

The Legislature of Rockland County



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

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 10, 2014
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES, MEETING OF MAY 27, 2014

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8896 - APPROVING AN ANNUAL MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. IN ORDER FOR MOTOROLA, INC. TO PERFORM ON-SITE MAINTENANCE OF THE COUNTY'S PLANT VESTA PALLAS WORKSTATIONS LOCATED AT THE SHERIFF'S COMMUNICATION CENTER AND THE CLARKSTOWN POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,937.40 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$100,937.40) **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)**
DL#2014-01893

(SUBJECT TO APPROVAL OF PPW)

2PPW) REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING IMPROVEMENTS ADMINISTRATION BUILDING ROOF REPLACEMENT CAPITAL PROJECT NO. 1864 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING)**
DL#2014-02056

(SUBJECT TO APPROVAL OF PPW)

3PPW) REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING & INFRASTRUCTURE IMPROVEMENTS ROOFTOP HVAC UNITS REPLACEMENT CAPITAL PROJECT NO. 1865 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-02061

(SUBJECT TO APPROVAL OF PPW)

4PPW) REF.#2994 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET - INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN ADDITIONAL AMOUNT OF \$40,000 FOR THE INITIAL PERIOD OF THE CONTRACT FROM JUNE 1, 2013 THROUGH MAY 30, 2014 AND APPROVING THE FIRST OPTION TERM OF THE CONTRACT IN THE AMOUNT OF \$274,148.37 AND AN EXTENSION OF THE TERM OF THE CONTRACT FROM JUNE 1, 2014 THROUGH MAY 30, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$588,296.74 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 30, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-001 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$588,296.74)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-01752
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF PPW)

5PPW) REF. #9355 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR RADIO EQUIPMENT/EMERGENCY VEHICLE ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$100,000 AND TO EXTEND THE TERM FROM JULY 15, 2014 THROUGH JULY 14, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$324,721.50 FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 2015 WITH TWO (2) ADDITIONAL ONE YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-042 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$324,721.50)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-01751

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

- 2A) REF. #6704- APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$60,000 (NCTD) FOR THE PERIOD APRIL 1, 2014 THROUGH DECEMBER 31, 2015 IN ORDER FOR SAID TOWN TO PROVIDE AN EXPERIENCED DOMESTIC VIOLENCE OFFICER IN CONNECTION WITH AN ENHANCED DOMESTIC VIOLENCE PROSECUTION PROGRAM GRANT THAT WAS PREVIOUSLY ACCEPTED BY RESOLUTION NO. 615 OF 2013 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$60,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL#2014-01767
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)
- 2B) REF. #6311 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$250,000 (NCTD) FOR A NEIGHBORHOOD VIOLENCE PROTECTION PROJECT GRANT (PROJECT NO. NS14-1003-E00) THAT WILL FOCUS ON PREVENTING YOUTH VIOLENCE IN THE COMMUNITIES OF SPRING VALLEY AND HAVERSTRAW FOR THE PERIOD APRIL 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (YOUTH BUREAU) (\$250,000) **(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)**
DL#2014-02008
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF MULTI-SERVICES)
- 2C) REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATE ACTION PLAN FOR FY2014 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION BY THE COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) (OFFICE OF COMMUNITY DEVELOPMENT) (\$2,049,017) **(S. RAM NAGUBANDI, DIRECTOR, COMMUNITY DEVELOPMENT)**
DL#2014-02000 rev 6/3/14
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF MULTI-SERVICES)
- 2D) REF. #3977 - APPROVING THE FY2014 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$606,834 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2014 HOME FUNDS (OFFICE OF COMMUNITY DEVELOPMENT) (\$606,834) **(S. RAM NAGUBANDI, DIRECTOR, COMMUNITY DEVELOPMENT)**
DL#2014-02068
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

