

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 29, 2014
8:00 PM**

ROLL CALL

ADOPTION OF MINUTES, MEETING OF MARCH 25, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6394 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,300,000 FOR A TOTAL AMOUNT OF \$11,000,000 FOR CAPITAL PROJECT NO. 3314 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS (DEPARTMENT OF HIGHWAYS) (\$11,000,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04994

SUBJECT TO APPROVAL OF PPW 4/29/14

2PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04995

SUBJECT TO APPROVAL OF PPW 4/29/14

3PPW) REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,858,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$1,858,100) *ADDITIONAL BACK-UP WITH CLERK* (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01167 *ADDITIONAL BACK-UP WITH CLERK*

SUBJECT TO APPROVAL OF PPW 4/29/14

4PPW) REF. #6394 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS) (VINCENT ALTIERI, DRAINAGE AGENCY HIGHWAY) DL#2013-05019

SUBJECT TO APPROVAL OF PPW 4/29/14

5PPW) REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$370,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,170,000 FOR ENGINEERING INSPECTION SERVICES FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,170,000) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-01194

SUBJECT TO APPROVAL OF PPW 4/29/14

6PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION SUPPORT FOR REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW UNDER CAPITAL ACCOUNT NO. 3407 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$380,447) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01060

SUBJECT TO APPROVAL OF PPW 4/29/14

7PPW) REF. #1319 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$2,550,000 FOR A TOTAL AMOUNT OF \$12,500,000 FOR THE PASCACK BROOK BYPASS CULVERT FLOOD MITIGATION PROJECT VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY) (\$12,550,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-00880

SUBJECT TO APPROVAL OF PPW 4/29/14

8PPW) REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8701.77 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$188,604)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01416

SUBJECT TO APPROVAL OF PPW 4/29/14

9PPW) REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8702.04 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$280,304)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01415

SUBJECT TO APPROVAL OF PPW 4/29/14

10PPW) REF. #3436 -AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING SEVEN (7) PERMANENT EASEMENTS, ONE (1) TEMPORARY EASEMENT, AND TWO (2) FEE FOR CONSTRUCTION OF SUPPLEMENTAL SAFETY MEASURES FOR CROSSINGS ON THE WEST SHORE LINE OWNED BY CSX RAILROAD FOR THE RAILROAD SAFETY AND QUIET ZONE PROJECT CAPITAL PROJECT NO. 5403 (DEPARTMENT OF PLANNING)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2013-02317

SUBJECT TO APPROVAL OF PPW 4/29/14

11PPW) REF. #5337 -APPROVING AND EXERCISING THE THIRD OF FOUR OPTIONS OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$123,065.35 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,344.93 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) (\$471,344.93)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2014-01192

SUBJECT TO APPROVAL OF PPW 4/29/14

12PPW) REF. #8293 - APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF TRANSPORTATION) (\$750,000)
**(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-01190**

SUBJECT TO APPROVAL OF PPW 4/29/14

13PPW) REF. #5906 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM MAY 20, 2013 THROUGH MAY 19, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-036 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$175,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00883
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

14PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$315,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00881
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

15PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE FIRST OPTION TO RENEW FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 FOR TOTAL AMOUNT NOT TO EXCEED \$445,820.45 FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 WITH THREE REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,820.45)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01300
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

16PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS - INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE SECOND OPTION TERM FROM APRIL 28, 2014 THROUGH APRIL 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$455,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01299
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

17PPW) REF. #6803 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE HEAT AND SCARIFYING MATERIAL IN AN AMOUNT NOT TO EXCEED \$800,000 FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-020 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$800,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00985
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

18PPW) REF. #6803 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$602,000)
ADDITIONAL BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00574

SUBJECT TO APPROVAL OF PPW 4/29/14

19PPW) REF. #6394 -APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$163,776.49 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$163,776.49)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00802
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

20PPW) REF. #9323 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT TO SUPPLY IBM RS6000 AND SX3650 SERVERS, SOFTWARE, HARDWARE AND SOFTWARE MAINTENANCE AND PERIPHERALS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63994, PT63039 AND PT64366 IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$399,930.61)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01309 rev 4.11.14
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

21PPW) REF. #9381 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHERRY ROAD TECHNOLOGIES, INC. FOR CONSULTING SERVICES AND PROJECT MANAGEMENT TO UPGRADE THE ORACLE/PEOPLESFT INTEGRATED FINANCIAL AND HR SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$893,590 FOR ONE (1) YEAR FROM THE DATE OF CONTRACT FINALIZATION WITH AN OPTION TO RENEW THE TERM FOR ONE (1) ADDITIONAL YEAR UNDER RFP-RC-2013-015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$893,590)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01472
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

22PPW) REF. #9007 - APPROVING A THIRD AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH UNIQUE COMP., INC. FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM UNDER RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$282,500 FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$281,500)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01075
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

23PPW) REF. #0962 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004 FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000 CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$312,000)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01551
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

24PPW) - REF. #2825 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS WITH GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35' - 12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,498,208)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01514
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 4/29/14

2. GRANTS/DONATIONS:

- 2A) REF. #8634 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$273,133 (NCTD) {\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,831} FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31,2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$273,133)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-00743
- 2B) REF.#9263 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$470,245 FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$447,852 (NCTD) WITH CHILD CARE RESOURCES OF ROCKLAND, INC. TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$470,245)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-05385
- 2C) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$380,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$380,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-00804
- 2D) REF. #9252 - ACCEPTANCE OF GRANT FUNDS HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$71,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 6, 2013 THROUGH AUGUST 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$71,000)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#2014-00596
- SUBJECT TO APPROVAL OF PUBLIC SAFETY 4/29/14**
- 2E) REF. #9173 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$300,000 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31,2015 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR \$30,000 (NCTD) MAKING TOTAL GRANT AWARD \$330,000 (NCTD) AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$330,000)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-01072

3. BUDGET ITEMS:

- 3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO PROVIDE FUNDING FOR DUTY JACKETS FOR THE SHERIFF'S PATROL DIVISION (OFFICE OF THE SHERIFF) (\$5,750)
(LOUIS FALCO, SHERIFF) DL#2014-01092
- SUBJECT TO APPROVAL OF PUBLIC SAFETY 4/29/14**
- 3B) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3331
- 3C) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION NAURASHANK POST 794, NANUET, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. C. CAREY, P. MORONEY, A. PAUL, LEGISLATURE) LG#3329
- 3D) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO KEARSING - EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. B. KANTROWITZ, I. SCHOENBERGER, LEGISLATURE) LG#3328
- 3E) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. J. MURPHY, H. CORNELL, LEGISLATURE) LG#3334
- 3F) REF. #9495 - AMENDING BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.
(STEPHEN F. DEGROAT, COMMISSIONER OF FINANCE) LM#2014-01298

4. AUTHORIZATIONS:

- 4A) REF. #7311 - CONFIRMING THE REAPPOINTMENT OF KAREN ANN CASSA, HAVERSTRAW, NEW YORK AS THE ROCKLAND COUNTY DIRECTOR OF INSURANCE AND RISK MANAGEMENT
(HON. EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-01341

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9372 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH RAMAPO PRACTICE MANAGEMENT, LLC D/B/A RAMAPO RADIOLOGY ASSOCIATES, P.C. FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HOSPITALS/X-RAY IN THE ADDITIONAL AMOUNT OF \$106,338 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$164,838 FOR THE PERIOD FROM FEBRUARY 1, 2013 THROUGH JANUARY 31, 2015 UNDER RFP-RC-2012-019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$164,838)
ADDITIONAL BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00658

