

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MAY 26, 2015
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF MAY 12, 2015

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #2867 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE DEPARTMENT OF HEALTH AND THE SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$400,635 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT (DEPARTMENT OF HEALTH) (\$400,635)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)
DL#2015-01751

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6394A - AMENDING 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$1,650,000 FOR A TOTAL AMOUNT OF \$12,650,000 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS (\$12,650,000)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2015-00948

ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6394B - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED IN ADDITION TO THE \$11,000,000 BONDS PREVIOUSLY AUTHORIZED; AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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 OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2015-00949
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

4PPW) REF. #6394C - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CARBRO CONSTRUCTORS CORP. FOR PIN 8756.88 THE RECONSTRUCTION OF FORSHAY ROAD (C.R. 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$9,872,575.90)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2015-00911
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

5PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH HAUSER BROS., INC. IN THE AMOUNT OF \$150,000 FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT GENERAL SERVICES UNDER RFB-RC-2015-029 FOR THE PERIOD APRIL 20, 2015 THROUGH APRIL 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$150,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01812
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

6PPW) REF. #6394 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNI-SELECT USA TO PROVIDE AUTOMOTIVE REPLACEMENT PARTS FOR MEDIUM AND HEAVY DUTY TRUCKS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM MAY 9, 2015 THROUGH MAY 8, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$129,341.58 FROM THE COMMENCEMENT DATE OF MAY 9, 2013 THROUGH MAY 8, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$129,341.58)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01897
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH H. KREVI & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO ROCKLAND COUNTY SEWER DISTRICT NO. 1 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$49,500 FROM MAY 31, 2015 THROUGH MAY 30, 2016 FOR A TOTAL SUM NOT TO EXCEED \$304,673.32 FROM THE COMMENCEMENT DATE OF MAY 31, 2011 THROUGH MAY 30, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$304,673.32)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01811
ADDITIONAL BACK-UP WITH CLERK
SUBJECT TO APPROVAL OF PPW

8PPW) REF. #6036 - BOND RESOLUTION DATED _____, 2015
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT, GS-FACILITIES MANAGEMENT)
LM#2015-00398
DEFERRED IN PPW AND B&F 2/24/15 AND 5/12/15

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #2973 - APPROVING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM FOUR WINDS HOSPITAL TO BE USED TOWARD THE PURCHASE OF MEALS FOR THE DEPARTMENT OF MENTAL HEALTH'S ANNUAL CHILD AND ADOLESCENT CONFERENCE SCHEDULED FOR MAY 14, 2015 AT THE STONY POINT CENTER (DEPARTMENT OF MENTAL HEALTH)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#2015-01438

SUBJECT TO APPROVAL OF MULTI-SERVICES

2B) REF. #8862 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$530,538 (NCTD) WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2016, APPROPRIATING \$1,200 (NCTD) OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THESE PROGRAMS, APPROVING THE ACCOMPANYING AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT (DEPARTMENT OF HEALTH) (\$531,738)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2015-01309
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

3. BUDGET ITEMS:

3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310, NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. JOHN A MURPHY AND HARRIET D. CORNELL, LEGISLATURE)
LG# 2015-63

3B) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO JOHN H. SECOR POST 329 PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HON. PATRICK J. MORONEY, LEGISLATURE)
LG#2015-60