- 2E) REF. #3977 - APPROVING SUBMISSION OF THE FY2014 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$167,781 WITH A MATCH (\$167,781) TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2014 EMERGENCY SHELTER GRANT RECIPIENTS (OFFICE OF COMMUNITY DEVELOPMENT) (\$167,781)
(S. RAM NAGUBANDI, DIRECTOR, COMMUNITY DEVELOPMENT)
DL#2014-02069
ADDITIONAL BACK-UP WITH CLERK
(SUBJECT TO APPROVAL OF MULTI-SERVICES)
- 2F) REF. #8894 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$131,433 WITH A LOCAL SHARE MATCH OF \$34,076 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$131,433)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)
DL#2014-01419
- 2G) REF. #8634 - ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$273,133 (NCTD) [\$248,302 + POTENTIAL COST OF LIVING ADJUSTMENT (COLA) OF NO MORE THAN \$24,831] FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FROM THE FAMILY HEALTH SERVICES PROGRAM FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$273,133)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)
DL#2014-01359

3. BUDGET ITEMS:

- 3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO COVER VARIOUS TECHNOLOGICAL PURCHASES THAT ARE NEEDED TO UPDATE VILLAGE OF SPRING VALLEY PATROL CARS (OFFICE OF THE SHERIFF) (\$50,000)
(LOUIS FALCO, SHERIFF)
DL#2014-01817

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)
- 3B) REF. #9495 - AMENDING BOND RESOLUTION DATED _____ 2014 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
LM#2014-01298
(DEFERRED AT THE 4/19/14, 5/13/14 AND 5/27/14 MEETINGS)

4. AUTHORIZATIONS:

- 4A) REF. #9495 - RESOLUTION NO. _____, 2014
REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE _____, 2014
RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE
POWERS TO AUTHORIZE THE ISSUANCE OF \$20,000,000 REVENUE ANTICIPATION
NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS
MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND MATURING WITHIN
ONE YEAR OF THE ISSUANCE DATE OF SUCH NOTES, AND TO PRESCRIBE THE
TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT
ENHANCEMENT OF SUCH NOTES
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-02201

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #6391 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE
COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN TO REIMBURSE SAID
TOWN FOR \$2,765.94 OF COSTS RELATED TO ATTENDING THE 2014 NEW YORK
TACTICAL OFFICERS TRAINING CONFERENCE USING LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT FUNDS THAT WERE PREVIOUSLY
APPROPRIATED FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2014
AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY
EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,765.94)
(LOUIS FALCO, SHERIFF)
DL#2014-02124
ADDITIONAL BACK-UP WITH CLERK

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)
- 5B) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE
COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY TO REIMBURSE
SAID VILLAGE FOR \$5,071.00 OF COSTS RELATED TO ATTENDING THE 2014 NEW
YORK TACTICAL OFFICERS TRAINING CONFERENCE USING LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT FUNDS THAT WERE PREVIOUSLY
APPROPRIATED FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2014
AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY
EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,071.00)
(LOUIS FALCO, SHERIFF)
DL#2014-02134

(SUBJECT TO APPROVAL OF PUBLIC SAFETY)

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

- 9A) REF. #7070 - RESOLUTION NO. ____ OF 2014
OF THE LEGISLATURE OF THE COUNTY OF ROCKLAND, AMENDING
RESOLUTION NO. 298 OF 2012, TO PROVIDE THAT THE EXEMPTION OF
RESIDENTIAL ENERGY SOURCES AND SERVICES FROM THE COUNTY'S
SALES AND COMPENSATING USE TAXES SHALL RESUME IN 2015 RATHER
THAN IN 2022, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE
TAX LAW OF THE STATE OF NEW YORK
(HON. ALDEN H. WOLFE, CHAIR, HON. FRANK SPARACO, HON. ILAN S.
SCHOENBERGER, HON. ARON B. WIEDER, LEGISLATURE)

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

- 12A) REF. #5726 - *DISCUSSION/PRESENTATION:* REDC PROCUREMENT TECHNICAL ASSISTANCE
(PTAC) - MS. LIZ KALLEN
(HON. MICHAEL M. GRANT, LEGISLATURE)
- 12B) REF. #9495 - *DISCUSSION ITEM:* OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS
AND PROGRAMS
-HOSPITAL
(HON. MICHAEL M. GRANT, LEGISLATURE)
- 12C) REF. #9500 - *DISCUSSION ITEM:* SIGNIFICANT BUDGET ISSUES FOR 2015
- DEFICIT BOND DEBT SERVICE
 - LOCAL LAW 10 OF 2012 - ROCKLAND COUNTY DEFICIT REDUCTION ACT
 - LOCAL ELECTION CHARGEBACKS
 - COMPTROLLER'S REVIEW: TAX OVERLAY, SALES TAX PROJECTIONS, TAX
CERTIORARI PAYMENTS, AND ESTIMATES/USE OF PREMIUMS ON BONDS,
ETC.

