

# 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, JUNE 9, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETINGS OF APRIL 28 AND MAY 26, 2015

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #5337 - APPROVING EMERGENCY REPAIR OF A WATER MAIN BREAK ON COLLEGE ROAD (ROCKLAND COMMUNITY COLLEGE) (\$52,257)  
**(DR. CLIFF L. WOOD, PRESIDENT, ROCKLAND COMM. COLLEGE)**  
**(\$52,257)**  
**DL#2015-01957**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2015-02072**

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR THE ACCEPTANCE "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2015-02073**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #7171 - ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH PRECISION ROOF INC. FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC I AND II ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$1,428,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 8305 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,428,000)  
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02200**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #1021 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION  
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02259**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #8896 - APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$233,611.86 FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$233,611.86)  
**GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES**  
**DL#2015-02106**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JUNE 20, 2015 THROUGH JUNE 19, 2016 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$900,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02153**  
**ADDITIONAL BACK-UP WITH CLERK**

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #3436 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF TEMPORARY FLOOD BARRIERS (CAPITAL PROJECT NO. 7121), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01558**

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING SPILLWAY IMPROVEMENTS TO THE SPOOK ROCK ROAD DAM IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 3403), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$300,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01559**

SUBJECT TO APPROVAL OF PPW

10PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING IMPROVEMENTS TO THE LAKE SUZANNE DAM ON THE PASCACK BROOK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO 7055); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01560**

SUBJECT TO APPROVAL OF PPW

11PPW) REF. #1319 - APPROPRIATING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO TO PROVIDE PARTIAL REIMBURSEMENT FOR THE ENGINEERING SERVICES ASSOCIATED WITH LAKE SUZANNE DAM WITHIN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE, CAPITAL PROJECT NO. 7055 (DRAINAGE AGENCY (\$15,000))  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-02197**

SUBJECT TO APPROVAL OF PPW

12PPW) REF. #6394a - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$10,050,000 FOR A TOTAL AMOUNT OF \$14,900,000 FOR THE ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$14,900,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-01736**

SUBJECT TO APPROVAL OF PPW

13PPW) REF. #6394b - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD RIVER LINE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$14,900,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$11,403,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$750,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$11,920,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$2,235,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON SAID BONDS  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-01737**

SUBJECT TO APPROVAL OF PPW

14PPW) REF. #6394c - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN, CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-01738**

SUBJECT TO APPROVAL OF PPW

15PPW) REF. #1319 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR CRANFORD DRIVE IMPROVEMENT PROJECT DEMAREST KILL, IN THE TOWN OF CLARKSTOWN IN THE ADDITIONAL AMOUNT OF \$854,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER CAPITAL PROJECT NO. 7114 (DRAINAGE AGENCY) (\$1,200,000)  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01564**

SUBJECT TO APPROVAL OF PPW

16PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DRAINAGE IMPROVEMENTS TO THE DEMAREST KILL ALONG CRANFORD DRIVE IN THE TOWN OF CLARKSTOWN (CAPITAL PROJECT NO. 7114); STATING THE ESTIMATED MAXIMUM COST FOR THE COUNTY'S SHARE THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-01562**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

- 2A) REF. #9173 - APPROVING THE ACCEPTANCE OF A CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH IN THE AMOUNT OF \$150,000 (NCTD) WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR \$15,000 (NCTD), RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$165,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015, APPROVING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT (DEPARTMENT OF HEALTH) (\$165,000)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-01629**

*SUBJECT TO APPROVAL OF MULTI-SERVICES*

**3. BUDGET ITEMS:**

- 3A) 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**
- DEFERRED AT THE MAY 26, 2015 B&F MEETING
- 3B) REF. #9494 - 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**
- DEFERRED AT THE MAY 26, 2015 B&F MEETING
- 3C) REF. #9495 - ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END  
9500 CONTRACT AND PURCHASE ORDER ENCUMBRANCES  
(DEPARTMENT OF BUDGET & FINANCE)  
**(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE AND BUDGET)**  
**DL#2015-00779**
- DEFERRED AT THE MAY 26, 2015 B&F MEETING
- 3D) REF. #9500 - AUTHORIZING PAYMENTS OF FUND IN VARIOUS AMOUNTS TO  
NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW§ 224  
**(HON. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)**

**4. AUTHORIZATIONS:**

**NONE**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,567.76 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,567.76)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01758**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5B) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR (PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 15, 2014 IN THE TOTAL AMOUNT OF \$4,337.76 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$4,337.76)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01752**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5C) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR (PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 14, 2014 IN THE TOTAL AMOUNT OF \$2,640.96 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,640.96)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01764**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5D) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,368.64 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,368.64)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01754**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5E) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,428.32 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,428.32)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01762**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5F) REF. #9361 - APPROVING ACCEPTANCE OF FUNDS TOTALING \$11,343.44 (NCTD) FROM THE CITY OF NEW YORK TO REIMBURSE VARIOUS MUNICIPALITIES FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING THEY COMPLETED UNDER THE SECURE THE CITIES PROGRAM (OFFICE OF THE SHERIFF) (\$11,343.44)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2015-01840**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF, #9162 - EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN TO THE TEMPORARY POSITION OF PATIENT SERVICES ADMINISTRATOR IN THE DEPARTMENT OF HOSPITALS  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HOSPITALS)**  
**DL#2015-01899**

- |                                                  |      |
|--------------------------------------------------|------|
| 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>            | NONE |
| 13. <u>MISCELLANEOUS:</u>                        | NONE |
| 14. <u>RECEIVE &amp; 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."





15/05

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

TS:lo  
2015-02072  
5/14/15



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

TS:lo  
2015-02073  
5/20/15

DRAFT



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

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

LHG:lo  
2015-02200  
5/26/15

5 PPW  
Ref. # 1021

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

Section 2. Bonds of the County in the principal amount of \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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)

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Clerk to the County Legislature

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

object or purpose:     to finance the cost of Building E – Utility Plant renovation and improvements including replacement of boilers, chillers, cooling towers, pumps, building management systems and other related Utility Plant operating equipment, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:     ten (10) years

amount of obligations to be issued:     \$4,000,000

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

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:

6 PPW

Introduced by:

Referral No. 8896

DRAFT

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

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

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

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

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a maintenance service agreement between the County of Rockland and Motorola, Inc. , 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 for the radio system located at the Sheriff's Communication Center in an amount not to exceed \$233,611.86 for the period July 1, 2015 through December 31, 2015, and authorizing the execution of this agreement by the County Executive; and be it further

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

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

DRAFT

7 PPW

Introduced by:

Referral No. 5906

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

DRAFT

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

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

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

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

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

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

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

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

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

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

LHG:lo  
2015-02153  
5/15/15

DRAFT

RESOLUTION NO. \_\_\_\_\_ OF 2015

8PPW  
Ref. #3436

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

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

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

object or purpose:       to finance the cost of acquisition of temporary flood barriers, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       five (5) years

amount of obligations to be issued:       \$150,000

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:

9 PPW  
Ref. # 1319

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

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:

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

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.

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

object or purpose:       to finance the cost of planning spillway improvements to the Spook Rock Road Dam in the Town of Ramapo, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       five (5) years

amount of obligations to be issued:       \$300,000

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

10 PPW  
Ref # 1319

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

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

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.

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

object or purpose:       to finance the cost of planning improvements to the Lake Suzanne Dam on the Pascack Brook in the Town of Ramapo, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       five (5) years

amount of obligations to be issued:       \$750,000

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:



Referral No.

DRAFT

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

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

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

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

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

TS:lo  
2015-02197  
5/28/15



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

**CAPITAL PROJECTS FUND**

Increase Approp. Acct.:

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

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

DRAFT

13 PPW

Ref # 6394 b

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

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

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:

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

object or purpose:           to finance the cost of the replacement of the Orangeburg Road Bridge over the CSX Railroad River Line in the Town of Orangetown, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:           twenty (20) years

amount of obligations to be issued:       \$11,403,000

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 is hereby authorized to increase the following accounts in the amounts indicated:

CAPITAL PROJECTS FUND

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

TS:dc  
2015-01564  
4/17/15

16 PPW

Ref. # 1319

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

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

(Adopted) \_\_\_\_\_, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\* \* \*

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

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

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

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

object or purpose:       to finance the County's share of costs for drainage improvements to the Demarest Kill along Cranford Drive in the Town of Clarkstown, all as more particularly described in the County's 2015 Capital Budget, as amended.

period of probable usefulness:       thirty (30) years

amount of obligations to be issued:       \$1,200,000

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

Introduced by:

Referral No. 9173

**DRAFT**

**RESOLUTION NO.                    OF 2015**  
**APPROVING THE ACCEPTANCE OF**  
**A CREATING HEALTHY PLACES TO LIVE,**  
**WORK AND PLAY CONTINUATION GRANT**  
**FROM THE NEW YORK STATE DEPARTMENT OF HEALTH**  
**TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH**  
**IN THE AMOUNT OF \$150,000 [NCTD]**  
**WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)**  
**AWARD OF NO MORE THAN 10% OR \$15,000 [NCTD],**  
**RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$165,000**  
**FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015,**  
**APPROVING THE ACCOMPANYING AGREEMENT**  
**WITH THE NEW YORK STATE DEPARTMENT OF HEALTH**  
**AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**  
**ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT**  
**[DEPARTMENT OF HEALTH]**  
**(\$165,000)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a Creating Healthy Places to Live, Work and Play continuation grant in the amount of \$150,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$15,000, resulting in a total grant award in the amount of \$165,000 for the period from April 1, 2015 through September 30, 2015; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State 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 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 Creating Healthy Places to Live, Work and Play continuation grant in the amount of \$150,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$15,000, resulting in a total grant award in the amount of \$165,000, from the New York State Department of Health to the Rockland County Department of Health for the period from April 1, 2015 through September 30, 2015, 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 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-4010 -GH02 -E3130	Office Supplies	500
-E4040	Travel	400
-E4090	Fees for Services, Non-Employee	11,826
-E4098	Services from Other County Depts.	99,774
-E5060	Program Costs	<u>11,250</u>
		123,750

A-DOH-4010 -GH03 -E3130	Office Supplies	300
-E4040	Travel	400
-E4090	Fees for Services, Non-Employee	7,618
-E4098	Services from Other County Depts.	29,182
-E5060	Program Costs	<u>3,750</u>
		41,250

Increase Est. Rev. Acct. (Debit):

A-DOH-4010 -GH02 -R3480	Health Grant(s)	123,750
A-DOH-4010 -GH03 -R3480	Health Grant(s)	<u>41,250</u>
		165,000

BB:lo  
2015-01629  
5/19/15

3A

# DRAFT

Introduced by:  
Hon. Christopher J. Carey, Sponsor

Referral No. 8097  
.2015

**RESOLUTION NO.                      OF 2015**  
**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**

WHEREAS, Medicaid is a federally-created and state-mandated program that provides medical coverage to those in need who meet certain eligibility guidelines, and is jointly funded by state and federal governments and managed by the states; and

WHEREAS, only two states, Michigan and New York, pass their share of the Medicaid mandate on to their counties;

WHEREAS, in 2011, Rockland's required share of Medicaid costs exceeded the amount of property taxes collected by the County; in 2012, Medicaid costs consumed approximately 91% of County property taxes; and, in 2013, Medicaid costs consumed approximately 80% of County property taxes; and

WHEREAS, in 2014, nearly 88,000 Rockland County residents -- approximately 27% of the County's total population --- received Medicaid benefits administered by our County's Department of Social Services (DSS); and

WHEREAS, the Medicaid program is known to be vulnerable to fraud and abuse; and

WHEREAS, fraud and abuse is made more common partly as a result of the streamlined eligibility processes mandated by the New York State Department of Health, which eliminates face-to-face interviews, allows for online and telephone Medicaid applications and re-certifications, allows for the self-attestation of residency, citizenship and income, and which requires no "means test;" and

WHEREAS, the existing New York State "Medicaid cap" on County Medicaid expenditures sets a limit on the amount of fraud recoveries returned to the County, thereby practically eliminating the financial incentive for the County to identify and pursue fraud within the Medicaid program; and

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



**HOSPITAL (EH) FUND**

**Increase Appropriation Acct. (Credit):**

EH HSP 4080 Hospital - Correctional Health	E1800 Relief Positions	235,000
	<b>Total</b>	<b>\$ 235,000</b>

**Decrease Appropriation Acct. (Debit):**

EH HSP E301 Hospital - Administration	E1100 Salaries, Employees	100,000
EH HSP E510 Hospital - Physicians SNF	E1100 Salaries, Employees	135,000
	<b>Total</b>	<b>\$ 235,000</b>

**SEWER (G) FUND**

**Increase Appropriation Acct. (Credit):**

G SWR 9002 Sewer - Fringe Benefits - Retirees	E1910 Health	21,000
	<b>Total</b>	<b>\$ 21,000</b>

**Decrease Appropriation Acct. (Debit):**

G SWR 8110 Sewer - Administration	E1910 Health	21,000
	<b>Total</b>	<b>\$ 21,000</b>

**INTERNAL SERVICES (M) FUND**

**Increase Appropriation Acct. (Credit):**

M DGS i241 DGS - Facilities Administration	E5070 Depreciation Expense	200,000
	<b>Total</b>	<b>\$ 200,000</b>

**Decrease Appropriation Acct. (Debit):**

M DGS 9716 DGS - Serial Bonds	E6000 Principal	200,000
	<b>Total</b>	<b>\$ 200,000</b>

**WORKERS COMPENSATION CONSORTIUM (S) FUND**

**Increase Appropriation Acct. (Credit):**

S WCC 1710 Workers Compensation Consortium	E5961 Workers Compensation Payments	3,000,000
	<b>Total</b>	<b>\$ 3,000,000</b>

**Increase Revenue Acct. (Debit):**

S WCC 1710 Workers Compensation Consortium	R5990 Appropriated Fund Balance	3,000,000
	<b>Total</b>	<b>\$ 3,000,000</b>

AR:lo, 2015-01896,5/4/15

DRAFT



SCHEDULE "A"

GENERAL FUND - 2014

Decrease Approp. Acct:

A	DA	GA19	E4090	Fees for Services Non-Employees	14,909
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,679
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,381
A	DA	GA31	E4090	Fees for Services Non-Employees	68,831
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,606
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 630,046

Decrease Est Revenue Acct:

A	DA	GA19	R4380	Public Safety Grant(s)	14,909
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,604
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,212
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055

Total: 630,046

**GENERAL FUND - 2015****Increase Approp. Acct:**

A	DA	1165	E3280	Printed Material	1,843
A	DA	1165	E4090	Fees for Services Non-Employees	18,861
A	DA	FA01	E2500	Forfeiture - Equipment	4,876
A	DA	FA01	E4500	Forfeiture - Fees for Services	28,978
A	DA	FA02	E3500	Forfeiture - Supplies	2,523
A	DA	FA03	E4500	Forfeiture - Fees for Services	2,181
A	DOH	2961	E4090	Fees for Services Non-Employees	1,110
A	DOH	4010	E3130	Office Supplies	4,979
A	DOH	4010	E4090	Fees for Services Non-Employees	20,890
A	DOT	5630	E3290	Operational Supplies	1,456
A	DOT	5630	E4090	Fees for Services Non-Employees	65,373
A	DOT	5630	E4211	Repairs to Vehicles - External	4,740
A	DOT	5630	E5060	Program Costs	41,125
A	DOT	5630	E5410	TZ Express	379,375
A	DSS	6010	E2100	Computers	7,130
A	EME	3410	E4090	Fees for Services Non-Employees	1,070
A	EME	3410	E4211	Repairs to Vehicles - External	17,236
A	EME	3643	E5060	Program Costs	39,736
A	EME	3644	E4090	Fees for Services Non-Employees	1,733
A	EME	3644	E4211	Repairs to Vehicles - External	1,058
A	EXE	1230	E4090	Fees for Services Non-Employees	6,664
A	EXE	1340	E5064	Program Costs - County Match	9,960
A	EXE	4250	E5060	Program Costs	4,075
A	INS	1910	E4090	Fees for Services Non-Employees	19,000
A	LEG	1010	E5060	Program Costs	2,553
A	OFA	6772	E4090	Fees for Services Non-Employees	16,135
A	OFA	6772	E5060	Program Costs	131,024
A	OFA	6772	E5771	Delivered Meals	59,428
A	PER	1430	E3130	Office Supplies	1,510
A	PLN	8020	E4380	Maintenance Agreements	20,660
A	SHF	3106	E3070	Uniforms	2,854
A	SHF	3107	E3290	Operational Supplies	1,437
A	SHF	3109	E3070	Uniforms	777
A	SHF	3110	E3290	Operational Supplies	380
A	SHF	3111	E3070	Uniforms	2,189
A	SHF	3111	E3290	Operational Supplies	2,230
A	SHF	3114	E5060	Program Costs	6,700
A	SHF	3116	E3070	Uniforms	2,120
A	SHF	3150	E3070	Uniforms	25,205
A	SHF	3150	E4350	Cost -Prisoners - Out of County	580
A	SHF	3150	E5060	Program Costs	19,750
A	SHF	FS02	E3500	Forfeiture - Supplies	3,750
A	SHF	FS14	E2500	Forfeiture - Equipment	22,060
A	SHF	FS14	E3500	Forfeiture - Supplies	16,800
A	SHF	FS17	E2500	Forfeiture - Equipment	7,539
A	YB	1250	E5830	RC Youth Employment Program	116,498
A	YB	1250	E5932	Youth Fest	4,200

A	DA	GA19	E4090	Fees for Services Non-Employees	14,910
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,680
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,382
A	DA	GA31	E4090	Fees for Services Non-Employees	68,832
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,606
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 1,782,401

**Increase Est Revenue Acct:**

A	DA	GA19	R4380	Public Safety Grant(s)	14,910
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,605
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,214
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055
A	UNC	9990	R5989	Appropriated Fund Balance	1,152,351

Total: 1,782,401

**COUNTY ROAD FUND - 2015**

**Increase Approp. Acct:**

D	CRF	5110	E3290	Operational Supplies	15,170	
D	CRF	5110	E3810	Bituminous	31,654	
D	CRF	5110	E4090	Fees for Services Non-Employees	2,025	
D	CRF	5110	E4460	CHIPS	203,866	
					Total:	<u>252,715</u>

**Increase Est Revenue Acct:**

D	CRF	9552	R5989	Appropriated Fund Balance	252,715	
					Total:	<u>252,715</u>

**SEWER FUND - 2015**

**Increase Approp. Acct:**

G	SWR	8110	E4090	Fees for Services Non-Employees	53,801
G	SWR	8120	E3121	Auto Maintenance Supplies - External	2,500
G	SWR	8120	E3290	Operational Supplies	3,105
G	SWR	8120	E4070	Repairs	13,020
G	SWR	8120	E4090	Fees for Services Non-Employees	658,602
G	SWR	8120	E4380	Maintenance Agreements	463,540
G	SWR	8120	E4580	Trunk Repairs	13,750
G	SWR	8130	E3290	Operational Supplies	19,935
G	SWR	8130	E4060	Equipment Repairs	2,440
G	SWR	8130	E4090	Fees for Services Non-Employees	600,586
G	SWR	8131	E4090	Fees for Services Non-Employees	144,804
					<b>Total:</b>
					<b><u>1,976,083</u></b>

**Increase Est Revenue Acct:**

G	SWR	9952	R5989	Appropriated Fund Balance	1,976,083
					<b>Total:</b>
					<b><u>1,976,083</u></b>

**HOSPITAL FUND - 2015**

**Increase Approp. Acct:**

EH	DMH	M760	E4090	Fees for Services Non-Employee	194,213
EH	DMH	M890	E4090	Fees for Services Non-Employee	248
EH	HSP	E301	E4090	Fees for Services Non-Employee	38,600
EH	HSP	E922	E4090	Fees for Services Non-Employees	7,500
<b>Total:</b>					<b><u>240,561</u></b>

**Increase Est Revenue Acct:**

EH	DMH	M999	R5989	Appropriated Fund Balance	194,461
EH	HSP	4980	R5989	Appropriated Fund Balance	46,100
<b>Total:</b>					<b><u>240,561</u></b>

**LIABILITY FUND - 2015**

**Increase Approp. Acct:**

MS	INS	1930	E5150	Self-Insurance Reserve	37,500	
					Total:	<u>37,500</u>

**Increase Est. Revenue Acct:**

MS	INS	1930	R5989	Appropriated Fund Balance	37,500	
					Total:	<u>37,500</u>

**GENERAL SERVICES FUND - 2015**

**Increase Approp. Acct:**

M	DGS	I241	E3070	Uniforms	112
M	DGS	I241	E4380	Maintenance Agreements	3,234
M	DGS	I242	E3070	Uniforms	1,579
M	DGS	I243	E3070	Uniforms	893
M	DGS	I244	E3070	Uniforms	18
M	DGS	I245	E3070	Uniforms	336
M	DGS	I245	E3290	Operational Supplies	5,595
M	DGS	I245	E4060	Equipment Repairs	7,189
M	DGS	I245	E4070	Repairs	2,500
M	DGS	I246	E3070	Uniforms	395
M	DGS	I247	E3070	Uniforms	2,087
M	DGS	I249	E3070	Uniforms	532

Total: 24,470

**Increase Est Revenue Acct:**

M	DGS	2100	R5989	Appropriated Fund Balance	24,470
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Total: 24,470



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 organization from the noted budget line:

- |                                                 |          |         |
|-------------------------------------------------|----------|---------|
| 1) Mental Health Association of Rockland County |          |         |
| - Family Treatment Court                        | \$15,105 | CA-8806 |

; 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 organization on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organization 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 organization 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.

LG-2015-69  
ELY  
6/4/15



RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of Piermont for reimbursement to the Piermont Police Department for PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for May 14, 2014 in the total amount of \$1,567.76, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

MB:lo  
2015-01758  
5/6/15



DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Ramapo for reimbursement to the Ramapo Police Department for PRD and PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 15, 2014 in the total amount of \$4,337.76, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

MB:lo  
2015-01752  
5/6/15

DRAFT

50

Introduced by:

Referral No 9361

**RESOLUTION NO. OF 2015  
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT  
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY  
POINT FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR  
(PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE  
CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT  
OF HOMELAND SECURITY, STATE OF  
NEW YORK AND THE NEW YORK STATE POLICE,  
FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 14, 2014  
IN THE TOTAL AMOUNT OF \$2,640.96 AND AUTHORIZING THE  
EXECUTION BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$2,640.96)**

WHEREAS, By Resolution 279 of 2007 the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods, (which goods shall be at no cost to the County) services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police; and further authorized its execution by the County Executive; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; and

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Stony Point for reimbursement to the Stony Point Police Department for Personal Radiation Detector (PRD) and PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 14, 2014 in the total amount of \$2,640.96 and

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  
considered and

Committees of the Legislature have met,  
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Stony Point for reimbursement to the Stony Point Police Department for PRD and PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 14, 2014 in the total amount of \$2,640.96, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

MB:lo  
2015-01764  
5/6/15



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  
considered and

Committees of the Legislature have met,  
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of South Nyack for reimbursement to the South Nyack/Grandview Police Department for PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for May 14, 2014 in the total amount of \$1,368.64, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

MB:lo  
2015-01754  
5/5/15



RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Village of Suffern for reimbursement to the Suffern Police Department for PackEye training as outlined in the Securing the Cities agreement dated March 30, 2007, for May 14, 2014 in the total amount of \$1,428.32, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

MB:lo  
2015-01762  
5/6/15

DRAFT

58

Introduced by:

Referral No. 9361

**DRAFT**

**RESOLUTION NO.            OF 2015**  
**APPROVING ACCEPTANCE OF FUNDS**  
**TOTALING \$11,343.44 (NCTD)**  
**FROM THE CITY OF NEW YORK**  
**TO REIMBURSE VARIOUS MUNICIPALITIES**  
**FOR PACKEYE AND/OR PERSONAL RADIATION**  
**DETECTOR (PRD) TRAINING THEY COMPLETED**  
**UNDER THE SECURE THE CITIES PROGRAM**  
**[OFFICE OF THE SHERIFF]**  
**(\$11,343.44)**

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that they have received funds totaling \$11,343.44 from the City of New York, which will be used to reimburse the following municipalities for PackEye and/or Personal Radiation Detector (PRD) training they completed under the Secure the Cities Program after intermunicipal cooperation agreement resolutions with the following municipalities are approved and executed:

Ramapo Police Department	\$4,337.76
Suffern Police Department	\$1,428.32
Piermont Police Department	\$1,567.76
South Nyack/Grandview Police Department	\$1,368.64
Stony Point Police Department	<u>\$2,640.96</u>
	\$11,343.44

and;

WHEREAS, No County Tax dollars (NCTD) are required to accept said funds; 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 the acceptance of funds totaling \$11,343.44 from the City of New York, which will be used to reimburse the towns of Ramapo and Stony Point police departments and the villages of Suffern, Piermont and South Nyack/Grandview police departments for PackEye and/or Personal Radiation Detector (PRD) training they completed under the Secure the Cities Program after intermunicipal cooperation agreement resolutions with said municipalities are approved and executed; and be it further

RESOLVED, That no County Tax dollars (NCTD) are required to accept said 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 - 2015

### Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	11,344
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### Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	11,344
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MB:lo  
2015-01840  
5/5/15



RESOLVED, That the appointment of Michael Chaiken to the temporary position of Patient Services Administrator in the Department of Hospitals is hereby extended for a third time for an additional period of seventy-five (75) days from June 4, 2015 through August 18, 2015.

VWJ:lo  
2015-01899  
5/1/2015