

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 April 19, 2016 at 7:00 P.M., pursuant to the adjournment of the April 5, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 31st day of March 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the April 5, 2016 meeting.

A Roll Call being taken at 7:07 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Charles J. Falciglia
- Michael M. Grant
- Lon M. Hofstein
- Douglas J. Jobson
- Nancy Low-Hogan
- Patrick J. Moroney
- Aney Paul
- Laurie A. Santulli
- Ilan S. Schoenberger
- Philip Soskin
- Aron B. Wieder
- Jay Hood, Jr., Vice Chairman
- Alden H. Wolfe, Chairman

Late: Legislator Vincent D. Tyer (7:31 p.m.)

Honorable Douglas J. Jobson, Deputy Minority Leader, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 187 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
FEBRUARY 16, 2016 FULL LEGISLATURE AND COMMITTEE OF THE WHOLE
MARCH 1, 2016 FULL LEGISLATURE AND COMMITTEE OF THE WHOLE**

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

Resolved, that the transcribed minutes of the Legislative meetings of February 16, 2016 Full Legislature and Committee of the Whole, March 1, 2016 Full Legislature and Committee of the Whole, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the Chairperson

Honorable Alden H. Wolfe

Our government is built on two core foundations - a system of laws, and the public trust. Laws exist to dictate the basic way in which governments are to function, and prescribe the limits of government that those in office need to adhere to. Maintaining the public trust, however, is not as simple as even following those basic laws.

The very origins of government itself are rooted in a social contract; a sacred bond between the government and governed. Our first governments were literally contracts in which people trusted each other to select leaders from among themselves who they believed would have their best interests at heart.

Over time, detailed contracts were done away with and were replaced by an electoral system in which trust was placed in leaders of government through the votes that people cast. The public trust does not need to be spelled out in paper or transferred through contracts to remain such a vital part of what allows those of us in office to govern with the consent of the governed, but today it is just as critical to the structural integrity of government as it was when those contracts were written 400 years ago.

When just one elected official violates the law and loses the trust of the public they swore an oath to serve, a dark and heavy pall is cast over all elected officials, regardless of party or position. The public becomes more cynical, and suspicions deepen. In that sense, corruption of any kind is a scourge that can devastate government and the public itself.

It is sad that an institution as great as government can be crippled by the actions of any one individual. We must do more to prevent the abuse of public office from within, such as stripping corrupt officials of their pensions, but we must also understand that the vast majority of elected officials serve the public faithfully and with honor.

We cannot allow the actions of one to diminish the incredible work that government performs on a daily basis. Government keeps our streets safe and paved, our courts in order with legal representation to those who can't afford it, our parks open for families and centers open for our seniors, and so much more. Government has the power to heal social ills and give a voice to those not heard. That is the work we pursue each and every day.

We may come from different parties and different places, but corruption strikes at the heart of what honest Republican and Democratic officials alike are in office for. While we may differ on issues, we agree on one common principle: Our task is monumental, and the mantle of our responsibility is heavy, but neither is more important than the trust and confidence of the public who put us in office.

There is an annual memorial service, which will be conducted on Sunday, May 22nd, at the Rockland County Police Memorial. All are invited.

Comments from Legislators

Mr. Carey

Based on what has been happening recently the forensic audit that myself and Legislator Hofstein have been putting together needs to be Fast tracked as soon as possible. I am going to try to move that along as quickly as possible, because I do not want to leave that open. I do think those resignations are a good first step, but I think that we as a body need to go back and make sure everything is as it should be in both the Sewer District and the Solid Waste Management Authority.

Mrs. Cornell

I want to indicate that over the past month there has been a lot of concern about the issues of water quality. We do have a Water Task Force and an Environmental Committee. Legislator Hood and I are in the process of setting up a meeting with the public that would include members of Suez Water, Rockland County Department of Health and scientists from Columbia and/or Lamont Doherty. It is so the members of the public can understand what the process is that goes into ensuring water quality. We are really very fortunate to have Federal and State laws that require quarterly testing. I think it is owed to the people of the community to understand what the process is, how the Department of Health works, what the requirements are and the notification. We will be looking at further recommendations that can be made for better practiced in the future.

We did this a number of year ago when there was an issue with arsenic in the wells, in West Nyack in particular. It was very successful. As soon as we have a date it will be publicized.

Mr. Hofstein

It has been called to my attention that a member of our Legislative staff is involved in writing articles to the Rockland County Times. While I believe there should be communication coming from the Legislature, I don't believe there should be a political twist being done. If our staff is involved I think that should stop. Any kind of articles that come from the Legislature should just be informative.

I had a quick meeting with Chairman Wolfe and Legislator Grant and I am pleased to announce that we have come to an agreement. Once again it shows that we can have a bipartisan agreement. We are going to move forward for the funding of the CSEA and R.A.M. contracts. That will be brought before the Budget and Finance Committee next week. I just think this is a very positive step. I thank Chairman Wolfe and Legislator Grant for their help proving that we can work together for the betterment of Rockland County.

