project") under the Capital Project No. 3399; and

WHEREAS, Lochner Engineering, P.C., 310 Fullerton Avenue, Suite 200, Newburgh, New York 12550 was selected from the 2013 New York State Department of Transportation Region 8, Local Design Service Agreement list of consultants for Federal Aid projects; and

WHEREAS, The Superintendent of Highways recommends that the Rockland County Legislature approve the contract in the amount of \$231,000 by Lochner Engineering, P.C., 310 Fullerton Avenue, Suite 200, Newburgh, New York 12550 for engineering services necessary for the repair of Suffern Lane retaining wall located in the Town of Haverstraw, which was heavily damaged during Hurricane Irene, for the period August 1, 2013 through December 31, 2016 under Capital Project No. 3399; and

WHEREAS, The Project is Federally funded (80% reimbursable to the County of Rockland); and

WHEREAS, The New York State Department of Transportation (NYSDOT) has granted authorization to proceed with this phase of Capital Project No. 3399 and the Federal Aid Agreement has been executed; and

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

DRAFT

WHEREAS, Sufficient funding for this agreement exists within Capital Project No. 3399 in the 2013 Budget of the Department of Highways; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000, between the County of Rockland and Lochner Engineering, P.C., for engineering services to repair Suffern Lane retaining wall, located in the Town of Haverstraw for the period August 1, 2013 through December 31, 2016, in the amount of \$231,000 under Capital Project No. 3399, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Capital Project No. 3399 in the 2013 Budget of the Department of Highways.

LHG:lo  
2013-03051  
7/29/13



COUNTY OF ROCKLAND  
DEPARTMENT OF HIGHWAYS

23 New Hempstead Road  
New City, New York 10956  
(845) 638-5060  
Fax: (845) 638-5037  
Email: highway@co.rockland.ny.us

C. SCOTT VANDERHOEF  
County Executive

CHARLES H. VEZZETTI  
Superintendent of Highways

MEMORANDUM

Date: July 10, 2013

To: Hon. C. Scott Vanderhoef, County Executive

Paul Brennan, Director of Purchasing

From: Charles Vezzetti, Superintendent of Highways *CV*

Subject: Emergency Relief Program, PIN 8701.78  
August 28, 2011 Hurricane Irene  
FHWA Disaster # NY11-02  
Suffern Lane Retaining Wall Repair,  
Town of Haverstraw, Rockland County  
Capital Account No. 3399

-----  
Please execute a contract authorizing Lochner Engineering, P.C. to provide engineering services for the subject project. Lochner Engineering, P.C. was selected from the 2013 NYSDOT Region 8 LDSA List of consultants for Federal Aid projects. The project will involve replacement of an existing retaining wall that was heavily damaged during tropical storm Irene. The following attachments should be added to and become part of the contract:

1. Schedule A – Scope of Services
2. Schedule B - Cost Summary
3. Schedule C - Federal-Aid Requirements

The contract should stipulate that payment will be made using the Cost Plus Fixed Fee method in accordance with Schedule B. The Consultant shall submit time sheets with payment vouchers to support each billing, and shall also submit copies of invoices, receipts etc. for all direct non-salary expenses incurred.

The project is Federally funded (80% reimbursable to the County). The consultant contract "Not To Exceed" amount is \$231,000.00. The New York State Department of Transportation (NYSDOT) has granted authorization to proceed with this phase of the project, and a Federal Aid Agreement has been executed.

County funding has been appropriated from Capital Account 3399 by Resolution No. 15 of 2013.

Also attached are copies of the completed DCE-100 and the SEQRA Determination for the project. Please contact me should questions arise.

cc: Linda Grant, w/o Attachments  
Stephen DeGroat, w/o Attachments  
File 3399, w/ Attachments

Enc.

**SCHEDULE A  
SCOPE OF SERVICES**

**PIN 8701.78  
Suffern Lane Retaining Wall Repair  
Town of Haverstraw  
Rockland County, NY**

**TASK LIST**

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## Section 1 - General

### 1.01 Project Description and Location

Emergency Relief Program, PIN 8701.78  
August 28, 2011 Hurricane Irene  
FHWA Disaster # NY11-02  
Suffern Lane Retaining Wall Repair  
Town of Haverstraw, Rockland County

**Project Description:** The existing retaining wall was constructed in 2003. During tropical storm Irene on August 28, 2011, the high flow of Minisceongo Creek washed away the heavy stone fill along the edge of the stream and undermined the retaining wall footings, causing a 90' long section of wall to collapse. The objective of this project is to replace the existing failed retaining wall with a design more resistant to scour damage, and replace the stone fill between the wall and the creek channel.

**Project Location:** The project is located along Suffern Lane (County Route 94) in the Town of Haverstraw, approximately 300 feet east of the Hammond Road intersection. Minisceongo Creek flows along the south side of Suffern Lane in this area. The retaining wall runs along the north side of Minisceongo Creek and supports the embankment for Suffern Lane.

**Project Limits:** The project begins approximately 200 feet east of the Hammond Road intersection and extends approximately 350 feet east along Suffern Lane.

**Sponsor:** County of Rockland

**Anticipated start date for preliminary design:** July 2013

### 1.02 Project Manager

The County's Project Manager for this project is Mr. George Wolpert, P.E., who can be reached at (845)-638-5060.

All correspondence to the County should be addressed to:

Mr. George Wolpert, P.E.  
Rockland County Highway Department  
23 New Hempstead Road  
New City, NY 10956

### 1.03 Project Classification

This project is assumed to be a **Class II** Action under USDOT Regulations, 23 CFR 771.

Classification under the New York State Environmental Quality Review Act (SEQRA) Part 617, Title 6 of the Official Compilation of Codes, Rules, and Regulations of New York State (6 NYCRR Part 617) is assumed to be **Unlisted**.

### 1.04 Categorization of Work

Project work is generally divided into the following sections:

Section 1	General
Section 2	Data Collection & Analysis
Section 3	Preliminary Design
Section 4	Environmental
Section 5	Right-of-Way
Section 6	Detailed Design
Section 7	Advertising, Bid Opening and Award
Section 8	Construction Support
Section 9	Construction Inspection
Section 10	Estimating & Technical Assumptions

When specifically authorized in writing to begin work the Consultant will render all services and furnish all materials and equipment necessary to provide the County with reports, plans, estimates, and other data specifically described in Sections 1, 2, 3, 4, 5, 6, 7, 8, and 10.

### **1.05 Project Familiarization**

The County will provide the Consultant with the following available information:

- Approved project initiation document indicating project type, project location, cost estimate, schedule, and fund sources.
- Record as-built plans.
- Available project studies and reports.
- Information related to the existing Permanent Easements for the embankment work and utilities
- Plans, if any, of improvements or development that could impact the design or construction of the retaining wall
- Other relevant documents pertaining to the project.

The Consultant will become familiar with the project before starting any work. This includes a thorough review of all supplied project information and a site visit to become familiar with field conditions.

The County will contact utility companies to obtain mapping and information on the utilities in the project area.

### **1.06 Meetings**

The Consultant will prepare for and attend all meetings as directed by the County. Meetings may be held to:

- Present, discuss, and receive direction on the progress and scheduling of work in this contract.
- Present, discuss, and receive direction on project specifics.
- Discuss and resolve comments resulting from review of project documents, advisory agency review, and coordination with other agencies.
- Preview visual aids for public meetings.
- Manage sub-consultants and subcontractors.

The Consultant will be responsible for the preparation of all meeting minutes; the minutes will be submitted to meeting attendees within one (1) week of the meeting date.

### **1.07 Cost and Progress Reporting**

For the duration of this contract, the Consultant will prepare and submit to the Sponsor on a monthly basis a Progress Report in a format approved by the Sponsor. The Progress Report must contain the Cost Control Report. The beginning and ending dates defining the reporting period must correspond to the beginning and ending dates for billing periods, so that this reporting process can also serve to explain billing charges. (In cases where all work under this contract is officially suspended by the Sponsor, this task will not be performed during the suspension period.)

### **1.08 Policy and Procedures**

- The design of this project will be progressed in accordance with the current version of the *NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) Manual* including the latest updates.
- If there are conflicts between local policies and procedures and those listed in the *PLAFAP* those listed in the *PLAFAP* take precedence.

### **1.09 Standards and Specifications**

The project will be designed and constructed in accordance with the following:

- Current edition of the NYSDOT Standard Specifications for Construction and Materials, including all applicable revisions.
- NYSDOT LRFD Bridge Design Specifications

### **1.10 Sub-Consultants**

The Consultant will be responsible for:

- Coordinating and scheduling work, including work to be performed by Sub-Consultants.
- Technical compatibility of a Sub-Consultant's work with the prime consultant's and other Sub-Consultants' work.

### **1.11 Sub-Contractors**

Procurement of subcontractors must be in accordance with the requirements set forth in the *NYSDOT PLAFAP Manual*.

## **Section 2 - Data Collection & Analysis**

### **2.01 Design Survey**

#### **A. Ground Survey**

The County will provide terrain data required for design by means of a topographic field survey.

#### **B. Stream Survey**

The Consultant will perform field surveys necessary to provide stream cross-sections for the hydraulic analysis of the Minisceongo Creek. The location and width of the sections will be sufficient to satisfactorily perform a scour analysis at the wall location.

#### **C. Survey of Wetland Boundaries**

The County will perform any field survey necessary to accurately locate delineated wetland boundaries.

#### **D. Supplemental Survey**

The County will provide supplemental surveys when needed for design purposes and to keep the survey and mapping current.

### **2.02 Design Mapping**

The County will provide base mapping in Civil 3D 2012.

### **2.03 Determination of Existing Conditions**

The Consultant will determine, obtain or provide all information needed to accurately describe in pertinent project documents the existing conditions within and adjacent to the project limits.

### **2.04 Soil Investigations**

The Consultant will determine the boring locations, diameters, and sampling intervals; designate soil boring numbers; stake out the locations; take the soil borings; and document the resulting subsurface information.

The Consultant will obtain the services of a Licensed Geotechnical Engineer to prepare a report of existing conditions, and proposed recommendations for the site.

### **2.05 Hydraulic Analysis**

The Consultant will perform an abbreviated hydraulic analysis for the Minisceongo Creek in the vicinity of the failed retaining wall to determine velocity, water surface elevations and anticipated scour depth in the vicinity of the wall. The abbreviated hydraulic analysis will not conform to the full requirements of Section 3.4 of the NYSDOT Bridge Manual as no bridge analysis is proposed under this contract. The abbreviated hydraulic analysis shall be summarized in a brief report. Hydrologic modeling of the entire watershed is not included. It is assumed that flow rates will be obtained from "Flood Control Analysis Report Minisceongo Creek, dated July 2001" as supplied by the County. It is understood that the flow rates in the project area are controlled by an existing dam located upstream of the project site and a downstream reservoir and dam. Therefore, the scope for hydrologic modeling is limited to utilizing the information from the referenced report and developing a more detailed analysis

within the project area.

