

# The Legislature of Rockland County



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

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, JUNE 11, 2013**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES FROM MAY 28, 2013

ADOPTION OF MINUTES FROM JOINT MEETING PPW/B&F MAY 28, 2013

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

1PPW) REF. #5906 – APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FIRST YEAR OPTION TERM FROM APRIL 28, 2013 THROUGH APRIL 27, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$295,000 FOR THE FULL PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$295,000)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-01892**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

2PPW) REF. #3189 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF FIVE (5) MV-1 WHEELCHAIR-ACCESSIBLE TAXI/PARATRANSIT VEHICLES MANUFACTURED BY VEHICLE PRODUCTION GROUP FROM MATTHEWS BUSES INC. FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER THE TOMPKINS COUNTY, NEW YORK RFB-2011-007 IN AN AMOUNT NOT TO EXCEED \$45,984 PER VEHICLE AND FOR A TOTAL AMOUNT NOT TO EXCEED \$229,920 (NCTD) WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$229,920)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02012**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

3PPW) REF. #2994 – APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2013-001 IN AN AMOUNT NOT TO EXCEED \$274,148.37 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$274,148.37)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-02089**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

4PPW) REF. #7945 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01902**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

5PPW) REF. #7442 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01803**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

6PPW) REF. #5933/ - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,  
8896 AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM IMPROVEMENTS STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01272**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

7PPW) REF. #1519 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEY, PRELIMINARY AND DETIALED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING A FLOOD REMEDIATION STUDY OF THE NAURAUSHAUN BROOK IN THE TOWN OF CLARKSTOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) DL#2013-02053**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

8PPW) REF. #4374/ - AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$150,000  
9481 TO CREATE A NEW CAPITAL PROJECT FOR DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY (DRAINAGE AGENCY) (\$150,000)  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) DL#2013-02045**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

9PPW) REF. #4374 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR. OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) LM#2013-02057**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

10PPW) REF. #6394/- AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING  
9472 FIVE FEE INTERESTS AND ONE PERMANENT EASEMENT FOR THE REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT NO. 3398 (HIGHWAY DEPARTMENT)  
**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02256**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

11PPW) REF. #6394/ - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR  
9472 BIDS FOR THE REPLACEMENT OF MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT 3398 (HIGHWAY DEPARTMENT)

**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02229**

**(SUBJECT TO APPROVAL OF PPW 6/11/13)**

**2. GRANTS/DONATIONS:**

- 2A) REF. #8293 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$1,905,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,905,000)  
**(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)  
DL# 2013-02156**

**3. BUDGET ITEMS:**

**4. AUTHORIZATIONS:**

- 4A) REF. #9481 - A RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES, RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND  
**(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE) DL#2013-02228**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #9040 - APPROVING FURTHER EXTENSION OF AND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH GINA NOWICKI FOR COURT REPORTING AND TRANSCRIPTION SERVICES TO VARIOUS ROCKLAND COUNTY AGENCIES ON AN AS NEEDED BASIS UNDER RFP-RC-2010-005 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 14, 2013 THROUGH APRIL 13, 2014 WITH ONE (1) REMAINING ONE (1) YEAR OPTION AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000 FOR THE FULL PERIOD FROM JUNE 17, 2010 THROUGH APRIL 13, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/ AMENDMENT (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$350,000)  
**(GERRY WALSH, COMMISSIONER DGS PURCHASING) DL#2013-00850  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**TRANSFERRED FROM GOVERNMENT OPERATIONS MEETING 5/29/13**

5B) REF. #9372/- APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF  
7498 \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE  
OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS  
OF HEALTH, HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2010-082  
IN THE ADDITIONAL AMOUNT OF \$20,500 FOR THE PERIOD FROM NOVEMBER 1,  
2012 THROUGH OCTOBER 31, 2013 FOR A TOTAL AMOUNT NOT TO EXCEED  
\$420,500 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH  
OCTOBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY  
EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$420,500)  
**(RICHARD MALONEY, COMMISSIONER HOSPITALS) DL#2013-01935**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES 6/11/13)**

