

# The Legislature of Rockland County



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

**AGENDA  
BUDGET & FINANCE COMMITTEE  
THURSDAY, MARCH 21, 2013  
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES FROM FEBRUARY 26, 2013

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

1PPW) REF. #2825 –APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$148,043.46)  
**(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)  
DL#2013-01112  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO THE APPROVAL OF PPW)**

2PPW) REF. #2825 –APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95,97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,706,306.96 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$5,706,306.96)  
**(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)  
DL#2013-01103  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO THE APPROVAL OF PPW)**

3PPW) REF.#8293 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,685,809.68) **(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2013-01113**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO THE APPROVAL OF PPW)**

4PPW) REF. #9252 – APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD, WESLEY HILLS, NY TO APPROVE THE ADDITION OF THREE (3) REMOTE RADIO HEADS AT THE 138 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A \$300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FORM APRIL 1, 2001 THROUGH MARCH 31, 2026 (OFFICE OF FIRE AND EMERGENCY SERVICES)  
**(GORDON WREN, DIRECTOR FIRE AND EMERGENCY) DL#2013-00614 rev 3.15.13**

**(SUBJECT TO THE APPROVAL OF PPW)**

5PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING FINANCING OF HOSPITAL MEDICAL GASES EQUIPMENT STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING \$450,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM# 2013-00996**

**(SUBJECT TO THE APPROVAL OF PPW)**

6PPW) REF. #9323 -APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESFT FINANCIAL AND HUMAN RESOURCES SYSTEMS MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$214,348.10 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND ANNUAL ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$31,213.24 FOR THE PERIOD FEBRUARY 11, 2013 THROUGH FEBRUARY 10, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$245,561.34 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING) (\$245,561.34)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00603**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO THE APPROVAL OF PPW)**

7PPW) REF. #2946 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$199,980 FOR DESIGN AND ENGINEERING SERVICES FOR 49 SOUTH ROUTE 9W EMBANKMENT STABILIZATION PROJECT MINISCEONGO CREEK TOWN OF HAVERSTRAW FOR THE PERIOD FROM JANUARY 30, 2013 THROUGH JANUARY 30, 2014 UNDER CAPITAL PROJECT NO. 7112 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) (\$199,980)  
**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY-DRAINAGE)**  
**DL#2013-00604**

**(SUBJECT TO THE APPROVAL OF PPW)**

**2. GRANTS/DONATIONS:**

2A) REF. #3977 - APPROVING SUBMISSION OF THE FY2013 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$163,457 WITH A MATCH (\$163,457) TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 EMERGENCY SOLUTIONS GRANT RECIPIENTS (OFFICE OF COMMUNITY DEVELOPMENT) (\$163,457)  
**(JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00972**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(SUBJECT TO APPROVAL OF MULTI-SERVICES)**

2B) REF. #5886 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,500 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,500)  
**(LOUIS FALCO, SHERIFF) DL#2013-00653**

2C) REF. #9361 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$38,620.07 (NCTD) FROM THE CITY OF NEW YORK, THROUGH THE NEW YORK CITY POLICE DEPARTMENT, UNDER THE SECURE THE CITIES HOMELAND SECURITY PROGRAM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 SAID FUNDS TO BE USED TO REIMBURSE THE TOWN OF ORANGETOWN FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE VEHICLE AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE OF ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THIS AWARD (SHERIFF'S DEPARTMENT) (\$38,620.07)  
**(LOUIS FALCO, SHERIFF) DL#2013-00854**

**(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**

**3. BUDGET ITEMS:**

- 3A) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO CHARLES G. MUELLER, CHAPTER 120 MILITARY ORDER OF THE PURPLE HEART USA, POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013  
**(HONS. ILAN S. SCHOENBERGER, JOHN A. MURPHY, LEGISLATURE) LG3213**
- 3B) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA-PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE, LEGISLATURE) LG#3214**
- 3C) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO PURCHASE COMNETIX FINGERPRINTING HARDWARE FOR VARIOUS POLICE AGENCIES WITHIN ROCKLAND COUNTY (OFFICE OF THE SHERIFF) (NCTD) (\$220,000)  
**(LOUIS FALCO, SHERIFF) DL#2013-00785 rev. 3.18.13**  
  
