The Legislature of Rockland County

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 30, 2013
7:15 PM

ROLL CALL

ADOPTION OF MINUTES FROM APRIL 9, 2013

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

3PPW) REF. #9209- APPROVING A CONTRACT IN EXCESS OF $100,000 WITH COTT SYSTEMS, INC. FOR SOFTWARE ASSURANCE FOR A TOTAL CONTRACT AMOUNT OF $188,820 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) ($188,820)
(PAUL PIPERATO, COUNTY CLERK) DL#2012-04771 – rev 4.17.13

4PPW) REF. #6394 - ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF $100,000 WITH HVB CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED $920,000.00 FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE, VILLAGE OF SLOATSBURG, TOWN OF RAMAPO, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) ($920,000.00)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS) DL#2013-01474

5PPW) REF. #6394 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF $100,000 WITH MCNAMEE CONSTRUCTION CORP. IN THE ADDITIONAL AMOUNT OF $15,000 FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) ($165,000)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS) DL#2013-01542

6PPW) REF. #9252 - APPROVING THE PURCHASE IN EXCESS OF $100,000 OF COMPREHENSIVE TELECOMMUNICATION SERVICES FROM VERIZON WIRELESS FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER NYS OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 IN AN AMOUNT NOT TO EXCEED $175,000 FOR THE PERIOD FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($175,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00617
ADDITIONAL BACK-UP ON FILE WITH CLERK

7PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE SHERIFF'S BUILDING ROOF CAPITAL PROJECT #1384 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01450 rev 4.15.13

8PPW) REF. #6803 - APPROVING PURCHASES IN EXCESS OF $100,000 FROM TILCON NEW YORK INC. FOR CONCRETE BITUMINOUS FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2013-013 IN AN AMOUNT NOT TO EXCEED $400,000 FOR THE PERIOD FROM APRIL 1, 2013 TO MARCH 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($400,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01462
ADDITIONAL BACK-UP ON FILE WITH CLERK

9PPW) REF. #8293 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (NO COUNTY TAX DOLLARS)
(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL#2013-01147
ADDITIONAL BACK-UP ON FILE WITH CLERK

10PPW) REF. #8293 – APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (NO COUNTY TAX DOLLARS)
(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL#2013-01146
ADDITIONAL BACK-UP ON FILE WITH CLERK

11 PPW) REF# 2825 -APPROVING SUPPLEMENTAL GRANT AGREEMENT #4 WHICH IMPLEMENTS COMPTROLLER'S CONTRACT NO. K006725 (THE MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL GRANT AGREEMENT), WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF $624,625 FOR AN AMOUNT NOT TO EXCEED $5,523,942 FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 (REQUIRING NO COUNTY TAX DOLLARS) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) ($5,523,942)
(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL#2013-01064
ADDITIONAL BACK-UP ON FILE WITH CLERK

12PPW) REF. #5906- APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH BROOKER ENGINEERING, PLLC IN THE ADDITIONAL AMOUNT OF $125,000 EXTENDING THE TERM TO DECEMBER 31, 2013 FOR A TOTAL SUM NOT TO EXCEED $472,900 FOR ENGINEERING SERVICES FOR INTERCEPTOR IMPROVEMENT PROJECT – PHASE 1 (CAPITAL PROJECT NO. 6270) AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) ($472,900)
(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-01038
ADDITIONAL BACK-UP ON FILE WITH CLERK

13PPW) REF. #5906- APPROVING AMENDMENT AND EXTENSION TO CONTRACT OVER $100,000 WITH NIXON PEABODY, LLP IN AN AMOUNT NOT TO EXCEED $180,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $1,919,000 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT AND THE VILLAGE TOWN SEWER EXTENSION PROJECT, EXTENDING THE CONTRACT THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) ($1,919,000)
(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-01194

14PPW) REF. #5906- APPROVING AMENDMENT AND EXTENSION OF AGREEMENT WITH WEST-FAIR ELECTRIC CONTRACTORS, INC. IN EXCESS OF $100,000 FOR AN ADDITIONAL AMOUNT OF $200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $1,575,000 UNDER CHANGE ORDER NO. 1 FOR WWTP ELECTRICAL SUBSTATION NO. 2 UPGRADE PROJECT CONTRACT CIP2008-02 AND EXTENDING TERMS OF THE EXISTING CONTRACT FROM MAY 27, 2013 THROUGH MAY 27, 2014 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) ($1,575,000)
(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-01344

15PPW) REF. #5906- APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM FRAN CORP. D/B/A ALL BRIGHT ELECTRIC OF ELECTRICAL SERVICES – ELECTRICAL AND CONTROL WORK UNDER RFB-RC-2011-087 IN THE ADDITIONAL AMOUNT OF $117,422.58 FOR THE PERIOD FROM NOVEMBER 28, 2012 THROUGH NOVEMBER 27, 2013 AND IN AN TOTAL AMOUNT NOT TO EXCEED $200,000 FOR THE FULL PERIOD NOVEMBER 28, 2011 THROUGH NOVEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($200,000)
(GERRY WALSH, COMMISSIONER DGS PURCHASING) DL#2013-01299
ADDITIONAL BACK-UP ON FILE WITH CLERK

16PPW) REF. #8896- APPROPRIATION OF FUNDS IN THE AMOUNT OF $22,500 (NCTD) FROM ENTERGY SERVICES, INC. TO PURCHASE PORTABLE INTEROPERABLE RADIOS AND ASSOCIATED EQUIPMENT THAT WILL ENHANCE FIELD COMMUNICATIONS BETWEEN THE ROCKLAND COUNTY EMERGENCY OPERATIONS CENTER AND FIELD PERSONNEL IN THE EVENT OF AN EMERGENCY AT THE INDIAN POINT ENERGY CENTER (OFFICE OF FIRE AND EMERGENCY SERVICES) ($22,500)
(GORDON W. WREN, DIRECTOR FIRE AND EMERGENCY) DL#2013-00786

17PPW) REF.#5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICE OF EMERGENCY GENERATORS UNDER RFB-RC-2010-042 IN THE ADDITIONAL AMOUNT OF $50,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED $218,569.10 FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($218,569.10)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01470
ADDITIONAL BACK-UP ON FILE WITH CLERK

18PPW) REF.#5906- APPROVING AGREEMENT IN EXCESS OF $100,000 WITH TANK SPECIALIST PLUS, LLC. UNDER CHANGE ORDER NO. 1 FOR 2011 FUEL TANK REPLACEMENT- MT. IVY AND WILDER PUMP STATIONS FOR AN ADDITIONAL AMOUNT OF $36,000 AN AMOUNT NOT TO EXCEED $207,393.75 RFB-RC-2011-057 FOR AN EXTENDED TERM FROM MAY 3, 2013 THROUGH AUGUST 30, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO.1) $207,393.75)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL#2013-01571

19PPW) REF. #5906 – APPROVING AMENDMENT OF CONTRACT IN EXCESS OF $100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF $61,132.50 FOR TOTAL NOT TO EXCEED AMOUNT OF $431,144.00 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFP-RC-2010-0112 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2013 THROUGH DECEMBER 31, 2013 (SEWER DISTRICT) ($431,144.00)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL#2013-01346

20PPW) REF. #0107- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF THE FTC BUILDING AND INFRASTRUCTURE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $650,000, APPROPRIATING $650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-00994

21PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A CABLE AND HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $950,000, APPROPRIATING $950,000, FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-00998

22PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO HOSPITAL HVAC IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-00999

23PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF NURSE CALL AND PATIENT SECURITY SYSTEMS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $950,000, APPROPRIATING $950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01000

24PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A FIRE SPRINKLER SYSTEM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $650,000, APPROPRIATING $650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01001

25PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING FINANCING OF MIS-UPS UPGRADE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $600,000, APPROPRIATING $600,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01055

26PPW) REF. #2994- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING FINANCING OF STONY POINT HIGHWAY GARAGE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01156

27PPW) REF. #9075- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING FINANCING OF COUNTY CENTER BUILDINGS EMERGENCY GENERATORS AND ELECTRICAL IMPROVEMENTS STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,800,000, APPROPRIATING $1,800,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01056

28PPW) REF. #9075- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED, ___, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS AND RENOVATIONS TO COUNTY GOVERNMENT CENTER BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01058

29PPW) REF. #4065- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF THE PURCHASE OF GROUNDS AND MAINTENANCE EQUIPMENT FOR FACILITIES MANAGEMENT, PARKS AND CONSUMER PROTECTION, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $850,000, APPROPRIATING $850,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $850,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01002

30PPW) REF. #7171- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ___, 2013, AUTHORIZING FINANCING OF THE ROOF REPLACEMENT FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,700,000, APPROPRIATING $1,700,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $1,700,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01006

31PPW) REF. #0107- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE FIRE TRAINING CENTER BUILDINGS AT THE COUNTY'S FIRE TRAINING CENTER, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,540,000, APPROPRIATING $400,000 IN ADDITION TO THE $1,140,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 191 OF 2006, AND AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MGMT) LM#2013-01461

32PPW) REF.#5906- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED___, 2013, AUTHORIZING THE FINANCING OF THE INCREASE COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $168,000,000, APPROPRIATING $43,000,000 IN ADDITION TO THE $125,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 309 OF 2008, AND AUTHORIZING THE ISSUANCE OF $43,0000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(DIANNE PHILIPPS, EXEC. DIRECTOR, SEWER DISTRICT NO. 1) LM#2013-01362

33PPW) REF. #7171- AMENDING THE CAPITAL PROJECT BUDGET TO RE-OPEN THE RECONSTRUCTION OF THE CULTURAL ARTS CENTER ROOF GLASS ROOF REHABILITATION PROJECT AT ROCKLAND COMMUNITY COLLEGE AND INCREASE THE PROJECT BUDGET FOR AN ADDITIONAL $80,000 TO $1,715,000 CAPITAL PROJECT NO. 8291 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) ($1,715,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00747

2. <u>GRANTS/DONATIONS:</u>

2A) REF. #8024 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $72,000 (NCTD) FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (STOP-DWI DEPARTMENT) ($72,000)
(LESLIE CHERNIN, COORDINATOR STOP-DWI) DL#2013-01312

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

3A) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO HAROLD B. HOLT AMERICAN LEGION POST NO. 46 GARNERVILLE, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HONS. JAY HOOD JR., MICHAEL M. GRANT, LEGISLATURE) LG#3226

3B) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF VEHICLES, CONSULTANTS, STAFF TRAINING, ETC. (OFFICE OF THE DISTRICT ATTORNEY) ($250,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-01301

3C) REF. #9481 - AMENDING THE 2013 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF $85,112 (NCTD) FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO BE DISTRIBUTED TO JAWONIO, INC. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT (DEPARTMENT OF MENTAL HEALTH) ($85,112)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-01157

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

3D) REF. #9481 - APPROPRIATING THE SUM OF $1,500 TO THE JEWISH WAR VETERANS OF THE U.S.A., ROCKLAND-ORANGE DISTRICT, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HONS. ALDEN H. WOLFE, PHILIP SOSKIN, ILAN S. SCHOENBERGER, LEGISLATURE) LG#3230

4. **AUTHORIZATIONS:**

5. **CONTRACTS/AGREEMENTS:**

5A) REF. #8372 - APPROVING A SECOND AMENDMENT TO AN AGREEMENT IN EXCESS OF $100,000 WITH NYACK HOSPITAL FOR REIMBURSEMENT OF ADDITIONAL PRENATAL CLINIC SERVICES UNDER RFP-RC-2010-024 IN THE ADDITIONAL AMOUNT OF $51,766 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $3,009,170 FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) ($3,009,170) **DL#2013-00517**
(KATHLEEN HENRY, R.N., MDA ACTING COMMISSIONER, HEALTH DEPT.)

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

5B) REF. #8281- APPROVING A LEASE AGREEMENT WITH 26 NEW MAIN STREET LLC FOR ONE YEAR WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR FOR THE PERIOD FROM APRIL 15, 2013 THROUGH APRIL 14, 2014 FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM (DEPARTMENT OF HEALTH) ($18,697) **DL#2013-01066**
(KATHLEEN HENRY, R.N., MDA ACTING COMMISSIONER, HEALTH DEPT.)

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

5C) REF. #2867 - APPROVING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FISCAL MANAGEMENT AND THE PAYMENT OF CLAIMS FOR THE EARLY INTERVENTION PROGRAM (DEPARTMENT OF HEALTH)
(KATHLEEN HENRY, R.N., MDA ACTING COMMISSIONER, HEALTH DEPT.)
DL# 2013-01289

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

5D) REF. #9263/ - 9473 APPROVING A CONTRACT IN EXCESS OF $100,000 IN AN AMOUNT NOT TO EXCEED $400,679 WITH CENTER FOR SAFETY AND CHANGE, INC. (F/K/A ROCKLAND FAMILY SHELTER) TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) ($400,679)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES) DL#2013-01271
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

5E) REF. #3657 - APPROVING CONTRACT IN EXCESS OF $100,0000 WITH SOPHIE'S HEALTH CARE SERVICES, INC. SUFFERN, NEW YORK TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZEN'S IN AN AMOUNT NOT TO EXCEED $210,000 FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) ($210,000)
(JUNE MOLOF, DIRECTOR OFFICE OF THE AGING) DL#2013-01245
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

(SUBJECT TO APPROVAL OF MULTI-SERVICES 4/30/13)

5F) REF. #9067- APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE FOR THE SHERIFF'S DEPARTMENT UNDER RFB-RC-10-041 IN THE ADDITIONAL AMOUNT OF $56,400 FOR THE THIRD AND FINAL OPTION TERM FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED $215,100 FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) ($215,100)
(GERRY WALSH, COMMISSIONER DGS PURCHASING) DL#2013-01065

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #4329 - ESTABLISHING ONE POSITION AND ABOLISHING TWO POSITIONS IN THE DEPARTMENT OF HEALTH OFFICE OF THE MEDICAL EXAMINER
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-01133

6B) REF. #4249/ - 7253 ESTABLISHING ONE POSITION IN CONNECTION WITH A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM IN THE OFFICE OF THE DISTRICT ATTORNEY
NO COUNTY TAX DOLLARS
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-01300

7. BIDS:
8. TRANSFER OF FUNDS/OTHERS:
9. TAX ITEMS:
10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

11A) REF. #7070 - REQUESTING ENACTMENT OF HOME RULE REQUEST BY THE NEW YORK STATE LEGISLATURE OF ASSEMBLY BILL A.6758 AND SENATE BILL S.4674 AUTHORIZING THE COUNTY OF ROCKLAND TO ISSUE BONDS; AND PROVIDING FOR THE REPEAL OF SUCH PROVISION UPON THE EXPIRATION THEREOF
(S. DEGROAT, COMMISSIONER FINANCE) DL#2013-01728

11B) REF. #7070 - REQUESTING ENACTMENT OF HOME RULE REQUEST BY THE NEW YORK STATE LEGISLATURE OF SENATE BILL S.4635 AND ASSEMBLY BILL A.6577 TO AMEND THE TAX LAW TO AUTHORIZE THE IMPOSITION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES
(S. DEGROAT, COMMISSIONER FINANCE) DL#3013-01744

12. **PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9481- *DISCUSSION ITEM:* ROCKLAND COUNTY – BUDGET REVIEW (PERFORMED BY THE NYS COMPTROLLER'S OFFICE)
(HON. MICHAEL M. GRANT, LEGISLATURE)

12B) REF. #9493 - *DISCUSSION ITEM:* CURRENT AND POSSIBLE METHODOLOGIES FOR ALLOCATING COSTS IN ROCKLAND COUNTY
(HONS. ALDEN WOLFE, CHRISTOPHER CAREY, LEGISLATURE)

13. MISCELLANEOUS:

13A) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(SPONSORS: HON.MICHAEL M. GRANT, HON. JAY HOOD, JR. HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER, HON. PHILIP SOSKIN, HON. DOUGLAS J. JOBSON) **DL#2013-00317**
SENT BACK TO COMMITTEE FROM FULL LEGISLATIVE MEETING OF APRIL 16, 2013

13B) REF. #9490 - INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(SPONSORS: HON.MICHAEL M. GRANT, HON. JAY HOOD, JR. HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER, HON. PHILIP SOSKIN, HON. DOUGLAS J. JOBSON) **DL#2013-00318**
SENT BACK TO COMMITTEE FROM FULL LEGISLATIVE MEETING OF APRIL 16, 2013

13C) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 844, FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(SPONSORS: HON.MICHAEL M. GRANT, HON. JAY HOOD, JR. HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER, HON. PHILIP SOSKIN, HON. DOUGLAS J. JOBSON) **DL#2013-00315**
SENT BACK TO COMMITTEE FROM FULL LEGISLATIVE MEETING OF APRIL 16, 2013

13D) REF. #9490 - INCLUSION OF NON-UNION NON-MANAGEMENT (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
(SPONSORS: HON.MICHAEL M. GRANT, HON. JAY HOOD, JR. HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER, HON. PHILIP SOSKIN, HON. DOUGLAS J. JOBSON) **DL#2013-00316**

SENT BACK TO COMMITTEE FROM FULL LEGISLATIVE MEETING OF APRIL 16, 2013

13E) REF. #9209 - EXPRESSING THE OPPOSITION OF THE ROCKLAND COUNTY LEGISLATURE TO ASSEMBLY BILL A.869 AND SENATE BILL A.1461 THAT REQUIRES COUNTIES TO IMPLEMENT EARLY VOTING
(HON. EDWIN J. DAY, LEGISLATURE) LG#3228

(SUBJECT TO THE APPROVAL OF MULTI-SERVICES 4/30/13)

13F) REF. #6546 - URGING THE NEW YORK STATE LEGISLATURE TO PASS BILLS S.3048 AND A.6263 A CONCURRENT RESOLUTION PROPOSING AN AMENDMENT TO THE NEW YORK CONSTITUTION IN RELATION TO THE REMOVAL OF PENSION AND RETIREMENT BENEFITS FROM ELECTED OFFICIALS CONVICTED OF CERTAIN FELONIES
(HON. EDWIN J. DAY, LEGISLATURE) LG#3227

13G) REF. #7621 - URGING THE UNITED STATES CONGRESS TO PASS SENATE BILL S. 84 AND HOUSE OF REPRESENTATIVES BILL H.R. 377 THE PAYCHECK FAIRNESS ACT OF 2013
(HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG#3230

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."