5C) REF. #8873 – APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE  
AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP  
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING  
FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME  
AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH  
FACILITIES AND BUILDINGS UNDER RFP=PC-2010-013 EXTENDING THE  
TERM OF THE AGREEMENT FROM JUNE 1, 2013 THROUGH MAY 31, 2014  
WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS AND INCREASING  
THE AMOUNT OF THE AGREEMENT BY \$447,559.32 FOR THE PERIOD FROM  
JUNE 1, 2013 THROUGH MAY 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED  
\$1,312,235.32 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2014  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE  
EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) (\$1,312,235.32)  
**(RICHARD MALONEY, COMMISSIONER HOSPITALS) DL#2013-01935**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES 6/11/13)**

5D) REF. #8281 – APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH LEGETTE NELSON  
FOR THE LEASE OF SPACE FOR AN OFF-SITE WOMEN, INFANT CHILDREN'S (WIC)  
PROGRAM AND FAMILY PLANNING CLINIC AT 14 SOUTH MAIN STREET,  
SPRING VALLEY, NEW YORK FOR A FIVE (5) YEAR TERM FOR THE PERIOD  
FROM JULY 1, 2013 TO JUNE 30, 2018 (DEPARTMENT OF HEALTH) (\$345,010)  
**(KATHY HENRY, ACTING COMMISSIONER, HEALTH DEPT.) DL#2013-01946**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES 6/11/13)**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #3657 - RECLASSIFYING ONE POSITION IN THE OFFICE FOR THE AGING  
**(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-02086**

6B) REF. #6707 - ESTABLISHING EIGHT POSITIONS IN THE SHERIFF'S DEPARTMENT –  
COMMUNICATIONS DIVISION FOR THE COUNTY'S EMERGENCY  
MEDICAL DISPATCH (EMD) PROGRAM  
**(LOUIS FALCO, SHERIFF) DL#2013-02239**

7. **BIDS:**

8. **TRANSFER OF FUNDS/OTHERS:**

9. **TAX ITEMS:**

9A) REF. #5614/- AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO MAREK  
8111 STYCOS PROPERTY ID NO. C 35.9-1-4, TOWN OF CLARKSTOWN  
(DEPARTMENT OF FINANCE) (\$10,000.00)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-01645

9B) REF. #5614/- AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE  
8111 OF SPRING VALLEY, PROPERTY ID NOS. R57.40-1-44.3; R57.40-1-44.4 AND  
R57.40-1-44.5, LAFAYETTE STREET TOWN OF RAMAPO  
(DEPARTMENT OF FINANCE) (\$13,414.68)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-0164

9C) REF. #5614 - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO MOSHE  
8111 SILBER, PROPERTY ID NO. R54.52-3-1.2, TOWN OF RAMAPO  
(DEPARTMENT OF FINANCE) (\$15,620.00)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-01646

10. **PUBLIC HEARINGS:**

11. **LOCAL LAWS/HOME RULES:**

12. **PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9481 - *DISCUSSION ITEM*: BONDED PROJECTS FOR 2013 – FINANCE TO PROVIDE  
SUMMARY OF PROJECTS BONDED SINCE JANUARY 2013, THE NEW DEBT  
YEAR-TO-DATE, ANY ADDITIONAL BONDING FOR 2013 AND THE NEW DEBT  
SERVICE TO BE BUDGETED FOR 2014  
(HON. MICHAEL M. GRANT, LEGISLATURE)

13. **MISCELLANEOUS:**

14. **RECEIVE & FILE:**

15. **CORRESPONDENCE – REVIEW AND DISCUSSION:**

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



# DRAFT

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount not to exceed \$160,000 for the first year option term from April 28, 2013 through April 27, 2014, and for a total amount not to exceed \$295,000 for the full period from April 28, 2012 through April 27, 2014 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 purchases exists in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

BB:lo  
2013-01892  
5/2/13



WHEREAS, The Purchasing Division also obtained National Purchasing Cooperative pricing for the MV-1 from the National Joint Powers Alliance (NJPA) Cooperative Purchasing Program, which provided a higher price of \$49,247 per vehicle; and

WHEREAS, The Purchasing Division and the Department of Public Transportation have determined that the Tompkins County RFB is in the best interests of the County at this time; and

WHEREAS, The vehicles will be used to augment the Rockland County TRIPS fleet and will meet all applicable New York State Department of Transportation (NYSDOT) vehicle inspection requirements, Federal Motor Vehicle Safety Standards (FMVSS), Americans with Disabilities Act (ADA) requirements and Federal Transit Administration (FTA) requirements; and