- 3C) REF. #9495 - YEAR-END ADJUSTMENTS TO THE 2014 BUDGET TO CORRECT
NEGATIVE DEPARTMENTS (DEPARTMENTS OF BUDGET &
FINANCE)
**(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE
AND BUDGET)**
DL#2015-00951
- 3D) REF. #9495/- ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END
9500 CONTRACT AND PURCHASE ORDER ENCUMBRANCES
(DEPARTMENT OF BUDGET)
**(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE
AND BUDGET)**
DL#2015-00779
FAILED AT THE 3/31/15 AND 4/14/15 B&F MEETINGS
PULLED AT THE 4/28/15 MEETING
- 3E) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO CARL A. SCHELIN POST NO.
1271 AMERICAN LEGION TAPPAN, NEW YORK PATRIOTIC OBSERVANCES
IN 2015
(HON. JOHN A. MURPHY, LEGISLATURE)
LG#2015-49
- 3F) REF. #9500 - AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-
PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224
**(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER,
LEGISLATURE)**
LG#2015-62
- 3G) REF. #8097 - URGING THE UNITED STATES CONGRESS AND THE NEW YORK
STATE LEGISLATURE TO STRENGTHEN GUIDELINES FOR THE
DISTRIBUTION OF MEDICAID SERVICES AND TO PREVENT
MEDICAID FRAUD AND ABUSE
(HON. CHRISTOPHER J. CAREY, LEGISLATURE)
LG#2015-56

4. AUTHORIZATIONS:

- 4A) REF. #9019 - APPROPRIATING OF FUNDS IN THE AMOUNT OF \$40,000 FROM
VARIOUS COUNTY AND NON-COUNTY SITES THAT USE
PARTICIPANTS IN THE YOUTH BUREAU'S ENVIRONMENTAL
CORPS INTERNSHIP PROGRAM FOR THE PERIOD JUNE 1, 2015
THROUGH AUGUST 7, 2015 (YOUTH BUREAU)
**(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR,
YOUTH BUREAU)**
DL#2015-00960

SUBJECT TO APPROVAL OF MULTI-SERVICES

- 4B) REF. #9500 - AUTHORIZING A SPECIAL PROCUREMENT, AS PERMITTED BY SECTION 140-1.4 OF THE ROCKLAND COUNTY PROCUREMENT POLICY, FOR PUBLIC BENEFIT SERVICE CONTRACTS THE FUNDING FOR WHICH WAS APPROPRIATED IN THE 2015 COUNTY BUDGET AND DISPENSING WITH A COMPETITIVE PROCUREMENT PROCESS FOR THOSE CONTRACTS
(HON. ALDEN H. WOLFE, MICHAEL M. GRANT, LEGISLATURE)

RESOLUTION TO FOLLOW

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #8983 - APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 WITH TIMOTHY HILL CHILDREN'S RANCH, INC. A LICENSED FOSTER CARE AGENCY, TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE ACCOMPANYING AGREEMENT (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-01732
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF MULTI-SERVICES

- | | |
|---|-------------|
| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | |
| 12A) REF. #7621 - <i>DISCUSSION ITEM:</i> AMENDING THE PROCUREMENT POLICY OR OTHERWISE OBVIATE THE NEED FOR RFP'S FOR CONTRACT AGENCIES (HON. ALDEN H. WOLFE, HON. MICHAEL M. GRANT, LEGISLATURE) | |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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."

Executive to execute the agreement, subject to the approval of the County Attorney; and
be it further

RESOLVED, That this is a revenue contract, and that the adoption of this
resolution does not involve the expenditure of any County tax dollars [NCTD].

BNB:lo
2015-01751
4/24/15

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Capital Budget to increase funding in the amount of \$1,650,000 for a total amount of \$12,650,000, to include the reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hill, under Capital Project No. 3314; 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.

H3314	Forshay Road Reconstruction	\$1,650,000
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Increase Est. Rev. Acct.

H5710	Proceeds from Bond	\$1,650,000
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TS:dc
2015-00948
3-24-15

Ref. # 6394

3PPW

EXTRACT OF MINUTES

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

_____, 2015

* * *

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

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

Ref. # 6394

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED IN ADDITION TO THE \$11,000,000 BONDS PREVIOUSLY AUTHORIZED; AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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

Recitals

WHEREAS, this Legislature has previously appropriated \$1,050,000 for the estimated maximum cost of preparation of engineering studies, preliminary and detailed plans, specifications and estimates necessary for the proposed reconstruction of Forshay Road, consisting of a 1.25 mile section of Forshay Road (Rockland County Route 81) from Viola Road to Willow Tree Road, including acquisition of land and rights-of-way and consultants (Capital Project No. 3314); and this Legislature has previously authorized the issuance of bonds in the aggregate principal amount of \$1,050,000 to finance such costs pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, and Bond Resolution No. 73 of 2012; and

