

The Legislature of Rockland County



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

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, MAY 13, 2014
7:00 P.M.

ROLL CALL

1. REF. #3436 - URGING THE NEW YORK STATE LEGISLATURE TO INTRODUCE AND PASS LEGISLATION RENAMING THE NEW TAPPAN ZEE BRIDGE THE PURPLE HEART VETERANS' MEMORIAL BRIDGE
(HONS. JOHN A. MURPHY, CHRISTOPHER CAREY, LEGISLATURE)
LG#3323
2. REF. #2420 - CONFIRMING THE APPOINTMENT OF GLENN WIDMER, GARNERVILLE, NEW YORK TO THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-01631 rev 5/7/14
3. REF. #1403 - CONFIRMING THE APPOINTMENT OF JOHN G. FERGUSON, STONY POINT, NEW YORK TO THE ROCKLAND COUNTY HOME IMPROVEMENT LICENSING BOARD
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-01632
4. REF. #9252A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000 FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATION SITE AND COMMUNICATION SITE EQUIPMENT CAPITAL PROJECT NO. 1860 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$32,334,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01563

5. REF. #9252B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01570
6. REF. #7300A - AMENDING 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000 AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$650,000 TO \$1,050,000 FOR SECURITY IMPROVEMENTS IN THE CORRECTIONAL CENTER CAPITAL PROJECT NO. 1456 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,050,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01593
7. REF. #7300B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01594
8. REF. #6795A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$750,000 TO \$1,550,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE HEALTH CENTER CAPITAL PROJECT NO. 2092 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,550,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01597
9. REF. #6795B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01598

10. REF. #7300A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$1,000,000 TO \$1,800,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,800,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01599
11. REF. #7300B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01600
12. REF. #9252 - APPROVING A LEASE AGREEMENT WITH SALISBURY POINT COOPERATIVE, INC. FOR THE PLACEMENT OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT NECESSARY FOR ROCKLAND COUNTY PUBLIC SAFETY RADIO PROJECT AT THE SALISBURY POINT COOPERATIVE BUILDING NO. 2 ROOFTOP FOR AN ANNUAL FEE OF \$24,000 A YEAR FOR A TERM OF FIVE YEARS WITH OPTIONS TO RENEW FOR FIVE ADDITIONAL YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$120,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01396
13. REF. #9323 - APPROVING A FIRST AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH eCLINICAL WORKS, LLC FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES AND INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - MIS) (\$968,210)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01338 rev 5/7/14
14. REF. #6803 - AMENDING THE 2014 OPERATING BUDGET TO ACCEPT STATE FUNDS FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) IN THE AMOUNT OF \$83,999.36 TO REPAIR EXTREME WINTER WEATHER DAMAGE TO HIGHWAYS AND BRIDGES (DEPARTMENT OF HIGHWAYS) (\$83,999.36) (DEPARTMENT OF HIGHWAYS) (\$83,999.36)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2014-01564

15. REF. #5906 - APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$575,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000 FOR SPECIAL COUNSEL SERVICES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND SEWER DISTRICT NO. 1) (\$2,110,000)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-01561

16. REF. #6803 - APPROVING AMENDMENT AND EXTENSION TO CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN THE ADDITIONAL AMOUNT OF \$109,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,309,000 FOR THE PERIOD OCTOBER 31, 2013 THROUGH JUNE 1, 2014 FOR RESURFACING OF COUNTY ROADS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,309,000)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2014-01734

17. REF. #9495 - *DISCUSSION ITEM:* OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS AND PROGRAMS: **DEPARTMENT OF GENERAL SERVICES**
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

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

DRAFT

Introduced by:
Hon. John A. Murphy, Sponsor
Hon. Christopher Carey, Sponsor

Referral No. 3436
, 2014

RESOLUTION NO. OF 2014
URGING THE NEW YORK STATE LEGISLATURE TO INTRODUCE AND
PASS LEGISLATION RENAMING THE NEW TAPPAN ZEE BRIDGE THE
PURPLE HEART VETERANS' MEMORIAL BRIDGE

WHEREAS, an unknown author once wrote that a veteran is someone who, at one point in his or her life, wrote a blank check made payable to the "United States of America," for an amount of "up to and including my life;" and

WHEREAS, despite the great debt we owe to those who have fought for our country, there are only two days set aside during the year to honor them: Memorial Day, when we honor those who died defending our country, and Veterans' Day, when we honor and thank living veterans for their dedicated and loyal service; and

WHEREAS, renaming the new Tappan Zee bridge the Purple Heart Veterans' Memorial Bridge is a fitting way to honor those who have bravely served and risked their lives securing this country's freedom; and

WHEREAS, the Hudson River has been inextricably tied to veterans since the Revolutionary War, from West Point's chains across the river to block the British Navy to the 1.3 million soldiers who sailed from Rockland to fight the Nazis in Word War II; and

WHEREAS, not only would renaming the bridge be a fitting tribute to our veterans and the sacrifices they have made, but it will give them the recognition that they so deeply deserve yet do not receive; and

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

RESOLVED, that the Rockland County Legislature hereby urges the New York State Legislature to introduce and pass legislation renaming the new Tappan Zee Bridge the Purple Heart Veterans' Memorial Bridge and urges the Governor to sign such legislation; 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 New York State Division of Veterans' Affairs; the Rockland County Veterans Service Agency; and to such other persons or organizations as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG3323

ELY

3/17/14

DRAFT

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Board of Electrical Examiners and to the appointee, Glenn Widmer.