WHEREAS, Each vehicle will consist of the DX model with a capacity of four (4) seats and one (1) wheelchair position, power ramp, driver convenience group, center console and power ramp with two (2) deployment modes as well as an optional Q'Straint fully retractable wheelchair securement system, safety equipment, backup alarm, first aid kit, fire extinguisher and triangle reflectors; and

WHEREAS, The Director of Purchasing and the Department of Public Transportation recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of five (5) MV-1 Wheelchair-Accessible Taxi/Paratransit Vehicles, manufactured by Vehicle Production Group, from Matthews for the Department of Public Transportation under the Tompkins County, New York RFB in an amount not to exceed \$45,984 per vehicle and for a total amount not to exceed \$229,920; and

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

WHEREAS, The purchase will be 100% funded with State Dedicated Funds (SDF); no County tax dollars (NCTD) are required; and

WHEREAS, Sufficient funding for the purchase is provided for in the 2013 Adopted Capital Budget of the Department of Public Transportation, Capital Project #188300; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 of (5) MV-1 Wheelchair-Accessible Taxi/Paratransit

Vehicles, manufactured by Vehicle Production Group, from Matthews Buses Inc., 2900 Rt. 9, Ballston Spa, New York 12020, for the Department of Public Transportation under the Tompkins County, New York RFB-2011-007 in an amount not to exceed \$45,984 per vehicle and for a total amount not to exceed \$229,920, which purchase is to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

**RESOLVED**, That the purchase will be 100% funded with State Dedicated Funds (SDF); no County tax dollars (NCTD) are required; and be it further

**RESOLVED**, That sufficient funding for the purchase is provided for in the 2013 Adopted Capital Budget of the Department of Public Transportation, Capital Project #188300.

BB:sc  
2013-02012  
5/13/13

Introduced by:

Referral No. 2999

3 PPW

RECEIVED

**RESOLUTION NO. OF 2013  
APPROVING THE PURCHASES IN EXCESS OF \$100,000  
FROM BREGA DOT MAINTENANCE CORP.  
FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR  
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION  
UNDER RFB-RC-2013-001  
IN AN AMOUNT NOT TO EXCEED \$274,148.37  
FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014  
WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$274,148.37)**

WHEREAS, The Director of Purchasing let bids for bus fleet - inspection, preventive maintenance and repair for the Department of Public Transportation under RFB-RC-2013-001 (the "RFB") for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options; and

WHEREAS, Seventy-four (74) firms were notified of the RFB through the electronic bid notification system, nineteen (19) firms downloaded the specifications, two (2) responses were received from Leatherneck, Inc. and Brega D.O.T. Maintenance Corp. ("Brega") and one (1) no-bid response was received from First Transit; and

WHEREAS, The Purchasing Division determined that Leatherneck, Inc.'s bid was non-responsive; and

WHEREAS, The Purchasing Division determined that Brega's bid was responsive but that its bid was unbalanced due to pricing differences for the preventative maintenance for diesel vehicles versus the gasoline vehicles; and

WHEREAS, The Purchasing Division hired an outside consultant to perform a market analysis of industry standards as compared with the bid pricing offered, and the consultant's analysis was used as the basis for negotiations with Brega; and

WHEREAS, Although the bid pricing submitted by Brega is mathematically unbalanced, the consultant's analysis showed no detrimental effect for the initial term but rather a significant cost savings for the County depending on actual usage; and

WHEREAS, After several discussions and negotiation sessions, the County and Brega agreed on pricing; and

WHEREAS, The Department of Public Transportation has recommended that Brega be awarded the RFB for the first year; and

WHEREAS, Option years will be reevaluated annually based upon actual usage; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Brega, 500 Corporate Court, Valley Cottage, New York 10989, for bus fleet - inspection, preventive maintenance and repair under the RFB in an amount not to exceed \$274,148.37 for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Department of Public Transportation and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Brega DOT Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989, for bus fleet - inspection, preventive maintenance and repair under RFB-RC-2013-001 in an amount not to exceed \$274,148.37 for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2013 Budget of the Department of Public Transportation and is contingent upon 2014 budget appropriations.

