

**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, January 20, 2015 at 7:00 P.M., pursuant to the adjournment of the January 6, 2015 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 15<sup>th</sup> day of January 2015

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the January 6, 2015 meeting.

A Roll Call being taken at 7:05 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey  
Harriet D. Cornell  
Toney L. Earl  
Michael M. Grant  
Lon M. Hofstein  
Douglas J. Jobson  
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 Christopher J. Carey, Minority Leader, led in the Salute to the Flag and delivered the invocation.

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**RESOLUTION NO. 10 OF 2015  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING  
OF DECEMBER 4, 2014**

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

Resolved, that the transcribed minutes of the Legislative meeting of December 4, 2014, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Special Order of the Day:****Consideration of Veto By County Executive:**

Referral No. 9458 - Overriding The Disapproval Of The County Executive Resolution 530 Of 2014 Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Village Of Nyack (\$5,000), Village Of Haverstraw (\$5,000), And Village Of Piermont (\$5,000), For Fireworks Display Reimbursement And Authorizing Their Execution By The County Executive [Office Of The County Executive], was pulled at the request of the County Executive.

Chairman Wolfe

This item is going to be pulled tonight. The County Executive has reached out to a number of Legislators looking to have a conversation. I am heartened by what we can only assume is an offer of good will from the County Executive. I am hopeful that the issue can be resolved before our next meeting, which is within the window of time to override the veto. If the issue is not resolved by then we will be voting on an override at that meeting.

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The Chairman opened the public participation portion of the meeting at 7:10 p.m. and the following persons spoke:

- ❖ Israel Klein, Insurance issues for children

Public Participation ended at 7:12 p.m.,

**Comments from the Chairperson**Honorable Alden H. Wolfe

I want to make a few brief comments about an emerging issue. Back in 2012, as part of the County's emergency package that we adopted in order to fill an operating budget deficit for that year, we adopted a community college charge back. This is a passing of a cost from the County to the towns. It was something that was done reluctantly at the time and was repealed in the Fall of 2013. I found out today that the County Executive has advised the town Supervisors that the County will be reinstating the Community College charge back. This is despite the Legislature's repeal and the County Executive then Legislator Ed Day's repeated opposition to the charge back. It gives me serious concerns, not just as a town taxpayer, but also as a Legislator for the Executive to do an action that is unilateral and without a resolution of this body.

There is apparently reliance on a Court of Appeals case that came down last year. I have read it and I believe that the County Attorney is in error in his interpretation of the case. I believe that it will ultimately lead to litigation brought by the towns. I also understand that the County Executive intends to withhold this money from the towns from their portion of the sales tax revenues that they receive.

Again, this is an emerging issue. As things work their way through over the next few weeks we are going to be talking a lot more about this. These types of tax shifting exercises are bad enough, but they are even made worse when they are done without the consent and approval of the Rockland County Legislature

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### Comments from Legislators

#### Legislator Ilan S. Schoenberger

I don't know upon whose advice the County Executive made this decision or if it was made on anyone's advice. I haven't seen anything in writing from the County Attorney. I heard about this, but I have not seen anything in writing. So I don't know who is doing it or if its even being done. I heard a letter was received today by one of the Supervisors in one of the towns. There is no doubt in my mind that legally a resolution from the County Legislature authorizing the charge backs is absolutely necessary and required by law.

Now, if the County Executive is going to undertake authority that belongs to this Legislative branch, and if he is going to exceed his authority and commit an illegal act, then I think we have to seriously consider what action this Legislature will take including, but not limited to legal action to preserve the integrity of the system of checks and balances and of our rights, powers and duties under the Charter. Thank you.

#### Legislator Harriet D. Cornell

I just want to say how proud I am to be a citizen of Rockland County and having attended for many years on Martin Luther Kind Day a commemoration held at Pilgrim Baptist Church in the Village of Nyack. It is incredibly inspiring to see that quite large church fill to capacity with people from all over Rockland County, including a number of our County Legislators and elected officials, and people from our community coming together to join hands in the spirit of brotherhood and sisterhood and in the spirit of social justice.

I wanted to indicate that for me it is a very special day of the year. It is something I look forward to and have attended every year for the past twenty-five years. I know that there are similar commemorations that go on around the County, including a big one at the Spring Valley High School. Thank you.

#### Legislator Jay Hood, Jr.

I have been against passing any costs to any other level of government. We don't like it when it happens to us when the State passes cost onto us, which we call unfunded mandates. I have already reached out to my Supervisor and told him that I will stand with them to make sure that this doesn't happen. It has been gone over and rejected and it just doesn't make sense, because it does not help the taxpayers one bit. It is the same taxpayers paying it on the town bill or the County bill. I don't know why he keeps pushing this issue. I am ready to do whatever it takes to make sure he didn't over step his bounds and to make sure that this does not happen to my towns and everybody else's.

