

The Legislature of Rockland County



ILAN S SCHOENBERGER

Legislator – District 4

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Economic Development Committee

**AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 9, 2015
7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES OF 5/26/15

1. REFERRAL 3120 CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ANEY PAUL AND NANCY LOW-HOGAN TO HEAR THE APPEAL OF SHAYE BRAUN FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF PLUMBING, HEATING, AIR CONDITIONING, SHEET METAL & REFRIGERATION EXAMINERS (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2015-01777**
2. REFERRAL 2992 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" OF CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) **DL# 2015-02072**
3. REFERRAL 2992 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) **DL# 2015-02073**

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4. REFERRAL 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN ADDITIONAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JUNE 20, 2015 THROUGH JUNE 19, 2016 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$900,000) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-02153**
5. REFERRAL 7171 ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER AN APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH PRECISION ROOF INC. FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC I AND II ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$1,428,000 AND AUTHORIZING IT EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 8305 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT) (\$1,428,000) DL# 2015-02200**
6. REFERRAL 1021 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E - UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING ; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(ROBERT H. GRUFFI, P.E. LEED AP DIRECTOR OF FACILITIES MANAGEMENT GS/FACILTIES MANAGEMENT) DL# 2015-02259**
7. REFERRAL 8896 APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$233,611.86 FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$233,611.86) **(GORDON W. WREN JR. DIRECTOR, FIRE AND EMERGENCY SERVICES) DL# 2015-02106**
8. REFERRAL 5337 APPROVING EMERGENCY REPAIR OF A WATER MAIN BREAK ON COLLEGE ROAD (ROCKLAND COMMUNITY COLLEGE) (\$52,257) **(DR. CLIFF L. WOOD, PRESIDENT, ROCKLAND COMMUNITY COLLEGE) DL# 2014-01957**

9. REFERRAL 1319 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO TO PROVIDE PARTIAL REIMBURSEMENT FOR THE ENGINEERING SERVICES ASSOCIATED WITH LAKE SUZANNE DAM WITHIN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 7055 (DRAINAGE AGENCY) (\$15,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT DRAINAGE AGENCY) DL# 2015-02197**
10. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING IMPROVEMENTS TO THE LAKE SUZANNE DAM ON PASCACK BROOK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7055); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01560**
11. REFERRAL 3436 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF TEMPORARY FLOOD BARRIERS (CAPITAL PROJECT NO. 7121) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01558**
12. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING SPILLWAY IMPROVEMENTS TO THE SPOOK ROCK ROAD DAM IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO 34030, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01559**
13. REFERRAL 1319 AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR CRANFORD DRIVE IMPROVEMENT PROJECT DEMAREST KILL, IN THE TOWN OF CLARKSTOWN IN THE ADDITIONAL AMOUNT OF \$854,000 FOR A TOTAL AMOUNT \$1,200,000 UNDER CAPITAL PROJECT NO. 7114 (DRAINAGE AGENCY) (\$1,200,000) **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01564**

14. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING FOR COSTS OF DRAINAGE IMPROVEMENTS TO THE DEMAREST KILL ALONG CRANFORD DRIVE IN THE TOWN OF CLARKSTOWN(CAPITAL PROJECT NO. 7114), STATING THE ESTIMATED MAIXIMUM COST FOR THE COUNTY'S SHARE THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01562**
15. REFERRAL 6394 AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$10,050,000 FOR A TOTAL AMOUNT OF \$14,900,000 FOR THE ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN CAPITAL PROJECT NO 3280 (DEPARTMENT OF HIGHWAYS) (\$14,900,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-01736**
16. REFERRAL 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR REPLACEMENT OF ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD RIVER LINE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO 3280); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$14,900,000, STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$11,403,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$750,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$11,920,000 EXPECTED TO BE RECEIVED FROM THE UNTIED STATES OF AMERICA AND \$2,235,000 EXPECTED TO BE RECEIVED FROM THE STATE OFNEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-01737**
17. REFERRAL 6394 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN CAPITAL PROJECT NO. 3280 [DEPARTMENT OF HIGHWAYS] **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-01738**

RESOLVED, That, pursuant to 319-13 (D) of Chapter 319 of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aney Paul and Nancy Low-Hogan to hear the appeal of Shaye Braun, filed on or about March 18, 2015, from an action by the Rockland County Board of Plumbing, Heating, Air Conditioning, Sheet Metal & Refrigeration Examiners at its September 8, 2014 meeting, denying of application of Shaye Braun to take the Master Plumbers examination on the grounds that he did not have the requisite experience.