2A

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF $72,000 (NCTD)
FROM THE STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[STOP-DWI DEPARTMENT]
($72,000)

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor's Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant for the period October 1, 2012 through September 30, 2013; and

WHEREAS, This grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the amount of $72,000 for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):		
A-EXE-4250-GX03-E5060	Program Costs	72,000
Increase Est. Rev. Acct. (Debit):		
A-EXE-4250-GX03-R3380	Public Safety Grant(s)	72,000

TM:mf
2013-01312
4-9-13

DRAFT

Introduced by:
Hon. Jay Hood, Jr., Sponsor
Hon. Michael M. Grant, Sponsor

Referral No. 3A

RESOLUTION NO. OF 2013
APPROPRIATING THE SUM OF $1,500 TO
HAROLD B. HOLT AMERICAN LEGION POST NO. 46
GARNERVILLE, 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, Harold B. Holt American Legion Post #46, Garnerville, 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 of the Legislature, has met, considered and by a _____ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,500 to the Harold B. Holt American Legion Post #46, Garnerville, 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- 7594-5010	Harold B. Holt American Legion Post #46 43 Prospect Street Garnerville, New York 10923	$1,500
Decrease Approp. Acct.:		
A-LEG-1010-5042	Patriotic Observances	$1,500

RM/cs
LG3226
4-3-13

Introduced by:

Referral No. 3B

RESOLUTION NO. OF 2013
APPROPRIATION OF FEDERAL FORFEITURE FUNDS
REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
TO COVER THE COST OF VEHICLES, CONSULTANTS, STAFF TRAINING, ETC.
[OFFICE OF THE DISTRICT ATTORNEY]
($250,000)

WHEREAS, The Office of the District Attorney has requested that $250,000 of federal forfeiture funds in balance sheet account A-8890 (Designated for the DA - Federal Proceeds) be appropriated to the District Attorney to cover the cost of vehicles, consultants, staff training, etc.; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total $250,000 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purposes are permitted under federal guidelines; and

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

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-DA-1165-FA02-E2500	Forfeiture Funds - Equipment	100,000
-E4500	Forfeiture Funds - Services	150,000
Increase Approp. Fund Bal. (Debit):		
A-UNC-9990-R5990	(Designated for the DA - Federal Proceeds)	250,000

MB:mf
2013-01301
3-28-13

DRAFT

Introduced by: Referral No. 3C

RESOLUTION NO. OF 2013
AMENDING THE 2013 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF $85,112 [NCTD]
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
TO BE DISTRIBUTED TO JAWONIO, INC.
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING
THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
($85,112)

WHEREAS, The Commissioner of the Department of Mental Health has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded the County additional funding in the amount of $85,112 for the calendar year 2013, which is to be distributed to Jawonio, Inc.; and

WHEREAS, The allocation is designed to support the new New York State Health Home initiative; and

WHEREAS, The acceptance of these funds will require an amendment in the amount of $85,112 to the County's 2013 contract with Jawonio, which was approved by Resolution No. 34 of 2013; and

WHEREAS, No County tax dollars [NCTD] are required to accept these funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds from the New York State Office of Mental Health (OMH) in the amount of $85,112 for the calendar year 2013, which is to be distributed to Jawonio, Inc. and is designed to support the new New York State Health Home initiative, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the applicable contract amendment with Jawonio, subject to the approval of the County Attorney; and be it further

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

DRAFT

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):		
A-DMH-4303-E5010	Jawonio, Inc.	85,112
Increase Est. Rev. Acct. (Debit):		
A-DMH-4303-R3470	State Aid - OMH	85,112

BB:lo
2013-01157
4-5-13

DRAFT

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

Referral No. 3D

RESOLUTION NO OF 2013
APPROPRIATING THE SUM OF $1,500 TO THE JEWISH WAR VETERANS OF THE U.S.A., ROCKLAND-ORANGE DISTRICT, NEW CITY, 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 U.S.A., Rockland-Orange District, with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County 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 the Jewish War Veterans of the U.S.A. Rockland-Orange District, for providing patriotic observance events in Rockland County in calendar year 2013; and be further

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

GENERAL FUND

Decrease Appropriation:		
A LEG 1010 E5060	Program Costs	$5,000
Increase Appropriation :		
A LEG 1010 E5042	Patriotic Observances	$5,000
Decrease Appropriation:		
A LEG 1010 E5042	Patriotic Observances	$1,500

DRAFT

Increase Approp. Acct.:			
A-CA-8834-5010	Contract Agency	Jewish War Veterans Of the U.S.A. – Rockland-Orange District P.O. Box 38 New City, NY 10956	$1,500

RM/cs
LG3230
4/18/13
4/24/13

Introduced by: DRAFT Referral No. 51

RESOLUTION NO. OF 2013
APPROVING A SECOND AMENDMENT TO AN AGREEMENT IN EXCESS OF $100,000 WITH NYACK HOSPITAL FOR REIMBURSEMENT OF ADDITIONAL PRENATAL CLINIC SERVICES UNDER RFP-RC-2010-024 IN THE ADDITIONAL AMOUNT OF $51,766 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $3,009,170 FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] ($3,009,170)

WHEREAS, By Resolution No. 141 of 2011, the Legislature of Rockland County approved the agreement with Nyack Hospital, 16 North Midland Avenue, Nyack, New York 10960 to provide prenatal clinic services under RFP-RC-2010-024 for a total contract sum not to exceed $1,597,700 for the period from January 1, 2011 through December 31, 2011 with the option to renew for four (4) additional one year terms; and

WHEREAS, By Resolution No. 194 of 2012, the Legislature of Rockland County approved an amendment to the agreement with Nyack Hospital, 16 North Midland Avenue, Nyack, New York 10960 to provide prenatal clinic services under RFP-RC-2010-024 in an additional amount of $1,400,000 in a total contract sum not to exceed $2,957,404 for the period from January 1, 2011 through December 31, 2012; and

WHEREAS, The contract amount for the amendment to the agreement was based upon an estimated 592.27 for the 2012 births; and

WHEREAS, There were 630 actual births in 2012 or 37.73 additional births at a cost of $1,372.00 per birth for a total additional sum of $51,766, which is due to Nyack Hopsital; and

WHEREAS, The County is no longer providing prenatal services through Nyack Hospital and no additional contract extensions are necessary; and

WHEREAS, The Commissioner of Health recommends that the County Executive and the Legislature of Rockland County approve a second amendment to the agreement with Nyack Hospital, 16 North Midland Avenue, Nyack, New York 10960 in an additional amount of $51,766 for a total amount not to exceed $3,009,170 for the period from January 1, 2011 through December 31, 2012; and

WHEREAS, Sufficient funding for this amendment to the agreement exists in the 2012 Operating Budget of the Department of Health; and

DRAFT

Referral No.

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment to the agreement with Nyack Hospital, 160 North Midland Avenue, Nyack, New York 10960 under RFP-RC-2010-024 for the additional amount of $51,766 for a total contract sum not to exceed $3,009,170 for the period from January 1, 2011 through December 31, 2012 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement exists in the 2012 Operating Budget of the Department of Health.

TS: mf
2013-00517
3-20-2013

Introduced by: DRAFT Referral No. 5B

RESOLUTION NO. OF 2013
APPROVING A LEASE AGREEMENT WITH 26 NEW MAIN STREET LLC FOR ONE YEAR WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR FOR THE PERIOD FROM APRIL 15, 2013 THROUGH APRIL 14, 2014 FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM
[DEPARTMENT OF HEALTH]
($18,697)

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

WHEREAS, The County has been providing clinic services at these premises since 1995; and

WHEREAS, The current lease agreement for the off-site clinic with 26 New Main Street LLC, 4 Laurel Road, New City, New York expired on April 14, 2013; and

WHEREAS, The Commissioner of Health has requested that the County Executive and Legislature of Rockland County approve a lease agreement for one year with 26 New Main Street LLC, 4 Laurel Road, New City, New York for clinic services for the Women, Infant and Children (WIC) Program for the period from April 15, 2013 through April 14, 2014 with an option to renew for an additional one year term; and

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

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

WHEREAS, Sufficient grant funds has been provided in the 2013 Budget of the Department of Health – WIC Grant Program and is contingent upon 2014 budget appropriations; and

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

Referral No.

RESOLVED, That the Legislature of Rockland County approves the lease agreement for one year with 26 New Main Street LLC, 4 Laurel Road, New City, New York in the amount of $18,697 for clinic services for the Women, Infant and Children (WIC) Program for the period from April 15, 2013 through April 14, 2014 with an option to renew for an additional one year term; and be it further

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

RESOLVED, That sufficient grant funds has been provided in the 2013 Budget of the Department of Health – WIC Grant Program and is contingent upon 2014 budget appropriations.

TS: lo
2013-01066
4/4/13

DRAFT

Introduced by:

Referral No. 5C

DRAFT

APPROVING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FISCAL MANAGEMENT AND THE PAYMENT OF CLAIMS FOR THE EARLY INTERVENTION PROGRAM
[DEPARTMENT OF HEALTH]

WHEREAS, Recent amendments to New York State Public Health Law (PHL) §2550(2)(b) authorize the New York State Department of Health (NYSDOH) to enter into agreements with third-party providers directly which set forth the terms and conditions for participation in the Early Intervention Program; and

WHEREAS, Statutory authority in PHL § 2552(1) allowing municipalities, including the County of Rockland, to contract with providers was repealed effective April 1, 2013; and

WHEREAS, PHL § 2557 (5)(a) further provides that municipalities shall grant sufficient authority to the NYSDOH as fiscal agent to act on their behalf and shall utilize the fiscal agent for the payment of early intervention claims to third-party providers in accordance with an Escrow Agreement; and

WHEREAS, It is anticipated that the payments to the third-party providers from the account to be set up by the County and the NYSDOH under the Escrow Agreement shall exceed $100,000; and

WHEREAS, Local Law No. 16 of 1996 provides that all contracts in excess of $100,000 shall be approved by the Legislature; and

WHEREAS, The Acting Commissioner of Health requests that the County Executive and Legislature of Rockland County approve the Escrow Agreement with the NYSDOH which pertains to the fiscal management and the payment of early intervention claims to third-party providers, commencing April 1, 2013; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the Escrow Agreement with the New York State Department of Health for the fiscal management and the payment of early intervention claims to third-party providers, commencing April 1, 2013; and be it further

DRAFT

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the Escrow Agreement with the New York State Department of Health, subject to the approval of the County Attorney.

TS:lo
2013-01289
3/26/13

DRAFT

Introduced by

Referral No. 5D

RESOLUTION NO. OF 2013
APPROVING A CONTRACT IN EXCESS OF $100,000 IN AN AMOUNT NOT TO EXCEED $400,679 WITH CENTER FOR SAFETY AND CHANGE, INC. (F/K/A/ ROCKLAND FAMILY SHELTER) TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
($400,679)

WHEREAS, The Department of Social Services is required by New York State Laws of 1991, Chapter 53, to provide nonresidential domestic violence services to the residents of Rockland County; and

WHEREAS, By Resolution 47 of 2012, the Legislature of Rockland County approved a contract in excess of $100,000 in an amount not to exceed $400,679 with Rockland Family Shelter (now known as Center for Safety and Change, Inc.), 9 Johnsons Lane, New City, New York 10956, to provide such nonresidential domestic violence services to residents of Rockland County for the period January 1, 2012 through December 31, 2012; and

WHEREAS, The Commissioner of Social Services has recommended to the County Executive and the Legislature of Rockland County that the County enter into a contract in excess of $100,000 in an amount not to exceed $400,679 with Center for Safety and Change, Inc. f/k/a Rockland Family Shelter, 9 Johnsons Lane, New City, New York 10956, to provide nonresidential domestic violence services to residents of Rockland County for the period January 1, 2013 through December 31, 2013; and

WHEREAS, Sufficient funds for this contract are provided for in the 2013 Budget of the Department of Social Services in budget line item 6010-5060; and

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

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of $100,000 in an amount not to exceed $400,679 with Center for Safety and Change, Inc. f/k/a Rockland Family Shelter, 9 Johnsons Lane, New City, New York 10956, to provide nonresidential domestic violence services to residents of Rockland County for the period January 1, 2013 through December 31, 2013, and authorizes the County Executive to execute the agreement on behalf of the County; and be it further

RESOLVED, That sufficient funds for this contract are provided for in the 2013 Budget of the Department of Social Services in budget line item 6010-5060.

LHG:mf
2013-01271
4/3/13

Introduced by:

Referral No. 5E

RESOLUTION NO. OF 2013
APPROVING CONTRACT IN EXCESS OF $100,000
WITH SOPHIE'S HEALTH CARE SERVICES, INC., SUFFERN, NEW YORK
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZEN'S IN AN AMOUNT NOT TO EXCEED $210,000
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
($210,000)

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Sophie's Health Care Services, Inc, 78 Lafayette Avenue, Suite 104, Suffern, New York 10901, to provide Home Care Services to qualified Senior Citizen's, in an amount not to exceed $210,000, for the period April 1, 2013 through March 31, 2014; and

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

WHEREAS, Sufficient funding for this contract exists in the 2013 Operating Budget of the Office for the Aging; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of $100,000 with Sophie's Health Care Services, Inc, 78 Lafayette Avenue, Suite 104, Suffern, New York 10901, to provide Home Care Services to qualified Senior Citizen's, in an amount not to exceed $210,000, for the period April 1, 2013 through March 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2013 Operating Budget of the Office for the Aging.

VWJ:mf
2013-01245
3-25-13

Introduced by: DRAFT Referral No. 5F

RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM BERMUDEZ STALL SERVICE
FOR HORSE FEED AND CARE
FOR THE SHERIFF'S DEPARTMENT
UNDER RFB-RC-10-041
IN THE ADDITIONAL AMOUNT OF $56,400
FOR THE THIRD AND FINAL OPTION TERM
FROM MAY 1, 2013 THROUGH APRIL 30, 2014
AND IN A TOTAL AMOUNT NOT TO EXCEED $215,100
FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($215,100)

WHEREAS, By Resolution No. 137 of 2012, Legislature of Rockland County approved the additional purchases in excess of $100,000 from Bermudez Stall Service ("Bermudez"), P.O. Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-10-041 (the "RFB") in an amount not to exceed $60,000 for the second year option term from May 1, 2012 through April 30, 2013, and for a total amount not to exceed $158,700 for the full period from May 1, 2010 through April 30, 2013, with one (1) remaining one (1) year option term, and authorized all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Estimated annual purchases are $56,400; and

WHEREAS, Expenses for this service fluctuate based upon the number and size of the horses in the Sheriff's Department's Mounted Unit; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases from Bermudez for horse feed and care for the Sheriff's Department under the RFB in an additional amount not to exceed $56,400 for the third and final year option term from May 1, 2013 through April 30, 2014, and for a total amount not to exceed $215,100 for the full period from May 1, 2010 through April 30, 2014; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Sheriff's 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 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-10-041 in an additional amount not to exceed $56,400 for the third and final option term from May 1, 2013 through April 30, 2014 and for a total amount not to exceed $215,100 for the full period from May 1, 2010 through April 30, 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 the purchases is provided for in the 2013 Budget of the Sheriff's Department and is contingent upon 2014 budget appropriations.

BB:mf
2013-01065
3-12-13
Rev. 4/24/13

Introduced by: Referral No. 6A

RESOLUTION NO. OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING TWO POSITIONS
IN THE DEPARTMENT OF HEALTH
OFFICE OF THE MEDICAL EXAMINER

WHEREAS, The Acting Commissioner of Health is requesting the establishment of one position along with the concurrent abolishment of two positions to help support essential services, and

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

WHEREAS, The Acting Commissioner of Health is requesting no additional funds to establish this position, and

WHEREAS, Committee of this Legislature has met, reviewed and approved this resolution, now, therefore be it

RESOLVED, That one position of Pathologist (LTFT), position #_____ (base salary $152,521) be hereby established in the Department of Health- 1185, and be it further

RESOLVED, That one position of Pathologist (PT), position #0744C - (base salary $152,521) be hereby concurrently abolished.

RESOLVED, That one position of Deputy Medical Examiner (LTFT), position #8552 – (base salary $122,300) be hereby concurrently abolished.

VWJ:lo
2013-01133
3/25/13

DRAFT

Introduced by:

Referral No. 6B

RESOLUTION NO. 2013
ESTABLISHING ONE POSITION IN CONNECTION WITH A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM IN THE OFFICE OF THE DISTRICT ATTORNEY NO COUNTY TAX DOLLARS

WHEREAS, The District Attorney has requested the establishment of one position in connection with Crimes Against Revenue Prosecution (CARP) continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS); and

WHEREAS, Resolution No. 101 of 2013 approved the acceptance of the continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program; and

DRAFT

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

WHEREAS, The CARP grant provides for salaries and fringe benefits; and

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

WHEREAS, The District Attorney is requesting no additional funds to establish this position; and

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

RESOLVED, That one position of Confidential Criminal Investigator, position #_____ ($97,890 - $118,581) be hereby established in the Office of the District Attorney – 1165; and be it further

RESOLVED, That should outside funding be reduced or eliminated, this position shall be abolished without further action of this Legislature.

VWJ:lo
2013-01300
4/3/13

Introduced by:
Hon.