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE/REVIEW & DISCUSSION:

"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."

Introduced by:

Referral No. 8896

DRAFT

**RESOLUTION NO. 2014
APPROVING AN ANNUAL MAINTENANCE SERVICE AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC.
IN ORDER FOR MOTOROLA, INC. TO PERFORM ON-SITE
MAINTENANCE OF THE COUNTY'S
PLANT VESTA PALLAS WORKSTATIONS
LOCATED AT THE SHERIFF'S COMMUNICATION CENTER
AND THE CLARKSTOWN POLICE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$100,937.40
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
(OFFICE OF FIRE AND EMERGENCY SERVICES)
(\$100,937.40)**

WHEREAS, The Rockland County E-911 Coordinator recommends to the County Executive and the Legislature of Rockland County that the County approve an annual maintenance service agreement between the County of Rockland and Motorola, Inc. in order for Motorola, Inc. to perform on-site maintenance of the County's Plant Vesta Pallas Workstations located at the Sheriff's Communication Center and the Clarkstown Police Department in an amount not to exceed \$100,937.40 for the period January 1, 2014 through December 31, 2014; 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 2014 Budget of the E-911 department (Dept. 3020, line E4380); and

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves an annual maintenance service agreement between the County of Rockland and Motorola, Inc. in order for Motorola, Inc. to perform on-site maintenance of the County's Plant Vesta Pallas Workstations located at the Sheriff's Communication Center and the Clarkstown Police Department in an amount not to exceed \$100,937.40 for the period January 1, 2014 through December 31, 2014, 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 2014 Budget of the E-911 department (Dept. 3020, line E4380).

MB:lo
2014-01893
5/14/14

Introduced by:

DRAFT

Referral No 2994

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM BREGA DOT MAINTENANCE CORP.
FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
IN AN ADDITIONAL AMOUNT OF \$40,000
FOR THE INITIAL PERIOD OF THE CONTRACT FROM JUNE 1, 2013 THROUGH
MAY 30, 2014 AND APPROVING THE FIRST OPTION TERM OF THE CONTRACT
IN THE AMOUNT OF \$274,148.37 AND AN EXTENSION OF THE TERM OF THE
CONTRACT FROM JUNE 1, 2014 THROUGH MAY 30, 2015
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$588,296.74
FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 30, 2015
WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-001
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$588,296.74)**

WHEREAS, By Resolution No. 343 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Brega DOT Maintenance Corp. ("Brega DOT"), 500 Corporate Court, Valley Cottage, New York for bus fleet - inspection, preventive maintenance and repair under RFB-RC-2013-001 in an amount not to exceed \$274,148.37 for the initial period of the contract from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually, by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, The current diesel fleet will remain in service until at least early 2015 and it is necessary to exercise the first option term of the contract with Brega D.O.T.; and

WHEREAS, The services performed by Brega DOT under the RFB have been evaluated as compared to their costs; and

WHEREAS, By negotiations with Brega DOT, Brega DOT has agreed to hold its pricing for the initial period of the contract through the first option term; and

DRAFT

WHEREAS, The Director of Purchasing and the Commissioner for the Department of Public Transportation recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Brega D.O.T. Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989 for bus fleet - inspection, preventive maintenance and repair under the RFB in the additional amount of \$40,000 for the initial period of the contract from June 1, 2013 through May 30, 2014 and to approve the first option term of the contract in the amount of \$274,148.37 and an extension of the term of the contract from June 1, 2014 through May 30, 2015 for a total contract amount not to exceed \$588,296.74 for the period from June 1, 2013 through May 30, 2015 with three (3) additional one (1) year options; and