**(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**

**4. AUTHORIZATIONS:**

- 4A) REF. #8203 - ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2012  
**(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00488**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #6924 - APPROVING INTERMUNICIPAL AGREEMENT WITH ORANGE, ULSTER AND SULLIVAN COUNTIES FOR THE REIMBURSEMENT TO THE COUNTY OF ROCKLAND FOR HAZARDOUS MATERIALS GRANT (NCTD) AND AUTHORIZES ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY)  
**(GORDON WREN, JR., DIRECTOR FIRE AND EMERGENCY) DL#2013-00635**  
  
**(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**
- 5B) REF. #8862 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVAR USA INC. FOR INSECTICIDE FOR MOSQUITO CONTROL FOR THE HEALTH DEPARTMENT UNDER RFB-RC-2011-006 IN THE ADDITIONAL AMOUNT OF \$92,296.40 FOR THE SECOND YEAR OPTION TERM FROM FEBRUARY 9, 2013 THROUGH FEBRUARY 8, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$229,710.40 FOR THE FULL PERIOD FEBRUARY 9, 2011 THROUGH FEBRUARY 8, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$229,710.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$229,710.40)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00666**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**  
  
**(SUBJECT TO THE APPROVAL OF MULTI-SERVICES)**

5C) REF. #9414 - APPROVING AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 WITH CAPITAL MARKET ADVISORS, LLC IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003 FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH THE OPTION THREE ADDITIONAL ONE-YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF BUDGET AND FINANCE) (\$300,000)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL# 2013-00396**

5D) REF. #1519 - APPROVING AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER RFR-RC-2012-030 FOR THE PERIOD FROM CONTRACT FINALIZATION THROUGH DECEMBER 31, 2013 WITH AN OPTION TO REVIEW FOR FOUR (4) ADDITIONAL ONE YEAR TERMS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$120,000)  
**STEPHEN DEGROAT, COMMISSIONER, FINANCE) DL# 2013-01048**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

13. MISCELLANEOUS:

13A) REF. #9485 - AUTHORIZING THE ESTABLISHMENT OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION AND TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY, WITH RESERVATION OF RIGHTS (OFFICE OF THE COUNTY EXECUTIVE)  
**(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00686 Revised**

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.”



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 contract in excess of \$100,000 with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the Transport of Rockland (TOR) Route 93 Partial bus service, for the period April 1, 2013 through June 30, 2013 at a rate of \$24,673.91 per month for a three month total of \$74,021.73, with one (1) option for a three (3) month extension with a maximum contract amount not to exceed \$148,043.46, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LG:lo  
2013-01112  
3/14/13  
r. 3/18/13



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 contract in excess of \$100,000 with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the TRANSPORT OF ROCKLAND (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, for the period April 1, 2013 through June 30, 2013 at a rate of \$951,051.16 per month for a three month total of \$2,853,153.48, with one (1) option for a three (3) month extension with a maximum contract amount not to exceed \$5,706,306.96, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LG:lo  
2013-01103  
3/14/13  
r.3/18/13



RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 for operation of the TAPPAN ZEEEXPRESS (TZX) bus service with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period April 1, 2013 through June 30, 2013 at a rate of \$280,968.28 per month for a three month total of \$842,904.84, with one (1) three (3) month option for extension with a maximum contract amount not to exceed \$1,685,809.68 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the agreement will require the expenditure of no County tax dollars; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5410 of the Department of Public Transportation.