DRAFT

Referral No. 11A

RESOLUTION NO. OF 2013
REQUESTING ENACTMENT OF HOME RULE REQUEST BY THE NEW YORK STATE LEGISLATURE OF ASSEMBLY BILL A. 6758 AND SENATE BILL S. 4674 AUTHORIZING THE COUNTY OF ROCKLAND TO ISSUE BONDS; AND PROVIDING FOR THE REPEAL OF SUCH PROVISION UPON THE EXPIRATION THEREOF

WHEREAS, By Resolution No. 97 of 2013, the Legislature of Rockland County requested the Legislature of the State of New York to introduce home rule legislature to authorize Rockland County to with the power to finance a certain deficit by the issuance of bonds; and

WHEREAS, The New York State Legislature had introduced Assembly Bill A.6758 and Senate Bill S.4674 to authorize the County of Rockland to issue bonds to finance a certain deficit; and

WHEREAS, It is required that the Legislature of Rockland County specifically request the Legislature of the State of New York to enact said proposed legislation; 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 requests that the New York State Legislature enact the Home Rule legislation introduced in the State Senate as Assembly Bill No. A.6758 and Senate Bill S.4674 to authorize the County of Rockland to finance a certain deficit by the issuance of bonds; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator; Hon. William Larkin, State Senator; Hon. Ellen C. Jaffee, Hon. Kenneth P. Zebrowski, Jr., Hon. Ann G. Rabbitt and Hon. James Skoufis, members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New

Referral No.

DRAFT

York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk in his discretion, may deem proper in order to effectuate the purpose of this resolution.

AFR:dc
2013-01728
4/18/13

STATE OF NEW YORK

S. 4674 A. 6758

2013-2014 Regular Sessions

SENATE-ASSEMBLY

April 17, 2013

IN SENATE -- Introduced by Sens. CARLUCCI, LARKIN -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

IN ASSEMBLY -- Introduced by M. of A. JAFFEE, ZEBROWSKI, RABBITT -- read once and referred to the Committee on Local Governments

AN ACT authorizing the county of Rockland to issue bonds; and providing for the repeal of such provisions upon expiration thereof

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Short title. This act shall be known and may be cited as the "Rockland county deficit financing act".

S 2. Definitions. (a) "Budget" shall mean a current operating budget of the county prepared or adopted pursuant to general, special or local law, being the annual budget and estimate of expenditures to be made during a fiscal year for the general support and current expenses of the government of the county to be paid from taxes or assessments or other current revenues of the county for such year.

(b) "Comptroller" shall mean the New York state comptroller.

(c) "County" shall mean the county of Rockland.

(d) "County executive" shall mean the county executive of Rockland county.

(e) "County legislature" shall mean the legislative body of the county of Rockland.

(f) "Fiscal year" shall mean the fiscal year of the county.

S 3. Bonds. The county of Rockland is hereby authorized to issue serial bonds, subject to the provisions of section 10.10 of the local finance law, on or before September 30, 2014, in an aggregate principal amount not to exceed ninety-six million dollars ($96,000,000) for the specific object or purpose of liquidating current deficits in its general fund as of December 31, 2010, December 31, 2011 and December 31,

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD02733-02-3

2012. In anticipation of the issuance and sale of such serial bonds, bond anticipation notes are hereby authorized to be issued.

S 4. Budget review by state comptroller. During the effective period of this act, the county executive shall submit the proposed budget for the next succeeding fiscal year to the state comptroller no later than thirty days before the date scheduled for the county legislature's vote on the adoption of the final budget or the last date on which the budget may be finally adopted, whichever is sooner. The state comptroller shall

examine such proposed budget and make such recommendations as deemed appropriate thereon to the county prior to the adoption of the budget, but no later than ten days before the date scheduled for the county legislature's vote on the adoption of the final budget or the last date on which the budget must be adopted, whichever is sooner. Such recommendations shall be made after examination into the estimates of revenues and expenditures of the county. The county legislature, no later than five days prior to the adoption of the budget, shall review any such recommendations and make adjustments to the proposed budget consistent with any recommendations made by the state comptroller.

S 5. Severability clause. If any clause, sentence, paragraph, section or part of this act shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part involved in the controversy in which such judgment shall have been rendered. The provisions of this act shall be liberally construed to assist the effectuation of the public purposes furthered hereby.

S 6. This act shall take effect immediately; and shall remain in full force and effect until the tenth anniversary of the date of second issuance of deficit bonds or deficit notes pursuant to this act, when upon such date the provisions of this act shall expire and be deemed repealed; and provided, however, that the state comptroller shall notify the legislative bill drafting commission upon the occurrence of this act in order that the commission may maintain an accurate and timely effective data base of the official text of the laws of the state of New York in furtherance of effectuating the provisions of section 44 of the legislative law and section 70-b of the public officers law.

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1

BILL NUMBER: S4674

SPONSOR: CARLUCCI

TITLE OF BILL: An act authorizing the county of Rockland to issue bonds; and providing for the repeal of such provisions upon expiration thereof

PURPOSE:

To authorize the county of Rockland (the "County") to issue up to $96 million in bonds to liquidate the projected accumulated deficit in its general fund for the fiscal years ending December 31, 2010, December 31, 2011 and December 31, 2012.

SUMMARY OF PROVISIONS:

The County is authorized to issue bonds on or before December 31, 2014 in an aggregate principal amount not to exceed $96,000,000 for the specific object or purpose of liquidating the projected accumulated deficit in the general fund of such county for the fiscal years ending December 31, 2010, December 31, 2011 and December 31, 2012. In anticipation of the issuance of the bonds authorized to be issued by this act, the issuance and sale of bond anticipation notes is authorized.

For each fiscal year during the time bonds and/or notes issued pursuant to this act are outstanding, the County Executive shall submit the proposed budget to the State Comptroller thirty days prior to the county legislature's scheduled vote on the adoption of the final budget. The State Comptroller shall examine the proposed budget and make recommendations and the county shall make adjustments to the proposed budget consistent with any such recommendations.

JUSTIFICATION:

The County needs state legislative approval to finance the projected accumulated $96 million deficit over a ten year period. The County increased property taxes by 30% in the County's adopted 2012 budget, is currently negotiating with its public employee collective bargaining units to control personnel costs, and is otherwise evaluating its policy options to address significant increases in the costs of state retirement fund contributions and unfunded state mandated service costs during this very difficult economic environment for all local governments. The County is also evaluating the operations and possible disposition of its nursing home which requires significant annual operating subsidies. By local law, the County has imposed a multi-year financial planning requirement to facilitate understanding of revenue and expenditure trends and support fiscal management over a multi-year time horizon.

LEGISLATIVE HISTORY:

New bill; similar to S.7736/A.10707 of 2012.

FISCAL IMPLICATIONS:

None.

EFFECTIVE DATE:
This act shall take effect immediately; and shall remain in full force and effect until the tenth anniversary of the date of second issuance of deficit bonds or deficit notes pursuant to this act.

S4674-2013: Enacts the "Rockland county financing act" to authorize the county of Rockland to issue bonds

Same as: A6758-2013 / Versions: S4674-2013

Print HTML Page / Print Original Bill Format / ShareThis/ Read or Leave Comments

Enacts the "Rockland county deficit financing act" to authorize the county of Rockland to issue bonds.

Sponsor: CARLUCCI / **Co-sponsor(s):** LARKIN / **Committee:** LOCAL GOVERNMENT
Law Section: Rockland County

S4674-2013 Actions

- Apr 17, 2013: REFERRED TO LOCAL GOVERNMENT

S4674-2013 Memo

BILL NUMBER:S4674

TITLE OF BILL: An act authorizing the county of Rockland to issue bonds; and providing for the repeal of such provisions upon expiration thereof

PURPOSE:

To authorize the county of Rockland (the "County") to issue up to $96 million in bonds to liquidate the projected accumulated deficit in its general fund for the fiscal years ending December 31, 2010, December 31, 2011 and December 31, 2012.

SUMMARY OF PROVISIONS:

The County is authorized to issue bonds on or before December 31, 2014 in an aggregate principal amount not to exceed $96,000,000 for the specific object or purpose of liquidating the projected accumulated deficit in the general fund of such county for the fiscal years ending December 31, 2010, December 31, 2011 and December 31, 2012. In anticipation of the issuance of the bonds authorized to be issued by this act, the issuance and sale of bond anticipation notes is authorized.

For each fiscal year during the time bonds and/or notes issued pursuant to this act are outstanding, the County Executive shall submit the proposed budget to the State Comptroller thirty days prior to the county legislature's scheduled vote on the adoption of the final budget. The State Comptroller shall examine the proposed budget and make recommendations and the county shall make adjustments to the proposed budget consistent with any such recommendations.

JUSTIFICATION:

The County needs state legislative approval to finance the projected accumulated $96 million deficit over a ten year period. The County increased property taxes by 30% in the County's adopted 2012 budget,

is currently negotiating with its public employee collective bargaining units to control personnel costs, and is otherwise evaluating its policy options to address significant increases in the costs of state retirement fund contributions and unfunded state mandated service costs during this very difficult economic environment for all local governments. The County is also evaluating the operations and possible disposition of its nursing home which requires significant annual operating subsidies. By local law, the County has imposed a multi-year financial planning requirement to facilitate understanding of revenue and expenditure trends and support fiscal management over a multi-year time horizon.

LEGISLATIVE HISTORY:

New bill; similar to S.7736/A.10707 of 2012.

FISCAL IMPLICATIONS:

None.

EFFECTIVE DATE:

This act shall take effect immediately; and shall remain in full force and effect until the tenth anniversary of the date of second issuance of deficit bonds or deficit notes pursuant to this act.

S4674-2013 Text

S T A T E O F N E W Y O R K

S. 4674 A. 6758
2013-2014 Regular Sessions
SENATE - ASSEMBLY
April 17, 2013

IN SENATE -- Introduced by Sens. CARLUCCI, LARKIN -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government
IN ASSEMBLY -- Introduced by M. of A. JAFFEE, ZEBROWSKI, RABBITT -- read once and referred to the Committee on Local Governments
AN ACT authorizing the county of Rockland to issue bonds; and providing for the repeal of such provisions upon expiration thereof
THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Short title. This act shall be known and may be cited as the "Rockland county deficit financing act".

S 2. Definitions. (a) "Budget" shall mean a current operating budget of the county prepared or adopted pursuant to general, special or local law, being the annual budget and estimate of expenditures to be made during a fiscal year for the general support and current expenses of the government of the county to be paid from taxes or assessments or other current revenues of the county for such year.
(b) "Comptroller" shall mean the New York state comptroller.
(c) "County" shall mean the county of Rockland.

(d) "County executive" shall mean the county executive of Rockland county.
(e) "County legislature" shall mean the legislative body of the county of Rockland.
(f) "Fiscal year" shall mean the fiscal year of the county.

S 3. Bonds. The county of Rockland is hereby authorized to issue seri al bonds, subject to the provisions of section 10.10 of the local finance law, on or before September 30, 2014, in an aggregate principal amount not to exceed ninety-six million dollars ($96,000,000) for the specific object or purpose of liquidating current deficits in its gener al fund as of December 31, 2010, December 31, 2011 and December 31, EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.
LBD02733-02-3

2012. In anticipation of the issuance and sale of such serial bonds, bond anticipation notes are hereby authorized to be issued.

S 4. Budget review by state comptroller. During the effective period of this act, the county executive shall submit the proposed budget for the next succeeding fiscal year to the state comptroller no later than thirty days before the date scheduled for the county legislature's vote on the adoption of the final budget or the last date on which the budget may be finally adopted, whichever is sooner. The state comptroller shall examine such proposed budget and make such recommendations as deemed appropriate thereon to the county prior to the adoption of the budget, but no later than ten days before the date scheduled for the county legislature's vote on the adoption of the final budget or the last date on which the budget must be adopted, whichever is sooner. Such recommen dations shall be made after examination into the estimates of revenues and expenditures of the county. The county legislature, no later than five days prior to the adoption of the budget, shall review any such recommendations and make adjustments to the proposed budget consistent with any recommendations made by the state comptroller.

S 5. Severability clause. If any clause, sentence, paragraph, section or part of this act shall be adjudged by any court of competent juris diction to be invalid, such judgment shall not affect, impair or invali date the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part involved in the contro versy in which such judgment shall have been rendered. The provisions of this act shall be liberally construed to assist the effectuation of the public purposes furthered hereby.

S 6. This act shall take effect immediately; and shall remain in full force and effect until the tenth anniversary of the date of second issu ance of deficit bonds or deficit notes pursuant to this act, when upon such date the provisions of this act shall expire and be deemed repealed; and provided, however, that the state comptroller shall notify the legislative bill drafting commission upon the occurrence of this act in order that the commission may maintain an accurate and timely effec tive data base of the official text of the laws of the state of New York in furtherance of effectuating the provisions of section 44 of the legislative law and section 70-b of the public officers law.

***By contributing or voting you agree to the Terms of Participation and Privacy Policy and verify you are over 13.**

Discuss!

DRAFT

Introduced by:
Hon.

Referral No. 11B

RESOLUTION NO. OF 2013
REQUESTING ENACTMENT OF HOME RULE REQUEST BY THE NEW YORK STATE LEGISLATURE OF SENATE BILL S.4635 AND ASSEMBLY BILL A.6577 TO AMEND THE TAX LAW TO AUTHORIZE THE IMPOSITION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

WHEREAS, By Resolution No. 96 of 2013, the Legislature of Rockland County requested that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional five-eights of one percent (5/8%) sales and compensating use sales taxes, beyond its current expiration date of November 30, 2013 for a period of two (2) years, to be shared by the County of Rockland, receiving ½ of 1% and the towns and village of Rockland County receiving 1/8 of 1%; and

WHEREAS, Said Resolution No. 96 of 2013 further requested that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eights of one percent (3/8%) sales and compensating use sales taxes, beyond its current expiration date of November 30, 2013 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third (33-1/3%) percent of the net collections from such additional rate from December 1, 2013 through November 30, 2015; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and

WHEREAS, Said Resolution No. 96 of 2013 additionally requested that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to continue to impose the current five-eighths of one percent (5/8%), and the three-eights of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2013 or as soon thereafter as possible; and

WHEREAS, In order to extend the term of the additional sales and compensating use taxes, it is necessary to amend the Tax Law and a Home Rule request is required; and

WHEREAS, The State Legislature has introduced Senate Bill S.4635 and Assembly Bill A.6577 to amend the Tax Law §1210 and §1262-l to authorize the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2013 and ending November 30, 2015; and

WHEREAS, It is required that the Legislature of Rockland County specifically request the Legislature of the State of New York to enact said proposed legislation; now therefore be it

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 requests that the New York State Legislature enact the Home Rule legislation introduced in the New York State Senate as Senate Bill S.4635 and Assembly Bill A.6577 to amend the Tax Law §1210 and §1262-l so as to authorize and empower the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2013 and ending November 30, 2015; and be it further

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

AFR:dc
2013-01744
4-22-13

DRAFT

S T A T E O F N E W Y O R K

6577

2013-2014 Regular Sessions

I N A S S E M B L Y

April 10, 2013

Introduced by M. of A. JAFFEE, ZEBROWSKI -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, in relation to authorizing the county of Rockland to impose an additional rate of sales and compensating use taxes

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Clause 23 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 124 of the laws of 2011, is amended to read as follows:

(23) the county of Rockland is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is: (i) five-eighths of one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning March first, two thousand two, and ending November thirtieth, two thousand [thirteen] FIFTEEN; and also (ii) at a rate which is three-eighths of one percent additional to the three percent rate authorized above in this paragraph, and which is also additional to the five-eighths of one percent rate also authorized above in this clause for such county, for the period beginning March first, two thousand seven and ending November thirtieth, two thousand [thirteen] FIFTEEN;

S 2. Section 1262-l of the tax law, as amended by chapter 124 of the laws of 2011, is amended to read as follows:

S 1262-l. Allocation and distribution of net collections from the additional rate of sales and compensating use tax in Rockland county. 1. Notwithstanding any provision of law to the contrary, if the county of Rockland imposes the additional five-eighths of one percent rate of tax authorized by section twelve hundred ten of this article during the period beginning March first, two thousand two, and ending November thirtieth, two thousand [thirteen] FIFTEEN, such county shall allocate

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD09955-02-3

and distribute twenty percent of the net collections from such additional rate to the towns and villages in the county in accordance with subdivision (c) of section twelve hundred sixty-two of this part on the basis of the ratio which the population of each such town or village bears to such county's total population; and

2. Notwithstanding any provision of law to the contrary, if the county of Rockland imposes the additional three-eighths of one percent rate of tax authorized by section twelve hundred ten of this article during the

period beginning March first, two thousand seven, and ending November thirtieth, two thousand [thirteen] FIFTEEN, such county shall allocate and distribute sixteen and two-thirds percent of the net collections from such additional rate to the general funds of towns and villages within the county of Rockland with existing town and village police departments from March first, two thousand seven through December thirty-first, two thousand seven and thirty-three and one-third percent of the net collections from such additional rate from January first, two thousand eight through November thirtieth, two thousand [thirteen] FIFTEEN. The monies allocated and distributed pursuant to this subdivision shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated.

S 3. This act shall take effect immediately.