VWJ:lo
2015-01777
5/28/15

DRAFT

DRAFT

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

TS:lo
2015-02072
5/14/15

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

TS:lo
2015-02073
5/20/15

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2015
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM HAUSER BROS., INC.
IN AN ADDITIONAL AMOUNT OF \$200,000
FOR THE PERIOD FROM JUNE 20, 2015 THROUGH JUNE 19, 2016
FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS
FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1
AND THE DEPARTMENT OF GENERAL SERVICES
FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000
FROM THE COMMENCEMENT DATE
JUNE 20, 2013 THROUGH JUNE 19, 2016
WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-023
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$900,000)**

DRAFT

WHEREAS, By Resolution No. 407 of 2013 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Bros., Inc. for plumbing, mechanical, piping work & materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an amount not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with four (4) additional one (1) year options terms; and

WHEREAS, By Resolution No. 489 of 2014 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Bros., Inc. for plumbing, mechanical, piping work & materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an additional amount of \$250,000 for the period from June 20, 2014 through June 19, 2015 for a total amount not to exceed \$700,000 from the commencement date June 20, 2013 through June 19, 2015 with three (3) additional one (1) year options terms; and

WHEREAS, To date, the amount of \$697,013.82 has been encumbered against the contract; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Hauser for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under the RFB-RC-2013-023 in the additional amount of \$200,000 for the period from June 20, 2015 through June 19, 2016 for a total amount not to exceed \$900,000 from the commencement date June 20, 2013 through June 19, 2016, with the option to renew for two (2) additional one (1) year term; and

WHEREAS, All purchases shall be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent on 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$200,000 for the period from June 20, 2015 through June 19, 2016, for a total amount not to exceed \$900,000 from the commencement date June 20, 2013 through June 19, 2016, with the option to renew for two (2) additional one (1) year option terms and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Rockland County Sewer District #1 and the Department of General Services, and is contingent upon 2016 budget appropriations.

LHG:lo
2015-02153
5/15/15

DRAFT

RESOLVED, That the Legislature of Rockland County approves the contract in excess of \$100,000 with Precision Roof Inc., 22 Kerr Lane, Southfields, New York 10975 for Rockland Community College Academic I and II roof replacement under Capital Project No. 8305 in an amount not to exceed \$1,428,000 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is provided for in the 2015 Adopted Capital Budget; Capital Project No. 8305.

LHG:lo
2015-02200
5/26/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E -- UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 4466 for the Department of General Services, Facilities Management consisting of costs for Building E – Utility Plant renovation and improvements including replacement of boilers, chillers, cooling towers, pumps, building management systems and other related Utility Plant operating equipment, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,525,000, and \$4,000,000 is hereby appropriated therefor, in addition to the \$225,000 previously appropriated pursuant to Resolution No. 62 of 2009 and \$1,300,000

previously appropriated pursuant to Resolution No. 210 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,000,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$4,000,000 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 "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

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

* * *

Introduced by:

Referral No.

RESOLUTION NO. 2015
APPROVING A MAINTENANCE SERVICE AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC.
FOR A NEW RADIO SYSTEM
LOCATED AT THE SHERIFF'S COMMUNICATION CENTER
IN AN AMOUNT NOT TO EXCEED \$233,611.86
FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
(OFFICE OF FIRE AND EMERGENCY SERVICES)
(\$233,611.86)

DRAFT

WHEREAS, The Rockland County Director of Fire and Emergency Services recommends to the County Executive and the Legislature of Rockland County that the County approve a maintenance service agreement between the County of Rockland and Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 for a new radio system located at the Sheriff's Communication Center in an amount not to exceed \$233,611.86 for the period July 1, 2015 through December 31, 2015; and

WHEREAS, Rockland County funded and constructed an extremely complex trunked, interoperable emergency services radio communication system for all local fire, police, emergency services and other agencies; and

WHEREAS, The warranty for this system expires as of July 1, 2015; and

WHEREAS, It is necessary to enter into a service agreement for this radio communication system; and

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

WHEREAS, Sufficient funds for this agreement were provided for in the 2015 Budget of Office of Fire and Emergency Services Department (Dept. 3410, line E4380); 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 a maintenance service agreement between the County of Rockland and Motorola, Inc. , 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 for the radio system located at the Sheriff's Communication Center in an amount not to exceed \$233,611.86 for the period July 1, 2015 through December 31, 2015, and authorizing the execution of this agreement by the County Executive; and be it further

RESOLVED, That sufficient funds for this agreement were provided for in the 2015 Budget of the Office of Fire and Emergency Services Department (Dept. 3410, line E4380).