This is very positive for the County and I am very proud of that. Thank you.

The Chairman opened the public participation portion of the meeting at 7:18 p.m. and the following persons spoke:

- ❖ Raymond Smith, general concerns
- ❖ Heather Hurley, water issues and testing
- ❖ Amy Wertheim, air monitoring and water testing

Public Participation ended at 7:23 p.m.

Introduced by:

Referral No. 2870

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Charles J. Falciglia, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 188 OF 2016
REAPPOINTMENT OF GRANT M. VALENTINE, EJD,
OF CHESTNUT RIDGE, NEW YORK
TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

Mr. Soskin offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, by resolution 37 of 2015, Grant M. Valentine, Chestnut Ridge, New York was appointed to the Rockland Community College Board of Trustees to fill the unexpired term of Dr. Sonya Shapiro; and

WHEREAS, said term expires on June 30, 2016; and

WHEREAS, it is the desire of the Legislature to appoint Grant M. Valentine to a full five year term which would expire on June 30, 2021; and

WHEREAS, the Multi Services 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 hereby reappoints Grant M. Valentine as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2021; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland Community College Board of Trustees and the appointee of this resolution.

Introduced by:

Referral No. 2962

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Charles J. Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 189 OF 2016
CONFIRMING THE APPOINTMENT OF
RICHARD WEINBERGER, SPRING VALLEY, NEW YORK
TO THE ROCKLAND COUNTY
OFFICE FOR THE AGING ADVISORY COUNCIL**

Mr. Soskin offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, By Resolution No. 924 of 1974, the Office for the Aging Advisory Committee (currently referred to as the Rockland County Office for the Aging Advisory Council) was established, to be composed of at least fifty (50%) percent of persons sixty (60) years or over; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, The by-laws of the Rockland County Office for the Aging Advisory Council require at least twenty-seven (27) members; and

WHEREAS, There are currently sixteen (16) members serving on the Rockland County Office for the Aging Advisory Council, the majority of whom are over the age of sixty; and

WHEREAS, The County Executive has appointed Richard Weinberger, Spring Valley, New York, to a vacancy which exists on the Rockland County Office for the Aging Advisory Council, to serve at his pleasure, subject to legislative confirmation, and

WHEREAS, Richard Weinberger is over the age of sixty (60), has experience working with local non-profit organizations and is an active board member of the Rockland County Chapter of AARP; and

WHEREAS, With the approval of this resolution, there will be up to ten (10) vacancies on the Council; and

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

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Richard Weinberger, Spring Valley, New York, to the Rockland County Office for the Aging Advisory Council, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Advisory Council and to the appointee, Richard Weinberger.

Introduced by:

Referral No. 8148

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Charles J. Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 190 OF 2016
CONFIRMING THE APPOINTMENT OF
DAN WHITE, NYACK, NEW YORK
TO THE ARTS IN PUBLIC PLACES COMMITTEE**

Mr. Soskin offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, The Arts in Public Places Committee ("AIPPC") was created pursuant to Local Law No. 6 of 1986 adopted in §5-178 D(1) of the Rockland County Administrative Code; and

WHEREAS, The Committee shall consist of eleven members appointed by the County Executive, who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, Section C.3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, The members of the AIPPC shall be experts in the fields of art, art history, architecture or architectural history; and

WHEREAS, There are currently two vacancies on the AIPPC;

WHEREAS, The County Executive has appointed Dan White, Nyack, New York, to the Arts in Public Places Committee; and

WHEREAS, Dan White is an artist and illustrator who works as a senior production editor/compositor for a publisher, and would be a prestigious addition to the committee; and

WHEREAS, With this appointment there will be one vacancy on, the Arts in Public Places Committee; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Dan White, Nyack, New York, as a member of the Arts in Public Places Committee, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Arts in Public Places Committee and to the appointee, Dan White.

Introduced by:

Referral No. 1403

Hon. Ilan S. Schoenberger, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 191 OF 2016
CONFIRMING THE APPOINTMENT OF
SETH GLASSER, NEW CITY, NEW YORK
TO THE ROCKLAND COUNTY
HOME IMPROVEMENT LICENSING BOARD**

Mr. Schoenberger offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, Chapter 286-4 of the Laws of Rockland County requires that the County Executive make appointments to the Rockland County Home Improvement Licensing Board, subject to legislature confirmation, and to serve at the pleasure of the County Executive; and

WHEREAS, The Board shall consist of eleven (11) members, which shall include:

- a) three (3) members primarily engaged in business as home improvement contractors;
- b) one (1) member primarily engaged in business as an architect;
- c) one (1) member primarily engaged in business as a licensed engineer;
- d) three (3) citizens independent of the home improvement business;
- e) the Coordinator of Consumer Protection or his/her designee;
- f) one (1) member engaged in business as a pool contractor; and
- g) one (1) member primarily engaged in business as a tradesman; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that, subject to legislative confirmation, the County Executive shall appoint members of County boards and commissions, who shall serve at his pleasure; and

WHEREAS, There is currently one (1) vacancy for a home improvement contractor on the Rockland County Home Improvement Licensing Board due to the resignation of Joseph Guida; and

WHEREAS, The County Executive has appointed Seth Glasser, New City, New York, a home improvement contractor, to a vacancy created by the retirement of Joseph Guida, a home improvement contractor, on the Rockland County Home Improvement Licensing Board; and

WHEREAS, With the confirmation of this appointment the Rockland County Home Improvement Licensing Board will be fully constituted; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Seth Glasser, New City, New York, to the Rockland County Home Improvement Licensing Board, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Home Improvement Licensing Board and to the appointee, Seth Glasser.