The existing and proposed hydraulic modeling included in the scope of this report will be performed using the latest version of HEC-RAS. It is understood that the existing regulatory FIS model was performed using WSPRO or HEC-2 due to the age of the FIRM map available on FEMA's website. It is assumed that the 2001 report contains current information and can be used as the basis of this study. The downstream tailwater for the existing and proposed analysis will be obtained from the 2001 Report. .

## **Section 3 - Preliminary Design**

### **3.01 Development of Alternatives**

#### **A. Selection of Design Alternative**

The Consultant will identify and make rudimentary evaluations of potential wall design alternative concepts that would meet the Sponsor's defined project objectives. These evaluations are not to be carried beyond the point of establishing the feasibility of each concept as a design alternative. These evaluations will include only the minimum information needed to select one design alternative to be studied in further detail.

The Consultant will meet with the County to discuss the concepts, using sketches as discussion aids to describe the relative order-of-magnitude costs, advantages, disadvantages, and problem areas of each. From these concepts the County will select one design alternative for further development.

#### **B. Detailed Evaluation of Alternative**

The Consultant will further evaluate the design alternative and the null alternative with specific engineering analyses and considerations. Analyses will be conceptual and limited to determining the relative suitability of the design alternative, and will include:

- Environmental constraints and potential environmental impact mitigation measures (identified under Section 4 tasks).
- Stream flow.
- Maintenance and protection of traffic during construction.
- Soil and foundation considerations.
- Utilities.
- Right-of-way acquisition requirements.
- Construction cost factors.

The Consultant will prepare preliminary drawings to show the proposed wall design, including the following:

- Plans at 1"=20' scale showing (as a minimum) wall geometrics; stream channel features; construction limits; cut and fill limits; and, proposed right-of-way acquisition lines.
- Profiles of the stream and proposed wall showing (as a minimum) the vertical datum reference; stream elevations; footing and top of wall elevations; and existing ground line.
- Typical sections of the proposed wall, stream channel and slope grading between the wall and the edge of eastbound travel lane for Suffern Lane.

### **3.02 Cost Estimates**

The Consultant will develop, provide and maintain a cost estimate for each design alternative. The Consultant will update the estimate periodically and as necessary to incorporate significant design changes.

### **3.03 Preparation of Draft Design Approval Document**

For this project the Design Approval Document (DAD) will be a Design Report.

The County will make all determinations not specifically assigned to the Consultant, which are needed to prepare the Draft DAD.

The Consultant will prepare a Draft DAD, which will include the results of analyses and/or studies performed in other Sections of this document. The DAD will be formatted as specified in the NYSDOT Project Development Manual (PDM).

The Consultant will submit 2 copies of the Draft DAD to the County for review. The County will review the Draft DAD and provide the Consultant with review comments. The Consultant will revise the Draft DAD to incorporate the comments.

### **3.04 Preparation of Final Design Approval Document**

The County will obtain all necessary approvals and concurrence, and will publish all applicable legal notices.

The Consultant will prepare the Design Recommendation, and will modify the DAD to include the Design Recommendation, re-title the DAD in accordance with the PDM Manual, and update existing conditions and costs as necessary.

The Consultant will submit 2 copies of the Final DAD to the County for review. The County will review the Final DAD and provide the Consultant with review comments. The Consultant will revise the Final DAD to incorporate the comments.

The County will submit 3 copies of the Final DAD to NYSDOT for a Final Environmental Determination. NYSDOT will make the determination or obtain FHWA's determination. If necessary, NYSDOT will transmit the Final DAD to FHWA for final review and concurrence. The Consultant will again revise the Final DAD to incorporate changes (assumed minor) resulting from the NYSDOT and/or FHWA review.

## **Section 4 - Environmental**

### **4.01 NEPA Classification**

The Consultant will verify the anticipated NEPA Classification.

The project is assumed to be a Class II action, and the Consultant will complete the NEPA Checklist, and forward the completed checklist to the County for forwarding to the NYSDOT (with the final DAD) for a final NEPA determination.

The Lead Agency for NEPA is the Federal Highway Administration (FHWA).

### **4.02 SEQRA Classification**

The County will perform all tasks in complying with SEQRA (6 NYCRR Part 617). The County is the Lead Agency.

The Consultant will document the results of SEQRA processing in the body of the Design Approval Document (DAD) and will include documentation of the final SEQRA determination in the Appendix of the DAD.

### **4.03 Screenings and Preliminary Investigations**

The Consultant will screen and perform preliminary investigations to determine potential impacts resulting from the design alternative for:

- General Ecology and Endangered Species
- Ground Water
- Surface Water
- State Wetlands
- Federal Jurisdictional Wetlands
- Floodplains
- Coastal Zone Management
- Navigable Waterways
- Historic Resources
- Parks
- Hazardous Waste
- Asbestos
- Noise
- Air Quality
- Energy
- Farmlands
- Invasive Species
- Visual Impacts
- Critical Environmental Areas
- Smart Growth
- Environmental Justice

Work will be performed, as summarized in the PLAFAP Manual and detailed in the PDM and the TEM, to determine whether further detailed analysis or study is required. The results of these screenings and preliminary investigations will be summarized in the appropriate sections of the DAD.

#### **4.04 Detailed Studies and Analyses**

Based on the work performed in Section 4.03, the Consultant will determine whether detailed analysis or study is required. Prior to commencing such detailed study or analysis, the County must concur with the Consultant's determination.

Detailed study or analysis work will be performed and documented as detailed in the PLAFAP Manual, as well as in the PDM and the TEM. Results of the detailed study or analysis will be summarized in the appropriate section of the DAD.

Detailed study or analysis will be done for:

A. Surface Water Elevation (Hydraulic Analysis)

#### **4.05 Permits and Approvals**

The Consultant will obtain all applicable permit(s) and certification(s), including but not necessarily limited to:

FHWA Executive Order 11990 Wetlands Finding

U.S. Army Corps of Engineers Section 10 Permit (Individual or Nationwide)

U.S. Army Corps of Engineers Section 404 Permit (Individual or Nationwide)

NYSDEC Section 401 Water Quality Certification

NYSDEC Article 15 Protection of Waters Permit

## **Section 5 - Right-of-Way**

### **5.01 Abstract Request Map and/or Title Search**

The Consultant will engage a qualified title company to complete title searches (abstracts of title) for properties to be acquired by the County.

### **5.02 Right-of-Way Survey**

The County will perform survey needed to accurately determine existing right-of-way limits and establish side property lines.

### **5.03 Right-of-Way Mapping**

The Consultant will meet with the County to discuss the types of right-of-way acquisitions required and the limits of acquisition lines.

The County will prepare all acquisition maps. All right-of-way mapping will show dimensions in U.S. Customary units of measurement.

### **5.04 Right-of-Way Plan**

The Consultant will prepare the Right-of-Way Plan in accordance with the PLAFAP Manual.

### **5.05 Right-of-Way Cost Estimates**

The Consultant will engage a qualified appraiser to develop cost estimates for the right-of-way to be acquired by the County on all alternatives being considered and will provide updated estimates, as necessary.

### **5.06 Public Hearings/Meetings**

The Consultant will conduct any public hearings and/or informational meetings as may be required by the Eminent Domain Procedure Law.

### **5.07 Property Appraisals**

The Consultant will engage a qualified appraiser to prepare property appraisals establishing an opinion of value for any damages caused by the acquisitions. The Consultant shall provide the County with two (2) copies of each Appraisal Report.

### **5.08 Appraisal Review**

The Consultant will engage a second independent appraiser to have a separate review of each property appraisal performed by a Certified General Appraiser. The appraisal reviewer will recommend a value of "just compensation" to the County. The County must set the value of just compensation prior to offers being made to the property owners.

### **5.09 Negotiations and Acquisition of Property**

Property offers must not be made until authorization is granted to the County by the NYSDOT.

The Consultant's appraiser will negotiate with property owners for the acquisition of their property, including completion of all documents required by the County in order to obtain the property.

## **Section 6 - Detailed Design**

### **6.01 Advance Detail Plans (ADP)**

The Consultant will develop the approved design alternative to the ADP stage. At this stage all plans, specifications, estimates and other associated materials will be 90% complete.

As part of this task the Consultant will prepare templated cross sections at 20 foot intervals.

Advance Detail Plans will be in accordance with Chapter 21 of the NYSDOT Highway Design Manual.

The Consultant will prepare and submit 3 copies of the ADP's to the County for review. The Consultant will modify the design to reflect the review of the ADP package.

### **6.02 Contract Documents**

The Consultant will prepare a complete package of bid-ready contract documents in English units, based upon 11" x 17" size plan sheets. It is anticipated that 30 sets of documents will need to be submitted. In addition, 5 sets of 22" x 34" size plans will be developed and submitted for construction use. The package will include:

- Instructions to bidders.
- Bid documents.
- Contract language, including applicable federal provisions and prevailing wage rates.
- Special notes.
- Specifications.
- Plans.
- A list of supplemental information available to bidders (i. e., subsurface exploration logs, record as-built plans, etc.).
- Other pertinent information.

The County will prepare a Construction Management Plan in accordance with the requirements of the PLAFAP Manual

The Consultant will submit the contract documents to the County for approval. Upon approval, the County will submit 3 copies of the contract documents to the NYSDOT for information purposes.

### **6.03 Cost Estimate**

The Consultant will develop, provide, and maintain the construction cost estimate for the project. The Consultant will update the estimate periodically and as necessary to incorporate significant design changes, and will develop and provide the final Engineer's Estimate, including all quantity computations.

### **6.04 Utilities**

The Consultant will coordinate with affected utility companies to ensure the timely relocation of utility poles, appurtenances and underground facilities. The Consultant will assist the County in preparing any necessary agreements with utility companies.

#### **6.05 Information Transmittal**

Upon completion of the contract documents, the Consultant will transmit to the County all project information, including electronic files. The electronic file information will be in the format requested by the County.

## **Section 7 - Advertisement, Bid Opening and Award**

### **7.01 Advertisement**

The County will prepare the advertisement for bids to be placed in the NYS Contract Reporter and any other newspaper or publication required, and the County will place the advertisements.

Advertisements must not be placed until authorization is granted to the County by NYSDOT.

### **7.02 Bid Opening (Letting)**

The County will hold the public bid opening.

### **7.03 Award**

The Consultant will analyze the bid results. The analysis will include:

- Verifying the low bidder.
- Ensuring receipt of all required bid documents (non-collusive bid certification, debarment history certification, etc.).
- Breaking the low bid into fiscal shares, if necessary.
- Determining whether the low bid is unbalanced.
- For pay items bid more than 25% over the Engineer's Estimate:
  - Checking accuracy of quantity calculations.
  - Determining appropriateness of price bid for work in the item.
  - Determining whether the low bidder is qualified to perform the work.

