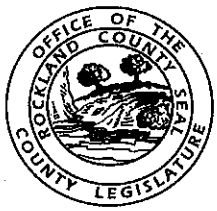
THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 27, 2012
7:45 P.M.

ROLL CALL

ADOPTION OF MINUTES FROM MARCH 13, 2012

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

1-PPW) REF. #6394

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED_____, 2012, AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $5,000,000, APPROPRIATING $5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) LM #20121-00436**

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #6394

AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED $180,000 FOR THE DESIGN AND RIGHT-OF-WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS] ($180,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL #2012-00111**

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #6394

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF $62,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $658,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FOSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($658,100) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL #2012-00607**

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #9325

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED_____, 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $6,000,000, APPROPRIATING $6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $6,000,000 BONDS OF SAID COUNTY TO FINANCE APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) LM# 2012-00435**

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #6803

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-2012 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM ($2,750,000) [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL #2012-00818**

(SUBJECT TO APPROVAL OF PPW)

6-PPW) REF. #1319

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED_____, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING $10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) LM #20121-00651**

(SUBJECT TO APPROVAL OF PPW)

7-PPW) REF. #9252

APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND 2,500 SQUARE FEET OF AREA LOCATED AT ST. MARY'S CHURCH, 45 TABLE ROCK ROAD, SLOATSBURG, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT 1860 [OFFICE OF FIRE & EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-00779 rev 3-8-12**

(ADDITIONAL BACKUP WITH COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

8-PPW) REF. #9252

APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE & EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-00781 rev 3-8-12**

(SUBJECT TO APPROVAL OF PPW)

9-PPW) REF. #9252

APPROVING A LICENSE AGREEMENT WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE & EMERGENCY SERVICES] ($127,419.26) **(GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-00897**

(SUBJECT TO APPROVAL OF PPW)

10-PPW) REF. #5906

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF $109,313.56 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $2,700,633.38 FOR NORTH PASCACK INTERCEPTOR EXTENSION AND REPLACEMENT-CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST 7, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] ($2,700,633.38) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00536**

(SUBJECT TO APPROVAL OF PPW)

11-PPW) REF. #9252

APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY $1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED $26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] CAPITAL PROJECT NO. 1860 ($26,652,566.69) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00931**

(SUBJECT TO APPROVAL OF PPW)

12-PPW) REF. #5906

APPROVING PURCHASES IN EXCESS OF $100,000 FROM H. KREVITZ & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF $103,320 FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED $166,973.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($166,973.32) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00653**

(ADDITIONAL BACKUP WITH COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF PPW)

2. <u>GRANTS/DONATIONS:</u> NONE

3. <u>BUDGET ITEMS:</u>

3A) REF. #2973

AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF $252,553 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) FOR THE CALENDAR YEAR 2012 TO BE DISTRIBUTED TO OPEN ARMS, INCORPORATED AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT IN THE AMOUNT OF $482,691 [DEPARTMENT OF MENTAL HEALTH] ($482,691) **(MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH) DL # 2012-00276**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3B) REF. #9463/9473

ADJUSTMENTS TO THE 2011 AND 2012 BUDGETS FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES [DEPARTMENT OF BUDGET] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00992**

4. AUTHORIZATIONS:

4A) REF. #8862

APPROVING PURCHASES IN EXCESS OF $100,000 FROM UNIVAR USA INC. FOR THE PURCHASE OF INSECTICIDE FOR MOSQUITO CONTROL UNDER RFB-RC-2011-006 IN THE ADDITIONAL AMOUNT OF $65,000 FOR THE PERIOD FEBRUARY 9, 2012 THROUGH FEBRUARY 8, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED $137,414 FOR THE FULL PERIOD FROM FEBRUARY 9, 2011 THROUGH FEBRUARY 8, 2013 WITH ONE (1) REMAINING ONE (1) YEAR OPTION WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($137,414) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00716**

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4B) REF. #5614

DETERMINING THAT CERTAIN COUNTY OWNED REAL PROPERTY LOCATED AT 185 NORTH MAIN STREET, SPRING VALLEY, IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF SAID REAL PROPERTY BY PUBLIC ADVERTISEMENT [DEPARTMENT OF BUDGET & FINANCE] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00591**

5. CONTRACTS/AGREEMENTS:

5A) REF. #4249

APPROVING ADDENDUM TO LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR PREMISES IN CONGERS, NEW YORK CONSISTING OF MULTIPLE UNITS AT THE ANNUAL RENT OF $85,532.64, FOR TOTAL RENT OF $85,532.64 FOR THE ADDITIONAL PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012 ON A MONTH TO MONTH BASIS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DISTRICT ATTORNEY'S OFFICE] ($85,532.64) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-00961**

5B) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF $100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF $42,331 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $134,049 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] ($134,049) **(LOUIS FALCO, SHERIFF) DL #2012-00893**

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5C) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF $100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF $35,408, FOR A TOTAL CONTRACT SUM NOT TO EXCEED $112,126 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] ($112,126) **(LOUIS FALCO, SHERIFF) DL #2012-00891**

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5D) REF. #9067

APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC IN AN ADDITIONAL AMOUNT OF $36,000 BASE RENT FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL LEASE AMOUNT NOT TO EXCEED $144,000 FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202, SUFFERN, FOR THE SHERIFF'S HORSES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] ($144,000) **(LOUIS FALCO, SHERIFF) DL #2012-00572**

5E) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF $100,000 WITH STEVEN HEUBECK IN THE ADDITIONAL AMOUNT OF $35,030, FOR A TOTAL CONTRACT SUM NOT TO EXCEED $110,930 FOR IN-SERVICE AND SPECIALIZED TRAINING COORDINATOR AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] ($110,930) **(LOUIS FALCO, SHERIFF) DL #2012-00887 rev 3/20/12**

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

5F) REF. #9019

RATIFYING THE SECOND AGREEMENT IN EXCESS OF $100,000 DATED MARCH 17, 2011 WITH THE CHILDREN'S VILLAGE, INC. IN CONNECTION WITH THE COUNTY'S PROJECT TURNING POINT PROGRAM UNDER RFP-RC-09-018 IN AN AMOUNT NOT TO EXCEED $162,000 FOR THE PERIOD FROM SEPTEMBER 30, 2010 THROUGH SEPTEMBER 29, 2011, AMENDING RESOLUTION NO. 578 OF 2011 SO AS TO INDICATE THAT $18,000 OF THE $180,000 FEDERAL BASIC CENTER PROGRAM GRANT WOULD BE USED TO COVER THE YOUTH BUREAU'S GRANT ADMINISTRATION COSTS AND INCREASING THE NOT TO EXCEED AMOUNTS STATED IN RESOLUTION NOS. 610 OF 2010, 578 OF 2011 AND 579 OF 2011 [YOUTH BUREAU] ($540,000 (GRANT AWARD); $504,000 (CONTRACT AMOUNT) **(DAVID FARRISON, DIRECTOR OF YOUTH BUREAU) DL #2012-00785**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9473

TRANSFER OF FUNDS $36,375 FROM THE COUNTY'S 2012 BUDGET PRESENTLY ALLOCATED FOR HOGAR, INC. (CONTRACT AGENCY) FOR HOUSING COUNSELING TO THE ROCKLAND HOUSING ACTION COALITION (CONTRACT AGENCY) TO PROVIDE HOUSING COUNSELING **(HON. HARRIET D. CORNELL, LEGISLATURE) LG #3095**

9. TAX ITEMS:

9A) REF. #5614/8111

CORRECTION OF 2011 TAX ROLLS TOWN OF RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS PROPERTY ID#68.9-2-10 655 PASCACK ROAD SPRING VALLEY, NEW YORK [DEPARTMENT OF FINANCE] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-01018**

9B) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS TOWN OF RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS PROPERTY ID# 68.9-2-10 655 PASCACK ROAD SPRING VALLEY, NEW YORK [DEPARTMENT OF FINANCE] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-01019**

9C) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS TOWN OF STONY POINT STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION PROPERTY ID# 15.19-4-75 2-10 NORTH LIBERTY DRIVE STONY POINT, NEW YORK 10980 [DEPARTMENT OF FINANCE] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00854**