Introduced by:

Referral No. 9302

Hon. Ilan S. Schoenberger, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 192 OF 2016
CONFIRMING THE APPOINTMENT OF
JOY D. MACY, BLAUVELT, NY
TO THE ROCKLAND COUNTY AGRICULTURAL AND
FARM PROTECTION BOARD**

Mr. Schoenberger offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, By Resolution No. 638 of 1998 the Rockland County Legislature established the Rockland County Agricultural and Farm Protection Board as authorized by Section 302 of the New York State Agricultural and Markets Law; and

WHEREAS, The Rockland County Agricultural and Farm Protection Board was re-constituted and by Resolution No. 152 of 2010 the Legislature of Rockland County confirmed said appointments; and

WHEREAS, The law provides that the Board shall consist of eleven (11) members, (4) four of whom shall be active farmers, (1) one of whom shall represent agribusiness, (1) one of whom may represent an organization dedicated to agricultural land preservation, (1) one of whom shall be the chairperson of the county soil and water conservation district board of directors, (1) one of whom shall be a member of the County Legislature, (1) one of whom shall be a county cooperative extension agent, (1) one of whom shall be the county planning director, and (1) one of whom shall be the county director of real property tax services; and

WHEREAS, There are currently five (5) vacancies on the Rockland County Agricultural and Farm Protection Board; and

WHEREAS, Joy D. Macy is an active farmer, owner/manager of Bluefield Farm LLC, she is professionally trained as a plant specialist, she is a floral designer for events, she sells flowers at Farmers' markets and wholesale to floral designers, and she is a member of the Open Space Committee and Garden Club of Nyack; and

WHEREAS, Joy D. Macy will be filling the vacancy as an active farmer; and

WHEREAS, The County Executive has appointed Joy D. Macy to fill a vacancy on the Rockland County Agricultural and Farm Protection Board subject to legislative confirmation; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, Section 302 of the New York State Agricultural and Markets Law has been superseded by, to the extent that it is inconsistent with, Section C3.02 of the Charter Law of Rockland County which provides that members of County boards and commissions shall serve at the pleasure of the County Executive; and

WHEREAS, The Planning and Public Works 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 appointment of Joy D. Macy to the Rockland County Agricultural and Farm Protection Board; and be it further

RESOLVED, That the Clerk to the Legislature shall send a copy of this resolution to the Rockland County Agricultural and Farm Protection Board and to the appointee, Joy D. Macy.

Introduced by:

Referral No. 9302

Hon. Ilan S. Schoenberger, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 193 OF 2016
CONFIRMING THE APPOINTMENT OF
CHUCK STEAD, NYACK, NY
TO THE ROCKLAND COUNTY AGRICULTURAL AND
FARM PROTECTION BOARD**

Mr. Schoenberger offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, By Resolution No. 638 of 1998 the Rockland County Legislature established the Rockland County Agricultural and Farm Protection Board as authorized by Section 302 of the New York State Agricultural and Markets Law; and

WHEREAS, The Rockland County Agricultural and Farm Protection Board was re-constituted and by Resolution No. 152 of 2010 the Legislature of Rockland County confirmed said appointments; and

WHEREAS, The law provides that the Board shall consist of eleven (11) members, four of whom shall be active farmers, (1) one of whom shall represent agribusiness, (1) one of whom may represent an organization dedicated to agricultural land preservation, (1) one of whom shall be the chairperson of the county soil and water conservation district board of directors, (1) one of whom shall be a member of the County Legislature, (1) one of whom shall be a county cooperative extension agent, (1) one of whom shall be the county planning director, and (1) one of whom shall be the county director of real property tax services; and

WHEREAS, With the pending confirmation appointment of Joy D. Macy there will be four (4) vacancies on the Rockland County Agricultural and Farm Protection Board; and

WHEREAS, Chuck Stead, is a land preservationist, who is professionally trained as a professor of environmental studies and a member of the Rockland Farm Alliance Board; and

WHEREAS, Chuck Stead will be filling the vacancy as a land preservationist; and

WHEREAS, The County Executive has appointed Chuck Stead to fill a vacancy on the Rockland County Agricultural and Farm Protection Board subject to legislative confirmation; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, Section 302 of the New York State Agricultural and Markets Law has been superseded by, to the extent that it is inconsistent with, Section C3.02 of the Charter Law of Rockland County which provides that members of County boards and commissions shall serve at the pleasure of the County Executive; and

WHEREAS, The Planning and Public Works 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 appointment of Chuck Stead to the Rockland County Agricultural and Farm Protection Board; and be it further

RESOLVED, That the Clerk to the Legislature shall send a copy of this resolution to the Rockland County Agricultural and Farm Protection Board and to the appointee, Chuck Stead.

