

# The Legislature of Rockland County



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

**AGENDA  
PLANNING & PUBLIC WORKS COMMITTEE  
TUESDAY, JULY 30, 2013  
7:00 P.M.**

**ROLL CALL**

**ADOPTION OF MINUTES OF 5/28/13 & 6/11/13.**

- 1. REFERRAL NO. 2806** CONFIRMING THE REAPPOINTMENT OF BRIAN MACFARLAND , SPRING VALLEY, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD  
**(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00893**
- 2. REFERRAL NO. 2420** APPROVING RULES AND REGULATIONS ADOPTED BY THE BOARD OF ELECTRICAL EXAMINERS TO IMPLEMENT LOCAL LAW NO. 11 OF 2012 [CHAPTER 250 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF MASTER ELECTRICIANS IN ROCKLAND COUNTY AND LOCAL LAW NO. 12 OF 2012 RELATING TO THE CREATION OF AN ELECTRICAL CODE ENFORCEMENT PROGRAM AND FOR CERTIFICATION OF ELECTRICAL INSPECTORS IN THE COUNTY OF ROCKLAND [DEPARTMENT OF WEIGHTS AND MEASURES] (BOARD OF ELECTRICAL EXAMINERS) **(TERRY GROSSEFINGER, DIRECTOR OF WEIGHTS AND MEASURES) DL# 2012-03221**
- 3. REFERRAL NO. 5906** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND CARBRO CONSTRUCTORS CORP. IN THE AMOUNT OF \$7,827,760 FOR A CONTRACT WRO3-04C WESTERN RAMAPO SANITARY SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$7,827,760) (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2013-02319**
- 4. REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS. INC. FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2013-023 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD FROM JUNE 20, 2013 THROUGH JUNE 19, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$450,000) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-02704**

5. **REFERRAL NO. 5906** APPROVING AMENDMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$165,000 TOTAL SUM NOT TO EXCEED \$3,380,000 WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN WESTERN RAMAPO (RFP-RC-02-034) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$3,380,000) **(DIANNE PHILIPPS DIRECTOR , SEWER DISTRICT NO. 1)** **DL# 2013-02626**
6. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAIN POOL & CHEMICAL CO. TO FURNISH AND DELIVER 55 LB. PAILS OF GRANULATED CHLORINE TO THE ROCKLAND COUNTY SEWER DISTRICT # 1 ON AN AS NEEDED BASIS UNDER RFB-RC-2011-030 IN AN AMOUNT NOT TO EXCEED \$63,072.00 FOR THE SECOND YEAR OPTION TERM FROM MAY 30, 2013 THROUGH MAY 29, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$111,427.20 FOR THE FULL PERIOD FROM MAY 30, 2011 THROUGH MAY 29, 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] **(\$111, 427.20) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02705**
7. **REFERRAL NO. 9209** APPROVING AN AMENDMENT OF A CONTRACT IN EXCESS OF \$100,000 WITH COTT SYSTEMS, INC. FOR PURCHASE OF ECOMMERCE SOFTWARE TO ENABLE BULK PRINTING, SAVING AND/OR DOWNLOADING FOR AN ADDITIONAL AMOUNT OF \$11,900 FOR A TOTAL CONTRACT AMOUNT OF \$200,720 FOR THE PERIOD FROM JUNE 15, 2013 THROUGH DECEMBER 15, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] **(\$200, 720) (PAUL PIPERATO, COUNTY CLERK) DL# 2013-02444**
8. **REFERRAL NO. 1319** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$794,000 FOR ENGINEERING INSPECTION SERVICES FOR PASCACK BROOK CULVERT PROJECT FROM JULY 1, 2013 THROUGH JULY 1, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] ( DIVISION OF THE HIGHWAY DEPARTMENT) **(\$794,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02628**
9. **REFERRAL NO. 1519** AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 TO INCLUDE CAPITAL PROJECT NO. 7117 FOR MUDDY CREEK, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT /DRAINAGE AGENCY) **(\$100,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02521**

10. **REFERRAL NO. 1519** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLOGIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR , AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) LM# 2013-02447
11. **REFERRAL NO. 1519** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD, IN THE TOWN OF ORANGETOWN CAPITAL PROJECT 7110 [HIGHWAY DEPARTMENT] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2013-02850
12. **REFERRAL NO. 6394** AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$50,000 TO INCLUDE CAPITAL PROJECT NO.7118 FOR SPARKILL CREEK AT OAK TREE ROAD, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT, DRAINAGE AGENCY) (\$50,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2013-02667
13. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD , RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF ( **CHARLES H. VEZZETTI , SUPERINTENDENT OF HIGHWAYS**) LM# 2013-02452
14. **REFERRAL NO. 2946** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF SAID APPROPRIATION (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) LM# 2013-02451
15. **REFERRAL NO. 9252** APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR AN ADDITIONAL AMOUNT OF \$69,545.40 FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$944,567.44 FOR THE INSTALLATION OF SIX (6) REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT 35 FIREMENS MEMORIAL DRIVE, POMONA, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (**\$944,567.74**) (**GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY**) DL# 2013-01564