The Consultant will assist the County in preparing and compiling the package of information to be transmitted to the NYSDOT.

The County will award the contract and will transmit the award package to the NYSDOT as described in the Procedures for Locally Administered Federal Aid Projects (PLAFAP) Manual.

## **Section 8 - Construction Support**

### **8.01 Construction Support**

The Consultant will provide design response to unanticipated or changed field conditions, analyze and participate in proposed design changes, and interpret design plans.

Work under this section will always be in response to a specific assignment from the County under one of the tasks below:

- In response to unanticipated and/or varying field conditions or changes in construction procedures, the Consultant will conduct on-site field reconnaissance and, where required, prepare Field Change Sheets modifying pertinent contract plan sheets.
- The Consultant will analyze and make recommendations on the implementation of changes proposed by the County or the construction contractor. This includes the Traffic Control Plan.
- The Consultant will interpret and clarify design concepts, plans and specifications.
- The Consultant will review and approve structural shop drawings for construction.

Not reimbursable under this Section are:

- Corrections of design errors and omissions
- Straightforward interpretations of plans and designer intentions

## **Section 9 - Construction Inspection**

Construction Inspection is not included in the agreement.

## Section 10 - Estimating & Technical Assumptions

### 10.01 Estimating Assumptions

The following assumptions have been made for estimating purposes:

- Section 1            Estimate 6 meetings during the life of this agreement with County officials, including one public meeting
- Estimate 12 cost and progress reporting periods will occur during the life of this agreement.
- Section 2            Estimate 2-50 foot deep soil borings will be taken.
- Estimate 16 stream cross sections will be required.
- Section 3            Estimate 3 wall design concepts will be evaluated.
- Estimate 1 design alternative will be analyzed in depth and compared to the null alternative.
- Estimate 1 cost estimate for each design concept plus 1 update for the analyzed design alternative will be required.
- Section 4            Estimate 2 permits will be required (USAGOE & NYSDEC)
- Estimate that the only detailed study required for the project will be the determination of the water surface elevation at the location of the existing retaining wall
- Section 5            Estimate 2 properties will require title searches.
- Estimate 2 ROW maps will be required, and will be prepared by the County.
- Estimate 2 fee acquisitions will be required.
- Assume that an EDPL Public Hearing will not be required.
- Assume that condemnation will not be required.
- Section 6            Estimate 1 cost estimate plus 1 update will be required.
- Estimate no utility relocations will be necessary, but that some coordination will be necessary, as will adding general protection provisions to the contract. In addition, the design may include "re-setting" the failed concrete anchor, but that re-establishment of the utility support will be performed by the utility.
- Section 7            Estimate 30 copies of the final contract bid documents will be needed for prospective bidders, including distribution to County, State, and bid information agencies.

Section 8

Estimate 6 requests that require effort will be made during the construction phase of the project.

#### **10.02 Technical Assumptions**

1. All work on this project will be done in English Units.

**Schedule B**  
**Cost Summary**  
**Lochner Engineering, P.C.**  
**Suffern Lane Retaining Wall Repair**  
**PIN No. 8701.78**  
**Rockland County**

**July 8, 2013**

Item IA, Lochner Engineering, PC	
Direct Technical Labor	\$60,945
Overhead	\$99,950
Fixed Fee	\$16,090
Direct Non-Salary Cost	\$1,709
	<hr/>
Lochner Engineering, P.C. Subtotal	\$178,694
Item IB, Subconsultant - M.J. Engineering and Land Surveying (Stream Survey, Hazardous Waste and Asbestos Screening)	\$20,776
Subconsultant - OSPA Engineering Services (Wetland Delineation)	\$3,581
	<hr/>
Item I Subtotal	\$203,051
Item II, Direct Non-Salary Cost (estimated) - To be billed on "Actual Cost" basis	
Sub-Contractor Cost - Geotechnical (Atlantic Testing Laboratories)	\$13,000
Sub-Contractor Cost - Appraisals & Abstracts (Beckmann Appraisals)	\$10,049
	<hr/>
Total Estimated Cost	\$226,099
Contingency	\$4,901
<b>Maximum Amount Payable</b>	<b>\$231,000</b>

Schedule B, Page 1  
Salary Schedule  
 Lochner Engineering, P.C.  
 Suffern Lane Retaining Wall Repair  
 Rockland County  
 PIN No. 8701.78

July 8, 2013

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATE		OVERTIME CATEGORY
		PRESENT 5/1/2013	PROJECTED 1/1/2014	
Managing Engineer	VII (A)	67.75	\$69.11	A
Senior Engineer II	VI (A)	51.70	\$52.73	B
Project Engineer	IV (A)	30.99	\$31.61	B
Engineer	III (A)	32.00	\$32.64	B
Engineer	III (A)	26.12	\$26.64	B
Senior Technician	IV (N)	33.06	\$33.72	C
Technician III	III (N)	27.50	\$28.05	C
Technical Typist	NA	22.43	\$22.86	C

**NOTES:**

Hourly rates shall not exceed those shown above or the current NYSDOT Maximum Allowable.

**OVERTIME POLICY:**

Category A - No overtime compensation.

Category B - Overtime compensated at straight time rate.

Category C - Overtime compensated at straight time rate x 1.50.

Overtime applies to hours worked in excess of the normal working hours of 40 hours per week.

Schedule B, Page 2  
Staffing Table  
 Lochner Engineering, P.C.  
 Suffern Lane Retaining Wall Repair  
 Rockland County  
 PIN No. 8701.78

July 8, 2013

JOB TITLE	ASCE (A) OR NICET (N) GRADE	Section									Total Hours	Hourly Rate	Direct Technical Labor
		1	2	3	4	5	6	7	8	9			
Managing Engineer	VII (A)	24	0	0	0	0	16	0	0	0	40	69.11	\$2,764.20
Senior Engineer II	VI (A)	56	50	46	8	8	64	8	32	0	282	52.73	\$14,870.99
Project Engineer	IV (A)	4	128	40	0	0	130	0	0	0	302	31.61	\$9,546.16
Engineer	III (A)	16	24	140	42	28	84	0	0	0	334	32.64	\$10,901.76
Engineer	II/A (A)	0	0	48	0	0	142	0	128	0	318	26.64	\$8,472.28
Senior Technician	IV (N)	0	0	40	0	0	60	24	0	0	124	33.72	\$4,181.43
Technician III	III (N)	4	8	92	16	0	164	0	0	0	284	28.05	\$7,966.20
Technical Typist	NA	46	0	16	8	0	20	8	0	0	98	22.88	\$2,242.10
		160	210	422	74	36	680	40	160	0	1782		\$60,945.12

Schedule B, Page 3  
Estimate of Direct Non-Salary Cost  
 Lochner Engineering, P.C.  
 Suffern Lane Retaining Wall Repair  
 PIN No. 8701.78  
 Rockland County

July 8, 2013

1. Travel, Lodging and Subsistence

Trips to:							
Site/Town Hall	10	trips with	25	miles per trip @	\$0.565	per mile	\$197.75
Tolls	5	trips @	\$ 1.25	per trip			\$6.25
<b>TOTAL TRAVEL, LODGING, &amp; SUBSISTENCE</b>							<b>\$204.00</b>

2. Miscellaneous Costs

Express Postage	10	Packages @	\$15.00	per package	\$	150.00	
FEMA #15	1	report @	\$10.00		\$	10.00	
Misc Expenses					\$	100.00	
<b>TOTAL MISCELLANEOUS COSTS</b>							<b>\$260.00</b>

3. Reproduction, Drawings & Report

8-1/2 x 11 B/W Copies (Specifications)	30	sets	300	sheets/set	\$0.10	each sheet	\$900.00
11 x 17 B/W Copies (Plans)	30	sets	60	sheets/set	\$0.15	each sheet	\$270.00
22 x 34 B/W Copies (Full size plans)	5	sets	60	sheets/set	\$0.25	each sheet	\$75.00
<b>TOTAL REPRODUCTION, DRAWING &amp; REPORT</b>							<b>\$1,245.00</b>
<b>TOTAL DIRECT NON-SALARY COSTS</b>							<b>\$1,709.00</b>

4. Subcontractor Cost

Geotechnical (soil borings) - 2 borings - Atlantic Testing Laboratories							\$13,000
ROW Acquisition - Beckmann Appraisals							
ROW Cost Estimate (Form 353e)						\$200	
Title Searches						\$735	
Appraisals (self-contained)						\$6,000	
Appraisal Reviews						\$1,000	
Negotiations and document completion						\$1,200	
Contingency (10%)						\$914	
							<b>\$10,049</b>

Hourly rates for additional negotiations if needed (assumed not needed)

Job Title	Projected Billing Rate
Principal	\$150.00
Chief Appraiser	\$150.00
Senior Appraiser	\$100.00
Appraiser	\$100.00
Clerical	\$75.00

**TOTAL SUBCONTRACTOR COSTS** **\$23,049**

## SCHEDULE C

### Chapter 6 Appendices

Prepared by  
NYSDOT

Consultant Procurement and Administration  
Procedures for Locally Administered Federal Aid Projects

Revised  
February 2013

### Federal-Aid Requirements for Architectural/ Engineering Consultant Supplement

#### ARTICLE A. DOCUMENTS FORMING THIS AGREEMENT

The contract must include the documents forming the contract between the Sponsor and the Consultant. The following will be included in the contract:

- Agreement Form - "Municipal Consultant Contract";
- Project Description and Funding;
- Scope of Services;
- As applicable, Staffing Rates, Hours, Reimbursables and Fee;
- Federal-Aid Requirements for Architectural/Engineering Consultant Supplement.

#### ARTICLE B. COMPENSATION METHODS, RATES AND PAYMENT

As full compensation for Consultant's work, services and expenses hereunder the Sponsor shall pay to the CONSULTANT, and the CONSULTANT agrees to accept compensation based the methods designated and described in this contract. Compensation methods must be clearly documented in the contract. Compensation methods available are Cost Plus Fixed Fee Method, Specific Hourly Rate Method, and Lump Sum Cost Plus Reimbursables Method.

#### ARTICLE C. INSPECTION

The duly authorized representatives of the Sponsor, and on Federally aided projects, representatives of the NEW YORK STATE DEPARTMENT OF TRANSPORTATION and the FEDERAL HIGHWAY ADMINISTRATION, shall have the right at all times to inspect the work of the CONSULTANT.