Introduced by:

Referral No. 9302

Hon. Ilan S. Schoenberger, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 194 OF 2016
CONFIRMING THE APPOINTMENT OF
DOUGLAS SCHUETZ, VALLEY COTTAGE, NY
TO THE ROCKLAND COUNTY AGRICULTURAL AND
FARM PROTECTION BOARD**

Mr. Schoenberger offered the following resolution, which was seconded by the Entire Legislature and unanimously adopted

WHEREAS, By Resolution No. 638 of 1998 the Rockland County Legislature established the Rockland County Agricultural and Farm Protection Board as authorized by Section 302 of the New York State Agricultural and Markets Law; and

WHEREAS, The Rockland County Agricultural and Farm Protection Board was re-constituted and by Resolution No. 152 of 2010 the Legislature of Rockland County confirmed said appointments; and

WHEREAS, The law provides that the Board shall consist of eleven (11) members, (4) four of whom shall be active farmers, (1) one of whom shall represent agribusiness, (1) one of whom may represent an organization dedicated to agricultural land preservation, (1) one of whom shall be the chairperson of the county soil and water conservation district board of directors, (1) one of whom shall be a member of the County Legislature, (1) one of whom shall be a county cooperative extension agent, (1) one of whom shall be the county planning director, and (1) one of whom shall be the county director of real property tax services; and

WHEREAS, Pursuant to Agricultural and Markets Law Section 302, the five (5) "county" members serve coterminous with their term of or tenure in office, including coterminous with the designation of the County Soil and Water Conservation District Board of Directors, and coterminous with the terms of employment as the county cooperative; and

WHEREAS, With the pending confirmation appointment of Joy D. Macy and Chuck Stead there will be three (3) vacancies on the Rockland County Agricultural and Farm Protection Board; and

WHEREAS, The County Executive has appointed Douglas Schuetz to fill a vacancy on the Rockland County Agricultural and Farm Protection Board subject to legislative confirmation; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, Section 302 of the New York State Agricultural and Markets Law has been superseded by, to the extent that it is inconsistent with, Section C3.02 of the Charter Law of Rockland County which provides that members of County boards and commissions shall serve at the pleasure of the County Executive; and

WHEREAS, Doug Schuetz will serve coterminous to his term and tenure as Acting Commissioner of Planning; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered and unanimously recommended this confirmation; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the appointment of Douglas Schuetz to the Rockland County Agricultural and Farm Protection Board; and be it further

RESOLVED, That the Clerk to the Legislature shall send a copy of this resolution to the Rockland County Agricultural and Farm Protection Board and to the appointee, Douglas Schuetz.

Introduced by:

Referral No. 4732

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

**RESOLUTION NO. 195 OF 2016
 REQUESTING THAT NEW YORK STATE ASSEMBLY PASS BILL A.4762
 AND THE NEW YORK STATE SENATE PASS BILL S.1291
 ESTABLISHING THE FARMWORKERS FAIR LABOR PRACTICES ACT**

Mr. Grant offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, farm workers perform necessary, arduous labor and are entitled to the same workplace protections as other workers; yet despite the fact that farmworkers are essential and integral to everyone's life, working conditions for farmworkers are very poor; and

WHEREAS, farmworkers are excluded from all labor laws - they get no overtime pay, there are very limited restrictions on child labor, they get no days off, employers do not need to carry disability insurance, and there is no monitoring of pesticides; and

WHEREAS, the Farmworkers Fair Labor Practices Act has been stalled in Albany for fifteen years; and

WHEREAS, Assembly Bill A. 4762 and Senate Bill S.1291 would provide farmworkers protection under the workers' compensation, unemployment compensation, state disability, wage, hour and public health laws, including the following protections:

- 1) provides public bargaining rights;
- 2) allows farmworkers 24 hours rest a week;
- 3) reiterates that eight hours shall constitute a legal day's work for farmworkers;
- 4) farmworkers shall be paid overtime after eight hours of work and 60 hours of work a week at the rated of time and one half;
- 5) farmworkers are covered by unemployment insurance, workers' compensation, state disability law, the minimum wage act;
- 6) excludes sub-minimum wage for underage farmworkers;
- 7) requires employers to post bilingual (English and Spanish) notice of workers' compensation insurance, provides for additional penalties for failure to post such notice, and makes it unlawful to fire and employee for requesting a claim form regarding injuries incurred in the course of employment; and
- 8) amends the Public Health Law to expand the application of the Sanitary Code to farms occupied by migrant labor

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

RESOLVED, that the Legislature of Rockland County hereby requests the New York State Assembly pass A. 4762 and the New York State Senate pass Bill S.6452 to establish the Farmworkers Fair Labor Practices Act and that the Governor of New York sign such legislation; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. 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, Hon. James G. Skoufis, and Hon. Karl Brabanec, 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.