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5B) REF. #7099 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$65,840 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$65,840)
(RAM NAGUBANDI, COMMISSIONER HUMAN RIGHTS) DL#2014-01096
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5C) REF. #9414 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH CAPITALMARKET ADVISORS, LLC IN THE ADDITIONAL AMOUNT OF \$200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$550,000 FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH THE OPTION FOR ONE ADDITIONAL ONE-YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF BUDGET AND FINANCE) (\$550,000)
(STEPHEN DEGROAT, COMMISSIONER FINANCE) DL#2014-01188

- 5D) REF. #8281 - APPROVING A LEASE AGREEMENT WITH 26 NEW MAIN LLC FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM FOR A TWO (2) YEAR TERM FOR THE PERIOD FROM APRIL 15, 2014 THROUGH APRIL 14, 2016 WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$37,394)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-01035

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5E) REF. #2973 - APPROVING AN ADDENDUM TO LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$131,040.12 FOR THE FULL PERIOD FROM JUNE 3, 2013 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE ADDENDUM TO LEASE AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$131,040.12)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-05369

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5F) REF. #8037 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND COUNTY TO PROVIDE NUTRITION EDUCATION TO FOOD STAMP RECIPIENTS IN ACCORDANCE WITH THE "EAT SMART NEW YORK" PROGRAM IN AN AMOUNT NOT TO EXCEED \$151,190 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$151,190)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2014-00654

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5G) REF. #9372 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND, INC. D/B/A ROCKLAND ACUTE SERVICES, LLC TO PROVIDE DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001 IN AN AMOUNT NOT TO EXCEED \$480,000 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$480,000)
(DONNA M. PAULDINE, DEPUTY COMMISSIONER HOSPITALS) DL#2014-00667

SUBJECT TO APPROVAL OF MULTI-SERVICES 4/29/14

- 5H) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$400,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$400,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-01344

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 4/29/14

5I) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$300,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF RAMAPO POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$300,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-01348

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY 4/29/14

5J) REF. #7099 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$38,250 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$38,250)
(RAM NAGUBANDI, COMMISSIONER HUMAN RIGHTS) DL#2014-00284

SUBJECT TO THE APPROVAL OF MULTI-SERVICES 4/29/14

5K) REF. #7844 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR FORENSIC TOXICOLOGY SERVICES FOR THE OFFICE OF THE CHIEF MEDICAL EXAMINER UNDER RFP-RC-2011-006 IN AN ADDITIONAL AMOUNT OF \$34,000 FOR THE PERIOD FROM MAY 1, 2014 THROUGH APRIL 30, 2015 AND EXTENDING THE TERM FROM MAY 1, 2011 THROUGH APRIL 30, 2015 IN AN AMOUNT NOT TO EXCEED \$130,282 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$130,282)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01071
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO THE APPROVAL OF MULTI-SERVICES 4/29/14

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9097 - ESTABLISHING ONE POSITION IN THE DEPARTMENT OF MENTAL HEALTH TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL) DL#2014-01327

7. **BIDS:** **NONE**

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

9. **TAX ITEMS:** **NONE**

10. PUBLIC HEARINGS:

10A) REF. #9502 - SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE FOR THE YEAR 2014-2015
(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE) LG#3335

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

13. MISCELLANEOUS:

13A) REF. #9503 - REQUESTING THAT THE NEW YORK STATE LEGISLATURE ENACT LEGISLATION REQUIRING THE STATE OF NEW YORK TO MAKE TIMELY PAYMENTS TO ALL COUNTIES WITHIN NEW YORK STATE (WITHIN 60 DAYS OR LESS UPON RECEIPT OF INVOICE) FOR SERVICES PROVIDED BY COUNTIES AT THE REQUEST OF THE STATE OF NEW YORK
(HONS. ALDEN H. WOLFE, HARRIET D. CORNELL, ILAN S. SCHOENBERGER, LEGISLATURE) LG#3330

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

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

1 PPW

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3314	Forshay Road Reconstruction	5,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	5,300,000
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LG:lo
2013-04994
3/21/14

2 PPW
6394

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2013

Recitals

WHEREAS, this Legislature has previously appropriated \$1,050,000 for the estimated maximum cost of preparation of engineering studies, preliminary and detailed plans, specifications and estimates necessary for the proposed reconstruction of Forshay Road, consisting of a 1.25 mile section of Forshay Road (Rockland County Route 81) from Viola Road to Willow Tree Road, including acquisition of land and rights-of-way and consultants (Capital Project No. 3314); and this Legislature has previously authorized the issuance of bonds in the aggregate principal amount of \$1,050,000 to finance such costs pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, and Bond Resolution No. 73 of 2012; and

WHEREAS, it is now necessary to increase the appropriation for such project by \$9,950,000 to finance the costs of reconstruction and the total maximum cost of such project is now estimated to be \$11,000,000;

2PPW

now, therefore be it

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. 3314 for the Department of Highways, consisting of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, 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 \$9,950,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$9,950,000 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 \$7,960,000 expected to be received from the United States of America and \$1,492,500 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$9,950,000 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.

2 PPW

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. 20 of the Law, is fifteen (15) years.

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

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

2PPW

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

2PPW

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

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

* * *

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The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

WHEREAS, By letter amendment, dated December 11, 2007 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$109,500 for the engineering services work and map preparation necessary for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$464,600; and

WHEREAS, By letter amendment, dated November 20, 2008, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2010; and

WHEREAS, By letter amendment, dated February 4, 2011, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2012; and

WHEREAS, By Resolution No. 147 of 2010, the Legislature of Rockland County approved an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 in the additional amount of \$131,500, for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By letter amendment, dated April 11, 2010 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$131,500 for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By Resolution No. 148 of 2012, the Legislature of Rockland County approved amendment to agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$62,000 for a total contract sum not to exceed \$658,100, for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, By letter amendment, dated May 30, 2012 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$62,000 for engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$658,100; and

WHEREAS, By letter amendment, dated December 10, 2012, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2015; and

WHEREAS, The Superintendent of Highways is recommending that the County enter into an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for additional services including construction inspection services for the project in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo; and

WHEREAS, This is a Federal Aid project with costs normally eligible for ninety-five percent (95%) reimbursement by the Federal Highway Administration and the State of New York. A supplemental agreement to add the construction and construction inspection phases will be processed in the near future; and

WHEREAS, Funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction; 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 amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for the additional services including construction inspection services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo, in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction.

LHG:lo
2014-01167
3/25/14

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5PPW

WHEREAS, Reimbursement for the cost of additional engineering inspection services for the project will be requested through the Metropolitan Planning Organization (MPO)/ New York State Department of Transportation (NYSDOT) process; 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 amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for engineering inspection services for the reconstruction of New Hempstead Road, Capital Project No. 3273, in the additional amount of \$370,000, for a total contract sum not to exceed \$3,170,000, and extending the term of the agreement through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement has been authorized in the 2014 Amended Capital Budget, Capital Account No. 3273.

