

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 27, 2015
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF JANUARY 13, 2015

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8896 - APPROVING A FIFTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$94,789.44 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$433,897.40 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$433,897.74)
(PAUL BRENNAN, DIRECTOR OF PURCHASING DGS/PURCHASING)
DL#2014-05129

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE SECOND OPTION FROM MARCH 20, 2015 THROUGH MARCH 19, 2016 FOR TOTAL AMOUNT NOT TO EXCEED \$686,020.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING (\$686,020.45)
(PAUL BRENNAN, DIRECTOR, DGS/PURCHASING)
DL#2015-00014

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #5906 - AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$976,377.75 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2015-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$976,377.75)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-00096**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.
(ROBERT GRUFFI, GS-FACILITIES MGT) DL#2014-02933

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS: NONE

3. BUDGET ITEMS: NONE

3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS FOR THE SHERIFF'S INTEL UNIT FOR INVESTIGATIVE SUPPORT AND TRAINING [OFFICE OF THE SHERIFF] (\$40,000).
(LOUIS FALCO, SHERIFF) DL#2014-05550

3B) REF. #6704 - APPROPRIATION OF FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF CONSULTANTS, ALTERNATIVES TO INCARCERATION CASE MANAGEMENT, CELL PHONE SERVICES, AND STAFF TRAINING FOR 2015 [OFFICE OF THE DISTRICT ATTORNEY] (\$232,000).
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-05096

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9327 - APPROVING A FIVE (5) YEAR RENEWAL OF LEASE AGREEMENT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE WITH SQUADRON BLVD, LLC, C/O DOMINION MANAGEMENT COMPANY FOR AN ADDITIONAL AMOUNT OF \$190,995.24 FOR A TOTAL AMOUNT NOT TO EXCEED \$574,717.62 FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019 FOR RENTAL OF OFFICE SPACE FOR THE VETERANS SERVICE AGENCY (VETERANS SERVICE AGENCY) (\$574,717.62)
(JERRY DONNELLAN, DIRECTOR VETERANS SERVICE AGENCY)
DL#2014-05194 rev 1/5/15

5B) REF. #6704 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ATLANTIC TOMORROW'S OFFICE TO PROVIDE A DOCUMENT MANAGEMENT SOLUTION INCLUDING DOCUWARE SOFTWARE, INTEGRATION TO THE PROSECUTORS CASE MANAGEMENT SYSTEM AND ONSITE SCANNING SERVICES FOR 1,750,000 IMAGES OF FELONY AND JUSTICE COURT FILES IN AN AMOUNT NOT TO EXCEED \$322,000 FOR THE PERIOD FROM FEBRUARY 1, 2015 THROUGH DECEMBER 31, 2015 UNDER RFP-RC-2014-011 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$322,000).
(ROBERT GRUFFI, FACILITIES MGT.) DL#2015-00129

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

7A) REF. #5614 - ACCEPTANCE OF BIDS ON PARCELS SOLD AT PUBLIC AUCTION ON NOVEMBER 13, 2014 LISTED ON THE ATTACHED SCHEDULE "A" (DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-05118

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

NONE

- 10. PUBLIC HEARINGS: NONE
- 11. LOCAL LAWS/HOME RULES: NONE
- 12. PRESENTATIONS/DISCUSSIONS: NONE
- 13. MISCELLANEOUS: NONE
- 14. RECEIVE & FILE: NONE
- 15. CORRESPONDENCE/REVIEW AND DISCUSSION:

15A) REF. #5614 - DISCUSSION ITEM: ROCKLAND COUNTY'S ELIGIBILITY FOR PROPERTY TAX FREEZE REBATE FOR 2015
(HON. ALDEN H. WOLFE, LEGISLATURE)

15B) REF. #4817 - DISCUSSION ITEM: REVIEW OF CHARGEBACKS TO THE TOWNS AND VILLAGES FOR THE COST OF COMMUNITY COLLEGE TUITION.
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

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

a total contract sum not to exceed \$236,892.16 and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, By Resolution in January, 2015, the Rockland County Legislature approved a fourth amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$9,215.80, for a total contract sum not to exceed \$339,107.96 and the County of Rockland entered into a fourth amendment agreement for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fifth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of \$94,789.44, for a total contract sum not to exceed \$433,897.40 for the period from January 1, 2015 through December 31, 2015; and

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

WHEREAS, Sufficient funding exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency 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 approves a fifth amendment to an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$94,789.44 for a total contract sum not to exceed \$433,897.40 for the period between January 1, 2015 through December 31, 2015; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency Services.