Introduced by:

Referral No. 9505

- Hon. Laurie A. Santulli Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Ilan S. Schoenberger, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 196 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 VETERANS MEMORIAL ASSOCIATION
 CONGERS, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Veterans Memorial Association - Congers, New York is contracting with the County of Rockland to conduct patriotic observances in 2016 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Veterans Memorial Association - Congers, New York, for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7641-5010	Veterans Memorial Association P.O. Box 161 66 Lake Road Congers, NY 10920	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 2992

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

**RESOLUTION NO. 197 OF 2016
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND
THE VILLAGE OF SPRING VALLEY FOR
ACCEPTANCE OF "SUPER SAVER BUS TICKETS"
ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS)
FOR THE PERIOD FROM APRIL 4, 2016 THROUGH APRIL 3, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]**

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

WHEREAS, The County of Rockland (the "County") and the Village of Spring Valley (the "Village") desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Spring Valley Jitney which will be reimbursed by the County for the period from April 4, 2016 through April 3, 2018; and

WHEREAS, The County and the Village are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body"; and

WHEREAS, There are no County tax dollars required for this agreement; and

WHEREAS, The Planning and 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 intermunicipal agreement between the County of Rockland and the Village of Spring Valley for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Spring Valley Jitney for the period from April 4, 2016 through April 3, 2018, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars are required for this agreement.

Schedule A

**Scope of Service for the Village of Spring Valley
To accept SuperSaver tickets**

The Village of Spring Valley "Spring Valley Jitney" (SVJ) will accept County of Rockland "Transport of Rockland" (TOR) SuperSaver discount bus tickets as full payment for a period of one year, April 4, 2016 – April 3, 2018.

TOR will pay SVJ the value of the SuperSaver tickets collected on SVJ each month.

TOR agrees to promote SVJ's acceptance of SuperSaver tickets on TOR timetables, advertisements and other media placements where appropriate.

Introduced by:

Referral No. 2992

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

**RESOLUTION NO. 198 OF 2016
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN
 (NO COUNTY TAX DOLLARS)
 FOR THE ACCEPTANCE OF DISCOUNT
 TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS"
 ON THE CLARKSTOWN MINI-TRANS
 FOR THE PERIOD FROM APRIL 4, 2016 THROUGH APRIL 3, 2018
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [DEPARTMENT OF PUBLIC TRANSPORTATION]**

Mr. Grant offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Hofstein, Mrs. Paul and Mrs. Santulli and unanimously adopted

WHEREAS, The County of Rockland (the "County") and the Town of Clarkstown (the "Town") desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Clarkstown Mini-Trans which will be reimbursed by the County for the period from April 4, 2016 through April 3, 2018; and

WHEREAS, The County and the Town are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body"; and

WHEREAS, There are no County tax dollars required for this agreement; and

WHEREAS, The Planning and 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 intermunicipal agreement between the County of Rockland and the Town of Clarkstown for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Clarkstown Mini-Trans for the period from April 4, 2016 through April 3, 2018, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars are required for this agreement.

Schedule A

**Scope of Service for the Town of Clarkstown
To accept SuperSaver tickets**

The Town of Clarkstown "Clarkstown Mini Trans" (CMT) will accept County of Rockland "Transport of Rockland" (TOR) SuperSaver discount bus tickets as full payment for a period of one year, April 4, 2016 – April 3, 2018.

TOR will pay CMT the value of the SuperSaver tickets collected on CMT each month.

TOR agrees to promote CMT's acceptance of SuperSaver tickets on TOR timetables, advertisements and other media placements where appropriate.

Introduced by:

Referral No. 2992

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

**RESOLUTION NO. 199 OF 2016
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE
 COUNTY OF ROCKLAND AND THE VILLAGE OF KASER
 FOR THE SALE OF "SUPER SAVER BUS TICKETS"
 [NO COUNTY TAX DOLLARS]
 FROM APRIL 4, 2016 THROUGH APRIL 3, 2018
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PUBLIC TRANSPORTATION]**

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

WHEREAS, The County of Rockland (the "County"), and the Village of Kaser (the "Village") desire to enter into an intermunicipal cooperation agreement for the sale of full-fare Transport of Rockland (TOR) Super Saver Bus Tickets for the period from April 4, 2016 through April 3, 2018, the Village selling tickets at Village branches and on a monthly basis forwarding an inventory, financial report, and payment for all tickets sold, and the County referencing the Village and listing Village branches in a variety of advertising, including transit maps that identify Village locations along the bus route; and

WHEREAS, The County and the Village are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, There are no County tax dollars required for this agreement; and

WHEREAS, The Planning and 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 intermunicipal agreement between the County of Rockland and the Village of Kaser (the "Village") for the sale of full-fare Transport of Rockland (TOR) Super Saver Bus Tickets for the period from April 4, 2016 through April 3, 2018, the Village selling tickets at Village branches and on a monthly basis forwarding an inventory, financial report, and payment for all tickets sold, and the County referencing the Village and listing Village branches in a variety of advertising, including transit maps that identify Village locations along the bus route, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars are required for this agreement.