LG:lo  
2013-01113  
3/14/13  
r. 3/18/13



equipment cabinet at the base of the tower with a increase monthly fees paid to the County of \$300.00 per month for a total contract sum of \$1,320,867.00 for the term of the license agreement period from April 1, 2001 through March 31, 2026, and further authorizes its execution and all other necessary documents to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

AR: mf:  
2013-00614  
2-15-13  
rev.3/15//13

SCHEDULE "A"

LICENSE fees for the first year will be made in equal monthly installments of \$1,700.00

LICENSE fee for each subsequent year of the term shall be the annual fee in effect for the prior year increased by 4%.

Contract Year	Monthly Fee:	Annual Fee:	Annual Increase	Annual Increase:	2013 Monthly Lease Increase:	Amendment Payment:	Total Contract Payment:
2002	\$1,700.00	\$20,400.00	\$816.00	4%	n/a	n/a	\$20,400.00
2003	\$1,768.00	\$21,216.00	\$848.64	4%	n/a	n/a	\$21,216.00
2004	\$1,838.72	\$22,064.64	\$882.59	4%	n/a	n/a	\$22,064.64
2005	\$1,912.27	\$22,947.23	\$917.89	4%	n/a	n/a	\$22,947.23
2006	\$1,988.76	\$23,865.11	\$954.60	4%	n/a	n/a	\$23,865.11
2007	\$2,068.31	\$24,819.72	\$992.79	4%	n/a	n/a	\$24,819.72
2008	\$2,151.04	\$25,812.51	\$1,032.50	4%	n/a	n/a	\$25,812.51
2009	\$2,237.08	\$26,845.01	\$1,073.80	4%	n/a	n/a	\$26,845.01
2010	\$2,326.57	\$27,918.81	\$1,116.75	4%	n/a	n/a	\$27,918.81
2011	\$2,419.63	\$29,035.56	\$1,161.42	4%	n/a	n/a	\$29,035.56
2012	\$2,516.42	\$30,196.98	\$1,207.88	4%	n/a	n/a	\$30,196.98
2013	\$2,617.07	\$31,404.86	\$1,256.19	4%	\$300.00	\$3,600.00	\$35,004.86
2014	\$2,721.75	\$32,661.06	\$1,306.44	4%	\$312.00	\$3,744.00	\$36,405.06
2015	\$2,830.62	\$33,967.50	\$1,358.70	4%	\$324.48	\$3,893.76	\$37,861.26
2016	\$2,943.85	\$35,326.20	\$1,413.05	4%	\$337.46	\$4,049.52	\$39,375.72
2017	\$3,061.60	\$36,739.25	\$1,469.57	4%	\$350.96	\$4,211.52	\$40,950.77
2018	\$3,184.07	\$38,208.82	\$1,528.35	4%	\$365.00	\$4,380.00	\$42,588.82
2019	\$3,311.43	\$39,737.17	\$1,589.49	4%	\$379.59	\$4,555.08	\$44,292.25
2020	\$3,443.89	\$41,326.66	\$1,653.07	4%	\$394.78	\$4,737.36	\$46,064.02
2021	\$3,581.64	\$42,979.72	\$1,719.19	4%	\$410.57	\$4,926.84	\$47,906.56
2022	\$3,724.91	\$44,698.91	\$1,787.96	4%	\$426.99	\$5,123.88	\$49,822.79
2023	\$3,873.91	\$46,486.87	\$1,859.47	4%	\$444.07	\$5,328.84	\$51,815.71
2024	\$4,028.86	\$48,346.34	\$1,933.85	4%	\$461.84	\$5,542.08	\$53,888.42
2025	\$4,190.02	\$50,280.20	\$2,011.21	4%	\$480.31	\$5,763.72	\$56,043.92
2026	\$4,357.62	\$52,291.40	\$2,091.66	4%	\$4,999.52	\$59,994.24	\$112,285.64
Totals		<b>\$849,576.53</b>				<b>\$119,850.84</b>	<b>\$969,427.37</b>
		<b>Original Contract</b>					<b>Amended Contract</b>

