

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, September 16, 2014 at 7:00 P.M., pursuant to the adjournment of the September 2, 2014 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 11th day of September 2014

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the September 2, 2014 meeting.

A Roll Call being taken at 7:00 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Michael M. Grant
- Douglas J. Jobson
- Barry S. Kantrowitz
- Nancy Low-Hogan
- Joseph L. Meyers
- John A. Murphy
- Aney Paul
- Ilan S. Schoenberger
- Philip Soskin
- Frank P. Sparaco
- Aron B. Wieder
- Jay Hood, Jr., Vice Chairman
- Alden H. Wolfe, Chairman

Absent: Legislator Patrick J. Moroney

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Honorable Joseph L. Meyers, Legislator, District 12, led in the Salute to the Flag and delivered the invocation.

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**Statement by Chairman Alden H. Wolfe**

It's great to have a crowd here. We all too often do not have too much citizen participation so I do appreciate everyone being here tonight. You are certainly welcomed to come any time you like. Many of you may be here, because you are under the impression that there would be a vote on two veto overrides. I want to tell you that we will not be voting tonight on the veto overrides. I just wanted to make sure you were aware of that upfront.

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The Chairman opened the public participation portion of the meeting at 7:03 p.m. and the following persons spoke:

- ❖ Suzannah Glidden, In favor of Resolution urging review of AIM Natural Gas Pipeline

Public Participation suspended at 7:06 p.m. for public hearing.

**Special Order of the Day:**

**PUBLIC NOTICE**

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **16th day of September, 2014, at 7:05 P.M.**, prevailing time, to consider adoption of a local law enacting the "Protect our Pets Act".

Dated: New City, New York  
September 3, 2014

LAURENCE O. TOOLE  
Clerk to the Legislature  
Allison-Parris County Office Building  
11 New Hempstead Road  
New City, New York 10956

The Chairman opened the public hearing at 7:07 p.m. and the following spoke:

- ❖ Douglas Staley, Bill needs some changes
- ❖ Pat McCoy Coleman, Animal Control Officer for Town of Clarkstown, Opposed

Affidavits of publication and a complete transcript of the public hearing are on file in the Office of the Clerk to the Legislature.

**RESOLUTION NO. 403 OF 2014  
CLOSE PUBLIC HEARING**

Mr. Jobson offered the following resolution, which was seconded by Mr. Hood, Jr. and unanimously adopted:

RESOLVED, that the public hearing be and it is hereby closed (7:12 p.m.).

At the request of the sponsor there was no vote on the Local Law.

The Chairman reopened the public participation portion of the meeting at 7:14 p.m. and the following persons spoke:

- ❖ Pete Bradley, Override concerns
- ❖ Ellen Weininger, In favor of Resolution urging review of AIM Natural Gas Pipeline
- ❖ Paula Clair, In favor of Resolution urging review of AIM Natural Gas Pipeline
- ❖ Jim flynn, Opposed to bus washing resolution override
- ❖ Joseph Schleimer, In favor of historic bill override
- ❖ Jacqueline Cassagnol, Disaster Preparedness Month
- ❖ Jacqui Drechsler, In favor of Resolution urging review of AIM Natural Gas Pipeline
- ❖ Frank Grandel, opposed to bus washing resolution override and tax increases

Public Participation closed at 7:27 p.m.

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**Overriding The Disapproval Of The County Executive:**

1. Referral No. 2994 - Overriding The Disapproval Of The County Executive Resolution No. 384 of 2014 Of The Legislature Of The County Of Rockland, Directing That The Rockland County Bus Fleet Be Washed Every Day In Accordance With Regional Industry Standards And That The Rockland County Department Of Public Transportation Pay For Said Daily Washing In Accordance With The Amounts Set Forth In The Contractor's Bid. (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

2. Referral No. 9187 - Overriding The Disapproval Of The County Executive A Local Law Providing For Legal Consistency Between County Regulations And Municipal Building And Zoning Codes With Respect To Historical Structures. (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

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AMENDED

Referral No. 1021

Introduced by:

Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Nancy Low-Hogan, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Ilan S. Schoenberger, Co-Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 404 OF 2014  
URGING THAT HEALTH, SAFETY AND PLANNING CONCERNS BE ADDRESSED  
AND MITIGATED IN THE ENVIRONMENTAL REVIEW AND ALL OTHER REVIEW  
PROCESSES BEFORE PROJECT PERMISSIONS BE GRANTED FOR  
SPECTRA ENERGY'S ALGONQUIN INCREMENTAL MARKET (AIM)  
NATURAL GAS PIPELINE, COMPRESSOR AND METERING  
STATIONS EXPANSION PROJECT**

Mrs. Cornell offered the following amended resolution, which was seconded by Mrs. Low-Hogan, Mr. Schoenberger, Mr. Soskin, Mr. Hood, Jr. and Chairman Wolfe and unanimously adopted:

WHEREAS, Algonquin Gas Transmission, LLC, (AGT) a wholly-owned subsidiary of Spectra Energy Partners which is seeking expansion of pipelines to serve customers in Massachusetts, Connecticut and Rhode Island, and affecting Rockland, Westchester and Putnam Counties, submitted Resource Report #9 in Docket # CP14-96-000 which does not reflect aggregate (existing, proposed and cumulative) emissions from compressor stations, metering stations, and pipelines in the entire Algonquin Incremental Market (AIM) project; and

WHEREAS, peer-reviewed scientific studies and the World Health Organization link exposure between air pollution and neurological, cardiovascular, respiratory and other health problems, while peer-reviewed scientific studies specifically indicate that emissions from compressor stations and other shale gas infrastructure are also associated with negative health impacts; and

WHEREAS, the current emissions will be significantly increased by the expansion of the Southeast and Stony Point compressor stations and other gas pipeline infrastructure and operations, including but not limited to metering and regulating stations, pipelines, valves, fittings and Pipeline Inspection Gauge (PIG) operations; and

WHEREAS, the tri-state region - including Rockland, Westchester, and Putnam counties - is already considered a non-attainment zone for air quality standards according to the United States Environmental Protection Agency (EPA) and exceeds the limits for pollutants such as ground level ozone and particulate matter; and

WHEREAS, there is presently no advanced notification for all planned full or partial blowdowns at compressor stations, or immediately following any unplanned partial or full blowdowns in order for residents and public officials to take prompt emergency measures; and

WHEREAS, the location of the AIM pipeline: 1) is within close proximity to the Indian Point Nuclear Facility and 40 years of spent fuel rods; 2) intersects with two proposed high voltage power lines; and 3) is in close proximity to a significant seismic zone. This poses a risk of catastrophic damage with profound long-term impacts on the region; and

WHEREAS, materials and contaminants in the gas pipeline include radium precipitate, radon and its decay products, lead and polonium, many of which are known carcinogens and present a serious health risk both to local residents as well as the potentially hundreds of short-term construction-related workers in Rockland County; and

WHEREAS, the Rockland County Legislature feels duty bound to protect the health and safety of all County residents and all workers associated with the project; and