MJB:vma
2014-05129
1/2/15
1/16/15vma

Introduced by:

Referral No. 5906

2 PPW

RESOLUTION NO. OF 2015
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM CLEAN WATERS, INC.
OF POLYMER FOR CENTRIFUGES FOR THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AN ADDITIONAL AMOUNT OF \$240,200
AND TO EXERCISE THE SECOND OPTION
FROM MARCH 20, 2015 THROUGH MARCH 19, 2016
FOR TOTAL AMOUNT NOT TO EXCEED \$686,020.45 FOR THE
PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH
TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$686,020.45)

WHEREAS, By Resolution No. 295 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an amount not to exceed \$205,620.45 for the period from March 20, 2013 through March 19, 2014 with an option to renew for four one (1) year terms under RFB-RC-2013-018 (the "RFB"); and

WHEREAS, By Resolution No. 193 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an additional amount not to exceed 240,200 and to exercise the first option term from March 20, 2014 through March 19, 2015 for total amount not to exceed \$445,820.45 for the period from March 20, 2014 through March 19, 2015 with three remaining one (1) year option terms under the RFB; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer at the cost of \$12.01 per gallon will be needed for the option term of this contract; and

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of \$0.30 per gallon which will result in a cost savings of \$6,000 to the County during the second renewal term of this contract; and

WHEREAS, Additionally, this contract allowed for a price adjustment in accordance with the CPI Index for the previous twelve (12) months which reflects a potential increase of 1.7% but Clean Water, Inc. has agreed to hold the current contracted unit price; and

WHEREAS, The estimated cost avoidance for 2015 is \$4,000 for a total estimated savings of \$10,000 for this option term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District in the additional amount of \$240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed \$686,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 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 approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed \$668,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under RFB-RC-2013-018 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 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

TS:lo
2015-00014
01/06/15

3PPW

Introduced by:

Referral No. 5906

RESOLUTION NO. OF 2015
AWARD CONTRACT TO
NATIONAL WATER MAIN CLEANING CO. IN
EXCESS OF \$100,000 AND APPROVING AGREEMENT
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$976,377.75
FOR THE SEWER SYSTEM MAINTENANCE PROJECT
CONTRACT SM2015-01
FOR A PERIOD OF 210 DAYS
FROM THE NOTICE TO PROCEED
OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$976,377.75)

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for SM2015-01 Sewer System Maintenance Project; and

WHEREAS, This contract is for Sewer System Maintenance in the Towns of Clarkstown and Ramapo which consists of sanitary sewer cleaning, televising, testing and sealing; manhole sealing-grout; internal manhole chimney seals; and miscellaneous additional work for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest; and

WHEREAS, The work is required under the SPDES permit issued to the Sewer District by the NYSDEC; and

WHEREAS, One (1) bid was received by the Sewer District and the bids were checked and tabulated by the staff of the Sewer District; and

WHEREAS, Since only one bid was received, a bid negotiation meeting was held on November 14, 2014 and a discussion was had regarding the scope of work and unit prices submitted in their bid; and

WHEREAS, NWMCC re-evaluated and resubmitted their bid pricing resulting in a reduced bid amount from \$1,001,532.75 to \$976,377.75; and

WHEREAS, National Water Main Cleaning Co. has submitted the lowest bid for the work described in the contract documents; and

WHEREAS, National Water Main Cleaning, has completed similar work in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 82 of 2014 the Board of Sewer Commissioner's awarded Contract SM2015-01 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Sewer System Maintenance Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380; 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 awards Rockland County Sewer District contract SM2015-01 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$976,377.75; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2015-01 in an amount not to exceed \$976,377.75, for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest, 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 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380.