16. **REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$183,049.32 FOR A TOTAL CONTRACT SUM OF \$1,328,499.70 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT "THE MITCH MILLER" PROPERTY COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD IN THE VILLAGE OF WESLEY HILLS FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] **(\$ 1,328,499.70) (GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01982**
17. **REFERRAL NO. 9252** APPROVING A FOURTH AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(\$200,000) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02707**
18. **REFERRAL NO. 2867** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000  
**9481** FOR A NEW CAPITAL PROJECT FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(\$1,000,000) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02344**
19. **REFERRAL NO. 2867** BOND RESOLUTION FOR THE COUNTY OF ROCKLAND, NEW YORK,  
**9481** AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-02155**
20. **REFERRAL NO. 9323** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR DESIGN AN IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST TO SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-02702**

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**PPW/AGN**  
**7/30/13**

**21. REFERRAL NO. 6803 DISCUSSION ITEM: SAFETY OF THIELLS MOUNT IVY ROAD, HAVERSTRAW, NEW YORK (HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

"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."

PPW73013AGNmz



Introduced by:  
Hon.

**DRAFT**

Referral No.

**RESOLUTION NO.            OF 2013**  
**APPROVING RULES AND REGULATIONS**  
**ADOPTED BY THE BOARD OF ELECTRICAL EXAMINERS TO IMPLEMENT**  
**LOCAL LAW NO. 11 OF 2012**  
**[CHAPTER 250 OF THE LAWS OF ROCKLAND COUNTY]**  
**RELATING TO THE LICENSING OF MASTER ELECTRICIANS**  
**IN ROCKLAND COUNTY AND**  
**LOCAL LAW NO. 12 OF 2012**  
**RELATING TO THE CREATION OF AN ELECTRICAL CODE**  
**ENFORCEMENT PROGRAM AND FOR CERTIFICATION OF ELECTRICAL**  
**INSPECTORS IN THE COUNTY OF ROCKLAND**  
**[DEPARTMENT OF WEIGHTS AND MEASURES]**  
**(BOARD OF ELECTRICAL EXAMINERS)**

WHEREAS, On December 18, 2012, following a public hearing, the Legislature of Rockland County passed Local Law No. 11 of 2012, A Local Law Amending Local Law No. 11 of 1967, Local Law No. 16 of 1967, Local Law No. 5 of 1968, Local Law No. 2 of 1983, Local Law No. 2 of 1996, and Local Law No. 5 of 2000, Local Law No. 8 3 of 2005, and Local Law No. 8 of 2007 (Chapter 250 of the Laws of Rockland County), relating to the Licensing of Master Electricians in Rockland County); and

WHEREAS, On December 18, 2012, following a public hearing, the Legislature of Rockland County passed Local Law No. 12 of 2012, A Local Law Providing for an Electrical Code Enforcement Program and For the Certification of Electrical Inspectors in the County of Rockland; and

WHEREAS, Pursuant to Municipal Home Rule Law §27, Local Law No. 11 and 12 of 2012, took effect upon filing with the New York State Secretary of State on December 31, 2012; and

WHEREAS, On April 23, 2012, the Board of Electrical Examiners, pursuant to Section 250-5(F) of Chapter 250 of the Laws of Rockland County, adopted, after a public hearing by the Board, subject to the approval of the Legislature of Rockland County, "Rules and Regulations Relating to Licensing of Master Electricians" (a copy of which rules and regulations are attached); and

WHEREAS, These rules and regulations shall be to provide requirements for the administration and enforcement of the National Electrical Code; and

WHEREAS, It is the intent and purpose of the Legislature of Rockland County that, pursuant to Section 250-5(F) of Chapter 250 of the Laws of Rockland County, those “Rules and Regulations Relating to Licensing of Master Electricians” be approved; and

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

RESOLVED, That the Legislature of Rockland County does hereby approve, pursuant to Section 250-5(F) of Chapter 250 of the Laws of Rockland County, “Rules and Regulations Relating to Licensing of Master Electricians” (a copy of which rules and regulations are attached), adopted on April 23, 2012, after a public hearing, by the Board of Electrical Examiners, pursuant to Section 250-5(F) of Chapter 250 of the Laws of Rockland County; and be it further

RESOLVED, That those “Rules and Regulations Relating to Licensing of Master Electricians” took effect when they were filed in the New York State Department of State on December 31, 2012, and duly filed with the Clerk to the Legislature of Rockland County and the County Clerk.