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

RESOLVED, that

- 1) before permits are issued, an independent air emissions baseline assessment be conducted in the areas directly impacted by the proposed compressor and metering and regulating stations modifications;
- 2) the pipeline be continually monitored by an independent expert acceptable to industry, local government officials, advocates and the public, funded by Spectra Energy; and
- 3) results of the continuous monitoring of air, water, land and all other environmental impacts be reported daily to the New York State Department of Environmental Conservation (DEC) and the EPA, and made available to the public in a transparent manner;

and be it further

RESOLVED, that AGT be required: 1) to install the best available mitigation technologies on all components of the existing and proposed compressor and metering stations in the AIM pipeline project, including electric compressor engines, zero emission dehydrators, blowdown prevention, vapor recovery units, and methane capturing equipment; 2) to utilize the best practices outlined by the EPA; and 3) to install selective catalytic reduction if gas-driven engines are used instead of preferred electric engines; and be it further

RESOLVED, effective immediately, that advanced notification of all planned blowdowns (either full or partial) and notification within 30 minutes following any unplanned partial or full blowdowns of the Stony Point and Southeast compressor stations and other gas pipeline infrastructure and operations (including but not limited to metering and regulating stations, pipelines, valves, fittings, and Pipeline Inspection Gauge [PIG] operations) be given to Rockland County in order to alert all residents, emergency first responders, and municipalities within the County, and be it further

RESOLVED, that a comprehensive and transparent Health Impact Assessment (HIA), as outlined by the Centers for Disease Control and Prevention and the National Academy of Sciences, be conducted by an independent entity acceptable to industry, local government officials, advocates and the public, and funded by Spectra Energy, and be it further

RESOLVED, that this comprehensive and transparent HIA cover cumulative short-term and long-term impacts as well as direct and indirect impacts of all infrastructure components and operations of the AIM project, including compressor stations emissions and blowdowns, metering and regulating stations emissions, and pipeline leakage prior to construction, during construction, during normal operations and during blowdowns and accidental release events, with a thorough analysis of all materials and contaminants in the pipeline, including radium precipitate, radon and its decay products, lead and polonium, and with a thorough analysis of the proposed Pipeline Inspection Gauge (PIG) launching staging areas and the handling, storage, cleaning, and disposal of PIGs, PIG wastewater, PIG launcher and all other associated equipment with PIG operations, and be it further

RESOLVED, that Spectra Energy fund a comprehensive, independent and transparent risk assessment of the potentially catastrophic explosion of a 42" diameter high-pressure pipeline in close proximity to Indian Point Nuclear Facility and a significant seismic zone, to be completed in accordance with CFR Federal Law 50.59 and 10 CFR 100.20 regarding changes to site, and be it further

RESOLVED, that the Rockland County Legislature opposes the construction of maintenance facilities near schools, parks, houses of worship, business or residential districts or any other population centers, and be it further

RESOLVED, since New York has one of the highest standards of environmental protection, the Rockland County Legislature urges Spectra Energy to follow New York State law by undergoing a full Environmental Impact Statement to comply with the requirements of the State Environmental Quality Review Act (SEQRA) and thereafter minimize and mitigate any negative environmental impacts, and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Federal Energy Regulatory Commission and all federal and state involved agencies with the request that the health, safety and planning concerns stated in this resolution be addressed and mitigated in the environmental review and all other review processes before project permissions be granted; and to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives, Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

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**Debate:**

**Mrs. Cornell**

Algonquin is a wholly owned subsidiary of Spectra Energy Partners, which is seeking expansion of pipelines to serve customers in Massachusetts, Connecticut and Rhode Island. These expansions will affect Rockland, Westchester and Putnam Counties. And that is why we have people coming from the counties and who are here this evening to support us and give us the benefit of the research they have done and the resolutions they have passed in their counties.

There have been peer-reviewed scientific studies and the World Health Organization link exposure between air pollution and neurological, cardiovascular, respiratory and other health problems, while peer-reviewed scientific studies specifically indicate that emissions from compressor stations and other shale gas infrastructure are also associated with negative health impacts. This resolution calls for assessing risks and health issues. The Environmental committee, which passed this unanimously, resolved that before permits are issued that an independent air emissions baseline assessment be conducted in the areas directly impacted by the proposed compressor and the metering and regulating stations. Also, that the pipeline be continually monitored by an independent expert acceptable to industry and to local government officials, to advocates and the public to be funded by the company Spectra. And that results of continuous monitoring of air, water, land and all other environmental impacts be reported daily to the New York State Department of Environmental Conservation and the EPA and made available to the public. The resolution goes on and talks about that they will be required to install the best available mitigation technologies and that the comprehensive health impact assessment should be the ones that have been outlined by the Centers for Disease Control and Prevention and the National Academy of Sciences. Again, be conducted by an independent entity acceptable to industry, to advocates and to local government officials.

Since New York has one of the highest standards of environmental protection, we in the Legislature, urge Spectra Energy to follow New York State law by undergoing a full environmental impact statement to comply with the requirements of the State Environmental Quality Review Act and therefore minimize and mitigate any negative environmental impacts.

That is a summary of some of the highlights, but it is all about protection of the public, ensuring that risk is adequately assessed and that any health issues be brought to light and mitigated.

Mr. Grant

I generally agree with the purpose of this resolution. Certainly, there are vigorous review processes.

"RESOLVED, that the Rockland County Legislature opposes the construction of maintenance facilities near schools, parks, houses of worship, business or residential districts or any other population centers, and urges that any current existing facilities near such locations be moved along the right-of-way."

I understand the first part, but the part that reads, "and urges that any current existing facilities near such locations be moved along the right-of-way", doesn't seem to be consistent with what the purpose this resolution is about.

Mrs. Cornell

To be perfectly honest I am not sure why it was included. I am not sure that it adds to this particular part in as much as the first part talks about the construction. We probably took this language from one of the other resolutions and perhaps it was more meaningful in those counties. I have no problem with removing "and urges that any current existing facilities near such locations be moved along the right-of-way."

Chairman Wolfe

Resolution amended.

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Introduced by:

Referral No. 9495

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 405 OF 2014  
AMENDING THE 2014 BUDGET OF THE  
DEPARTMENT OF SOCIAL SERVICES  
BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS  
IN AN AMOUNT NOT TO EXCEED \$53,000 [NCTD]  
TO FACILITATE THE PURCHASE OF FURNITURE  
FOR THE MEDICAID UNIT LOCATED  
ON THE 1ST FLOOR OF BUILDING L  
DUE TO AN INFESTATION OF BED BUGS  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$53,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl and Mr. Jobson and unanimously adopted:

WHEREAS, The Commissioner of the Department of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services requires an amendment to its 2014 Budget via an emergency appropriation of funds in an amount not to exceed \$53,000 to facilitate the purchase of furniture for the Medicaid Unit on the first floor of Building L due to an infestation of bed bugs; and

WHEREAS, The Department discovered that the furniture was infested with bed bugs at the end of June 2014, and it took immediate steps to remedy the situation; and

WHEREAS, With the assistance of the Department of General Services, an exterminator was brought in to investigate and treat the situation, but \$53,000 worth of furniture could not be salvaged; and

WHEREAS, An emergency appropriation of funds to facilitate the purchase of the furniture was approved, however it is necessary to amend the Department's Budget to insure that sufficient funds are available for ongoing, regular expenses; and