#### ARTICLE D. EXTRA WORK

If the CONSULTANT is of the opinion that any work the CONSULTANT has been directed to perform is beyond the scope of the PROJECT CONTRACT and constitutes extra work, the CONSULTANT shall promptly notify the Sponsor, in writing, of this fact prior to beginning any of the work. The Sponsor shall be the sole judge as to whether or not such work is in fact beyond the scope of this Contract and constitutes extra work. In the event that the Sponsor determines that such work does constitute extra work, the Sponsor shall provide extra compensation to the CONSULTANT in a fair and equitable manner. If necessary, an amendment to the PROJECT CONTRACT, providing the compensation and describing the work authorized, shall be prepared and issued by the Sponsor. In this event, a Supplemental Agreement providing the compensation and describing the work authorized shall be issued by the Sponsor to the CONSULTANT for execution after approvals have been obtained from necessary Sponsor officials, and, if required from the Federal Highway Administration.

#### **ARTICLE E. WORKER'S COMPENSATION AND LIABILITY INSURANCE**

This contract shall be void and of no effect unless the CONSULTANT shall secure Workman's Compensation Insurance for the benefit of, and keep insured during the life of this contract, such employees as are necessary to be insured in compliance with the provisions of the Workman's Compensation Law of the State of New York.

The CONSULTANT shall secure policies of general and automobile liability insurance, and maintain said policies in force during the life of this contract. Said policies of insurance shall protect against liability arising from errors and omissions, general liability and automobile liability in the performance of this contract in the sum of at least \$1,000,000.00 (One Million dollars) each.

The CONSULTANT shall furnish a certified copy of said policies to the Sponsor at the time of execution of this contract.

#### **ARTICLE F. RECORDS RETENTION**

The CONSULTANT shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (collectively called the "Records"). The Records must be kept for a minimum of six (6) years or three (3) years after final payment is received, whichever is later. The Sponsor, State, Federal Highway Administration, or any authorized representatives of the Federal Government, shall have access to the Records during normal business hours at an office of THE CONSULTANT within the State of New York or, a mutually agreeable reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

#### **ARTICLE G. COVENANT AGAINST CONTINGENT FEES**

The CONSULTANT warrants that he has not employed or retained any company or person, other than a bona fide employee working for the CONSULTANT, to solicit or secure this Contract; and that he has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty, the Sponsor shall have the right to annul this Contract without liability, or, in its discretion, to deduct from the Contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

#### **ARTICLE H. PROPRIETARY RIGHTS**

The CONSULTANT agrees that if patentable discoveries or inventions should result from work described herein, all rights accruing from such discoveries or inventions shall be the sole property of the CONSULTANT. However, the CONSULTANT agrees to and does hereby grant to the United States Government and the State of New York and the Sponsor a nonexclusive, nontransferable, paid-up license to make, use, and sell each subject invention throughout the world by and on behalf of the Government of the United States and states and domestic municipal governments, all in accordance with the provisions of 48 CFR 1-27.

**ARTICLE I. CERTIFICATION REQUIRED BY 49 CFR, PART 29**

The signator to this Contract, being duly sworn, certifies that, EXCEPT AS NOTED BELOW, its company and any person associated therewith in the capacity of owner, partner, director, officer, or major stockholder (five percent or more ownership)

- A. is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency;
- B. has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past three years;
- C. does not have a proposed debarment pending; and
- D. has not been indicted, convicted, or had a civil judgment rendered against it by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past three years.

**ARTICLE J. CERTIFICATION FOR FEDERAL-AID CONTRACTS**

The prospective participant certifies, by signing this Contract to the best of his or her knowledge and belief, that:

- A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative contract, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative contract.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative contract, the undersigned shall complete and submit the standard "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant also agrees by submitting his or her bid or proposal that he or she shall require that the language of this certification be, included in all lower tier

## Chapter 6 Appendices

Prepared by  
NYS DOT

Consultant Procurement and Administration  
Procedures for Locally Administered Federal Aid Projects

Revised  
February 2013

subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.

### ARTICLE K. NON-DISCRIMINATION REQUIREMENTS

The CONSULTANT agrees to comply with all applicable Federal, State and Sponsor Civil Rights and Human Rights laws with reference to equal employment opportunities and the provision of services. In accordance with Article 15 of the Executive Law (also known as the Human Rights Law) and Title VI of the Civil Rights Act of 1964, as amended, and any other State and Federal Statutory and constitutional non-discrimination provision, the CONSULTANT will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, age, disability or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, CONSULTANT agrees that neither it nor its SUBCONSULTANTS shall, by reason of race, creed, color, disability, sex or national origin; (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this Contract. CONSULTANT is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this Contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

### ARTICLE L. CERTIFICATION REQUIRED BY 40 CFR 111506.5(c)

If the work of the PROJECT includes the preparation of an Environmental Impact Statement (EIS), the signator to this Contract, being duly sworn, certifies that its company and any person associated therewith in the capacity of owner, partner, director, officer, or major stockholder (five percent or more ownership) does not have any financial or other interest in the outcome of the project including:

- a. an existing contract for the PROJECT's ROW incidental work or construction engineering; or
- b. ownership of land, options to buy land, or some business enterprise which would be financially enhanced or diminished by any of the PROJECT alternatives.

This does not preclude the CONSULTANT from being awarded a future contract covering the work describe in this Article or being awarded Phases V & VI Final Design after the EIS has been approved.

### ARTICLE M. WAGE AND HOURS PROVISIONS

If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Consultant's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department.

Furthermore, Consultant and its subconsultants must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law.

#### **ARTICLE N. INTERNATIONAL BOYCOTT PROHIBITION**

In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Consultant agrees, as a material condition of the contract, that neither the Consultant nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Consultant, or any of the aforesaid affiliates of Consultant, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the Sponsor and the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal ( See, 2 NYCRR 105.4).

**ARTICLE O. PROMPT PAYMENT.** While federal regulation (49 CFR 26.29) requires payment to subcontractors within 30 days, New York State law is more stringent. NYS General Municipal Law §106-b and NYS Finance Law Article 9, §139-f require prime contractors and prime consultants to pay their vendors within seven (7) calendar days of receipt of payment from the public owner/sponsor, and provides for interest on late payments for all public works contracts. Contract provisions incorporating any other payment schedule will not be allowed. A subcontractor's work is satisfactorily completed when all the tasks called for in the subcontract have been accomplished and documented. When the Sponsor has made an incremental acceptance of a portion of a prime contract, the work of a subcontractor covered by that acceptance is deemed to be satisfactorily completed.

617.20  
**Appendix C**  
**State Environmental Quality Review**  
**SHORT ENVIRONMENTAL ASSESSMENT FORM**  
**For UNLISTED ACTIONS Only**

**PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)**

1. APPLICANT/SPONSOR County of Rockland Department of Highways	2. PROJECT NAME Suffern Lane Retaining Wall Repair (PN 3399)
3. PROJECT LOCATION: Municipality <u>Town of Haverstraw</u> County <u>Rockland</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) South side of Suffern Lane (County Route 94), approximately 300 feet east of the Hammond Road intersection. The project length is 350 feet.	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: See attached.	
7. AMOUNT OF LAND AFFECTED: Initially <u>.26</u> acres    Ultimately <u>.26</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input checked="" type="checkbox"/> Other Describe: Public/Institutional Uses	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals: Federal aid project with 80% reimbursement from FHWA. NYSDOT authorized project. USACOE and NYSDEC permits are required.	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals: FHWA Disaster # NY11-02. NYSDOT authorized project.	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>County of Rockland Department of Highways</u> Date: <u>June 24, 2013</u> Signature: 	

**If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment**

**PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)**

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.  
 Yes  No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.8? If No, a negative declaration may be superseded by another involved agency  
 Yes  No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING? (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:  
 The project will provide long-term environmental benefits by reducing the possibility of severe erosion and sediment transport in this area of the Minisceong Creek channel.

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources, or continuity or neighborhood character? Explain briefly:  
 No

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:  
 No

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:  
 No

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:  
 No

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:  
 No

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:  
 No

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?  
 Yes  No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?  
 Yes  No If Yes, explain briefly:

**PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)**

**INSTRUCTIONS:** For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

- Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
- Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

County of Rockland Department of Highways

June 24, 2013

Name of Lead Agency

Date

Charles H. Vezzetti

Superintendent of Highways

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

Reset



DRAFT

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has requested that the contract with GHD Consulting Engineers LLC, f/k/a/ Stearns and Wheler, LLC be amended by increasing the contract in the amount of \$3,020,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo, for a total contract amount not to exceed \$9,761,681; and

WHEREAS, This amendment to increase the contract amount by \$3,020,000 is for completion of the design and construction administration services for the remaining four contracts (WR03-03B, WR03-04A, WR03-04C, WR03-06) for the Western Ramapo Sewer Extension Project; 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 funds for this amendment are authorized to be borrowed for Capital Project No. 6150 of the Rockland County Sewer District No. 1; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$3,020,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo for a total contract sum not to exceed \$9,761,681 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this amendment are authorized to be borrowed for Capital Project No. 6150 of the Rockland County Sewer District No. 1.

TM:lo  
2013-02416  
6/25/13  
rev.7/25/13

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2013  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM AIR KOOL MECHANICAL  
FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES  
FOR THE DEPARTMENT OF GENERAL SERVICES –  
FACILITIES MANAGEMENT DIVISION  
AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
UNDER RFB-RC-2011-097  
IN THE ADDITIONAL AMOUNT OF \$150,000  
DURING THE OPTION TERM  
FROM DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000  
FOR THE FULL PERIOD  
FROM DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$350,000)**

WHEREAS, The Director of Purchasing advertised for bids for heating, ventilation and air conditioning services under RFB-RC-2011-097 (the "RFB") for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 for the period of one (1) year with one (1) additional one (1) year option term; and

WHEREAS, The Director of Purchasing determined that Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, was the lowest responsive, responsible bidder; and

WHEREAS, By Resolution No. 143 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Air Kool Mechanical of heating, ventilation and air conditioning services under the RFB for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$100,350 during the option term from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$200,000 for the full period from December 28, 2011 through December 27, 2013; and

WHEREAS, The total expenditures have exceeded \$165,000 through June 20, 2013, and it is estimated that an additional \$150,000 will be required to cover the cost of repairs through December 27, 2013; and

WHEREAS, By this resolution, the Director of Purchasing therefore recommends to the County Executive and the Legislature that the County approve the additional purchases in excess of \$100,000 from Air Kool Mechanical of heating, ventilation and air

conditioning services under the RFB in the additional amount of \$150,000 during the option term from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$350,000 for the full period from December 28, 2011 through December 27, 2013; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 subject to available intradepartmental transfers; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, of heating, ventilation and air conditioning services under RFB-RC-2011-097 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$150,000 during the option term from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$350,000 for the full period from December 28, 2011 through December 27, 2013, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 subject to available intradepartmental transfers.