VWJ:dc  
2012-03221  
3/1/2013

Introduced by

**DRAFT**

Referral No.

**RESOLUTION NO.            OF 2013  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
BETWEEN THE COUNTY OF ROCKLAND  
ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
AND CARBRO CONSTRUCTORS CORP.  
IN THE AMOUNT OF \$7,827,760 FOR A  
CONTRACT WR03-04C WESTERN RAMAPO SANITARY  
SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$7,827,760)**

WHEREAS, This contract is for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, Contract WR03-04C; and

WHEREAS, This work will furnish, install, test and place approximately 10,060 linear feet of gravity sewer within the Village of Sloatsburg, installation of manholes, building connections, cleanouts, and related improvement and appurtenances, and demolish and abandon the Lincoln Street wastewater treatment plant; and

WHEREAS, The work under this contract includes the interceptor on Waldron Terrace. Once this pipe is complete, residents in north Sloatsburg will be able to connect and the Lincoln Street wastewater treatment plant can be eliminated. Elimination of this plant is required under a NYSDEC consent order; and

WHEREAS, Bids were advertised for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, Contrat WR03-04C; and

WHEREAS, The Sewer District received bids for the project on April 17, 2013; and

WHEREAS, By Resolution No. 20 of 2013, the Board of Commissioners of the Rockland County Sewer District No. 1 approved the contract with Carbro Constructors Corp. in the amount of \$7,827,760 and the terms of the contract will be 365 calendar days from Notice To Proceed, subject to the approval of the Rockland County Legislature; 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

DRAFT

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 approves the Contract No. WR03-04C with Carbro Constructors Corp., 605 Omni Drive, Hillsborough, New Jersey 08844, in the amount of \$7,827,760, for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, in 365 calendar days from Notice To Proceed, 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  
2013-02319  
6/24/13



not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with the option to renew for four (4) additional 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 Rockland County Sewer District #1 and the Department of General Services and is contingent on 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 purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an amount not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with the option to renew for four (4) additional one (1) year option terms and authorizes 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 is provided for in the 2013 Budgets of the Rockland County Sewer District #1 and the Department of General Services and is contingent upon 2014 budget appropriations.

BB:lo  
2013-02704  
6/21/13

# DRAFT

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2013**  
**APPROVING AMENDMENT AGREEMENT IN EXCESS OF \$100,000**  
**IN THE ADDITIONAL AMOUNT OF \$165,000**  
**TOTAL SUM NOT TO EXCEED \$3,380,000**  
**WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT**  
**TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION**  
**SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN**  
**WESTERN RAMAPO (RFP-RC-02-034)**  
**AND AUTHORIZING ITS EXECUTION**  
**BY THE COUNTY EXECUTIVE**  
**[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**  
**(\$3,380,000)**

WHEREAS, By Resolution No. 59 of 2003, the Rockland County Legislature approved the execution of a contract with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 ("Joint Venture"), in an amount not to exceed \$2,890,000, for engineering and administration of construction services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an agreement with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 on September 2, 2003, for engineering and administration of construction services for design and construction of the Western Ramapo Advanced Wastewater Treatment Plant in an amount not to exceed \$2,890,000; and

WHEREAS, On October 24, 2003, the Rockland County Sewer District No. 1 amended the agreement to correct the legal name and federal identification number for the joint venture of Stearns & Wheler, LLC; Hennigson, Durham & Richardson Architecture & Engineering, PC; and Lawler, Matusky & Skelly Engineers LLP, a limited liability partnership formed for this project and known as Western Ramapo Engineering Design and Procurement Team, LLP; and

# DRAFT

WHEREAS, By Resolution No. 24 of 2010, the Board of Sewer Commissioners of Rockland County Sewer District No. 1 accepted the proposal of the Joint Venture and approved an amendment to the agreement in the amount of \$325,000, for a total contract sum not to exceed \$3,215,000; and

WHEREAS, By Resolution No. 287 of 2010, the Rockland County Legislature approved the execution of a contract with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 ("Joint Venture"), in an additional amount of \$325,000 for a total sum not to exceed \$3,215,000, for engineering and administration of construction services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant; and

WHEREAS, By Resolution No. 70 of 2012 on October 25, 2012, the Board of Commissioners of Rockland County Sewer District No. 1 accepted the proposal of the Joint Venture and approved an amendment to the agreement in the amount of \$165,000, for a total contract sum not to exceed \$3,380,000; and