#### Legislator Joseph L. Meyers

At the moment I view the charge backs more as a collection issue than as a shifting issue or as an issue for this County Legislature. What I am waiting to see is whether the County Attorney will take a definitive position if this is just an expenditure or an expense that the towns are required to pay and that the County is simply collecting from the towns as required by law or whether it is actually something that is jurisdictional and the County has the right to charge it back to the towns or doesn't need to charge it back to the towns. Even if it turns out that the County doesn't need to charge it back to the towns I have always taken the position that given our financial constraints this is something we should charge back to the towns. In fact, we did do it for one year, and I don't really know why it was repealed the next year even though our fiscal situation was not improved. I want to see whether this is just a collection issue, which is the purview of the County administration.

I had the opportunity to see the movie *Selma* over the weekend. I really recommend it to anyone who hasn't seen it. It is a powerful movie that demonstrates so well that leadership doesn't mean that you are always certain as to what you ought to do. Martin Luther Kind had a lot of doubt and he made some mistakes along the way. The movie kind of projects that and I think that makes his legacy that much more interesting. It is so difficult for somebody like Martin Luther Kind and other leader throughout history to stand up for what they believe is right when they do have self doubt throughout their career. They still have to project a strong and positive position and lead a movement and Martin Luther King did that. I think that made him greater.

On the issue of Linden B. Johnson, people in the media and the critics portrayed him as being very negative, but he wasn't. He was portrayed for what he was, which was a politician trying to decide on priorities and how to keep the South in tune with the rest of the country while leading meeting the interim goals.

It was a very interesting and telling movie. I do recommend it to everyone. Thank you.

Legislator Toney L. Earl

I want to thank Legislator Aney Paul who accompanied me to my church for a Martin Luther King service at First Baptist Church in Spring Valley. We had a nice turnout. Also, Pilgrims Baptist Church and Spring Valley High School had really nice services keeping Dr. Kings dream alive.

I must say looking back and coming through the Civil Rights era myself, and reflecting on what I think Dr. King would be saying today, I think he would be really disappointed in a lot of ways looking at Washington and parties refusing to cross the lines and letting politics get in the way of doing the right thing. I think he would be proud that President Obama was elected a second term. I really enjoyed my weekend. I am glad that the County and churches are still doing the right thing for Dr. King. Thank you.

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AMENDED  
Referral No. 9500

Introduced by:

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

**RESOLUTION NO. 11 OF 2015  
APPROVING EXECUTION OF 2015 CONTRACTS WHICH ARE IN EXCESS  
OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY  
DEPARTMENTS AND OUTSIDE**

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

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 Legislature has appropriated funds in the 2015 Budget for these programs; and

WHEREAS, agreements are in the process of being prepared for these programs; and

WHEREAS, these agreements provide for payment by the County to the providers based upon a specific fee for services; and

WHEREAS, these agreements may exceed the sum of \$100,000; and

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

RESOLVED, that the Legislature of Rockland County approves the execution of all 2015 agreements listed on the Schedule "A" attached.

Schedule A  
2015 Budget Contract Agency Contracts in Excess of \$100,000

Community Enrichment Programs

Association for Visually Impaired	\$	162,165
Big Brothers Big Sisters	\$	100,745
Catholic Community Svc of RC	\$	171,000
Child Care Resources of Rockland	\$	127,040
Community Improvement Council	\$	171,000
Cornell Coop Extention of Rockland	\$	274,230
EXE- Rockland Economic Develop	\$	332,500
Headstart of Rockland	\$	100,675
Rockland Schools 21st Century	\$	210,045
Vounteer Counseling Service	\$	171,000
Westchester Comm Opportunity	\$	175,000

Mental Health Contract Agencies

DMH- Dept of Mental Health	\$	900,000
DMH - Jawonio	\$	908,210
DMH- AHRC	\$	555,260
DMH - Camp Venture	\$	366,980
DMH- Mental Health Association	\$	2,290,025
DMH - Rockland Council on Alc	\$	385,290
DMH- Mid Hudson Society Epilepsy	\$	155,540
DMH - Open Arms	\$	482,695
DMH - Loeb House	\$	803,685
DMH - St. Dominic's Home	\$	711,245
DMH - Rockland Hospital Guild	\$	709,550
DMH - Lexington Center for Recover	\$	1,349,620
DMH - Narcotics Addiction Control		
Town of Clarkstown	\$	100,000
CANDLE	\$	228,184
Village of Haverstraw	\$	212,151

Contracts with Social Services

DSS - RCDC Humans Services	\$	103,455
DSS- Share	\$	171,000

Contracts with Office for the Aging

OFA-Meals on Wheels	\$	1,800,000
Sophie's Health Care	\$	105,000
A&T Health Care	\$	125,000
Home Aides of Rockland	\$	160,000
Northern Metropolitan	\$	120,000

Introduced by:

Referral No. 8896

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

**RESOLUTION NO. 12 OF 2015  
APPROVING A FOURTH AMENDMENT TO  
AGREEMENT IN EXCESS OF \$100,000  
WITH U.S.A. CENTRAL STATION ALARM CORP.  
TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL  
FOR AN ADDITIONAL AMOUNT OF \$9,215.80  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$339,107.96  
FOR THE PERIOD FROM  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
AND AUTHORIZING ITS EXECUTION BY  
THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$339,107.96)**

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

WHEREAS, In 2009, the Director of Purchasing requested bids for central alarm services for 44 Control under RFP-RC-09-016 (the "RFP"); and

WHEREAS, Two hundred twenty-eight 228 vendors were notified of the RFP, sixty-six (66) vendors viewed it and four (4) vendors responded to it; and

WHEREAS, The Director of Purchasing determined that U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573, submitted a proposal that met all of the proposal specifications; and

WHEREAS, Thereafter, the County of Rockland entered into an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control in the amount of \$85,892.16 for the period for February 18, 2011 through December 31, 2011 with the option to renew for four (4) additional one year terms; and

WHEREAS, By Resolution 92 of 2012 the Rockland County Legislature approved an amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$58,000 for a total contract sum not to exceed \$143,892.16, and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2012 through December 31, 2012 with three (3) additional one year terms; and

WHEREAS, By Resolution 98 of 2013 the Rockland County Legislature approved an amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$236,892.16 and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fourth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of \$9,215.80, for a total contract sum not to exceed \$339,107.96 for the period from January 1, 2014 through December 31, 2014; and

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

WHEREAS, Sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services; 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 a fourth amendment to and extension of an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$9,215.80 for a total contract sum not to exceed \$339,107.96 for the period between January 1, 2014 through December 31, 2014; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 13 OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM ROBERT GREEN AUTO AND TRUCK INC.  
FOR PURCHASE OF LIGHT AND MEDIUM-DUTY TRUCKS FOR  
THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF GENERAL  
SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$468,303 FOR THE PERIOD FROM  
NOVEMBER 13, 2014 THROUGH MANUFACTURER'S BUILD OUT DATE WITH ALL  
PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2014-087  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$468,303)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of light and medium-duty trucks under RFB-RC-2014-087 (the "RFB"); and

WHEREAS, Forty (40) vendors were notified of the RFB and eight (8) vendors submitted a bid; and

WHEREAS, The bids were evaluated by the Division of Purchasing and the Director of Purchasing determined that Robert Green Auto and Truck Inc., 236 Bridgeville Road, Monticello, NY 12701 was the lowest responsible responsive bidder meeting the specifications for items 1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 23, 24 and 25; and

WHEREAS, Awards were also made under this solicitation to Grand Price Chevrolet, R.C. Lacy and Beyer Bros Corporation, which will not exceed \$100,000 for awards made to each individual vendor; and

WHEREAS, The Department of Highways intends to purchase eight (8) vehicles from Robert Green Auto and Truck, Inc. in the amount of \$406,053 from Capital Project No. 3402 - Three (3) Year Equipment Replacement Program; and

WHEREAS, The Department of General Services Facilities Management Division intends to purchase one (1) vehicle from Robert Green Auto and Truck in the amount of \$62,250 from Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Robert Green Auto and Truck Inc. of light and medium-duty trucks for the Department of Highways in an amount not to exceed \$468,303 for the period from November 13, 2014 through manufacturer's build out date under the RFB; and

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

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

WHEREAS, Sufficient funding for these purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases; 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 with Robert Green Auto and Truck Inc., 236 Bridgeville Road, Monticello, NY 12701 for light and medium-duty trucks for the Department of Highways and the Department of General Services in the amount of \$468,303 for the period from November 13, 2014 through manufacturer's build out date under RFB-RC-2014-087; be it further

RESOLVED, That sufficient funding for these purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases.

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Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 14 OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC.  
FOR SUB-BASE MATERIAL, CRUSHED STONE AND STONE FOR BANK  
AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS,  
DRAINAGE AGENCY AND VARIOUS OTHER  
COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$200,000  
FOR THE PERIOD FROM NOVEMBER 11, 2014 THROUGH NOVEMBER 14, 2015  
WITH ONE (1) REMAINING ONE (1) YEAR OPTION BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2014-103  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$200,000)**

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

WHEREAS, The Director of Purchasing requested bids for Sub-base material, crushed stone and stone for bank and channel protection for use by the Department of Highways, Drainage Agency and various other County departments under RFB-RC-2014-103 (the "RFB") for the period from November 15, 2014 through November 14, 2015 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, One hundred-thirty (130) vendors were notified of the RFB, sixteen (16) reviewed it and three (3) bids were received by the Purchasing Division; and

WHEREAS, The bids were evaluated by the Division of Purchasing and the Director of Purchasing determined that Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 was the lowest responsive responsible bidder; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 for Sub-base material, crushed stone and stone for bank and channel protection for use by the Department of Highways, Drainage Agency and various other County departments under the RFB in an amount not to exceed \$200,000 for the period from November 15, 2014 through November 14, 2015 with the option to renew for one (1) additional one (1) year term; and