WHEREAS, this Legislature has previously appropriated \$9,950,000 for the estimated maximum cost of such reconstruction; and this Legislature has previously authorized

the issuance of bonds in the aggregate principal amount of \$9,950,000 to finance such costs pursuant to Bond Resolution No. 179 of 2014; and

WHEREAS, it is now necessary to increase the appropriation for such project by \$1,650,000 to finance additional costs of reconstruction and the total maximum cost of such project is now estimated to be \$12,650,000;

now, therefore be it

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. 3314 for the Department of Highways, consisting of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,650,000, and \$1,650,000 is hereby appropriated therefor, in addition to the \$11,000,000 previously appropriated pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, Bond Resolution No. 73 of 2012, and Resolution No. 179 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,650,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said

bonds and notes, and authorizing \$10,120,000 expected to be received from the United States of America and \$1,897,500 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.

Section 2. Bonds of the County in the principal amount of \$1,650,000 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 "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. 20 of the Law, is fifteen (15) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the

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

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

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

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

(SEAL)

Clerk to the County Legislature

NOTICE

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

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO \$11,000,000 PREVIOUSLY AUTHORIZED AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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.

object or purpose: to finance additional costs of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$1,650,000

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

Dated: _____, 2015
New City, New York

EXTRACT OF MINUTES

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

_____, 2015

* * *

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

The following Legislators were present:

There were absent:

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

* * *

Legislator _____ offered the following resolution and
moved its adoption:

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 an agreement in excess of \$100,000 with Carbro Constructors Corp., 605 Omni Drive, Hillsborough, New Jersey 08844 for the Reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hills in an amount not to exceed \$9,872,575.90 under Capital Project No. 3314, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That partial funding for this agreement has been authorized in the 2015 Adopted Capital Budget, Capital Project Account No. 3314 and additional funding has been requested under a separate referral to increase the total project funding for Capital Project Account No. 3314 to \$12,650,000.00.

TS:dc
2015-00911
3-24-15

DRAFT

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

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

WHEREAS, Sufficient funding for this project exists in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and is contingent upon 2016 Budget Appropriations; 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 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 for purchases not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That all purchase will be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and is contingent upon 2016 Budget Appropriations.

LHG:lo
2015-01812
5/6/15
5/20/15 rev lo

6PPN

Introduced by:

Referral No. 6394/9325

**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM UNI-SELECT USA
TO PROVIDE AUTOMOTIVE REPLACEMENT PARTS FOR MEDIUM
AND HEAVY DUTY TRUCKS
TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS
IN THE ADDITIONAL AMOUNT OF \$45,000
FOR THE PERIOD FROM MAY 9, 2015 THROUGH MAY 8, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$129,341.58 FROM THE
COMMENCEMENT DATE OF MAY 9, 2013 THROUGH MAY 8, 2016
WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-015
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$129,341.58)**

DRAFT

WHEREAS, The County of Rockland Department of General Services- Purchasing Division issued an Invitation to Bid for the County of Rockland and members of the Hudson Valley Municipal Purchasing Group to establish an annual agreement for a percent discount off of the current published price list for various manufacturers of Replacement Parts for Medium and Heavy Duty Trucks under RFB-RC-2013-015 (the "RFB"); and

WHEREAS, This contract was awarded to Uni-Select USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 for Automotive Replacement Parts for a one year term commencing on May 9, 2013 through May 8, 2014 with four (4) one (1) year options with all purchases to be made by formal purchase order under RFB-RC-2013-015; and

WHEREAS, On May 9, 2014, the Director of Purchasing exercised the first option to extend the agreement with Uni-Select USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 for Automotive Replacement Parts through May 8, 2015 with three (3) one (1) year options, with all purchases to be made by formal purchase order under RFB-RC-2013-015; and