DB:lo
2015-00096
1/9/15

4PPW
7171

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County") is hereby authorized to continue existing Capital Project No. 8313 for the Department of General Services Facilities Management, consisting of a new Emergency Notification System for the Rockland Community College Campus, including design, construction and installation of notification equipment for persons with disabilities, NFPA compliant emergency door locking mechanisms for classrooms, electronic proximity card readers for exterior doors, CCTV camera improvements, new security booths and radio communications equipment improvements, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$910,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$910,000 bonds of the County and any bond

anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$455,000 expected to be received from the State of New York to be expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$910,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with

substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

* * *

EXTRACT OF MINUTES

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

_____, 2015

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2015, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2015.

(SEAL)

Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose: to finance the costs of a new Emergency Notification System for the Rockland Community College Campus, including design, construction and installation of notification equipment for persons with disabilities, NFPA compliant emergency door locking mechanisms for classrooms, electronic proximity card readers for exterior doors, CCTV camera improvements, new security booths and radio communications equipment improvements, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: five (5) years

amount of obligations to be issued: \$910,000

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

Dated: _____, 2015
New City, New York

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DA - 1165 -FA03 -E4500	Forfeiture Funds - Services	232,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DA - Crime Proceeds)	232,000
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MB:lo
2014-05096
11/26/14
rev 1/21/15

DRAFT

Introduced by:

Referral No 9327

RESOLUTION NO. OF 2015
APPROVING A FIVE (5) YEAR
RENEWAL OF LEASE AGREEMENT AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
WITH SQUADRON BLVD, LLC
C/O DOMINION MANAGEMENT COMPANY
FOR AN ADDITIONAL AMOUNT OF \$190,995.24
FOR A TOTAL AMOUNT NOT TO EXCEED \$574,717.62
FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019
FOR RENTAL OF OFFICE SPACE FOR THE
VETERANS SERVICE AGENCY
[VETERANS SERVICE AGENCY]
(\$574,717.62)

WHEREAS, By Resolution No. 336 of 1999, the Legislature of Rockland County approved execution of a five (5) year lease at an annual rent of \$21,600 for office space for the County of Rockland Veterans Service Agency ("VSA"), 20 Squadron Boulevard, New City, New York, and

WHEREAS, By Resolution No. 433 of 2004, the Legislature of Rockland County approved execution of a five (5) year lease renewal for the same occupancy by the VSA at an annual rent averaging \$23,623.53 from 2004 through 2009; and

WHEREAS, By Resolution No. 22 of 2010, the Legislature of Rockland County approved execution of a five (5) year lease renewal for the same occupancy by the VSA at the annual rent averaging \$26,120.946 [5 year total of \$130,604.73] plus an additional payment of \$450/mo for janitorial and maintenance service and utilities, [annual payment of \$5400, 5 year total of \$27,000] for a total 5 year payment of \$157,604.73 (\$130,604.73 + \$27,000) from 2009 through 2014; and

WHEREAS, In the original lease and the first renewal lease, the additional payment for janitorial, maintenance and utilities surcharges were not included in the totals of the rental payments set forth in the approving resolutions, but said additional payments were included from the second renewal forward and are included herein; and

WHEREAS, During the term of the lease the ownership interest in the premises has been transferred and the lease assigned by other entities, such that the current owner is now Squadron BLVD, LLC, c/o Dominion Management Company, and

WHEREAS, The current lease with Squadron BLVD, LLC c/o Dominion Management Company expired on August 31, 2014, and

WHEREAS, A renewal of lease agreement has been negotiated with Squadron Blvd, LLC, c/o Dominion Management Company 200 Madison Ave, 24th Floor, New York, New York 10016 for office space for the VSA at 20 Squadron Boulevard, New City, New York a copy of which is annexed hereto, and

WHEREAS, The rental rate for this lease renewal by the Veterans Service Agency at 20 Squadron Boulevard is reasonable in comparison to local market rental rates; and

WHEREAS, The renewal lease agreement is for a term of five (5) years, paid monthly as follows:

September 1, 2014 through August 31, 2015 \$29,850.00 annually (\$2,487.50 monthly);
September 1, 2015 through August 31, 2016 \$30,745.56 annually (\$2,562.13 monthly);
September 1, 2016 through August 31, 2017 \$31,667.88 annually (\$2,638.99 monthly);
September 1, 2017 through August 31, 2018 \$32,617.92 annually (\$2,718.16 monthly);
September 1, 2018 through August 31, 2019 \$33,596.40 annually (\$2,799.70 monthly),
[for a 5 year total of \$158,477.76], and