STATE OF NEW YORK

4635

2013-2014 Regular Sessions

IN SENATE

April 16, 2013

Introduced by Sen. CARLUCCI -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the tax law, in relation to authorizing the county of Rockland to impose an additional rate of sales and compensating use taxes

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Clause 23 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 124 of the laws of 2011, is amended to read as follows:

(23) the county of Rockland is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is: (i) five-eighths of one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning March first, two thousand two, and ending November thirtieth, two thousand [thirteen] FIFTEEN; and also (ii) at a rate which is three-eighths of one percent additional to the three percent rate authorized above in this paragraph, and which is also additional to the five-eighths of one percent rate also authorized above in this clause for such county, for the period beginning March first, two thousand seven and ending November thirtieth, two thousand [thirteen] FIFTEEN;

S 2. Section 1262-l of the tax law, as amended by chapter 124 of the laws of 2011, is amended to read as follows:

S 1262-l. Allocation and distribution of net collections from the additional rate of sales and compensating use tax in Rockland county. 1. Notwithstanding any provision of law to the contrary, if the county of Rockland imposes the additional five-eighths of one percent rate of tax authorized by section twelve hundred ten of this article during the period beginning March first, two thousand two, and ending November

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD10296-01-3

thirtieth, two thousand [thirteen] FIFTEEN, such county shall allocate and distribute twenty percent of the net collections from such additional rate to the towns and villages in the county in accordance with subdivision (c) of section twelve hundred sixty-two of this part on the basis of the ratio which the population of each such town or village bears to such county's total population; and

2. Notwithstanding any provision of law to the contrary, if the county of Rockland imposes the additional three-eighths of one percent rate of

tax authorized by section twelve hundred ten of this article during the period beginning March first, two thousand seven, and ending November thirtieth, two thousand [thirteen] FIFTEEN, such county shall allocate and distribute sixteen and two-thirds percent of the net collections from such additional rate to the general funds of towns and villages within the county of Rockland with existing town and village police departments from March first, two thousand seven through December thirty-first, two thousand seven and thirty-three and one-third percent of the net collections from such additional rate from January first, two thousand eight through November thirtieth, two thousand [thirteen] FIFTEEN. The monies allocated and distributed pursuant to this subdivision shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated.

S 3. This act shall take effect immediately.

13 A

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9490

a. Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland Association Of Management For The 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

RECOMMIT TO BUDGET & FINANCE COMMITTEE

b. Inclusion Of Non-Union Salaried Management That Follow RAM (Excluding Relief And Temporary Positions) In The Rockland County 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

RECOMMIT TO BUDGET & FINANCE COMMITTEE

c. Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Rockland County Local 844, For The 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

RECOMMIT TO BUDGET & FINANCE COMMITTEE

d. Inclusion Of Non-Union Non-Management (Excluding Relief And Temporary Positions) In The Rockland County 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

RECOMMIT TO BUDGET & FINANCE COMMITTEE

DRAFT

Introduced by:
Hon. Edwin J. Day, Sponsor

Referral No. 136
, 2013

RESOLUTION NO. OF 2013
EXPRESSING THE OPPOSITION OF THE ROCKLAND COUNTY LEGISLATURE TO ASSEMBLY BILL A. 869 AND SENATE BILL A.1461 THAT REQUIRE COUNTIES TO IMPLEMENT EARLY VOTING

WHEREAS, Assembly bill A.689 and Senate bill S.1461 have been introduced in the New York State Legislature establishing early voting in primary, general and special elections in the State of New York; and

WHEREAS, this bill would allow early voting to take place up to 14 days before a general election and up to a week before a primary or special election, from 8:00 am until 7:00 pm on every early voting day including Saturday and Sunday; and

WHEREAS, county boards of elections would be required to select a minimum of five polling places throughout each county and provide election inspectors at each location; and

WHEREAS, county boards of elections would also be required to follow the same polling place protocols that are observed on election day on all early voting days; and

WHEREAS, there will be annual costs to Rockland County government estimated in excess of $1.4 million that are associated with staffing early voting locations, and printing and county paper ballots associated with early voting; and

WHEREAS, that amount is nearly the equivalent of the entire 2 percent tax cap, and it is initiatives such as this that both exacerbate the financial challenges already facing County governments and continue to place an unprecedented strain on local governments to provide more services with less funding absent the needed relief from state-imposed mandates; and

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

DRAFT

RESOLVED, that the Legislature of Rockland County does hereby oppose the passage of legislation as presently constructed - Assembly bill A.689 and Senate bill S.1461 - requiring counties to implement early voting; and be it further

RESOLVED, if the proposal is enacted, the legislation should be amended to allow counties to opt-in to providing early voting opportunities and require that, if a county chooses to opt in, the State must fully fund the cost of early voting so that Rockland County and other counties are able to provide early voting; and be it further

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

LG3228
ELY
1/15/13

STATE OF NEW YORK

689

2013-2014 Regular Sessions

IN ASSEMBLY

(PREFILED)

January 9, 2013

Introduced by M. of A. SILVER, CUSICK, WRIGHT, FARRELL, GOTTFRIED, WEINSTEIN, GLICK, BROOK-KRASNY, CYMBROWITZ, AUBRY, BRENNAN, LENTOL, WEISENBERG -- Multi-Sponsored by -- M. of A. ABINANTI, BARRETT, BARRON, BENEDETTO, BRINDISI, BRONSON, BUCHWALD, CAHILL, CLARK, COOK, DenDEKKER, DINOWITZ, ENGLEBRIGHT, GALEF, GIBSON, HENNESSY, HEVESI, JACOBS, JAFFEE, KELLNER, KIM, LAVINE, LIFTON, LUPARDO, MAGNARELLI, MARKEY, MAYER, McDONALD, MILLER, MORELLE, MOYA, O'DONNELL, OTIS, PAULIN, PEOPLES-STOKES, PERRY, PRETLOW, QUART, RAMOS, ROBERTS, ROBINSON, ROSA, ROSENTHAL, ROZIC, SANTABARBARA, SEPULVEDA, SIMOTAS, SKARTADOS, SKOUFIS, SOLAGES, STEVENSON, STIRPE, SWEENEY, THIELE, TITONE, WEPRIN -- read once and referred to the Committee on Election Law

AN ACT to amend the election law, in relation to early voting

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Section 3-400 of the election law is amended by adding a new subdivision 9 to read as follows:

9. NOTWITHSTANDING ANY INCONSISTENT PROVISIONS OF THIS SECTION, ELECTION INSPECTORS AT EARLY VOTING LOCATIONS, INCLUDING THOSE IN THE CITY OF NEW YORK, SHALL CONSIST OF BOARD OF ELECTIONS EMPLOYEES WHO SHALL BE APPOINTED BY THE COMMISSIONERS OF SUCH BOARD OF ELECTIONS. APPOINTMENTS TO THE OFFICES OF ELECTION INSPECTOR OR POLL CLERK IN EACH EARLY VOTING LOCATION SHALL BE EQUALLY DIVIDED BY THE MAJOR POLITICAL PARTIES.

S 2. Subdivision 1 of section 4-117 of the election law, as amended by chapter 288 of the laws of 2009, is amended to read as follows:

1. The board of elections, between August first and August fifth of each year, shall send by first class mail on which is endorsed "ADDRESS CORRECTION REQUESTED" and which contains a request that any such mail received for persons not residing at the address be dropped back in the mail, a communication, in a form approved by the state board of

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD05564-01-3

elections, to every registered voter who has been registered without a change of address since the beginning of such year, except that the board of elections shall not be required to send such communications to voters in inactive status. The communication shall notify the voter of the days and hours of the ensuing primary and general elections, INCLUDING THE DAYS AND HOURS FOR EARLY VOTING AND THE LOCATIONS THEREFOR, the place where he appears by his registration records to be entitled to

vote, the fact that voters who have moved or will have moved from the address where they were last registered must re-register or, that if such move was to another address in the same county or city, that such voter may either notify the board of elections of his new address or vote by paper ballot at the polling place for his new address even if such voter has not re-registered, or otherwise notified the board of elections of the change of address. If the location of the polling place for the voter's election district has been moved, the communication shall contain the following legend in bold type: "YOUR POLLING PLACE HAS BEEN CHANGED. YOU NOW VOTE AT.....". The communication shall also indicate whether the polling place is accessible to physically disabled voters, that a voter who will be out of the city or county on the day of the primary or general election or a voter who is ill or physically disabled may obtain an absentee ballot, that a physically disabled voter whose polling place is not accessible may request that his registration record be moved to an election district which has a polling place which is accessible, the phone number to call for applications to move a registration record or for absentee ballot applications, the phone number to call for the location of registration and polling places, the phone number to call to indicate that the voter is willing to serve on election day as an election inspector, poll clerk, interpreter or in other capacities, the phone number to call to obtain an application for registration by mail, and such other information concerning the elections or registration as the board may include. In lieu of sending such communication to every registered voter, the board of elections may send a single communication to a household containing more than one registered voter, provided that the names of all such voters appear as part of the address on such communication.

S 3. Subdivision 3 of section 5-210 of the election law, as amended by chapter 179 of the laws of 2005, is amended to read as follows:

3. Completed application forms, when received by any county board of elections and, with respect to application forms promulgated by the federal election commission, when received by the state board of elections, or showing a dated cancellation mark of the United States Postal Service or contained in an envelope showing such a dated cancellation mark which is not later than the twenty-fifth day before the next ensuing primary, general or special election, and received no later than the twentieth day before such election, or delivered in person to such county board of elections not later than the [tenth] FIFTEENTH day before a special election, shall entitle the applicant to vote in such election, if he or she is otherwise qualified, provided, however, such applicant shall not vote on a voting machine until his or her identity is verified. Any county board of elections receiving an application form from a person who does not reside in its jurisdiction but who does reside elsewhere in the state of New York, shall forthwith forward such application form to the proper county board of elections. Each board of elections shall make an entry on each such form of the date it is received by such board.

S 4. Subdivision 4 of section 7-202 of the election law, as added by chapter 181 of the laws of 2005, is amended to read as follows:

4. Local boards of elections which obtain voting machines pursuant to this chapter may determine to purchase direct recording electronic machines or optical scan machines in conformance with the requirements of this chapter. LOCAL BOARDS OF ELECTIONS MAY PURCHASE DIRECT RECORDING ELECTRONIC MACHINES TO BE USED SOLELY FOR EARLY VOTING PURSUANT TO SECTION 8-600 OF THIS CHAPTER. LOCAL BOARDS OF ELECTIONS MAY CHOOSE TO EMPLOY EITHER BALLOT SCANNERS OR DIRECTION RECORDING ELECTRONIC VOTING MACHINES FOR THE PURPOSE OF EARLY VOTING.

S 5. Subdivision 1 of section 8-102 of the election law is amended by adding a new paragraph (k) to read as follows:

(K) IF EARLY VOTING IS CARRIED OUT ON PAPER BALLOTS THE PROVISIONS OF THIS SUBDIVISION, EXCEPT FOR PARAGRAPHS (H), (I) AND (J), SHALL APPLY TO EACH DAY OF EARLY VOTING AS PROVIDED FOR IN SECTION 8-600 OF THIS ARTICLE. FURTHER, AT THE BEGINNING OF EACH DAY OF EARLY VOTING THE INSPECTORS SHALL INSPECT THE BALLOT MARKING DEVICE TO SEE THAT IT IS IN GOOD WORKING ORDER; INSPECT THE PLACEMENT OF PRIVACY BOOTHS TO PRESERVE THE SECRECY OF VOTING; INSPECT THE SCREEN OF THE BALLOT MARKING DEVICE; INSPECT THE POLLING PLACE TO MAKE CERTAIN THERE IS NO WAY THAT ANYONE CAN VIEW ANY VOTING ACTION BY A VOTER AT THE BALLOT MARKING DEVICE OR IN A PRIVACY BOOTH; AND AFFIX A CONSPICUOUS NOTICE, IN THE FORM PRESCRIBED BY THE STATE BOARD OF ELECTIONS, IN A PROMINENT PLACE NEAR THE BALLOT SCANNER AND IN THE PRIVACY BOOTH, INSTRUCTING THE VOTER ON HOW TO PROPERLY MARK A BALLOT IN ORDER TO HAVE HIS OR HER VOTE COUNTED. SUCH NOTICE SHALL BE PRINTED IN ENGLISH AND SUCH OTHER LANGUAGES AS THE BOARD OF ELECTIONS MAY DETERMINE TO BE APPROPRIATE.

S 6. Section 8-104 of the election law is amended by adding a new subdivision 7 to read as follows:

7. THIS SECTION SHALL APPLY ON ALL EARLY VOTING DAYS AS PROVIDED FOR IN SECTION 8-600 OF THIS ARTICLE.

S 7. Paragraph (b) of subdivision 2 of section 8-508 of the election law, as amended by chapter 200 of the laws of 1996, is amended to read as follows:

(b) The second section of such report shall be reserved for the board of inspectors to enter the name, address and registration serial number of each person who is challenged on the day of election OR ON ANY DAY IN WHICH THERE IS EARLY VOTING PURSUANT TO SECTION 8-600 OF THIS ARTICLE, together with the reason for the challenge. If no voters are challenged, the board of inspectors shall enter the words "No Challenges" across the space reserved for such names. In lieu of preparing section two of the challenge report, the board of elections may provide, next to the name of each voter on the computer generated registration list, a place for the inspectors of election to record the information required to be entered in such section two, or provide at the end of such computer generated registration list, a place for the inspectors of election to enter such information.

S 8. Article 8 of the election law is amended by adding a new title 6 to read as follows:

TITLE VI
EARLY VOTING

SECTION 8-600. EARLY VOTING.
8-602. STATE BOARD OF ELECTIONS; POWERS AND DUTIES OF EARLY VOTING.

S 8-600. EARLY VOTING. 1. BEGINNING THE FOURTEENTH DAY PRIOR TO ANY GENERAL ELECTION FOR ANY PUBLIC OR PARTY OFFICE, AND THE SEVENTH DAY

PRIOR TO ANY PRIMARY OR SPECIAL ELECTION FOR ANY PUBLIC OR PARTY OFFICE, PERSONS DULY REGISTERED TO VOTE FOR CANDIDATES FOR SUCH OFFICE SHALL BE PERMITTED TO VOTE IN PERSON BY BALLOT FOR A CANDIDATE FOR SUCH OFFICE.

2. THE BOARD OF ELECTIONS OF EACH COUNTY AND IN THE CITY OF NEW YORK, THE BOARD OF ELECTIONS OF THE CITY OF NEW YORK, SHALL DESIGNATE AT LEAST FIVE POLLING PLACES IN EACH COUNTY FOR PERSONS TO VOTE EARLY PURSUANT TO THIS SECTION. SUCH POLLING PLACES SHALL BE GEOGRAPHICALLY LOCATED SO AS TO PROVIDE ALL VOTERS IN THE COUNTY AN EQUAL OPPORTUNITY TO CAST A BALLOT, INSOFAR AS IS PRACTICABLE. THE PROVISIONS OF SECTION 4-104 OF THIS CHAPTER SHALL APPLY TO THE DESIGNATION OF POLLING PLACES FOR EARLY VOTING EXCEPT WHERE SUCH PROVISIONS ARE INCONSISTENT WITH THIS SUBDIVISION.

3. POLLS SHALL BE OPEN FOR EARLY VOTING FROM EIGHT O'CLOCK IN THE MORNING UNTIL SEVEN O'CLOCK IN THE EVENING EACH DAY, INCLUDING SATURDAY AND SUNDAY.

4. THE BOARD OF ELECTIONS SHALL NOTIFY EVERY REGISTERED VOTER OF THE DATES, HOURS AND POLLING PLACES AVAILABLE FOR EARLY VOTING.

5. THE FORM OF PAPER BALLOTS, IF USED IN EARLY VOTING, SHALL COMPLY WITH THE PROVISIONS OF ARTICLE SEVEN OF THIS CHAPTER THAT ARE APPLICABLE TO VOTING BY PAPER BALLOT ON ELECTION DAY AND SUCH BALLOT SHALL BE CAST IN THE SAME MANNER AS PROVIDED FOR IN SECTION 8-312 OF THIS ARTICLE, PROVIDED HOWEVER THAT BALLOTS CAST DURING EARLY VOTING SHALL NOT BE DEPOSITED IN A SCANNER, BUT RATHER IN A SECURE STORAGE CONTAINER.

6. VOTERS CASTING BALLOTS PURSUANT TO THIS TITLE SHALL BE SUBJECT TO CHALLENGE AS PROVIDED IN SECTIONS 8-500, 8-502 AND 8-504 OF THIS ARTICLE.

7. PAPER BALLOTS CAST PURSUANT TO THIS SECTION SHALL BE CANVASSED AT THE CLOSE OF THE POLLS ON ELECTION DAY IN THE SAME MANNER AS SPECIFIED IN SECTION 9-110 OF THIS CHAPTER, PROVIDED HOWEVER THAT SUCH EARLY VOTED BALLOTS SHALL BE EXEMPT FROM THE REQUIREMENT THAT SUCH ELECTION DAY PAPER BALLOTS SHALL NOT HAVE BEEN SCANNED BECAUSE A BALLOT SCANNER WAS NOT AVAILABLE OR BECAUSE THE BALLOT HAD BEEN ABANDONED BY A VOTER AT THE BALLOT SCANNER. BALLOTS CAST ON DIRECT RECORDING ELECTRONIC VOTING MACHINES SHALL BE CANVASSED ACCORDING TO THE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS AS PROMULGATED PURSUANT TO SECTION 8-602 OF THIS ARTICLE.

8. AT THE CLOSE OF EACH DAY OF EARLY VOTING THE NAMES OF THOSE VOTERS WHO VOTED EARLY SHALL BE RECORDED BY THE COUNTY BOARD OF ELECTIONS OR BY THE BOARD OF ELECTIONS IN THE CITY OF NEW YORK TO ENSURE THAT THOSE VOTERS DO NOT VOTE A SECOND TIME ON ELECTION DAY.

9. NO EARLY BALLOTS CAST PURSUANT TO THIS SECTION SHALL BE CANVASSED IN ANY WAY PRIOR TO THE CLOSE OF THE POLLS ON ELECTION DAY.

S 8-602. STATE BOARD OF ELECTIONS; POWERS AND DUTIES FOR EARLY VOTING. ANY RULE OR REGULATION NECESSARY FOR THE IMPLEMENTATION OF THE PROVISIONS OF THIS TITLE SHALL BE PROMULGATED BY THE STATE BOARD OF ELECTIONS PROVIDED THAT SUCH RULES AND REGULATIONS SHALL INCLUDE PROVISIONS TO ENSURE THAT BALLOTS CAST EARLY, BY ANY METHOD ALLOWED UNDER LAW, ARE COUNTED AND CANVASSED AS IF CAST ON ELECTION DAY AND TO REQUIRE THAT THE OPENING OF EARLY VOTING POLLS IN COUNTIES USING DIRECT RECORDING ELECTRONIC VOTING MACHINES, SHOULD ANY COUNTIES USE DIRECT ELECTRONIC VOTING MACHINES, INCLUDE PROVISIONS REQUIRING DAILY INSPECTION OF THE MACHINES TO ENSURE GOOD WORKING ORDER, DEMARCATION OF THE ONE HUNDRED FOOT NO ACTIVITY ZONE AROUND THE POLLING PLACE AND ANY OTHER RULES AND REGULATIONS NECESSARY TO ENSURE AN EFFICIENT AND FAIR EARLY VOTING PROCESS THAT RESPECTS THE PRIVACY OF THE VOTER. PROVIDED FURTHER THAT SUCH RULES AND REGULATIONS SHALL REQUIRE THAT THE VOTING

HISTORY RECORD FOR EACH VOTER BE CONTINUALLY UPDATED TO REFLECT EACH INSTANCE OF EARLY VOTING BY SUCH VOTER.