BB:mf  
2013-02089

4PPW 7945

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) \_\_\_\_\_, 2013

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing capital project No. 1390 for the Department of General Services Facilities Management, consisting of construction of the Dutch Garden South Entrance and Parking and related improvements, including accessible park entry, lighting, blacktopping, signage, fencing and landscaping, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,650,000, and \$150,000 is hereby appropriated therefor, in addition to the \$1,500,000 previously appropriated pursuant to Resolution No. 336-2009 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$150,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of

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

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

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

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

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

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

\* \* \*

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
\_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
Laurence O. Toole  
Clerk to the Legislature

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

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

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING TO CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

**object or purpose:** to finance the cost of construction of Courthouse-Dutch Garden parking and related improvements, including accessible park entry, lighting, blacktopping, signage, fencing and landscaping, all as more particularly described in the County's 2013 Capital Budget, as amended.

**period of probable usefulness:** fifteen (15) years

**amount of obligations to be issued:** \$150,000

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

Dated: \_\_\_\_\_, 2013  
New City, New York

5 PPLW  
7442

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 2096 for the Department of General Services Facilities Management, consisting of acquisition of computer hardware and software to upgrade the County's Integrated Financial and Human Resources Software System, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, in New City, New York, in said County, on \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

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

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

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

**object or purpose:      to finance the cost of acquisition of computer hardware and software to upgrade the County's Integrated Financial and Human Resources Software System, all as more particularly described in the County's 2013 Capital Budget, as amended.**

**period of probable usefulness:      five (5) years**

**amount of obligations to be issued:      \$1,700,000**

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

Dated: \_\_\_\_\_, 2013  
New City, New York

6PPW  
5933/8896

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2093 for the Department of General Services Facilities Management, consisting of design, installation and construction of fire alarm and security system improvements for the Health Center, New City Office Center, Fire Training Center and other County facilities, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 56 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, in New City, New York, in said County, on \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

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

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

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

object or purpose:     to finance the cost of design, installation and construction of fire alarm and security system improvements for the Health Center, New City Office Center, Fire Training Center and other County facilities, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness:     ten (10) years

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

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

Dated: \_\_\_\_\_, 2013  
New City, New York

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

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

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

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

**object or purpose:** to finance the cost of design, installation and construction of fire alarm and security system improvements for the Health Center, New City Office Center, Fire Training Center and other County facilities, all as more particularly described in the County's 2013 Capital Budget, as amended.

**period of probable usefulness:** ten (10) years

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

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

**Dated:** \_\_\_\_\_, 2013  
New City, New York

7 PPW

1579

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

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

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

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue capital project No. 7104 for the Rockland County Drainage Agency, consisting of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning a flood remediation study of the Nauraushaun Brook in the Town of Clarkstown, including the area from Little Tor Road to Route 59, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

\* \* \*

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
\_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

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

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

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

object or purpose:     to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning flood remediation study of the Nauraushaun Brook in the Town of Clarkstown, including the area from Little Tor Road to Route 59, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness:     five (5) years

amount of obligations to be issued:     \$100,000

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

Dated: \_\_\_\_\_, 2013  
New City, New York



FILED  
MAY 28 2013  
CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

RESOLVED, That any reimbursement received from FEMA for the project will be used to offset the cost of the debris removal relating to Tropical Storm Sandy; and be it further

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

**CAPITAL PROJECT FUND**

**Increase Approp. Acct.:**

H71160	Hurricane Sandy Repairs- Drainage	\$150,000
--------	--------------------------------------	-----------

**Increase Est. Rev. Acct.:**

H5710	Proceeds from Bonds	\$150,000
-------	---------------------	-----------

LHG:mf  
2013-02058  
5-28-13

9 PPW  
4374

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 7116 for the Rockland County Drainage Agency, consisting of debris removal relating to Tropical Storm Sandy, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$120,000 expected to be received from the

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

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 3 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

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

\* \* \*

EXTRACT OF MINUTES

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

\_\_\_\_\_, 2013

\* \* \*

A regular/special meeting of the County Legislature of the County of Rockland,  
New York, was held at the Legislative Chambers, in New City, New York, in said County, on  
\_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

---

Laurence O. Toole  
Clerk to the Legislature

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

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose:      to finance the cost of debris removal relating to Tropical Storm Sandy, all as more particularly described in the County's 2013 Capital Budget, as amended.

period of probable usefulness:      ten (10) years

amount of obligations to be issued:      \$150,000

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

Dated: \_\_\_\_\_, 2013  
New City, New York

10 PPW

0394/9472  
Referral No.