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

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations; 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 Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 for Sub-base material, crushed stone and stone for bank and channel protection for use by the Department of Highways Drainage Agency and various other County departments under RFB-RC-2014-103 in an amount not to exceed \$200,000 for the period from November 15, 2014 through November 14, 2015 with the option to renew for one (1) additional one (1) year term, 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 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 15 OF 2015  
APPROVING ADDITIONAL 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 THE AMOUNT OF \$125,000 FOR THE PERIOD  
FROM NOVEMBER 4, 2014 THROUGH NOVEMBER 3, 2015 FOR A  
TOTAL AMOUNT NOT TO EXCEED \$324,870.18 FOR THE PERIOD  
FROM NOVEMBER 4, 2013 THROUGH NOVEMBER 3, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$324,870.18)**

Mr. Grant offered the following resolution, which was seconded by Mr. Meyers 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 4, 2013 through November 3, 2014 with four (4) additional one (1) year option under RFB-RC-2013-082 (the “RFB”); and

WHEREAS, Based upon an evaluation of the bids, Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917 was determined to be the lowest responsive and responsible bidder; and

WHEREAS, The Director of Purchasing awarded a contract to Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917 in an amount not to exceed \$100,000 for the period from November 4, 2013 through November 3, 2014; and

WHEREAS, By Resolution No. 408 of 2014, the Legislature of Rockland County approved 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 under RFB-RC-2013-082 in an amount not to exceed \$199,870.17 for the period from November 4, 2013 through November 3, 2015; and

WHEREAS, The Director of Purchasing has been advised by the departments that an additional amount of \$125,000 is required for repairs and services under the RFB during the term of the contract through November 3, 2015; and

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

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional 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 additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options 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 approve additional 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 under RFB-RC-2013-082 in an additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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. 5906

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

**RESOLUTION NO. 16 OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM BEARING DISTRIBUTORS, INC.  
FOR GEAR REDUCERS, TORQUE ARM AND BELT GUARDS FOR  
ROTATING BIOLOGICAL CONTACTORS  
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN AMOUNT NOT TO EXCEED \$310,882.00  
FOR THE PERIOD FROM AUGUST 5, 2014 THROUGH AUGUST 4, 2015  
WITH TWO (2) ONE (1) YEAR OPTION TERMS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2014-072  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$310,882.00)**

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

WHEREAS, The Director of Purchasing advertised for bids for gear reducers, torque arm and belt guards for Rotating Biological Contactor (RBC) for the Rockland County Sewer District No. 1 ("RCSD No. 1") under RFB-RC-2014-072 (the "RFB"); and

WHEREAS, The Empire State Purchasing System notified over seventy-five (75) vendors of the RFB and the Division of Purchasing received three (3) responses; and

WHEREAS, The Director of Purchasing determined that Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 was the lowest responsive, responsible bidder; and

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Bearing Distributors, Inc. for gear reducers, torque arm and belt guards for Rotating Biological Contactor in an amount not to exceed \$100,000 under RFB-RC-2014-072 for the period from August 5, 2014 through August 4, 2015 with two (2) one (1) year options; and

WHEREAS, RCSD No. 1 has identified the need for the purchase of 14 RBC Gear Reducers at the unit price awarded at \$21,114.00; and

WHEREAS, Due to the quantities being requested, the Division of Purchasing negotiated with Bearing Distributors, Inc. to reduce the unit price to \$17,563.00 for a total purchase price of \$245,882.00 resulting in a savings of \$49,714.00; and

WHEREAS, In addition to the one time total purchase of \$245,882.00, RCSD No. 1 requests that an additional \$65,000.00 be added to the not to exceed amount to cover future expenditures for necessary parts and equipment; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 for gear reducers, torque arm and belt guards for Rotating Biological Contactors under the RFB in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one year (1) year options; 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 Budget of the Rockland County Sewer District No. 1 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 purchases in excess of \$100,000 from Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one (1) year option terms under RFB-RC-2014-072 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 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 17 OF 2015**

**SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1. (CP 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT) [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

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

Recitals

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a county sewer district designated and known as Rockland County Sewer District No. 1, in said County (the "District"); and

WHEREAS, the Board of said District has duly caused an engineering report and estimate of cost to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District, consisting of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an Emergency Equipment Storage Building for use by the Town of Clarkstown (the "Town") as part of its pump station and collection system, at the maximum estimated cost of \$2,500,000; and

WHEREAS, in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town, the Town shall lease said property and building to the District and operate and maintain such building as part of the related pump station and collection system; and

WHEREAS, the District has had prepared and filed for public inspection with the Clerk to the Legislature a detailed explanation of how the estimated cost of hook-up fees and the cost of the increase and improvement of facilities to the "typical property" and, if different, for the typical one or two-family home, was computed; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for said increase and improvement because the cost thereof to the typical property (as defined in the County Law) in said District as a result of such costs has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two family home) for those in the Town of Clarkstown, which are below the 2014 statewide average cost threshold of \$7 to typical properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, all conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to call a public hearing thereon;