9D) REF. #5614/8111

CORRECTION OF 2010 TAX ROLLS TOWN OF RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS PROPERTY ID# 68.9-2-10 655 PASCACK ROAD SPRING VALLEY, NEW YORK [DEPARTMENT OF FINANCE] **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00855**

10. PUBLIC HEARINGS: NONE

11. LOCAL LAW/HOME RULE:

11A) REF. #5574

REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.8669 AND THE NEW YORK STATE SENATE PASS BILL S.6561-AN ACT TO AMEND THE EXECUTIVE LAW IN RELATION TO AUTHORIZING THE ADOPTION OF A LOCAL LAW REQUIRING CERTAIN INDIVIDUALS CURRENTLY SERVING OR WHO SHALL BE SENTENCED TO A PERIOD OF PROBATION UPON CONVICTION OF ANY CRIME TO PAY THE LOCAL PROBATION DEPARTMENT WITH THE RESPONSIBILITY OF SUPERVISING THE PROBATIONER AN ADMINISTRATIVE FEE OF UP TO TWENTY DOLLARS PER MONTH **(HON. EDWIN J. DAY, LEGISLATURE) LG #3094**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

12. PRESENTATIONS/DISCUSSION: NONE

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

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

1 PPBD

DRAFT

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $5,000,000, APPROPRIATING $5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 3401 for the Department of Highways, consisting of a road resurfacing program, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way, and incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $5,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of $5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

a) The period of probable usefulness to the purpose for which said $5,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law is fifteen (15) years; and

b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

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

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

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

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

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

Section 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

* * * * * *

LM#: 20121-00486

2ppw

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED $180,000 FOR THE DESIGN AND RIGHT-OF-WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS
CAPITAL PROJECT 3314
[DEPARTMENT OF HIGHWAYS]
($180,000)

WHEREAS, The Superintendent of Highways has requested that the Legislature authorize the advance of general fund for the design and right-of-way acquisition for the Forshay Road reconstruction project from Viola Road to Willow Tree Road, Town of Ramapo and Village of Wesley Hills; and

WHEREAS, Resolution No. 21 of 2006 Resolution No. 618 of 2007 and Resolution No. 145 of 2010, authorizing the issuance of a total of $870,000 Bonds to finance Capital Project 3314 have been previously approved by the legislature; and

WHEREAS, Submitted simultaneously herewith is a request for bonding to finance additional work which has become necessary on Capital Project 3314 in the amount of $180,000, for a total project sum not to exceed $1,050,000; and

WHEREAS, The Superintendent of Highways is requesting an advancement of funds in the amount of $180,000, so that this Capital Project can be completed as quickly as possible; and

WHEREAS, Pending the financing of this capital project by the issuance of a bond, the Commissioner of Finance advises that general fund monies will be required to continue this capital project without delay; and

WHEREAS, Any advance of general fund monies by the Commissioner of Finance shall be made with the understanding that such advance shall be reimbursed with interest in the future when the bond financing is undertaken by the County; and

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance law §165.10; 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 advance of general fund monies in an amount not to exceed $180,000 by the Commissioner of Finance to continue Capital Project 3314 without delay and that such advance shall be reimbursed with interest when bond financing is undertaken by the County.

DB:mf
2012-00111
1-13-12
rev. 3-15-12

3ppw

Introduced by: Referral No

RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO AGREEMENT
IN EXCESS OF $100,000 WITH
HUDSON VALLEY ENGINEERING ASSOCIATES, P.C.
IN THE ADDITIONAL AMOUNT OF $62,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $658,100
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, 2012 THROUGH
DECEMBER 31, 2012
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($658,100)

WHEREAS, By Resolution No. 84 of 2006, and 147 of 2010, the Legislature of Rockland County approved a contract in excess of $100,000 with Hudson Valley Engineering Associates, P.C., 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 $355,100, for the period from January 1, 2006 through December 31, 2008; and

WHEREAS, By Resolutions No. 619 of 2007 and No. 147 of 2010, the Legislature of Rockland County approved amendments to the agreement with Hudson Valley Engineering Associates in the additional amounts of $109,500 and $131,500, for the engineering work and map preparation necessary for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed $596,100; and

WHEREAS, It has become necessary to add services that were not anticipated in the original scope of work requiring a contract increase because of the need for additional right-of-way acquisition tasks; 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 for the project in the additional amount of $62,000, for a total contract sum not to exceed $658,100 for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo; and

WHEREAS, Funding is available in 2012 Capital Project #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 unanimously 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 for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo, in the additional amount of $62,000, for a total contract sum not to exceed $658,100 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding is available in 2012 Capital Project #3314, Forshay Road Reconstruction.

DB:mf
2012-00607
2-24-12

DRAFT 4PPW

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $6,000,000, APPROPRIATING $6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $6,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 3402 for the Department of Highways, consisting of the purchase of equipment and vehicles, including costs incidental thereto. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $6,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of $6,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

a) The period of probable usefulness to the purpose for which $5,900,000 of such bonds are authorized to be issued for equipment, within the limitations of Section 11.00 a. 28 of the Law is fifteen (15) years;

b) The period of probable usefulness to the purpose for which the remaining $100,000 of such bonds are authorized to be issued for vehicles, within the limitations of Section 11.00 a. 77 of the Law is three (3) years; and

c) The proposed maturity of the $5,900,000 bonds authorized by this Resolution will exceed five (5) years.

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

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

limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

Section 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

* * * * * *

LIN# 2012-00435

5pp2W

Introduced by:
Hon.

Referral No.

RESOLUTION NO. OF 2012
AUTHORIZING THE CLERK TO THE LEGISLATURE
TO ADVERTISE FOR BIDS –
2012 RESURFACING PROGRAM FOR COUNTY ROADS
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
CHIPS PROGRAM
($2,750,000)
[HIGHWAY DEPARTMENT]

WHEREAS, As part of the 2012 Resurfacing Program of the Department of Highways, the Superintendent of Highways has recommended that the Clerk to the Legislature be authorized and directed to advertise for bids for the resurfacing of County roads in the amount of $2,750,000, as shown on the attached Schedule "A", pursuant to plans and specifications being prepared by the Rockland County Highway Department; and

WHEREAS, Sufficient funding for this project exists in Capital Accounts 3401(Three year resurfacing program) and 3399 (Hurricane Irene, road repairs), in the budget account line 5110-4460 (CHIPS Capital); and

WHEREAS, Funds expended from the 5110-4460 account will be reimbursed 100% by the New York State Department of Transportation through its CHIPS Program; and

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

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for bids for the resurfacing of County roads in the amount of $2,750,000, as shown on the attached Schedule "A", pursuant to plans and specifications being prepared by the Rockland County Highway Department, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Accounts 3401(Three year resurfacing program) and 3399 (Hurricane Irene, road repairs), in the budget account line 5110-4460 (CHIPS Capital); and be it further

RESOLVED, That funds expended from the 5110-4460 account will be reimbursed 100% by the New York State Department of Transportation through its CHIPS Program.

DB:mf
2012-00818
3-1-12

DRAFT

lopaw

DRAFT

BOND RESOLUTION NO. _____ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING $10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

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

Section 2. The County is hereby authorized to finance Capital Project No. 7113 for the Department of Highways, consisting of improvements to the Pascack Brook Culvert at Union Road, Pascack Brook, in the Town of Ramapo, including designs, construction, permitting, construction support, studies and mitigation measures, as well as any incidental improvements and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $10,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the

taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of $10,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

a) The period of probable usefulness to the purpose for which said $10,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and

b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged

to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

Section 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York and the "ROCKLAND COUNTY TIMES," published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

* * * * *

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

* * * * * *

LM#: 2021-0265P

7PPW

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND 2,500 SQUARE FEET OF AREA LOCATED AT ST. MARY'S CHURCH, 45 TABLE ROCK ROAD, SLOATSBURG, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION
CAPITAL PROJECT 1860
[OFFICE OF FIRE AND EMERGENCY SERVICES]

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has negotiated a lease agreement ("Agreement") for the County of Rockland (County) with New Cingular Wireless, PCS, LLC ("New Cingular Wireless"), 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004 for the use, installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017; and

WHEREAS, New Cingular Wireless maintains a wireless communication tower (the "Tower") located at St. Mary's Church, 45 Table Rock Road, Sloatsburg, New York 10974 (the "Site");

WHEREAS, Pursuant to the Agreement, the New Cingular Wireless shall lease to the County the use of space on the Tower and 2,500 square feet of area at the Site for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project; and

WHEREAS, Thereafter, pursuant to the Agreement, the County shall pay New Cingular Wireless on the anniversary date of the Agreement an annual lease fee of one ($1.00) dollar, the receipt and sufficiency of which is expressly waived; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with New Cingular Wireless for the five year term with an option to renew for four additional five year terms; and

Referral No.