WHEREAS, The furniture purchase is subject to 100% reimbursement to the County under the Medicaid program; and

WHEREAS, An amendment to the Department of Social Services 2014 Budget is required; and

WHEREAS, No County tax dollars [NCTD] are required for the emergency furniture purchase; and

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

WHEREAS, The Planning & Public Works and Budget and Finance 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 amendment to the 2014 Budget of the Department of Social Services via an emergency appropriation of funds in an amount not to exceed \$53,000 to facilitate the purchase of furniture for the Medicaid Unit due to an infestation of bed bugs on the first floor of Building L; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the emergency furniture purchase; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -DSS -6010	-E3290	Operational Supplies	53,000
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Increase Est. Rev. Acct. (Debit):

A -DSS -6010	-R3610	Social Services Administration - State	26,500
	-R4610	Social Services Administration - Federal	26,500

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Introduced by:

Referral No. 8183

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 406 OF 2014  
APPROVING THE ACCEPTANCE OF A CONVEYANCE OF  
REAL PROPERTY WHICH IS BEING  
GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND  
BY THE NANUET FIRE DISTRICT  
AND AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE  
ACCEPTANCE OF SUCH CONVEYANCE  
[DEPARTMENT OF HIGHWAYS]**

Mr. Grant offered the following resolution, which was seconded by Mrs. Paul and unanimously adopted:

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Superintendent of Highways that a conveyance of real property located on Old Middletown Road in the hamlet of Nanuet, Town of Clarkstown, further identified as Tax ID # p/o 63.12-3-54, is being gratuitously offered to the County of Rockland by the Nanuet Fire District; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

WHEREAS, It is necessary to have the Legislature formally accept this conveyance of real property; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds; and

WHEREAS, The Planning & Public Works and Budget and Finance 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 acceptance of a certain conveyance of real property located on Old Middletown Road in the hamlet of Nanuet, Town of Clarkstown, further identified as Tax ID # p/o 63.12-3-54, which is being gratuitously offered to the County of Rockland by the Nanuet Fire District, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deed with metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

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Introduced by:

Referral No. 2867

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 407 OF 2014  
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM  
 THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY  
 IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR  
 GARBAGE AND RECYCLABLE COLLECTION SERVICES  
 FOR VARIOUS COUNTY GOVERNMENT LOCATIONS  
 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$1,514,312.20)**

Mr. Grant offered the following resolution, which was seconded by Mr. Sparaco and unanimously adopted:

WHEREAS, The Rockland County Solid Waste Management Authority (the "Authority") currently provides garbage and recyclables collection services to the County of Rockland (the "County"); and

WHEREAS, Pursuant to an intermunicipal agreement between the Authority and the County, the Authority solicited proposals to continue providing the services for removal and disposal of garbage, bulky items, construction and demolition ("C&D") debris and recyclable materials for various County government locations; and

WHEREAS, A pre-proposal meeting was held on April 30, 2014 wherein two firms, Superior Waste & Carting Inc. and Interstate Waste Services, Inc. were present; and

WHEREAS, In response to the bid, however, the Authority received a single response from Carlo Minuto Company, Inc. who is the current provider for these services; and

WHEREAS, The Authority's evaluation committee evaluated the proposal and determined that Carlo Minuto Company, Inc. provided a proposal demonstrating its capability to continue services to the County for a reasonable price that was advantageous as it provided a significant cost savings compared to our current contract rate; and

WHEREAS, The bid contemplated that the term of the contract between the Authority and the contractor will be for a period of five (5) years commencing on August 1, 2014 through July 31, 2019 with a two (2%) percent increase for each year after the first year of the contract; and

WHEREAS, The Authority would invoice the County for these services in accordance with the contract rates provided by the contractor and a three (3%) percent administrative fee; and

WHEREAS, The total estimated not to exceed amount for the five (5) year term of the contract commencing on August 1, 2014 through July 31, 2019 is \$1,514,312.20; and

WHEREAS, This not to exceed amount includes an additional \$50,000 to cover costs for additional ancillary services that may be provided to County agencies, on an as needed basis, at the fixed rates provided in the contract award; and

WHEREAS, The overall savings to the County for the five (5) year term of the contract is estimated to be \$196,210.71; and

WHEREAS, Upon review of the Authority's evaluation of the proposal and the evaluation of the pricing received, the Director of Purchasing authorized the Authority to proceed with requesting a resolution to accept the proposal submitted by Carlo Minuto Company, Inc.; and

WHEREAS, By Resolution No. 25 of 2014 dated July 24, 2014, the Board of the Authority accepted the proposal and authorized the Authority to execute contract CF4 for the described services; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal agreement with the Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 to provide garbage and recyclables collection services for various County government locations in an amount not to exceed \$1,514,312.20 for a five (5) year term commencing on August 1, 2014 through July 31, 2019; and

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

WHEREAS, Sufficient funds for this intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years; and

WHEREAS, General Municipal Law §119-o authorizes municipal corporations and districts to enter into agreements for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis; 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000 from Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 for garbage and recyclable collection services for various County government locations in an amount not to exceed \$1,514,312.20 for the period from August 1, 2014 through July 31, 2019 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years.

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Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 408 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM FRANK STEVENS & SONS ROOFING, INC.  
FOR ROOFING SYSTEMS – SERVICE, MAINTENANCE,  
REPAIR AND INSTALLATION  
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
AND THE DEPARTMENT OF GENERAL SERVICES  
IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE  
PERIOD FROM NOVEMBER 3, 2014 THROUGH NOVEMBER 4, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$199,870.18)**

Mr. Grant offered the following resolution, which was seconded by Mr. Carey and unanimously adopted:

WHEREAS, The Director of Purchasing requested bids for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under RFB-RC-2013-082 (the “RFB”); and

WHEREAS, One hundred seventy five (175) contractors were notified through the Regional Bid Notification System, they received three (3) responses; and

WHEREAS, The bid submitted from One Time Carpentry was withdrawn by the firm as it could not meet the requirements of §6.2 which required the contractor be an authorized installer for Carlisle, Firestone and Sarnifil roof systems; and

WHEREAS, The hourly labor rate for a Foreman submitted by Frank Stevens & Sons Roofing, Inc. reflected a 36% increase from the current rate; and

WHEREAS, The Purchasing Department contacted Frank Stevens & Sons Roofing, Inc. and negotiated a ten (10%) percent reduction of the hourly rate bid from \$128.00 to \$115.00 per hour resulting in an estimated annual labor cost savings of approximately \$4,000.00; and

WHEREAS, Frank Stevens & Sons Roofing, Inc has agreed to renew this contract for an additional one year term and hold the current contract rates thereby declining the CPI price adjustment clause in the RFB; and

WHEREAS, As of June 26, 2014, the total encumbrances against this contract is \$84,870.18 and it is estimated that an additional \$40,00.00 will be required for repair and services performed through November 3, 2014; and

WHEREAS, The estimated amount required for repairs and services during the second option term of this contract is \$75,000; and

WHEREAS, The Director of Purchasing determined that Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc. for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under the RFB; and

WHEREAS, All purchases shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations; and

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

WHEREAS, The Planning & Public Works and Budget and Finance 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 purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations.