Schedule A

**Scope of Service for the Village of Kaser
To act as a sales agent for the County of Rockland**

The Village of Kaser agrees to become a SuperSaver ticket sales outlet in exchange for promotional advertisement for a period of two years, April 4, 2016 – April 3, 2018.

The Village of Kaser will sell the Transport of Rockland (TOR) SuperSaver bus tickets at the price of eleven dollars (\$11.00) per strip. Partial strips may not be sold.

The Village of Kaser will assume responsibility for all tickets received, and reimbursement for all tickets not returned to the County.

The Village of Kaser will send a check to the county's Department of Public Transportation made payable to the "Commissioner of Finance" for the previous month's sales. The check must be received no later than the 15th of the following month.

The Department of Public Transportation will include reference to the Village of Kaser in a variety of advertising including:

- ❖ TOR schedules.
- ❖ Media exposure will mention the Village of Kaser in communications regarding the SuperSaver ticket program.

The Village of Kaser will be noted in any interior and exterior bus advertising (if any) devoted to the SuperSaver program.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Patrick J. Moroney, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 200 OF 2016
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS
 OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC.
 IN THE ADDITIONAL AMOUNT OF \$390,229.15
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$9,674,264.15
 FOR WESTERN RAMAPO SANITARY SEWER SYSTEM,
 PINE GROVE, CONTRACT WR03-04A AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$9,674,264.15)**

Mr. Grant offered the following resolution, which was seconded by Mr. Falciglia, Mr. Jobson and Chairman Wolfe and unanimously adopted

WHEREAS, As authorized by Legislative Resolution No. 617 of 2013, on December 18, 2013, the County entered into an agreement, on behalf of the Rockland County Sewer District No. 1, with Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract WR-03-04A Western Ramapo Sanitary Sewer System, Pine Grove, part of the Western Ramapo Sewer Extension Project, in an amount not to exceed \$9,284,035; and

WHEREAS, the project was substantially completed, and initially accepted on May 22, 2015, and the total final completed work amounted to \$9,674,264.15, or \$390,229.15 in excess of the original contract amount; and

WHEREAS, The Summary of Change to Contract shows an increase to the contract in the amount of \$390,229.15 due to: (1) an adjustment to the quantity of contractual units from estimated to actual numbers of implemented units; (2) additional unanticipated work due to unforeseen conditions such as drainage conflicts, additional paving and tree removal; and

WHEREAS, A contractual, no cost 128 day time extension was required to perform final paving and restoration which could not be completed in the winter months; and

WHEREAS, The cost overrun was checked, verified and approved by the staff of the Sewer District; and

WHEREAS, By Resolution No. 4 of 2016, the Board of Commissioners of the Rockland County Sewer District No. 1, approved the amendment to the agreement with Montana Construction Corp., Inc., Contract WR03-04A increasing the contract sum by the additional amount of \$390,229.15 for a total contract sum not to exceed \$9,674,264.15, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funds for the amendment to this agreement exist in the 2016 Capital Budget, Capital Project No. 6150 - Western Ramapo Sewer Extension; 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 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 to the agreement in excess of \$100,000 with Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract WR03-04A Western Ramapo Sanitary Sewer System, Pine Grove, as outlined in Change Order No. 1 to Contract WR03-04A, increasing the contract sum by the additional amount of \$390,229.15 for a total contract sum not to exceed \$9,674,264.15, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the amendment to this agreement exist in the 2016 Capital Budget, Capital Project No. 6150 - Western Ramapo Sewer Extension.

Introduced by:

Referral No. 5906/8593

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

**RESOLUTION NO. 201 OF 2016
 RATIFYING A CONTRACT IN EXCESS OF \$100,000 WITH EAST COAST POWER
 AND GAS, LLC FOR THE PURCHASE OF ELECTRICITY ON BEHALF OF THE
 COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT
 NO. 1 IN THE ESTIMATED AMOUNT OF \$6,163,088.73 FOR THE PERIOD FROM
 OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020 AND
 FOR THE PURCHASE OF FIRM NATURAL GAS ON BEHALF OF THE
 COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 IN THE ESTIMATED AMOUNT OF \$608,838.75 FOR THE PERIOD FROM
 OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019 BY FORMAL PURCHASE
 ORDER IN ACCORDANCE WITH RFB-RC-2016-024
 [DEPARTMENT OF GENERAL SERVICES -
 DIVISION OF PURCHASING]**

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

WHEREAS, By Res. No. 579 of 2009, the County Executive and the Legislature of Rockland County approved the creation of the County's Energy Advisory Group to act as the County's agent in awarding energy related contracts; and