S 9. This act shall take effect on the first of January next succeeding the date on which it shall have become a law.

S T A T E O F N E W Y O R K

1461

2013-2014 Regular Sessions

I N S E N A T E

(PREFILED)

January 9, 2013

Introduced by Sen. STEWART-COUSINS -- read twice and ordered printed, and when printed to be committed to the Committee on Elections

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EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD05564-01-3

such move was to another address in the same county or city, that such voter may either notify the board of elections of his new address or vote by paper ballot at the polling place for his new address even if such voter has not re-registered, or otherwise notified the board of elections of the change of address. If the location of the polling place for the voter's election district has been moved, the communication shall contain the following legend in bold type: "YOUR POLLING PLACE HAS

BEEN CHANGED. YOU NOW VOTE AT.....". The communication shall also indicate whether the polling place is accessible to physically disabled voters, that a voter who will be out of the city or county on the day of the primary or general election or a voter who is ill or physically disabled may obtain an absentee ballot, that a physically disabled voter whose polling place is not accessible may request that his registration record be moved to an election district which has a polling place which is accessible, the phone number to call for applications to move a registration record or for absentee ballot applications, the phone number to call for the location of registration and polling places, the phone number to call to indicate that the voter is willing to serve on election day as an election inspector, poll clerk, interpreter or in other capacities, the phone number to call to obtain an application for registration by mail, and such other information concerning the elections or registration as the board may include. In lieu of sending such communication to every registered voter, the board of elections may send a single communication to a household containing more than one registered voter, provided that the names of all such voters appear as part of the address on such communication.

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INSPECT THE POLLING PLACE TO MAKE CERTAIN THERE IS NO WAY THAT ANYONE CAN VIEW ANY VOTING ACTION BY A VOTER AT THE BALLOT MARKING DEVICE OR IN A PRIVACY BOOTH; AND AFFIX A CONSPICUOUS NOTICE, IN THE FORM PRESCRIBED BY THE STATE BOARD OF ELECTIONS, IN A PROMINENT PLACE NEAR THE BALLOT SCANNER AND IN THE PRIVACY BOOTH, INSTRUCTING THE VOTER ON HOW TO PROPERLY MARK A BALLOT IN ORDER TO HAVE HIS OR HER VOTE COUNTED. SUCH NOTICE SHALL BE PRINTED IN ENGLISH AND SUCH OTHER LANGUAGES AS THE BOARD OF ELECTIONS MAY DETERMINE TO BE APPROPRIATE.

S 6. Section 8-104 of the election law is amended by adding a new subdivision 7 to read as follows:

7. THIS SECTION SHALL APPLY ON ALL EARLY VOTING DAYS AS PROVIDED FOR IN SECTION 8-600 OF THIS ARTICLE.

S 7. Paragraph (b) of subdivision 2 of section 8-508 of the election law, as amended by chapter 200 of the laws of 1996, is amended to read as follows:

(b) The second section of such report shall be reserved for the board of inspectors to enter the name, address and registration serial number of each person who is challenged on the day of election OR ON ANY DAY IN WHICH THERE IS EARLY VOTING PURSUANT TO SECTION 8-600 OF THIS ARTICLE, together with the reason for the challenge. If no voters are challenged, the board of inspectors shall enter the words "No Challenges" across the space reserved for such names. In lieu of preparing section two of the challenge report, the board of elections may provide, next to the name of each voter on the computer generated registration list, a place for the inspectors of election to record the information required to be entered in such section two, or provide at the end of such computer generated registration list, a place for the inspectors of election to enter such information.

S 8. Article 8 of the election law is amended by adding a new title 6 to read as follows:

TITLE VI
EARLY VOTING

SECTION 8-600. EARLY VOTING.
8-602. STATE BOARD OF ELECTIONS; POWERS AND DUTIES OF EARLY VOTING.

S 8-600. EARLY VOTING. 1. BEGINNING THE FOURTEENTH DAY PRIOR TO ANY GENERAL ELECTION FOR ANY PUBLIC OR PARTY OFFICE, AND THE SEVENTH DAY PRIOR TO ANY PRIMARY OR SPECIAL ELECTION FOR ANY PUBLIC OR PARTY OFFICE, PERSONS DULY REGISTERED TO VOTE FOR CANDIDATES FOR SUCH OFFICE SHALL BE PERMITTED TO VOTE IN PERSON BY BALLOT FOR A CANDIDATE FOR SUCH OFFICE.

2. THE BOARD OF ELECTIONS OF EACH COUNTY AND IN THE CITY OF NEW YORK, THE BOARD OF ELECTIONS OF THE CITY OF NEW YORK, SHALL DESIGNATE AT LEAST FIVE POLLING PLACES IN EACH COUNTY FOR PERSONS TO VOTE EARLY PURSUANT TO THIS SECTION. SUCH POLLING PLACES SHALL BE GEOGRAPHICALLY LOCATED SO AS TO PROVIDE ALL VOTERS IN THE COUNTY AN EQUAL OPPORTUNITY TO CAST A BALLOT, INSOFAR AS IS PRACTICABLE. THE PROVISIONS OF SECTION 4-104 OF THIS CHAPTER SHALL APPLY TO THE DESIGNATION OF POLLING PLACES FOR EARLY

VOTING EXCEPT WHERE SUCH PROVISIONS ARE INCONSISTENT WITH THIS SUBDIVISION.

3. POLLS SHALL BE OPEN FOR EARLY VOTING FROM EIGHT O'CLOCK IN THE MORNING UNTIL SEVEN O'CLOCK IN THE EVENING EACH DAY, INCLUDING SATURDAY AND SUNDAY.

4. THE BOARD OF ELECTIONS SHALL NOTIFY EVERY REGISTERED VOTER OF THE DATES, HOURS AND POLLING PLACES AVAILABLE FOR EARLY VOTING.

5. THE FORM OF PAPER BALLOTS, IF USED IN EARLY VOTING, SHALL COMPLY WITH THE PROVISIONS OF ARTICLE SEVEN OF THIS CHAPTER THAT ARE APPLICABLE TO VOTING BY PAPER BALLOT ON ELECTION DAY AND SUCH BALLOT SHALL BE CAST IN THE SAME MANNER AS PROVIDED FOR IN SECTION 8-312 OF THIS ARTICLE,

PROVIDED HOWEVER THAT BALLOTS CAST DURING EARLY VOTING SHALL NOT BE DEPOSITED IN A SCANNER, BUT RATHER IN A SECURE STORAGE CONTAINER.

6. VOTERS CASTING BALLOTS PURSUANT TO THIS TITLE SHALL BE SUBJECT TO CHALLENGE AS PROVIDED IN SECTIONS 8-500, 8-502 AND 8-504 OF THIS ARTICLE.

7. PAPER BALLOTS CAST PURSUANT TO THIS SECTION SHALL BE CANVASSED AT THE CLOSE OF THE POLLS ON ELECTION DAY IN THE SAME MANNER AS SPECIFIED IN SECTION 9-110 OF THIS CHAPTER, PROVIDED HOWEVER THAT SUCH EARLY VOTED BALLOTS SHALL BE EXEMPT FROM THE REQUIREMENT THAT SUCH ELECTION DAY PAPER BALLOTS SHALL NOT HAVE BEEN SCANNED BECAUSE A BALLOT SCANNER WAS NOT AVAILABLE OR BECAUSE THE BALLOT HAD BEEN ABANDONED BY A VOTER AT THE BALLOT SCANNER. BALLOTS CAST ON DIRECT RECORDING ELECTRONIC VOTING MACHINES SHALL BE CANVASSED ACCORDING TO THE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS AS PROMULGATED PURSUANT TO SECTION 8-602 OF THIS ARTICLE.

8. AT THE CLOSE OF EACH DAY OF EARLY VOTING THE NAMES OF THOSE VOTERS WHO VOTED EARLY SHALL BE RECORDED BY THE COUNTY BOARD OF ELECTIONS OR BY THE BOARD OF ELECTIONS IN THE CITY OF NEW YORK TO ENSURE THAT THOSE VOTERS DO NOT VOTE A SECOND TIME ON ELECTION DAY.

9. NO EARLY BALLOTS CAST PURSUANT TO THIS SECTION SHALL BE CANVASSED IN ANY WAY PRIOR TO THE CLOSE OF THE POLLS ON ELECTION DAY.

S 8-602. STATE BOARD OF ELECTIONS; POWERS AND DUTIES FOR EARLY VOTING. ANY RULE OR REGULATION NECESSARY FOR THE IMPLEMENTATION OF THE PROVISIONS OF THIS TITLE SHALL BE PROMULGATED BY THE STATE BOARD OF ELECTIONS PROVIDED THAT SUCH RULES AND REGULATIONS SHALL INCLUDE PROVISIONS TO ENSURE THAT BALLOTS CAST EARLY, BY ANY METHOD ALLOWED UNDER LAW, ARE COUNTED AND CANVASSED AS IF CAST ON ELECTION DAY AND TO REQUIRE THAT THE OPENING OF EARLY VOTING POLLS IN COUNTIES USING DIRECT RECORDING ELECTRONIC VOTING MACHINES, SHOULD ANY COUNTIES USE DIRECT ELECTRONIC VOTING MACHINES, INCLUDE PROVISIONS REQUIRING DAILY INSPECTION OF THE MACHINES TO ENSURE GOOD WORKING ORDER, DEMARCATION OF THE ONE HUNDRED FOOT NO ACTIVITY ZONE AROUND THE POLLING PLACE AND ANY OTHER RULES AND REGULATIONS NECESSARY TO ENSURE AN EFFICIENT AND FAIR EARLY VOTING PROCESS THAT RESPECTS THE PRIVACY OF THE VOTER. PROVIDED FURTHER THAT SUCH RULES AND REGULATIONS SHALL REQUIRE THAT THE VOTING HISTORY RECORD FOR EACH VOTER BE CONTINUALLY UPDATED TO REFLECT EACH INSTANCE OF EARLY VOTING BY SUCH VOTER.

S 9. This act shall take effect on the first of January next succeeding the date on which it shall have become a law.

DRAFT

Introduced by:
Hon. Edwin J. Day, Sponsor

Referral No. 6546
, 2013

RESOLUTION NO. OF 2013
URGING THE NEW YORK STATE LEGISLATURE TO PASS BILLS S.3048 AND A.6263 – A CONCURRENT RESOLUTION PROPOSING AN AMENDMENT TO THE NEW YORK CONSTITUTION IN RELATION TO THE REMOVAL OF PENSION AND RETIREMENT BENEFITS FROM ELECTED OFFICIALS CONVICTED OF CERTAIN FELONIES

WHEREAS, The Legislature of Rockland County wishes to express its support for bills S.3048 and A.6263 - a concurrent resolution proposing an amendment to the New York constitution in relation to the removal of pension and retirement benefits from elected officials convicted of certain felonies; and

WHEREAS, at the present time, New York State does not have a policy in place that will forfeit the pension benefits of any elected official who is convicted of a felony offense committed through the abuse of their office; and

WHEREAS, when elected officials are sworn into office, they take an oath to uphold the Constitution and the Law of the State of New York. This oath sets the highest standard for integrity, and violating that public trust requires criminal penalties. It also demands that penalties bar elected officials from receiving benefits after their conviction and removal from office; and

WHEREAS, previous legislation has sought to reduce or eliminate the benefits of elected officials convicted of a crime related to their employment, but these pieces of legislation to do not go far enough; and

WHEREAS, it is necessary to amend the New York State Constitution to truly accomplish this purpose, as barring a pension impacts a contractual relationship and, as a result, those benefits cannot be reduced or impaired simply by changing the law; and

WHEREAS, Section 7 of Article V of the New York State Constitution currently reads as follows: "After July first, nineteen hundred forty, membership in any pension or retirement system of the state or of a civil division thereof shall be a contractual relationship, the benefits of which shall not be diminished or impaired." This legislation proposed to amend this section by adding the following: "ANY ELECTED OFFICIAL WHO IS CONVICTED OF A FELONY OFFENSE AGAINST PUBLIC

ADMINISTRATION THAT OCCURRED DURING THEIR TIME IN OFFICE SHALL FORFEIT RIGHTS TO THEIR BENEFITS EARNED WHILE IN OFFICE."

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 urges the New York state legislature to pass bills S.3048 and A.6263 – a concurrent resolution proposing an amendment to the New York constitution in relation to the removal of pension and retirement benefits from elected officials convicted of certain felonies, and that the Governor of New York sign such legislation; and be it further

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

LG3227
ELY
1/11/13

STATE OF NEW YORK

6263

2013-2014 Regular Sessions

IN ASSEMBLY

March 25, 2013

Introduced by M. of A. GALEF, LAVINE, SWEENEY, GUNTHER, CASTRO, DUPREY, RAIA, KATZ, FINCH, MONTESANO -- Multi-Sponsored by -- M. of A. CERETTO, THIELE -- read once and referred to the Committee on Governmental Employees

CONCURRENT RESOLUTION OF THE SENATE AND ASSEMBLY

proposing an amendment to section 7 of article 5 of the constitution, in relation to removal of pension and retirement benefits from persons convicted of certain felonies

Section 1. Resolved (if the Senate concur), That section 7 of article 5 of the constitution be amended to read as follows:

S 7. After July first, nineteen hundred forty, membership in any pension or retirement system of the state or of a civil division thereof shall be a contractual relationship, the benefits of which shall not be diminished or impaired. ANY ELECTED OFFICIAL WHO IS CONVICTED OF A FELONY OFFENSE AGAINST PUBLIC ADMINISTRATION THAT OCCURRED DURING THEIR TIME IN OFFICE SHALL FORFEIT RIGHTS TO THEIR BENEFITS EARNED WHILE IN SUCH OFFICE.

S 2. Resolved (if the Senate concur), That the foregoing amendment be referred to the first regular legislative session convening after the next succeeding general election of members of the assembly, and, in conformity with section 1 of article 19 of the constitution, be published for 3 months previous to the time of such election.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD89060-01-3

STATE OF NEW YORK

3048

2013-2014 Regular Sessions

IN SENATE

January 29, 2013

Introduced by Sen. MARCELLINO -- read twice and ordered printed, and when printed to be committed to the Committee on Judiciary

CONCURRENT RESOLUTION OF THE SENATE AND ASSEMBLY

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Section 1. Resolved (if the Assembly concur), That section 7 of article 5 of the constitution be amended to read as follows:

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S 2. Resolved (if the Assembly concur), That the foregoing amendment be referred to the first regular legislative session convening after the next succeeding general election of members of the assembly, and, in conformity with section 1 of article 19 of the constitution, be published for 3 months previous to the time of such election.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD89060-01-3

DRAFT

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 136
, 2013

RESOLUTION NO. OF 2013
URGING THE UNITED STATES CONGRESS TO PASS SENATE BILL S. 84 AND HOUSE OF REPRESENTATIVES BILL H.R. 377 THE PAYCHECK FAIRNESS ACT OF 2013

WHEREAS, women nationwide are currently earning only 77¢, on average for every dollar earned by men, resulting in a yearly gap of $11,084 between full-time working men and women; and

WHEREAS, according to the U.S. Census Bureau, the disparity exists in all 50 states as well as the 50 largest metropolitan areas in the country; and

WHEREAS, according to the Institute for Women's Policy Research, the wage gap is even greater for minority women, with African American women earning 69¢ and Hispanic women earning 60¢ for each dollar earned by men; and

WHEREAS, "Equal pay for equal work" cannot just be a slogan – equal pay for men and women must be a reality; and

WHEREAS, provisions of the Paycheck Fairness Act include:

1) Requiring employers to demonstrate that wage differentials are based on factors other than sex;

2) Prohibiting retaliation against workers who inquire about their employers' wage practices or disclose their own wages;

3) Permitting reasonable comparisons between employees within clearly defined geographical areas to determine fair wages

4) Strengthening penalties for equal pay violations

5) Directing the Department of Labor to assist employers and collect wage-related data; and

6) Authorizing additional training for Equal Employment Opportunity Commission staff to better identify and handle wage disputes;

and

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

RESOLVED, The Rockland County Legislature hereby urges the United States Congress to pass Senate Bill S. 84 and House of Representatives Bill H.R. 377 – The Paycheck Fairness Act, and urges the President of the United States to sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG3231
ELY
4/22/13

Introduced by:

Referral No 3PPW

RESOLUTION NO. OF 2013
APPROVING A CONTRACT IN EXCESS OF $100,000 WITH COTT SYSTEMS, INC. FOR SOFTWARE ASSURANCE FOR A TOTAL CONTRACT AMOUNT OF $188,820 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK]
($188,820)

WHEREAS, Cott Systems, Inc., 2800 Corporate Exchange Drive, Suite 300, Columbus, OH 43231 licenses software programs and related support through various contracts with the County for the Office of the Rockland County Clerk for use by its staff to provide services to the public; and

WHEREAS, The current contract between the County and Cott Systems, Inc. to license and support the Software Assurance program expired on December 31, 2012; and

WHEREAS, The Software Assurance program allows unlimited phone support and unlimited remote modem support for software products such as Resolution3, Internal Print Management, eFiling for New York Certificates of Incorporation and Child Support Warrants, eCommerce and eRecording provided to the public by the office of the Rockland County Clerk; and

WHEREAS, The fee for the Software Assurance program is $5,245 monthly or $188,820 for the thirty-six (36) month renewal agreement; and

WHEREAS, The Rockland County Clerk is requesting that the County Executive and the Legislature of Rockland County approve a new contract in excess of $100,000 with Cott Systems, Inc., 2800 Corporate Exchange Drive, Suite 300, Columbus, OH 43231 for the Software Assurance program for the period from January 1, 2013 through December 31, 2015 for a total contract amount not to exceed $188,820; and

WHEREAS, Sufficient funding for the first year of the contract is provided for in the 2013 Adopted Budget of the Office of the County Clerk and subsequent years will be contingent on the adoption of the annual budget for the department; and

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

Referral No.