Introduced by:

**RESOLUTION NO.            OF 2013**  
**AUTHORIZING THE ACQUISITION OF A**  
**RIGHT-OF-WAY REQUIRING FIVE FEE INTERESTS**  
**AND ONE PERMANENT EASEMENT**  
**FOR THE REPLACEMENT OF THE**  
**MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER**  
**IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY**  
**CAPITAL PROJECT NO. 3398**  
**[HIGHWAY DEPARTMENT]**

WHEREAS, The County has undertaken the project for the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo, under Capital Project No. 3398; and

WHEREAS, In order to construct the project, the acquisition of five (5) fee interests and one (1) permanent easement will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project, are as follows:

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M1/P1	Fee	2,293 SF	N/F Sandra D. Ward
2. M101/P101	Permanent Easement	1,810 SF	N/F Sandra D. Ward
3. M2/P2	Fee	1,895 SF	Walter Moser
4. M3/P3	Fee	675 SF	Rick Weiss and Robyn Polanish
5. M4/P4	Fee	3,199 SF	Jonathan & Caren Mintz
6. M5/P5	Fee	1,292 SF	Knolls at Ramapough Homeowners

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

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York; and

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

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

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 571 of 2011, and is contained in Capital Account No. 3398; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project of the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo; 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 authorizes the acquisition of the real property interests indicated below, for the continuation of the proposed public project of the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo:

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M1/P1	Fee	2,293 SF	N/F Sandra D. Ward
2. M101/P101	Permanent Easement	1,810 SF	N/F Sandra D. Ward
3. M2/P2	Fee	1,895 SF	Walter Moser
4. M3/P3	Fee	675 SF	Rick Weiss and Robyn Polanish
5. M4/P4	Fee	3,199 SF	Jonathan & Caren Mintz
6. M5/P5	Fee	1,292 SF	Knolls at Ramapough Homeowners;

and be it further

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

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

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3398.

LHG:lo  
2013-02256  
5/28/13  
r. 6/5/13

11 PPW

6394/9472  
Referral No.

**DRAFT**

Introduced by:

**RESOLUTION NO. OF 2013  
AUTHORIZING THE CLERK TO THE LEGISLATURE  
TO ADVERTISE FOR BIDS FOR THE  
REPLACEMENT OF MONTEBELLO ROAD BRIDGE  
OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO,  
TOWN OF RAMAPO, ROCKLAND COUNTY  
CAPITAL PROJECT 3398  
[HIGHWAY DEPARTMENT]**

WHEREAS, The Superintendent of Highways has recommended that the Clerk to the Legislature be authorized and directed to advertise for the replacement of Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo, which existing structure was severely undermined during Hurricane Irene; and

WHEREAS, The existing 76 year old bridge is a 39 foot Jack-Arch span with parallel wingwalls containing and supporting the approach roadways. The abutments and wingwalls are constructed of mortared stone; and

WHEREAS, As a result of the damage caused by Hurricane Irene and the advanced state of structural decay it was necessary for the County to close the bridge to all traffic; and

WHEREAS, The bridge has been designated eligible for inclusion on the National Register of Historic Bridges by the New York State Historic Preservation Office (SHPO), therefore, it is the County's desire that the replacement bridge replicate the existing structure; and

WHEREAS, Sufficient funding for this project was authorized by Resolution No. 571 of 2011 and exists in Capital Account 3398; and

WHEREAS, The Committees of the Legislature have 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 the replacement of the Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo, under Capital Project 3398, subject to the approval of the County Attorney; and be it further

**DRAFT**

RESOLVED, That sufficient funding for this project exists within Capital Account 3398.