WHEREAS, The Director of Purchasing issued a request for sealed bids for firm electricity and natural gas under RFB-RC-2016-024; and

WHEREAS, The County's current natural gas contract expires on September 30, 2016; and

WHEREAS, The County's current contract for electricity expires on September 30, 2017; and while the current electric market is very competitively priced there is uncertainty regarding the future market; and

WHEREAS, It was recommended by the County's energy consultant that the County consider locking in pricing for electricity at current market rates to avoid the risk of higher rates upon the expiration of the electricity contract; and

WHEREAS, Three (3) bids were received for electricity from East Coast Power and Gas, LLC, Plymouth Rock Energy and Direct Energy; all bidders provided bids for twelve (12) month pricing; and in addition Direct Energy and East Coast Power and Gas, LLC provided bids for twenty-four (24) and thirty-six (36) month pricing; and

WHEREAS, It was determined by the Energy Advisory Group and Resolution Energy Group (the County's energy consultant) that East Coast Power and Gas, LLC was the low bidder for the 12, 24 and 36 month terms for electricity, and determined that it was in the best interest of the County to lock in pricing for a thirty-six (36) month term which provides significant cost savings from the current contract and budget certainty going forward; and

WHEREAS, Annual savings to the County is projected at \$393,065.56 from current costs; and annual savings for the Sewer District are projected at \$425,160.35 from current costs, for total savings to the County of \$1,179,196.67 and total savings to the Sewer District of \$1,275,481.06 for a grand total of \$2,454,677 from the current contract price for electricity over the three years of the contract; and

WHEREAS, Five (5) bids were received for natural gas from M & R Energy, East Coast Power and Gas, LLC, Plymouth Rock Energy, Colonial Energy and Direct Energy; each firm bid on Fixed Pricing and NYMEX plus Basis Pricing; and

WHEREAS, Upon reviewing the bids it was determined by the Energy Advisory Group and Resolution Energy Group that East Coast Power and Gas, LLC was the lowest bidder for Fixed Pricing for the 12, 24 and 36 month terms; and East Coast Power and Gas, LLC was also the lowest bidder for NYMEX plus Basis Pricing for the 12, 24 and 36 month terms; and

WHEREAS, It was determined by the Energy Advisory Group and Resolution Energy Group that it was in the County's best interest to award the contract for natural gas using the NYMEX plus Basis Pricing method; and

WHEREAS, Annual savings to the County is projected at \$43,086 and to the Sewer District at \$28,081.81, with total possible savings of \$129,258 to the County and \$84,245.43 to the Sewer District for natural gas over the three years of the contract; and

WHEREAS, The Director of Purchasing is requesting that the County Executive and the Legislature of Rockland County ratify a contract in excess of \$100,000 with East Coast Power & Gas, LLC, 340 Jackson Avenue, Bronx, New York 10454, for the purchase of electricity for the period from October 1, 2017 to September 30, 2020 on a fixed price basis in the estimated amount of \$6,163,088.73 in accordance with RFB-RC-2016-024; and

WHEREAS, The Director of Purchasing is requesting that the County Executive and the Legislature of Rockland County ratify a contract in excess of \$100,000 with East Coast Power & Gas, LLC, 340 Jackson Avenue, Bronx, New York 10454, for the purchase of firm natural gas for the period from October 1, 2016 to September 30, 2019 on a fixed price basis in the estimated amount of \$608,838.75 in accordance with RFB-RC-2016-024; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the County of Rockland and the 2016 Operating Budget of the Rockland County Sewer District No. 1 and is contingent upon the adoption of the County Operating Budgets and the Rockland County Sewer District No. 1 Budgets for the years 2017, 2018, 2019 and 2020; 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 ratifies a contract in excess of \$100,000 with East Coast Power & Gas, LLC, 340 Jackson Avenue, Bronx, New York 10454, for the purchase of electricity for the period from October 1, 2017 to September 30, 2020 on a fixed price basis in the estimated amount of \$6,163,088.73 in accordance with RFB-RC-2016-024 by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies a contract in excess of \$100,000 with East Coast Power & Gas, LLC, 340 Jackson Avenue, Bronx, New York 10454, for the purchase of firm natural gas for the period from October 1, 2016 to September 30, 2019 on a fixed price basis in the estimated amount of \$608,838.75 in accordance with RFB-RC-2016-024 by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of Budget of the County of Rockland and the 2016 Operating Budget of the Rockland County Sewer District No. 1 and is contingent upon the adoption of the County Operating Budgets and the Rockland County Sewer District No. 1 Budgets for the years 2017, 2018, 2019 and 2020.

