

# The Legislature of Rockland County



ILAN S. SCHOENBERGER  
LEGISLATOR, DISTRICT 4  
PLANNING AND PUBLIC WORKS, CHAIR

## AGENDA PLANNING AND PUBLIC WORKS COMMITTEE Tuesday, April 30, 2013 7:00 P.M.

### ROLL CALL

#### ADOPTION OF MINUTES OF MARCH 12<sup>TH</sup>, 21<sup>ST</sup> & APRIL 9<sup>TH</sup> 2013

1. REFERRAL NO. 2806 CONFIRMING THE APPOINTMENT OF BARBARA PALAZZO, STONY POINT, NEW YORK, TO THE ROCKLAND COUNTY PLANNING BOARD (**SCOTT VANDERHOEF, COUNTY EXECUTIVE**) DL# 2013-01252
2. REFERRAL NO. 3436 URGING THE STATE OF NEW YORK AND NEW YORK STATE THRUWAY AUTHORITY TO POSTHUMOUSLY RECOGNIZE THE CIVIC CONTRIBUTIONS OF ARMAND MIELE BY NAMING THE SPRING VALLEY TOLL INTERCHANGE IN HIS MEMORY (**HON. ILAN S. SCHOENBERGER, LEGISLATOR**)
3. REFERRAL NO. 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 (\$188,820) (**PAUL PIPERATO, COUNTY CLERK**) DL# 2012-04771
4. REFERRAL NO. 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 OF \$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 VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2013-01474
5. REFERRAL NO. 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 OF HIGHWAYS**) DL# 2013-01542

6. REFERRAL NO. 9252 APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF COMPREHENSIVE TELECOMMUNICATION SERVICES FROM VERIZON WIRELESS FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED 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**
7. REFERRAL NO. 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**
8. REFERRAL NO. 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 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$400,000) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)DL# 2013-01462**
9. REFERRAL NO. 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**
10. REFERRAL NO. 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 OF PUBLIC TRANSPORTATION) DL# 2013-01146**

11. REFERRAL NO. 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**
12. REFERRAL NO. 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**
13. REFERRAL NO. 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 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 T. PHILLIPS, EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2013-01194**
14. REFERRAL NO. 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 WWTP ELECTRICAL SUBSTATION NO. 2 UPGRADE PROJECT CONTRACT 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, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2013-01344**

15. REFERRAL NO. 5906 APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRAN CORP. D/B/A ALL BRIGHT 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 A 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) **(GERALD WALSH, COMMISSONER DGS-PURCHASING) DL# 2013-01299**
16. REFERRAL NO. 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 WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2013-00786**
17. REFERRAL NO. 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTION 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 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) **(GERALD WALSH, COMMISSONER DGS-PURCHASING) DL# 2013-01470**
18. REFERRAL NO. 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, SEWER DISTRICT ) DL# 2013-01571**
19. REFERRAL NO. 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 AN 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) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT) DL# 2013-01346**

20. REFERRAL NO. 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 DGS**) LM# 2013-00994
21. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A CABLE HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$950,000, APPROPRIATING \$950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE FO \$950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER DGS**) LM# 2013-00998
22. REFERRAL NO. 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 DGS**) LM# 2013-00999
23. REFERRAL NO. 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 DGS**) LM# 2013-01000
24. REFERRAL NO. 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 DGS**) LM# 2013-01001
25. REFERRAL NO. 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 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION(**GERALD C. WALSH, COMMISSIONER DGS**) LM# 2013-01055

26. REFERRAL NO. 2994 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE 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 DGS**) **LM# 2013-01156**
27. REFERRAL NO. 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 DGS**) **LM# 2013-01056**
28. REFERRAL NO. 9075 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED \_2013, AUTHORIZING THE 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 DGS**) **LM# 2013-01058**
29. REFERRAL NO. 4065/  
8486 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 DGS**) **LM# 2013-01002**
30. REFERRAL NO. 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 DGS**) **LM# 2013-01006**
- 31 REFERRAL NO. 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 DGS**) **LM# 2013-01461**

32. REFERRAL NO. 5906

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED  
\_2013, AUTHORIZING 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  
**(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO.1 )**  
**LM#2013-01362**

33. REFERRAL NO. 7171

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) **(GERALD C. WALSH,**  
**COMMISSIONER OF DGS) DL# 2013-00747**

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





WHEREAS, The Committees of the Legislature have met,  
considered and 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.

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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



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

Introduced by:

Referral No.

**DRAFT**

**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**





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**

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**



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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; and 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

**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 3<sup>rd</sup> 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



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

DRAFT



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

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 9<sup>th</sup>, 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 \$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 9<sup>th</sup>, 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

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



# DRAFT

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:

Referral No.

DRAFT

**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

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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

DR A F T



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



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



# DRAFT

WHEREAS, By Resolution 270 of 2011 the Rockland County Legislature authorized an amendment and extension to the agreement with NRP Group, 9131 East 37<sup>th</sup> 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 37<sup>th</sup> 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 37<sup>th</sup> 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.

**DRAFT**

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

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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

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.

\* \* \* \* \*

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.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

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

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

to the Legislature, each of said newspapers having a general circulation in the County for such publication.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*



DRAFT

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  
3/11/13  
rev 4/25/13