LHG:lo  
2013-02229  
5/24/13



# DRAFT

WHEREAS, The Legislature of Rockland County, by Resolution No. 482 of 2010, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,980,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2010; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 406 of 2011 approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,629,000) from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2011; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 215 of 2012, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,688,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2012; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Department of Public Transportation has been awarded a continuation grant in the amount of \$1,905,000 from the New York State Department of Public Transportation (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and

WHEREAS, The grant in the amount of \$1,905,000 consists of \$1,524,000 (80%) federal share and \$381,000 (20%) state share; and

WHEREAS, The \$1,524,000 (80%) federal share and the \$381,000 (20%) state share were included in the Department of Public Transportations 2013 adopted budget; and

WHEREAS, This grant is federally funded but administered by the State of New York, on a reimbursement basis; and

WHEREAS, Acceptance of this grant requires a local share of \$1,689,000 which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature of Rockland County 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

# DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a continuation grant in the amount of \$1,905,000 from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and be it further

RESOLVED, That the County Executive is hereby authorized, pursuant to Local Law No. 18 of 1996, to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That the \$1,524,000 (80%) federal share and the \$381,000 (20%) state share were included in the Department of Public Transportations 2013 adopted budget; and be it further

RESOLVED, That acceptance of this grant requires a local share of \$1,689,000, which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds.

LHG:lo  
2013-02156  
5/21/13

RESOLUTION NO. \_\_\_\_ -2013

**A RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES. RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND,**

NEW YORK, AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The Notes shall be issued in anticipation of the collection or receipt of revenues due to the County in the 2013 fiscal year from (i) County sales and compensating use tax revenues, (ii) mortgage recording tax revenues, (iii) revenues to be received from the State, and (iv) revenues to be received from the United State of America; and the proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The Notes shall contain the recital of validity prescribed by Section

52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

\*\*\*

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

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the Resolution No. \_\_\_\_-2013, contained in the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the Rockland County Legislature on \_\_\_\_\_, 2013 and approved by the County Executive on \_\_\_\_\_, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

**DRAFT**

Introduced by:

Referral No. 9040

**RESOLUTION NO. OF 2013  
APPROVING FURTHER EXTENSION OF AND AMENDMENT TO  
AGREEMENT IN EXCESS OF \$100,000  
WITH GINA NOWICKI  
FOR COURT REPORTING AND TRANSCRIPTION SERVICES  
TO VARIOUS ROCKLAND COUNTY AGENCIES  
ON AN AS NEEDED BASIS UNDER RFP-RC-2010-005  
EXTENDING THE TERM OF THE AGREEMENT  
FROM APRIL 14, 2013 THROUGH APRIL 13, 2014  
WITH ONE (1) REMAINING ONE (1) YEAR OPTION  
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000  
FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000  
FOR THE FULL PERIOD FROM JUNE 17, 2010 THROUGH APRIL 13, 2014  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE EXTENSION/AMENDMENT  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$350,000)**

WHEREAS, By Resolution No. 429 of 2010, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services – Qualified Suppliers List (QSL) to various Rockland County agencies on an as needed basis under RFP-RC-2010-005 (the “RFP”) in an amount not to exceed \$140,000 for the period from June 17, 2010 through April 13, 2012 with three (3) one (1) year options, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorized the County Executive to execute the agreement; and

WHEREAS, By Resolution No. 237 of 2012, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Gina Nowicki for court reporting and transcription services – QSL to various Rockland County agencies on an as needed basis under the RFP, extending the term of the agreement from April 14, 2012 through April 13, 2013, with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$110,000 for a total amount not to exceed \$250,000 for the full period from June 17, 2010 through April 13, 2013, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorized the County Executive to execute such extension/amendment to the agreement; and

WHEREAS, Ms. Nowicki has provided court reporting and transcription services to the County for over six (6) years; and

WHEREAS, To date, the County has spent a total of \$181,955.47 under the RFB; and

WHEREAS, The District Attorney's Office is the primary user of Ms. Nowicki's services for grand jury testimony, and it has requested this increase for the second option year term; and

WHEREAS, By this resolution, the Director of Purchasing seeks to exercise the second year option term of the agreement, extending the term of the agreement from April 14, 2013 through April 13, 2014, with one (1) remaining one (1) year option, and increasing the amount of the agreement by \$100,000 for a total amount not to exceed \$350,000 for the full period from June 17, 2010 through April 13, 2014; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the various Departments utilizing such services and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services – Qualified Suppliers List (QSL) to various Rockland County agencies on an as needed basis under RFP-RC-2010-005, extending the term of the agreement from April 14, 2013 through April 13, 2014, with one (1) remaining one (1) year option, and increasing the amount of the agreement by \$100,000 for a total amount not to exceed \$350,000 for the full period from June 17, 2010 through April 13, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