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Introduced by:

Referral No. 9325

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 409 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL  
7400 SFA 4X4 TRUCK CHASSIS,  
AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS  
IN AN AMOUNT NOT TO EXCEED \$447,845.98  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$447,845.98)**

Mr. Grant offered the following resolution, which was seconded by Mr. Murphy and unanimously adopted:

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Snow Plow Trucks are needed to replace aging Department of Highways equipment that is used to move stone, and fill on a regular basis and to respond to weather-related events; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$447,845.98 (including vehicle, options and delivery); and

WHEREAS, The purchases may be made through the use of an approved purchase order and in accordance with Onondaga County contract no. 7823; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program; 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 Planning & Public Works and Budget and Finance 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 purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$447,845.98 (including vehicle, options and delivery)in accordance with Onondaga County contract no. 7823 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

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Introduced by:

Referral No. 9325

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 410 OF 2014  
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR INC.  
 OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA TWO WHEEL  
 DRIVE TRUCK CHASSIS AND AIRFLO DUMP BODY  
 IN AN AMOUNT NOT TO EXCEED \$268,922.40  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$268,922.40)**

Mr. Grant offered the following resolution, which was seconded by Mr. Meyers and unanimously adopted:

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Dump Trucks are needed to replace aging Department of Highways equipment that is used to move stone, and fill on a regular basis; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA Two Wheel Drive Truck Chassis and Airflo Dump Body for the Department of Highways at a cost of \$268,922.40 (including vehicle, options and delivery); and

WHEREAS, The purchases may be made through the use of an approved purchase order and in accordance with Onondaga County contract no. 7823; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program; 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 Planning & Public Works and Budget and Finance 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 purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA Two Wheel Drive Truck Chassis and Airflo Dump Body for the Department of Highways at a cost of \$268,922.40 (including vehicle, options and delivery)in accordance with Onondaga County contract no. 7823 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

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Introduced by:  
0962

Referral No.

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 411 OF 2014  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 FROM ADDUCE CONSTRUCTION, INC.  
 FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND  
 REPAIRS ON AN AS NEEDED BASIS  
 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION  
 IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD  
 OPTION TERM FROM AUGUST 3, 2014 THROUGH AUGUST 2, 2015  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 [NCTD]  
 FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015  
 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM  
 UNDER RFB-RC-2011-016  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$196,833)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl and unanimously adopted:

WHEREAS, The Director of Purchasing requested bids for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Rockland County Department of Public Transportation for a period of one (1) year with four (4) additional one (1) year option terms under RFB-RC-2011-016 (the "RFB"); and

WHEREAS, Three hundred eighty-nine (389) firms were notified of the RFB through the electronic bid notification system, forty-four (44) firms downloaded it and three (3) vendors responded; and

WHEREAS, Several additional vendors responded via their receipt confirmation forms that they would respond to the RFB, but then they did not respond; and

WHEREAS, The Director of Purchasing determined that Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the period from August 3, 2011 to August 2, 2012 with four (4) one (1) year options; and

WHEREAS, The Purchasing Department exercised the first option term of the contract from August 3, 2012 to August 2, 2013; and

WHEREAS, By Resolution No. 19 of 2013, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$146,833 for the period from August 3, 2011 through August 2, 2013 with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015, with one (1) remaining one (1) year option under the RFB; and

WHEREAS, By Resolution Nos. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 018819; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 Planning & Public Works and Budget and Finance 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 additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,00 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015 with one (1) remaining one (1) year option under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 018819.

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Introduced by:

Referral No. 6704

Hon. Toney L. Earl, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon Barry Kantrowitz, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 412 OF 2014  
APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$100,000  
(NCTD) FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES  
(DCJS AWARD # LG14444150) FOR THE  
REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)  
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$100,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Soskin and unanimously adopted:

WHEREAS, The District Attorney has advised the County Executive and the County Legislature that his office has been awarded a grant from the New York State Division of Criminal Justice Services (DCJS Award # LG14444150) in the amount of \$100,000 for the Regional Investigative Resource Center (RIRC) for the period July 1, 2014 through June 30 2015; and

WHEREAS, The RIRC is structured in a shared services environment to effectively utilize all available resources, both human and technological, in an "all crimes" approach to secure Justice and Public Safety in the 21st Century; and

WHEREAS, The primary focus of investigations run through the RIRC is organized criminal activity but RIRC staff also offers support to the investigation of specific criminal acts as well as prosecutorial support; 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, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate said grant to the proper accounts; and

WHEREAS, The Public Safety and Budget and Finance 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 acceptance of a grant from the New York State Division of Criminal Justice Services (DCJS Award # LG14444150) in the amount of \$100,000 for the Regional Investigative Resource Center (RIRC) for the period July 1, 2014 through June 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 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 - 2014

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA31	-E2050	Equipment	5,000
	-E4090	Fees for Services, Non-Employee	95,000

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA31	-R3380	Public Safety Grant(s)	100,000
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Introduced by:

Referral No. 6704

- Hon. Toney L. Earl, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 413 OF 2014  
 APPROPRIATION OF NON-FEDERAL FORFEITURE FUNDS  
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER  
 THE COST OF STORAGE SPACE FOR FIVE (5) YEARS OF EVIDENCE AND  
 OTHER CONFIDENTIAL ITEMS ASSOCIATED WITH INVESTIGATIONS  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$50,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted:

WHEREAS, The Office of the District Attorney has requested that \$50,000 of non-federal forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) be appropriated to the District Attorney's Office to cover the cost of storage space for five (5) years of evidence and other confidential items associated with investigations; and;

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$50,000 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises the Legislature that this is an authorized use of non-federal forfeiture funds under applicable rules; and

WHEREAS, The Public Safety and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA03-E4500	Forfeiture Funds - Services	50,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DA - Crime Proceeds)	50,000

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Introduced by:

Referral No. 4249

- Hon. Toney L. Earl, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 414 OF 2014  
 APPROVING ACCEPTANCE OF GRANT  
 FROM THE NYS OFFICE OF THE ATTORNEY GENERAL'S  
 BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM  
 IN THE AMOUNT OF \$80,000  
 FOR THE PERIOD ENDING DECEMBER 31, 2014  
 WITH A REQUIRED LOCAL SHARE MATCH OF \$80,000  
 THAT WILL BE DERIVED FROM AVAILABLE  
 2014 FUNDS WITHIN VARIOUS SHERIFF UNITS  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$80,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Schoenberger and unanimously adopted:

WHEREAS, The Rockland County Sheriff's Department has advised the County Executive and the Legislature that they have been awarded a grant from the New York State Office of the Attorney General's Bulletproof Vest Partnership (BVP) Program in the amount of \$80,000 for the period ending December 31, 2014, with a required local share match of \$80,000 that will be derived from available 2014 funds within various Sheriff units; and

WHEREAS, 200 protective vests will be purchased in connection with said grant/local share and all vests must comply with the National Institute of Justice (NIJ) standards for ballistic or stab-resistant body armor; and