VWJ:lo
2014-01631
4/23/14 rev 5/7/14

Introduced by:

Referral No. 1403

3

RESOLUTION NO. OF 2014
CONFIRMING THE APPOINTMENT OF
JOHN G. FERGUSON, STONY POINT, NEW YORK
TO THE ROCKLAND COUNTY
HOME IMPROVEMENT LICENSING BOARD

WHEREAS, Chapter 286-4 of the Laws of Rockland County requires that the County Executive make appointments to the Rockland County Home Improvement Licensing Board, subject to legislature confirmation, and shall serve at the pleasure of the County Executive; and

WHEREAS, The Board shall consist of eleven (11) members, which shall include:

- a) three (3) members primarily engaged in business as home improvement contractors;
- b) one (1) member primarily engaged in business as an architect,
- c) one (1) member primarily engaged in business as a licensed engineer,
- d) three (3) citizens independent of the home improvement business,
- e) the Coordinator of Consumer Protection or his/her designee,
- f) one (1) member engaged in business as a pool contractor; and
- g) one (1) member primarily engaged in business as a tradesman; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that, subject to legislative confirmation, the County Executive shall appoint members of County boards and commissions, who shall serve at his pleasure; and

WHEREAS, There is currently one (1) vacancy for a home improvement contractor on the Rockland County Home Improvement Licensing Board; and

WHEREAS, The County Executive has appointed John G. Ferguson, Stony Point, New York to a vacancy as home improvement contractor on the Rockland County Home Improvement Licensing Board; and

WHEREAS, With the confirmation of this appointment the Rockland County Home Improvement Licensing Board will be fully constituted; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of John G. Ferguson, Stony Point, New York, to the Rockland County Home Improvement Licensing Board, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Home Improvement Licensing Board and to the appointee, John G. Ferguson.

VWJ:lo
2014-01632
4/25/14
rev 5/7/14

DRAFT

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1860	Rockland County Public Safety Communication System	1,900,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,900,000
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TS:lo
2014-01563
4/21/14

Res. #9252

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(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 continue existing Capital Project No. 1860 for the Department of General Services, Facilities Management, consisting of the design and construction of a new County Public Communications System, including construction of an additional communications site at Salisbury Point in Nyack, communications site equipment and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,334,000, and \$1,900,000 is hereby appropriated therefor, in addition to the \$4,000,000 previously appropriated pursuant to Resolution No. 397 of 2003 and \$26,434,000 previously appropriated pursuant to Resolution No. 382 of 2006 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,900,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to

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

Section 2. Bonds of the County in the principal amount of \$1,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 25 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 bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 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

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 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

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of design and construction of a new County Public Communications System including construction of an additional communications site at Salisbury Point in Nyack, communications site equipment and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: ten (10) years

amount of obligations to be issued: \$1,900,000

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

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

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

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.:</u> H1456	Correctional Center Security Improvements & Upgrades	400,000
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<u>Increase Est. Rev. Acct.:</u> H5710	Proceeds from Bonds	400,000
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TS:lo
2014-01593
4/22/14

Ref # 7300 B

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(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 continue existing Capital Project No. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,050,000, and \$400,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$400,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 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

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 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

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of Correctional Center security improvements and upgrades including, reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$400,000

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

Dated: _____, 2014
New City, New York

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H2092

Health Center Infrastructure
Improvements & Upgrades

800,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

800,000

TS: lo
2014-01597
4/22/14

9

Ref # 6795B

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(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 continue existing Capital Project No. 2092 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the County Health Center, including reconstruction of sidewalks, curbing, roads, buildings, equipment, grounds, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 584 of 2008 and \$500,000 previously appropriated pursuant to Resolution No. 477 of 2010 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of

taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

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

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 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

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of infrastructure improvements and upgrades at the County Health Center including reconstruction of sidewalks, curbing, roads, buildings, equipment, grounds, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$800,000

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

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1452	County Center Infrastructure Improvements & Upgrades	800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	800,000
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TS: lo
2014-01599
4/22/14

RESOLUTION NO. _____ OF 2014

Ref # 7300 B

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(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 continue existing Capital Project No. 1452 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the New City Government Center, including reconstruction of sidewalks, curbing, buildings, equipment, grounds, courthouse steps, retaining wall, Firearms Training facility blacktopping, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 586 of 2008, \$500,000 previously appropriated pursuant to Resolution No. 478 of 2010 and \$250,000 previously appropriated pursuant to Resolution No. 209 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the