WHEREAS, The Consumer Price Index for the period from March 2013 through March 2014 is 1.5; and

WHEREAS, Based upon the requested increase of \$274,148.37, it is anticipated that the County will save \$4,112.00 for the services to be performed during the first option term under the RFB with the negotiated pricing; 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 exists in the 2014 Budget of the Department of Public Transportation and is contingent upon 2015 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 additional purchases in excess of \$100,000 from Brega D.O.T. Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989 for bus fleet - inspection, preventive maintenance and repair under the RFB in the additional amount of \$40,000 for the initial period from June 1, 2013 through May 30, 2014 and approving the first option term of the contract in the amount of \$274,148.37 and an extension of the term of the contract from June 1, 2014 through May 30, 2015 for a total contract amount not to exceed \$588,296.74 for the period from June 1, 2013 through May 30, 2015 with three (3) additional one (1) year options, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

DRAFT

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budget of the Department of Public Transportation and is contingent upon 2015 budget appropriations.

TS:lo
2014-01752
5/23/14
5/30/14

WHEREAS, The
met, considered and

Committees of the Legislature have
this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the agreement with Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920 for radio equipment/emergency vehicle accessories, maintenance, repair and installation under the RFB in the additional amount of \$100,000 and to extend the term of the contract from July 15, 2014 through July 14, 2015 for a total contract amount not to exceed \$324,721.50 for the period from July 15, 2013 through July 14, 2015 with two (2) additional one (1) year option terms, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment and extension is provided for in the 2014 Adopted Budgets of the various county departments that use this contract and is contingent upon 2015 budget appropriations.

TS:lo
2014-01751
5/29/14
rev 6/4/14

Introduced by:

Referral No 6704

DRAFT

RESOLUTION NO. OF 2014
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$60,000 (NCTD)
FOR THE PERIOD APRIL 1, 2014 THROUGH DECEMBER 31, 2015
IN ORDER FOR SAID TOWN TO PROVIDE AN EXPERIENCED
DOMESTIC VIOLENCE OFFICER IN CONNECTION WITH AN
ENHANCED DOMESTIC VIOLENCE PROSECUTION PROGRAM GRANT
THAT WAS PREVIOUSLY ACCEPTED BY RESOLUTION NO. 615 OF 2013
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$60,000)

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Haverstraw Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$60,000 for the period April 1, 2014 through December 31, 2015 in order for said town to provide an experienced Domestic Violence Officer in connection with an Enhanced Domestic Violence Prosecution Program grant that was previously accepted by Resolution No. 615 of 2013; and

WHEREAS, No County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant (Dept. GA25, line E4090); and

DRAFT

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 intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Haverstraw Police Department in an amount not to exceed \$60,000 for the period April 1, 2014 through December 31, 2015 in order for said town to provide an experienced Domestic Violence Officer in connection with an Enhanced Domestic Violence Prosecution Program grant that was previously accepted by Resolution No. 615 of 2013, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant (Dept. GA25, line E4090).

MB:lo
2014-01767
5/22/14

Introduced by:

Referral No 6311

2B

DRAFT

**RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF GRANT FUNDS
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$250,000 (NCTD) FOR A
NEIGHBORHOOD VIOLENCE PREVENTION PROJECT GRANT
(PROJECT NO. NS14-1003-E00)
THAT WILL FOCUS ON PREVENTING YOUTH VIOLENCE IN
THE COMMUNITIES OF SPRING VALLEY AND HAVERSTRAW
FOR THE PERIOD APRIL 1, 2014 THROUGH SEPTEMBER 30, 2015
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[YOUTH BUREAU]
(\$250,000)**

WHEREAS, The Assistant Director of the Rockland County Youth Bureau has advised the County Executive and the County Legislature that her department has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of \$250,000 for a Neighborhood Violence Prevention Project grant (NYS Project No. NS14-1003-E00) and that her department will act as the lead agency regarding the implementation of this grant that will focus on preventing youth violence in the communities of Haverstraw and Spring Valley for the period April 1, 2014 through September 30, 2015; and

WHEREAS, Under the provisions set forth in the grant, the Rockland County Youth Bureau will be working with the Rockland County District Attorney's Office, the Spring Valley Police Department, the Haverstraw Police Department, the Adults Caring for Teens (A.C.T.) Mentoring for Youth in Spring Valley, and the Haverstraw Center; and

WHEREAS, The Rockland County District Attorney's Office will be developing a Social Media Data Center at the Regional Investigation Resource Center and will contract with a crime research analyst who will be reviewing social media to detect chatter indicative of potential violence in these communities, which will be reported to said police departments as well as street outreach workers; and

1 B A P Y

WHEREAS, The Rockland County Youth Bureau will contract with said police departments so that they can provide information on incidences of youth violence, with additional contracts to be with the community organizations A.C.T. Mentoring for Youth in Spring Valley and the Haverstraw Center so that these organizations can provide two part-time street outreach workers that will be placed in the Spring Valley and North Rockland high schools during school time and then at community sites during the summer and seasonal breaks; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$250,000 Neighborhood Violence Prevention Project grant (NYS Project No. NS14-1003-E00) from the New York State Division of Criminal Justice Services, in which the Rockland County Youth Bureau will act as the lead agency regarding the implementation of this grant that will focus on preventing youth violence in the communities of Haverstraw and Spring Valley for the period April 1, 2014 through September 30, 2015, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A - DA - 1165 -E4090 Fees for Services, Non-Employee (crime research analyst) 100,000

Increase Est Rev. Acct. (Debit):

A - DA - 1165 -R2806 Reimb from Other County Depts (from line E4098 below) 100,000

Increase Approp. Acct. (Credit):

A - YB - 1250 -GY05 -E4098 Services from Other Cnty Depts (covers line E4090 above) 100,000

A - YB - 1250 -GY05 -E5060 Program Costs 150,000

250,000

Increase Est Rev. Acct. (Debit):

A - YB - 1250 -GY05 -R3380 Public Safety Grant(s) 250,000

TM:lo

2014-02008

5/19/14

Introduced by

DRAFT

Referral No. 3977

20

**RESOLUTION NO. OF 2014
APPROVING THE SUBMISSION OF THE
CONSOLIDATED ACTION PLAN FOR FY2014
TO THE U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT AND APPROVING
EXECUTION BY THE COUNTY EXECUTIVE
OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS
(NO COUNTY TAX DOLLARS)
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$2,049,017)**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Each member of the Consortium has signed a Cooperation Agreement for the program years 2012, 2013 and 2014 with the County of Rockland to apply for said Community Development funds for said program years and to carry out Community Development activities; and

WHEREAS, The total population of the Consortium communities exceeds 200,000 people, hereby enabling the County of Rockland to apply for said funds as an "Urban County;" and

WHEREAS, The County of Rockland has been advised by HUD that its Community Development allocation for the Program Year 2014 will be approximately \$2,049,017, and program income will be approximately \$15,487 (Funds for the HOME Program and the Emergency Solutions Grant are being accepted by separate resolution due to the need for County Contribution); and

WHEREAS, It is necessary, in order to obtain the funds, that the County Executive execute and submit to HUD the County's Consolidated Action Plan for FY2014 (a copy of which is attached as "Schedule A"); and

DRAFT

WHEREAS, It is necessary, in order to implement the Plan and its projects, that the County Executive execute on behalf of the County of Rockland various instruments and documents for each project, including but not limited to, a "Variable/Fixed Rate Note" and a "Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended;" and

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2014; and

WHEREAS, No County funds are required for this program; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the County's Consolidated Action Plan for FY2014, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD); and be it further

RESOLVED, That, upon approval of the County's Consolidated Action Plan for FY2014 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the submitted Consolidated Action Plan for FY2014 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2014 Community Development funds.

AR:lo
2014-02000
5/28/14 rev 6/3/14

Introduced by:

DRAFT

Referral No. 3977

2D

**RESOLUTION NO. OF 2014
APPROVING THE FY2014 SUBMISSION OF THE
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION
IN THE AMOUNT OF \$606,834 FOR HOME ALLOCATION
WITH A COUNTY MATCH OF 25%
TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
AND UPON ITS APPROVAL AUTHORIZING
THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND
AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW
ACCOUNTS FOR THE FY2014 HOME FUNDS
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$606,834)**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

DRAFT

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2014 will be \$606,834; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2014 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$606,834; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2014 submission and program, subject to the approval of the County Attorney; and be it further

DRAFT

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2014 HOME funds.

AR:lo
2014-02068
5/20/14

DRAFT

WHEREAS, "Match" funds are derived from monies appropriated in the 2014 County budget as well as from state funding received by the grant recipients; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the Emergency Solutions Grant Program involving an expenditure by the County unless legislative approval is granted; 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 execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY2014 Emergency Solutions Grant Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$167,781 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY2014; and

RESOLVED, That no money will be spent under the Emergency Solutions Grant Program involving any expenditure by the County unless legislative approval is granted; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2014 Emergency Solutions Grant Program submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2014 Emergency Solutions Grant funds.

AR:lo
2014-02069
5/28/14

2F

Introduced by:

Referral No. 8894

DRAFT

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF CONTINUATION GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM
IN THE AMOUNT OF \$131,433
WITH A LOCAL SHARE MATCH OF \$34,076
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
(\$131,433)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the New York State Department of Health has awarded a \$131,433 grant to continue the Early Intervention (EI) Administration Program, for the period October 1, 2013 through September 30, 2014; and

WHEREAS, Said grant is federally funded but administered by New York State; and

WHEREAS, Acceptance of this grant requires a \$34,076 local share match, of which \$15,000 was already provided for in the local share match line of the 2014 Adopted Budget of said program (Dept. 4035, line E5390), \$12,472 is available for use from other local share match lines within the Department of Health; and remaining \$6,604 will be covered by employee health insurance reimbursement; and

WHEREAS, It is necessary to appropriate all above said funds to the proper accounts; and

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

WHEREAS, The
considered and

Committee of the Legislature has met,
approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health in the amount of \$131,433 for the Early Intervention (EI) Administration Program for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That acceptance of this grant requires a \$34,076 local share match, of which \$15,000 was already provided for in the local share match line of the 2014 Adopted Budget of said program (Dept. 4035, line E5390), \$12,472 is available for use from other local share match lines within the Department of Health; and remaining \$6,604 will be covered by employee health insurance reimbursement; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|--------------------|-----------------------------------|---------------|
| A-DOH -4045 -E1100 | Salaries, Employees | 20,834 |
| -E1800 | Relief Positions | 23,907 |
| -E1910 | Health | 18,000 |
| -E1911 | Dental | 1,000 |
| -E1912 | Vision | 200 |
| -E1920 | Retirement | 4,500 |
| -E1930 | Social Security | 3,425 |
| -E1940 | Unemployment Insurance | 50 |
| -E1950 | Worker's Compensation | 138 |
| -E1980 | MTA Mobility Tax | 155 |
| -E4098 | Services from Other County Depts. | <u>93,300</u> |
| | | 165,509 |

Decrease Approp. Acct. (Debit):

| | | |
|-------------------|-------------------|--------------|
| A-DOH -4045-E5390 | Local Share Match | 15,000 |
| A-DOH -4047-E5390 | Local Share Match | 7,472 |
| A-DOH -4048-E5390 | Local Share Match | <u>5,000</u> |
| | | 27,472 |

Increase Est. Rev. Acct. (Debit):

| | | |
|--------------------|--|----------------|
| A -DOH -4045-R1211 | Allocation - Employee Health Ins. Reimb. | 6,604 |
| A -DOH -4045-R4480 | Health Grant(s) | <u>131,433</u> |
| | | 138,037 |

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|---------------------|-------------------|----|
| Q -PER -9050 -E8010 | Employee Benefits | 50 |
|---------------------|-------------------|----|

Increase Est. Rev. Acct. (Debit):

| | | |
|---------------------|--------------------|----|
| Q -PER -9050 -R2809 | Interfund Revenues | 50 |
|---------------------|--------------------|----|

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.

TS:lo
2014-01419
5/19/14

Introduced by:

Referral No. 2G
8634

DRAFT

**RESOLUTION NO. OF 2014
ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$273,133 (NCTD)
[\$248,302 + POTENTIAL COST-OF-LIVING
ADJUSTMENT (COLA) OF NO MORE THAN \$24,831]
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE FAMILY HEALTH SERVICES PROGRAM
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$273,133)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Rockland County Legislature that the department has been awarded a continuation grant from the NYS Department of Health for Family Health Services Program; and

WHEREAS, This grant was approved by the NYS Department of Health for the 2014 Family Health Services Program with a base award of \$248,302, with a potential Cost-of-Living Adjustment (COLA) of no more than \$24,831, for a total grant not to exceed \$273,133, for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Said grant funds will be used to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County; and

WHEREAS, \$230,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2014 Adopted Budget of Dept. 4035 - Family Health Services (lines R3480 and R4480 added together); and

WHEREAS, The 2014 Budget for said department needs to be amended to appropriate the \$43,133 of additional grant funds previously not budgeted; and

D R A F

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuance grant in the amount of \$248,302, with a potential Cost-of-Living Adjustment (COLA) of no more than \$24,831, for a total grant award not to exceed \$273,133, from the New York State Department of Health for the Family Health Services Program in order to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County for the period January 1, 2014 through December 31, 2014, and authorizing execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$230,000 of said grant award was already appropriated and estimated as anticipated revenue in the 2014 Adopted Budget of Dept. 4035 - Family Health Services (lines R3480 and R4480 added together); and be it further

RESOLVED, The 2014 Budget for said department needs to be amended to appropriate the \$43,133 of additional grant funds previously not budgeted; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|-------------------|------------------|---------------|
| A-DOH-4035 -E3030 | Medical Supplies | 9,152 |
| -E3150 | Drugs | 9,150 |
| -E5060 | Program Costs | <u>24,831</u> |
| | | 43,133 |

Increase Est. Rev. Acct. (Debit):

| | | |
|-------------------|-----------------|--------------|
| A-DOH-4035 -R3480 | Health Grant(s) | 37,642 |
| -R4480 | Health Grant(s) | <u>5,491</u> |
| | | 43,133 |

and be it further

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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.

TS:lo
2014-01359
5/21/14

DRAFT

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E4500 Forfeiture Funds - Services 50,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 50,000

MB:lo
2014-01817
5/22/14

3B
Ref # 9495

RESOLUTION NO. _____ OF 2014

AMENDING BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.

(Adopted) _____, 2014

Recitals

WHEREAS, pursuant Chapter 468 of the New York Laws of 2013 ("Chapter 468") and New York Local Finance Law Section 10.10 ("Section 10.10") the New York State Comptroller has certified the amount of the County's general fund accumulated deficit as of December 31, 2012 to be \$125,607,865; and

WHEREAS, pursuant to Chapter 468, Section 10.10, and Bond Resolution No. 37 of 2014 duly adopted on February 4, 2014 ("Resolution No. 37"), the County Legislature has heretofore duly authorized the issuance of \$96,000,000 principal amount of bonds to finance the cost of liquidation of said deficit, at the estimated maximum cost of \$96,000,000, which amount was appropriated therefore pursuant to Resolution No. 37; and

WHEREAS, on March 13, 2014 the County issued its \$96,000,000 principal amount of General Obligation (Serial) Bonds, 2014 Series A pursuant to Chapter 468, Section 10.10, and Resolution No. 37 and received net bond proceeds in the amount of \$106,903,912.33,

which included the principal amount of the bond issue plus original issuance premium less the bond insurance premium and underwriters' discount; and

WHEREAS, it is now appropriate to amend Resolution No. 37 in order to increase the estimated maximum cost of said deficit to \$125,607,865 in accordance with the New York State Comptroller's certification and to increase the appropriation for liquidation of said deficit to \$106,903,912.33 so that all of the net bond proceeds may be applied for such purpose;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) AS FOLLOWS:

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 4, 2014, entitled:

"RESOLUTION NO. 37 of 2014

BOND RESOLUTION DATED FEBRUARY 4, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING

FINANCING FOR THE COST OF LIQUIDATING CURRENT DEFICITS IN THE

COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND

DECEMBER 31, 2012, STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$96,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE

ISSUANCE OF \$96,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,607,865, APPROPRIATING \$106,903,912.33 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$96,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2014

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 finance the cost of liquidation of current deficits in the County's general fund as of December 31, 2010, December 31, 2011 and December 31, 2012. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,607,865, and \$106,903,912.33 is hereby appropriated therefor. The plan of financing includes the issuance of \$96,000,000 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 not to exceed \$96,000,000 are hereby authorized to be issued pursuant to Chapter 468 of the 2013 Laws of New York ("Chapter 468") and 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. In accordance with Chapter 468, the authorization to issue such bonds is subject

to the provisions of section 10.10 of the Law and such bonds must be issued on or before September 30, 2014.

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 Chapter 468 and Section 10.10 h. 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 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.

* * *

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing amending bond resolution, in full, 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 (D). This resolution shall take effect immediately.

* * *

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.

* * *

3B

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 _____, 2014, 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 _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

3B

The bond resolution which is published herewith has been adopted by the County Legislature on the 4th day of February, 2014 and amended on _____, 2014, 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

4A
Ref. #9495
DRAFT

RESOLUTION NO. ____ -2014

REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE , 2014

RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$20,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND MATURING WITHIN ONE YEAR OF THE ISSUANCE DATE OF SUCH NOTES, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.

(Adopted June , 2014)

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. 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"), the power to authorize the issuance of Revenue Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The following additional matters are hereby determined and

declared:

(a) The Notes shall be issued in anticipation of the collection or receipt of revenues due and payable to the County in the 2014 fiscal year from (i) County sales and compensating use tax revenues, (ii) mortgage recording tax revenues, (iii) revenues to be received from the State, and (iv) revenues to be received from the United States of America; and the proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) No Notes have heretofore been authorized or issued in anticipation of the collection of said revenues.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant

to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

EXTRACT OF MINUTES

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

June , 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland, New York, was held at the Legislative Chambers, Allison-Parris County Office Building, New City, New York, in said County, on June , 2014, at ____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

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

* * *

_____ offered the following resolution and moved
its adoption:

The adoption of the foregoing resolution was seconded by _____ 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 Resolution No. ____-2014, contained in the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on June 10, 2014, 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 and of the whole of said original Resolution, which was duly adopted by the Rockland County Legislature on June , 2014 and approved by the County Executive on June __, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this __ day of June, 2014.

(SEAL)

Clerk to the County Legislature

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland and the Village of Spring Valley to reimburse said village for \$5,071.00 of costs related to attending the 2014 New York Tactical Officers Training Conference using Law Enforcement Terrorism Prevention Program grant funds (in Dept. GS31, line E4920) that were previously appropriated for the period September 1, 2012 through August 31, 2014, and authorizing the execution of said agreement by the County Executive, subject to the approval of the County Attorney.

MB:lo
2014-02134
5/22/14

9A

DRAFT

Introduced by:

- Hon. Alden H. Wolfe, Sponsor
- Hon. Frank Sparaco, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Aron B. Wieder, Sponsor

Referral No. 7070

**RESOLUTION NO. OF 2014
OF THE LEGISLATURE OF THE COUNTY OF
ROCKLAND, AMENDING RESOLUTION NO. 298 of
2012, TO PROVIDE THAT THE EXEMPTION OF
RESIDENTIAL ENERGY SOURCES AND SERVICES
FROM THE COUNTY'S SALES AND COMPENSATING
USE TAXES SHALL RESUME IN 2015 RATHER THAN
IN 2022, PURSUANT TO THE AUTHORITY OF
ARTICLE 29 OF THE TAX LAW OF THE STATE OF
NEW YORK.**

Be it enacted by the Legislature of the County of Rockland, as follows:

SECTION 1. Section three of Resolution No. 298 of 2012, is amended to read as follows:

SECTION 3. This resolution shall take effect September 1, 2012, except that section 2 shall take effect March 1, 2015, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

SECTION 2. This resolution shall take effect March 1, 2015, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

P:\PUBLIC\Counsel\L&E\S & E\Local Legis\RESLOCAL\L-231 Rockland County Election of Residential Energy Exemption L-22883.doc

LG3348

RM/cs

6/3/14