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; 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 for the lease of real property with New Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004 for the use of space on a wireless communications tower and 2,500 square feet of area located at St. Mary's Church, 45 Table Rock Road, Sloatsburg, New York 10974 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 with an option to renew for four additional five year terms and authorizes its execution by the County Executive 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 agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo
2012-00779
03/08/2012

8 PRW

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS
CAPITAL PROJECT 1860
[OFFICE OF FIRE AND EMERGENCY SERVICES]

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has negotiated a shared services agreement for the lease of real property ("Agreement") with the County of Bergen ("Bergen County"), One Bergen County Plaza, Hackensack, New Jersey, 07601-7076 for the use, installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 with an option to renew for an additional five year term; and

WHEREAS, Bergen County maintains a wireless communication tower on its real property in Mahwah, New Jersey, known as the "Stag Hill Tower"(the "Site");

WHEREAS, Pursuant to the Agreement, Bergen County shall lease to the County of Rockland the use of space on the wireless communications tower and an area at its base at the Site for the use, installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project; and

WHEREAS, Thereafter, pursuant to the Agreement, the County of Rockland shall pay Bergen County on the anniversary date of the Agreement an annual lease fee of one ($1.00) dollar, the receipt and sufficiency of which is expressly waived; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with the Bergen County for the five year term; and

Referral No.

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; 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 the shared services agreement for the lease of real property with the County of Bergen, One Bergen County Plaza, Hackensack, New Jersey 07601-7076 for the use of space on a wireless communications tower and an area at its base at the Stag Hill Tower, Mahwah, New Jersey, for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 with an option to renew for an additional five year term and authorizes its execution by the County Executive 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 agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo
2012-00781
03/08/2012

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2012
APPROVING A LICENSE AGREEMENT
WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS
CAPITAL PROJECT 1860
[OFFICE OF FIRE AND EMERGENCY SERVICES]
($127,419.26)

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has negotiated a license agreement ("Agreement") for the County of Rockland (County) with CSC Holdings, LLC ("Cablevision"), 1111 Stewart Avenue, Bethpage, New York 11714-3581 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017; and

WHEREAS, Pursuant to the Agreement, Cablevision shall lease to the County the use of 2,500 square feet of ground space and specified elevations on the 120-foot guyed "H" tower located at 16 Eastview Avenue, Monsey, New York 10952 (the "Site"); and

WHEREAS, Thereafter, pursuant to the Agreement, the County shall pay Cablevision a monthly lease fee of $2,000.00 with a 3% annual increase on the anniversary date of the Agreement; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with Cablevision in the amount of $127,419.26 for the period from January 1, 2012 through March 12, 2017 with an option to renew for four additional five year terms; and

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; 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 the lease agreement with CSC Holdings, LLC ("Cablevision"), 1111 Stewart Avenue, Bethpage, New York 11714-3581 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 in the amount of $127,419.26 with an option to renew for four additional five year terms and authorizes its execution by the County Executive 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 agreement is provided in the 2012 capital budget under Capital Project 1860.

TS:lo
2012-00897
3/6/12

1092W

Introduced by

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO AGREEMENT
IN EXCESS OF $100,000 WITH
MONTANA CONSTRUCTION CORP, INC.
IN THE ADDITIONAL AMOUNT OF $109,313.56
FOR A TOTAL CONTRACT SUM NOT TO EXCEED
$2,700,633.38 FOR NORTH PASCACK
INTERCEPTOR EXTENSION AND REPLACEMENT-
CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST 7, 2012
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($2,700,633.38)

WHEREAS, By Resolution No. 414 of 2010, the Legislature of Rockland County approved an agreement over $100,000 with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, in an amount not to exceed $2,591,319.82; and

WHEREAS, On September 9th, 2010, the County entered into an agreement, on behalf of the Rockland County Sewer District No. 1, with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, for a period of 365 calendar days from the Notice to Proceed, in an amount not to exceed $2,591,319.82; and

WHEREAS, Change Order No. 1 for Contract IIP10-01 with Montana Construction Corp, Inc. for Interceptor Improvement Project Phase I, N. Pascack Interceptor Extension and Replacement, has been proposed; and

WHEREAS, The Summary of Change to Contract involves an increase to the contract in the amount of $109,313.56 due to an adjustment to quantities and additional unanticipated work including modification to manholes, locating laterals, and removal, replacement and concrete encasement of corrugated metal drainage pipe; and

WHEREAS, The Summary of Change to Contract also involves a 37 day no-cost extension of time due to high volume of rain days, severe winter conditions in December of 2010 to January 2011 and, high groundwater tables; and

WHEREAS, Change Order No. 1 increases the total contract to an amount not to exceed $2,700,633.38; and

WHEREAS, By Resolution No. 4 of 2012, the Board of Commissioners of the Rockland County Sewer District No. 1, approved the amendment to the agreement with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, as outlined in Change Order No. 1 to Contract IIP10-01, increasing the contract sum by the additional amount of $109,313.56 for a total contract sum not to exceed $2,700,633.38, subject to the approval of the Rockland County Legislature; and

WHEREAS, The Executive Director of the Sewer District recommends that terms of the contract also be amended to reflect a substantial completion date of November 9, 2011, a final completion date of February 7, 2012 and an overall extension of term to August 7, 2012 for payment purposes only, with the liquidated damages clause to remain in effect for the period from February 7, 2012 through August 7, 2012; and

WHEREAS, Sufficient funds for this amendment to the agreement exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1; 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 an amendment to the agreement in excess of $100,000 with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, as outlined in Change Order No. 1 to Contract IIP10-01, increasing the contract sum by the additional amount of $109,313.56 for a total contract sum not to exceed $2,700,633.38, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the terms of the contract also be amended to reflect a substantial completion date of November 9, 2011, a final completion date of February 7, 2012 and an overall extension of term to August 7, 2012 for payment purposes only, with the liquidated damages clause to remain in effect for the period from February 7, 2012 through August 7, 2012; and

RESOLVED, That sufficient funds for this amendment to the agreement exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1.

DB:mf
2012-00536
2-28-12

11PPW

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2010
APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY $1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED $26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
CAPITAL PROJECT NO. 1860
($26,652,566.69)

WHEREAS, By Resolution No. 387 of 2007, the Legislature of Rockland County approved an agreement with Motorola, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to design, provide, install and test an interoperable county-wide public safety communications system, including equipment, software, incidental hardware and materials, and related subscribe equipment, in an amount not to exceed $20,383,699.48 for a period of three years; and

WHEREAS, On July 27, 2007, the County entered into an agreement with Motorola, Inc. to design, provide, install and test an interoperable county-wide public safety communications system, including equipment, software, incidental hardware and materials, and related subscribe equipment, in an amount not to exceed $20,383,699.48, for a term commencing July 27, 2007 and terminating July 26, 2010; and

WHEREAS, On December 27, 2007, the County entered into an amendment to the agreement with Motorola, Inc. to revise the start date of the contract to September 10, 2007 and the termination date to September 9, 2010; and

WHEREAS, By Resolution No. 533 of 2008, the Legislature of Rockland County approved a second amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to incorporate and accept Linear Technology Enhancement and the related decrease in equipment pricing in the amount of $189,889.48 with a modified milestone payment plan, resulting in a contract amount not to exceed $20,193,810; and