WHEREAS, Purchasing has estimated that an additional amount of \$45,000 will be needed to cover expenditures for Automotive Replacement Parts through May 8, 2016; and

WHEREAS, To date, the total encumbered amount against this contract is \$84,341.58;
and

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County to approve purchases in excess of \$100,000 from Uni-Select, USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 to provide for Automotive Replacement Parts under RFB-RC-2013-015 in the additional amount of \$45,000 for the period May 9, 2015 through May 8, 2016 for a total amount not to exceed \$129,341.58 from the commencement date of May 9, 2013 through May 8, 2016 with two (2) remaining one (1) year option terms; and

WHEREAS, All purchases shall be made 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 Budgets of various County of Rockland Departments and 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 purchases in excess of \$100,000 from Uni-Select, USA, 901 N. Lenola Road, Moorestown, New Jersey 08057 to provide for Automotive Replacement Parts in an additional amount of \$45,000 for the period May 9, 2015 through May 8, 2016 for a total amount not to exceed \$129,341.58 from the commencement date of May 9, 2013 through May 8, 2016 with two (2) remaining one (1) year option terms with all purchases to be made by formal purchase order under RFB-RC-20-13-015, 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 various County of Rockland Departments subject to available intra-departmental transfers.

LHG:lo
2015-01897
5/4/15

7 PPW

Introduced by:

Referral No. 5906

RESOLUTION NO. OF 2015
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH H. KREVIT & CO., INC.
FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE
TO ROCKLAND COUNTY SEWER DISTRICT NO. 1
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$49,500
FROM MAY 31, 2015 THROUGH MAY 30, 2016
FOR A TOTAL SUM NOT TO EXCEED \$304,673.32
FROM THE COMMENCEMENT DATE OF
MAY 31, 2011 THROUGH MAY 30, 2016
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$304,673.32)

DRAFT

WHEREAS, On May 31, 2011, the Director of Purchasing entered into an agreement with the lowest responsible bidder under RFB-RC-2011-030 for the purchase and delivery of Line Item #10 for Sodium Hydrochlorite on an as needed basis for Rockland County Sewer District No. 1 for the period May 31, 2011 through May 30, 2012, with the option to renew for four (4) additional one (1) year periods; and

WHEREAS, By Resolution No. 157 of 2012, the Legislature of Rockland County approved purchases and deliveries in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, in the additional amount of \$103,320 for the period from May 31, 2012 through May 30, 2013, for a total amount not to exceed \$166,973.32 from the commencement date of May 31, 2011 through May 30, 2013, with three (3) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 598 of 2013, the Legislature of Rockland County approved purchases and deliveries in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, for an additional amount of \$88,200 for the period from May 31, 2013 through May 30, 2014 for a total amount not to exceed \$255,173.32 from the commencement date of May 31, 2011 through May 30, 2014 with two (2) remaining one (1) year options; and

WHEREAS, On May 28, 2014, the Director of Purchasing exercised the third option for purchases and deliveries in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, for the period May 31, 2014 through May 30, 2015, with one (1) remaining one (1) year option for a total sum not to exceed \$255,173.32 from the commencement date of May 31, 2011 through May 30, 2015; and

WHEREAS, H. Krevit, Co., Inc., has agreed to reduce the cost per gallon for this product from \$.735 to \$0.66 for the fourth and final term commencing on May 30, 2015 through May 30, 2016; and

WHEREAS, Based on the estimated annual usage of Sodium Hypochlorite of 75,000 gallons, this price reduction will save the County an estimated \$5,625 during the final term; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, for the purchase and delivery of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB RC-2011-030, in the additional amount of \$49,500 for the fourth and final term, May 31, 2015 through May 31, 2016, for a total sum not to exceed \$304,673.32 from the commencement date of May 31, 2011 through May 30, 2016; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from H. Krevit & Co., Inc., 67 Welton Street, New Haven, CT 06511, for purchase and delivery of Sodium Hypochlorite on an as needed basis to Rockland County Sewer District No. 1 under RFB-RC-2011-030, in the additional amount of \$49,500 during the fourth and final term, May 31, 2015 through May 30, 2016, for a total sum not to exceed \$304,673.32 from the commencement date of May 31, 2011 through May 30, 2016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

LHG:lo
2015-01811
5/4/15
5/19/15 rev lo

RESOLUTION NO. _____ OF 2015

PPPW
Ref # 6036
DRAFT

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 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. 1481 for the Department of General Services, Facilities Management, consisting of the relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, 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 \$10,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and 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 \$10,000,000 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 existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) of the Law, is fifteen (15) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the 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 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.