WHEREAS, The County Executive and the Legislature have been advised by the County of Rockland Sewer District No. 1 Executive Director that an amendment to the contract with the Western Ramapo Engineering Design and Procurement Team for the advanced wastewater treatment plant in the amount of \$165,000 is necessary because a request for proposal needs to be developed for the next operating term and the current term of the agreement expires August 31, 2015; and

WHEREAS, Sufficient funds for this amendment exist in Operating Budget, Line Item No. G-SWR-8131-E4090; and

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

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

**DRAFT**

RESOLVED, That the Legislature of Rockland County hereby approves a amendment to the agreement with Western Ramapo Engineering Design and Procurement Team, LLP, One Remington Park Drive, Cazenovia, New York 13035 for additional engineering and construction administration services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant in an additional amount of \$165,000; total contract sum not to exceed \$3,380,000; and be it further

RESOLVED, Sufficient funds for this amendment exist in Operating Budget, Line Item No. G-SWR-8131-E4090; and

TM:lo  
2013-02626  
6/18/13



Sewer District #1 on an as needed basis under the RFB in the amount of \$63,072.00 for the second year option term from May 30, 2013 through May 29, 2014, and for a total amount not to exceed \$111,427.20 for the full period from May 30, 2011 through May 29, 2014, with two (2) 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 Budget of the Rockland County Sewer District #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 purchases in excess of \$100,000 from Main Pool & Chemical Co., 110 Commerce Road, Dupont, PA 18641, to furnish and deliver 55 lb. pails of granulated chlorine to the Rockland County Sewer District #1 on an as needed basis under RFB-RC-2011-030 in the additional amount of \$63,072.00 for the second year option term from May 30, 2013 through May 29, 2014, and for a total amount not to exceed \$111,427.20 for the full period from May 30, 2011 through May 29, 2014, 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 Budget of the Rockland County Sewer District #1 and is contingent upon 2014 budget appropriations.

BB:lo  
2013-02705  
6/20/13



RESOLVED, That the Legislature of Rockland County hereby approves an amendment to a contract in excess of \$100,000 with Cott Systems, Inc., 2800 Corporate Exchange Drive, Suite 300, Columbus, OH 43231 in the additional amount of \$11,900 for a total contract of \$200,720 with for the purchase of Ecommerce Software to enable bulk printing, saving and/or downloading for the period from January 1, 2013 through December 31, 2015 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the contract is provided for in the 2013 Adopted Budget of the Office of the County Clerk.

TS: lo  
2013-02444  
6/27/13

**DRAFT**



# DRAFT

RESOLVED, That the funding necessary for this agreement is in Capital Project Account No. 7113.

LG:lo  
2013-02628  
6/25/13



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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLOGIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake capital project No. 7117 for the Rockland County Drainage Agency, Division of Highway, consisting of preparation of surveys, preliminary and detailed plans, hydrologic modeling and estimates necessary for planning a flood mitigation study of the Muddy Creek in the Town of Orangetown, including the area along Route 304, 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 to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

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

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

\* \* \*



RESOLVED, This project includes the stabilization of embankments for approximately 165 linear feet of the Nauraushaun Brook in Orangetown adjacent to Sickletown Road. The work includes the construction of a concrete retaining wall on both sides of the Nauraushaun Brook and water management measures to protect the Nauraushaun Brook during construction; and be it further

RESOLVED, Although the exact cost of the project will not be known until a bid award is made, that sufficient funding for this project exists within Capital Account 7110.

LG:mf  
2013-2850  
7-1-13

DRAFT



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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7118	Sparkill Creek at Oak Tree Road Embankment Town of Orangetown	\$50,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$50,000
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LG:mf  
2013-02667  
6-18-13

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD, RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 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 undertake capital project No. 7118 for the Rockland County Drainage Agency, Division of Highway, in accordance with an Intermunicipal Agreement between the County and the Town of Orangetown, consisting of embankment restoration and stream improvements for the Sparkill Creek related to replacement of the Oak Tree Road Bridge in the Town of Orangetown (hamlet of Tappan), 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 to the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 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 \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years.

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF 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. 7039 for the Rockland County Drainage Agency, Division of Highway, consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for submitting an application to the Department of Environmental Conservation seeking the reclassification of the Garnerville Dam in the Town of Haverstraw, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the application of \$120,000 current funds available therefor to finance a portion of said appropriation, the issuance of \$180,000 bonds of the County herein authorized and any bond anticipation notes issued in

anticipation of the sale of such bonds to finance the balance of 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 \$180,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2<sup>ND</sup>) of the Law, is five (5) years.