BB:lo  
2013-02951  
7/15/13

**DRAFT**

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2013  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM JWC ENVIRONMENTAL  
TO PROVIDE LABOR EQUIPMENT AND MATERIAL TO  
REBUILD SEWAGE GRINDER UNITS FOR OR TO  
FURNISH AND DELIVER NEW REPLACEMENT UNITS  
TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
UNDER RFB-RC-2011-021  
IN THE ADDITIONAL AMOUNT OF \$161,836.80  
DURING THE SECOND YEAR OPTION TERM  
FROM JUNE 10, 2013 THROUGH JUNE 9, 2014  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$400,918.80  
FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2014  
WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$400,918.80)**

WHEREAS, The Director of Purchasing awarded a contract to JWC Environmental (“JWC”), 290 Paularino Avenue, Costa Mesa, CA 92626, to provide labor equipment and material to rebuild sewage grinder units for or to furnish and deliver new replacement units to the Rockland County Sewer District No. 1 (“RCSD#1”) under RFB-RC-2011-021 (the “RFB”) for the period from June 10, 2011 through June 9, 2012, with four (4) one (1) year option terms; and

WHEREAS, By Resolution No. 122 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from JWC to provide labor equipment and material to rebuild sewage grinder units for or to furnish and deliver new replacement units to the RCSD#1 under the RFB in an amount not to exceed \$239,082 during the first year option term from June 10, 2012 through June 9, 2013, with three (3) remaining one (1) year option terms; and

WHEREAS, To date, RCSD#1 has spent \$220,055.80 to refurbish units that fell into disrepair; and

WHEREAS, The five (5) Muffin Monster sewage grinders are refurbished on an as needed basis, and four (4) of each of these units may require refurbishing during the second option year term of this contract, requiring additional expenditures in the amount of \$161,836.80; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from JWC to provide labor equipment and material to

# DRAFT

rebuild sewage grinder units for or to furnish and deliver new replacement units to RCSD#1 under the RFB in an additional amount not to exceed \$161,836.80 during the second year option term from June 10, 2013 through June 9, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the RCSD#1 and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from JWC Environmental, 290 Paularino Avenue, Costa Mesa, CA 92626, to provide labor equipment and material to rebuild sewage grinder units for or to furnish and deliver new replacement units to the Rockland County Sewer District No. 1 under RFB-RC-2011-021 in an additional amount not to exceed \$161,836.80 during the second year option term from June 10, 2013 through June 9, 2014, and for a total amount not to exceed \$400,918.80 for the full period from June 10, 2011 through June 9, 2014 with two (2) remaining one (1) year option terms, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

BB: lo  
2013-03090  
7/19/13

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2013  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM FRANK STEVENS & SONS ROOFING, INC.  
TO PROVIDE ROOFING SYSTEMS – SERVICE,  
MAINTENANCE, REPAIR AND INSTALLATION  
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND  
THE DEPARTMENT OF GENERAL SERVICES  
UNDER RFB-RC-2011-059  
IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$80,000  
DURING THE OPTION TERM  
FROM AUGUST 20, 2012 THROUGH AUGUST 21, 2013  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$279,884  
FOR THE FULL PERIOD  
FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$279,884)**

WHEREAS, The Director of Purchasing awarded RFB-RC-2011-059 (the “RFB”) to Frank Stevens & Sons Roofing, Inc. (“Frank Stevens”), 56 Smith Clove Road, Central Valley, New York 10917, to provide roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 (“RCSD#1”) and the Department of General Services for the period from August 20, 2011 through August 21, 2012 with the option to renew for an additional one (1) year period; and

WHEREAS, By Resolution No. 21 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Frank Stevens for roofing systems – service, maintenance, repair and installation under the RFB for RCSD#1 and the Department of General Services in a total amount not to exceed \$199,884 during the full period from August 20, 2011 through August 21, 2013; and

WHEREAS, To date, the total expenditures are \$134,569.15, and RCSD#1 and the Director of Facilities Management have indicated the need for additional roofing repairs prior to the expiration of this contract; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Frank Stevens to provide roofing systems – service, maintenance, repair and installation for RCSD#1 and the Department of General Services in an additional amount not to exceed \$80,000 during the option term from August 20, 2012 through August 21, 2013 and for a total amount not to exceed \$279,884 for the full period from August 20, 2011 through August 21, 2013; and

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

DRAFT

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, to provide roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an additional amount not to exceed \$80,000 during the option term from August 20, 2012 through August 21, 2013 and for a total amount not to exceed \$279,884 for the full period from August 20, 2011 through August 21, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2013 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services.

BB:lo  
2013-03089  
7/22/13

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF RIVER ROAD FROM THE TAPPAN ZEE BRIDGE TO STEVENSON STREET IN THE VILLAGE OF GRANDVIEW-ON-HUDSON (CAPITAL PROJECT NO. 3269), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$700,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$1,615,000 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.

(Adopted) \_\_\_\_\_, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing capital project no. 3269 for the Department of Highways, consisting of partial reconstruction of River Road from the Tappan Zee Bridge to Stevenson Street in the Village of Grandview-on-Hudson, all as more particularly described in the County's 2013 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 \$1,700,000, and \$1,000,000 is hereby appropriated therefor, in addition to the \$700,000 previously appropriated pursuant to Resolution No. 48 of 2006 (the "Previously Appropriated

Funds”). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,000,000 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 \$1,615,000 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 \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$1,000,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(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 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 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.

\* \* \*

EXTRACT OF MINUTES  
Meeting of the County Legislature of  
the County of Rockland, New York

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, in New City, New York, in said County, on \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*



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

2013  
2013  
2013  
2013  
2013

**CAPITAL PROJECTS FUND**

**Increase Approp. Acct.:**

<u>H</u>	Jail HVAC Preservation and Improvements	475,000
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**Increase Est. Rev. Acct.:**

H5710	Proceeds from Bonds	475,000
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TS:mf  
2013-03421  
8-8-13

Ref. # 7300

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF IMPROVEMENTS TO THE COUNTY JAIL HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services, Facilities Management, consisting of improvements to the County Jail HVAC system, as more particularly described in the County's 2013 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 \$475,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$475,000 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 \$475,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

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

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF IMPROVEMENTS TO THE COUNTY JAIL HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose:       to finance the cost of improvements to the County Jail HVAC system, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness:       ten (10) years

amount of obligations to be issued:   \$475,000

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

Dated: \_\_\_\_\_, 2013  
New City, New York



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

6-27  
6-28  
6-29  
6-30  
7-1  
7-2

**CAPITAL PROJECTS FUND**

Increase Approp. Acct.:

H

Sheriff's Department Vehicles & Equipment

1,500,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

1,500,000

TS:mf  
2013-03434  
8-9-13

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services, Facilities Management, consisting of (a) acquisition of various vehicles for the Sheriff's department, at the estimated maximum cost of \$1,437,000 and (b) acquisition of equipment for the Sheriff's department, at the estimated maximum cost of \$63,000, all as more particularly described in the County's 2013 Capital Budget, as amended. The total estimated maximum cost of said classes of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the respective principal amounts of (a) \$1,437,000 and (b) \$63,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the class of objects or purposes for which said \$1,437,000 bonds herein authorized by Section 2(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.; and

(b) The period of probable usefulness of the class of objects or purposes for which said \$63,000 bonds herein authorized by Section 2(b) of this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

Section 8. The Clerk 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.

\* \* \*



WHEREAS, NYS OGS Contract No. PS65207 requires The REMI Group, LLC to offer the same level of service less 27% from the previous maintenance contract or original equipment manufacturer for the initial year of coverage; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budgets of the various County Departments that utilize this contract; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from The Remi Group, LLC, 11325 N. Community House Road, Suite 300, Charlotte, North Carolina 28277, for annual equipment maintenance in a total amount not to exceed \$150,000 under New York State Office of General Services (NYS OGS) Contract No. PS65207 and any successor contract for the period from January 1, 2013 through December 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2013 Budgets of the various County Departments that utilize this contract.

BB:lo  
2013-02816  
7/3/13



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

**CAPITAL PROJECTS FUND**

SEP  
20  
13

Increase Approp. Acct.:

H

District Attorney Vehicles & Equipment  
Three (3) Year Plan

1,500,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

1,500,000

TS:mf  
2013-03434  
8-9-13

DRAFT

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services, Facilities Management, consisting of (a) acquisition of various vehicles for the District Attorney's Office, at the estimated maximum cost of \$450,000 and (b) acquisition of various equipment for the District Attorney's Office, at the estimated maximum cost of \$1,050,000, all as more particularly described in the County's 2013 Capital Budget, as amended. The total estimated maximum cost of said classes of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the respective principal amounts of (a) \$450,000 and (b) \$1,050,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the class of objects or purposes for which said \$450,000 bonds herein authorized by Section 2(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.; and

(b) The period of probable usefulness of the class of objects or purposes for which said \$1,050,000 bonds herein authorized by Section 2(b) of this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

Section 8. The Clerk 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.

\* \* \*



SECRET

RESOLVED, That the Legislature of Rockland County hereby approves the advance of general fund monies in an amount not to exceed \$600,000 by the Commissioner of Finance to continue this Capital Project 3401 without delay and that such advance shall be reimbursed with interest when bond financing is undertaken by the County.

LG:lo  
2013-03295  
8/6/13  
r. 8/21/13



WHEREAS, The Director of Facilities Management has requested that the Legislature amend the 2013 Adopted Capital Budget to increase funding in the amount of \$3,650,000 bringing the total of the project to \$7,150,000 to allow for this project; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential for the Integrated Patient Information System Project; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget for Integrated patient Information System Project, to increase funding in the amount of \$3,650,000 bringing the total of the project to \$7,150,000 to allow for this project; and be it further

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

**CAPITAL PROJECTS FUND**

Increase Approp. Acct.:

H44430	Integrated Patient Information System	3,650,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	3,650,000
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TS:mf  
2013-03486  
rev-8-28-13

Ref. # 9323

RESOLUTION NO. \_\_\_\_\_ OF 2013

BOND RESOLUTION DATED \_\_\_\_\_, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH (CAPITAL PROJECT NO. 4443), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,150,000, APPROPRIATING \$4,400,000 THEREFOR, IN ADDITION TO THE \$2,750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) \_\_\_\_\_, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 4443 for the Department of General Services, Facilities Management, consisting of the design and implementation of a hospital based integrated patient information system to be used by the Departments of Hospitals, Health and Mental Health, including preliminary costs and costs incidental thereto, all as more particularly described in the County's 2013 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 \$7,150,000, and \$4,400,000 is hereby appropriated therefor, in addition to the \$1,500,000 previously appropriated pursuant to Resolution No. 264 of 2001; \$750,000 previously appropriated pursuant to Resolution No. 143 of 2004, \$350,000 previously appropriated pursuant to Resolution No. 211 of 2012 and \$150,000 previously appropriated pursuant to Resolution No. 419 of 2013 (the "Previously Appropriated Funds"). The plan of

financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,400,000 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 \$4,400,000 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 the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the