LHG:lo
2014-01194
3/27/14
r.4/14/14

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6PPW

WHEREAS, Additional funding, as and if needed, will be solicited through the Metropolitan Planning Organization ("MPO")/ New York State Department of Transportation ("NYSDOT") process; and

WHEREAS, The twenty-percent (20%) local (County) share may be reduced to five percent (5%) depending on the availability of State 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

WHEREAS, The Project is funded under Capital Account No. 3407; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for replacement of the Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw, under Capital Account No. 3407 in an amount not to exceed \$380,447 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Project is funded under Capital Account No. 3407.

LHG:lo
2014-01060
3/24/14

7PAW

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7113	Pascack Brook/Union Road	2,550,000
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Increase Est. Rev. Acct.:

H2839	Miscellaneous – Other Governments	1,800,000
H2770	Other Unclassified Revenue	750,000

LHG:lo
2014-00880
3/21/14

Introduced by:

DRAFT

Referral No. 6394

8PPW

**THE COUNTRY OF ROCKLAND
AUTHORIZED THE IMPLEMENTATION, AND FUNDED
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS
REIMBURSEMENT OF FUNDS FOR
DAMAGE FROM HURRICANE IRENE AS PART
OF EMERGENCY RELIEF PROGRAM PIN 8701.77
FHWA DISASTER #NY 11-02
AND APPROVES EXECUTION OF THE AGREEMENT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$188,604)**

WHEREAS, A Project for Emergency Repair Work caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 14 of 2013 adopted January 15, 2013 appropriated the sum of \$30,522 and Resolution No. 22 of 2014 adopted January 22, 2014 appropriated the sum of \$318,519 by the Rockland County Legislature to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work; and

WHEREAS, It was subsequently found necessary to undertake additional construction not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, It was found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

WHEREAS, The Rockland County Legislature advanced the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorized Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$188,604 (\$537,645 total project amount minus previous \$349,041; [\$30,522 authorized by Resolution No. 14 of 2013 and \$318,519 authorized by Resolution No. 22 of 2014]) was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

RESOLVED, That the County Executive, is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be if further

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

RESOLVED, This Resolution shall take effect immediately.

LHG:lo
2014-01416
4/10/14
r. 4/23/14

Introduced by:

D R A F

Referral No. 6394

9PPW

**THE COUNTY OF ROCKLAND
AUTHORIZED THE IMPLEMENTATION, AND FUNDED
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS
REIMBURSEMENT OF FUNDS FOR
DAMAGE FROM HURRICANE IRENE AS PART
OF EMERGENCY RELIEF PROGRAM PIN 8702.04
FHWA DISASTER #NY 11-02 AND
APPROVES EXECUTION OF THE AGREEMENT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$280,304)**

WHEREAS, A Project for Permanent Restoration of various culverts damaged by Hurricane Irene in Rockland County, PIN 8702.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Rockland County advanced the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, construction, and construction inspection; and

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

RESOLVED, That the Rockland County Legislature approved the above-subject project; and its is hereby further

RESOLVED, That the Rockland County Legislature authorized Rockland County to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$280,304 was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute any necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive, is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be if further

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

RESOLVED, This Resolution shall take effect immediately.

LHG:lo
2014-01415
4/10/14
r.4/23/14

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WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by R.K. Hite & Company; and

WHEREAS, The total appraised value for the parcels required to construct the project is estimated to be approximately \$40,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No. 5403; and

WHEREAS, The Commissioner of Planning recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project to develop plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad; 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 authorizes the acquisition of the real property interests indicated below, for the continuation of the proposed public project of developing plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad, for the Railroad Safety and Quiet Zone Project under Capital Project No. 5403

<u>Map/Parcel</u>	<u>Type of Acquisition</u>	<u>Size (Sq Ft)</u>	<u>Owner</u>
1. M1/P1	Permanent Easement	36.5	Bruce Colvin
2. M2/P2	Permanent Easement	157.5	Rich & Joanne Maciano
3. M4/P1	Permanent Easement	169.8	DKK Realty
4. M8/P9&10	Permanent Easement	107.7	Aluf Real Property
5.M5/P5	Permanent Easement	29	Blauvelt Realty
6.M6/P6	Permanent Easement	46.7	East Erie Street LLC
7.M11/P1	Fee	149.8	Rosemarie Johnston
8.M12/P1	Fee	128.7	O&R Utilities
9.M9/P11	Temporary Easement	300.4	W.M. Stein & A. Stein
10.M12/P15	Permanent Easement	51.1	Catskill Regional OTB

10 PPW

and be if futher

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions and conclude the project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 5403

LHG:lo
2013-04819
11/20/13
r.3/20/14

DRAFT

WHEREAS, By Resolution No. 139 of 2013 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping for a total contract amount not to exceed \$348,279.58 for the period from June 28, 2011 through February 28, 2014, with two (2) additional one (1) year options; and

WHEREAS, The Director of Purchasing and the Commissioner of Planning recommend to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension of this agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option; and

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

WHEREAS, Sufficient funding for this amended agreement is provided for in the 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves this amendment and extension of this agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option, 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 amended agreement is provided for in the 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; and

LHG:lo
2014-01192
3/27/14
r.4/16/14

11PPW

**RFP-RC-2011-002 MAINTENANCE OF TAX MAPPING SERVICES AND ON-LINE HOSTING
FOR MARCH 1, 2014 THROUGH FEBRUARY 28, 2015**

SECOND OPTIONAL YEAR

SCHEDULE A

Task 1	<u>Tax Mapping Graphic Maintenance</u>	\$60,415.73
Task 2	<u>Tax Mapping Database Maintenance</u>	\$46,810.26
Task 3	<u>Portal Hosting/Maintenance</u> Sewall - Hosting, 100 GB data	\$9,739.06
Task 3a	Sewall - Hosting, Exceeds 100GB	\$1,082.12
Task 4	<u>Inquiries</u>	\$1,623.18
Option 3 (Reverse Previous Subtraction)	Note: This option to stream line was never completed in 2012 but the deduction for \$3,395.00 had been taken which now needs to be included back into the over all contract total amount. Streamline data delivery; Sewall to use SDE to make more frequent deliveries, county will access hosted data directly; Requires Option 2 to be completed AND monthly deliveries. Full benefits not achieved until 1 year after implemented. Cost Savings as reduction in time for Sewall to prepare and deliver data	\$3,395.00
	2014 NTE TOTAL	\$123,065.35
	OPTIONS 1A IF TAKEN DURING 2014	
Option 1A (Possible)	Clerk uploads docs to GIS Portal (will take setup time)	-\$1,500.00

12PPW

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period; 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 approves the acceptance of a supplemental agreement in the amount of \$750,000 with the New York State Department of Transportation in order for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000 which involves the expenditure of no county tax dollars) for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period.

LHG:lo
2014-01190
3/28/14

LEGISLATIVE

13ppw

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the 2014 Adopted Budgets of the Rockland County Sewer District No. 1 Plant Facility, Pump Stations, the Dr. Robert L. Yeager Health Center, the Rockland County Fire Training Center, the New City Government Center and all other County Rockland Facilities and the Department of General Services and subject to intra-departmental transfers; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year 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 2014 Adopted Budgets of the Rockland County Sewer District #1, the Fire Training Center and the Department of General Services subject to available intra-departmental transfers.