* * *

CERTIFICATE

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

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

Clerk to the County Legislature

(SEAL)

NOTICE

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

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

object or purpose: to finance the cost of relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$10,000,000

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

Dated: _____, 2015
New City, New York

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

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-M110-E3010	Food	500
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Increase Est. Rev. Acct. (Debit):

EH-DMH-M110-R2705	Gifts & Donations	500
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and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to Four Winds Hospital for its donation.

BNB:lo
2015-01438
5/1/15

DRAFT

28

Introduced by:

Referral No. 8862

**RESOLUTION NO. OF 2015
APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$530,538 [NCTD]
WHICH IS FEDERALLY FUNDED BUT ADMINISTERED
BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH
TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A
MEDICAL CASE MANAGEMENT, EARLY INTERVENTION
SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2016,
APPROPRIATING \$1,200 [NCTD] OF EMPLOYEE HEALTH INSURANCE
REIMBURSEMENT IN CONNECTION WITH THESE PROGRAMS,
APPROVING THE ACCOMPANYING AGREEMENT WITH THE
WESTCHESTER COUNTY DEPARTMENT OF HEALTH
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
[DEPARTMENT OF HEALTH]
(\$531,738)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has been awarded a continuation grant in the amount of \$530,538 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2015 through February 29, 2016; and

WHEREAS, This grant is federally funded but administered by the Westchester County Department of Health; and

WHEREAS, This grant includes a contract amount of \$505,274 plus a cost-of-living adjustment (COLA) in the amount of five percent (5%) of the total grant award or \$25,263.70, for a total amount not to exceed \$530,538 (rounded up from \$530,537.70); and

WHEREAS, This grant funding is allocated for the following program services: ambulatory and outpatient medical care (\$222,475), early intervention (\$145,863) and housing (\$162,200); and

WHEREAS, An additional \$1,200 of employee health insurance reimbursement also will be appropriated in connection with this program, resulting in a total appropriation in the amount of \$531,738; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the Westchester County Department of Health; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$530,538 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2015 through February 29, 2016 as well as the accompanying agreement with the Westchester County Department of Health, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

RESOLVED, That an additional \$1,200 of employee health insurance reimbursement also will be appropriated in connection with this program, resulting in a total appropriation in the amount of \$531,738; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DOH -4040 -E1100	Salaries, Employees	65,079
-E1910	Health	25,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	8,000
-E1930	Social Security	4,980
-E1940	Unemployment Insurance	200
-E1950	Workers' Compensation	48
-E1980	MTA Mobility Tax	220
-E4098	Services from Other County Depts	264,247
-E5060	Program Costs	<u>162,164</u>
		531,738

Increase Est. Rev. Acct. (Debit):

A-DOH -4040 -R1211	Allocation-Employee Health Ins. Reimb.	1,200
-R4480	Health Grant(s)	<u>530,538</u>
		531,738

UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	200
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	200
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

BB:lo
2015-01309
5/5/15

DRAFT

3B

Introduced by:
Hon. Patrick J. Moroney, Sponsor

Referral No. 9500

**RESOLUTION NO OF 2015
APPROPRIATING THE SUM OF \$1,250 TO
JOHN H. SECOR POST 329
PEARL RIVER, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2015**

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the John H. Secor Post 329, 30 Railroad Avenue, Pearl River, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to John H. Secor Post 329, 30 Railroad Avenue, Pearl River, New York for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7580-5010	American Legion John H. Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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3F