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

WHEREAS, The Public Safety and Budget and Finance 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 acceptance of a grant from the New York State Office of the Attorney General's Bulletproof Vest Partnership (BVP) Program for the Rockland County Sheriff's Department in the amount of \$80,000 for the period ending December 31, 2014, with a required local share match of \$80,000 that will be derived from available 2014 funds within various Sheriff units, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-GS45-E5060	Program Costs	80,000
<u>Increase Est. Rev. Acct (Debit):</u>		
A-SHF-3108-GS45-R3380	Public Safety Grant(s)	80,000



Introduced by:

Referral No. 8896

Hon. Toney L. Earl, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon Barry Kantrowitz, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 415 OF 2014  
ACCEPTANCE OF DONATION TEN (10) 15KW GENERATORS AT A  
TOTAL VALUE OF \$22,769.99  
FROM THE UNITED WAY OF ROCKLAND COUNTY TO THE  
ROCKLAND COUNTY OFFICE OF FIRE AND EMERGENCY SERVICES  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$22,769.99)**

Mr. Grant offered the following resolution, which was seconded by Mr. Jobson and Mr. Hood, Jr. and unanimously adopted:

WHEREAS, The County Executive and the Legislature of Rockland County have been informed by the Rockland County Office of Fire and Emergency Services that the United Way of Rockland County has donated ten (10) 15KW generators to its office at a total value of \$22,769.99; and

WHEREAS, These generators will be temporarily provided to municipalities and/or non-profit organizations during emergencies; and

WHEREAS, It is necessary to have the Legislature formally accept said donation; and

WHEREAS, The Public Safety and Budget and Finance 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 acceptance of ten (10) 15KW generators at a total value of \$22,769.99 from the United Way of Rockland County to the Rockland County Office of Fire and Emergency Services; 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 the United Way of Rockland County for their donation to the Rockland County Office of Fire and Emergency Services.

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Introduced by:

Referral No. 2784

Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon Barry Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 416 OF 2014  
ACCEPTANCE OF A CONTINUATION GRANT  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC)  
PROGRAM IN THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED  
COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A  
TOTAL GRANT AWARD NOT TO EXCEED \$2,250,846 (NCTD) FOR THE  
PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015  
AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE  
REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING  
TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD)  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$2,260,846)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Kantrowitz, Mrs. Paul and Mr. Soskin and unanimously adopted:

WHEREAS, By Resolution No. 470 of 2012, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, By Resolution No. 481 of 2013, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,250,846 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2013 through September 30, 2014; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature of Rockland County that the department has been awarded a continuation grant from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846, for the period from October 1, 2014 through September 30, 2015; and

WHEREAS, This grant is both New York State and federally funded; and

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

WHEREAS, \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations for said period \$2,260,846; 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, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, The Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of continuation grant from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846 for the period from October 1, 2014 through September 30, 2015 and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

RESOLVED, That \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations needed for said period \$2,260,846; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4082	-E1100	Salaries, Employees	1,062,803
	-E1800	Relief Positions	53,492
	-E1910	Health	390,000
	-E1911	Dental	30,000
	-E1912	Vision	6,000
	-E1920	Retirement	150,000
	-E1930	Social Security	85,400
	-E1940	Unemployment Insurance	1,000
	-E1950	Workers' Compensation	2,417
	-E1980	MTA Mobility Tax	3,800
	-E3030	Medical Supplies	12,771
	-E3130	Office Supplies	1,551
	-E3290	Operational Supplies	525
	-E4010	Rental of Leased Premises	128,493
	-E4040	Travel	1,652
	-E4090	Fees for Services, Non-Employee	120,337
	-E4140	Conferences and Seminars	1,170
	-E4600	Telephone	8,913
	-E4610	Utilities	9,805
	-E5060	Program Costs	190,717
			<u>2,260,846</u>

Increase Est. Rev. Acct. (Debit):

A -DOH -4082-R1211	Allocation-Employee Health Ins. Reimb.	10,000
- R3489	State Aid - Health	461,136
-R4489	Federal Aid - Health	<u>1,789,710</u>
		2,260,846

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010 Employee Benefits	1,000
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	1,000
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;and be it further

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

Introduced by:

Referral No. 9173

Hon. Philip Soskin, Sponsor  
 Hon. Toney Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 417 OF 2014  
 APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE  
 DEPARTMENT OF HEALTH AND THE VILLAGE OF WEST HAVERSTRAW  
 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS  
 TO REACH THE GOALS OF A HEALTHIER COMMUNITY  
 IN ACCORDANCE WITH THE CREATING HEALTHY  
 PLACES TO LIVE, WORK AND PLAY INITIATIVE  
 WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH  
 IN AN AMOUNT NOT TO EXCEED \$32,850 [NCTD]  
 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$32,850)**

Mr. Grant offered the following resolution, which was seconded by Mr. Hood, Jr. and unanimously adopted:

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has received funding from the New York State Department of Health for the Creating Healthy Places to Live, Work and Play Initiative; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the Department of Health enter into an intermunicipal agreement with the Village of West Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative in an amount not to exceed \$32,850 (NCTD) for the period from April 1, 2014 through March 31, 2015; and

WHEREAS, The Department of Health also seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community; and

WHEREAS, The residents of the County and the Village will benefit from the intermunicipal agreement; and

WHEREAS, Both the County and the Village are "municipal corporation[s]" as defined in New York General Municipal Law section 119-n(a); and

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On January 4, 2014, the Village of West Haverstraw approved the intermunicipal agreement via resolution; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); and

WHEREAS, The Multi Services and Budget and Finance 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of West Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$32,850 (NCTD) for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of West Haverstraw on January 4, 2014 via resolution, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

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**ROCKLAND COUNTY DEPARTMENT OF HEALTH**

**SCHEDULE A**

**Village of West Haverstraw**  
 Catherine B. Kopf, Treasurer  
 130 Samsondale Avenue  
 West Haverstraw, NY 10993  
 Phone: 845-947-2800  
 Fax: 845-947-1560



Email: [ckopf@westhaverstraw.org](mailto:ckopf@westhaverstraw.org) (Catherine B. Kopf)  
 Tax ID: 13-6007338

<p><b>GOALS &amp; OBJECTIVES:</b></p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; create a new farmers' market/CSA program, and improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; and Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities.</p>
<p><b>STATEMENT OF WORK:</b></p>	<p><b>HEALTHIER CORNER STORE INITIATIVE (\$2,500)</b></p> <ul style="list-style-type: none"> <li>• Support and provide promotional opportunities that can include advertising, educational materials, signage and program materials that NYSDOH approves of for stores participating in the Healthier Corner Store Initiative. The Village will also create a certificate and recognize the participating stores. Assist the Rockland</li> </ul> <p><b>PARK IMPROVEMENTS (\$10,850)</b></p> <ul style="list-style-type: none"> <li>• Labyrinth modifications (\$2,350) and landscaping (\$1,000)</li> <li>• Water Dispensers (\$7,500)</li> <li>• Total cost estimated at \$10,700, of which the Village is contributing 30%, i.e. \$3210</li> <li>• Purchase and installation of water dispensers in Peck's pond, promoting Use of recyclable water containers and ease of refilling at the park. The water fountains should be tagged as State DOH property.</li> </ul>