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

RESOLVED, That the Legislature of Rockland County hereby approves a contract in excess of $100,000 with Cott Systems, Inc., 2800 Corporate Exchange Drive, Suite 300, Columbus, OH 43231 for the Software Assurance program for the period from January 1, 2013 through December 31, 2015 for a total contract amount not to exceed $188,820 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the first year of the contract is provided for in the 2013 Adopted Budget of the Office of the County Clerk and subsequent years will be contingent on the adoption of the annual budget for the department.

TS: lo
2012-04771
12/18/13
rev. 4.17.13

DRAFT

Introduced by:
Hon.

Referral No. 4PPW

RESOLUTION NO. OF 2013
ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF $100,000 WITH HVB CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED $920,000.00 FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE, VILLAGE OF SLOATSBURG, TOWN OF RAMAPO, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($920,000.00)

WHEREAS, By Resolution No. 57 of 2013, the Legislature of Rockland County authorized its Clerk to advertise for bids for the replacement of Waldron Terrace Bridge located in the Village of Sloatsburg, Capital Project No. 3397 pursuant to plans and specifications prepared by Lochner Engineering, P.C.; and

WHEREAS, A public bid was advertised and performed and nine bids were received and opened and a bid analysis was performed by the Highway Department that determined that there were no unfair bidding practices and that the contract should be awarded to the low bidder; and

WHEREAS, HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, was the lowest bidder, who submitted a bid for the replacement of Waldron Terrace Bridge, in the amount of $874,000.00, and

WHEREAS, The Highway Department has verified, and is satisfied that HVB Construction, Inc. is a responsible firm and recommends that the Rockland County Legislature accept its bid and approve a contract with said firm, in the amount of $920,000, which includes a contingency amount of five (5%) percent should unforeseen field conditions arise; and

WHEREAS, General Municipal Law Section 103 requires that contracts for public work involving an expenditure of more than $20,000 be awarded to the lowest responsible bidder; 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, All construction inspection services will be performed by Highway Department personnel; and

WHEREAS, All costs associated with this project will be reimbursed seventy-five (75%) percent by the Federal Emergency Management Agency (FEMA); and

WHEREAS, Sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3397 - Hurricane Irene Repairs Bridges; 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 accepts the bid of $874,000.00 from HVB Construction, Inc. the lowest responsible bidder, and approves the contract in excess of $100,000 with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed $920,000.00 for the replacement of Waldron Terrace Bridge located in the Village of Sloatsburg, Capital Project No. 3397 pursuant to plans and specifications prepared by Lochner Engineering, P.C., and authorizes the execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all costs associated with this project will be reimbursed seventy-five (75%) percent by the Federal Emergency Management Agency (FEMA); and be it further

RESOLVED, that sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3397 – Hurricane Irene Repairs Bridges.

LHG:dc
2013-01474
4/4/13

DRAFT

Introduced by:
Hon.

DRAFT

Referral No. 3PPW

RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO CONTRACT IN EXCESS OF $100,000 WITH MCNAMEE CONSTRUCTION CORP. IN THE ADDITIONAL AMOUNT OF $15,000 FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($165,000)

WHEREAS, By Resolution No. 491 of 2012, the Legislature of Rockland County approved an agreement with McNamee Construction Corp. for construction repairs to the Samsondale Avenue Bridge in the Village of West Haverstraw, in an amount not to exceed $150,000, under Capital Project No. 3397; and

WHEREAS, The Samsondale Avenue Bridge spans an active rail line operated by CSX; and

WHEREAS, In order to work on or near the CSX rails, a permit is required, which includes the cost of the permit, a flagperson, engineering fees and insurance fees, totaling $40,221.80; and

WHEREAS, The cost for the permit is approximately $15,000 more than the estimate which was supplied by CSX in 2012; and

WHEREAS, The Superintendent of Highways requests that the Legislature approve an amendment to the contract with McNamee Construction Corp., 154 Lovel Street, Route 202, Lincolndale, New York 10540, for construction repairs to the Samsondale Avenue Bridge under Capital Project No. 3397, in the additional amount of $15,000, for a total contract sum not to exceed $165,000; and

WHEREAS, Sufficient funds for this contract exist in the 2013 Adopted Capital Budget, Capital Project 3397; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of $100,000 between the County of Rockland and McNamee Construction Corp., 154 Lovel Street, Route 202, Lincolndale, New York 10540, for construction repairs to the Samsondale Avenue Bridge under Capital Project No. 3397, in the additional amount of $15,000, for a total contract sum not to exceed $165,000, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funds for this contract exist in the 2013 Adopted Capital Budget, Capital Project 3397.

LHG:dc
2013-01542
4/5/13

DRAFT

6 PPW

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE PURCHASE IN EXCESS OF $100,000
OF COMPREHENSIVE TELECOMMUNICATION SERVICES
FROM VERIZON WIRELESS
FOR VARIOUS COUNTY DEPARTMENTS
ON AN AS NEEDED BASIS
UNDER NYS OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766
IN AN AMOUNT NOT TO EXCEED $175,000
FOR THE PERIOD FROM JANUARY 1, 2013 TO DECEMBER 31, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($175,000)

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchase in excess of $100,000 of Comprehensive Telecommunication Services from Verizon Wireless for various County Departments on an as needed basis under New York State Office of General Services (NYS OGS) Contract No. PS63766 in an amount not to exceed $175,000 for the period from January 1, 2013 to December 31, 2013; and

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

WHEREAS, Twenty nine (29) vendors are listed on the statewide telecommunications contract, but only a few offer wireless services; and

WHEREAS, The County has purchased such services primarily from Verizon and Sprint (Nextel) due to the topography in Rockland County and the coverage of the carriers; however, since Sprint recently has not been supporting the push-to-talk features used by the County, several Sprint accounts have been switched to Verizon; and

WHEREAS, Contract No. PS63766 provides volume discounted pricing for the entire State of New York; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2013 Budgets for each County Department which purchases off of these contracts; 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 Comprehensive Telecommunication Services from Verizon Wireless for various County Departments on an as needed basis under New York State Office of General Services (NYS OGS) Contract No. PS63766 in an amount not to exceed $175,000 for the period from January 1, 2013 to December 31, 2013; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2013 Budgets for each County Department which purchases off of these contracts.

BB:lo
2013-00617
2/13/13

DRAFT

DRAFT

Introduced by:

Referral No. 7 PPW

RESOLUTION NO. OF 2013
AUTHORIZING AND DIRECTING THE
CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS
FOR THE CONSTRUCTION OF THE
SHERIFF'S BUILDING ROOF
CAPITAL PROJECT # 1384
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]

WHEREAS, The Legislature of Rockland County authorized a capital project for the construction of the Sheriff's Building and the Eugene J. Grogan Correctional Center Roofs under Capital Project #1384; and

WHEREAS, The roof for the Eugene J. Grogan Correctional Center has been completed; and

WHEREAS, Plans and specifications for Sheriff's Building roof has been prepared by the Jan Degenshein Architect Planners, P.C.; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management recommend to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for the construction of the Sheriff's Building roof: and

WHEREAS, Funding for this project is provided in Capital Project #1384; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Clerk to the Legislature to advertise for bids for the construction of the Sheriff's Building roof, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project is provided in Capital Project #1384.

TS: sc
2013-01450
4/03/13
rev.4/15/13lo

DRAFT

Introduced by:

Referral No. 8 PPW

RESOLUTION NO. OF 2013
APPROVING PURCHASES IN EXCESS OF $100,000
FROM TILCON NEW YORK INC.
FOR CONCRETE BITUMINOUS
FOR USE BY THE HIGHWAY DEPARTMENT
UNDER RFB-RC-2013-013
IN AN AMOUNT NOT TO EXCEED $400,000
FOR THE PERIOD FROM APRIL 1, 2013 TO MARCH 31, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($400,000)

WHEREAS, The Director of Purchasing requested bids for concrete bituminous for use by the Highway Department under RFB-RC-2013-013 (the "RFB") for the period from one (1) year from the date of the award with the option to renew for an additional one (1) year term; and

WHEREAS, Fifty-three (53) vendors were notified of the RFB, and only one (1) bid was received from Tilcon New York Inc. ("Tilcon"), 162 Old Mill Road, West Nyack, NY 10994; and

WHEREAS, Due to the nature of the product, only a local vendor can be used; and

WHEREAS, Once the product is produced, it must be delivered quickly, or it becomes useless, the County always picks up the product and if the County is required to travel outside the area, the price would increase significantly; and

WHEREAS, The Purchasing Division attempted to negotiate pricing with the vendor, but Tilcon insisted that its current pricing is correct based on industry standards and availability; 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 Tilcon for concrete bituminous for use by the Highway Department under the RFB in an amount not to exceed $400,000 for the period from April 1, 2013 to March 31, 2014; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Highway 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 purchases in excess of $100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for concrete bituminous for use by the Highway Department under RFB-RC-2013-013 in an amount not to exceed $400,000 for the period from April 1, 2013 to March 31, 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 the purchases is provided for in the 2013 Budget of the Highway Department and is contingent upon 2014 budget appropriations.

BB:lo
2013-01462
4/8/13

DRAFT

Introduced by:

Referral No. 9 PPW

RESOLUTION NO. OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS)

WHEREAS, Pursuant to Section 18(b) of the Transportation Law and Section 119-r of the General Municipal Law of the State of New York, and Local Law No. 9 of 1974, the County of Rockland ("County") is authorized to contract with the State of New York and with bus companies, including municipal corporations such as the Village of Spring Valley ("Village"), to assist in providing bus service to the public, and to contract for public transportation services to be rendered to the people of Rockland County for a fair and reasonable consideration; and

WHEREAS, The Village operates the "Spring Valley Jitney" bus service for the public; and

WHEREAS, Both the County and the Village want the Village to continue to operate and maintain its present level of bus service and rates, because it benefits the people of Rockland County for the Village to do so; and

WHEREAS, It is consistent with the transportation policies of the County, of the State of New York, and of the United States that such public bus transportation service be maintained and continued; and

WHEREAS, The cost of operating the Village's "Spring Valley Jitney" bus service is offset by obtaining financial assistance from the State of New York, which, pursuant to its Transportation Law, appropriates funds for this purpose; and

WHEREAS, The County, through its Department of Public Transportation, administers the New York State Mass Transportation Operating Assistance (STOA) program within Rockland County and receives funds for bus services, as well as for other municipal and private bus services in Rockland County; and

WHEREAS, The New York State Department of Transportation ("NYSDOT") requires a contract between the County and bus service operators, such as the Village, for the operators to adhere to the New York State Department of Transportation's regulations; and

WHEREAS, The County of Rockland and the Village of Spring Valley are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the "Spring Valley Jitney" bus service. The County acts as a pass through agency for the funding which is provided to the Village of Spring Valley, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; 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, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Village of Spring Valley for the Village to continue to operate its "Spring Valley Jitney" bus service public transportation routes within the Village of Spring Valley for the County from April 1, 2013 through March 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Village's "Spring Valley Jitney" bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for bus services, as well as for other municipal and private bus services in Rockland County; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LG:lo
2013-01147
3/26/13

DRAFT

Introduced by:

Referral No. 10 PPW

RESOLUTION NO. OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS)

WHEREAS, Pursuant to Section 18(b) of the Transportation Law and Section 119-r of the General Municipal Law of the State of New York, and Local Law No. 9 of 1974, the County of Rockland ("County") is authorized to contract with the State of New York and with bus companies, including municipal corporations such as the Town of Clarkstown ("Town"), to assist in providing bus service to the public, and to contract for public transportation services to be rendered to the people of Rockland County for a fair and reasonable consideration; and

WHEREAS, The Town operates the "Clarkstown Mini Trans" bus service for the public; and

WHEREAS, Both the County and the Town want the Town to continue to operate and maintain its present level of bus service and rates, because it benefits the people of Rockland County for the Town to do so; and

WHEREAS, It is consistent with the transportation policies of the County, of the State of New York, and of the United States that such public bus transportation service be maintained and continued; and

WHEREAS, The cost of operating the Town's "Clarkstown Mini Trans" bus service is offset by obtaining financial assistance from the State of New York, which, pursuant to its Transportation Law, appropriates funds for this purpose; and

DRAFT

WHEREAS, The County, through its Department of Public Transportation, administers the New York State Mass Transportation Operating Assistance (STOA) program within Rockland County and receives funds for bus services, as well as for other municipal and private bus services in Rockland County; and

WHEREAS, The New York State Department of Transportation ("NYSDOT") requires a contract between the County and bus service operators, such as the Town, for the operators to adhere to the New York State Department of Transportation's regulations; and

WHEREAS, The County of Rockland and the Town of Clarkstown are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the "Clarkstown Mini Trans" bus service. The County acts as a pass through agency for the funding which is provided to the Town of Clarkstown, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; 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, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Town of Clarkstown for the Town to continue to operate its "Clarkstown Mini Trans" bus service public transportation routes within the Town of Clarkstown for the County from April 1, 2013 through March 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Town's "Clarkstown Mini Trans" bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

DRAFT

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for bus services, as well as for other municipal and private bus services in Rockland County; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

LG:lo
2013-01146
3/26/13

Introduced by: DRAFT Referral No 11 PPW

RESOLUTION NO. OF 2013
APPROVING SUPPLEMENTAL GRANT AGREEMENT #4 WHICH IMPLEMENTS COMPTROLLER'S CONTRACT NO. K006725 (THE MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL GRANT AGREEMENT), WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF $624,625 FOR AN AMOUNT NOT TO EXCEED $5,523,942 FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 (REQUIRING NO COUNTY TAX DOLLARS) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] ($5,523,942)

WHEREAS, The Legislature of Rockland County held a public hearing on July 10, 2012 to consider projects for which capital project assistance was being sought under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code and administered by the Federal Transit Administration; and

WHEREAS, By Resolution No. 12 of 2013, the Legislature of Rockland County approved acceptance of a capital project assistance grant (#NY-90-X699-00) in the amount of $4,997,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 49 of the United States Code acceptance, subject to the approval of the County Attorney; and

WHEREAS, Adoption of said resolution and acceptance of the grant did not require the expenditure of any County funds, because, although the $4,997,000 grant covers 80% of the estimated total cost ($6,246,250) of all of the projects in the application upon which the award was based, the remaining 20% local share ($1,249,250) was to be provided as follows: $624,625 (10% of the estimated total cost) by the New York State Department of Transportation ("NYSDOT"), and $624,625 (10% of the estimated total cost) by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and

WHEREAS, By Resolution No. 52 of 2011, the Legislature of Rockland County approved Supplemental Grant Agreement No. 3 with the NYSDOT to reimburse the County for up to $3,991,442, original plus supplemental and $1,532,500 additional project eligible costs, which constitute 10% of its eligible mass transportation capital project costs of $15,325,000, for PIN 8TM0.09.001 (purchase replacement 35' buses), PIN 8TM0.80.001 (purchase of replacement 40' bus), PIN 8TRM.18.001 (project administration) PIN 8TRM.20.001 (construct passenger shelters), PIN 8TRM.21.001 (preventive maintenance), PIN 8TRM.29.001 (project management for 3rd party contract), PIN 8TRM.51.001 (capital upgrade to TRIPS ITS), PIN 8TRM.57.001 (engineer/design for TOR and TZX ITS), and PIN 8TRM.92.001 (replacement commuter bus), under the Mass Transportation Capital Project Agreement, as supplemented; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that the County has been awarded, and has been invited to enter into, Supplemental Grant Agreement No. 4 with the NYSDOT to reimburse the County for up to $5,523,942, original plus supplemental and $624,625 additional project eligible costs, which constitute 10% of its eligible mass transportation capital project costs of $6,246,250, for PIN 8TM024.001 (to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement); for PIN 8TRM.82.001 (to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement); for PIN 8TRM.20.001 (construct and replace bus shelters); for PIN 8TRM.69.001 (transportation planning consultant); for PIN 8TRM.21.001 (to fund preventive maintenance for TOR and Tappan Zee Express (TZX) service); for PIN 8TM0.18.001 (to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX service); for PIN 8TM0.20.001 (Building T capital improvements); for PIN 8TM0.21.001 (Building T security improvements); for PIN 8TR2.18.001 (Building T expansion design and engineering); for PIN 8TM0.23.001 (purchase hardware and software); for PIN 8TRM 18.001 (grant management and training); and for PIN 8TRM.44.001 (the purchase of three (3) alternate fuel support vehicles); under the mass Capital Project Agreement, as supplemented, and

WHEREAS, It is necessary for the County, in the first instance to fund 100% of the federal and non-federal shares of such eligible capital project costs, using local funds, pending reimbursement (of the non-federal share) by the NYSDOT; 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 Supplemental Grant Agreement No. 4 with the NYSDOT to reimburse the County for up to $5,523,942, original plus supplemental and $624,625 additional project eligible costs, which constitute 10% of its eligible mass transportation capital project costs of $6,246,250, for PIN 8TM024.001 (to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement); for PIN 8TRM.82.001 (to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement); for PIN 8TRM.20.001 (construct and replace bus shelters); for PIN 8TRM.69.001 (transportation planning consultant); for PIN 8TRM.21.001 (to fund preventive maintenance for TOR and

Tappan Zee Express (TZX) service); for PIN 8TM0.18.001 (to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX service); for PIN 8TM0.20.001 (Building T capital improvements); for PIN 8TM0.21.001 (Building T security improvements); for PIN 8TR2.18.001 (Building T expansion design and engineering); for PIN 8TM0.23.001 (purchase hardware and software); for PIN 8TRM 18.001 (grant management and training); and for PIN 8TRM.44.001 (the purchase of three (3) alternate fuel support vehicles); under the Mass Transportation Capital Project Agreement, as supplemented; and be it further

RESOLVED, That although neither this resolution nor Supplemental Grant Agreement No. 4 requires the expenditure of any County tax dollars, the County shall, in the first instance, fund 100% of the non-federal share of such eligible capital project costs, using local funds, pending reimbursement (of the non-federal share) by the NYSDOT; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Supplemental Grant Agreement No. 4 and all other necessary and related documents and instruments, subject to the approval of the County Attorney.