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor

Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9500

, 2015

**RESOLUTION NO. OF 2015
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT
ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organizations in the following amounts from the noted budget line:

- | | | | |
|----|-----------------------------------|---------|---------|
| 1) | Morning Music Club | \$1,140 | CA-7555 |
| 2) | Holocaust Museum and Study Center | \$9,500 | CA-7521 |
| 3) | | | |

; and

WHEREAS, the above listed organizations seek to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipts that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2015 to December 31, 2015; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget lines; and

WHEREAS, the sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organizations from the noted budget lines:

- | | | | |
|----|-----------------------------------|---------|---------|
| 1) | Morning Music Club | \$1,140 | CA-7555 |
| 2) | Holocaust Museum and Study Center | \$9,500 | CA-7521 |
| 3) | | | |

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organizations for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organizations through December 31, 2015, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2015.

WHEREAS, the Rockland County Legislature urges the United States Congress and the New York State Legislature to strengthen guidelines for the distribution of Medicaid services and prevent Medicaid fraud and abuse by:

- 1) requiring means testing and resource testing for each and every Medicaid program and initiative; and
- 2) requiring that all Medicaid applicants utilize their own resources to some degree before accessing publicly-funded assistance programs; and
- 3) requiring all applicants to interact "in-person" with DSS staff; and
- 4) requiring that any and all online applications for Medicaid originate from an IP address within New York State; and
- 5) enacting term limits for Medicaid to ensure that the program does not become an individual's lifetime "right;" and
- 6) enacting stricter Medicaid fraud controls generally; and
- 7) providing additional funds so that the County may employ additional Medicaid fraud inspectors; and
- 8) requiring that the New York State government share any and all available technology used to assist in Medicaid fraud investigation; and
- 9) requiring that the New York State Medicaid Inspector General partner with the County to develop a process aimed at preventing Medicaid fraud via online applications; and be it further

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

RESOLVED, The Rockland County Legislature hereby urges the United States Congress and the New York State Legislature to strengthen guidelines for the distribution of Medicaid services and prevent Medicaid fraud and abuse by:

- 1) requiring means testing and resource testing for each and every Medicaid program and initiative; and
- 2) requiring that all Medicaid applicants utilize their own resources to some degree before accessing publicly-funded assistance programs; and
- 3) requiring all applicants to interact "in-person" with DSS staff; and
- 4) requiring that any and all online applications for Medicaid originate from an IP address within New York State; and
- 5) enacting term limits for Medicaid to ensure that the program does not become an individual's lifetime "right;" and
- 6) enacting stricter Medicaid fraud controls generally; and
- 7) providing additional funds so that the County may employ additional Medicaid fraud inspectors; and
- 8) requiring that the New York State government share any and all available technology used to assist in Medicaid fraud investigation; and
- 9) requiring that the New York State Medicaid Inspector General partner with the County to develop a process aimed at preventing Medicaid fraud via online applications; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this Resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators; Hon. Ellen C. Jaffee, Hon. Kenneth P. Zebrowski, Hon. Karl A. Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

JB

LG-2015-56

4/30/2015

5/1/2015

5/4/15 ELY

5/11/15 JB

Introduced by:

Referral No. 9019

DRAFT

RESOLUTION NO. OF 2015
APPROPRIATION OF FUNDS
IN THE AMOUNT OF \$40,000
FROM VARIOUS COUNTY AND NON-COUNTY SITES
THAT USE PARTICIPANTS IN THE YOUTH BUREAU'S
ENVIRONMENTAL CORPS INTERNSHIP PROGRAM
FOR THE PERIOD JUNE 1, 2015 THROUGH AUGUST 7, 2015
[YOUTH BUREAU]
(\$40,000)

WHEREAS, The Rockland County Youth Bureau, through the Rockland Conservation & Service Corps (the "Corps" or the "Environmental Corps") has advised the County Executive and the Legislature of Rockland County that it needs to appropriate \$40,000 that will come from various County and non-County sites that use participants in the Youth Bureau's Environmental Corps Internship Program; and