	<p><b>NEWSLETTER/CHP PROMOTION (\$2,000)</b></p> <ul style="list-style-type: none"> <li>• Create and distribute information about CHP and healthier community projects undertaken over the grant period to all households in West Haverstraw. This will be sent out in the Spring of 2014.</li> <li>• Purchase signage for projects that recognizes the CHP initiative and funding provided to the village. Signage might include banners to span Railroad Avenue, permanent signage, etc.</li> </ul> <p><b>COMPLETE STREETS (\$15,000)</b></p> <ul style="list-style-type: none"> <li>• Adopt a Complete Streets resolution</li> <li>• Work with a Complete Streets consultant to assess the Samsondale Road Corridor and improvements that could be made - expectations include in-person and telephone meetings, site visit, final report with recommendations for traffic calming and corridor safety. (\$7,500)</li> <li>• Implement non-capital improvements based on recommendations from consultant. (\$8,000)</li> </ul> <p><b>TRAIL DESIGNATION (\$2,500)</b></p> <ul style="list-style-type: none"> <li>• Purchase additional flags for promotion of the newly designated portion of the Greenway Trail</li> </ul> <p>Funds can be spent on travel, training, personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p>
<b>RATE:</b>	<p><b>Year 4 award: \$32,850</b>  <b>Option to renew annually:</b> Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
<b>DATE(S) OF SERVICE:</b>	<p>Total contract period: April 1, 2011 – March 31, 2015  Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012  Year 2 – April 1, 2012 – March 31, 2013  Year 3 – April 1, 2013 – March 31, 2014  <b>Year 4 – April 1, 2014 – March 1, 2015</b></p>
<p><b>NOT TO EXCEED:</b></p> <p>\$90,000 over 4 years</p> <p>\$32,850 for Year 4</p>	<p>\$90,000 over 4 years</p> <p><b>\$32,850 for Year 4</b></p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by September 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and</p>

	Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative.  <b>FINAL VOUCHER MUST BE RECEIVED BY MARCH 1, 2015</b>
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Form A-Revised 3.18.04

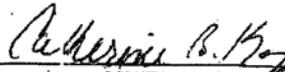
**CREATING HEALTHY PLACES--YEAR 4 FUNDING**

Village Treasurer Kopf informed the Board that she had met several times with representatives of the County of Rockland in order to pursue funding for year 4 of the Creating Healthy Places program. Mrs. Kopf explained that the funds would be used for the Farmer's Market and for some possible additions to Peck's Pond. On motion of Trustee D'Amelio, seconded by Trustee Lopez, and unanimously carried, Mayor Ramundo was authorized to enter into an agreement with the County of Rockland for funding.

VILLAGE OF WEST HAVERSTRAW  
STATE OF NEW YORK  
COUNTY OF ROCKLAND

I, CATHERINE B. KOPF, DEPUTY CLERK OF SAID VILLAGE OF WEST HAVERSTRAW, COUNTY OF ROCKLAND, HEREBY CERTIFY THAT I HAVE COMPARED THE FOREGOING COPY OF RESOLUTION - VILLAGE BOARD MINUTES - JANUARY 4, 2014 - WITH THE ORIGINAL NOW ON FILE IN SAID OFFICE, AND FIND THE SAME TO BE A TRUE AND CORRECT TRANSCRIPT THEREFROM AND OF THE WHOLE OF SUCH ORIGINAL.

IN TESTIMONY WHEREOF, I HAVE SUBSCRIBED  
MY NAME AND AFFIXED THE SEAL OF  
SAID VILLAGE OF WEST HAVERSTRAW,  
THIS 27<sup>TH</sup> DAY OF MAY, 2014.

  
DEPUTY VILLAGE CLERK

Introduced by:

Referral No. 9173

Hon. Philip Soskin, Sponsor  
 Hon. Toney Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 418 OF 2014  
 APPROVING AN INTERMUNICIPAL AGREEMENT  
 BETWEEN THE DEPARTMENT OF HEALTH  
 AND THE VILLAGE OF HAVERSTRAW  
 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS  
 TO REACH THE GOALS OF A HEALTHIER COMMUNITY  
 IN ACCORDANCE WITH THE CREATING HEALTHY  
 PLACES TO LIVE, WORK AND PLAY INITIATIVE  
 WHICH IS FUNDED BY THE NEW YORK STATE  
 DEPARTMENT OF HEALTH  
 IN AN AMOUNT NOT TO EXCEED \$29,937 [NCTD]  
 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$29,937)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Low-Hogan, Mrs. Paul and Mr. Hood, Jr. and unanimously adopted:

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has received funding from the New York State Department of Health for the Creating Healthy Places to Live, Work and Play Initiative; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the Department of Health enter into an intermunicipal agreement with the Village of Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative in an amount not to exceed \$29,937 (NCTD) for the period from April 1, 2014 through March 31, 2015; and

WHEREAS, The Department of Health also seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community; and

WHEREAS, The residents of the County and the Village will benefit from the intermunicipal agreement; and

WHEREAS, Both the County and the Village are "municipal corporation[s]" as defined in New York General Municipal Law section 119-n(a); and

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On July 31, 2014, the Village of Haverstraw approved the intermunicipal agreement via Resolution No. 136-2014; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); and

WHEREAS, The Multi Services and Budget and Finance 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$29,937 (NCTD) for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of Haverstraw on July 31, 2014 via Resolution No. 136-2014, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

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**ROCKLAND COUNTY DEPARTMENT OF HEALTH**

**SCHEDULE A**

**Village of Haverstraw**  
 Michael F. Kohut, Mayor  
 40 New Main Street  
 Haverstraw, New York 10927  
 Phone: 845-429-0300 (Village Hall)  
 Fax: 845-429-0353 (Village Hall)  
 Email: [Michael.Kohut@vohnv.com](mailto:Michael.Kohut@vohnv.com)  
 Tax ID: 13-6007299



<p><b>GOALS &amp; OBJECTIVES:</b></p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; promote a Complete Streets resolution for the Village.</p>
<p><b>STATEMENT OF WORK:</b></p>	<p><b>COMMUNITY GARDEN</b> (up to \$500 for a Mantis Tiller and other equipment)</p> <ul style="list-style-type: none"> <li>Continue to support the work of the garden at Haverstraw Place and the Haverstraw Community Garden</li> </ul> <p><b>FARMERS MARKET</b> (not to exceed \$7,000; up to \$5000 for Market Manager and up to \$2000 for advertising)</p> <ul style="list-style-type: none"> <li>Promote, support and advertise the acceptance of Food Stamps/EBT (Electronic Benefits Transaction) at the Farmers' Market in Haverstraw This fee includes hiring a market manager for the season and to begin planning to sustain the market for the 2015 season. The market manager's primary responsibility being the day-to-day operation of the farmers market including operation of the EBT machine, nutrition information and included computer work. This will include an on-site presence at the market during all market hours, as well as off-site work during non market hours. (suggested job description attached)</li> </ul> <p><b>ADOPT A COMPLETE STREET RESOLUTION. Up to \$15,000</b></p> <ul style="list-style-type: none"> <li>Work on a Complete Streets project based on needs of the community or connect to existing trail and community improvement work. Money will be available, based on approval by NYS. Develop a plan and implement portions of the plan for street-scale improvements at high need intersections</li> </ul>