WHEREAS, The renewal lease agreement also requires the VSA to pay to the landlord concurrently with the fixed rent payment, a janitorial surcharge of \$75.00 per month and a common area maintenance surcharge of \$150.00 per month [\$225 per month or \$2,700 per year for a (5) five year total of \$13,500]; and

WHEREAS, The renewal lease agreement also requires VSA to pay to the landlord a monthly utilities surcharge of \$298.50 for the first year, \$307.46 for the second year, \$316.68 for the third year, \$326.18, for the fourth year and \$335.97 for the fifth year, for a (5) year total of \$19,017.48; and

WHEREAS, The total amount of the janitorial and common area maintenance surcharges (\$13,500) combined with the total amount of the utilities surcharge (\$19,017.48) and the total amount of the fixed rental payments (\$158,477.76) equals the total five year sum of \$190,995.24; and

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

WHEREAS, Sufficient funding to cover the cost of the five (5) year lease renewal is currently available in the 2014 Adopted Budget of the Veterans Service Agency, has been appropriated in the 2015 Adopted Budget of the Veterans Service Agency, and is contingent upon appropriations in future budgets of the Veterans Service Agency, and

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

RESOLVED, That the Legislature of Rockland County approves the renewal of the Veterans Services Agency lease in the amount of \$190,995.24 for a total amount not to exceed \$574,717.02 and authorizes the County Executive to execute the 5 year renewal of lease agreement with Squadron Boulevard, LLC, c/o Dominion Management Company, 200 Madison Avenue, 24th Floor, New York, New York 10016 in form similar to that annexed hereto, at the rental rate as follows:

September 1, 2014 through August 31, 2015	\$29,850.00 annually (\$2,487.50 monthly);
September 1, 2015 through August 31, 2016	\$30,745.56 annually (\$2,562.13 monthly);
September 1, 2016 through August 31, 2017	\$31,667.88 annually (\$2,638.99 monthly);
September 1, 2017 through August 31, 2018	\$32,617.92 annually (\$2,718.16 monthly);
September 1, 2018 through August 31, 2019	\$33,596.40 annually (\$2,799.70 monthly);

for a (5) five year total of \$158,477.76

as well as payment for janitorial and maintenance surcharges totaling \$13,500 over (5) five years and utilities surcharges totaling \$19,017.48 over (5) five years for an additional (5) five year total of \$32,517.48; and be it further

RESOLVED, That Sufficient funding to cover the cost of the five (5) year lease renewal is currently available in the 2014 Adopted Budget of the Veterans Service Agency, has been appropriated in the 2015 Adopted Budget of the Veterans Service Agency, and is contingent upon appropriations in future budgets of the Veterans Service Agency.

DB:lo
2014-05194
12/23/14
rev 1/8/15
rev 1/14/15lo

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WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26th Street, New York, New York 10001 to provide a Document Management Solution to include Docuware Software, integration to the Prosecutors Case Management System, and onsite scanning services for 1,7500,00 images from Felony and Justice Court files in an amount not to exceed \$322,000 for the period from February 1, 2015 through December 31, 2015 and

WHEREAS, Sufficient funding for this agreement is provided for in Capital Project 1477 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 agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26th Street, New York, New York 10001 to provide a Document Management Solution to include Docuware Software, integration to the Prosecutors Case Management System, and onsite scanning services for 1,7500,00 images from Felony and Justice Court files in an amount not to exceed \$322,000 for the period from February 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding is provided for this agreement in Capital Project 1477.

TS: lo
2015-00129
1/13/15

RESOLVED, That the Legislature of Rockland County hereby accepts the highest bids submitted for the parcels set forth on the attached Schedule "A" in the amounts indicated, and approves delivery of quitclaim deed to the highest bidders set forth thereon, subject to the approval of the County Attorney.