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

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

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

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

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

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

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

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

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

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*



# DRAFT

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, \$1.8 million of said \$5.5 million award does not have to be appropriated since it will be used toward reimbursing various expenses previously budgeted and incurred within Capital Project No. 1860 (R.C. Public Safety Communications System - Phase I); and

WHEREAS, The remaining \$3.7 million shall be used toward amending the 2013 Capital Budget by creating a new capital project (No. 18601 - National Interoperability Channels) in order to monitor the cost of items and services related to the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State; and

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a Statewide Interoperable Communications Grant (#WM12198335) from the New York State Division of Homeland Security and Emergency Services (DHSES), through its Office of Interoperable and Emergency Communications (OIEC), in the total amount of \$5,500,000 in order to cover costs related to the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State, for a twelve (12) month period from the execution of the contract, with renewals for a period of up to two (2) years being available at the state's discretion, subject to an appropriation, and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

RESOLVED, \$1.8 million of said \$5.5 million award does not have to be appropriated since it will be used toward reimbursing various expenses previously budgeted and incurred within Capital Project No. 1860 (R.C. Public Safety Communications System - Phase I); and be it further

RESOLVED, That the remaining \$3.7 million shall be used toward amending the 2013 Capital Budget by creating a new capital project (No. 18601 - National Interoperability Channels) in order to monitor the cost of items and services related to the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State; and be it further

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

# DRAFT

## CAPITAL PROJECTS FUND - 2013

### Increase Approp. Acct. (Credit):

H18601	National Interoperability Channels	3,700,000
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### Increase Est. Rev. Acct. (Debit):

H3098	State Aid	3,700,000
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TS/VWJ:lo  
2013-02820  
7/18/13  
8/9/13 rev.



# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant (#WM12839829) in the amount of \$15,000 from the New York State Division of Homeland Security and Emergency Services for the period May 14, 2013 through August 31, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That these grant funds will be used to purchase items and services for the Sheriff's Canine Explosive Detection Unit; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

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

## GENERAL FUND - 2013

### Increase Approp. Acct. (Credit):

A-SHF-3107-GS38-E5060	Program Costs	15,000
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### Increase Est. Rev. Acct. (Debit):

A-SHF-3107-GS38-R4380	Public Safety Grant(s)	15,000
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MB:lo

2013-03083

7/24/13

Introduced by:

Referral No. 2784

**DRAFT**

**RESOLUTION NO.            OF 2013  
ACCEPTANCE OF A CONTINUATION GRANT  
IN THE AMOUNT OF \$2,097,891 (NCTD),  
WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA)  
AWARD OF 152,570 (NCTD),  
FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,461 (NCTD),  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM  
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
AND APPROPRIATING \$9,261 OF ESTIMATED EMPLOYEE HEALTH INSURANCE  
REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING  
TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,259,722 (NCTD)  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$2,259,722)**

WHEREAS, By Resolution 470 of 2012, the Legislature of Rockland County approved acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature of Rockland County that the department has been awarded continuation funding in the amount of \$2,097,891, with an estimated Cost-of-Living Adjustment (COLA) award of \$152,570, for a total grant award not to exceed \$2,250,461, from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2013 through September 30, 2014; and

**DRAFT**

WHEREAS, This grant is both New York State and federally funded; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant and COLA;  
and

WHEREAS, \$9,261 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations for said period \$2,259,722; 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, It is necessary to appropriate these funds to the proper accounts; 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 acceptance of continuation funding in the amount of \$2,097,891, with an estimated Cost-of-Living Adjustment (COLA) award of \$152,570, for a total grant award not to exceed \$2,250,461, from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2013 through September 30, 2014, and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is both New York State and federally funded; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant and COLA; and be it further

RESOLVED, That \$9,261 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations needed for said period \$2,259,722; and be it further

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

DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4082 -E1100	Salaries, Employees	1,047,840
-E1800	Relief Positions	124,218
-E1910	Health	380,000
-E1911	Dental	26,000
-E1912	Vision	5,000
-E1920	Retirement	175,000
-E1930	Social Security	90,000
-E1940	Unemployment Insurance	2,000
-E1950	Workers' Compensation	2,950
-E1980	MTA Mobility Tax	4,000
-E3030	Medical Supplies	12,771
-E3130	Office Supplies	1,359
-E3290	Operational Supplies	5,275
-E4010	Rental of Leased Premises	127,438
-E4040	Travel	3,184
-E4090	Fees for Services, Non-Employee	111,491
-E4140	Conferences and Seminars	2,380
-E4600	Telephone	6,464
-E4610	Utilities	12,275
-E5060	Program Costs	<u>120,077</u>
		2,259,722

Increase Est. Rev. Acct. (Debit):

A -DOH -4082-R1211	Allocation-Employee Health Ins. Reimb.	9,261
-R3489	State Aid - Health	489,283
-R4489	Federal Aid - Health	<u>1,761,178</u>
		2,259,722

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	2,000
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	2,000
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS: lo  
2013-03147  
7/29/13

Introduced by:

Referral No. 6546

**DRAFT**

**RESOLUTION NO.        OF 2013  
APPROVING ACCEPTANCE OF GRANT  
IN THE AMOUNT OF \$262,500 (NCTD)  
IPA (IN PERSON ASSISTOR)/NAVIGATOR GRANT  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
TO REACH UNINSURED CHILDREN, ADULTS, AND SMALL BUSINESS  
EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN ORDER TO  
HELP FACILITATE ENROLLMENT IN HEALTH INSURANCE  
FOR THE PERIOD AUGUST 1, 2013 THROUGH SEPTEMBER 30, 2014  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$262,500)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that her department has received an IPA (In Person Assistor)/Navigator Grant in the amount of \$262,500 from the New York State Department of Health to reach uninsured children, adults, and small business employers throughout Rockland County in order to help facilitate enrollment in health insurance for the period August 1, 2013 through September 30, 2014; and

WHEREAS, \$137,813 (52.5%) of said grant is federally funded; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant award in the amount of \$262,500 from the New York State Department of Health to reach uninsured children, adults, and small business employers throughout Rockland County in order to help facilitate enrollment in health insurance for the period August 1, 2013 through September 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$137,813 (52.5%) of said grant is federally funded; and be it further

RESOLVED, That No County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4049 -E3130	Office Supplies	1,000
-E3290	Operational Supplies	3,200
-E4040	Travel	75
-E4050	Advertising	4,000
-E4090	Fees for Services, Non-Employee	32,830
-E4098	Services from Other County Depts	122,353
-E4140	Conferences & Seminars	1,725
-E4600	Telephone	470
-E5060	Program Costs	<u>96,847</u>
		262,500

Increase Est. Rev. Acct. (Debit):

A-DOH -4049 -R3480	Health Grant(s)	124,687
-R4489	Federal Aid - Health	<u>137,813</u>
		262,500

TS:lo  
 2013-03337  
 8/8/13  
 rev. 8/21/13

Introduced by:

**DRAFT**

Referral No. 8486

**RESOLUTION NO.            OF 2013  
APPROVING ACCEPTANCE OF GRANT FUNDS  
IN THE AMOUNT OF \$1,747 (NCTD)  
FROM THE NEW YORK STATE OCCUPATIONAL  
SAFETY AND HEALTH HAZARD ABATEMENT BOARD  
TO ENABLE EMPLOYEES OF THE DEPARTMENT OF WEIGHTS  
AND MEASURES/OFFICE OF CONSUMER PROTECTION  
TO ATTEND SAFETY TRAINING SESSIONS ON A VARIETY OF TOPICS  
FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014  
AND AUTHORIZING THE EXECUTION OF ALL  
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF WEIGHTS AND MEASURES/  
OFFICE OF CONSUMER PROTECTION]  
(\$1,747)**

WHEREAS, The Director of the Rockland County Department of Weights and Measures/ Office of Consumer Protection has advised the County Executive and the Legislature of Rockland County that a \$1,747 grant has been awarded by the New York State Occupational Safety and Health Hazard Abatement Board to enable employees of said department/office to attend safety training sessions on a variety of topics for the period August 1, 2013 through July 31, 2014; and

WHEREAS, Training topics will be lifting and bending; personal protective equipment; stairways, ladders and walking services; electrical safety and static electricity; Right to Know; service station hazards; sampling policy and procedures; and identification, evaluation and control of hazards; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

DRAFT

WHEREAS, The  
considered and

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

RESOLVED, That the Legislature of Rockland County approves the acceptance of a grant for the Rockland County Department of Weights and Measures/Office of Consumer Protection in the amount of \$1,747 from the New York State Occupational Safety and Health Hazard Abatement Board to enable employees of said department/office to attend safety training sessions on a variety of topics for the period August 1, 2013 through July 31, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That training topics will be lifting and bending; personal protective equipment; stairways, ladders and walking services; electrical safety and static electricity; Right to Know; service station hazards; sampling policy and procedures; and identification, evaluation and control of hazards; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-WM-6610-GW01-E4090	Fees for Services, Non-Employee	1,747
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Increase Est. Rev. Acct. (Debit):

A-WM-6610-GW01-R3780	Economic Assistance & Opportunity Grant(s)	1,747
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VWJ:mf  
2013-03192  
8/22/2013



DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-FA03-E2500	Forfeiture Funds - Equipment	5,000
-E4500	Forfeiture Funds - Services	145,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for the DA - Federal Proceeds)	150,000
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MB:lo  
2013-02863  
7/15/13



**Office of the  
District Attorney  
County of Rockland**

**THOMAS P. ZUGIBE**  
DISTRICT ATTORNEY

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**INTEROFFICE MEMORANDUM**

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**TO:** C. SCOTT VANDERHOEF, COUNTY EXECUTIVE  
**FROM:** JUDY ROSENTHAL, DIR. OF FISCAL & PROGRAM OPERATIONS - DAO  
**SUBJECT:** FORFEITURE FUNDS  
**DATE:** 6/24/2013

I am writing to request a resolution to transfer \$150,000 of forfeiture funds from the balance sheet account #8890 to Dept FA02-E4500 District Attorney's Office Budget that will be used to cover the cost of vehicle equipment removal/installation, document scanning, consultants, etc. Thank you for your assistance in this matter.

If you have any further questions please contact me at extension 5683.