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

Section 1. A meeting of the County Legislature of the County of Rockland, New York, shall be held at County Office Building, 11 New Hempstead Road, New City, New York, in said County, on the **18th** day of **February, 2015**, at **7:05 P.M.**, Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in the premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least once, the first publications thereof to be not less than ten (10) days nor more than twenty (20) days before the date set therein for the public hearing, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, such notice to be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Rockland, New York, will meet at the County Office Building, 11 New Hempstead Road, New City, New York, in said County, on **18<sup>th</sup> of February 2015 at 7:05 o'clock P.M.**, Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase and improve the facilities of Rockland County Sewer District No. 1, consisting of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers to provide an Emergency Equipment Storage Building for use by the Town of Clarkstown as part of its pump station and collection system. The current approved estimated maximum cost of the project is \$2,500,000, which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District, as more fully described in the engineering report and estimate of cost prepared in relation thereto. Such \$2,500,000 is to be assessed, levied and collected from the real property in the District, in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be paid by the Town of Clarkstown in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between said County (acting through the District) and the Town of Clarkstown. The annual cost to the typical property owner (being a one or two-family home) as a result of such actions has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two-family home) for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property" for connection to the sewer system, as defined in the County Law, is \$150. The Board of Commissioners of the District has heretofore caused to be prepared and filed, for public inspection with the Clerk to the County Legislature, a detailed explanation of how such costs were computed, as incorporated in the engineering report and estimate of cost relating to said proposed increase and improvement of facilities on file in the office of the Clerk to said County Legislature, where the same may be examined during regular business hours.

At said public hearing, the County Legislature will hear all persons interested in said subject matter thereof.

BY ORDER OF THE COUNTY LEGISLATURE OF THE  
COUNTY OF ROCKLAND, NEW YORK

Dated: January 20, 2015  
New City, New York

Laurence O. Toole  
Clerk to the Rockland County Legislature

Section 3. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

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Introduced by:

Referral No. 7555

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

**RESOLUTION NO. 18 OF 2015  
 APPROVING AMENDMENT AND EXTENSION TO AN EXISTING LEASE AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC  
 INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000  
 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000  
 FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE  
 COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59  
 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO  
 FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015  
 [NO COUNTY TAX DOLLARS]  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$156,000)**

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

WHEREAS, On November 1, 1999 the County of Rockland ("County") entered into a lease agreement with Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttman, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, the owners of property commonly known as the Monsey Drive-In located on Route 59 in the hamlet of Monsey, Town of Ramapo to use a portion of the property as a commuter park and ride lot for an annual rent amount of \$120,000; and

WHEREAS, On March 13, 2013, Daniel Weingarten, Judy Spero, Shera Aranoff Tuchman, Gaya Aranoff Bernstein, Jonathan Aranoff, Karen Guttman, Tammy Katz, Shari Lindenbaum, Aviva Jacobowitz, Naava Goldberg Parker, Michael Goldberg, and Beth Goldberg Fried, formed a domestic limited liability company known as HB- Drive-In Associates, LLC ("Landlord"); and

WHEREAS, By letter amendment dated October 3, 2013, the County officially recognized the creation of the legal entity HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 as Landlord ("Landlord"); and

WHEREAS, By Resolution No. 40 of 2014, the Legislature of Rockland County approved an addendum to the lease agreement between the County of Rockland and HB Drive-In Associates, LLC increasing the number of commuter parking spaces from 290 to 360 spaces and the annual rent by an additional amount of \$30,000 for maximum annual rent not to exceed \$150,000 for the Commuter Park and Ride Lot located on Route 59 in the Hamlet of Monsey, Town of Ramapo; and

WHEREAS, The lease agreement is self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being November 1, 2013 through October 31, 2014; and

WHEREAS, The annual rent is reimbursed to the County through the New York State Department of Transportation and therefore requires the use of no County tax dollars; and

WHEREAS, The Acting Commissioner of Public Transportation is recommending that the County enter into an amendment and extension to the existing lease with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") to increase the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000 and to extend the term of the lease agreement from November 1, 2014 through October 31, 2015; and

WHEREAS, No County tax dollars are required for this agreement since the funds are reimbursable through the New York State Department of Transportation; 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, County Law §215 requires that the Legislature of Rockland County approve all lease agreements 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 an amendment and extension to the existing lease agreement with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") increasing the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000, extending the term of the lease agreement from November 1, 2014 through October 31, 2015, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the lease agreement will continue to be self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice; and

RESOLVED, That no County tax dollars are required for this agreement since the cost is reimbursed through the New York State Department of Transportation.