5 PPW

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

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING FINANCING OF HOSPITAL MEDICAL GASES EQUIPMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING \$450,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

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

Section 2. The County is hereby authorized to finance Capital Project No. 4476, replacement and upgrading of medical gases equipment, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$450,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

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

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

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

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

The adoption of the following resolution was seconded by Legislator \_\_\_\_\_

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

6PPW

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2013**  
**APPROVING THE PURCHASES IN EXCESS OF \$100,000**  
**FROM ORACLE AMERICA, INC.**  
**OF ANNUAL PEOPLESOFT FINANCIAL AND HUMAN RESOURCE**  
**SYSTEMS MAINTENANCE AND SUPPORT FOR EXISTING LICENSES**  
**IN THE AMOUNT OF \$214,348.10**  
**FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**  
**AND ANNUAL ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR**  
**PERPETUAL MAINTENANCE AND SUPPORT FOR EXISTING LICENSES**  
**IN THE AMOUNT OF \$31,213.24**  
**FOR THE PERIOD FEBRUARY 11, 2013 THROUGH FEBRUARY 10, 2014**  
**FOR A TOTAL AMOUNT NOT TO EXCEED \$245,561.34**  
**IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000**  
**WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$245,561.34)**

DRAFT

WHEREAS, By Resolution No. 577 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc. ("Oracle"), 1910 Oracle Way, Reston, VA 20190, for Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$104,480.68 for the period from July 1, 2012 through December 31, 2012 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

WHEREAS, The County is authorized to use NYS contracts for the procurement of such services; and

WHEREAS, The initial purchase of software maintenance was awarded under RFP-RC-004-007 and was purchased in advance as part of the original capital project for the County's Financial and Human Resource system, but the maintenance contract that was purchased is complete; and the County must purchase annual software maintenance; and

WHEREAS, Software maintenance is required to receive annual tax updates for the payroll system, software upgrade licenses and system fixes as they become available; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Oracle America, Inc. for annual PeopleSoft Financial and Human Resource Systems maintenance and support for existing licenses in the amount of \$214,348.10 for the period from January 1, 2013 through December 31, 2013 and annual Oracle Database Enterprise Edition-Processor Perpetual maintenance and support for existing licenses in

the amount of \$31,213.24 for the period from February 11, 2013 through February 10, 2014, for a total amount not to exceed \$245,561.34, in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

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

WHEREAS, Sufficient funding for these purchases is provided for in Capital Project #1462, County-Wide Information Technology; 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 Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190, for annual PeopleSoft Financial and Human Resource Systems maintenance and support for existing licenses in the amount of \$214,348.10 for the period from January 1, 2013 through December 31, 2013 and annual Oracle Database Enterprise Edition-Processor Perpetual maintenance and support for existing licenses in the amount of \$31,213.24 for the period from February 11, 2013 through February 10, 2014, for a total amount not to exceed \$245,561.34, in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000, 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 is provided for in Capital Project #1462, County-Wide Information Technology.

BB:mf  
2013-00603  
2-11-13



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

WHEREAS, Sufficient funds for this contract exist in Capital Project No. 7112 of the Rockland County Drainage Agency; 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 contract in excess of \$100,000 with Bergmann Associates, Inc., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for Design and Engineering Services for 49 South Route 9W Embankment Stabilization Project, Minisceongo Creek, Town of Haverstraw, Capital Project No. 7112 in an amount not to exceed \$199,980, for the period from January 30, 2013 through January 30, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this contract exist in Capital Project No. 7112 of the Rockland County Drainage Agency.