Introduced by:

Referral No. 5327

**DRAFT**

**RESOLUTION NO.            OF 2013  
APPROPRIATION OF FEDERAL FORFEITURE FUNDS  
REQUESTED BY THE SHERIFF  
IN ORDER TO COVER THE COST OF FOUR (4)  
2014 CHEVROLET SUBURBAN POLICE VEHICLES  
THAT WILL BE PURCHASED BY THE  
PIERMONT, SUFFERN, SPRING VALLEY AND  
SOUTH NYACK/GRANDVIEW POLICE DEPARTMENTS  
[OFFICE OF THE SHERIFF]  
(\$215,424)**

WHEREAS, The Sheriff of Rockland County has requested that \$215,424 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to his 2013 Budget in order to cover the cost of four (4) 2014 Chevrolet Suburban police vehicles that will be purchased by the Piermont, Suffern, Spring Valley and South Nyack/Grandview Police Departments; and

WHEREAS, Said police vehicles will also be equipped with radiation detection equipment, allowing these vehicles to be used for neighborhood patrols and special radiation details as part of an overall plan to protect the County and the Region from various threats; and

WHEREAS, This request was approved by Rockland's Law Enforcement Oversight Committee; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$215,424 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purpose is permitted under federal guidelines; and

WHEREAS, The  
met, considered and

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E4500 Forfeiture Funds - Services 215,424

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 215,424

MB:lo  
2013-03060  
7/24/13

**DRAFT**



DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E2500	Forfeiture Funds - Equipment	108,287
-E3500	Forfeiture Funds - Supplies	31,713

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	140,000
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MB:lo  
2013-03061  
7/23/13



GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-FA01-E2500 Forfeiture Funds - Equipment 35,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 35,000

MB:lo  
2013-03559  
8/20/13



GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-FA02-E3500 Forfeiture Funds - Supplies 15,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for the DA - Federal Proceeds) 15,000

MB:lo

2013-03180

8/20/13

Introduced by:

**DRAFT**

Referral No. 8996

**RESOLUTION NO.                    OF 2013  
APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
WITH ROCKLAND MOBILE CARE, INC.  
FOR AMBULANCE SERVICE (NON-EMERGENCY)  
FOR THE DEPARTMENTS OF HOSPITALS AND MENTAL HEALTH  
UNDER RFB-RC-2013-067  
IN AN AMOUNT NOT TO EXCEED \$150,400.60  
FOR THE PERIOD FROM SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014  
WITH THE OPTION TO RENEW FOR FOUR (4)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$150,400.60)**

WHEREAS, The Director of Purchasing issued RFB-RC-2013-067 (the "RFB") for ambulance service (non-emergency) for the Departments of Hospitals and Mental Health for the period of one (1) year with four (4) additional one (1) year option terms; and

WHEREAS, 46 vendors were notified of the RFB by electronic bid notification, and the following two (2) vendors responded: (1) Rockland Mobile Care, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, and (2) EMStar; and

WHEREAS, EMStar's bid was late and therefore not accepted; and

WHEREAS, The Purchasing Department determined that Rockland Mobile Care, Inc. was the lowest responsive, responsible bidder; and

WHEREAS, The Purchasing Division has been actively pursuing ambulance providers to compete for this contract; and

WHEREAS, Rockland Mobile Care, Inc. has consistently been the lowest bidder because it is the only ambulance company that is located in this County and that is capable and/or willing to provide this type of service; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Rockland Mobile Care, Inc. for ambulance service (non-emergency) for the Departments of Hospitals and Mental Health under the RFB in an amount not to exceed \$150,400.60 for the period from September 1, 2013 through August 31, 2014 with four (4) remaining one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Departments of Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2014 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Rockland Mobile Care, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for ambulance service (non-emergency) for the Departments of Hospitals and Mental Health under RFB-RC-2013-067 in an amount not to exceed \$150,400.60 for the period from September 1, 2013 through August 31, 2014 with four (4) remaining one (1) year option terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Departments of Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2014 budget appropriations.

BB:dc  
2013-03103  
7-17-13



# DRAFT

WHEREAS, By letter dated June 20, 2013, the County exercised the third year option term of the Agreement with Bendiner for the period from June 1, 2013 through May 31, 2014 with one (1) remaining one (1) year option term; and

WHEREAS, Bendiner desires to assign its interest in the Agreement, as previously amended and extended, to LabCorp, and LabCorp desires to assume Bendiner's obligations under the Agreement including all rights to any payments owed by the County and agrees to comply with the terms of the Agreement; and

WHEREAS, The Director of Purchasing consents to the assignment and assumption of the Agreement from Bendiner to LabCorp; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature that they approve the Written Consent to Assignment and Assumption of Agreement between the County, Bendiner and LabCorp assigning the obligation to provide Alcohol/Drug Testing Screening Services under the RFB for the Departments of Mental Health, Probation and Social Services and other County Departments, as needed, from Bendiner to LabCorp for the period from June 1, 2013 through May 31, 2014 and in a total amount not to exceed \$317,480.50 for the full period from June 1, 2010 through May 31, 2014 with one (1) remaining one (1) year option term; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Departments of Mental Health, Probation and Social Services subject to available intradepartmental transfers and is contingent upon 2014 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all agreements in excess of \$100,000 entered into by the County"; 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 Written Consent to Assignment and Assumption of Agreement between the County of Rockland, Bendiner & Schlesinger, Inc. ("Bendiner"), 140 58<sup>th</sup> Street, Suite 8D, Brooklyn, New York 11220, and Laboratory Corporation of America Holdings ("LabCorp"), 69 First Avenue, Raritan, New Jersey 08869, assigning the obligation to provide Alcohol/Drug Testing and Screening Services under RFB-RC-2010-035 for the Departments of Mental Health, Probation and Social Services and other County Departments, as needed, from Bendiner to LabCorp for the period from June 1, 2013 through May 31, 2014 and in a total amount not to exceed \$317,480.50 for the full period from June 1, 2010 through May 31, 2014 with one (1) remaining one (1) year option term, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

# DRAFT

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Departments of Mental Health, Probation and Social Services subject to available intradepartmental transfers and is contingent upon 2014 budget appropriations.

BB:dc

2013-02913

8-6-13 r. 8-23-13

/cs 8/23/13



DRAFT

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of Haverstraw, 40 New Main Street, Haverstraw New York 10927, for the Healthy Places to Live Work and Play Initiative to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount of \$20,000 for the period from April 1, 2013 through March 31, 2014, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The County shall have the option to renew the contract for one (1) additional one (1) year term; and be it further

RESOLVED, Sufficient funds have been provided for this agreement in the 2013 Adopted Budget of Department of Health.

TS: lo  
2013-03018  
7/16/13  
8/8/13rev.

Introduced by:

Referral No. 4249

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**RESOLUTION NO.            OF 2013  
APPROVING AMENDMENT AND EXTENSION OF THE ADDENDUM  
TO THE JANUARY 1, 2013 THROUGH JUNE 30, 2013 LEASE AGREEMENT  
BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND  
FOR AN ADDITIONAL 3 MONTHS  
AT CURRENT MONTHLY LEASE RATE OF \$14,255.44,  
MAKING JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2013  
AMENDED LEASE AGREEMENT PERIOD AN AMOUNT  
NOT TO EXCEED \$128,298.96 (9 MONTHS X \$14,255.44)  
AND AUTHORIZING EXECUTION OF THIS  
AGREEMENT BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$128,298.96)**

WHEREAS, The District Attorney is requesting that the County approve an amendment and extension of the addendum to the January 1, 2013 through June 30, 2013 lease agreement with DePaulis Enterprises III, Ltd., 39 Murray Drive, Chester, New York 10918 in order to cover cost of occupying premises in Rockland County that is needed by the Office of the District Attorney for investigative purposes, for an additional 3 months at the current monthly lease rate of \$14,255.44, making January 1, 2013 through September 30, 2013 amended lease agreement period an amount not to exceed \$128,298.96 (9 months x \$14,255.44); and

WHEREAS, During the term of the lease, the owner or owner's agent shall have the right to enter the premises at reasonable hours upon twenty-four (24) hours notice for the purpose of showing the premises to prospective tenants; and at no time shall the owner or owner's agent have access to the "Wire Room" of the demised premises without the written consent of the tenant; tenant shall have the right to withhold consent at its sole discretion; and

WHEREAS, Sufficient funding for this agreement exists in the 2013 Operating Budget of the Office of the District Attorney; and

WHEREAS, The  
considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the addendum to the January 1, 2013 through June 30, 2013 lease agreement with DePaulis Enterprises III, Ltd., 39 Murray Drive, Chester, New York 10918 to cover cost of occupying premises in Congers, New York that consists of multiple units used by the Office of the District Attorney, for an additional 3 months at the current monthly lease rate of \$14,255.44, making January 1, 2013 through September 30, 2013 amended lease agreement period an amount not to exceed \$128,298.96 (9 months x \$14,255.44), and authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Operating Budget of the Office of the District Attorney.

MB:mf  
2013-03458  
8-13-13

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Introduced by:

Referral No. 9173



**RESOLUTION NO. OF 2013  
APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$22,000 (NCTD)  
BETWEEN THE COUNTY OF ROCKLAND AND  
THE VILLAGE OF SPRING VALLEY THROUGH THE  
CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE  
FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$22,000)**

WHEREAS, An intermunicipal agreement has been proposed between the County of Rockland and the Village of Spring Valley to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Village of Spring Valley community through the Creating Healthy Places to Live, Work and Play Initiative funded by the New York State Department of Health as indicated in the attached Schedule A; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland desires to enter into a intermunicipal agreement with the Village of Spring Valley, 200 North Main Street, Spring Valley, New York 10977, to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Village of Spring Valley community through the Creating Healthy Places to Live, Work and Play Initiative funded by the New York State Department of Health, in an amount not to exceed \$22,000 for the period April 1, 2013 through March 31, 2014; and

WHEREAS, By Village of Spring Valley Resolution 161 of 2013, the Village of Spring Valley Board of Trustees approved this agreement and authorized its execution by the Mayor; and

WHEREAS, The County shall have the option to renew this contract for one (1) additional one (1) year term; and

WHEREAS, Funds for this agreement are already appropriated in the 2013 Budget of the Department of Health's Creating Healthy Places to Live, Work and Play - Community Grant (Dept. GH02) in line E4090 and, therefore, no County tax dollars (NCTD) are required for this agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal agreement with the Village of Spring Valley, 200 North Main Street, Spring Valley, New York 10977, to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Village of Spring Valley community through the Creating Healthy Places to Live, Work and Play Initiative funded by the New York State Department of Health as indicated in the attached Schedule A, in an amount not to exceed \$22,000 for the period April 1, 2013 through March 31, 2014, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the County shall have the option to renew this contract for one (1) additional one (1) year term; and be it further

RESOLVED, That funds for this agreement are already appropriated in the 2013 Budget of the Department of Health's Creating Healthy Places to Live, Work and Play - Community Grant (Dept. GH02) in line E4090 and, therefore, no County tax dollars (NCTD) are required for this agreement.