	<p>or intersections that are part of the greenway trail. Become a Let's Move community and work on a Let's Move Community Project based on needs of the community. (letsmove.gov remaining funds spent here) Money will be available, based on approval by NYS.</p> <p><b>CORNER STORE INITIATIVE</b> . (Approximately \$500 - \$700 a store X5 = \$3000 and up to \$1500, will be spent on promotion)</p> <ul style="list-style-type: none"> <li>• Continue to support nutrition practice and environmental changes and programs at 5 corner stores and promote the participating stores. (Village to purchase merchandising/promotional items for participants based on requests and approval from DOH program staff.</li> </ul> <p><b>HEALTHY FOOD PROCUREMENT</b></p> <ul style="list-style-type: none"> <li>• Adopt a municipal healthy vending/food procurement policy and improve vending offerings at the Haverstraw Center and Village Hall. Offer taste testing of potential new/healthier products. Survey patrons to find out what healthier choices they want to see in municipal vending machines. (\$1,000)</li> </ul> <p><b>MISCELLANEOUS</b></p> <ul style="list-style-type: none"> <li>• Produce a Village of Haverstraw Newsletter that discusses all CHP projects that have been completed/initiated and distribute to all households in the village (\$1,000)</li> <li>• Attend trainings that are offer through the grant, when possible. Funding will be provided by grant.</li> </ul> <p>Funds can be spent on travel, training personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p>
<b>RATE:</b>	<p>Year 4 award: \$29,937</p> <p><b>Option to renew annually:</b> Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
<b>DATE(S) OF SERVICE:</b>	<p>Total contract period: January 1, 2012 – March 31, 2015</p> <p>Annual dates of service: Year 1 – January 1, 2012 – March 31, 2012</p> <p>Year 2 – April 1, 2012 – March 31, 2013</p> <p>Year 3 – April 1, 2013 - March 31, 2014</p> <p>Year 4 – April 1, 2014 – March 1, 2015</p>
<p><b>NOT TO EXCEED:</b></p> <p>\$90,000 over 4 years</p> <p>\$29,937 for Year 4</p>	<p>\$90,000 over 4 years</p> <p>\$29,937 for Year 4</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children</p>

	<p>from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative</p> <p>FINAL VOUCHERS AND REPORTS MUST BE SUBMITTED BY MARCH 1, 2015</p>
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Form A-Revised 3.18.04

Incorporated  
*Village Of Haverstraw*

**DEPUTY MAYOR**  
FRANCISCO BATISTA

**MAYOR**  
MICHAEL F. KOHLT

**CLERK/TREASURER**  
JUDITH R. CURCIO

**TRUSTEES**  
RAFAEL BUENO  
EMILY DOMINGUEZ  
THOMAS WATSON, JR.

Municipal Building  
40 New Main Street  
Haverstraw, New York 10927  
Tele: (845) 429-0300 Fax: (845) 429-0353

**VILLAGE ATTORNEY**  
J. NELSON HOOD

**RESOLUTION # 136-2014**

Introduced by: Rafael Bueno  
Seconded by: Emily Dominguez

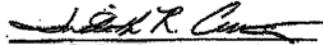
**NOW THEREFORE BE IT RESOLVED:**

That the Board of Trustees of the Village of Haverstraw hereby authorizes the Mayor of the Village of Haverstraw to sign and accept the 2014 Healthy Communities Grant in the amount of \$29,937.00

Motion Passes: All

I, Judith R. Curcio, Clerk/Treasurer of the Village of Haverstraw, New York, do hereby certify that the above resolution was adopted at a Regular Meeting of the Board of Trustees held on May 19, 2014 and is on file and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated: July 31, 2014  
Haverstraw, New York

  
Judith R. Curcio

Introduced by:

Referral No. 8862

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 419 OF 2014  
 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT  
 IN THE AMOUNT OF \$494,177 [NCTD]  
 WHICH IS FEDERALLY FUNDED BUT ADMINISTERED  
 BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH  
 TO HELP FUND ROCKLAND COUNTY’S RYAN WHITE PART A  
 MEDICAL CASE MANAGEMENT, EARLY INTERVENTION  
 SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS  
 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015,  
 APPROVING THE ACCOMPANYING AGREEMENT WITH THE WESTCHESTER  
 COUNTY DEPARTMENT OF HEALTH  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
 ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$494,177)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Cornell and Mrs. Low-Hogan and unanimously adopted:

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has been awarded a continuation grant in the amount of \$494,177 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2014 through February 28, 2015; and

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

WHEREAS, The grant includes a contract amount in the amount of \$469,860, a cost-of-living adjustment (COLA) in the amount of \$13,414 and an enhancement for housing services in the amount of \$10,903, for a total grant award of \$494,177; and

WHEREAS, The grant funding is allocated for the following program services: ambulatory and outpatient medical care (\$211,881), early intervention (\$138,917) and housing (\$143,379); and

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

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

WHEREAS, No County tax dollars [NCTD] are required to accept said 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, Sufficient funding for the agreement is provided for in the Department of Health's 2014 Budget; and

WHEREAS, The Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation grant in the amount of \$494,177 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2014 through February 28, 2015 as well as the accompanying agreement with the Westchester County Department of Health, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for the agreement is provided for in the Department of Health's 2014 Budget; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4040 -E1100	Salaries, Employees	63,768
-E1910	Health	21,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	7,500
-E1930	Social Security	4,880
-E1940	Unemployment Insurance	120
-E1950	Workers' Compensation	195
-E1980	MTA Mobility Tax	215
-E4098	Services from Other County Depts	261,845
-E5060	Program Costs	132,854

Increase Est. Rev. Acct. (Debit):

A-DOH -4040 -R4480	Health Grant(s)	494,177
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UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	120
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	120
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Introduced by:

Referral No. 7493

Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 420 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
WITH GARELICK FARMS, LLC  
FOR THE PURCHASE OF MILK AND MILK PRODUCTS  
FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER  
IN AN AMOUNT NOT TO EXCEED \$104,395.20 FOR THE  
PERIOD FROM SEPTEMBER 28, 2014 THROUGH SEPTEMBER 27, 2015  
UNDER BID RFB-RC-F2014-910  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$104,395.20)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Low-Hogan and Mr. Soskin and unanimously adopted:

WHEREAS, The Director of Purchasing requested bids for the purchase of milk and milk products for the County's Hospital and Correctional Center for the period September 28, 2014 through September 27, 2015 under Bid RFB-RC-F2014-910 (the "Bid"); and

WHEREAS, Two (2) bidders responded to the solicitation; and

WHEREAS, The Director of Purchasing determined that Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 was the lowest responsible bidder that met all of the requirements of the Bid; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Garelick Farms, LLC for the purchase of milk and milk products for the County's Hospital and Correctional Center under the Bid in an amount not to exceed \$104,395.20 for the period from September 28, 2014 through September 27, 2015; and

WHEREAS, All orders will be placed on an as needed basis, and all purchases shall be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budgets of the Department of Hospitals and the Sheriff's Department subject to available intra-departmental transfers and is contingent upon 2015 budget appropriations; and

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

WHEREAS, The Budget & Finance Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under Bid RFB-RC-F2014-910 in an amount not to exceed \$104,395.20 for the period from September 28, 2014 through September 27, 2015, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of Hospitals and the Sheriff's Department subject to available intra-departmental transfers and is contingent upon 2015 budget appropriations.