LG:lo  
2013-00604  
2/25/13

**BOND RESOLUTION NO. 213 OF 2012**

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED MAY 1, 2012, AUTHORIZING FINANCING OF VARIOUS DRAINAGE RELATED IMPROVEMENTS AS A RESULT OF TROPICAL STORM IRENE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

**SCHOENBERGER/DAY, EARL: UNAN.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \* \* \*



WHEREAS, "Match" funds are derived from monies appropriated in the 2013 County budget as well as from state funding received by the grant recipients; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the Emergency Solutions Grant Program involving an expenditure by the County unless legislative approval is granted; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY2013 Emergency Solutions Grant Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$163,457 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY2013; and

RESOLVED, That no money will be spent under the Emergency Solutions Grant Program involving any expenditure by the County unless legislative approval is granted; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2013 Emergency Solutions Grant Program submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2013 Emergency Solutions Grant funds.

AFR:mf  
2013-00972  
3-7-13



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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-GS35-E5060

Program Costs

5,500

Increase Est. Rev. Acct. (Debit):

A-SHF-3108-GS35-R3380

Public Safety Grant(s)

5,500

DRAFT

MB:mf

2013-00653

2-19-13

Introduced by:

Referral No. 9361

DRAFT

**RESOLUTION NO.            OF 2013  
APPROVING ACCEPTANCE OF FUNDS  
IN THE AMOUNT OF \$38,620.07 (NCTD)  
FROM THE CITY OF NEW YORK,  
THROUGH THE NEW YORK CITY POLICE DEPARTMENT,  
UNDER THE SECURE THE CITIES HOMELAND SECURITY PROGRAM  
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013  
SAID FUNDS TO BE USED TO REIMBURSE THE TOWN OF ORANGETOWN  
FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE VEHICLE  
AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE  
OF A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN  
AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE  
OF ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THIS AWARD  
[SHERIFF'S DEPARTMENT]  
(\$38,620.07)**

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Legislature of Rockland County that his department has been awarded a Secure the Cities Homeland Security Program allocation in the amount of \$38,620.07 from the City of New York, through the New York City Police Department, for the period January 1, 2013 through December 31, 2013; and

WHEREAS, These funds will be used to reimburse the Orangetown Police Department for the purchase of one (1) 2011 Chevrolet Tahoe vehicle at a cost total of \$38,620.07; and

WHEREAS, No County tax dollars (NCTD) are required to accept these funds; and

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

WHEREAS, The  
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds awarded under the Secure the Cities Homeland Security Program in the amount of \$38,620.07 from the City of New York, through the New York City Police Department, for the period January 1, 2013 through December 31, 2013, and authorizing the execution by the County Executive of a Memorandum of Understanding between the County of Rockland and the Town of Orangetown which will indicate that this award will be use to reimburse the Orangetown Police Department for the purchase of one (1) 2011 Chevrolet Tahoe vehicle and authorizing the execution by the County Executive of any other necessary documents to effectuate this award, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	38,621
------------------	--------------------------	--------

Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	38,621
------------------	--------------------------------------	--------

MB:mf  
2013-00854  
3-6-13

# DRAFT

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor

Hon. John A. Murphy, Sponsor

Referral No. 9481

**RESOLUTION NO. \_\_\_\_\_ OF 2013  
APPROPRIATING THE SUM OF \$1,500 TO  
CHARLES G. MUELLER CHAPTER 120 MILITARY ORDER OF THE PURPLE  
HEART USA, POMONA, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2013**

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, to Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2013; and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA-7649-5010	Charles G. Mueller Chapter 120 Military Order of the Purple Heart USA c/o Kearsing Edwards American Legion Post 1600 20 Station Street Pomona, New York 10970	\$15,000
----------------	---	----------

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$15,000
-----------------	-----------------------	----------

RM/cs; LG3213; 3/6/13

# DRAFT

Introduced by:

Hon. Philip Soskin, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9481

**RESOLUTION NO.                      OF 2013**  
**APPROPRIATING THE SUM OF \$1,500 TO**  
**JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA –**  
**PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2013**

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, to Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2013; and be it further

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,500
----------------	--	---------

Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
-----------------	-----------------------	---------

RM/cs  
LG3214  
3/15/13



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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E2500 Forfeiture Funds - Equipment 220,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 220,000

MB:lo  
2013-00785  
2/26/13  
rev 3/18/13



Introduced by:

Referral No. 6924

**RESOLUTION NO.            OF 2013  
APPROVING INTERMUNICIPAL AGREEMENT  
WITH ORANGE, ULSTER AND SULLIVAN COUNTIES  
FOR THE REIMBURSEMENT TO THE COUNTY OF ROCKLAND  
FOR HAZARDOUS MATERIALS GRANT  
[NCTD] AND AUTHORIZES ITS  
EXECUTION BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY]**

WHEREAS, The Rockland County Office of Fire and Emergency Services has been selected to be the primary contact to receive funds from Hazardous Materials Grant for the region; and

WHEREAS, In order to receive Hazardous Materials Grant the County of Rockland must be part of a regional partnership. The regional partnership was established by the State, and Rockland, Orange Ulster and Sullivan Counties serve as one region; and

WHEREAS, Rockland needs to establish an agreement with Orange, Ulster and Sullivan Counties so that when we receive the grant money, it would be deposited into a newly-established line code under Dept. 3410.

WHEREAS, The funds will be utilized for the maintenance and calibration of equipment and enhancing the capabilities of the regional team; and

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

WHEREAS, The Director of Office of Fire and Emergency recommends that the County enter into an intermunicipal agreement with Rockland, Orange, Ulster and Sullivan Counties in order to receive grant money under the Hazardous Materials Grant; and

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

WHEREAS, The  
considered and

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

RESOLVED, That the Legislature of Rockland County approves the intermunicipal agreement with the Rockland, Orange, Ulster and Sullivan Counties in order to receive grant money under the Hazardous Materials Grant, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

AR:mf  
2013-00635  
2-21-13  
rev 3.15.13

8862

**RESOLUTION NO. OF 2013**  
**APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000**  
**FROM UNIVAR USA INC.**  
**FOR INSECTICIDE FOR MOSQUITO CONTROL**  
**FOR THE HEALTH DEPARTMENT**  
**UNDER RFB-RC-2011-006**  
**IN THE ADDITIONAL AMOUNT OF \$92,296.40**  
**FOR THE SECOND YEAR OPTION TERM FROM**  
**FEBRUARY 9, 2013 THROUGH FEBRUARY 8, 2014**  
**AND IN A TOTAL AMOUNT NOT TO EXCEED \$229,710.40**  
**FOR THE FULL PERIOD FEBRUARY 9, 2011 THROUGH FEBRUARY 8, 2014**  
**WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$229,710.40)**

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

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

WHEREAS, By Resolution No. 163 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from UNIVAR USA Inc., 8 Valley Place, New Rochelle, New York, for insecticides for mosquito control for the Health Department under the RFB in the amount of \$65,000 for the period from February 9, 2012 through February 8, 2013, and in a total amount not to exceed \$137,414 for the full period from February 9, 2011 through February 8, 2013, with one (1) remaining one (1) year option; and

WHEREAS, Purchases for the original contract year and the first option year totaled \$135,823.40; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from UNIVAR for insecticides for mosquito control for the Health Department under the RFB in the additional amount of \$92,296.40 for the second year option term from February 9, 2013 through February 8, 2014, and in a total amount not to exceed \$229,710.40 for the full period from February 9, 2011 through February 8, 2014; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2013 Budget of the Health Department 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 UNIVAR USA Inc., 8 Valley Place, New Rochelle, New York, for insecticides for mosquito control for the Health Department under RFB-RC-2011-006 in the additional amount of \$92,296.40 for the second year option term from February 9, 2013 through February 8, 2014, and in a total amount not to exceed \$229,710.40 for the full period from February 9, 2011 through February 8, 2014, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2013 Budget of the Health Department and is contingent upon 2014 budget appropriations.

BB:lo  
2013-00666  
2/19/13



## COUNTY OF ROCKLAND

### DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING

Building A, Second Floor  
50 Sanatorium Road  
Pomona, New York 10970  
Telephone: 845-364-3820  
Fax: 845-364-3809

**C. SCOTT VANDERHOEF**  
County Executive

**GERALD C. WALSH**  
Commissioner

**PAUL J. BRENNAN, CPPO**  
Director of Purchasing

TO: C. Scott Vanderhoef  
County Executive

FROM: Paul J. Brennan, CPPO  
Director of Purchasing

DATE: January 17, 2013

SUBJECT: Resolution request for Insecticide for Mosquito Control

*AW* *ABC*

I am requesting a legislative resolution approving a contract in excess of \$100,000 not to exceed \$229,710.40 for the above subject between the County of Rockland and Univar USA of New Rochelle, NY. This is a one-year contract with two option years. The first option year extension will expire on February 8, 2013.

This second option year and final extension covers purchases for the period of 2/9/13 through 2/8/2014. Purchases for the original contract year and for the first option year, totaled \$135,823.40. Resolution 163 of 2012 approved purchases not to exceed \$137,414.

The goods are purchased through the use of approved purchase orders, and in accordance with RFB-RC-2011-006. Fifteen companies were notified of this bidding opportunity, and two responses were received.

Upon your approval, please forward the materials to the Law Department for further action. Contact me directly if there are any questions.

Thank you.

Introduced by:

Referral No. 9414

B  
R  
A  
D  
E  
T

**RESOLUTION NO. OF 2013**

**APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000  
WITH CAPITAL MARKET ADVISORS, LLC  
IN THE ADDITIONAL AMOUNT OF \$150,000 FOR  
A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000  
FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003  
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014  
WITH THE OPTION THREE ADDITIONAL ONE-YEAR TERMS  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF BUDGET AND FINANCE]  
(\$300,000)**

WHEREAS, The Director of Purchasing issued RFP-RC-11-003 for financial advisory services, with an original term from April 6, 2011 through April 5, 2012, and with the option for four additional one year terms; and

WHEREAS, One Hundred fifty-five vendors were notified of the solicitation by electronic bid notification, forty-five vendors downloaded the specifications and four responses were received by the Division of Purchasing; and

WHEREAS, Responses were reviewed by the Department of Finance; and

WHEREAS, By Resolution 415 of 2011, the Legislature of Rockland County approved the agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount of \$150,000, with an original term from April 6, 2011 through April 5, 2012 and with the option for four additional one-year terms; and

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

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$150,000, for a total contract sum not to exceed \$300,000, for the period from April 1, 2013 through March 31, 2014 and with the option for three additional one-year terms; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2013 Budget of the Department of Finance and the 2013 Adopted Capital Budget; and

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

RESOLVED, That the Legislature of Rockland County approves the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$150,000, for a total contract sum not to exceed \$300,000, for the period from April 1, 2013 through March 31, 2014 and with the option for three additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2013 Budget of the Department of Finance and the 2013 Adopted Capital Budget.

AFR:mf  
2013-00396  
2-25-13



WHEREAS, Services of bond counsel are necessary to the Department of Finance and the Department of Law for the issuance of bonds for the financing of capital improvements; and

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2013 Budget of the Department of Finance; and

WHEREAS, Sufficient funds exist in the 2013 Adopted Budget of the Department of Finance and the 2013 Adopted Capital Budget; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030, in an amount not to exceed \$120,000 for the period from contract finalization to December 31, 2013, with the option to renew for four (4) additional one year terms; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2013 Adopted Budget of the Department of Finance and the 2013 Adopted Capital Budget.

AFR:dc  
2013-01048  
3-11-13

Introduced by:  
Hon.

Referral No. 9485

U  
B  
A  
M  
I

**RESOLUTION NO. \_\_\_\_ OF 2013  
AUTHORIZING THE ESTABLISHMENT  
OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION  
AND TRANSFER OF ALL RIGHT, TITLE AND INTEREST  
OF THE FACILITY, WITH RESERVATION OF RIGHTS  
[OFFICE OF THE COUNTY EXECUTIVE]**

WHEREAS, The County of Rockland (the "County") owns Summit Park Nursing Care Center facility located at 50 Sanitarium Rd, Pomona, New York 10970, operated by the County under NYSDOH Certificate No. 4353000N as a three hundred twenty-one (321) bed Residential Health Care Facility (the "Facility"); and

WHEREAS, Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the "LDC Act") authorizes not-for-profit local development corporations operated exclusively for charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, The LDC Act authorizes the legislative body of the County, by resolution, to determine that certain real property of the County not required for use by the County may be sold or leased to a not-for-profit local development corporation, lessening the burdens of government and acting in the public interest; and

WHEREAS, Section 1411(d) of the LDC Act further provides that the sale or lease may be on such terms as may be agreed upon by the County and the local development corporation, without appraisal or public bidding, provided the County first holds a public hearing on ten (10) days notice; and

WHEREAS, In furtherance of the public purposes set forth the LDC Act, the County held a public hearing on ten (10) days notice on or prior to the date hereof and now desires to transfer to a newly created local development corporation under the name "Rockland County Health Facilities Corporation" (the "Corporation"), formed pursuant to Section 1411(a) of the Not for Profit Corporation Law, by ninety-nine (99) year lease agreement with option to purchase all the real and personal property that is used or useful with respect to the operation of the Facility,

Referral No.

reserving to the County the right to continue to operate the Facility under the County license until such time as the Corporation terminates said right; and

WHEREAS, The Corporation will be subject to and shall comply with the Open Meetings Law of the State of New York, as set forth within Article 7 of the Public Officers Law and will be subject to and shall comply with the Freedom of Information Law of the State of New York, as set forth within Article 6 of the Public Officers Law; and

WHEREAS, The Corporation shall comply with the State Environmental Quality Review Act, as set forth within Article 8 of the New York Environmental Conservation Law; and

WHEREAS, The books and records of account of the Corporation shall be subject to inspection and/or audit at any time by the Office of the New York State Comptroller; and

WHEREAS, The County Executive recommends that the Legislature of Rockland County authorize the establishment of the Rockland County Health Facilities Corporation; and

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

RESOLVED, Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determines that the object or purpose authorized of this resolution constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law); and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the formation and organization of the Rockland County Health Facilities Corporation pursuant to Section 1411 of Not-For-Profit Corporation Law of the State of New York; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves of the Certificate of Incorporation and By-Laws presented at this meeting, in substantially the form attached and is made a part of this resolution; and be it further

RESOLVED, That the Corporation shall be governed by seven voting directors, four of whom shall be appointed by the County Executive and three of whom shall be appointed by the County Legislature; and be it further

RESOLVED, That the County shall be the sole member of the Corporation, acting by and through the County Executive, ex officio; and be it further

RESOLVED, That under the authority of the LDC Act with respect to the real property and under County Law Section 215 and Section 140-9.6 of the Rockland County Code with

Referral No.

respect to the personal property, the County hereby authorizes the transfer to the Corporation of all its right, title and interest in and to the Facility by ninety-nine (99) year lease agreement, with option to take fee title, subject to a reservation of rights for the County to continue to operate the Facility until such time as the Corporation has given sixty (60) days written notice to the County terminating the reserved rights ("Termination Date"), and subject further to the County's retention of all supplies and inventory with any remaining supplies and inventory at the time of the Termination Date being disposed of by the County to a future user of the Facility at market value; and be it further

RESOLVED, that the Legislature of Rockland County authorizes the County Executive to execute any and all documents, instruments and agreements or applications necessary or ancillary to the foregoing to effectuate the intent and purpose of this resolution, and shall document the reservation of rights in a lease agreement from the Corporation to the County that provides that the County shall pay all costs of the Corporation and shall pay all operational costs of the Facility while a tenant, each of the foregoing being subject to the approval of the County Attorney.

HB/TS: dc  
2013-00686  
3-14-2013