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Introduced by:

Referral No. 4249

- Hon. Michael M. Grant, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 19 OF 2015  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 IN THE AMOUNT OF \$8,050 (NCTD)  
 FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
 FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM  
 FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015  
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$8,050)**

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

WHEREAS, The Office of the Sheriff has advised the County Executive and the County Legislature that they have been awarded an \$8,050 Police Traffic Safety (PTS) Program continuation grant from the New York State Governor's Traffic Safety Committee for the period October 1, 2014 through September 30, 2015; and

WHEREAS, Said grant funds will be used to help cover overtime costs related to enforcing traffic laws in an effort to reduce serious injury or death from traffic violations; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of an \$8,050 Police Traffic Safety (PTS) Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to help cover overtime costs related to enforcing traffic laws in an effort to reduce serious injury or death from traffic violations for the period October 1, 2014 through September 30, 2015, and authorizes execution by the County Executive of all necessary grant documents, subject to the approval of the County Attorney; and be it further

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

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

**GENERAL FUND - 2015**

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3112-E1110	Overtime	8,050
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3112-R3380	Public Safety Grant(s)	8,050

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Introduced by:

Referral No. 9181

- Hon. Michael M. Grant, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 20 OF 2015  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 IN THE AMOUNT OF \$5,000 (NCTD)  
 FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM  
 FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
 TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES  
 FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS  
 AS WELL AS TO PURCHASE VARIOUS SUPPLIES  
 FOR THE INSTALLATION OF THESE SEATS AND  
 TO PURCHASE PROMOTIONAL MATERIAL  
 FOR CHILD SAFETY SEAT AWARENESS  
 FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015  
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$5,000)**

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

WHEREAS, The Rockland County Sheriff has advised the County Executive and the County Legislature that his department has been awarded a \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the period October 1, 2014 through September 30, 2015; and

WHEREAS, Said grant funds will be used to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$5,000 Child Passenger Safety Program continuation grant from the New York State Governor's Traffic Safety Committee for the Sheriff's Department to purchase child safety seats and related supplies for the Sheriff's fitting station/special child safety events as well as to purchase various supplies for the installation of these seats and to purchase promotional material for child safety seat awareness for the period October 1, 2014 through September 30, 2015, and authorizes execution by the County Executive of all necessary grant documents, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-GS50-E5060	Program Costs	5,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3108-GS50-R3380	Public Safety Grant(s)	5,000

Introduced by:

Referral No. 2973

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon Aron B. Wieder, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 21 OF 2015  
 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND,  
 ON BEHALF OF ITS DEPARTMENT OF MENTAL HEALTH,  
 AND THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT  
 TO PROVIDE A SATELLITE CLINIC OFFERING BEHAVIORAL HEALTH SERVICES AT  
 FIELDSTONE MIDDLE SCHOOL  
 FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF EXECUTION  
 WITH AUTOMATIC ONE (1) YEAR RENEWALS  
 UNLESS TERMINATED BY EITHER PARTY  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL AGREEMENT  
 [DEPARTMENT OF MENTAL HEALTH]**

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

WHEREAS, The Acting Commissioner of Mental Health requests that the County Executive and the Legislature of Rockland County approve the intermunicipal agreement between the County of Rockland, on behalf of its Department of Mental Health (DMH), and the North Rockland Central School District (the "School District") to provide a satellite clinic offering behavioral health services at Fieldstone Middle School for a period of one (1) year from the date of execution with automatic one (1) year renewals unless terminated by either party; and

WHEREAS, Pursuant to the agreement, DMH will provide one (1) social worker up to two (2) days per week and one (1) child psychiatrist for four (4) to six (6) hours per week, the School District will provide office space and computer and internet access at no charge to the County and the students/patients will be responsible for all outpatient charges; and

WHEREAS, Both the County and the School District 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, The residents of the County and the students at the School District will benefit from the intermunicipal agreement; and

WHEREAS, On November 4, 2014, the Village of Haverstraw approved the intermunicipal agreement with the County; 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, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County of Rockland, on behalf of its Department of Mental Health (DMH), and the North Rockland Central School District (the "School District") to provide a satellite clinic offering behavioral health services at Fieldstone Middle School for a period of one (1) year from the date of execution with automatic one (1) year renewals unless terminated by either party, which agreement was approved by the School District on November 4, 2014, and hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County, subject to the approval of the County Attorney.