BB:lo  
2013-00850  
5/1/13



WHEREAS, The Department of Hospitals is requesting an additional \$20,500 due to an increase in required testing including Vitamin D, Glycohemoglobin and Hepatitis along with regular routine tests required by the Department of Health for its clinics; and

WHEREAS, The Health Department is required to be the primary care provider for any HIV patient who does not have a primary care provider; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Health, Hospitals and Mental Health; 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, Sufficient funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, increasing the amount of the agreement by \$20,500 for the period from November 1, 2012 through October 31, 2013, for a total amount not to exceed \$420,500 for the full period from November 1, 2010 through October 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health.

BB:LO  
2013-01935  
5/3/13

Introduced by:

Referral No. 8873

**RESOLUTION NO. OF 2013**  
**APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO**  
**THE AGREEMENT IN EXCESS OF \$100,000**  
**WITH CROTHALL SERVICES GROUP**  
**FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL**  
**HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE**  
**CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE**  
**COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS**  
**UNDER RFP-RC-2010-013**  
**EXTENDING THE TERM OF THE AGREEMENT**  
**FROM JUNE 1, 2013 THROUGH MAY 31, 2014**  
**WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS**  
**AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$447,559.32**  
**FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014**  
**FOR A TOTAL AMOUNT NOT TO EXCEED \$1,312,235.32**  
**FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2014**  
**AND AUTHORIZING THE COUNTY EXECUTIVE**  
**TO EXECUTE THE EXTENSION/AMENDMENT**  
**[DEPARTMENT OF HOSPITALS]**  
**(\$1,312,235.32)**

WHEREAS, By Resolution No. 130 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By this resolution, the Department of Hospitals seeks to exercise the first year option term of the agreement from June 1, 2013 through May 31, 2014 and to increase the amount of the agreement by \$447,559.32; and

WHEREAS, The decrease in the amount of the agreement is due to the fact that the County is in the process of transferring the Methadone Substance Abuse Treatment Program to Lexington Center for Recovery and, therefore, it will no longer be responsible for cleaning that area as well as the partial closure of 8 South at Summit Park Hospital & Nursing Care Center and the closure of the Adult Home; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Crothall for management

services of the environmental housekeeping function under the RFP, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations.

BB:lo  
2013-02035  
5/10/12

Introduced by:

Referral No. 8281

**RESOLUTION NO. OF 2013  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH LEGETTE NELSON FOR THE  
LEASE OF SPACE FOR AN OFF-SITE  
WOMEN, INFANT CHILDREN'S (WIC) PROGRAM  
AND FAMILY PLANNING CLINIC  
AT 14 SOUTH MAIN STREET, SPRING VALLEY, NEW YORK  
FOR A FIVE (5) YEAR TERM FOR THE PERIOD  
FROM JULY 1, 2013 TO JUNE 30, 2018  
(DEPARTMENT OF HEALTH)  
(\$345,010)**

DRAFT

WHEREAS, The Department of Health requires the lease of space to maintain an off-site clinic to operate a Women, Infant and Children's (WIC) Program and the Family Planning Program at 14 South Main Street, Spring Valley, New York; and

WHEREAS, The space to be leased for the Family Planning Program is 4,492 square feet and the rent for the space for the term of the agreement is indicated on the attached Schedule "A"; and

WHEREAS, The proposed lease agreement with Legette Nelson is for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and

WHEREAS, The Acting Commissioner of the Department of Health requests that the County Executive and Legislature of Rockland County approve an agreement with Legette Nelson in excess of \$100,000 for the lease of space at 14 South Main Street, Spring Valley, New York to provide an off-site clinic to operate a Women, Infant and Children's (WIC) Program and Family Planning Program for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and

WHEREAS The funding for the first year of the proposed lease agreement is provided for in the 2013 Adopted Budget for the Department and funding for the subsequent years of the lease agreement will be contingent upon the approval of the adopted budgets for 2014, 2015, 2016, 2017 and 2018; 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

Referral No.