WHEREAS, On December 5, 2008, the County entered into a second amendment to the agreement with Motorola, Inc. to incorporate and accept Linear Technology Enhancement and the related decrease in equipment pricing in the amount of $189,889.48 with a modified

milestone payment plan, resulting in a contract amount not to exceed $20,193,810, with a term commencing September 10, 2007 and terminating September 9, 2010; and

WHEREAS, By Resolution No. 17 of 2009, the Legislature of Rockland County approved the third amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for the design and installation of a 900 MHz frequency microwave communication system, to replace the existing 2 GHz frequency microwave system, at an additional cost of $89,579.69, for a total contract sum not to exceed $20,283,389.69; and

WHEREAS, On February 19, 2009, the County entered into a third amendment to the agreement with Motorola, Inc. to provide for the design and installation of a 900 MHz frequency microwave communication system to replace the existing 2 GHz frequency microwave system at an additional cost of $89,579.69, for a total contract sum not to exceed $20,283,389.69, with a term ending September 9, 2010; and

WHEREAS, By Resolution No. 405 of 2009, the Legislature of Rockland County approved the fourth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for a coverage study utilizing the newly available 700 MHz frequencies at an additional cost of $28,576 for a total contract sum not to exceed $20,311,965.69, with a term ending September 9, 2010; and

WHEREAS, On August 26, 2009, the County entered into a fourth amendment to the agreement with Motorola, Inc., to provide for a coverage study utilizing the newly available 700 MHz frequencies at an additional cost of $28,576 for a total contract sum not to exceed $20,311,965.69, with a term ending September 9, 2010; and

WHEREAS, By Resolution No. 598 of 2010, the Legislature of Rockland County approved the fifth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for equipment shelters and emergency generators for each communications tower at an additional cost of $1,620,648 for a total contract sum not to exceed $21,932,613.69, with a term ending November 27, 2013; and

WHEREAS, On December 13, 2010, the County entered into the fifth amendment to the agreement with Motorola, Inc., to provide for equipment shelters and emergency generators for each communications tower at an additional cost of $1,620,648 for a total contract sum not to exceed $21,932,613.69, with a term ending November 27, 2013; and

WHEREAS, By Resolution No. 599 of 2010, the Legislature of Rockland County approved the sixth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for necessary civil site construction services for the radio communications tower sites at an additional cost of $4,191,302 less the price adjustment to

the contract amount as a reduction to offset interest in the sum of 930,000 for a total contract sum not to exceed $25,193,915.69, with a term ending November 27, 2013; and

WHEREAS, On December 13, 2010, the County entered into the sixth amendment to the agreement with Motorola, Inc., to provide for necessary civil site construction services for the radio communications tower sites at an additional cost of $4,191,302 less the price adjustment to the contract amount as a reduction to offset interest in the sum of 930,000 for a total contract sum not to exceed $25,193,915.69, with a term ending November 27, 2013; and

WHEREAS, It has become necessary to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of $1,458,651 for a total contract amount not to exceed $26,652,566.69; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management request that the County Executive and Legislature of Rockland County approve the request to enter into a seventh amendment to the agreement with Motorola, Inc. to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of $1,458,651 for a total contract amount not to exceed $26,652,566.69; and

WHEREAS, The Radio Communication Work Group Committee fully supports and recommends this seventh amendment to the agreement to include the additional radio communications equipment which are necessary for the project; and

WHEREAS, The funding required for this amendment to the agreement shall not increase the previously approved budget in the amount of $30,434,000 for Capital Project 1860; and

WHEREAS, Sufficient funds for this amendment exist in Capital Project 1860; and

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

WHEREAS, The 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 seventh amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original

proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of $1,458,651 for a total contract amount not to exceed $26,652,566.69 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this amendment exist in Capital Project 1860.

TS: lo
2012-00931
03/06/2012
rev. 3/15/12

12PPW

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF $100,000
FROM H. KREVITZ & CO., INC.
FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE
TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
UNDER RFB-RC-2011-030
IN THE ADDITIONAL AMOUNT OF $103,320
FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013
AND IN A TOTAL AMOUNT NOT TO EXCEED $166,973.32
FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($166,973.32)

WHEREAS, The Director of Purchasing advertised for bids for Chemicals – Wastewater – Chlorine Gas, Chemicals, Degreaser, Lubricants and Cleaning Solvents including the purchase and delivery of Sodium Hypochlorite to the Rockland County Sewer District No. 1 under RFB-RC-2011-030 (the "RFB") for the period of one (1) year from the date of the award with the option to renew for four (4) additional one (1) year options; and

WHEREAS, Two hundred seventy-five (275) vendors were notified of the RFB, twenty (20) vendors responded to the RFB and five (5) vendors responded to Line Item #10 for Sodium Hypochlorite; and

WHEREAS, The Purchasing Department determined that H. Krevitz & Co., Inc. ("Krevitz"), 67 Welton Street, New Haven, CT 06534, was the lowest responsible bidder for Line Item #10 for Sodium Hypochlorite, and it awarded the contract to Krevitz to furnish and deliver Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under the RFB for the period May 31, 2011 through May 30, 2012; and

WHEREAS, The Sewer District typically orders this chemical between the months of May and November of each year; and

WHEREAS, To date, $63,653.32 has been spent under the RFB, and based upon an average annual usage of 126,000 gallons at $0.82 per gallon, it is anticipated that an additional $103,320 will be expended during this first year option term from May 31, 2012 through May 30, 2013; and

WHEREAS, Krevitz has agreed to hold its pricing for this product at $0.82 per gallon through May 30, 2013, resulting in a projected annual savings to the County in the amount of $3,099.60; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of $100,000 from Krevitz for the purchase and delivery of Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under the RFB in the additional amount of $103,320 for the period May 31, 2012 through May 30, 2013, and in a total amount not to exceed $166,973.32 for the full period from May 31, 2011 through May 30, 2013, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2012 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2013 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 H. Krevitz & Co., Inc., 67 Welton Street, New Haven, CT 06534, for the purchase and delivery of Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under RFB-RC-2011-030 in the additional amount of $103,320 for the period May 31, 2012 through May 30, 2013, and in a total amount not to exceed $166,973.32 for the full period from May 31, 2011 through May 30, 2013, with three (3) 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 additional purchases is provided for in the 2012 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2013 budget appropriations.

BB:lo
2012-00653
2/22/12
rev. 3/15/12

3A

DRAFT

RESOLUTION NO. OF 2012
AMENDING THE 2012 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF $252,553 [NCTD]
FROM THE NEW YORK STATE OFFICE OF ALCOHOL
AND SUBSTANCE ABUSE SERVICES (OASAS)
FOR THE CALENDAR YEAR 2012
TO BE DISTRIBUTED TO OPEN ARMS, INCORPORATED
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING
THE APPLICABLE CONTRACT IN THE AMOUNT OF $482,691
[DEPARTMENT OF MENTAL HEALTH]
($482,691)

WHEREAS, By Resolution No. 47 of 2012, the Legislature of Rockland County approved a contract in excess of $100,000 in an amount not to exceed $231,000 with Open Arms, Incorporated ("Open Arms"), 57-59 Sharp Street, Haverstraw, New York 10927, for the calendar year 2012; and

WHEREAS, $231,000 was appropriated in the 2012 Adopted Budget, however the County subsequently received only $230,138 in State aid from the New York State Office of Alcohol and Substance Abuse Services (OASAS), resulting in an $862 difference; and

WHEREAS, That contract has not yet been executed; and

WHEREAS, The Commissioner of Mental Health has advised the County Executive and the Legislature of Rockland County that additional State aid totaling $252,553 has been made available from OASAS to Open Arms for the calendar year 2012; and

WHEREAS, The additional funding in the amount of $252,553 will be added to the $230,138 previously received from OASAS, for a new contract amount not to exceed $482,691; and

WHEREAS, The additional funding will be used to operate a halfway house for women; and

WHEREAS, No County tax dollars [NCTD] are required to accept this additional funding; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; 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 Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby accepts the additional funds totaling $252,553 from the New York State Office of Alcohol and Substance Abuse Services (OASAS) for the calendar year 2012, which will be distributed to Open Arms, Incorporated ("Open Arms"), 57-59 Sharp Street, Haverstraw, New York 10927, to operate a halfway house for women, which amount will be added to the $230,138 in State aid previously received from OASAS, and authorizes the County Executive to execute all necessary documents related to the acceptance of these additional funds including the contract with Open Arms in the new not to exceed amount of $482,691 for the calendar year 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept this additional funding; and be it further

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

GENERAL FUND - 2012

Decrease Approp. Acct. (Debit):		
A-DMH-4334-E5010	Open Arms, Inc.	862
Decrease Est. Rev. Acct. (Credit):		
A-DMH-4334-R3476	State Aid - OASAS	862
Increase Approp. Acct. (Credit):		
A-DMH-4334-E5010	Open Arms, Inc.	252,553
Increase Est. Rev. Acct. (Debit):		
A-DMH-4334-R3476	State Aid - OASAS	252,553

BB/lo
2012-00276
2/22/12
Rev. 3/7/12

313

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
ADJUSTMENTS TO THE 2011 AND 2012 BUDGETS
FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES
[DEPARTMENT OF BUDGET]

WHEREAS, The Budget Director has requested that the Legislature approve certain budgetary adjustments to the 2011 and 2012 Budgets to cover certain year-end adjustments and purchase order encumbrances; and

WHEREAS, Certain departments require adjustments to their respective accounts, as detailed on the annexed Schedule A; and

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

RESOLVED, That the Commissioner of Finance of the County of Rockland is authorized to increase and decrease the accounts as listed on the attached Schedule A in the amounts indicated.

AFR:mf
2012-00992
3-12-12

4A

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF $100,000
FROM UNIVAR USA INC.
FOR THE PURCHASE OF INSECTICIDE FOR MOSQUITO CONTROL
UNDER RFB-RC-2011-006
IN THE ADDITIONAL AMOUNT OF $65,000
FOR THE PERIOD FEBRUARY 9, 2012 THROUGH FEBRUARY 8, 2013
AND IN A TOTAL AMOUNT NOT TO EXCEED $137,414
FOR THE FULL PERIOD FROM FEBRUARY 9, 2011 THROUGH FEBRUARY 8, 2013
WITH ONE (1) REMAINING ONE (1) YEAR OPTION
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($137,414)

WHEREAS, The Director of Purchasing advertised for bids for insecticides for mosquito control for the Health Department under RFB-RC-2011-006 (the "RFB") for the period of one (1) year from the date of the award with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Fifteen (15) vendors were notified of the RFB, and two (2) vendors responded; and

WHEREAS, The Purchasing Department determined that UNIVAR USA Inc. ("UNIVAR"), 8 Valley Place, New Rochelle, New York, was the lowest responsible bidder, and it awarded the contract to UNIVAR under the RFB for the period February 9, 2011 through February 8, 2012; and

WHEREAS, To date, $72,414 has been spent under the RFB, and it is anticipated that an additional $65,000 will be spent during the year 2012; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of $100,000 from UNIVAR for the purchase of insecticides for mosquito control for the Health Department under the RFB in the additional amount of $65,000 for the period February 9, 2012 through February 8, 2013, and in a total amount not to exceed $137,414 for the full period from February 9, 2011 through February 8, 2013, with one (1) remaining one (1) year option; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2012 Budget of the Health Department and is contingent upon 2013 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 UNIVAR USA Inc., 8 Valley Place, New Rochelle, New York, for the purchase of insecticides for mosquito control for the Health Department under RFB-RC-2011-006 in the additional amount of $65,000 for the period February 9, 2012 through February 8, 2013, and in a total amount not to exceed $137,414 for the full period from February 9, 2011 through February 8, 2013, with one (1) remaining one (1) year option, 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 additional purchases is provided for in the 2012 Budget of the Health Department and is contingent upon 2013 budget appropriations.

BB:lo
2012-00716
2/29/12
rev. 3/22/12

DRAFT

4B

DRAFT

Introduced by: Referral No.

RESOLUTION NO. ___ OF 2012
DETERMINING THAT CERTAIN COUNTY OWNED REAL PROPERTY LOCATED AT 185 NORTH MAIN STREET, SPRING VALLEY, IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF SAID REAL PROPERTY BY PUBLIC ADVERTISEMENT
[DEPARTMENT OF BUDGET AND FINANCE]

WHEREAS, The County of Rockland is the owner of certain real property located at 185 North Main Street, Spring Valley, more particularly identified by the metes and bounds description as follows:

> Beginning at the corner formed by the intersection of the southerly side of Linden Avenue with the westerly side of North Main Street and running thence;
>
> 1. South 30 degrees 18' 00" West, a distance of 300 feet along the westerly side of North Main Street, thence,
>
> 2. North 76 degrees 12' 00" West, a distance of 350 feet to the easterly side of South Orchard Street, thence,
>
> 3. North 13' degrees 48' 00" East, along the easterly side of South Orchard Street, a distance of 287.65 feet to a point on the Southerly side of Linden Avenue, thence,
>
> 4. South 76 degrees 12' 00" East, along the southerly side of Linden Avenue, a distance of 435.21feet to the point or place of beginning.

; and

WHEREAS, The County of Rockland acquired this real property from the East Ramapo School District by deed of conveyance made the 28th day of January 1977 for the exclusive use of Rockland Community College in the same manner as existing college facilities for the college's educational program; and

WHEREAS, The deed of conveyance recites a covenant in favor of the East Ramapo School District which provides that said School District shall have an option to repurchase the real property in the event that the real property is not used substantially for

the college's educational program and/or the County intends to sell the real property during the thirteen years from the date that the conveyance was made to the County of Rockland; and

WHEREAS, The covenant recited in the deed of conveyance expired in or about 1990; and

WHEREAS, The County Executive and the Legislature of Rockland County determine that said parcel is no longer necessary for public use by the County of Rockland; and

WHEREAS, County Law §215 authorizes the sale of real property which is no longer necessary for public use; and

WHEREAS, The Real Property Tax Officer recommends that the County Executive and the Legislature of Rockland County determine that the County-owned real property located at 185 North Main Street, Spring Valley, is no longer necessary for public use and authorize the sale of said real property by public advertisement in accordance with County Law §215; and

WHEREAS, A review by the Department of Planning indicates that it is a Type II Action as defined in Section 617.5(c)(25) of 6 NYCRR Part 617, which are the regulations under the State Environmental Quality Review Act, and is therefore not subject to the provisions of those regulations; 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 determines that the County-owned real property located at 185 North Main Street, Spring Valley, more particularly identified by the metes and bounds description as follows to be no longer necessary for public use:

> Beginning at the corner formed by the intersection of the southerly side of Linden Avenue with the westerly side of North Main Street and running thence;
>
> 1. South 30 degrees 18' 00" West, a distance of 300 feet along the westerly side of North Main Street, thence,
>
> 2. North 76 degrees 12' 00" West, a distance of 350 feet to the easterly side of South Orchard Street, thence,

3. North 13' degrees 48' 00" East, along the easterly side of South Orchard Street, a distance of 287.65 feet to a point on the Southerly side of Linden Avenue, thence,

4. South 76 degrees 12' 00" East, along the southerly side of Linden Avenue, a distance of 435.21feet to the point or place of beginning.

; and be it further

RESOLVED, That the Legislature of Rockland County accepts the determination by the Department of Planning that the project is a Type II Action as defined in Section 617.5(c)(25) of 6 NYCRR Part 617, which are the regulations under the State Environmental Quality Review Act, and is therefore not subject to the provisions of those regulations; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the sale of County-real property located at 185 North Main Street, Spring Valley, by public advertisement in accordance with County Law §215; and be it further

RESOLVED, That the Director of Purchasing is authorized to advertise the real property for public sale in accordance with County Law §215.

2012-00591
TS: mf
rev. 3/21/2012

5A

Introduced by

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING ADDENDUM TO LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR PREMISES IN CONGERS, NEW YORK CONSISTING OF MULTIPLE UNITS AT THE ANNUAL RENT OF $85,532.64, FOR TOTAL RENT OF $85,532.64 FOR THE ADDITIONAL PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012 ON A MONTH TO MONTH BASIS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DISTRICT ATTORNEY'S OFFICE]
($85,532.64)

WHEREAS, The District Attorney is requesting that the County approve the addendum to the lease agreement with DePaulis Enterprises III, Ltd., 39 Murray Drive, Chester, New York 10918, for premises in Congers, New York, consisting of multiple units for use by the District Attorney's Office, period from January 1, 2012 through June 30, 2012 on a month to month basis at the monthly rental of $14,255.44 for a total amount not to exceed $85,532.64; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2012 Operating Budget of the District Attorney's Office; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the addendum to the lease agreement with DePaulis Enterprises III, Ltd., 39 Murray Drive, Chester, New York 10918, for premises in Congers, New York, consisting of multiple units for use by the District Attorney's Office, period from January 1, 2012 through June 30, 2012 on a month to month basis at the monthly rental of $14,255.44, for a total amount not to exceed $85,532.64, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Operating Budget of the District Attorney's Office.

MB:mf
2012-00961
3-12-12

SB

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF $100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF $42,331 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $134,049 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
($134,049)

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 for management, training and consultant services; and

WHEREAS, The award for Director of the Police Academy was made to Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594; and

WHEREAS, The County entered into an agreement with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for said services, on February 17, 2011 in an amount not to exceed $91,718, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the extended period from January 1, 2012 through June 15, 2012, in an additional amount of $42,331, for a total contract sum not to exceed $134,049, for Director of Police Academy services at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2012 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension, in excess of $100,000 with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the period from January 1, 2012 through June 15, 2012, in an additional amount of $42,331, for a total contract sum not to exceed $134,049 for Director of Police Academy services at the Rockland County Police and Public Safety, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Budget of the Sheriff's Department 3120-E4090.

MB:lo
2012-00893
3/8/12

Introduced by DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING AMENDMENT AND EXTENSION
TO AGREEMENT IN EXCESS OF $100,000 WITH
PTD SYSTEMS, INC.
IN THE ADDITIONAL AMOUNT OF $35,408, FOR
A TOTAL CONTRACT SUM NOT TO EXCEED $112,126
FOR USE OF FORCE COORDINATOR SERVICES AT
THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY
UNDER RFP-RC-2010-23
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
($112,126)

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2012-23 for management, training and consultant services; and

WHEREAS, The award for Use of Force Coordinator was made to PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952; and

WHEREAS, The County entered into an agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for said services, on February 14, 2011 in an amount not to exceed $76,718, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 1, 2012 through June 15, 2012, in an additional amount of $35,408, for a total contract sum not to exceed $112,126, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2012 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of $100,000 with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 1, 2012 through June 15, 2012, in an additional amount of $35,408, for a total contract sum not to exceed $112,126, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Budget of the Sheriff's Department 3120-E4090.

MB:lo
2012-00891
3/8/12
rev. 3/20/12

5D

DRAFT

Introduced by Referral No.

RESOLUTION NO. OF 2012
APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC IN AN ADDITIONAL AMOUNT OF $36,000 BASE RENT FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL LEASE AMOUNT NOT TO EXCEED $144,000 FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202, SUFFERN, FOR THE SHERIFF'S HORSES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] ($144,000)

WHEREAS, Scenic Development, LLC is the owner of property known as Hasty Hills Stables which consists of approximately 22 acres of land and the Sheriff's Department would need to use only so much of the premises which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers which are located off Route 202, Suffern; and

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Rockland County Legislature that his department needs to extend the lease of property for the horses and related equipment used by the department; and

WHEREAS, By Resolution 203 of 2008, the Legislature of Rockland County approved the execution of the original lease of this property was approved for a lease term of January 1, 2008 through December 31, 2008 at a rate of $3,000 per month for a total lease amount not to exceed $36,000; and

WHEREAS, This original lease was entered on June 9, 2008 for the term of January 1, 2008 through December 31, 2008; and

WHEREAS, By Resolution 248 of 2009, the Legislature of Rockland County approved the execution extending of the lease at a rate of $3,000 per month for a total annual rent sum of $36,000, for a total lease amount not to exceed $72,000; and

WHEREAS, A lease extension was entered into on June 11, 2009, extending the lease through December 31, 2010 at a rate of $3,000 per month for total annual rent sum of $36,000, for a total lease amount not to exceed $72,000; and

WHEREAS, By Resolution 304 of 2011, the Legislature of Rockland County approved the further extension of the lease through December 31, 2011 at a rate of $3,000 per month for a total annual rent sum of $36,000, for a total lease amount not to exceed $108,000; and

WHEREAS, A lease extension was entered into on June 17, 2011 through December 31, 2011 at a rate of $3,000 per month for a total annual rent sum of $36,000, for a total lease amount not to exceed $108,000; and

WHEREAS, The Sheriff recommends entering into a renewal of the lease agreement for a period of one (1) year, from January 1, 2012 through December 31, 2012, for the space at the rate of $3,000 per month a total annual rent sum $36,000, for a total lease amount not to exceed $144,000; and

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates and represents no increase over last year's lease; and

WHEREAS, Sufficient funds exist for the lease in the 2012 Budget of the Rockland County Sheriff's Department; 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 the renewal of a one (1) year lease agreement from January 1, 2012 through December 31, 2012, with Scenic Development, LLC, at the rate of $3,000 per month for a total annual rent sum $36,000, for a total lease amount not to exceed $144,000, for the premises which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers which are located off Route 202, Suffern; and authorizes the County Executive to execute the renewal of the lease agreement and all other documents necessary to effectuate the renewal of the lease, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist for this lease in the 2012 Budget of the Rockland County Sheriff's Department.

MB:mf
2012-00572
2-16-12
rev. 3-20-12

Introduced by Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING AMENDMENT AND EXTENSION
TO AGREEMENT IN EXCESS OF $100,000 WITH
STEVEN HEUBECK
IN THE ADDITIONAL AMOUNT OF $35,030, FOR
A TOTAL CONTRACT SUM NOT TO EXCEED $110,930
FOR IN-SERVICE AND SPECIALIZED
TRAINING COORDINATOR AT
THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY
UNDER RFP-RC-2010-23
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
($110,930)

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2012-23 for management, training and consultant services; and

WHEREAS, The award for In-Service and Specialized Training Coordinator was made to Steven Heubeck, 185 Old Kings Highway North, Darren, CT 06820; and

WHEREAS, The County entered into an agreement with Steven Heubeck, 185 Old Kings Highway North, Darren, CT 06820, for said services, on February 16, 2011 in an amount not to exceed $75,900, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for the period from January 1, 2012 through June 15, 2012, in an additional amount of $35,030, for a total contract sum not to exceed $110,930 for In-Service and Specialized Training Coordinator at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2012 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of $100,000 Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for the period from January 1, 2012 through June 15, 2012, in an additional amount of $35,030, for a total contract sum not to exceed $110,930, for In-Service Specialized Training Coordinator at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2012 Budget of the Sheriff's Department 3120-E4090.

MB:lo
2012-00887
3/8/12
rev 3/20/12

SF

Introduced by: Referral No.

RESOLUTION NO. OF 2012
RATIFYING THE SECOND AGREEMENT IN EXCESS OF $100,000 DATED MARCH 17, 2011 WITH THE CHILDREN'S VILLAGE, INC. IN CONNECTION WITH THE COUNTY'S PROJECT TURNING POINT PROGRAM UNDER RFP-RC-09-018 IN AN AMOUNT NOT TO EXCEED $162,000 FOR THE PERIOD FROM SEPTEMBER 30, 2010 THROUGH SEPTEMBER 29, 2011, AMENDING RESOLUTION NO. 578 OF 2011 SO AS TO INDICATE THAT $18,000 OF THE $180,000 FEDERAL BASIC CENTER PROGRAM GRANT WOULD BE USED TO COVER THE YOUTH BUREAU'S GRANT ADMINISTRATION COSTS AND INCREASING THE NOT TO EXCEED AMOUNTS STATED IN RESOLUTION NOS. 610 OF 2010, 578 OF 2011 AND 579 OF 2011
[YOUTH BUREAU]
($540,000 (GRANT AWARD); $504,000 (CONTRACT AMOUNT)

WHEREAS, By Resolution No. 259 of 2010, the Legislature of Rockland County approved the acceptance of a federal Basic Center Program Grant from the U.S. Department of Health & Human Services (HHS) for the County's Project Turning Point program, which provides temporary emergency shelter for and counseling to runaway and homeless youth ages 14-18 and is operated by The Children's Village, Inc. ("Children's Village"), Echo Hills, Dobbs Ferry, New York 10522, under RFP-RC-09-018 (the "RFP"), in an amount not to exceed $180,000 for the period from September 30, 2009 through September 29, 2012, and authorized the County Executive to execute all necessary grant documents, subject to the approval of the County Attorney; and

WHEREAS, By Resolution No. 387 of 2010, the Legislature of Rockland County approved the execution of the agreement in excess of $100,000 with Children's Village in an amount not to exceed $180,000 for the period from September 30, 2009 through September 29, 2010; and

WHEREAS, On July 23, 2010, an agreement with Children's Village in an amount not to exceed $180,000 for the period from September 30, 2009 through September 29, 2010 was fully executed; and

WHEREAS, By Resolution No. 610 of 2010, the Legislature of Rockland County approved the acceptance of a second federal Basic Center Program Grant from HHS for the County's Project Turning Point program, which is operated by Children's Village under the RFP, in an amount not to exceed $180,000 for the period from September 30, 2010 through September 29, 2011, of which $18,000 would be used to cover various already appropriated Youth Bureau costs that would be incurred in the administering/overseeing of the grant, and authorized the County Executive to execute all necessary grant documents, subject to the approval of the County Attorney, and it clarified that Resolution No. 259 of 2010 should have stated that that the grant award was for the period from September 30, 2009 through September 29, 2010 (not 2012); and

WHEREAS, That resolution also should have stated that the total not to exceed amount of the two (2) federal Basic Center Program Grants from HHS for the County's Project Turning Point program increased to $360,000 for the full period from September 30, 2009 through September 30, 2011; and

WHEREAS, By that same resolution, the Youth Bureau indicated that it would be submitting a separate resolution requesting that the Legislature authorize the County Executive to execute the second agreement in an amount not to exceed $162,000 with Children's Village; and

WHEREAS, That separate resolution inadvertently was not submitted; and

WHEREAS, On March 17, 2011, a second agreement with Children's Village in an amount not to exceed $162,000 for the period from September 30, 2010 through September 29, 2011 was fully executed, resulting in a total contract amount not to exceed $342,000 for the full period from September 30, 2009 through September 30, 2011; and

WHEREAS, By Resolution No. 578 of 2011, the Legislature of Rockland County approved the acceptance of a third federal Basic Center Program Grant from HHS for the County's Project Turning Point program, which is operated by Children's Village under the RFP, in an amount not to exceed $180,000 for the period from September 30, 2011 through September 29, 2012, and authorized the County Executive to execute all necessary grant documents, subject to the approval of the County Attorney; and

WHEREAS, That resolution should have stated that $18,000 of the $180,000 federal Basic Center Program Grant from HHS would be used to cover the Youth Bureau's grant administration costs; and

WHEREAS, That resolution also should have stated that the total not to exceed amount of the three (3) federal Basic Center Program Grants from HHS for the County's Project Turning Point program increased to $540,000 for the full period from September 30, 2009 through September 30, 2012; and

WHEREAS, By Resolution No. 579 of 2011, the Legislature of Rockland County approved the execution of an extension of and amendment to the second agreement dated March 17, 2011, extending the term of the agreement from September 30, 2011 through September 29, 2012 and increasing the contract amount by $162,000; and

WHEREAS, That resolution also should have stated that the total not to exceed amount of the two (2) agreements and the one (1) extension/amendment with Children's Village would be increased to $504,000 for the full period from September 30, 2009 through September 29, 2012; and

WHEREAS, That contract extension/amendment, extending the term of the second agreement dated March 17, 2011 from September 30, 2011 through September 29, 2012 and increasing the contract amount by $162,000, has not yet been executed; and

WHEREAS, By this resolution, the Youth Bureau seeks to ratify the second agreement with Children's Village dated March 17, 2011; amend the not to exceed grant amount stated in Resolution No. 610 of 2010, increasing it from $180,000 to $360,000 for the period from September 30, 2009 through September 30, 2011; amend Resolution No. 578 of 2011 so as to (a) indicate that $18,000 of the $180,000 federal Basic Center Program Grant from HHS would be used to cover the Youth Bureau's grant administration costs and (b) increase the not to exceed grant amount from $180,000 to $540,000 for the full period from September 30, 2009 through September 30, 2012; and amend the not to exceed contract amount stated in Resolution No. 579 of 2011, increasing it from $162,000 to $504,000 for the full period from September 30, 2009 through September 29, 2012; 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 Committee of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby ratifies the second agreement in excess of $100,000 dated March 17, 2011 with The Children's Village, Inc., Echo Hills, Dobbs Ferry, New York 10522, in connection with the County's Project Turning Point Program under RFP-RC-09-018 in an amount not to exceed $162,000 for the period from September 30, 2010 through September 29, 2011; hereby amends the not to exceed grant amount stated in Resolution No. 610 of 2010, increasing it from $180,000 to $360,000 for the period from September 30, 2009 through September 30, 2011; hereby amends Resolution No. 578 of 2011 so as to (a) indicate that $18,000 of the $180,000 federal Basic Center Program Grant from HHS would be used to cover the Youth Bureau's grant administration costs and (b) increase the not to exceed grant amount from $180,000 to $540,000 for the full period from September 30, 2009 through September 30, 2012; and hereby amends the not to exceed contract amount stated in Resolution No. 579 of 2011, increasing it from $162,000 to $504,000 for the full period from September 30, 2009 through September 29, 2012.

BB/mf
2012-00785
3/7/12
Rev. 3/21/12

8A

DRAFT

Introduced by:
Hon. Harriet D. Cornell, Sponsor

Referral No.

RESOLUTION NO. OF 2012
TRANSFER OF FUNDS
$36,375 FROM THE COUNTY'S 2012 BUDGET PRESENTLY ALLOCATED FOR HOGAR, INC. (CONTRACT AGENCY) FOR HOUSING COUNSELING TO THE ROCKLAND HOUSING ACTION COALITION (CONTRACT AGENCY) TO PROVIDE HOUSING COUNSELING

WHEREAS, HOGAR, INC., a non-profit contract agency was allocated $36,375 in the Rockland County 2012 Budget, however, HOGAR, INC., is no longer in existence; and

WHEREAS, the Rockland Housing Action Coalition is overwhelmed with work since there are no other affordable housing agencies in the county that provides counseling on homebuyer, credit, mortgage, foreclosure, etc.; and

WHEREAS, the Rockland Housing Action Coalition is requesting that their agency receive the funds allocated for HOGAR in the Rockland County 2012 Budget, to assist its agency in providing services to residents of Rockland County, who had previously received assistance from HOGAR, Inc.; 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 transferring of the $36,375 presently allocated to HOGAR INC., to the Rockland Housing Action Coalition; to assist its agency in providing services to residents of Rockland County, who had previously received assistance from HOGAR, Inc. 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 – 2012

Increase Approp. Acct. (Credit):

A-CA-8030-5010	Rockland Housing Action Coalition	$36,375

Decrease Approp. Acct. (Debit):

A-CA-6318-5010	HOGAR, Inc.	$36,375

RM/cs; 3/19/12; lg3095

9A

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
CORRECTION OF 2011 TAX ROLLS
TOWN OF RAMAPO
Y NOT 5 LLC C/O BECKMAN APPRAISALS
PROPERTY ID# 68.9-2-10
655 PASCACK ROAD
SPRING VALLEY, NEW YORK
[DEPARTMENT OF FINANCE]

WHEREAS, An application for the correction of the tax rolls for the 2011 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Y Not 5 LLC c/o Beckman Appraisals with the Real Property Tax Service Officer, pursuant to §550 of the Real Property Tax Law; and

WHEREAS, This parcel was charged for the wrong fire district in error creating an Unlawful Entry. The erroneous district is to be removed from the tax roll and the correct district will be charged on the next tax roll as an omitted tax; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(7)(b); and

WHEREAS, The tax amount of $17,912.99 on the 2011 Town and County tax roll should be corrected to read $13,878.88 and a refund be issued in the amount of $4,034.11; and

WHEREAS, The correction is over $1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 550 of the Real Property Tax Law; and

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

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

Referral No.

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2011 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:mf
2012-01018
3-9-12

SCHEDULE A
TOWN OF RAMAPO

OWNER: Y Not 5 LLC

CORRECTION: THE APPLICATION IS REQUESTING THE TAX AMOUNT OF $17,912.99 ON THE 2011 TOWN/COUNTY TAX ROLL BE CORRECTED TO READ $13,878.88 AND A REFUND BE ISSUED IN THE AMOUNT OF $4,034.11.

REASON: THE PARCEL WAS CHARGED FOR THE WRONG FIRE DISTRICT IN ERROR CREATING AN UNLAWFUL ENTRY. THE ERRONEOUS DISTRICT IS TO BE REMOVED FROM THE TAX ROLL AND THE CORRECT DISTRICT WILL BE CHARGED ON THE NEXT TAX ROLL AS AN OMITTED TAX.

9B

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
Y NOT 5 LLC C/O BECKMAN APPRAISALS
PROPERTY ID# 68.9-2-10
655 PASCACK ROAD
SPRING VALLEY, NEW YORK
[DEPARTMENT OF FINANCE]

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Y Not 5 LLC c/o Beckman Appraisals with the Real Property Tax Service Officer, pursuant to §550 of the Real Property Tax Law; and

WHEREAS, This parcel was charged for the wrong fire district in error creating an Unlawful Entry. The erroneous district is to be removed from the tax roll and the correct district will be charged on the next tax roll as an omitted tax; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(7)(b); and

WHEREAS, The tax amount of $4,622.20 on the 2012 Town and County tax roll should be corrected to read $1,178.89 and a new bill be issued; and

WHEREAS, The correction is over $1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 550 of the Real Property Tax Law; and

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

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

Referral No.

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:mf
2012-01019
3-9-12

9C

Introduced by: Referral No.

RESOLUTION NO. OF 2012
CORRECTION OF 2012 TAX ROLLS
TOWN OF STONY POINT
STATE OF NEW YORK
DEPARTMENT OF TRANSPORATION
PROPERTY ID# 15.19-4-75
2-10 NORTH LIBERTY DRIVE
STONY POINT, NEW YORK 10980
[DEPARTMENT OF FINANCE]

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Stony Point, as indicated on the annexed Schedule "A", has been filed by State of New York, Department of Transportation with the Real Property Tax Service Officer, pursuant to §550 (3) (a) of the Real Property Tax Law; and

WHEREAS, This parcel was vacant and erroneously charged for special district items based on its prior use on the 2012 tax roll creating a clerical error as defined in Real Property Tax Law Section 550(3) (a); and

WHEREAS, The tax amount of $1,883.33 on the 2012 Town and County tax roll should be corrected to read $0.00; and

WHEREAS, The correction is over $1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 550 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Service Officer has recommended approval of said application; 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 application, as indicated on the annexed Schedule "A", for correction of the 2012 Town

and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:mf
2012-00854
3-9-12

DRAFT

9D

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
CORRECTION OF 2010 TAX ROLLS
TOWN OF RAMAPO
Y NOT 5 LLC C/O BECKMAN APPRAISALS
PROPERTY ID# 68.9-2-10
655 PASCACK ROAD
SPRING VALLEY, NEW YORK
[DEPARTMENT OF FINANCE]

WHEREAS, An application for the correction of the tax rolls for the 2010 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Y Not 5 LLC c/o Beckman Appraisals with the Real Property Tax Service Officer, pursuant to §550 of the Real Property Tax Law; and

WHEREAS, This parcel was charged for the wrong fire district in error creating an Unlawful Entry. The erroneous district is to be removed from the tax roll and the correct district will be charged on the next tax roll as an omitted tax; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(7)(b); and

WHEREAS, The tax amount of $27,456.09 on the 2010 Town and County tax roll should be corrected to read $23,888.10 and a refund be issued in the amount of $3,567.99; and

WHEREAS, The correction is over $1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 550 of the Real Property Tax Law; and

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

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

DRAFT

Referral No.

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2010 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:mf
2012-00855
3-9-12

SCHEDULE A
TOWN OF RAMAPO

OWNER: Y Not 5 LLC

CORRECTION: THE APPLICATION IS REQUESTING THE TAX AMOUNT OF $27,456.09 ON THE 2010 TOWN/COUNTY TAX ROLL BE CORRECTED TO READ $23,888.10 AND A REFUND BE ISSUED IN THE AMOUNT OF $3,567.99.

REASON: THE PARCEL WAS CHARGED FOR THE WRONG FIRE DISTRICT IN ERROR CREATING AN UNLAWFUL ENTRY. THE ERRONEOUS DISTRICT IS TO BE REMOVED FROM THE TAX ROLL AND THE CORRECT DISTRICT WILL BE CHARGED ON THE NEXT TAX ROLL AS AN OMITTED TAX.

11A

DRAFT

Introduced by:
Hon. Edwin J. Day, Sponsor

Referral No.
, 2012

RESOLUTION NO. OF 2012
REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.8669 AND THE NEW YORK STATE SENATE PASS BILL S.6561 – AN ACT TO AMEND THE EXECUTIVE LAW IN RELATION TO AUTHORIZING THE ADOPTION OF A LOCAL LAW REQUIRING CERTAIN INDIVIDUALS CURRENTLY SERVING OR WHO SHALL BE SENTENCED TO A PERIOD OF PROBATION UPON CONVICTION OF ANY CRIME TO PAY THE LOCAL PROBATION DEPARTMENT WITH THE RESPONSIBILITY OF SUPERVISING THE PROBATIONER AN ADMINISTRATIVE FEE OF UP TO TWENTY DOLLARS PER MONTH

WHEREAS, The Legislature of Rockland County wishes to express its support for New York State Assembly Bill A.8669 and New York Senate Bill S.6561, bills that will provide county probation departments with assistance in providing costly probationary services; and

WHEREAS, currently probation departments may opt into collecting an administrative fee of $30 per month for the supervision of persons convicted of drinking while driving crimes, so that the administrative fee recoups costs associated with the supervision of probationers; and

WHEREAS, Assembly Bill A.8669 and Senate Bill S.6561 would authorize county government to set up an administrative fee of up to $20 per month for all other crimes for which a person is on probation; and

WHEREAS, while these bills will have no financial impact on the State, they will relieve the financial burden of the taxpayer-funded county probation departments providing supervision to the probationers; 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 Assembly pass Bill A.8669 and the New York State Senate pass Bill S.6561 – an act to amend the Executive Law in relation to authorizing the adoption of a local law requiring certain individuals currently serving or who shall be

sentenced to a period of probation upon conviction of any crime to pay the local probation department with the responsibility of supervising the probationer an administrative fee of up to twenty dollars per month, and that the Governor of New York sign such legislation; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to the Governor of the State of New York; Hon. David A. Carlucci, New York State Senator, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. Nancy Calhoun, and Ann G. Rabbitt, 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; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG3094
ELY
3/14/12

SCHEDULE A
TOWN OF RAMAPO

OWNER: Y Not 5 LLC

CORRECTION: THE APPLICATION IS REQUESTING THE TAX AMOUNT OF $4,622.20 ON THE 2012 TOWN/COUNTY TAX ROLL BE CORRECTED TO READ $1,178.89 AND A NEW BILL BE ISSUED

REASON: THE PARCEL WAS CHARGED FOR THE WRONG FIRE DISTRICT IN ERROR CREATING AN UNLAWFUL ENTRY. THE ERRONEOUS DISTRICT IS TO BE REMOVED FROM THE TAX ROLL AND THE CORRECT DISTRICT WILL BE CHARGED ON THE NEXT TAX ROLL AS AN OMITTED TAX.