AMENDED  
Referral No. 7780

Introduced by:

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon Aron B. Wieder, Sponsor
- Hon Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 22 OF 2015  
 APPROVING AN INTERMUNICIPAL AGREEMENT  
 IN EXCESS OF \$100,000  
 BETWEEN THE COUNTY OF ROCKLAND  
 ON BEHALF OF ITS DEPARTMENT OF SOCIAL SERVICES  
 AND THE COUNTY OF WESTCHESTER  
 FOR THE PROVISION OF RESPITE SERVICES  
 BY THE CHILDREN’S VILLAGE, INC.  
 AT HAMMOND HOUSE ROAD IN VALHALLA, NEW YORK  
 IN AN AMOUNT NOT TO EXCEED \$200,000  
 AND PAYABLE AT THE RATE OF \$200 PER DIEM  
 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2017  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$200,000)**

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

WHEREAS, Pursuant to New York State Social Services Law section 409-a, the Rockland County Department of Social Services (“RCDSS”) is charged with providing mandated preventive respite care and services to eligible families residing in the County of Rockland; and

WHEREAS, RCDSS had been providing these services for children ages 14 to 18 through a contract with Children’s Village, Inc., a Westchester based not-for-profit agency which operated a home-like facility in Valley Cottage, New York; and

WHEREAS, On March 1, 2013, the Valley Cottage facility was closed, and Children’s Village, Inc. no longer provides the necessary services in the County of Rockland; and

WHEREAS, The County of Westchester has provided preventive respite care and services through a contract with Children’s Village, Inc., which operates a home-like program at Hammond House Road in Valhalla, New York, which has not been used to capacity in the past; and

WHEREAS, The Commissioner of RCDSS recommends to the County Executive and the Legislature of Rockland County that RCDSS enter into an intermunicipal agreement with the County of Westchester for the provision of respite services by the Children’s Village, Inc. at Hammond House Road in Valhalla, New York in an amount not to exceed \$200,000, and payable at the rate of \$200 per diem, for the period from March 1, 2014 through February 28, 2017; and

WHEREAS, Payments under this agreement are subject to Federal and State reimbursement; and

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

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

WHEREAS, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Social Services, account DSS-6070-E5060, and is contingent upon 2015, 2016 and 2017 budget appropriations; 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 intermunicipal agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Social Services, and the County of Westchester for the provision of respite services by the Children's Village, Inc. at Hammond House Road in Valhalla, New York in an amount not to exceed \$200,000, and payable at the rate of \$200 per diem, for the period from March 1, 2014 through February 28, 2017, and hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2014 Budget of the Department of Social Services, account DSS-6070-E5060, and is contingent upon 2015, 2016 and 2017 budget appropriations.

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Introduced by

Referral No. 5614

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

**RESOLUTION NO. 23 OF 2015  
AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY  
LOCATED AT 36 SCOTLAND HILL ROAD  
VILLAGE OF CHESTNUT RIDGE  
TOWN OF RAMAPO, TAX ID NO. 57.18-1-36  
FOR THE HIGHWAY DEPARTMENT RELOCATION PROJECT  
CAPITAL PROJECT NO. 1307  
[DEPARTMEN OF HIGHWAYS]  
(\$200,000)**

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

WHEREAS, By Resolution No. 388 of 2005 the Legislature of Rockland County approved the construction of the new Highway Facility and Emergency Operations Center to be located in Village of Chestnut Ridge, Town of Ramapo; and

WHEREAS, By Resolution 547 of 2007 the Legislature of Rockland County approved the acquisition of real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, required for the construction of the new Highway Facility and Emergency Operations Center, by purchase from Jon Ginsberg and Oleg Koutmine, for a sum not to exceed \$200,000; and

WHEREAS, Funds for the acquisition of the real property and such associated cost were appropriated by Resolution No. 481 of 2004 and Resolution No. 388 of 2005; and

WHEREAS, Legal proceedings between the two owners, Jon Ginsberg and Oleg Koutmine, prevented the County from acquiring the property at that time; and

WHEREAS, The legal proceedings resulted in the a transfer of ownership of the real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, from Jon Ginsberg and Oleg Koutmine to Redstone Holdings, LLC, and MZB Properties, LLC; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisal and review appraisal for the property interest to be acquired has or is in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York; and

WHEREAS, The appraisal is reviewed to determine the amount of just compensation to be paid to the property owners for the parcel; and

WHEREAS, The total appraised value for the parcel required to construct the project is estimated to be approximately \$200,000; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No. 1307; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the required real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, for the proposed public project, the construction of the new Highway Facility and Emergency Operations Center; 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 authorizes the acquisition of the necessary real property located at 36 Scotland Hill Road, Village of Chestnut Ridge, Town of Ramapo, Tax ID No. 57.18-1-36, for the proposed public project, the new Highway Facility and Emergency Operations Center, from Redstone Holdings, LLC, and MZB Properties, LLC, the current property owners; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interest indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interest with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisition and conclude the project; and be it further

RESOLVED, That sufficient funding for this acquisition exists in Capital Project No. 1307.