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Introduced by

Referral No. 3977

Hon. Philip Soskin, Sponsor  
Hon. Toney Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 421 OF 2014  
APPROVING THE SUBMISSION OF THE  
SUBSTANTIAL AMENDMENT TO THE  
CONSOLIDATED ACTION PLAN FOR FY 2014  
TO THE U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT AND APPROVING  
EXECUTION BY COUNTY EXECUTIVE  
OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS  
(OFFICE OF COMMUNITY DEVELOPMENT)  
(\$126,204.00)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mrs. Paul and Mr. Soskin and unanimously adopted:

WHEREAS, By Resolution 285 of 2014 the County of Rockland approved the submission of the Consolidated/Action Plan for FY 2014 to the U.S. Department of Housing and Urban Development (HUD) and approved the execution by the County Executive of all necessary instruments and documents related thereto; and

WHEREAS, The County Executive executed and submitted the County's Consolidated/Action Plan for FY2014 as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, At that time the County of Rockland was advised by the Department of HUD that its Community Development allocation for the Program Year 2014 would be \$2,049,017 (plus program income); and

WHEREAS, By Resolution 285 of 2014 the County of Rockland approved the submission of the final Consolidated Action Plan for FY 2014 to the U.S. Department of Housing and Urban Development (HUD) and approved execution by the County Executive of all necessary instruments and documents related thereto in an amount equal to \$2,049,017 (plus program income); and

WHEREAS, The County of Rockland has recently been advised by HUD that the County of Rockland is eligible for a reallocation amount that will be available on or about August 20, 2014;and

WHEREAS, The County of Rockland can become eligible for an additional distribution of CDBG funds in the amount of \$126,204 to be awarded to the County in excess of the current funding; 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 Multi Services and Budget and Finance 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 execution and submission by the County Executive of the Substantial Amendment to the County's Consolidated/Action Plan for FY 2014, as recommended by the County Consortium, the U.S. Department of Housing and Urban Development (HUD), in the amount of \$126,204 but not to be greater or less than 10 percent of this estimated sum, and be it further

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

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

**Debate:**

Mr. Soskin

This is money that Westchester County lost from Community Development. It was redistributed throughout the State and that is how we got the extra money. We had to accept this by a certain date or we would loss it. We can thank Westchester for being delinquent.

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**Statement by Chairman Alden H. Wolfe**

We did receive a memo and a request to consider a resolution under new business from the Executive's office. It is a request to accept additional funds in the amount of \$107,500 from HUD for our fair-housing program. The justification for the requested waiver of the rules is that the contract must be signed by September 29, 2014 to preserve the money so therefore Legislative approval is required in order for the County Executive to sign the contract.

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**RESOLUTION NO. 422 OF 2014  
WAIVE THE RULES OF THE LEGISLATURE  
TO CONSIDER PROPOSED RESOLUTION  
UNDER NEW BUSINESS**

Mr. Murphy offered the following resolution, which was seconded by Mr. Soskin and unanimously adopted:

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 423 of 2014.

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Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 423 OF 2014  
APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF  
107,500 (NCTD) FOR AN ADDITIONAL AMOUNT NOT  
TO EXCEED \$145,750 WITH THE U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT (HUD)  
FOR THE COUNTY'S FAIR HOUSING PROGRAM  
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013  
AND AUTHORIZING ITS EXECUTION  
OF AMENDMENT TO COOPERATIVE AGREEMENT  
BY THE COUNTY EXECUTIVE  
(COMMISSION ON HUMAN RIGHTS)  
(\$145,750)**

Chairman Wolfe offered the following resolution, which was seconded by Mrs. Cornell, Mr. Jobson, Mr. Kantrowitz, Mr. Murphy, Mrs. Paul and Mr. Soskin and unanimously adopted:

WHEREAS, By Resolution No. 217 of 2014, the County Executive and the Legislature of Rockland County approving acceptance of funds in the amount of \$38,250 (NCTD) with the U.S. Department of Housing and Urban Development (HUD) for the County's Fair Housing Program for the period October 1, 2012 through September 30, 2013, and ratifying its execution by the County Executive; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded additional funds in the amount of \$107,500, for a total amount not to exceed, \$145,750 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013, (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, The additional funds are fair housing assistance partnership funds awarded to the Rockland County Commissioner of Human Rights to partner with the National Community Reinvestment Coalition and John Marshall Law School; and

WHEREAS, Attachment "D" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, The County's fair housing program will provide funds to train staff, attorneys, volunteers, and board members; to support partnerships with outside agencies to fulfill the HUD requirement of promoting fair housing in Rockland County; to conduct educational programs; and to advertise the fair housing program to eliminate/minimize housing discrimination; and

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

WHEREAS, It is necessary to appropriate these funds to the proper reserve account; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional federal funds in the amount of \$107,500, for an amount not to exceed \$145,750 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013 (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That Legislature hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds, 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 - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-HRC-8040-GR06-E6600	Appropriation Reserve	107,500

<u>Increase Est. Rev. Acct. (Debit):</u>		
A-HRC-8040-GR06-R4980	Home & Community Services Grant(s)	107,500

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**ADJOURNMENT IN MEMORY OF  
CHARLES MARESCA**

Mr. Schoenberger offered the following memorial, which was seconded by Mr. Moroney and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Charles Maresca.

**ADJOURNMENT IN MEMORY OF  
DR. ARNOLD PERMAN**

Mr. Murphy offered the following memorial, which was seconded by Mrs. Paul and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dr. Arnold Perman.

**ADJOURNMENT IN MEMORY OF  
JOSEPH EDWARD BROPHY, SR.**

Mr. Grant offered the following memorial, which was seconded by Mr. Hood, Jr. and Mr. Jobson and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Joseph Edward Brophy, Sr..

**ADJOURNMENT IN MEMORY OF  
SAMUEL ADELSON**

Mr. Schoenberger offered the following memorial, which was seconded by Mrs. Cornell and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Samuel Adelson.

**ADJOURNMENT IN MEMORY OF  
JOHN J. CARDARELLI**

Mrs. Cornell offered the following memorial, which was seconded by the entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of John J. Cardarelli.

**ADJOURNMENT IN MEMORY OF  
SHIRLEY M. GOEBEL**

Mrs. Cornell offered the following memorial, which was seconded by the entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of

**ADJOURNMENT IN MEMORY OF  
JARRHETT OATES**

Mr. Earl offered the following memorial, which was seconded by Mr. Schoenberger and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jarrhett Oates.

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**RESOLUTION NO. 424 OF 2014  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and Mr. Wieder and unanimously adopted (7:49 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, October 7, 2014 at 7:00 p.m.

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Respectfully Submitted,

Darcy Shapin-Greenberg  
Proceedings Clerk