MB:lo
2015-02106
5/15/15
5/29/15 rev.

DRAFT

Introduced by:

DRAFT

Referral No.

**RESOLUTION NO. OF 2015
APPROVING EMERGENCY REPAIR
OF A WATER MAIN BREAK ON COLLEGE ROAD
(ROCKLAND COMMUNITY COLLEGE)
(\$52,257)**

WHEREAS, On March 3, 2015 Rockland Community College had to undertake emergency repair of a water main break on College Road; and

WHEREAS, The emergency repair was completed by Hauser Bros., Inc., 17 Old Schoolhouse Road, Orangeburg, New York 10962; and

WHEREAS, Hauser Bros., Inc. is on the approved Contractors list; and

WHEREAS, The total cost of repairs was \$52,257; and

WHEREAS, By Resolution No. 21 of 2015, the Rockland Community College Board of Trustees unanimously approved the emergency repair, half of the total cost of repair to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's emergency repair of a water main break in the amount of \$52,257.

VWJ:lo
2015-01957
5/13/15

Referral No.

DRAFT

agreement with the Town to provide for partial reimbursement for the fees for engineering services associated with Lake Suzanne Dam in Ramapo in an amount not to exceed \$15,000; and

WHEREAS, Sufficient funding for this agreement is available within the 2015 Adopted Capital Budget; Capital Project No. 7055; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement with the Town of Ramapo to provide for partial reimbursement of the fees for engineering services associated with Lake Suzanne Dam in the Town of Ramapo in an amount not to exceed \$15,000 and authorizes its execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this agreement is available within the 2015 Adopted Capital Budget; Capital Project No. 7055.

TS:lo
2015-02197
5/28/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING IMPROVEMENTS TO THE LAKE SUZANNE DAM ON THE PASCACK BROOK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7055); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7055 for the Rockland County Drainage Agency, in accordance with an Intermunicipal Agreement between the County and the Town of Ramapo, consisting of planning improvements to the Lake Suzanne Dam on the Pascack Brook in the Town of Ramapo, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000, and \$750,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 133 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$750,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and

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

Section 2. Bonds of the County in the principal amount of \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

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

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

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

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

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

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

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

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

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

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

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF TEMPORARY FLOOD BARRIERS (CAPITAL PROJECT NO. 7121), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7121 for the Rockland County Drainage Agency consisting of acquisition of temporary flood barriers, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

Section 3. The period of probable usefulness applicable to the class objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

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

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING SPILLWAY IMPROVEMENTS TO THE SPOOK ROCK ROAD DAM IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 3403), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3403 for the Rockland County Drainage Agency consisting of planning spillway improvements to the Spook Rock Road Dam in the Town of Ramapo, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

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

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

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

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

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

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.</u> H7114	Cranford Drive Improvement Project Clarkstown	854,000
<u>Increase Est. Rev. Acct.</u> H5710	Proceeds from Bonds	854,000

TS:dc
2015-01564
4/17/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DRAINAGE IMPROVEMENTS TO THE DEMAREST KILL ALONG CRANFORD DRIVE IN THE TOWN OF CLARKSTOWN (CAPITAL PROJECT NO. 7114), STATING THE ESTIMATED MAXIMUM COST FOR THE COUNTY'S SHARE THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7114 for the Rockland County Drainage Agency, in accordance with an Intermunicipal Agreement between the County and the Town of Clarkstown, consisting of the County's share of costs for drainage improvements to the Demarest Kill along Cranford Drive in the Town of Clarkstown, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years.

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3280	Orangeburg Road Bridge Replacement	10,050,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	10,050,000
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TS:lo
2015-01736
5/14/15

DRAFT

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER THE CSX RAILROAD RIVER LINE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$14,900,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$11,403,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$750,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$11,920,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$2,235,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2015

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3280 for the Department of Highways, consisting of the replacement of the Orangeburg Road Bridge over the CSX Railroad River Line in the Town of Orangetown, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$14,900,000, and \$11,403,000 is hereby appropriated therefor, in addition to the \$3,497,000 previously appropriated pursuant to Resolution No. 393 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds

and the issuance of \$11,403,000 bonds of the County herein authorized in addition to the \$750,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$11,920,000 expected to be received from the United States of America and \$2,235,000 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$11,403,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