RESOLVED, That the Legislature of Rockland County approves the lease in excess of \$100,000 with Legette Nelson for the lease of space at 14 South Main Street, Spring Valley, New York to provide an off-site clinic to operate a Women, Infant and Children's (WIC) Program and Family Planning Program for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County authorized the County Executive to execute the lease and all other documents necessary to effectuate the off-site clinic and facilities, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the first year of the proposed lease agreement is provided for in the 2013 Adopted Budget for the Department and funding for the subsequent years of the lease agreement will be contingent upon the approval of the adopted budgets for 2014, 2015, 2016, 2017 and 2018.

TS:lo  
2013-01946  
6/5/13

DRAFT

Rockland County Department of Health

SCHEDULE A

**5-YEAR LEASE: OFF-SITE CLINIC  
LEGETTE NELSON  
14 SOUTH MAIN STREET  
SPRING VALLEY, NEW YORK 10977**

<b>SERVICE PROVIDED:</b>	<b>5-year lease for the Rockland County Department of Health's Women's, Infants and Children and Family Planning off-site clinics.</b>
<b>RESOLUTION #:</b>	_____ of 2013
<b>CONTRACT AMOUNT:</b>	<p><b>Base rent for the 1<sup>st</sup> Floor (2292 sq. ft. x \$13.50):</b>  July 1, 2013 – June 30, 2014: \$2,578.50 x 12 = \$30,942.00  July 1, 2014 – June 30, 2015: \$2,578.50 x 12 = \$30,942.00  July 1, 2015 – June 30, 2016: \$2,578.50 x 12 = \$30,942.00  July 1, 2016 – June 30, 2017: \$2,578.50 x 12 = \$30,942.00  July 1, 2017 – June 30, 2018: \$2,578.50 x 12 = <u>\$30,942.00</u>  <b>\$154,710.00</b></p> <p><b>Base rent for the 2<sup>nd</sup> Floor (2200 sq. ft. x \$17.30):</b>  July 1, 2013 – June 30, 2014: \$3,171.6666 x 12 = \$38,060.00  July 1, 2014 – June 30, 2015: \$3,171.6666 x 12 = \$38,060.00  July 1, 2015 – June 30, 2016: \$3,171.6666 x 12 = \$38,060.00  July 1, 2016 – June 30, 2017: \$3,171.6666 x 12 = \$38,060.00  July 1, 2017 – June 30, 2018: \$3,171.6666 x 12 = <u>\$38,060.00</u>  <b>\$190,300.00</b></p> <p><b>Total Amount for 5 Years: \$345,010.00</b></p>
<b>TERM OF CONTRACT:</b>	<b>July 1, 2013 through June 30, 2018</b>





RESOLVED, That the following positions be hereby established in the Sheriff's Department - 3115:

<u>Position Title</u>	<u>Salary</u>	<u>Position Control #</u>
Communications Coordinator (Sheriff)	MB 5 (\$73,111 - \$94,558)	_____
Clerk-Typist	SG 5 (\$31,555 - \$37,996)	_____
Radio Operator II (3 positions)	SG 57 (\$55,220 - \$66,418)	_____
		_____
Radio Operator I (3 positions)	SG 55 (\$50,257-\$60,687)	_____
		_____
		_____

**DRAFT**

and be it further

RESOLVED, That the position title Communications Coordinator (Sheriff) be allocated to management band 5 (\$73,111 - \$94,558) as provided by the contract between the County of Rockland and the Rockland Association of Management, Inc. (RAM).

VWJ:lo  
2013-02239  
6/5/13



WHEREAS, The Commissioner of Finance recommends that the Legislature of Rockland County approve the sale of this vacant land, located in the Town of Clarkstown, for the amount of \$10,000.00; 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 acceptance of the offer by Marek Stycos, in the amount of \$10,000.00 to purchase the vacant land identified on the Town of Clarkstown Tax Map as C 35.9-1-4, commonly known as vacant land in the Town of Clarkstown respectively, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

AFR:mf  
2013-01645  
5-3-13

DRAFT





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  
acceptance of the offer by Moshe Silber, in the amount of \$15,620.00 to purchase the  
vacant land identified on the Town of Ramapo Tax Map as R54.52-3-1.2, commonly  
known as vacant land in the Town of Ramapo respectively, approves the transfer of title  
to the parcel by quitclaim deed, and authorizes execution by the County Executive of all  
necessary documents, subject to the approval of the County Attorney.

AFR:mf  
2013-01646  
5-3-13  
rev. 6-5-13

RECEIVED  
MAY 13 2013