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

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

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the 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.

\* \* \*



DRAFT

Referral No.

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

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with Sprint Spectrum Realty Company, L.P., 1 International Boulevard, Suite 800, Mahwah, New Jersey 07495 to permit the installation of six (6) remote radio heads at the 184 feet level on the communications tower located at 35 Firemens Memorial Drive, Pomona, New York and to amend the license for an additional sum of \$69,545.40, which includes a corresponding adjustment to the annual increase for the balance of the term of the license agreement, for a total contract sum not to exceed \$944,567.74; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

AR: lo  
2013-01564  
6/10/2013  
rev 6/24/13lo

Introduced by:

**DRAFT**

Referral No.

**RESOLUTION NO. OF 2013  
APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN  
EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC  
TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF  
\$183,049.32 FOR A TOTAL CONTRACT SUM OF \$1,328,499.70 RELATING TO  
THE INSTALLATION AND MAINTENANCE OF WIRELESS  
COMMUNICATIONS EQUIPMENT AT "THE MITCH MILLER" PROPERTY  
COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD IN THE  
VILLAGE OF WESLEY HILLS FOR THE PERIOD  
FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$1,328,499.70)**

WHEREAS, By Resolution No. 401 of 2005, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, with a principal office located at 6100 Atlantic Boulevard, Norcross, GA 30071 relating to the installation and maintenance of wireless communications equipment at "The Mitch Miller" property communications tower located at 94 Lime Kiln Road in the Village of Wesley Hills in a total contract sum of \$1,145,450.37 for a term of twenty-five (25) years from June 1, 2013 through October 31, 2029; and

WHEREAS, New Cingular Wireless PCS, LLC desires to add an additional three (3) antennas at the 130' Foot Level and to pay an increase per month to the County of Rockland for the installation of the additional wireless communications equipment; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve a first amendment to the license agreement to increase the contract sum in the additional amount of \$183,049.32 for a total contract sum of \$1,328,499.70; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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

Referral No.

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

RESOLVED, That the Legislature of Rockland County approves a first amendment to a license agreement in excess of \$100,000 with New Cingular Wireless PCS, LLC, 12555, Cingular Way, Suite 1300 Alpharetta, GA 30004 to install three (3) additional dish antennas on the communications tower located at "The Mitch Miller" property communications tower located at 94 Lime Kiln Road in the Village of Wesley Hills and to increase the contract sum in the amount of \$183,049.32 for a total contract sum of \$1,328,499.70 for a term of twenty-five (25) years for the period from June 1, 2013 through October 31, 2029; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo/dc  
2013-01982  
7/12/13



WHEREAS, Sufficient funding for this amendment and extension exists in Capital Project 1860; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the fourth amendment to the agreement in excess of \$100,000, with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the additional amount of \$35,000, for a total contract sum not to exceed \$200,000, for the period from September 10, 2007 through March 10, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment and extension exists in Capital Project 1860.

TS:lo  
2013-02707  
6/20/13

DRAFT

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2013  
AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000  
FOR A NEW CAPITAL PROJECT  
FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT  
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]  
(\$1,000,000)**

WHEREAS, The Director of Facilities Management is requesting that the County Executive and the Rockland County Legislature approve a new Capital Project; for Haverstraw Bay Park Infrastructure Improvements Project, to be immediately added to the 2013 Adopted Capital Budget; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential for the Haverstraw Bay Park Infrastructure Improvements Project; and

WHEREAS, The Director of Facilities Management has requested that the Legislature amend the 2013 Adopted Capital Budget to increase funding in the amount of \$1,000,000 to allow for this project; 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 an amendment to the 2013 Adopted Capital Budget for Haverstraw Bay Park Infrastructure Improvements Project, to increase funding in the amount of \$1,000,000 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:

BRAND

**CAPITAL PROJECT FUND**

Increase Approp. Acct.:

H19790	Haverstraw Bay Park Infrastructure Improvements Project	\$1,000,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$1,000,000
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TS:mf  
2013-02344  
6-20-13

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 1979 for the Rockland County Department of General Services/Facilities Management, consisting of Haverstraw Bay Park infrastructure restoration relating to Hurricane Sandy, 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 to the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said

bonds and notes, and authorizing any funds to be received from the United States of America to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$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 applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

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

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

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

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

\* \* \*

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 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 \$2,750,000, and \$150,000 is hereby appropriated therefor, in addition to the \$2,250,000 previously appropriated pursuant to Resolution No. 143 of 2004 and \$350,000 previously appropriated pursuant to Resolution No. 211 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$150,000 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 \$150,000 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.

\* \* \*