LHG:lo
2013-01064
4/2/13

Introduced by:

Referral No. 12 1PW

RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO AGREEMENT
IN EXCESS OF $100,000
WITH BROOKER ENGINEERING, PLLC
IN THE ADDITIONAL AMOUNT OF $125,000
EXTENDING THE TERM TO DECEMBER 31, 2013
FOR A TOTAL SUM NOT TO EXCEED $472,900
FOR ENGINEERING SERVICES FOR INTERCEPTOR IMPROVEMENT PROJECT – PHASE I (CAPITAL PROJECT NO. 6270)
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($472,900)

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WHEREAS, By Resolution No. 621 of 2009, the Rockland County Legislature approved the Interceptor Improvement Project – Phase I; and

WHEREAS, Phase I, of the Interceptor Improvement Project involves improvements and an extension to the North Pascack interceptor and, improvements to the sewers on North Main Street at Memorial Park Drive and Union Road in the Village of Spring Valley; and

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") entered into an agreement with Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, New York 10901, for engineering services for the Interceptor and Improvement Project, Phase I, in an amount not to exceed $98,400, for the term of July 15, 2009 through July 15, 2010; and

WHEREAS, The Rockland County Legislature approved an amendment to the agreement with Brooker Engineering, PLLC and authorized an increase to the amount of the agreement by $116,500, effective on May 25, 2010, for a total sum not to exceed $214,900; and

WHEREAS, The Rockland County Legislature approved an amendment to the agreement with Brooker Engineering PLLC and authorized an increase to the amount of the agreement by $133,000 on January 14, 2011, for a total sum not to exceed $347,900; and

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WHEREAS, By Resolution No. 3 of 2013, the Board of Commissioners of the Rockland County Sewer District No. 1 approved an amendment to the contract with Brooker Engineering, PLLC in the increased amount of $125,000 for an amount not to exceed $472,900 for engineering services during construction for the Interceptor Improvement Capital Project, Phase I; and

WHEREAS, The Executive Director of Rockland County Sewer District No. 1 recommends to the County Executive and the Legislature of Rockland County that the County approve an additional amount of $125,000 for a total sum not to exceed $472,900 for engineering services during construction for the Interceptor Improvement Capital Project, Phase I; and

WHEREAS, Sufficient funds for this agreement exist in the 2013 Capital Budget under Capital Project No. 6270; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of $100,000 with contract with Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, New York 10901, for an additional amount of $125,000, for an amount not to exceed $472,900, for engineering services during construction for the Interceptor Improvement Capital Project, Phase I, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Capital Budget under Capital Project No. 6270.

TM:lo
2013-01038
4/9/13

13 PPW

DRAFT

Introduced by:
Hon.

Referral No.

RESOLUTION NO. OF 2013
APPROVING AMENDMENT AND EXTENSION TO CONTRACT OVER $100,000 WITH NIXON PEABODY, LLP IN AN AMOUNT NOT TO EXCEED $180,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $1,919,000 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT AND THE VILLAGE/TOWN SEWER EXTENSION PROJECT, EXTENDING THE CONTRACT THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($1,919,000)

WHEREAS, The Rockland County Sewer District No. 1 entered into an agreement with Nixon Peabody, LLP for legal services on January 13, 2004 for property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project in an amount not to exceed $50,000 for the period January 1, 2004 through December 31, 2004; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to the agreement with Nixon Peabody, LLP on or about June 28, 2004 for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $45,000 for a total contract sum not to exceed amount $95,000, for the period January 1, 2004 through December 31, 2004; and

WHEREAS, By Resolution No. 489 of 2004, the Legislature of Rockland County approved an amendment to the agreement with Nixon Peabody, LLP for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $475,000 for a total contract sum not to exceed $570,000, for the period from January 1, 2004 through December 31, 2004; and

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WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about October 26, 2004 for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $475,000 for a total contract sum not to exceed amount of $570,000, for the period January 1, 2004 through December 31, 2004; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an extension to the agreement with Nixon Peabody, LLP on or about January 31, 2005 which extended the term of agreement to June 30, 2005; and

WHEREAS, By Resolution No. 322 of 2005, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP for additional legal services (property acquisitions/condemnations for the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $193,000 for a total contract sum not to exceed $763,000, for the period from January 1, 2004 through December 31, 2005; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about July 27, 2005, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $193,000 for a total contract sum not to exceed amount of $763,000 for the period from July 1, 2005 through December 31, 2005; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an extension to the agreement with Nixon Peabody, LLP on or about January 18, 2006 which extended the term of the agreement to June 30, 2006; and

WHEREAS, By Resolution No. 386 of 2006, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP which increased the amount of legal services by $195,000 for a total contract sum not to exceed $958,000 for the period from July 1, 2006 through June 1, 2007; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about August 28, 2006, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $195,000 for a total contract sum not to exceed amount of $958,000 for the period from July 1, 2006 through June 1, 2007; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an extension to the agreement with Nixon Peabody, LLP on or about July 24, 2007 which extended the term of the agreement to June 1, 2008; and

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WHEREAS, By Resolution No. 154 of 2008, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP for legal services (property acquisitions/condemnations for the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $154,000 for a total contract sum not to exceed $1,112,000, and extending the term through June 1, 2009; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment and extension to the agreement with Nixon Peabody, LLP on or about August 25, 2008 which increased the amount of legal services by $154,000, for a total contract sum not to exceed $1,112,000 and extended the term of the agreement to June 1, 2009; and

WHEREAS, By Resolution No. 241 of 2009, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP which increased the amount of legal services by $286,000 for a total contract sum not to exceed $1,398,000 for the period from June 2, 2009 through June 1, 2010; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about May 12, 2009, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $286,000 for a total not to exceed amount of $1,398,000 for the period from June 2, 2009 through June 1, 2010; and

WHEREAS, By Resolution No. 196 of 2010, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP which increased the amount of legal services by $186,000 for a total contract sum not to exceed $1,584,000 for the period from June 2, 2010 through June 1, 2011; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about May 7, 2010, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $186,000 for a total not to exceed amount of $1,584,000 for the period from June 2, 2010 through June 1, 2011; and

WHEREAS, By Resolution No. 475 of 2011, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP which increased the amount of legal services by $95,000 for a total contract sum not to exceed $1,679,000 for the period from June 1, 2011 through December 31, 2011; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about November 9th, 2011, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount

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of legal services by $95,000 for a total not to exceed amount of $1,679,000 for the period from June 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 188 of 2012, the Legislature of Rockland County approved an amendment and extension to the agreement with Nixon Peabody, LLP which increased the amount of legal services by $60,000 for a total contract sum not to exceed $1,739,000 for the period through December 31, 2012; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an amendment to agreement with Nixon Peabody, LLP on or about November 9th, 2011, for additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension Project and the Village/Town Sewer Extension Project), which increased the amount of legal services by $60,000 for a total not to exceed amount of $1,739,000 for the period through December 31, 2012; and

WHEREAS, Based upon the 2013 budget proposal of Nixon Peabody, LLP and the legal work which is anticipated for this project, additional funds for legal services in the amount of $180,000 are necessary; and

WHEREAS, By Resolution 87 of 2012, the Board of Sewer Commissioner's approved the amendment of the contract for legal services with Nixon Peabody, LLP in the amount of $180,000, for a total contract sum not to exceed $1,919,000, extending the contract through December 31, 2013 and authorized its execution by the Executive Director of the Rockland County Sewer District No. 1, and requests the approval of the Rockland County Legislature for this contract; and

WHEREAS, The Executive Director of Rockland County Sewer District No. 1 and the Department of Law recommend the amendment and extension to the agreement with Nixon Peabody, LLP, 1100 Clinton Square, Post Office Box 31051, Rochester, New York 14604, be approved for the additional legal services (property acquisitions/condemnations in connection with the Western Ramapo Sewer Extension and Village/Town Sewer Extension Project), increasing the amount of legal services by $180,000, for a total contract sum not to exceed $1,919,000, and extending the contract through December 31, 2013; 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, Funding for this contract amendment is provided for in the 2013 Sewer District Capital Budget, H-SWR-CAPS-061500-E4090; 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 of and extension to an agreement in excess of $100,000 with Nixon Peabody, LLP, 1100 Clinton

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Square, Post Office Box 31051, Rochester, New York 14604 for additional legal services (property acquisitions/condemnations for the Western Ramapo Sewer Extension Project and Village/Town Sewer Extension Project), increasing the amount of legal services by $180,000, for a total contract sum not to exceed $1,919,000, extending the contract through December 31, 2013, and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this contract amendment is provided for in the 2013 Sewer District Capital Budget, H-SWR-CAPS-061500-E4090.

AR:dc
2013-01194
3-19-13

Introduced by: DRAFT Referral No 14 PPW

RESOLUTION NO. OF 2013
APPROVING AMENDMENT AND
EXTENSION OF AGREEMENT WITH
WEST-FAIR ELECTRIC CONTRACTORS, INC.
IN EXCESS OF $100,000
FOR AN ADDITIONAL AMOUNT OF $200,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $1,575,000
UNDER CHANGE ORDER NO. 1 FOR
WWTP ELECTRICAL SUBSTATION NO. 2 UPGRADE PROJECT
CONTRACT CIP2008-02
AND EXTENDING TERMS OF
THE EXISTING CONTRACT FROM
MAY 27, 2013 THROUGH MAY 27, 2014
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($1,575,000)

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for CIP2008-02 for replacement of Electrical Substation No. 2; and

WHEREAS, This contract is for replacement of Electrical Substation No. 2 at the wastewater treatment plant in Orangeburg which consists of removal and disposal of the existing Substation No. 2, installation of new Substation No. 2 and installation of temporary electrical service from Substation No. 4; and

WHEREAS, CIP2008-02 is part of Wastewater Treatment Plant and Pump Station Capital Improvement Program Phase I (#6210); and

WHEREAS, By Resolution No. 2 of 2012 the Board of Sewer Commissioners awarded Contract CIP2008-02 to West-Fair Electric Contractors, 200 Brady Avenue, Hawthorne, New York 10532, for the replacement of Electric Substation No. 2, for a period of 365 calendar days from the Notice to Proceed, subject to the approval of the Rockland County Legislature; and

WHEREAS, By Resolution No. 121 of 2012 the Legislature of Rockland County awarded Contract CIP2008-02 to West-Fair Electric Contractors, 200 Brady Avenue, Hawthorne, New York 10532, for the replacement of Electric Substation No. 2, for a period of 365 calendar days from the Notice to Proceed for a total contract sum not to exceed $1,375,000; and

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WHEREAS, Change Order #1 has been proposed to provide additional cabling and a generator panel for automatic transfer of stand-by generator power for both of the plant electrical power sources; and

WHEREAS, By Resolution No. 14 of 2013 the Board of Sewer Commissioners approved Change Order No. 1 for Contract CIP2008-02 in the amount of $200,000 for a total amount not to exceed $1,575,000 and extended the terms of the contract from May 27, 2013 to May 27, 2014; and

WHEREAS, The Executive Director of the Sewer District No. 1 has requested that the County Executive and Legislature of Rockland County approve to amend and extend this contract for an additional amount of $200,000 for a total amount not to exceed $1,575,000 for the period from May 27, 2013 through May 27, 2014 ; and

WHEREAS, Sufficient funding for this agreement exists in the 2013 Adopted Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension of this agreement in excess of $100,000 with West-Fair Electric Contractors, Inc., 200 Brady Avenue, Hawthorne, New York 10532, under Change Order No. 1 for WWTP Electrical Substation No. 2, Contract CIP2008-02 for an additional amount of $200,000 for a contract not to exceed $1,575,000, and extends the terms of the existing contract for a period from May 27, 2013 through May 27, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Adopted Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210.

TM:lo
2013-01344
4/9/13
4/22/13 rev

Introduced by: DRAFT Referral No. 15PPW

RESOLUTION NO. OF 2013
APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM FRAN CORP. D/B/A ALL BRIGHT ELECTRIC OF ELECTRICAL SERVICES – ELECTRICAL AND CONTROL WORK UNDER RFB-RC-2011-087 IN THE ADDITIONAL AMOUNT OF $117,422.58 FOR THE PERIOD FROM NOVEMBER 28, 2012 THROUGH NOVEMBER 27, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED $200,000 FOR THE FULL PERIOD NOVEMBER 28, 2011 THROUGH NOVEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($200,000)

WHEREAS, The Director of Purchasing advertised for bids for electrical services – electrical and control work under RFB-RC-2011-087 (the "RFB") for a period of one (1) year from the date of the award with the option to renew for an additional one (1) year term; and

WHEREAS, Over one hundred twenty-five (125) vendors were notified of the RFB, and four (4) vendors responded; and

WHEREAS, The Director of Purchasing determined that Fran Corp. d/b/a All Bright Electric ("Fran Corp."), 100 Snake Hill Road, West Nyack, New York 10994, was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Fran Corp. on November 28, 2011 and exercised the first year option term on or about November 28, 2012; and

WHEREAS, To date, the County has spent $82,577.42 under the RFB, and it is anticipated that an additional $117,422.58 will be needed through November 27, 2013; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases from Fran Corp. of electrical services – electrical and control work under the RFB in the additional amount of $117,422.58 for the period from November 28, 2012 through November 27, 2013, and in a total amount not to exceed $200,000 for the full period from November 28, 2011 through November 27, 2013; and

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

WHEREAS, Sufficient funding for these purchases exist in the 2013 Budget of the Department of General Services; 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 Fran Corp. d/b/a All Bright Electric, 100 Snake Hill Road, West Nyack, New York 10994, of electrical services – electrical and control work under RFB-RC-2011-087 in the additional amount of $117,422.58 for the period from November 28, 2012 through November 27, 2013, and in a total amount not to exceed $200,000 for the full period from November 28, 2011 through November 27, 2013, 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 exist in the 2013 Budget of the Department of General Services.

BB:mf
2013-01299
3-27-13
Rev. 4/12/13 BB

Introduced by:

Referral No. 16 PPW

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RESOLUTION NO. OF 2013
APPROPRIATION OF FUNDS
IN THE AMOUNT OF $22,500 (NCTD)
FROM ENTERGY SERVICES, INC.
TO PURCHASE PORTABLE INTEROPERABLE
RADIOS AND ASSOCIATED EQUIPMENT THAT WILL
ENHANCE FIELD COMMUNICATIONS BETWEEN THE
ROCKLAND COUNTY EMERGENCY OPERATIONS CENTER
AND FIELD PERSONNEL IN THE EVENT OF AN EMERGENCY
AT THE INDIAN POINT ENERGY CENTER
[OFFICE OF FIRE AND EMERGENCY SERVICES]
($22,500)

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that the County has received funds from Entergy Services, Inc. in the amount of $22,500 to purchase portable interoperable radios and associated equipment that will enhance field communications between the Rockland County Emergency Operations Center and field personnel in the event of an emergency at the Indian Point Energy Center; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of $22,500 from Entergy Services, Inc. to purchase portable interoperable radios and associated equipment that will enhance field communications between the Rockland County Emergency Operations Center and field personnel in the event of an emergency at the Indian Point Energy Center; 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-EME-3643-E5060	Program Costs	22,500
Increase Est. Rev. Acct. (Debit):		
A-EME-3643-R2770	Unclassified Revenue	22,500

AR: lo
2013-00786
2/26/13

Introduced by: DRAFT Referral No. 17 PPW

RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM GENTECH, LTD.
FOR PREVENTIVE MAINTENANCE, REPAIRS
AND SERVICE OF EMERGENCY GENERATORS
UNDER RFB-RC-2010-042
IN THE ADDITIONAL AMOUNT OF $50,000
FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED $218,569.10
FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($218,569.10)

WHEREAS, By Resolution No. 381 of 2011, the Legislature of Rockland County approved the purchases in excess of $100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522, for preventive maintenance, repairs and service of emergency generators under RFB-RC-2010-042 in an amount not to exceed $168,569.10 for the first year option term from May 1, 2011 through April 30, 2012, with one (1) remaining one (1) year option term; and

WHEREAS, The Purchasing Division has exercised the second and final year option term which expires on April 30, 2013; and

WHEREAS, To date, expenditures total $128,289.60; and

WHEREAS, The Rockland County Sewer District No. 1 has notified the Purchasing Division that repair work is required on generators located at the Tallman and North Pumping Stations; the total estimated expenditures for these repairs is $35,000, and there is additional preventative maintenance to be performed on generators prior to the expiration of this contract; 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 Gentech for preventive maintenance, repairs and service of emergency generators under the RFB in the additional amount of $50,000 for the second and final year option term from May 1, 2012 through April 30, 2013 and for a total amount not to exceed $218,569.10 for the full period from May 1, 2010 through April 30, 2013; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budgets of the Rockland County Sewer District No. 1, the Fire Training Center and the Department of General Services subject to available intra-departmental transfers; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of $100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522, for preventive maintenance, repairs and service of emergency generators under RFB-RC-2010-042 in the additional amount of $50,000 for the second and final year option term from May 1, 2012 through April 30, 2013 and for a total amount not to exceed $218,569.10 for the full period from May 1, 2010 through April 30, 2013, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2013 Budgets of the Rockland County Sewer District No. 1, the Fire Training Center and the Department of General Services subject to available intra-departmental transfers.