TS:lo
2014-00883
3/20/14

Introduced by:

Referral No. 5906

14PPW

DRAFT

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM GEA MECHANICAL EQUIPMENT US, INC.
TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR
TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES
IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN THE ADDITIONAL AMOUNT OF \$25,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000
FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH
THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2011-038
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$315,000)**

WHEREAS, By Resolution No. 430 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Seperator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") in an amount not to exceed \$200,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, By Resolution No. 62 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Seperator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") for an additional amount of 90,000 in an amount not to exceed \$290,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, The Division of Purchasing exercised an option to renew, under the same bid pricing and the \$290,000 not to exceed amount authorized by Resolution No. 62 of 2013 based on contract usage as of July 27, 2013, for an additional one (1) year term from July 28, 2013 through July 27, 2014; and

WHEREAS, Encumbrances under the contract total \$248,834.35 as of February 26, 2014; and

WHEREAS, The Sewer District has advised the Purchasing Division that it wishes to complete a preventative maintenance service on each of the three centrifuges prior to the end of the current contract term of July 27, 2014; and

14ppw

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from GEA for preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the RCSD under the RFB in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland county Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year 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 2014 Budget of the Rockland County Sewer District No. 1.

TS:lo
2014-00881
3/20/14

CONFIDENTIAL

WHEREAS, Sufficient funding for the purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 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 approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, NY 13675 for polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the first option to renew for one year from March 20, 2014 through March 19, 2015 for a total amount not to exceed \$445,820.45 for the period from March 20, 2013 through March 19, 2015 with three remaining 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 the purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

TS:lo
2014-01300
4/1/14

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve the additional purchases in excess of \$100,000 from Universal Electric for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 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 additional purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options, 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 exists in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

TS: lo
2014-01299
4/1/14

17 PPW

Introduced by:

Referral No. 6803

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM HIGHWAY REHABILITATION CORP.
FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING
MATERIAL IN AN AMOUNT NOT TO EXCEED \$800,000
FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015
WITH THE OPTION TO RENEW FOR
ONE (1) ADDITIONAL ONE (1) YEAR TERM
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2014-020
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$800,000)**

WHEREAS, The Director of Purchasing requested bids for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 for a one (1) year period with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Two hundred twelve (212) vendors were notified of the bid, seventeen (17) vendors viewed it online and only one (1) response was received from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509; and

WHEREAS, The Purchasing Department also contacted several firms in New York and New Jersey and were advised that they do not possess the equipment required to perform the work and that such equipment is very expensive; and

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 Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 in an amount not to exceed \$800,000 for the period from April 18, 2014 through April 17, 2015 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budget of the Rockland County Highway Department and is contingent upon 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 Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 in an amount not to exceed \$800,000 for the period from April 18, 2014 through April 17, 2015 with the option to renew for one (1) additional one (1) year term, 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 2014 Budget of the Highway Department and is contingent upon 2015 budget appropriations.

TS:lo
2014-00985
3/20/14

DRAFT

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM TILCON NEW YORK INC.
FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND
AND STONE FOR BANK AND CHANNEL PROTECTION
FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND
COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE
PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014
UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES
TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$602,000)**

WHEREAS, The Director of Purchasing requested bids for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under RFP-RC-2012-065 (the "RFB") for the period from September 20, 2012 through September 19, 2013 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 60 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an amount not to exceed \$400,000 for the period from September 20, 2012 through September 19, 2013 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 601 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount of \$100,000 for a total amount not to exceed \$500,000 for the period from September 20, 2012 through September 19, 2014 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Tilcon New York, Inc. for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under the RFB in an additional amount not to exceed \$102,000 for the period from September 20, 2012 through September 19, 2014; and

18PPW

WHEREAS, All purchases will be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Highways; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994, for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Highway Department and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount not to exceed \$102,000 for a total amount not to exceed \$602,000 for the period from September 20, 2012 through September 19, 2014 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 2014 Adopted Budget of the Department of Highways.

TS:lo
2014-00574
03/17/14

Introduced by:

Referral No. 6394

19 PPW

**RESOLUTION NO. OF 2014
APPROVING THE PURCHASE IN EXCESS OF \$100,000
OF A 930K CATERPILLAR WHEEL LOADER INCLUDING
A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY
FROM H.O. PENN MACHINERY COMPANY, INC.
IN AN AMOUNT NOT TO EXCEED \$163,776.49
UNDER NYS OGS CONTRACT NO. PC65309
WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$163,776.49)**

WHEREAS, By Resolution No. 55 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, By Resolution No. 201 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase of the 930K Loader approved by Resolution No. 201 of 2013 in April 2013 was delayed due to a delay in the County's borrowing of Capital Project funds to the fall of 2013; and

WHEREAS, The Superintendent of Highways revised the options and equipment required on the 930K Loader to replace aging Highway Department equipment that is used to move salt, stone and fill on a regular basis and to respond to weather-related events; and

WHEREAS, Caterpillar issued a revised price list in the fall of 2013 that the State Contract discount is applied to; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program; 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 purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc., 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309, which is 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 this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

TS:lo
2014-00802
3/25/14

20 PPW

WHEREAS, After the lowest response was determined, the Director of Purchasing negotiated an additional discount with Thomas Gallaway Corporation DBA Technolgent at a savings of \$2,930.45 resulting in a total price of \$399,930.61; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technolgent, 5 Penn Plaza, 23rd Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096; 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 approves the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technolgent, 5 Penn Plaza, 23rd Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096.

TS: lo
2014-01309
4/3/14
rev 4/11/14

218PW

2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and

WHEREAS, Sufficient funding for this agreement is provided for in Capital Project 2096 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 agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 an agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 for consulting services and project management to update the Oracle/PeopleSoft software version 8.8/8.9 to Version 9.2 under RFP-RC-2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and be it further

RESOLVED, That sufficient funding is provided for this agreement in Capital Project 2096.

TS: lo
2014-01472
4/15/14

the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, All purchases shall be made by formal purchase orders encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for the agreement exists in Capital Project 1443; 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 approves a third amendment to the agreement with Unique Comp, Inc., 27-08 42ND Road, Long Island City, New York 11101 for the County's Computer Network Operations System under the RFP to increase the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014, and for purchases to be made by formal purchase order encumbering the funds in advance of the services provided, approved by the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the agreement exists in Capital Project 1443.

TS: lo
2014-01075
4/2/14

DRAFT

Referral No

Engineering and Land Surveying, P.C. will provide Scope of Works and pricing based on the rates offered in their initial proposal; and

WHEREAS, This initial project involves Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo; and

WHEREAS, The Commissioner of Public Transportation and the Director of Purchasing recommend that the Legislature of Rockland County approve an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms; 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, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

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

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

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23 PPW

Referral No

RESOLVED, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study.

LHG/dc
2014-01551
4/15/14
r.4/23/14

WHEREAS, The County of Orange determined that Gillig LLC was the lowest responsible bidder; and

WHEREAS, The Purchasing Division and the Department of Public Transportation will maintain a copy of Gillig LLC's bid submission to Orange County; and

WHEREAS, The Department of Public Transportation has requested several subcomponent changes to the base bus in the Orange County bid per the recommendation of their consultant to insure fleet standardization of the bus subsystems; and

WHEREAS, Due to the subcomponent changes, the price of the 29' bus is \$370,139 each and the price for the 35' bus is \$378,965; and

WHEREAS, There is an immediate need to order four buses due to the delivery timeframe of eighteen (18) months and the age and condition of a number of buses in the current Transport of Rockland bus fleet; and

WHEREAS, There would be additional costs if the County were to issue its own solicitation, including consultant costs to develop revised bid specifications, to answer questions during the bidding process, advertising costs, and internal administrative costs associated with the development and issuance of a request for bid; and

WHEREAS, The Director of Purchasing and the Commissioner of the Department of Public Transportation recommend that the County purchase two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC of Hayward, California, at a total purchase amount not to exceed \$1,498,208; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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

24PPW

Referral No. 2825

WHEREAS, The
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Gillig LLC of Hayward, California, in the amount of \$1,498,208, for the purchase of two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses, and approves all purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824.

LHG:dc
2014-01514
4-14-14

Introduced by:

Referral No. 8634

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF CONTINUATION GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE FAMILY HEALTH SERVICES PROGRAM
IN THE AMOUNT OF \$273,133 (NCTD)
[\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA)
OF NO MORE THAN 10% OR \$24,831]
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$273,133)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County Legislature that her department has been awarded a continuation grant from the NYS Department of Health for the Family Health Services Program; and

WHEREAS, The grant amount approved for said program includes a base award of \$248,302 and a cost-of-living adjustment (COLA) of no more than 10% or \$24,831, for a total grant amount of \$273,133; and

WHEREAS, The term of the grant is for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Said grant funds will be used to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County; and

WHEREAS, In the 2014 Adopted Budget of Dept. 4035 – Family Health Services Program, \$230,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and

WHEREAS, The 2014 Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 MINUS previously budgeted amount of \$230,000 = additional grant funds of \$43,133); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health for the Family Health Services Program in the base amount of \$248,302, with a cost-of-living adjustment (COLA) of \$24,831, for a total grant amount of \$273,133 for the period January 1, 2014 through December 31, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That in the 2014 Adopted Budget of Dept. 4035 – Family Health Services Program, \$230,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and be it further

RESOLVED, That the 2014 Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 MINUS previously budgeted amount of \$230,000 = additional grant funds of \$43,133); and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4035 -E3030	Medical Supplies	9,152
-E3150	Drugs	9,150
-E5060	Program Costs	24,831

Increase Est. Rev. Acct. (Debit):

A-DOH -4035 -R3480	Health Grant(s)	37,642
-R4480	Health Grant(s)	5,491

DRAFT

2A

and be it further

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

TS:lo
2014-00743
3/5/14

DRAFT

2B

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Family Day Care Provider Program continuation grant in the amount of \$470,245 from the New York State Office of Children & Family Services for the period January 1, 2014 through December 31, 2014, to inspect and register family day care providers, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2014 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852 for the period January 1, 2014 through December 31, 2014 to administer the Family Day Care Provider Program; and be it further

RESOLVED That the acceptance of this grant and approval of the contract with Child Care Resources of Rockland County, Inc. will not involve the expenditure of any County tax dollars; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to accept this continuation grant in the amount of \$470,245 and approve the contract with Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852.

LG:lo
2013-05385
1/6/14

Introduced by:

Referral No. 6704

26

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$380,000 (NCTD)
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$380,000)**

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$380,000 Crimes Against Revenue Prosecution (CARP) continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the period January 1, 2014 through December 31, 2014; and

WHEREAS, The purpose of this grant is to enhance crimes against revenue prosecution in order to investigate and prosecute those who violate tax laws, help in the pursuit of revenue lost due to these violations and increase voluntary compliance with applicable laws by developing a revenue crimes enforcement strategy for the County in collaboration with relevant local, state and federal agencies; and

WHEREAS, \$177,000 of this grant is for salaries and fringe benefits, as well as grant revenue, that was already budgeted in the Office of the District Attorney's 2014 Budget and, therefore, only remaining \$203,000 can be appropriated and estimated as revenue in this resolution's funding clause; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$380,000 continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period January 1, 2014 through December 31, 2014, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

WHEREAS, \$177,000 of this grant is for salaries and fringe benefits, as well as grant revenue, that was already budgeted in the Office of the District Attorney's 2014 Budget and, therefore, only remaining \$203,000 can be appropriated and estimated as revenue in this resolution's funding clause; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -DA -1165 -GA28 -E3130	Office Supplies	3,000
-E4090	Fees for Services-Non-Employee	200,000

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA28 -R3380	Public Safety Grant(s)	203,000
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MB:lo
2014-00804
3/5/14

DRAFT

20

Introduced by:

Referral No. 9252

**RESOLUTION NO. OF 2014
ACCEPTANCE OF GRANT FUNDS
HAZMAT MATERIALS GRANT
IN THE AMOUNT OF \$71,000 (NCTD)
FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES
FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND
ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM
(ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES)
FOR THE PERIOD SEPTEMBER 6, 2013 THROUGH AUGUST 31, 2015
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$71,000)**

WHEREAS, The Rockland County Office of Fire and Emergency Services has been notified that they have been awarded a Hazardous Materials Grant in the amount of \$71,000 by the New York State Division of Homeland Security and Emergency Services for the period September 6, 2013 through August 31, 2015; and

WHEREAS, These grant funds will be utilized for the maintenance and calibration of equipment and enhancing the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties); and

WHEREAS, The Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and

WHEREAS, This grant is federally funded but administered by New York State; and

REPORT

20

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Hazardous Materials Grant in the amount of \$71,000 from the New York State Division of Homeland Security and Emergency Services for the period September 6, 2013 through August 31, 2015, of which said funds will be utilized for the maintenance and calibration of equipment and enhancing the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and be it further

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

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-EME-3410-GE02-E5060 Program Costs 71,000

Increase Est. Rev. Acct. (Debit):

A-EME-3410-GE02-R3380 Public Safety Grant(s) 71,000

MB:lo
2014-00596
3/14/14
rev 3/31/14

Introduced by:

Referral No. 9173

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$300,000 (NCTD)
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT
FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD
OF NO MORE THAN 10% OR \$30,000 (NCTD)
MAKING TOTAL GRANT AWARD \$330,000 (NCTD)
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$330,000)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a \$300,000 Creating Healthy Places to Live, Work and Play continuation grant, with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$30,000, making total grant award \$330,000, for the period April 1, 2014 through March 31, 2015; and

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

WHEREAS, It is necessary to appropriate said total grant award to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$300,000 Creating Healthy Places to Live, Work and Play continuation grant from the New York State Department of Health, with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$30,000, making total grant award \$330,000, for the period April 1, 2014 through March 31, 2015, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH-4010 -GH02 -E3130	Office Supplies	1,400
-E4040	Travel	500
-E4090	Fees for Services, Non-Employee	110,000
-E4098	Services from Other County Depts.	110,575
-E4140	Conferences & Seminars	2,525
-E5060	Program Costs	<u>22,500</u>
		247,500

A-DOH-4010 -GH03 -E3130	Office Supplies	1,000
-E4040	Travel	1,008
-E4090	Fees for Services, Non-Employee	25,000
-E4098	Services from Other County Depts.	45,500
-E4140	Conferences & Seminars	2,492
-E5060	Program Costs	<u>7,500</u>
		82,500

Increase Est. Rev. Acct. (Debit):

A-DOH-4010 -GH02 -R3480	Health Grant(s)	247,500
A-DOH-4010 -GH03 -R3480	Health Grant(s)	82,500

TS: lo
2014-01072
4/1/14

GENERAL FUND - 2014Increase Approp. Acct. (Credit):

A-SHF-3108-FS02-E3500 Forfeiture Funds - Supplies 5,750

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for the Sheriff - Federal Proceeds) 5,750

MB:lo
2014-01092
3/21/14

Introduced by:
Hon. John A. Murphy, Sponsor

Referral No. 9495

**RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION
ORANGEBURG, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014**

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the James H. Anderson Post No. 1199, American Legion Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the _____ Committee of the Legislature, has met, considered and by a _____ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the James H. Anderson Post No. 1199, American Legion, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7593-5010	James H. Anderson Post No. 1199 American Legion Hunt Road – Anderson Field Orangeburg, New York 10962-2502	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/es
LG3331
4/4/14

DRAFT

Introduced by:

- Hon. Christopher J. Carey, Sponsor
- Hon. Patrick J. Moroney, Sponsor
- Hon. Aney Paul, Sponsor

Referral No. 9495

RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
AMERICAN LEGION NAURASHANK POST 794,
NANUET, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion Naurashank Post No. 794, Nanuet, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the American Legion Naurashank Post No. 794, Nanuet, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7579-5010	American Legion Naurashank Post 794 30 South Lexow Avenue Nanuet, NY 10954	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RM/cs
LG3329
4/3/14

DRAFT

3E

Introduced by:

Hon. John A. Murphy, Sponsor
Hon. Harriet D. Cornell, Sponsor

Referral No. 9495

**RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310
NYACK, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2014**

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion, Charles R. & Raymond O. Blauvelt Post 310, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to The American Legion, Charles R. & Raymond O. Blauvelt Post 310 for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA 8951-5010	American Legion Charles R & Raymond O. Blauvelt Post 310 PO Box 302 Nyack, New York 10960	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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3F
Ref # 9495

RESOLUTION NO. _____ OF 2014

AMENDING BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.

(Adopted) _____, 2014

Recitals

WHEREAS, pursuant Chapter 468 of the New York Laws of 2013 ("Chapter 468") and New York Local Finance Law Section 10.10 ("Section 10.10") the New York State Comptroller has certified the amount of the County's general fund accumulated deficit as of December 31, 2012 to be \$125,607,865; and

WHEREAS, pursuant to Chapter 468, Section 10.10, and Bond Resolution No. 37 of 2014 duly adopted on February 4, 2014 ("Resolution No. 37"), the County Legislature has heretofore duly authorized the issuance of \$96,000,000 principal amount of bonds to finance the cost of liquidation of said deficit, at the estimated maximum cost of \$96,000,000, which amount was appropriated therefore pursuant to Resolution No. 37; and

WHEREAS, on March 13, 2014 the County issued its \$96,000,000 principal amount of General Obligation (Serial) Bonds, 2014 Series A pursuant to Chapter 468, Section 10.10, and Resolution No. 37 and received net bond proceeds in the amount of \$106,903,912.33,

which included the principal amount of the bond issue plus original issuance premium less the bond insurance premium and underwriters' discount; and

WHEREAS, it is now appropriate to amend Resolution No. 37 in order to increase the estimated maximum cost of said deficit to \$125,607,865 in accordance with the New York State Comptroller's certification and to increase the appropriation for liquidation of said deficit to \$106,903,912.33 so that all of the net bond proceeds may be applied for such purpose;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 4, 2014, entitled:

"RESOLUTION NO. 37 of 2014

BOND RESOLUTION DATED FEBRUARY 4, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING

FINANCING FOR THE COST OF LIQUIDATING CURRENT DEFICITS IN THE

COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND

DECEMBER 31, 2012, STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$96,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE

ISSUANCE OF \$96,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,607,865, APPROPRIATING \$106,903,912.33 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$96,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2014

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 finance the cost of liquidation of current deficits in the County's general fund as of December 31, 2010, December 31, 2011 and December 31, 2012. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,607,865, and \$106,903,912.33 is hereby appropriated therefor. The plan of financing includes the issuance of \$96,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of not to exceed \$96,000,000 are hereby authorized to be issued pursuant to Chapter 468 of the 2013 Laws of New York ("Chapter 468") and 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. In accordance with Chapter 468, the authorization to issue such bonds is subject

to the provisions of section 10.10 of the Law and such bonds must be issued on or before September 30, 2014.

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 Chapter 468 and Section 10.10 h. of the Law, is ten (10) years.

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

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

are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

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

* * *

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing amending bond resolution, in full, 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 (D). This resolution shall take effect immediately.

* * *

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.

* * *

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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 _____, 2014, 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 _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

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The bond resolution which is published herewith has been adopted by the County Legislature on the 4th day of February, 2014 and amended on _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

DRAFT

5A

WHEREAS, That sufficient funds for this amendment and extension to the agreement exists in the 2014 Adopted Budget for the Department of Hospitals; 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 agrees to approve the amendment and extension to the agreement in excess of \$100,000 with Ramapo Practice Management d/b/a Ramapo Radiology Associates, P.C., 320 Robinson Avenue & Route 9W, Newburgh, New York 12550 to provide radiological services to the Department of Hospitals/X-ray under RFP-RC-2012-019 in the additional amount of \$106,338 for a total contract sum not to exceed \$164,838 for the period from February 1, 2013 through January 31, 2015 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance of services; and be it further

RESOLVED, That sufficient funds for this amendment and extension to the agreement exists in the 2014 Adopted Budget of the Department of Hospitals.

TS: lo
2014-00658
03/17/14

Introduced by:

Referral No. 7099

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$65,840 (NCTD)
WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)
PURSUANT TO A COOPERATIVE AGREEMENT
FOR THE COUNTY'S FAIR HOUSING PROGRAM
FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
(COMMISSION ON HUMAN RIGHTS)
(\$65,840)**

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$65,840 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K122001), for Federal Fiscal Year 2012, (October 1, 2011 through September 30, 2012), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, On September 25, 2012, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, For reasons unknown the resolution was not forwarded to the Legislature for ratification until now; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds

awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, The County's fair housing program will provide funds for complaint processing, training and administrative costs; and

WHEREAS, No county tax dollars (NCTD) are required to accept said funds: and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$65,840 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K122001), for Federal Fiscal Year 2012 (October 1, 2011 through September 30, 2012), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; and be it further

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

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-HRC-8040-GR05-E6600	Appropriation Reserve	65,840
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-HRC-8040-GR05-R4980	Home & Community Services Grant(s)	65,840

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WHEREAS, By Resolution 30 of 2014, the Legislature of Rockland County approved the amendment agreement in excess of \$50,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$350,000, with an original term from April 6, 2013 through March 31, 2014 and with the option for two additional one-year terms; and

WHEREAS, During the course of Capital Market Advisors' engagement with the County over the last fifteen years, in addition to assisting the Commissioner of Finance's office with general obligation bond and note financings and re-financings, they have assisted with a variety of bond financings and performed financial modeling and refunding analysis for the County Sewer District in connection with its financing through the new York State Environmental Facilities Corp.; and

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$200,000, for a total contract sum not to exceed \$550,000, for the period from April 1, 2014 through March 31, 2015 with the option for one additional one-year term; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Finance and the 2014 Adopted Capital Budget and is contingent on 2015 budget appropriations; 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 approves the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$200,000, for a total contract sum not to exceed \$550,000, for the period from April 1, 2014 through March 31, 2015 with the option for one additional one-year term, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

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RESOLVED, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Finance and the 2014 Adopted Capital Budget and is contingent on 2015 budget appropriations.

AR:lo
2014-01188
3/29/14

DRAFT

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Introduced by:

Referral No. 8281

**RESOLUTION NO. OF 2014
APPROVING A LEASE AGREEMENT WITH
26 NEW MAIN LLC
FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC)
PROGRAM FOR A TWO (2) YEAR TERM FOR THE PERIOD
FROM APRIL 15, 2014 THROUGH APRIL 14, 2016
WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR TERM
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$37,394)**

WHEREAS, The Department of Health receives grant funds from the New York State Department of State to maintain the County's Women, Infants and Children (WIC) Program which provides services at an off-site clinic located at 26 New Main Street, Haverstraw, New York; and

WHEREAS, The County has been providing clinic services in accordance with prior lease agreements at these premises since 1995; and

WHEREAS, The current lease agreement for the off-site clinic with 26 New Main LLC, 4 Laurel Road, New City, New York expires on April 14, 2014; and

WHEREAS, The Commissioner of Health requests that the County Executive and Legislature of Rockland County approve a lease agreement with 26 New Main LLC, 4 Laurel Road, New City, New York for clinic services for the Women, Infant and Children (WIC) Program for two (2) year for the period from April 15, 2014 through April 14, 2016 with an option to renew for an additional two (2) year term; and

WHEREAS, The proposed annual rent for the approximate 1,030 square foot premises located at 26 New Main Street, Haverstraw, New York, is \$18,697; and

WHEREAS, The Real Property Tax Officer has determined that the proposed annual rent for the premises is consistent with fair market value; and

WHEREAS, County Law §215 authorizes the Legislature of Rockland County to approve all lease agreements entered into by the County of Rockland; and

WHEREAS, Sufficient grant funds has been provided in the 2014 Budget of the Department of Health – WIC Grant Program and is contingent upon 2015 and 2016 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a lease agreement with 26 New Main LLC, 4 Laurel Road, New City, New York for clinic services for the Women, Infant and Children (WIC) Program for two (2) year for the period from April 15, 2014 through April 14, 2016 with an option to renew for an additional two (2) year term, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient grant funds has been provided in the 2014 Budget of the Department of Health – WIC Grant Program and is contingent upon 2015 and 2016 budget appropriations.

TS: lo
2014-01035
4/1/14

5E

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 Addendum to Lease Agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from January 1, 2014 through December 31, 2014, and for a total amount not to exceed \$131,040.12 for the full period from June 3, 2013 through December 31, 2014, and hereby authorizes the County Executive to execute the Addendum to Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

BB:lo
2013-05369
4/1/14

RESOLUTION NO. OF 2014
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND COUNTY
TO PROVIDE NUTRITION EDUCATION TO FOOD STAMP RECIPIENTS
IN ACCORDANCE WITH THE "EAT SMART NEW YORK" PROGRAM
IN AN AMOUNT NOT TO EXCEED \$151,190 [NCTD]
FOR THE PERIOD FROM OCTOBER 1, 2013
THROUGH SEPTEMBER 30, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$151,190)

WHEREAS, By letter dated March 18, 2014, the Commissioner of the Department of Social Services (DSS) was advised by the New York State Office of Temporary and Disability Assistance (OTDA) that New York State's FFY 2014 Supplemental Nutrition Assistance Program (SNAP) Nutrition Education Plan (the "SNAP Plan") has been approved by the U.S. Department of Agriculture's Food Nutrition Services (FNS) agency; and

WHEREAS, The SNAP Plan is a State supervised and locally administered Food Stamp Nutrition Education Plan, also known as the Eat Smart New York (ESNY) Plan, which allows local social services districts, such as the County of Rockland Department of Social Services, to use food stamp administrative funds to provide nutrition education (i.e., financial management, dietary quality and childhood obesity) exclusively for the benefit of food stamp program applicants and participants to help them achieve food security; and

WHEREAS, By that same letter, OTDA also advised the Commissioner of DSS that the maximum amount allocated to Cornell Cooperative Extension of Rockland County (CCERC) funded under the SNAP Plan is \$151,190 for the period from October 1, 2013 through September 30, 2014 and that all funding under the ESNY Plan is contingent upon the availability of Federal funds; and

WHEREAS, This allocation is designated to provide quality nutrition education to SNAP eligible individuals and households at community centers, employment and job training centers, low-income schools and farmers markets; and

WHEREAS, The Commissioner of DSS recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement with CCERC, 10 Patriot Hills Drive, Stony Point, New York 10980 to provide nutrition education to food stamp recipients through the ESNY Plan in an amount not to exceed \$151,190 for the period from October 1, 2013 through September 30, 2014; and

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WHEREAS, No County tax dollars (NCTD) are required for the agreement with CCERC; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Cornell Cooperative Extension of Rockland County (CCERC), 10 Patriot Hills Drive, Stony Point, New York 10980 to provide nutrition education to food stamp recipients through the Eat Smart New York (ESNY) Plan in an amount not to exceed \$151,190 for the period from October 1, 2013 through September 30, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the agreement with CCERC.

BB:lo
2014-00654
4/9/14

RESOLUTION NO. OF 2014
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH RENAL CARE OF ROCKLAND, INC.
D/B/A ROCKLAND ACUTE SERVICES, LLC
TO PROVIDE DIALYSIS SERVICES FOR PATIENTS
OF THE DEPARTMENT OF HOSPITALS
UNDER RFP-RC-2014-001
IN AN AMOUNT NOT TO EXCEED \$480,000
FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HOSPITALS]
(\$480,000)

WHEREAS, The Director of Purchasing let requests for proposal (RFP) for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 (the "RFP"); and

WHEREAS, Only one solicitation was received from Renal Care of Rockland Inc. d/b/a Rockland Acute Services LLC ("Renal Care"); and

WHEREAS, The County Purchasing Division and the Department of Hospitals were unable to find any other vendors interested in providing these services; and

WHEREAS, Renal Care is a local vendor; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Renal Care to provide dialysis services for patients of the Department of Hospitals under the RFP in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015; and

WHEREAS, Since the County currently is evaluating the sale of Summit Park Hospital and Summit Park Nursing Care Center, the County reserves the right to cancel this agreement at the time of sale; and

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

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

WHEREAS, Sufficient funding for this agreement exists in the 2014 Operating Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Renal Care of Rockland Inc. d/b/a Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2014 Operating Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.

BB:lo
2014-00667
3/25/14

DRAFT

**RESOLUTION NO. OF 2014
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$400,000
BETWEEN THE COUNTY OF ROCKLAND,
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT,
FOR THE DISBURSEMENT OF FORFEITURE FUNDS
TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES,
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$400,000)**

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$400,000, for the disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014; and

WHEREAS, This is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500); 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 execution of an intermunicipal cooperation agreement in an amount not to exceed \$400,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this is an authorized use of forfeiture funds under applicable rules; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

MB:lo
2014-01344
4/3/14

DRAFT

DRAFT

**RESOLUTION NO. OF 2014
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$300,000
BETWEEN THE COUNTY OF ROCKLAND,
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
AND THE TOWN OF RAMAPO POLICE DEPARTMENT,
FOR THE DISBURSEMENT OF FORFEITURE FUNDS
TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES,
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$300,000)**

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$300,000, for the disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014; and

WHEREAS, This is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500); and

DRAFT

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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 execution of an intermunicipal cooperation agreement in an amount not to exceed \$300,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this is an authorized use of forfeiture funds under applicable rules; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

MB:lo
2014-01348
4/3/14

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF FUNDS
IN THE AMOUNT OF \$38,250 (NCTD)
WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)
FOR THE COUNTY'S FAIR HOUSING PROGRAM
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
(COMMISSION ON HUMAN RIGHTS)
(\$38,250)**