WHEREAS, Participants in this program are required to serve 350 hours from June 1, 2015 through August 7, 2015 for such sites as the Rockland County Division of Environmental Resources, the Town of Clarkstown Planning Department, the Town of Ramapo, the Rockland County Drainage Agency, the Rockland County Solid Waste Management Authority and Cornell Cooperative Extension among other potential sites, with fifty (50) hours of training at Cornell Cooperative Extension included in the 350-hour time commitment; and

WHEREAS, Participants in this program are trained in areas that include environmental education, trail building, conservation, curriculum development, leadership, team building, safety, as well as a variety of other pertinent topics; and

WHEREAS, After training is completed, participants in this program will educate the public about ecological conservation and environmental health issues, conduct field research, build and maintained nature trails, teach environmental education at camps, create gardens, patrol streams, facilitate clean ups and implement recycling programs; and

DRAFT

WHEREAS, The Corps will provide internship opportunities for motivated people who are at least 17 years of age and who want to perform environmental community service this summer in the County; and

WHEREAS, The Corps will provide twenty-five (25) internships throughout said County and non-County sites, with each of these sites reimbursing the Corps \$1,600 per intern (25 interns x \$1,600 = \$40,000); and

WHEREAS, This \$40,000 of reimbursement will be appropriated to Youth Bureau Dept. 1251 in order to help offset the cost of two (2) temporary employees needed in connection with the Youth Bureau's Environmental Corps Internship Program; and

WHEREAS, Each intern will be paid a \$2,100 stipend from existing funds within Youth Bureau Dept. 1251 (25 interns x \$2,100 = \$52,500); 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 authorizes the appropriation of \$40,000, which will come from various County and non-County sites that use participants in the Youth Bureau's Environmental Corps Internship Program that will run from June 1, 2015 through August 7, 2015, with said funds to be used to help offset the cost of two (2) temporary employees needed in connection with said program; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - YB - 1251 -E1130	Temporary	37,040
-E1930	Social Security	2,834
-E1980	MTA Mobility Tax	126
		<u>40,000</u>

Increase Est. Rev. Acct. (Debit):

A - YB - 1251 -R1251	Departmental Fees	24,000
-R2806	Reimbursement from Other County Depts	9,600
-R2850	Reimbursement from Capital (Drainage Project)	6,400
		<u>40,000</u>

DB:lo
2015-00960
5/13/15

5A

Introduced by:

Referral No. 8983

DRAFT

RESOLUTION NO. OF 2015
APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000
WITH TIMOTHY HILL CHILDREN'S RANCH, INC.,
A LICENSED FOSTER CARE AGENCY,
TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2015 BUDGET FOR FOSTER CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE ACCOMPANYING AGREEMENT
[DEPARTMENT OF SOCIAL SERVICES]

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 398 to receive and care for neglected, abused and abandoned children as well as children alleged or adjudicated to be persons in need of supervision or juvenile delinquents who are placed in care by the Family Court; and

WHEREAS, The necessary services are provided to such children through various licensed foster care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed foster care agency's ability to provide such services; and

WHEREAS, All payments to licensed foster care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services (OCFS) and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services requests that the County Executive and the Legislature of Rockland County approve the agreement, which may be in excess of \$100,000, with Timothy Hill Children's Ranch, Inc., 298 Middle Road, Riverhead, NY 11901, a foster care agency licensed by OCFS which provides residential foster care for children, to provide the services required by Social Services Law § 398 for the period from January 1, 2015 through December 31, 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; 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, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services in Account No. 6119; 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, which may be in excess of \$100,000, with Timothy Hill Children's Ranch, Inc., 298 Middle Road, Riverhead, NY 11901, a foster care agency licensed by the New York State Office of Children and Family Services which provides residential foster care for children, to provide the services required by Social Services Law § 398 for the period from January 1, 2015 through December 31, 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services, and authorizes the County Executive to execute the accompanying agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services in Account No. 6119.

BB:lo
2015-01732
5/5/15

DRAFT