BNB:lo
2013-01470
4/8/13

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18 PPW

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Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING AGREEMENT IN EXCESS OF $100,000
WITH TANK SPECIALIST PLUS, LLC.
UNDER CHANGE ORDER NO. 1
FOR 2011 FUEL TANK REPLACEMENT-MT. IVY AND
WILDER PUMP STATIONS
FOR AN ADDITIONAL AMOUNT OF $36,000
AN AMOUNT NOT TO EXCEED $207,393.75
RFB-RC-2011-057
FOR AN EXTENDED TERM FROM
MAY 3, 2013 THROUGH AUGUST 30, 2013
AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($207,393.75)

WHEREAS, Under RFB RC 2011-57, the 2011 Fuel Tank Replacement-Mt. Ivy and Wilder Pump Stations project work includes decommissioning of existing underground tanks and installing above ground tanks, installation of above ground piping, removal of excess soil, and overlaying the entire asphalt driveway area at both pump stations; and

WHEREAS, The work is required in order to comply with local, state and federal laws; and

WHEREAS, By Resolution 42 of 2011, the Board of Sewer Commissioners, upon the recommendation of the Executive Director, hereby awarded RFB-RC-2011-057 to the lowest bidder, Tank Specialist Plus, LLC, 55 Kensington Way, Middletown, New York 10940, in the amount of $171,393.75, subject to legislature approval; and

WHEREAS, By Resolution 444 of 2011, the Legislature of Rockland County awarded RFB-RC-2011-057 to the lowest bidder, Tank Specialist Plus, LLC, 55 Kensington Way, Middletown, New York 10940, in the amount of $171,393.75, and

WHEREAS, During the course of that work, contaminated soil was discovered at the Grandview Pump Station which needed to be remediated as quickly as possible, and

WHEREAS, Change Order #1 in the amount of $36,000 has been proposed to remediate the soil at the Grandview Pump Station, and

WHEREAS, By Resolution No. 15 of 2013, the Board of Sewer Commissioners authorized and directed the Executive Director of the Sewer District No. 1 to request that the County Executive and the Legislature of Rockland County approve amendment and extension of this agreement with Tank Specialist Plus, LLC for 2011 Fuel Tank Replacement – Mt. Ivy and Wilder Pump Stations for an additional amount of $36,000 for an amount not to exceed $207,393.75 for an extended period from May 3, 2013 through August 30, 2013; and

WHEREAS, Sufficient funding for this project is provided for in the 2013 Operating Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4580; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of $100,000 with Tank Specialist Plus, LLC., 55 Kensington Way, Middletown, New York 10940 for RFB-RC-2011-057 Fuel Tank Replacement-Mt. Ivy and Wilder Pump Stations for an additional amount of $36,000 for a total amount not to exceed $207,393.75, for the period from May 3, 2013 through August 30, 2013 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 project is provided for in the 2013 Operating Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4580.

TM:lo
2013-01571
4/11/13

19 PPW

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING AMENDMENT OF CONTRACT IN EXCESS OF $100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF $61,132.50 FOR TOTAL NOT TO EXCEED AMOUNT OF $431,144.00 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2013 THROUGH DECEMBER 31, 2013
[SEWER DISTRICT]
($431,144.00)

WHEREAS, The Director of Purchasing under RFB-RC-2010-012 had requested a contract to install and operate odor control systems at various pump stations for the Sewer District; and

WHEREAS, One hundred and twelve vendors were notified of this solicitation and the County received one response from NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226 and NRP Group was awarded this contract dated June 21, 2010 for a term of what should have been one year with two one-year options to renew; and

WHEREAS, The June 21, 2010 contract was however executed with a term for ten months from June 21, 2010 through April 21, 2011 with a total not to exceed amount of $64,350 and no two, one-year options to renew; and

WHEREAS, By addendum to agreement dated March 28, 2011 the term of the agreement was corrected to reflect the actual understanding of the parties so as to make clear the original term of the agreement and the terms of the two (2) options to renew, for consistency with bid documents, such that the original term is one (1) year from the date of award with option to renew agreement for two (2) additional one (1) year options, and the term of the first extension set forth in the February 18, 2011 agreement was corrected and amended to read from June 22, 2011 to June 22, 2012, and authorized an additional $30,566.25 for a total of contract sum not to exceed $94,916.25; and

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WHEREAS, By Resolution 270 of 2011 the Rockland County Legislature authorized an amendment and extension to the agreement with NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226 to increase the amount by $122,265 for a total sum not to exceed $217,181.25 to install and operate odor control systems at various pump stations for the Sewer District No. 1 for the period June 22, 2011 through June 22, 2012; and

WHEREAS, By Resolution 119 of 2012 the Rockland County Legislature authorized an amendment and extension to the agreement with NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226 to increase the amount by $152,830.25 for a total sum not to exceed $370,011.50 to install and operate odor control systems at various pump stations for the Sewer District No. 1 for the period June 22, 2012 through June 22, 2013; and

WHEREAS, Although historically the County has awarded this contract to a sole bidder, the Executive Director of Rockland County Sewer District No. 1 has identified another provider. She has recommended that the existing contract be extended from June 22, 2013 through December 31, 2013 and that the opening date of the new solicitation RFB-RC-2012-025 be extended to allow for another provider to test their product and service since all potential bidders are required to conduct a performance test; and

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 recommends that an additional $61,132.50 be approved by the Rockland County Legislature, to be paid to NRP Group, for a total contract sum not to exceed $431,144.00 through December 31, 2013; and

WHEREAS, Odor Control Services are usually provided between the months of May to October, however the Sewer District now requires this service year round for improved odor control and corrosion protection; and

WHEREAS, That sufficient funds for this agreement exist within the 2013 Budget of the Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the County entering into an amendment and extension of the agreement with NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226, to install and operate odor control systems at various pump stations under RFB-RC 10-012 for an additional amount of $61,132.50 for the period June 22, 2012 to December 31, 2013 in a total contract sum not to exceed $431,144.00 and authorizes its execution by the County Executive upon approval of the County Attorney.

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RESOLVED, That sufficient funding for this agreement is provided in the 2013 Budget of the Sewer District No. 1.

TM:mf
2013-01346
4-1-13
rev.4/24/13

C. SCOTT VANDERHOEF
County Executive

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
Telefax: 845-364-3809

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: March 6, 2013

SUBJECT: Contract Amendment and Resolution Amendment (119 of 2012) Contract in excess of $100,000 - RFB-RC-2010-012 – Install and Operate Odor Control System at various Pump Stations for the Rockland County Sewer District #1 - NRP Group

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I am requesting this contract and legislative resolution amendment of resolution #119 of 2012 to authorize purchases in excess of $100,000.00 with NRP Group, 9131 east 37th Street, North Wichita, KS 67226-2010. The scope of work of this contract is to install and operate odor control systems at various pump stations for the Rockland County Sewer District #1 (RCSD#1). One hundred and twelve vendors were notified of this solicitation and the County received one response from NRP Group. These services are provided to treat odors and control Hydrogen Sulfide (H2S) levels in District lines.

On 06/21/2010, NRP Group was awarded this contract to provide these services for a term of one year with two (2) one (1) year options. This contract is in its final option year and will expire on 06/22/2013. A new solicitation RFB-RC-2012-025 has been issued and was due to open on March 5, 2013. All potential bidders are required to conduct a performance test (with the exception of those that have already performed a test for the RCSD#1 in the past and the RCSD#1 has approved). The solicitation specified that testing was to be performed during the warmer months between May and September of 2012.

Historically the County has awarded this contract to a sole bidder. The Executive Director of RCSD#1, Dianne Philipps, P.E. has identified another provider and requested we extend the existing contract through 12/31/2013 and amend the opening date of the new solicitation to allow for another provider to test their product and service. In accordance with the County's General Terms and Conditions, the County has the authority to extend the contract under the same terms and conditions for up to twelve months from date of expiration provided such extension is mutually agreeable to both the County and the Contractor.

It is in the best interest of the County to extend this contract for to allow for another company to test and possibly offer a competitive proposal. This resolution and contract amendment will increase the NTE of $370,012.50 by $61,132.50 for a new NTE of $431,145.00. This increase is required to cover the monthly expenditures of $10,188.75 for required service through 12/31/2013.

All purchases shall be made by formal purchase order encumbering the funds in advance for services and commodities provided.

Upon your approval, please forward to the County Attorney's office so a contract amendment and legislative resolution may be drafted.

"Money is of no value; it cannot spend itself. All depends on the skill of the spender."
-Ralph Waldo Emerson

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BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF THE FTC BUILDING AND INFRASTRUCTURE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $650,000, APPROPRIATING $650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $650,000 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. 1865, improvements to the FTC Administration Building, including exterior envelope and interior spaces, as well as site infrastructure consisting of windows, doors, ceilings, interior finishes, flooring, bathrooms, lighting, heating, air conditioning, site lighting, drainage pipes, catch basins, road repaving, other related components, and incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $650,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $650,000 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 $650,000 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 $650,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) 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.

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21 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A CABLE AND HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $950,000, APPROPRIATING $950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $950,000 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. 4474, improvements to Building A cable and hydraulic elevators consisting of design and installation of new elevator lifts and motors and controls for elevators 1 through 6 and renovation of the hydraulic elevator, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $950,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $950,000 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 $950,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called 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 $950,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) 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.

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22PPW

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BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO HOSPITAL HVAC IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 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. 4477, improvements to the hospital HVAC system, including HVAC equipment, ducts, controls and other related components, and incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $500,000 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 $500,000 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 $500,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) 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.

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23 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF NURSE CALL AND PATIENT SECURITY SYSTEMS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $950,000, APPROPRIATING $950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $950,000 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. 4475, replacement and upgrade of nurse call and patient security systems, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $950,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $950,000 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 $950,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (herein called 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 $950,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law is five (5) years; and

b) The proposed maturity of the bonds authorized by this Resolution will not 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.

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24 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A FIRE SPRINKLER SYSTEM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $650,000, APPROPRIATING $650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $650,000 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. 4478, improvements to Building A fire sprinkler system , including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $650,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $650,000 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 $650,000 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 $650,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) 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.

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25 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF MIS-UPS UPGRADE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $600,000, APPROPRIATING $600,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $600,000 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. 1464, the upgrade of the MIS Uninterruptible Power Supply, including incidental equipment and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $600,000 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 $600,000 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 $600,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) 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 1.154-2 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 subject to applicable statutory limitations. 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.

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DRAFT 26 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF STONY POINT HIGHWAY GARAGE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 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. 1470, Stony Point Highway Garage improvements, including site improvements and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $500,000 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 $500,000 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 $500,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) 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 1.154-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources upon all the taxable real property within the County subject to applicable statutory limitations. 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.

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27 pgs

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF COUNTY CENTER BUILDINGS EMERGENCY GENERATORS AND ELECTRICAL IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,800,000, APPROPRIATING $1,800,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $1,800,000 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. 1461, emergency generators and electrical improvements at County Center Buildings, including incidental equipment and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $1,800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $1,800,000 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 $1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (herein called 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 $1,800,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) 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 1.154-2 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 subject to applicable statutory limitations. 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.

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BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF IMPROVEMENTS AND RENOVATIONS TO COUNTY GOVERNMENT CENTER BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING $500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $500,000 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. 1466, the construction of improvements to and renovation of County Government Center Buildings, including incidental improvements and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $500,000 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 $500,000 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 $500,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) 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 1.154-2 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 subject to applicable statutory limitations. 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.

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DRAFT 29 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF THE PURCHASE OF GROUNDS AND MAINTENANCE EQUIPMENT FOR FACILITIES MANAGEMENT, PARKS AND CONSUMER PROTECTION, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $850,000, APPROPRIATING $850,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $850,000 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. 1465, the purchase of grounds and maintenance equipment for Facilities Management, Parks and Consumer Protection, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is $850,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $850,000 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 $850,000 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 $850,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law is five (5) years for items costing $15,000 or less, ten (10) years for items costing more than $15,000 but less than $30,000, and fifteen (15) years for items costing $30,000 or more; and

b) The proposed maturity of a portion 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 1.154-2 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 subject to applicable statutory limitations. 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.

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30 PPW

BOND RESOLUTION NO. _____ OF 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF THE ROOF REPLACEMENT FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,700,000, APPROPRIATING $1,700,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF $1,700,000 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. 8305, roof replacement for the Rockland Community College Academic Buildings, including incidental improvements and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and 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 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. $850,000 of such cost is anticipated to be reimbursed by the State of New York.

Section 3. 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 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 $1,700,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law is twenty-five (25) 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 1.154-2 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 subject to applicable statutory limitations. 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.

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BOND RESOLUTION NO. _____ OF 2013. 31 PPW

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE FIRE TRAINING CENTER BUILDINGS AT THE COUNTY'S FIRE TRAINING CENTER, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $1,540,000, APPROPRIATING $400,000 IN ADDITION TO THE $1,140,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 191 OF 2006, AND AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

_____: **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 is hereby authorized to continue existing Capital Project No. 1864 for the Department of General Services-Facilities, consisting of the reconstruction, repair and improvements to the fire training center tower, public safety and burn buildings, including, but not limited to, structural, mechanical, electrical, plumbing, general construction of roofs, exterior envelopes, windows, sprinklers, doors, heating, air conditioning, steel and concrete decks and walls at the County's Fire Training Center. The current estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,540,000 and $400,000 is hereby appropriated therefor in addition to the $1,140,000 heretofore appropriated for such purpose in Resolution No. 191 of 2006. The plan of financing includes the issuance of $400,000 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 2. Bonds of the County in the principal amount of not to exceed $400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a) The period of probable usefulness to the purpose for which said $400,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 of the Law is twenty-five (25) years; and

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

Section 4. 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 5. 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 6. 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 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 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 8. 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.

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BOND RESOLUTION NO. _____ OF 2013 32800

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE INCREASED COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS $168,000,000, APPROPRIATING $43,000,000 IN ADDITION TO THE $125,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 309 OF 2008, AND AUTHORIZING THE ISSUANCE OF $43,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

WHEREAS, by proceedings heretofore duly had and taken pursuant to the provisions of Section 269 of the County Law, the County Legislature of the County of Rockland, New York, has determined it to be in the public interest to increase the maximum cost of the establishment of the Western Ramapo Sewer Extension of Rockland County Sewer District No. 1 in said County, covering sewer projects in unsewered areas and improvements to sewers in connection with extending service to the Villages of Hillburn, Sloatsburg and a portion of the unincorporated area of the Town of Ramapo, as more fully described in the map and report including an estimate of cost, prepared in connection therewith, to a new maximum current estimated cost of $168,000,00; and

WHEREAS, it is now desired to authorize the issuance of $43,000,000 bonds of said County to pay the additional costs of such improvement; NOW, THEREFORE,

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 Board of Rockland County Sewer District No. 1 (the "District") is hereby authorized to continue with the extension of the District, consisting of sewer projects in

unsewered areas and improvements to sewers in connection with extending service to the Villages of Hillburn, Sloatsburg and a portion of the unincorporated area of the Town of Ramapo, including an advanced wastewater treatment plant, pump stations, a sewer collection system and interconnection line. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $168,000,000 and $43,000,000 is hereby appropriated therefore in addition to the $125,000,000 heretofore appropriated for such purpose in Resolution No. 309 of 2008. The plan of financing includes the issuance of $43,000,000 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, and the application of any funds which may be received from the Federal government and/or the State of New York. Principal and interest will be funded from the assessment and levy on real property in the District, as extended, in the same manner and at the same time as other County charges based upon the assessed value of the lots and parcels in the District, as extended.

Section 2. Bonds of the County in the principal amount of $43,000,000 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 3. The following additional matters are hereby determined and declared:

a) The period of probable usefulness to the purpose for which said $43,000,000 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 4. 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 5. 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 6. 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 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 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 8. 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

Introduced by:

Referral No. 33PPW

RESOLUTION NO. OF 2013
AMENDING THE CAPITAL PROJECTS BUDGET TO RE-OPEN THE RECONSTRUCTION OF THE CULTURAL ARTS CENTER ROOF GLASS ROOF REHABILITATION PROJECT AT ROCKLAND COMMUNITY COLLEGE AND INCREASE THE PROJECT BUDGET FOR AN ADDITIONAL $80,000 TO $1,715,000 CAPITAL PROJECT NO. 8291
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
($1,715,000)

WHEREAS, By Resolution No. 574 of 2003 and Resolution No. 85 of 2011, the Legislature of Rockland County created a Capital Project for the reconstruction of the Cultural Arts Center Roof and Glass Roof Rehabilitation at Rockland Community College under Capital Project No. 8291; and

WHEREAS, Plans and specifications for this project were prepared by Jan Degenshein Architects, 205 S. Broadway, Nyack, New York; and

WHEREAS, The project was completed in December of 2012 when a new roof and glass roof enclosure were installed on the Cultural Arts Center; and

WHEREAS, At the time of bonding the project, Rockland Community College committed to provide $125,000 funding to supplement the project budget; and

WHEREAS, The amount of funding required is $80,000 based on the completed work; and

WHEREAS, The project was bonded for $1,635,000 and the additional funding of $80,000 will bring the project total to $1,715,000; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management recommend that the County Executive and Legislature of Rockland County amend the 2013 Capital Budget to re-open the Reconstruction of the Cultural Arts Center Roof and Glass Roof Rehabilitation Project at Rockland Community College and to increase the project budget by an additional $80,000 to $1,715,000; and

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

Referral No.

RESOLVED, That Legislature of Rockland County approves an amendment to the 2013 Capital Budget to re-open the Reconstruction of the Cultural Arts Center Roof and Glass Roof Rehabilitation Project at Rockland Community College and to increase the project budget by an additional $80,000 to $1,715,000; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H8291	Cultural Arts Center Glass Roof Rehabilitation	80,000

Increase Est. Rev. Acct.:

H2240	Contribution Rockland Community College	80,000

TS: lo
2013-00747
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rev 4/25/13