

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 24, 2012
7:00 P.M.

- **ROLL CALL**
 - **ADOPTION OF MINUTES OF 3/27/12 4/10/12.**
1. **REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2011-055 IN AN AMOUNT NO TO EXCEED \$150,000 FOR THE PERIOD AUGUST 12, 2010 THROUGH AUGUST 12, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] (\$150,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01299 (ADDITIONAL BACKUP WITH CLERK)**
 2. **REFERRAL NO. 9252** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE & SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 IN AN AMOUNT NOT TO EXCEED \$224,370 FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) **(\$224,370) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00987 (ADDITIONAL BACKUP WITH CLERK)**
 3. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING FOR INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY FACILITIES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$250,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 478 OF 2010 AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) DL# 2012-01294**

4. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012 AUTHORIZING THE FINANCING OF BUILDING E-UTILITY PLANT RENOVATION AND IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$225,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 62 OF 2009, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERRY WALSH, COMMISSIONER, DGS**) DL# 2012-01287
5. **REFERRAL NO. 9323** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING FOR THE DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITAL, HEALTH AND MENTAL HEALTH, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING \$350,000 IN ADDITION TO THE \$2,250,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION 143 OF 2004, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERRY WALSH, COMMISSIONER OF DGS**) DL# 2012-01288
6. **REFERRAL NO. 9472** AMENDING 2012 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,000,000 TO INCLUDE CAPITAL PROJECT NO. 7112 FOR REPAIRS AND REMEDIATION RELATING TO TROPICAL STORM IRENE (DRAINAGE AGENCY) (\$5,000,000) (**VINCENT ALTIERI, EXECUTIVE DIRECTOR DRAINAGE AGENCY-HIGHWAY**) DL# 2012-01245
7. **REFERRAL NO. 9472** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING OF VARIOUS DRAINAGE RELATED IMPROVEMENTS AS A RESULT OF TROPICAL STORM IRENE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000 APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TOT FINANCE SAID APPROPRIATION (**VINCE ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY-HIGHWAY**) DL# 2012-00590
8. **REFERRAL NO. 1319** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING OF THE REMEDIATION OF THE PIERMONT PAPER MILL SITE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING \$750,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY-HIGHWAY**) DL# 2012-00650
9. **REFERRAL NO. 6955** AMENDING THE CAPITAL PROJECTS BUDGET TO ADD A \$650,000 CAPITAL PROJECT TO FACILITATE THE REPAIR AND UPGRADE OF THE HITOR ANIMAL FACILITY (**HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY E. EARL, LEGISLATURE**) LG#3097

DEFERRED FROM 4/10/12 MEETING

PAGE 3
PPW/AGN
4/24/12

- 10. REFERRAL NO. 6394** DISCUSSION ITEM: UPDATE ON NEW HEMPSTEAD ROAD PROJECT
(HON. MICHAEL M. GRANT, LEGISLATURE)
- 11. REFERRAL NO. 3436** DISCUSSION ITEM: BIKING IN COUNTY PARKS
(HON. EDWIN J. DAY, LEGISLATURE)
- 12. REFERRAL NO. 2867** DISCUSSION ITEM: FLOW CONTROL LAW ENFORCEMENT
(HON. EDWIN J. DAY, 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."

PPW41912AGN

DRAFT

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Highway Department; 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 unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for subbase material for use by the Highway Department under RFB-RC-2011-055 in an amount not to exceed \$150,000 for the period August 12, 2010 through August 11, 2012, 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 2012 Budget of the Highway Department.

BB:lo
2012-01299
3/28/12

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Apple for custodial services for the Fire Training Center under the RFB in an amount not to exceed \$224,370 (\$65,351 for year 1 + \$78,373 for year 2 + \$80,646 for year 3 = \$224,370) for the period April 1, 2012 through March 31, 2015; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Fire Training Center and is contingent upon 2013-2015 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 Apple Maintenance Services, Inc., 5 Westchester Plaza, Suite 105, Elmsford, New York 10523, for custodial services for the Rockland County Fire Training Center under RFB-RC-2011-088 in an amount not to exceed \$224,370 (\$65,351 for year 1 + \$78,373 for year 2 + \$80,646 for year 3 = \$224,370) for the period April 1, 2012 through March 31, 2015, 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 2012 Budget of the Fire Training Center and is contingent upon 2013-2015 budget appropriations.

BB:lo
2012-00987
3/8/12
Rev. 3/20/12

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY FACILITIES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$250,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 478 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 1452 for the Facilities Management Department, consisting of infrastructure improvements and upgrades at the New City Facilities, including equipment and incidental costs.

The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and \$250,000 is hereby appropriated therefor in addition to the \$750,000 heretofore appropriated for such purpose. The plan of financing includes the issuance of \$250,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$250,000 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 the "Law") to finance said appropriation.

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

- a) The period of probable usefulness to the purpose for which said \$250,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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 such resolution, or a summary thereof, 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. This bond resolution shall take effect in accordance with Section C2.03 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on _____, 2012, 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 date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,
_____, 2012.

Clerk of the Legislature

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY FACILITIES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$250,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 478 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Class of objects or purposes: Infrastructure improvements/upgrades at the New City Facilities

Period of probable usefulness: 25 years

Amount of additional bonds: \$250,000

Aggregate maximum amount of obligations to be issued: \$1,000,000 bonds

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF BUILDING E – UTILITY PLANT RENOVATION AND IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$225,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 62 OF 2009, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 4466, consisting of the Building E – Utility Plant renovation and improvements, including replacement equipment and incidental expenses required for the purposes for which such reconstructed building is to be used. The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,525,000 and \$1,300,000 is hereby appropriated therefor in addition to the \$225,000 heretofore appropriated for such purpose in Resolution No. 62 of 2009. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

- a) The period of probable usefulness to the purpose for which said \$1,300,000 bonds are authorized to be issued, as well as bonds previously authorized for such purpose, within the limitations of Section 11.00 a. 13 of the Law is ten (10) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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 such resolution, or a summary thereof, 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. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on _____, 2012, 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 date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,

_____, 2012.

Clerk of the Legislature

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF BUILDING E – UTILITY PLANT RENOVATION AND IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$225,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 62 OF 2009, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Specific object or purpose: Bldg E – utility plant renovation and improvements

Period of probable usefulness: 10 years

Amount of additional bonds: \$1,300,000

Aggregate maximum amount of obligations to be issued: \$1,525,000 bonds

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE 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 CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING \$350,000 IN ADDITION TO THE \$2,250,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION 143 OF 2004, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 4443, consisting of the design and implementation of hospital based integrated patient information system to be used by the Departments of Health and Mental Health, including preliminary costs and costs incidental thereto. The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,600,000 and \$350,000 is hereby appropriated therefor in addition to the \$2,250,000 heretofore appropriated for such purpose in Resolution No. 143 of 2004. The plan of financing includes the issuance of \$350,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$350,000 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 the "Law") to finance said appropriation.

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

- a) The period of probable usefulness to the purpose for which said \$350,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law is five (5) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will not exceed five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the

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

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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 such resolution, or a summary thereof, 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. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on _____, 2012, 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 date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,

_____, 2012.

Clerk of the Legislature

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING FOR THE 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 THEREOF IS \$2,600,000, APPROPRIATING \$350,000 IN ADDITION TO THE \$2,250,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 143 OF 2004, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Specific object or purpose:	Design and implementation of the hospital based patient information system
Period of probable usefulness:	5 years
Amount of additional bonds:	\$350,000
Aggregate maximum amount of obligations to be issued:	\$2,600,000 bonds

DRAFT

Referral No.

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7112

Hurricane Irene Emergency Engineering
& Construction Services-Drainage

\$5,000,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

\$5,000,000

DB:mf
2012-01245
3-27-12

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF VARIOUS DRAINAGE RELATED IMPROVEMENTS AS A RESULT OF TROPICAL STORM IRENE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) for which a negative declaration has been made.

Section 2. The County is hereby authorized to finance Capital Project No. 7112 for the Drainage Agency - Department of Highways, consisting of various drainage related improvements as a result of Tropical Storm Irene, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$5,000,000 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 the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$5,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on _____, 2012, 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 date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,

_____, 2012.

Clerk of the Legislature

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF VARIOUS DRAINAGE RELATED IMPROVEMENTS AS A RESULT OF TROPICAL STORM IRENE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Specific object or purpose:	Various drainage related improvements as a result of Tropical Storm Irene
Period of probable usefulness:	40 years
Amount of additional bonds:	\$5,000,000

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF THE REMEDIATION OF THE PIERMONT PAPER MILL SITE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING \$750,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) for which a negative declaration has been made.

Section 2. The County is hereby authorized to finance Capital Project No. 1471 for the Department of Highways, consisting of the remediation of the Piermont Paper Mill site, in the Village of Piermont, including incidental expenses in connection therewith pursuant to a Consent Order from the New York State Department of Environmental Conservation. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$750,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 33 of the Law is five (5) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will not exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

DRAFT

Introduced by:

Referral No.

Hon. Alden H. Wolfe, Sponsor
Hon. Edwin J. Day, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor

RESOLUTION NO. OF 2012
AMENDING THE CAPITAL PROJECTS BUDGET TO ADD A \$650,000
CAPITAL PROJECT TO FACILITATE THE REPAIR AND UPGRADE OF THE
HI-TOR ANIMAL FACILITY

WHEREAS, the County of Rockland provides a structure for an animal shelter known as the Hi-Tor Animal Care Center, under a lease agreement with Hi-Tor Animal Care Center Inc.; and

WHEREAS, the buildings which comprise this shelter are in need of repair and renovation; and

WHEREAS, it is the desire of the Legislature of Rockland County to renovate these facilities, thereby providing a newer facility to Hi-Tor Animal Care Center Inc. whose function it is to provide animal control shelter to Rockland County's towns and villages and to keep the community safe from the potential threats of feral and rabid animals; and

WHEREAS, the Rockland County Department of General Services advises that an engineering report has been prepared showing a cost for improvements and miscellaneous expenses of approximately \$650,000 to repair and upgrade the current facility; and

WHEREAS, it is the intention of the Legislature to have the County repair and upgrade the facility; and

WHEREAS, the _____ Committees have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, that the Capital Projects Budget shall be amended to add a \$650,000 capital project to conduct a repair and renovation of the Hi-Tor Animal Facility.

RM/cs

3/26/12 LG3097; 3/27/12; 3/28/12 AHW