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AMENDED  
Referral No. 8216

Introduced by:  
Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 24 OF 2015  
CONFIRMING THE APPOINTMENT OF  
MICHAEL LEITZES OF  
PEARL RIVER, NEW YORK  
AS THE ROCKLAND COUNTY  
COMMISSIONER OF MENTAL HEALTH**

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

WHEREAS, Pursuant to Rockland County Charter §C9.01, the Commissioner of Mental Health shall be appointed by the County Executive, for the term of office for which the County Executive is elected, subject to confirmation by the Legislature; and

WHEREAS, The County Executive has consulted with the State of New York Department of Mental Hygiene Inter-Office Coordinating Council in appointing Michael Leitzes to the office of Commissioner of Mental Health; and

WHEREAS, Michael Leitzes meets the qualifications for the responsibilities of the office required by the Mental Hygiene Law of this State; and

WHEREAS, The County Executive has appointed Michael Leitzes, Pearl River, New York, as Commissioner of Mental Health, subject to confirmation of the Legislature; and

WHEREAS, The Multi-Services Committee of this Legislature has met, considered and unanimously recommended this confirmation, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Michael Leitzes, Pearl River, New York, as Commissioner of Mental Health, for the term of office for which the County Executive is elected, at the salary set forth in the 2015 County Budget; and be it further

RESOLVED, That future salary increases shall be by local law or resolution, whichever is appropriate.

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**Debate:**Chairman Wolfe

I just want to make a procedural point here. Under the Charter amendment the process for considering appointments is for the committee to make a recommendation to the Full Legislature, which will then vote on a resolution to confirm the appointment. This was the first appointment that the Legislature is considering after the adoption of the Charter amendment. We are treating the passage of this resolution in the committee as the recommendation of the committee in favor of the confirmation. This was the old format for the resolutions. I just want to make sure that everyone is on the same page. The new process is the committee makes a recommendation to confirm or reject to the Full Legislature, which will then consider either an approval of a resolution to confirm or disapproval of that resolution.

Mrs. Cornell

From here on would the final whereas read: WHEREAS, The Multi-Services Committee of this Legislature has met, considered and unanimously recommended this confirmation.

Chairman Wolfe

I believe so. I think what we should do is amend the resolution, because that is consistent with the new process. Mr. Murphy, do you have an issue with the amendment?

Mrs. Murphy

I accept the amendment.

I want to report to my fellow Legislators that I work regularly with the new Commissioner. He is doing a remarkable job considering what has happened to our Department of Mental Health over the past few years. If you look at the department historical we had built it up to be a model for the nation. We are operating a minimal direct service operation now and he is doing a very good job. We are making a good choice.

Mrs. Paul

I really want to recommend him also and support his appointment. I know him from Nyack Hospital. He will be an asset to our County.

Mr. Soskin

I am very pleased to vote for Mr. Leitzes. I have worked with him as Chairman of the Multi-Services committee ever since he has been with the County. Since he has been recommended or approved by our committee and his nomination being sent to the Legislature he has been very innovative and come up with some very new ideas to help the residents of Rockland County. I am very happy to vote for him. Thank you.

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Statement by Legislator Christopher J. Carey

I would like to adjourn this meeting in memory of Linda Conklin-Hill, thank you.

Statement by Legislator Ilan S. Schoenberger

I would like to adjourn this meeting in memory of Ervin Drake. He was admitted to the Composer's Hall of Fame about thirty years ago. He was a very fine man. He wrote the song Frank Sinatra sung *when I was 25 it was a very good year*. He also wrote *I believe-I believe for every drop of rain that falls a flower grows*. He died last Thursday at 95 years old.

Statement by Legislator Harriet D. Cornell

I would like to say a word about Linda Conklin-Hill who was a friend of mine. We served together on the Rockland County Agricultural Board. I was honored to have been asked by her and her brother to speak at the anniversary celebration of Conklin Farm a couple of years ago. When I do my purchasing of apples, pies and donuts at Conklin Farm I would always see Linda. We will miss her. She was a very special person. She was a very determined no nonsense person. I miss her a lot. Thank you.

Statement by Legislator Toney L. Earl

Legislator Cornell did a great job at Donnas' retirement. A lot of Legislators were there.

Statement by Legislator Aney Paul

I think all of Rockland County was sad from the loss of Linda Conklin-Hill.

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**ADJOURNMENT IN MEMORY OF  
JOSEPH P. SHEEHAN**

Mr. Murphy 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 Joseph P. Sheehan.

**ADJOURNMENT IN MEMORY OF  
EDWARD GOKEY**

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

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

**ADJOURNMENT IN MEMORY OF  
ENID COSTLEY**

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 Enid Costley.

**ADJOURNMENT IN MEMORY OF  
LINDA C. HILL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Linda C. Hill.

**ADJOURNMENT IN MEMORY OF  
WILLIAM KOESTERER**

Mr. Murphy 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 William Koesterer.

**ADJOURNMENT IN MEMORY OF  
ERVIN DRAKE**

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

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

**ADJOURNMENT IN MEMORY OF  
ELLEN RUDDY**

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

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

**ADJOURNMENT IN MEMORY OF  
JOEL JOSEPH EPSTEIN**

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 Joel Joseph Epstein.

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**RESOLUTION NO. 25 OF 2015  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and Mr. Wieder and unanimously adopted (7:44 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, February 3, 2015 at 7:00 p.m.

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk