

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 30, 2015
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF JUNE 30, 2015

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECTS NO. 1452 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02304

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #1021 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$3,500,000 FOR A TOTAL AMOUNT OF \$5,525,000 FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS UNDER CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,500,000)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02235

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #7945 - ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC. FOR THE CONSTRUCTION OF A XERISCAPE GARDEN AT THE MAIN ENTRANCE TO THE ROCKLAND COUNTY COURTHOUSE (DGS - FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02306

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #5974 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000 APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02490

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #7442 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02500

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #3189 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02501

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #2867 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02499

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #0107 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02488

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #7300 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02481

SUBJECT TO APPROVAL OF PPW

10PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT WITH TOWN OF CLARKSTOWN TO INSTALL AN ADDITIONAL MICROWAVE CONNECTION ON AN EXISTING COMMUNICATIONS TOWER AT 491 MOUNTAINVIEW AVENUE, VALLEY COTTAGE, ON THE MOUNTAINVIEW TOWER SITE FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE CAPITAL PROJECT 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY)**
DL#2015-02173

SUBJECT TO APPROVAL OF PPW

11PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN THE AMOUNT OF \$199,992 TO FURNISH, DELIVER AND INSTALL QUAL CHECK ACTUATION SYSTEMS FOR PUMP CHECK VALVES UNDER RFB-RC-2015-039 BY FORMAL PURCHASE ORDER AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE PERIOD FROM JUNE 11, 2015 THROUGH JUNE 10, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,992) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-02621

SUBJECT TO APPROVAL OF PPW

12PPW) REF. #6795 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND FIRE PROTECTION, INC. FOR FIRE SPRINKLER MAINTENANCE, TESTING, INSPECTION AND REPAIR SERVICES UNDER RFB-RC-2013-049 FOR VARIOUS ROCKLAND COUNTY BUILDINGS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,884.48 FROM THE COMMENCEMENT DATE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$125,884.48) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-02475

SUBJECT TO APPROVAL OF PPW

13PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH EXECUTIVE CLEANING SERVICE CORP. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$227,745 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$227,745)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02462

SUBJECT TO APPROVAL OF PPW

14PPW) REF. #4374A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 AND TO CREATE A CAPITAL PROJECT FOR COUNTYWIDE WATERSHED STUDY PHASE II (DRAINAGE AGENCY) (\$100,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02557

SUBJECT TO APPROVAL OF PPW

15PPW) REF. #4374B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02558

SUBJECT TO APPROVAL OF PPW

16PPW) REF. #6394A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$400,000 AND TO CREATE A CAPITAL PROJECT FOR DEMAREST KILL EMBANKMENT REPAIRS PROJECT, TOWN OF CLARKSTOWN (DRAINAGE AGENCY) (\$400,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02551

SUBJECT TO APPROVAL OF PPW

17PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK
AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL
EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING
THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING
THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE
COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02553

SUBJECT TO APPROVAL OF PPW

18PPW) REF. #1319A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR THE REBUILDING
OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN
OF HAVERSTRAW TO PROVIDE ADDITIONAL FUNDING IN THE
AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER
CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS) (\$1,200,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02198

SUBJECT TO APPROVAL OF PPW

19PPW) REF. #1319B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS
ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL
PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING
SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN
AUTHORIZED; AND AUTHORIZING \$850,880 EXPECTED TO BE
RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED
TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR
REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR,
OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT
OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02096

SUBJECT TO APPROVAL OF PPW

20PPW) REF. #1319C -AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE
TO ADVERTISE FOR BIDS REBUILDING OF THE DRAINAGE SYSTEM
ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW CAPITAL
PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02097

SUBJECT TO APPROVAL OF PPW

21PPW) REF. #6394A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$430,000 FOR A TOTAL AMOUNT OF \$3,386,800 FOR THE OAK TREE ROAD BRIDGE REPLACEMENT OVER SPARKILL CREEK, TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3300 (DEPARTMENT OF HIGHWAYS) (\$3,386,800)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02381

SUBJECT TO APPROVAL OF PPW

22PPW) REF. #6394B - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02108

SUBJECT TO APPROVAL OF PPW

23PPW) REF. #6394 - AUTHORIZING AND APPROPRIATING FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$284,863)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02006

SUBJECT TO APPROVAL OF PPW

24PPW) REF. #5906 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE CLEAN WATER REVOLVING FUND (SRF) STORM MITIGATION LOAN PROGRAM IN THE AMOUNT OF \$2,372,480 AND AUTHORIZING SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT (ROCKLAND COUNTY SEWER DISTRICT NO. 1)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-01946

SUBJECT TO APPROVAL OF PPW

25PPW) REF. #5906 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN AN AMOUNT NOT TO EXCEED \$337,287 FOR RFB-RC-2015-027 HOT WATER PIPING REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$337,287)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02204

SUBJECT TO APPROVAL OF PPW

26PPW) REF. #5906 - AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$532,159.24 FOR THE SEWER SYSTEM MAINTENANCE PROJECT - LOWER MAIN INTERCEPTOR CONTRACT SM2015-03 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$532,159.24)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02110

SUBJECT TO APPROVAL OF PPW

27PPW) REF. #5906 - APPROVING CONTRACT BETWEEN THE ROCKLAND COUNTY SEWER DISTRICT #1 AND GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHEELER, LLC) IN THE AMOUNT OF \$34,900 FOR THE COST OF A STUDY FOR THE ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND APPROVING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGETOWN REQUIRING THE TOWN TO PAY \$17,450 FOR THIS EVALUATION AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$34,900)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02619

SUBJECT TO APPROVAL OF PPW

28PPW) 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; 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
(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02259

PULLED IN PPW AND B&F ON JUNE 9, 2015. PLEASE SEE 2 PPW(REF. #1021) COMPANION RESOLUTION

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #9263 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$70,186 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES PARTNERSHIP FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$70,186)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-02386

SUBJECT TO APPROVAL OF MULTI-SERVICES

2B) REF. #5574 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$8,500 (NCTD) GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT TO HELP REDUCE PART I VIOLENT CRIMES IN THE VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (PROBATION DEPARTMENT) (\$8,500)
(KATHY TOWER-BURNSTEIN, DIRECTOR PROBATION)
DL#2015-02425

SUBJECT TO APPROVAL OF MULTI-SERVICES

- 2C) REF. #9361 - APPROVING THE ACCEPTANCE OF A GRANT FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE IN THE AMOUNT OF \$200,000 (NCTD) FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC. (DEPARTMENT OF HEALTH) (\$200,000)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)
DL#2015-02002
- SUBJECT TO APPROVAL OF MULTI-SERVICES
- 2D) REF. #6704 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE COUNTY RE-ENTRY TASK FORCE - OFFENDER RE-ENTRY PROGRAM FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02334
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2E) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$30,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 (OFFICE OF THE SHERIFF) (\$30,000)
(LOUIS FALCO III, SHERIFF)
DL#2015-02095
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 2F) REF. #9263 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILDRIGHT NEW YORK/SAFE HARBOUR INITIATIVE FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$100,000)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-02384

3. BUDGET ITEMS:

- 3A) REF. #9504A - ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2015-2016 BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG2015-74
- 3B) REF. #9504B - ADOPTION OF THE 2015-2016 ROCKLAND COMMUNITY COLLEGE BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG2015-75
- 3C) REF. #9504C - ADOPTION OF THE 2015-2016 RETIRED SENIOR VOLUNTEER PROGRAM
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG2015-76
- 3D) REF. #2973 - AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$70,879 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., CHILD CARE RESOURCES OF ROCKLAND, INC., SAINT DOMINIC'S HOME, ROCKLAND HOSPITAL GUILD, INC. AND THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH INCLUDES A CORRESPONDING DECREASE IN FUNDING TO JAWONIO INC., IN THE AMOUNT OF \$20,311 IN CONNECTION WITH A REALLOCATION OF PROGRAM FUNDING FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY AS WELL AS A 2% COST-OF-LIVING ADJUSTMENT (COLA) AWARD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$70,879)
(MICHAEL LEITZES, MBA, COMMISSIONER MENTAL HEALTH)
DL#2015-02012
- SUBJECT TO APPROVAL OF MULTI-SERVICES
- 3E) REF. #9500 - AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224
(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)
LG#2015-79
- 3F) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO HILLBURN MEMORIAL POST #309 AMERICAN LEGION, HILLBURN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE, LEGISLATURE)

3G) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA, PFC. FREDERICK HECHT POST #425, SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE, LEGISLATURE

4. AUTHORIZATIONS:

4A) REF. #9485 - APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION
**(HON. ALDEN H. WOLFE, CHAIRMAN OF THE LEGISLATURE)
LG#2015-81**

4B) REF. #9508 - CONFIRMING THE APPOINTMENT OF J. GUILLERMO ROSA AS DEPUTY COUNTY EXECUTIVE FOR THE COUNTY OF ROCKLAND
**(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2015-02298**

5. CONTRACTS/AGREEMENTS:

5A) REF. #9040 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH GINA NOWICKI IN AN AMOUNT NOT TO EXCEED \$140,000 FOR COURT REPORTING AND TRANSCRIPTION SERVICES ON AN AS NEEDED BASIS UNDER RFP-RC-2015-008 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$140,000)
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02631**

5B) REF. #9067 - APPROVAL OF A SIX MONTH RENEWAL OF LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202 IN SUFFERN FOR THE SHERIFF'S MOUNTED UNIT IN AN AMOUNT NOT TO EXCEED \$18,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$18,000)
**(LOUIS FALCO, III, SHERIFF)
DL#2015-00785**

5C) REF. #6704 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW OT PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02109

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5D) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED PERSONAL CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY NEW YORK SOCIAL SERVICES LAW §365-A(2)(E) AND TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR PERSONAL CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, SOCIAL SERVICES)
DL#2015-00828

SUBJECT TO APPROVAL OF MULTI-SERVICES

5E) REF. #8281 - APPROVING A FIVE (5) YEAR LEASE AGREEMENT IN EXCESS OF \$100,000 WITH ROBERT PITT PROFESSIONAL PLAZA, LLC, 27 ROBERT PITT DRIVE, MONSEY, NEW YORK, FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) OFF-SITE CLINIC PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 (NCTD) FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$333,838.36)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)
DL#2015-01119

SUBJECT TO APPROVAL OF MULTI-SERVICES

5F REF. #9209 - APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTION SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013-077 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM AUGUST 21, 2015 THROUGH AUGUST 20, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02476

SUBJECT TO APPROVAL OF MULTI-SERVICES

5G) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY TO ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXERCISING THE FIRST SIX (6) MONTHS OF THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78 FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) (\$1,989,352.58)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02435

SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF. #9173 - ESTABLISHING TWO POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES IN CONNECTION WITH AN ANTI-FRAUD PROGRAM
(**JOAN M. SILVESTRI, COMMISSIONER PERSONNEL**)
DL#2015-02444
- 6B) REF. #2825 - EXTENDING THE APPOINTMENT OF MICHAEL D'ANGELO TO THE TEMPORARY POSITION OF TRANSIT ADMINISTRATOR IN THE DEPARTMENT OF PUBLIC TRANSPORTATION
(**HON. EDWIN J. DAY, COUNTY EXECUTIVE**)
DL#2015-02545
- 6C) REF. #5327 - RECLASSIFYING ONE POSITION IN THE SHERIFF'S DEPARTMENT
(**JOAN M. SILVESTRI, COMMISSIONER PERSONNEL**)
DL#2015-02801

7. BIDS: **NONE**

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

- 9A) REF. #5614 - CORRECTION OF 2013 TAX ROLLS, TOWN OF RAMAPO, INTERNATIONAL CHRISTIAN FELLOWSHIP PROPERTY ID#48.7-1-52, 506 HAVERSTRAW ROAD, SUFFERN, NEW YORK 10901 (DIVISION OF REAL PROPERTY TAX SERVICES)
(**SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER**)
DL#2015-00400

10. PUBLIC HEARINGS: **NONE**

11. LOCAL LAWS/HOME RULES: **NONE**

12. PRESENTATIONS/DISCUSSIONS: **NONE**

13. MISCELLANEOUS:

- 13A) REF. #7000 - AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND
(**LAURENCE O. TOOLE, CHAIR DEFERRED COMPENSATION COMM**)
DL#2015-02385

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

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

BF063015.AGA.sed

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

C4466	Building E - Utility Plant Renovation & Improvements	3,500,000
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Increase Est. Rev. Acct.:

C5710	Proceeds from Bonds	3,500,000
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LHG:vma
2015-02235
5/20/15

assistance of the Rockland County Task Force on Water Resources Management; and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to United Water New York, Inc. for their donation.

LHG:vma
2015-02306
6/3/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID 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. 1465 for the Departments of General Services, Facilities Management, Parks and Consumer Protection, consisting of acquisition of vehicles grounds and vehicles maintenance equipment, including but not limited to: vehicles, pick-up trucks, dump-body trucks, tractors, bucket loaders, trailers, snow plows, salt spreaders, lawn mowers, blowers, lawn tractors, snow blowers, drill presses, table saws; grinders and tools, 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 the financing thereof, is \$1,150,000, and \$300,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 264 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 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 \$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 class of objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 28 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 of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 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. 1480 for the Department of General Services, Facilities Management, consisting of acquisition of computer hardware and software for the Five-Year Application/Server/Equipment & Software Replacement Program, including replacement of servers, software and associated network equipment, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and 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 \$1,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 89 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.

* * *

3189

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 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. 1482 for the Department of General Services, Facilities Management, consisting of vehicle replacement for County departments, 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 \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 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 \$450,000 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 of objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 77 of the Law, is three (3) 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 of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES:

NOES:

The resolution was declared adopted.

* * *

RESOLUTION NO. _____ OF 2015

2867

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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. 1979 for the Department of General Services, Facilities Management, consisting of Haverstraw Bay Park infrastructure restoration relating to Hurricane Sandy, including replacement of the pedestrian footbridge, shoreline, equipment and utilities, 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 \$1,300,000, and \$300,000 is hereby appropriated therefor, in addition to the \$1,000,000 previously appropriated pursuant to Resolution No. 426 of 2013 (the "Previously Appropriated Funds"). The plan of

financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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 any funds to be received from the United States of America to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$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 the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID 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. 1865 for the Department of General Services, Facilities Management, consisting of improvements to the Fire Training Center Administration Building, including but not limited to: exterior envelope and interior spaces, as well as site infrastructure consisting of windows, doors, ceilings, interior finishes, flooring, bathrooms, lighting, heating, air conditioning, site lighting, drainage pipes, catch basins, road repaving and other related components, 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 \$1,150,000, and \$500,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 254 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$500,000 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 \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of Class "A" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) 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 of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

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

* * *

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID 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. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including design and construction of secure suicide cells and reconfiguration of the jail prisoner intake space, 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 \$1,750,000, and \$700,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 and \$400,000 previously appropriated pursuant to Resolution No. 232 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$700,000 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 \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after 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.

* * *

Referral No.

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 this Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the amendment to the license agreement with the Town of Clarkstown, 10 Maple Avenue, New City, New York 10956 County to install an additional microwave connection on the existing communications tower at 491 Mountainview Avenue, Valley Cottage for the Rockland County Public Safety Radio Communications System, and authorizes its execution and all other documents necessary to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney.

TS:lo
2015-02173
6/12/15

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

RESOLVED, That the Legislature of Rockland County hereby approves the award of purchases in excess of \$100,000 under this bid to Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, to secure pricing to furnish, deliver and install Qual Check Actuation Systems for pump check valves at various pump stations for Rockland County Sewer District #1 under RFB-RC-2015-039 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$199,992, for the period June 11, 2015 through June 10, 2016, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2015 Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4060, and is contingent upon 2016 Budget Appropriations.

LHG:lo
2015-02621
6/15/15

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and

WHEREAS, Sufficient funding for this amendment is provided for in the Adopted 2015 Budget; 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 _____ and _____ Committees of the Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and be it further

RESOLVED, That sufficient funding for this amendment is provided for in the Adopted 2015 Budget.

LHG:vma
2015-02475
6/8/15

702, Elmsford, New York 10523) to provide custodial services for the Emergency Services Fire Training Center under RFB-RC-2015-015, for a three (3) year period from July 1, 2015 through June 30, 2018 in a total amount not to exceed \$227,745, subject to the approval of the County Attorney, and authorizes its execution by the County Executive; and be it further

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

RESOLVED, That Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, A-EME-3410-E4090, and are contingent on 2016, 2017, and 2018, Budget Appropriations.

LHG:lo
2015-02462
6/5/15

CAPITAL PROJECTS FUND

Increase Approp. Acct.:
H7122

Countywide Watershed
Study Phase II

100,000

Increase Est. Rev. Acct.:
H5710

Proceeds from Bonds

100,000

TS:dc
2015-02557
6-18-15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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. 7122 for the Department of Highway, Drainage Agency Division, consisting of Phase II of the Countywide Watershed Study, 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

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

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

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

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

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7123	Demarest Kill Embankment Repairs	400,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	400,000
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TS:dc
2015-02551
6-18-15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 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. 7123 for the Department of Highway, Drainage Agency Division, consisting of Demarest Kill embankment repairs, including design and implementation of repairs on County property at 1 South Main Street and 11 New Hempstead Road in New City, 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 \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and 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 \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

* * *

Introduced by:

Referral No.

**RESOLUTION NO. OF 2015
AMENDING THE 2015 ADOPTED CAPITAL BUDGET
FOR THE REBUILDING OF THE DRAINAGE SYSTEM
ON CALL HOLLOW ROAD
IN THE TOWN OF HAVERSTRAW
TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000
FOR A TOTAL AMOUNT OF \$1,200,000
UNDER CAPITAL PROJECT NO. 3405
(DEPARTMENT OF HIGHWAYS)
(\$1,200,000)**

WHEREAS, Section 14K of the Transportation Law established multi-modal programs for funding of projects in addition to federal aid and Consolidated Highway Improvement Programs (CHIPS); and

WHEREAS, The multi-model program was to target county roads that would benefit from an improvement such as drainage, resurfacing, preservation, or complete reconstruction; and

WHEREAS, The Department of Highways has determined that Call Hollow Road in the Town of Haverstraw would benefit from this program by installing drainage to intercept water from a steep grade adjacent to the road by installing approximately 2000 feet of new concrete pipe (from Camp Hill Road to just north of the Platzl Brauhaus) and rebuilding the ditch line the entire length as well; and

WHEREAS, This is a County-funded capital project with state reimbursement of funds in the amount of \$850,779.78; and

WHEREAS, The current approved amount in the 2015 Adopted Capital Budget amount for this project is \$1,000,000; and

WHEREAS, it anticipated that the project cost will be \$1,200,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2015 Adopted Capital Budget for the rebuilding of the drainage system on Call Hollow Road Project in the Town of Haverstraw in the additional amount of \$200,000 for a total amount of \$1,200,000 under Capital Project No. 3405; and

Referral No.

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 an amendment to the 2015 Adopted Capital Budget for the rebuilding of the drainage system on Call Hollow Road Project, in the Town of Haverstraw, under Capital Project No. 3405 in the additional amount of 200,000 for a total amount of \$1,200,000; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.
H3405

Call Hollow Road - Drainage 200,000

Increase Est. Rev. Acct.
H5710

Proceeds from Bonds 200,000

TS:dc
2015-02198
6/1/15

RESOLUTION NO. ____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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. 3405 for the Department of Highways, consisting of drainage improvements along Call Hollow Road (County Route 75), all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$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, 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 \$850,880 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or

redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$1,200,000 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 the bonds authorized by this resolution is 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

* * *

Referral No.

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for bids rebuilding the drainage system on Call Hollow Road, in the Town of Haverstraw, pursuant to plans and specifications prepared by the Rockland County Department of Highways, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project has been authorized in Capital Project Account No. 3405.

TS:dc
2015-02097
6/1/15

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3300	Oak Tree Road Bridge Replacement Program	430,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	430,000
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-TS:dc
2015-02381
6/1/15

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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.

(Introduced) _____, 2015

(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. 3300 for the Department of Highways, consisting of replacement of the Oak Tree Road Bridge over the Sparkill Creek, in the Town of Orangetown, including replacement of guide rails, reconstruction of approach roads, stream channel improvements, embankment stabilization, utility coordination, guide railing work and traffic protection, 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 \$3,386,800, and \$430,000 is hereby appropriated therefor, in addition to the \$1,645,000 previously appropriated pursuant to

Resolution No. 351 of 1999, \$961,800 previously appropriated pursuant to Resolution No. 308 of 2010, and \$350,000 previously appropriated pursuant to Resolution No. 294 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$430,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and authorizing \$3,217,460 expected to be received from the United States of America and/or the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$430,000 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 of the specific object or purpose for which said \$430,000 bonds herein authorized are 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein

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

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

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

County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

* * *

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. 2015
AUTHORIZING AND APPROPRIATING FUNDING
IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS
OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION,
CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING
TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY
ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-
HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF
\$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW
YORK STATE DEPARTMENT OF TRANSPORTATION
BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HIGHWAYS)
[\$284,863]

WHEREAS, A project for Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 (the "Project") is eligible for funding under Title 23 of the U.S. Code, as amended, that calls for the apportionment of the costs for such Project to be borne at the ratio of one hundred (100%) percent Federal funds and zero (0%) percent non-federal funds; and

WHEREAS, By Resolution No. 23 of 2014, the Legislature of Rockland County authorized and appropriated funding in the first instance of one hundred (100%) percent of the Federal-aid eligible costs for the construction, construction inspection and construction supervision for the Project in the amount of \$131,514 and authorized the County Executive to execute an agreement with the New York State Department of Transportation; and

WHEREAS, It is necessary to undertake additional construction, construction inspection and construction supervision work not contemplated in the original agreement authorized by Resolution No. 23 of 2014; and

WHEREAS, Based upon the additional work, it is necessary to increase the federal and non-federal share of costs for the construction, construction inspection and construction supervision for the Project in the additional amount of \$153,349; and

WHEREAS, The Rockland County Charter authorizes the Legislature of Rockland County to make appropriations and to amend the County budget; and

WHEREAS, Sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways; and

Referral No.

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and appropriates in the first instance of one hundred (100%) percent of the Federal-aid eligible costs of the transportation federal-aid project for construction, construction inspection and construction supervision relating to the Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 in the additional amount of \$153,349 for a total sum of \$284,863; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature of Rockland County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the funding in the first instance of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways.

TS:lo
2015-02006
6/24/15

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF GRANT FUNDS
FROM NEW YORK STATE CLEAN WATER
REVOLVING FUND (SRF)
STORM MITIGATION LOAN PROGRAM IN
THE AMOUNT OF \$2,372,480
AND AUTHORIZING
SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION
EMERGENCY GENERATOR
AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

WHEREAS, New York State is receiving \$340 million in federal funding to undertake flood-mitigation projects at wastewater and drinking water plants in communities damaged by Superstorm Sandy; and

WHEREAS, The Storm Mitigation Loan program (SMLP) was created by NYS to commit funds to construction projects and to promote the use of sustainable practices in the design and construction of infrastructure; and

WHEREAS, Rockland County Sewer District No. 1 (District) has generators at all 27 pump stations to provide power during utility outages; and

WHEREAS, To reduce the risk of generators failing during power outages, the District is planning to replace and upgrade the existing outdated emergency generators and underground fuel oil storage tanks at 21 of 27 pump stations in accordance with the Local Hazard Mitigation Plan proposed by Rockland County; and

WHEREAS, The District submitted a grant application to New York State Clean Water Revolving Fund (SRF) SMLP for Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and

WHEREAS, The District has been informed by New York State Environmental Facilities Corporation that proposed Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project is eligible for funding under the SMLP Program, to be comprised of a 25% grant of the total eligible project costs and a 75% interest free loan; and

DRAFT

WHEREAS, The amount under the SLMP grant is now \$2,372,480; and

WHEREAS, The Rockland County Legislature has authorized borrowing up to \$8,860,000 of the total estimated project amount of \$9,650,000; and

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

RESOLVED, That the Rockland County Legislature hereby authorizes the acceptance of the grant in the amount of \$2,372,480 from New York State Clean Water Revolving Fund Storm Mitigation Loan Program for Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and be it further

RESOLVED, That the Rockland County Legislature hereby authorizes SRF financing to finance Capital Project No. 6295 - Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project and authorizes the filing of applications and signatures of project financing agreements and other documents necessary to obtain SRF assistance; and be it further

RESOLVED, That the County Executive, and the Executive Director of the District are hereby authorized to execute such documents and take such steps as may be necessary to carry out the intent of this resolution, subject to review of the County Attorney.

DB:lo
2015-01946
5/18/15

Introduced by:

Referral No.

RESOLUTION NO. OF 2015
APPROVING CONTRACT IN EXCESS OF \$100,000 WITH
HAUSER BROS. INC.
IN AN AMOUNT NOT TO EXCEED \$337,287
FOR RFB-RC-2015-027 HOT WATER PIPING
REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR
THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$337,287)

DRAFT

WHEREAS, Bids were advertised by the Purchasing Department to provide all labor, material, equipment and supervision to remove and replace existing hot water piping at the dewatering building at the wastewater treatment plant in Orangeburg; and

WHEREAS, This work is needed to replace existing hot water piping that provides heat to the maintenance building at the wastewater treatment plant in Orangeburg; and

WHEREAS, The Purchasing Department received bids for the project on April 9, 2015; and

WHEREAS, In a memo dated April 15, 2015, Staff of the Sewer District indicated that a total of three (3) bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Hauser Bros., Inc.	\$337,287
Armistead Mechanical Inc.	\$539,679
UAP Inc.	\$730,400

and,

WHEREAS, The bids were checked and tabulated by staff of the Sewer District;
and

DRAFT

WHEREAS, Hauser Bros., Inc. submitted the lowest bid for the work described in the contract documents; and

WHEREAS, Hauser Bros., Inc. has completed similar projects at the facility to the District's satisfaction; and

WHEREAS, By Resolution No. 20 of 2015, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, approved the award of Contract RFB-RC-2015-027 to Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287; and

WHEREAS, The Board of Sewer Commissioner's upon the recommendation of the Executive Director is now requesting that the Legislature of Rockland County accept the bid of and approve the contract with Hauser Bros., Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with Hauser Bros. Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287 for Contract RFB-RC-2015-027 Hot Water Piping and Replacement Project at the Dewatering Plant for the Rockland County Sewer District No.1, and authorizes the execution of all documents as may be necessary to carry out the intent of this resolution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090.

DB:lo
2015-02204
5/22/15

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 awards Rockland County Sewer District contract SM2015-03 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$532,159.24; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project-Lower Main Interceptor, Contract SM2015-03 in an amount not to exceed \$532,159.24, for a period of 180 consecutive calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

DB:lo
2015-02110
5/19/15

WHEREAS, Sufficient funding for this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090; and

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

RESOLVED, That the Legislature of Rockland County hereby approves that the District enter into a contract with GHD Consulting Engineers, LLC (f/k/a/ Stearns & Wheler, LLC), One Remington Avenue, Cazenovia, New York 13035, in an amount of \$34,900, for the Wastewater Treatment Plant Evaluation for a total contract not to exceed \$34,900 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the District to enter into an Intermunicipal Agreement with the Town of Orangetown providing for the TOO to reimburse the District by paying one-half the cost of the Wastewater Treatment Plant Evaluation in the amount of \$17,450; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090.

DB:lo
2015-02619
6/18/15
6/23/15 BAB

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$70,186 from the New York State Office of Children and Family Services (OCFS) to the Rockland County Department of Social Services for the Co-location/Collaboration of Behavioral Health and Child Protective Services Partnership for the period from May 1, 2015 through April 30, 2016, which will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I to work alongside Child Protective Services staff to identify and support the behavioral health needs of adults and children in families involved in Child Protective Services, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That since grant will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I, no funding clause is required; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds.

BNB:lo
2015-02386
6/19/15

Introduced by:

Referral No. 5574

DRAFT

RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF CONTINUATION GRANT
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$8,500 (NCTD)
GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT
TO HELP REDUCE PART I VIOLENT CRIMES IN THE
VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS
FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[PROBATION DEPARTMENT]
(\$8,500)

WHEREAS, The Director of Probation has advised the County Executive and the Rockland County Legislature that the Probation Department has been awarded a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and

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

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

WHEREAS, 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 acceptance of a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept this grant; 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-PRO -3140 - GP02 - E1110	Overtime	8,000
- E4140	Conferences & Seminars	500

Increase Est. Rev. Acct. (Debit):

A-PRO -3140 - GP02 - R3380	Public Safety Grant(s)	8,500
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MJB:lo
2015-02425
6/4/15; 6/11/15

20

Introduced by:

Referral No. 9361

DEBART

RESOLUTION NO. OF 2015
APPROVING THE ACCEPTANCE OF A GRANT
FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION
THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE
IN THE AMOUNT OF \$200,000 [NCTD]
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC.
[DEPARTMENT OF HEALTH]
(\$200,000)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016; and

WHEREAS, The threat of the Ebola virus disease is a top national public priority; and

WHEREAS, To protect the public, the federal government is providing funding to accelerate local Public Health Emergency Preparedness planning and operational readiness for responding to exposure or potential exposure to the Ebola virus; and

WHEREAS, The program will include equipment, supplies and staff training to address any exposure or potential exposure to the Ebola virus; and

DRAFT

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with Health Research, Inc., which is a project sponsor under the federal grant; 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 grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health to the Rockland County Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement with Health Research, Inc., 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- GH09-E2070	Medical Equipment	22,900
-E2100	Computers	13,000
-E3030	Medical Supplies	5,100
-E3130	Office Supplies	11,298
-E3220	Computer Software	1,150
-E3290	Operational Supplies	17,575
-E4040	Travel	2,500
-E4140	Seminars/Training	10,000
-E4600	Telephone	1,800
-E5060	Program Costs	114,677

Increase Est. Rev. Acct. (Debit):

A- DOH- 4010- GH09-R4480	Health Grant(s)	200,000
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BB:lo
2015-02002
5/21/15

Introduced by:

Referral No. 6704

DRAFT

RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$100,000 (NCTD)
FOR THE COUNTY RE-ENTRY TASK FORCE -
OFFENDER RE-ENTRY PROGRAM
FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$100,000)

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-entry Program for the period July 1, 2015 through June 30, 2016; and

WHEREAS, This program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and

WHEREAS, This program allows the Rockland County Re-Entry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-Entry Program for the period July 1, 2015 through June 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; 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-DA-1165-GA37-E5060	Program Costs	100,000
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Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA37-R3380	Public Safety Grant(s)	100,000
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MB:lo
2015-02334
6/4/15

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds in the amount of \$30,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2014 through September 30, 2015, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required 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. Accts (Credit):

A-SHF-3114-E5060	Program Costs	30,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3114-R4389	Federal Aid - Public Safety	30,000
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DRAFT

MB:lo
2015-02095
5/15/15

9263 A

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

GENERAL FUND

Increase Approp. Acct. (Credit):

A-DSS-6010-GD18-E5060	Program Costs	100,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD18-R3680	DSS Grant(s)	100,000
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BNB/VWJ:lo/vma
2015-02384
6/22/15

DRAFT

3A

Introduced by:
Hon. Michael M. Grant, Sponsor

Referral No. 9504 A

**RESOLUTION NO. OF 2015
ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE
AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE
PROPOSED 2015-2016 BUDGET**

WHEREAS, a public hearing has been held on the proposed budget on the _____ day of July 2015; and

WHEREAS, the _____ Committee has met, considered, and by a _____ vote approved the Budget submitted by the College and the County Executive; now therefore, be it

RESOLVED, that the Budget and Finance Committee's report on the 2015-2016 Rockland Community College proposed Budget consisting of the schedules attached hereto, be and the same are hereby approved and adopted as set forth in the schedule(s) attached hereto:

LG2015-74
ELY/cs
6/8/15

DRAFT

30

Introduced by:

Hon. Michael M. Grant, Sponsor

Referral No.

9504

**RESOLUTION NO. _____ OF 2015
ADOPTION OF THE 2015- 2016 BUDGET -
RETIRED SENIOR VOLUNTEER PROGRAM**

WHEREAS, a public hearing has been held on the 2015-2016 Rockland Community College proposed budget on the _____ day of July, 2016, which included the budget of the Retired Senior Volunteer Program, as may have been revised by the Legislature; and

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

RESOLVED, that the budget of the Retired Senior Volunteer Program has been filed by the County Executive, and approved by the Legislature of Rockland County, be and the same is hereby adopted as set forth in the schedule(s) attached hereto:

LG2015-75
ELY/es
6/8/15

Child Care Resources of Rockland, Inc., Saint Dominic's Home, Rockland Hospital Guild, Inc., RC DMH and Jawonio, Inc.; and

WHEREAS, The acceptance of these funds and the decrease in funds to Jawonio, Inc. will require amendments to the County's 2015 contracts with these contract agencies; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Mental Health in the amount of \$70,879, which will be distributed as follows for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$19,653); (2) Loeb House, Inc. (\$13,581); (3) Child Care Resources of Rockland, Inc. (\$261); (4) Saint Dominic's Home (\$14,813); (5) Rockland Hospital Guild, Inc. (\$11,569); and (6) Rockland County Department of Mental Health (\$31,313), hereby approves a corresponding decrease in funding to Jawonio, Inc. in the amount of \$20,311, all in connection with a reallocation of program funding for supported housing beds in Rockland County along with a two percent (2%) cost-of-living adjustment (COLA) award for certain contract agencies and the Department of Mental Health, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	19,653
A-DMH-4342-E5010	Loeb House	13,581
A-DMH-4344-E5010	Child Care Resources of Rockland	261
A-DMH-4345-E5010	St. Dominic's Home	14,813

A-DMH-4347-E5010	Rockland Hospital Guild	11,569
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Decrease Approp. Acct. (Debit):

A-DMH-4303-E5010	Jawonio, Inc. (-\$21,227 bed aid + \$916 COLA)	20,311
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Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	19,653
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A-DMH-4342-R3470	State Aid - OMH	13,581
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A-DMH-4344-R3470	State Aid - OMH	261
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A-DMH-4345-R3470	State Aid - OMH	14,813
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A-DMH-4347-R3470	State Aid - OMH	11,569
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Decrease Est. Rev. Acct. (Credit):

A-DMH-4303-R3470	State Aid - OMH (-\$21,227 bed aid + \$916 COLA)	20,311
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HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010	Dept. of Mental Health - Local Gov't Unit	31,313
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Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470	State Aid - OMH	31,313
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BNB:lo

2015-02012

6/9/15

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9500
, 2015

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

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

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

1)	Penguin Players, Ltd.	\$2,500	CA -7566
2)	NAACP - Nyack Branch	\$5,770	CA - 6343
3)	Arts Council of Rockland	\$24,750	CA - 7561
4)	Haverstraw Brick Museum	\$13,750	CA - 7515

; and

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

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

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

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

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

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

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

1)	Penguin Players, Ltd.	\$2,500	CA-7566
2)	NAACP - Nyack Branch	\$5,770	CA - 6343
3)	Arts Council of Rockland	\$24,750	CA - 7561
4)	Haverstraw Brick Museum	\$13,750	CA - 7515

; and

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

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

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

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer 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 lines of the adopted Budget for fiscal year 2015.

LG-2015-79

ELY

6/15/15

6/23/15

6/24/15

6/25/15

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9485

RESOLUTION NO. OF 2015
APPOINTMENTS TO THE BOARD OF DIRECTORS
OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION

WHEREAS by Resolution 192 of 2013, the Legislature of Rockland County authorized the establishment of the Rockland County Health Facilities Corporation pursuant to Section 1411 of Not-For-Profit Corporation Law of the State of New York; and

WHEREAS, by Resolution 192 of 2013, the Legislature of Rockland County approved the Certificate of Incorporation and By-Laws attached to said resolution 192 of 2013; and

WHEREAS, this Corporation is governed by seven voting directors, four of whom shall be appointed by the County Executive, not requiring legislative confirmation; and three of whom are appointed by the County Legislature, not subject to Executive veto, and all such directors as well as officers of the Corporation serve without compensation; and

WHEREAS, by Resolution 402 of 2013, the Legislature appointed Adam Keith Kurland, New City, New York; Magdalena Ramirez, Washington, D.C.; and Roberta R. Zampolin, Valley Cottage, New York s to the Board of Directors for a two year term, to expire on July 23, 2015; and

WHEREAS, it is the desire of the Legislature to reappoint Adam Keith Kurland, New City, New York; and Roberta R. Zampolin, Valley Cottage, New York for an additional two year term to expire on July 23, 2017; and

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

RESOLVED, that the Legislature of Rockland County hereby appoints: Adam Keith Kurland, New City, New York; and Roberta R. Zampolin, Valley Cottage, New York; as members of the Board of Directors of Rockland County Health Facilities Corporation, for a two-year term which expires on July 23, 2017; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Health Facilities Corporation and the appointees of this resolution.

Introduced by:

Referral No. 9508

**RESOLUTION NO. OF 2015
CONFIRMING THE APPOINTMENT OF
J. GUILLERMO ROSA
AS DEPUTY COUNTY EXECUTIVE FOR
THE COUNTY OF ROCKLAND**

WHEREAS, Section C3.03 (a) of the Rockland County Charter provides that there shall be a Deputy County Executive who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Rockland County Legislature; and

WHEREAS, Section C3.02 of the Rockland County Charter provides that the County Executive shall appoint a Deputy County Executive, to serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The County Executive has appointed J. Guillermo Rosa, Garnerville, New York, as Deputy County Executive; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of J. Guillermo Rosa, Garnerville, New York, as Deputy County Executive, to serve at the pleasure of the County Executive.

VWJ:lo
2015-02298
5/26/2015
6/18/15rev.

DEPT. OF PURCHASING

WHEREAS, All purchases of service will be initiated by formal purchase order, subject to the approval of the Director of Purchasing, by the utilizing Department in accordance with the approved 2015 Budget of the Department requiring such services and is contingent upon 2016 and 2017 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 _____ of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services on an as needed basis under RFP-RC-2015-008, for the period July 1, 2015 through June 30, 2017 with three (3) additional one (1) year options, in a total contract amount not to exceed \$140,000, with all purchases of services to be made by formal purchase order subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2015 Budget of the Department utilizing such services and is contingent upon 2016 and 2017 budget appropriations.

LHG:lo
2015-02631
6/17/15

DRAFT

Introduced by:

Referral No. 8983

**RESOLUTION NO. OF 2015
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED PERSONAL CARE AGENCIES
 LISTED ON THE ANNEXED SCHEDULE A
 TO PROVIDE THE SERVICES REQUIRED BY
 NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND
 TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS
 FOR THE CALENDAR YEAR 2015
 WITH TOTAL EXPENDITURES NOT TO EXCEED
 THE DEPARTMENT OF SOCIAL SERVICES'
 2015 BUDGET FOR PERSONAL CARE SERVICES
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations (NYCRR), the Commissioner of Social Services is required to administer personal care services to persons eligible to receive such services; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving home care services; and

WHEREAS, The necessary services are provided through various licensed agencies; and

WHEREAS, The choice of provider rests with the recipient; and

WHEREAS, Payment is made under the Medicaid program directly by New York State; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the NYCRR for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services; and

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

WHEREAS, Sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required by New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060.

BB:vma
2015-00828
3/17/15

Introduced by:

Referral No. 8281

5E

**RESOLUTION NO. OF 2015
APPROVING A FIVE (5) YEAR LEASE AGREEMENT
IN EXCESS OF \$100,000
WITH ROBERT PITT PROFESSIONAL PLAZA, LLC,
27 ROBERT PITT DRIVE, MONSEY, NEW YORK,
FOR THE DEPARTMENT OF HEALTH'S WOMEN,
INFANTS AND CHILDREN (WIC) OFF-SITE CLINIC PROGRAM
IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 [NCTD]
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
(\$333,838.36)**

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020; and

WHEREAS, The Department of Health receives grant funds from the New York State Department of Health to maintain the WIC Program; and

WHEREAS, The County has provided the WIC Program at off-site clinics since 1995 in various locations; and

WHEREAS, The off-site clinic in Monsey serves over 5,000 individuals per quarter; and

WHEREAS, The current lease agreement expired on February 28, 2015; and

WHEREAS, The proposed annual rent for the approximate 2,851 square foot clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: (1) 3/1/15-2/29/16 - \$65,587.10; (2) 3/1/16-2/28/17 - \$65,587.10; (3) 3/1/17-2/28/18 - \$67,554.72; (4) 3/1/18-2/28/19 - \$67,554.72; and (5) 3/1/19-2/29/20 - \$67,554.72; and

WHEREAS, The Real Property Tax Officer has advised that the proposed base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

BNB:lo
2015-01119
5/26/15

Rockland County Department of Health

SCHEDULE A

ROBERT PITT PROFESSIONAL PLAZA, LLC
27 Robert Pitt Drive
Monsey, New York 10952
845-425-7676

SERVICE PROVIDED:	• 5 year lease for the Rockland County Department of Health's Women, Infants and Children (WIC) off-site clinic located at 23 Robert Pitt Drive, Suite 103, Monsey, New York 10952
RESOLUTION #:	_____ of 2015
CONTRACT AMOUNT:	<p>\$333,838.36</p> <p>Base rent: March 2015-February 2016: \$4,654.21x12 = \$55,850.52 March 2016-February 2017: \$4,654.21x12 = \$55,850.52 March 2017-February 2018: \$4,654.41x12 = \$55,850.52 March 2018-February 2019: \$4,654.21x12 = \$55,850.52 March 2019-February 2020: \$4,654.21x12 = <u>\$55,850.52</u> \$279,252.60</p> <p>Additional: Real Estate Taxes \$2,584.68 annually x 5 years: \$12,923.40 HVAC \$574.08 annually x 5 years: \$2,870.40 CAM charges \$4,667.52 annually x 5 years: \$23,337.60</p> <p>*Additional 3% increase for the year 3-5 of the lease.</p>
TERM OF CONTRACT:	March 1, 2015 through February 29, 2020



COUNTY OF ROCKLAND
DEPARTMENT OF GENERAL SERVICES
DIVISION OF PURCHASING

EDWIN J. DAY
County Executive

Building A, Second Floor
50 Sanatorium Road
Pomona, New York 10970
Telephone: 845-364-3820
Telefax: 845-364-3809

PAUL J. BRENNAN, CPPO
Director of Purchasing

TO: Edwin J. Day
County Executive *Edwin J. Day*

FROM: Paul J. Brennan CPPO
Director of Purchasing *PJB*

DATE: June 2, 2015

SUBJECT: RFB-RC-2013-077 Printing of Optical Scan Ballots and Miscellaneous Election Supplies
Resolution Request- Amend Legislative Resolution 371-2014

This request is to amend Legislative Resolution 371-2014 authorizing expenditures in excess of \$100,000.00 with Fort Orange Press, Inc. of 11 Sand Creed Road, Albany, NY 12205 for the printing and scanning of optical scan ballots and miscellaneous election supplies for NYS Primary and General Elections. The work is to be performed in accordance with the award of the above referenced solicitation. This contract was awarded for a one year term with four one year options.

Legislative Resolution 540-2013 authorized expenditures not to exceed \$150,000.00 with Fort Orange Press, Inc. during the 1st term of this contract commencing on August 21, 2013 through August 22, 2014 with four (4) one (1) year options.

Legislative Resolution 371-2014 authorized the extension of this contract commencing August 21, 2014 through August 22, 2015 and the total expenditures not to exceed \$200,000.00 with Fort Orange Press, Inc. for the entire term of August 21, 2013 through August 22, 2015.

To date, the total payments issued against this contract are \$167,963.05. The Board of Elections is requesting an additional \$100,000.00 to cover costs associated with the upcoming primary and election season. There will be at least one if not two additional primaries this year. This request will authorize the extension of this contract commencing on August 21, 2015 through August 20, 2016 with two (2) one (1) year options remaining and increase the total NTE of this contract to \$300,000.00.

Over 125 vendors were notified of this solicitation. We received three responses – Phoenix Graphics submitted a bid proposal that indicated their pricing would be submitted by Election System & Software (ES&S). Fort Orange Press and Election System & Software both submitted bids in response to this solicitation. Fort Orange Press submitted the lowest responsive, responsible bid and was awarded this contract. It is the intent of the NYS Office of General Services to participate "piggyback" on the award of this contract and utilize the authority under State Finance Law 163.10.e and make this award a centralized contract.

All purchases shall be made by formal purchase order. Expenditures charged against the BOE 1450 E3290 2014 / 2015 available budget. Upon your approval, please forward this request to the County Attorney's Office so a Legislative Resolution can be drafted and processed.

"Money is of no value; it cannot spend itself. All depends on the skill of the spender."

-Ralph Waldo Emerson

DRAFT

56

Introduced by:

Referral No. 9372

RESOLUTION NO. OF 2015
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXERCISING THE FIRST SIX (6) MONTHS OF THE
THIRD YEAR OPTION TERM OF THE AGREEMENT
FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78
FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015
WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$1,989,352.58)

WHEREAS, By Resolution No. 130 of 2011, the Legislature approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for

management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 532 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78, for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term; and

WHEREAS, The Department of Hospitals has requested the additional six (6) month extension pending the sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, The additional \$228,105.78 includes \$3,600 for an employee of Crothall to serve as Laundry Manager at the Department of Hospitals for four (4) to six (6) weeks while the current employee of the County is out under the Family and Medical Leave Act (FMLA) (\$600/week x 6 weeks = \$3,600); and

WHEREAS, Crothall has agreed to hold its originally negotiated 2014 pricing; and

WHEREAS, All purchases of services will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals; 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 _____ and _____ Committees of this Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals.

BB:vma
2015-02435
6/3/15
Rev. BB 6/23/15

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

RESOLVED, That the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation is hereby extended for a third period for an additional seventy-five (75) days from July 12, 2015 through September 25, 2015.

VWJ:vma
2015-02545
6/11/15

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:lo
2015-00400
4/14/15

DRAFT

SCHEDULE A
Town of Ramapo

OWNER: International Christian Fellowship

PROPERTY ID#: 48.7-1-52

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,398.83 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 6,284.84 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2011 ASSESSMENT ROLL. THERE WAS A PRO- RATA BILL FROM 2011 ASSESSEMNT YEAR ADDED TO THE 2013 TOWN AND COUNTY BILL WHICH NEEDED TO BE CORRECTED.
(DOCUMENTATION IS ATTACHED)

RESOLVED, That the Legislature of the County of Rockland hereby amends the Deferred Compensation Plan for Employees of the County of Rockland by adopting the amended Model Plan effective November 14, 2014, in the form attached hereto as Exhibit A.

AFR:dc
2015-02385
6/9/15