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$38,250 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013, (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, On January 21, 2014, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "D" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, The County's fair housing program will provide funds to train staff, attorneys, volunteers, and board members; to support partnerships with outside agencies to fulfill the HUD requirement of promoting fair housing in Rockland County; to conduct educational programs; and to advertise the fair housing program to eliminate/minimize housing discrimination; and

WHEREAS, No County tax dollars (NCTD) are required to accept said funds: and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of federal funds in the amount of \$38,250 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013 (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-HRC-8040-GR06-E6600 Appropriation Reserve 38,250

Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR06-R4980 Home & Community Services Grant(s) 38,250

VWJ:lo
2014-00284
3/12/14

Introduced by

Referral No. 7844

5K
DRAFT

RESOLUTION NO. OF 2014
APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT
IN EXCESS OF \$100,000
WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS
FOR FORENSIC TOXICOLOGY SERVICES FOR
THE OFFICE OF THE CHIEF MEDICAL EXAMINER UNDER RFP-RC-2011-006
IN AN ADDITIONAL AMOUNT OF \$34,000
FOR THE PERIOD FROM MAY 1, 2014 THROUGH APRIL 30, 2015
AND EXTENDING THE TERM FROM MAY 1, 2011 THROUGH APRIL 30, 2015
IN AN AMOUNT NOT TO EXCEED \$130,282 AND AUTHORIZING ALL PURCHASES
TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$130,282)

WHEREAS, The Director of Purchasing advertised for proposals for forensic toxicology services for the Office of the Chief Medical Examiner under RFP-RC-2011-006 for the period from May 1, 2011 through April 30, 2012 with an option to renew for four one (1) year terms; and

WHEREAS, On April 29, 2011, the Director of Purchasing notified the County Executive, Chairwoman of the Legislature and County Attorney that he awarded RFP-RC-2011-006 and that upon completion of the initial contract term, the County may decide to exercise its right to renew for an additional four one year term(s) and if additional contract options are exercised, it may be necessary for a legislative resolution approving purchases in excess of \$100,000 may be required; and

WHEREAS, On June 14, 2011, the County entered into an agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner in accordance with RFP-RC-2011-006 in the amount of \$60,282 for the period from May 1, 2011 through April 30, 2012; and

WHEREAS, By letter dated May 15, 2012, the County entered into a first amendment and extension to the agreement with NMS Labs for an additional amount of \$20,000 and extended the term to April 30, 2013 for a total amount not to exceed \$80,282 for the period from May 1, 2011 through April 30, 2013; and

WHEREAS, By letter dated May 13, 2013, the County entered into a second amendment and extension to the agreement with NMS Labs for an additional amount of \$16,000 and extended the term to April 30, 2014 for a total amount not to exceed \$96,282 for the period from May 1, 2011 through April 30, 2014; and

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WHEREAS, NMS Labs has agreed to renew the agreement at current contract prices; and

WHEREAS, The Consumer Price Index – All Urban Consumers increased by 1.6% for the previous twelve months and renewing this contract at the current contract prices provides an estimated annual savings of \$544.00 to the County; and

WHEREAS, The Director of Purchasing and the Chief Medical Examiner request that the County Executive and Legislature of Rockland County approve a third amendment and extension to the agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Chief Medical Examiner, in the additional amount of \$34,000 and extending the term from April 30, 2014 to April 30, 2015 for a total amount not to exceed \$130,282 for the period from May 1, 2011 through April 30, 2015; and

WHEREAS, All purchases shall be made by formal blanket purchase orders under a price agreement encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for this agreement exists in 2014 Approved Budget of the Department of Health and is contingent upon approval of the 2015 budget for the department; 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 Committee of the Legislature has met, considered and unanimously approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a third amendment and extension to the agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Chief Medical Examiner, in the additional amount of \$34,000 and extending the term from April 30, 2014 to April 30, 2015 for a total amount not to exceed \$130,282 for the period from May 1, 2011 through April 30, 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 this agreement exists in 2014 Approved Budget of the Department of Health and is contingent upon approval of the 2015 budget for the department.

TS: lo
2014-01071
4/1/14
rev. 4/24/14

DRAFT

RESOLUTION NO. OF 2014
ESTABLISHING ONE POSITION
IN THE DEPARTMENT OF MENTAL HEALTH
TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS

WHEREAS, The Commissioner of Mental Health has requested one position to provide continuing clinic services to children and adolescents; and

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

WHEREAS, The Department of Mental Health is requesting no additional funds to establish this position as said funding will be provided by salary savings; and

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

RESOLVED, That one position of Child Psychiatrist II, position # (Group D - \$161,842) be hereby established in the Department of Mental Health -4301, m110 Pomona Clinic and be it further

RESOLVED, That the title of Child Psychiatrist II be allocated to Group D base annual salary \$161,842 as provided in the contract between the County of Rockland and the Doctors Council.

ENTERPRISE (EH) FUND

Increase Appropriation Accounts:

Table with 3 columns: Account ID, Description, Amount. Rows include EH-DMH-4301-m110 for Salaries, Health Ins, Pension, Social Security, MTA, and Total Inc. Appropriations of \$153,500.

Decrease Appropriation Account:c

Table with 3 columns: Account ID, Description, Amount. Rows include EH-DMH-4301-m110 for Relief and Total Dec. Appropriations of \$125,000.

Increase Est. Revenue Accounts:

6A

EH-DMH-4301-m110	-R1601 Patient Service Fee Rev	28,500
	Total	\$ 28,500

DRAFT

VWJ:lo
2014-01327
4/16/14

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9503

RESOLUTION NO. OF 2014
REQUESTING THAT THE NEW YORK STATE LEGISLATURE ENACT
LEGISLATION REQUIRING THE STATE OF NEW YORK TO MAKE TIMELY
PAYMENTS TO ALL COUNTIES WITHIN NEW YORK STATE (WITHIN 60 DAYS
OR LESS UPON RECEIPT OF INVOICE) FOR SERVICES PROVIDED BY COUNTIES
AT THE REQUEST OF THE STATE OF NEW YORK

WHEREAS, the County of Rockland has expended money, provided services and billed tens of millions of dollars to New York State for reimbursement for services mandated by the State; and

WHEREAS, these services are essential services that have already been delivered to Rockland County residents, including children, the ill, the elderly and disabled; and

WHEREAS, the State of New York's chronic failure to timely reimburse the County has forced the County to issue Revenue Anticipation Notes (RANS) to cover the expenditures the County has already spent to provide such services, which borrowing would not have been necessary if the State of New York were to have timely paid the County for the money spent on said contracted services; and

WHEREAS, the expenses associated with said borrowings are an additional expense borne entirely by the taxpayers of Rockland County, an otherwise unnecessary burden; and

WHEREAS, in the past, timely reimbursement by the State for services rendered and invoiced has prevented the County from having to incur these otherwise unnecessary borrowing expenses; and

WHEREAS, this failure to make timely reimbursement creates a tenuous and dangerous condition for the residents of Rockland County, who would suffer from a reduction in services if the County cannot pay for these and other necessary services; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature enact legislation requiring the State of New York to make timely payments to all counties within New York State (within 60 days or less upon receipt of invoice) for services provided by counties at the request of the State of New York; and be it further

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

LG3330
RM/cs
HC/AW/cs
4/4/14
4/7/14
4/25/14