TS:mf  
2013-01731  
8-9-13

**ROCKLAND COUNTY DEPARTMENT OF HEALTH**

**SCHEDULE A**

**Village of Spring Valley**

Noramie Jasmin, Mayor

200 North Main Street

Spring Valley, New York 10977

Phone: 845-517-1143

Fax: 845-352-1164

Email: [yinzar@villagespringvalley.org](mailto:yinzar@villagespringvalley.org) (Yvette Inzar, Contact Person)

Tax ID: 13-6007331



<p><b>GOALS &amp; OBJECTIVES:</b></p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Spring Valley is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities. Examples include: encourage walking and bicycling as a means of transportation, reduce car use through increased parking costs, change roadway design standards, including traffic calming, or create or enhance bike lanes and install racks on public transportation; Establish and promote the use of farmers markets and implement innovative strategies to increase access to healthy foods in high need areas, such as providing produce carts or vans to offer communities in need fresh, nutritious produce; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And enhance variety of fruits and vegetables, reduce point of sale marketing, and/or improve the quality of food at neighborhood markets.</p>
<p><b>STATEMENT OF WORK:</b></p>	<ul style="list-style-type: none"><li>• Complete implementation of the Spring Valley Community Garden</li><li>• Assist the Rockland County Department of Health to implement changes at small groceries/bodegas to improve the quality of food, reduce point of sale marketing, or enhance the variety of fruits and vegetables offered.</li><li>• Implement Complete Streets policy and plan for demonstration project. Include a plan to improve access for pedestrians to neighborhood parks to include street calming methods, signage, etc.</li><li>• Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory.</li><li>• Promote and join at least one advocacy website (e.g., New York State Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and Activity (NANA), National Center on Physical Activity and Disability (NCPAD)).</li><li>• Write at least 1 letters to the editor of local papers discussing obesity and type 2</li></ul>

	<p>diabetes prevention issues annually.</p> <ul style="list-style-type: none"> <li>• Produce and distribute at least 1 press release annually about the work in your community.</li> <li>• Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes.</li> <li>• Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes.</li> <li>• Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative.</li> <li>• Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information.</li> <li>• Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities.</li> <li>• Attend CHP meetings with other partners about 2 times per year.</li> <li>• Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</li> </ul>
<b>RATE:</b>	<p><b>Year 3 award: \$22,000</b>  <b>Option to renew annually:</b> Up to \$90,000 over the four-year service period.  Vouchers must be submitted quarterly to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
<b>DATE(S) OF SERVICE:</b>	<p>Total contract period: April 1, 2011 – March 31, 2015  Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012  Year 2 – April 1, 2012 – March 31, 2013  <b>Year 3 – April 1, 2013 - March 31, 2014</b>  Year 4 – April 1, 2014 – March 31, 2015</p>
<p><b>NOT TO EXCEED:</b>   <b>\$90,000 over 4 years</b>   <b>\$ 22,000 for Year 3</b></p>	<p><b>\$90,000 over 4 years      \$ 22,000 for Year 3</b></p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative.</p>

Introduced by:

Referral No. 2825

DRAFT

**RESOLUTION NO.            OF 2013  
ESTABLISHING ONE POSITION  
AND APPROPRIATING FUNDS IN THE  
DEPARTMENT OF GENERAL SERVICES-PURCHASING DIVISION  
IN CONNECTION WITH  
FEDERAL TRANSPORTATION ADMINISTRATION (FTA)  
PROJECTS AND FUNDS  
NO COUNTY TAX DOLLARS**

WHEREAS, The Commissioner of General Services has requested the establishment of one position in the Department of General Services – Purchasing Division to ensure compliance with Federal Transit Administration (FTA) contracting regulations and to coordinate the contracting needs, procurement projects and ongoing expansion of the County’s Public Transportation System in the Rockland County Department of Public Transportation (RCDPT); and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification; and

WHEREAS, Funds to establish this position in the Department of General Services – Purchasing Division will be provided by FTA Funds received by the RCDPT and, therefore, said action requires no County tax dollars; and

WHEREAS, The FTA Regional Office has encouraged Rockland County Department of Public Transportation to create this position and will reimburse its salary cost; and

WHEREAS, Based on the earliest that said position can be filled, the Department of General Services – Purchasing Division will need an appropriation of funds to cover position costs for the last 3 months of 2013, with offset being reimbursement revenue coming from the RCDPT; and

WHEREAS, Starting in 2014, position costs and offsetting revenue will be included in the County adopted budget; and

WHEREAS, The \_\_\_\_\_ Committee of this Legislature has met, reviewed and the establishment of this position; now, therefore, be it

RESOLVED, That one position of Public Transportation Procurement Coordinator, position control # \_\_\_\_\_ MB 4 – (\$64,060 - \$82,859) be hereby established in the Department of General Services, Purchasing Division – I222; and be it further

RESOLVED, That the position title Public Transportation Procurement Coordinator be allocated to management band 4 (\$64,060 - \$82,859) as provided by the contract between the County of Rockland and the Rockland Association of Management Inc. (RAM); and be it further

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

INTERNAL SERVICES FUND – 2013

Increase Approp. Acct. (Credit):

M -DGS -2200 -I222 -E1100	Salaries, Employees	16,015
-E1930	Social Security	1,225
-E1980	MTA Mobility Tax	55

Increase Est. Rev. Acct. (Debit):

M -DGS -2200 -I222 -R2806	Reimbursement from Other County Depts	17,295
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and be it further

RESOLVED, That should outside funding be reduced or eliminated, this position shall be abolished without further action of this Legislature.

**DRAFT**

VWJ:lo  
2013-02862  
7/26/13

**DRAFT**

Introduced by:

Referral No. 9162

**RESOLUTION NO. OF 2013  
ESTABLISHING ONE POSITION  
AND ABOLISHING ONE POSITION  
IN THE DEPARTMENT OF HOSPITALS  
[DEPARTMENT OF HOSPITALS]**

WHEREAS, The position of Director of Medical Services for the Department of Hospitals has been vacant for over one (1) year; and

WHEREAS, It has been difficult for the Department of Hospitals and the Department of Personnel to recruit a qualified full-time Director of Medical Services, at a salary of \$150,000; and

WHEREAS, A Director of Medical Services is essential to the effective operations of the Summit Park Hospital & Nursing Care Center (SPHNCC), including but not limited to its revenues, and for ensuring quality care for patients, accreditation by the SPHNCC's Joint Commission, and compliance with New York State regulations; and

WHEREAS, The Deputy Commissioner of Hospitals has reviewed the department's operations and most critical needs with respect to a Director of Medical Services as well as the basis for the continuing recruitment problems and recommends to the County Executive and the Legislature of Rockland County the creation of a Director of Medical Services (LTFT), to be compensated at an annual salary of \$150,000; and

WHEREAS, The Department of Personnel has reviewed the duties to be performed and has made an appropriate civil service classification; and

WHEREAS, No additional funds are needed in order to establish this position; and

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

RESOLVED, That one position of Director of Medical Services (LTFT), position # \_\_\_\_\_ be hereby established in the Department of Hospitals – 4701; and be it further

RESOLVED, That the position of Director of Medical Services (LTFT) be hereby compensated at a salary of \$150,000 per annum; and be it further

RESOLVED, That the position of Director of Medical Services, position control #2673 be hereby concurrently abolished.

VWJ:lo  
2013-03461  
8/15/13

Introduced by:

Referral 5614/8111

**RESOLUTION NO.            OF 2013  
CORRECTION OF 2012 TAX ROLLS  
TOWN OF RAMAPO  
TEN CENTRE LLC  
PROPERTY ID # 57.39-2-23.3  
22 TOKAY LANE  
MONSEY, NEW YORK 10952  
[DEPARTMENT OF BUDGET ANF FINANCE]**

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WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A," has been filed by Ten Centre LLC of Monsey, with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law, and

WHEREAS, The Chief Building Inspector has advised that the structure that occupied the lot known as 5 Central Street (S.B.I.) 57.39.2-23.3 suffered a collapse and was demolished more than five years ago; and

WHEREAS, The tax amount on the 2012 County and Town Tax Roll reads \$1,333.05 be corrected to read \$167.67 and a reduction/refund be made to the tax roll in the amount of \$1,165.38, and

WHEREAS, The correction is over \$1,000.00 and requires legislative approval, and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 of the Real Property Tax Law, and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application, and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A," for correction of the 2012 Town and County tax rolls to reflect the tax in amount of \$1,165.38, and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll accordingly.

AFR:mf  
2013-02991  
7-19-13

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**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** Ten Centre LLC

**PROPERTY ID#:** 57.39-2-23.3

**CORRECTION:** TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 167.67 AND A REDUCTION/REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,165.38.

**REASON:** THE STRUCTURE THAT OCCUPIED THE LOT KNOWN AS 5 CENTRE STREET (57.39-23.3) SUFFERED A COLLAPSE AND WAS DEMOLISHED MORE THAN FIVE YEARS AGO. ATTACHED IS A LETTER ATTACHED FROM THE CHIEF BUILDING INSPECTOR, WALTER G.W. BOOKER JR..

Introduced by:

Referral

5614 | 8771

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**RESOLUTION NO.            OF 2013  
CORRECTION OF 2013 TAX ROLLS  
TOWN OF RAMAPO  
TEN CENTRE LLC  
PROPERTY ID # 57.39-2-23.3  
22 TOKAY LANE  
MONSEY, NEW YORK 10952  
[DEPARTMENT BUDGET AND FINANCE]**

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A," has been filed by Ten Centre LLC of Monsey, with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law, and

WHEREAS, The Chief Building Inspector has advised that the structure that occupied the lot known as 5 Central Street (S.B.I.) 57.39.2-23.3 suffered a collapse and was demolished more than five years ago; and

WHEREAS, The tax amount on the 2013 County and Town Tax Roll reads \$7,404.98 be corrected to read \$3,050.93 and a reduction/refund be made to the tax roll in the amount of \$4,354.05, and

WHEREAS, The correction is over \$1,000.00 and requires legislative approval, and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 of the Real Property Tax Law, and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application, and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A," for correction of the 2013 Town and County tax rolls to reflect the tax in amount of \$4,354.05, and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll accordingly.

AFR:mf  
2013-02992  
7-19-13

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**SCHEDULE A  
Town of Ramapo**

**OWNER:** Ten Centre LLC

**PROPERTY ID#:** 57.39-2-23.3

**CORRECTION:** TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,050.93 AND A REDUCTION/REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 4,354.05.

**REASON:** THE STRUCTURE THAT OCCUPIED THE LOT KNOWN AS 5 CENTRE STREET (57.39-23.3) SUFFERED A COLLAPSE AND WAS DEMOLISHED MORE THAN FIVE YEARS AGO. ATTACHED IS A LETTER ATTACHED FROM THE CHIEF BUILDING INSPECTOR, WALTER G.W. BOOKER JR..