AFR:lo
2014-05118
12/1/14

NOVEMBER 2014 AUCTION

PARCEL ID	NAME	PROPERTY ADDR	PROPERTY TYPE	TAXES	WINNING BID
C 26.19-1-3	CORDOVA FRANK F (Interest)	387 S MOUNTAIN ROAD	HOUSE	\$ 73,000.00	\$ 110,000.00
C 42.12-2-22	HARVUOT SUSAN GLENN	108 BUENA VISTA RD	HOUSE	\$ 140,000.00	\$ 280,000.00
C 59.11-1-43	PETERS, PATRICIA	440 STORMS RD	HOUSE	\$ 54,000.00	\$ 56,000.00
H 27.46-1-36	SAMUELS THOMIE (ESTATE OF)	32 CLINTON ST	VACANT LAND	\$ 10,000.00	\$ 17,000.00
O 65.15-1-8	WATER VIEW YARDS INC	41 SCHUYLER RD	VACANT LAND	\$ 2,000.00	\$ 16,000.00
R 39.22-2-25	CELLA CHRISTOPHER & SCOTT MALCOLM	11 DOGWOOD RD	VACANT LAND	\$ 10,000.00	\$ 11,000.00
R 39.22-2-26	CELLA CHRISTOPHER	15 DOGWOOD RD	VACANT LAND	\$ 12,000.00	\$ 12,000.00
R 48.13-2-18	DRILLICK YOCHED	12 MARIAN DR	VACANT LAND	\$ 12,000.00	\$ 55,000.00
R 49.67-1-1.-303	PAVLOV ANTON	19B KEARSING PKWY	GARAGE	\$ 13,000.00	\$ 25,000.00
R 49.9-1-12	IORIO RALPH J (ESTATE OF) + BETTY J	196 SPOOK ROCK RD	HOUSE	\$ 116,000.00	\$ 210,000.00
R 57.23-1-35	WALGILES PROPERTIES INC	6 COLUMBUS AV	VACANT LAND	\$ 13,000.00	\$ 85,000.00
R 57.39-1-5	WILLIAMS CHELSTON	55 MAIN ST N	VACANT LAND	\$ 43,000.00	\$ 45,000.00
C 52.14-3-3.6	PEREZ NELSON	17 FLOWER LANE	HOUSE	\$ 163,000.00	\$ 230,000.00
H 20.15-3-21	KELLY MARGARET A	107 BLAUVELT AVE	HOUSE	\$ 58,000.00	\$ 100,000.00
H 26.44-1-13	MC GUINNESS, ALICE(EST) C/O	1-3 GURNEE CT	HOUSE	\$ 76,000.00	\$ 125,000.00
H 27.37-1-35	FERMAINT NEREIDA	7 MC KENZIE AVE	HOUSE	\$ 20,000.00	\$ 30,000.00
H 27.37-1-36	FERMAINT NEREIDA	9 MC KENZIE AVE	HOUSE	\$ 20,000.00	\$ 35,000.00
H 27.46-1-34	CARTER DORIS	28A CLINTON ST	MULTI HOME	\$ 90,000.00	\$ 92,000.00
H 27.46-1-35	CARTER DORIS	28 CLINTON ST	MOBILE HOME	\$ 28,000.00	\$ 35,000.00
O 66.29-2-72	DUNCAN CALYER S	190 MAIN ST	COMMERC	\$ 52,000.00	\$ 170,000.00
O 66.46-1-4	KING BALLIE C (DCD) C/O R. BULLOCK	41 LIBERTY ST	HOUSE	\$ 82,000.00	\$ 150,000.00
R 38.10-1-8	CHFM ASSOCIATES	175 EAGLE VALLEY RD	VACANT LAND	\$ 4,000.00	\$ 10,000.00
R 54.51-1-16	HEWETT HERBERT THOMAS	167 ORANGE AV	VACANT LAND	\$ 4,000.00	\$ 4,000.00
R 61.7-1-11	LAURITA MICHAEL THOMAS	95 AIRMONT RD S	VACANT LAND	\$ 4,000.00	\$ 4,000.00
R 849.18-1-14	ROSENBERG ABRAHAM B	90 COLLEGE RD	VACANT LAND	\$ 4,000.00	\$ 6,800.00
S 15.3-1-66	HOLMES KEESHA	237 RTE 210	VACANT LAND	\$ 15,000.00	\$ 16,000.00

TOTAL TAXES	BID TOTAL
\$ 1,118,000.00	\$ 1,929,800.00