County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

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

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 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

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of infrastructure improvements and upgrades at the New City Government Center, including reconstruction of sidewalks, curbing, buildings, equipment, grounds, courthouse steps, retaining wall, Firearms Training facility blacktopping, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$800,000

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

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

WHEREAS, Funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year 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 Salisbury Point Cooperative, Inc., 3 Salisbury Point, Apt. 3C, South Nyack, New York 10960 for the placement of public safety communications equipment necessary for the Rockland County Public Safety Radio Project at the Salisbury Point Cooperative Building No. 2 Rooftop for an initial five year term from the date that the County Executive executes the agreement with options to renew for five additional five year terms; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the lease agreement and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year budget appropriations.

TS: lo
2014-01396
4/22/14

DRAFT

Introduced by

DRAFT

Referral No 9323

13

**RESOLUTION NO. OF 2014
APPROVING A FIRST AMENDMENT TO AN AGREEMENT
IN EXCESS OF \$100,000
WITH eCLINICAL WORKS, LLC
FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES AND
INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250
FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014
FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210
FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – MIS]
(\$968,210)**

WHEREAS, By Resolution No. 564 of 2013, the Legislature of Rockland County approved an agreement with eClinical Works, LLC for Electronic Health Record Software, implementation, hosting and maintenance in an amount not to exceed \$958,960 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, eClinical Works, LLC is requesting the additional amount of \$9,250 to cover services for eCW Test/Training Environment Hosting Fees at a rate of \$600.00 per month per server and an installation fee of \$750.00; and

WHEREAS, The additional fees for the eight-month period from April 1, 2014 through December 31, 2014 include a one-time fee of \$750.00 for the installation and a monthly fee of \$600.00 for a subtotal of \$5,500.00 and a one-time fee of \$2,500.00 and a monthly fee of \$150.00 for an additional provider at the Jail (Dr Joseph Salerno) for a subtotal of \$3,700.00 for a total additional amount of \$9,250.00; and

WHEREAS, The Director of MIS and the Director of Purchasing recommend that the County Executive and Legislature of Rockland County approve an amendment to the agreement with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of web hosting services in the additional amount of \$9,250 for a total amount not to exceed \$968,210 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital Budget, Capital Project No. 4443; 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

RESOLUTION

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 approve an amendment to the agreement with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of web hosting services in the additional amount of \$9,250 for a total amount not to exceed \$968,210 for the period from November 1, 2013 through October 31, 2018 and further authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital budget, Capital Project No. 4443.

TS: lo
2014-01338
4/22/14
rev. 5/7/14

DRAFT

COUNTY ROAD FUND

Increase Approp. Acct.:

D-CRF-5110-E4460	CHIPS – Contract Maintenance	83,999.36
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Increase Est. Revenue Acct.:

D-CRF-9552-R3501	Consolidated Highway Aid	83,999.36
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LHG:lo
2014-01564
5/1/14
rev 5/7/14

amount not to exceed \$985,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2012 through December 31, 2014; and

WHEREAS, By Resolution 619 of 2013, the Legislature of Rockland County approved an amendment to the outside counsel contract in the additional amount of \$550,000 for a total contract sum not to exceed \$1,535,000 with the term remaining through December 31, 2014; and

WHEREAS, On December 12, 2013, the County on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$550,000, for a total contract amount not to exceed \$1,535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters with the term remaining through December 31, 2014; and

WHEREAS, The Sewer District now wishes to further amend the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, relating to legal matters, including prosecuting/defending construction claims, continuing assistance with request for proposals, bid documents, intermunicipal agreements, and service agreements in connection with the Advanced Wastewater Treatment Plant post-term operating arrangement, administration of consent orders, procurement and contract advice and other matters; and

WHEREAS, The Sewer District has received a proposal for on-going legal services from Pannone, Lopes, Devereaux & West, LLC dated February 18, 2014 which requests an amendment to the existing agreement in the amount of \$575,000, for a total contract in the amount of \$2,110,000; and

WHEREAS, By Resolution No. 5 of 2014 the Board of Commissioners of the Rockland County Sewer District No. 1 authorized the amendment of the outside counsel agreement between the County on behalf of the Sewer District with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, and subject to the approval of the Rockland County Legislature; and

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

WHEREAS, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the fourth amendment to the outside counsel agreement between the County on behalf of the Rockland County Sewer District No. 1, with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, procurement and other matters, and with the term remaining 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, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1.

AFR:dc
2014-01561
4-16-14 r 5-7-14

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve an amendment and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and

WHEREAS, Sufficient funds exist in Capital Account No. 3401 for the proposed increase to the Tilcon New York, Inc. contract; 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 and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total contract amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, That the funding necessary for this agreement exists in Capital Account No. 3401.

LG:lo
2014-01734
5/1/14