Introduced by:

Referral No. 0962

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

**RESOLUTION NO. 202 OF 2016
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH M. J. ENGINEERING AND LAND SURVEYING, P.C.
 IN THE ADDITIONAL AMOUNT OF \$107,000
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$419,000
 FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004
 AT THE MONSEY PARK AND RIDE LOT, TOWN OF RAMAPO
 FOR THE PERIOD FROM NOVEMBER 14, 2015 THROUGH NOVEMBER 13, 2016
 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS
 UNDER CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS)
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PUBLIC TRANSPORTATION]
 (\$419,000)**

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

WHEREAS, By Resolution No. 200 of 2014, the Legislature of Rockland County approved an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 with the option for four (4) additional one-year terms; and

WHEREAS, On May 20, 2014, the County entered into an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 with the option for four (4) additional one-year terms; and

WHEREAS, On June 24, 2015, the County entered into a First extension to the agreement with M.J. Engineering which extended the term of the agreement from November 14, 2014 through November 13, 2015 with three (3) additional one year options; and

WHEREAS, On June 24, 2015, the County entered into a Second extension to the agreement with M.J. Engineering which extended the term of the agreement from November 14, 2015 through November 13, 2016 with two (2) additional one year options; and

WHEREAS, The County has now determined that additional work scope is required to insure the project is progressed and built at the lowest possible cost and least amount of environmental impacts on the surrounding properties and NYSDOT surplus land; and

WHEREAS, This amendment to the agreement is required as part of the ongoing environmental review and discussions between the County and NYSDOT; and

WHEREAS, The Acting Commissioner of Public Transportation recommends that the County Executive and the Legislature of Rockland County approve an amendment to the agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for additional environmental work, survey and design work as per NYSDOT in addition to the civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in the additional amount of \$107,000, for the period from November 14, 2013 through November 13, 2016 with the option for two (2) additional one-year terms; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is provided for in the 2016 Capital Budget, Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study; and

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

WHEREAS, The Planning and 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 an amendment to the agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for additional environmental work, survey and design work as per NYSDOT in addition to the civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in the additional amount of \$107,000, for the period from November 14, 2013 through November 13, 2016 with the option for two (2) additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is provided for in the 2016 Capital Budget, Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 203 OF 2016
 APPROVING AN AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION INC.
 IN THE ADDITIONAL AMOUNT OF \$100,000
 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,268,000.00
 FOR THE REPLACEMENT OF THE OAK TREE ROAD BRIDGE
 OVER SPARKILL CREEK, IN THE TOWN OF ORANGETOWN,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$2,268,000.00)**

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

WHEREAS, By Resolution No. 293 of 2013, the Legislature of Rockland County accepted the bid of the lowest responsible bidder, and approved the contract in excess of \$100,000 with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$2,168,000.00 for the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 pursuant to plans and specifications prepared by TranSystems Architect and Engineer P.C., and

WHEREAS, On June 17, 2013, the County entered into a contract with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$2,168,000.00 for the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 pursuant to plans and specifications prepared by TranSystems Architect and Engineer P.C., with a term of sixteen (16) months from the date of the Notice to Proceed; and

WHEREAS, On November 21, 2014, the County entered into an extension of agreement with HVB Construction, Inc. which extended the term of the agreement from October 10, 2014 through December 31, 2014; and

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that it is necessary to amend and extend the agreement with HVB Construction, Inc. due to additional costs which were incurred by the contractor with the installation of H-Piles and pile splicing resulting in an increase to the agreement in the amount of \$100,000; and

WHEREAS, The Superintendent of Highways recommends to the County Executive and the Legislature of Rockland County approve an amendment to and extension of the agreement with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926 to amend the agreement in the additional amount of \$100,000, for a total amount not to exceed \$2,268,000.00 for additional costs which were incurred with the installation of H-Piles and pile splicing during the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 and to extend the term of the agreement from January 1, 2015 through December 31, 2016; and

WHEREAS, All costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%) percent with state funds; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2016 Capital Budget, Capital Project No. 3300; 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 an amendment to and extension of the agreement with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, to amend the agreement in the additional amount of \$100,000, for a total amount not to exceed \$2,268,000.00 for additional costs which were incurred with the installation of H-Piles and pile splicing during the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 and to extend the term of the agreement from January 1, 2015 through December 31, 2016, and authorizes the execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%)percent with state funds; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2016 Capital Budget, Capital Project No. 3300.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 204 OF 2016
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH VERIZON COMMUNICATIONS
 IN A TOTAL AMOUNT ESTIMATED TO BE \$201,116.88
 FOR CONSTRUCTION REIMBURSEMENT FOR THE
 THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE
 OVER CSX RAILROAD PROJECT IN THE TOWN OF ORANGETOWN
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$201,116.88)**

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

WHEREAS, The Legislature of Rockland County approved a Capital Project for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 (the "Project"); and

WHEREAS, The Project will completely replace the existing bridge with a new structure; and

WHEREAS, The existing bridge carries communications lines contained in conduit owned and operated by Verizon Communications ("Verizon") which will require replacement; and

WHEREAS, In order to accommodate the new communications lines, structural elements solely for supporting the new facility are required and installation of support brackets and other work will be accomplished as part of the County's construction contract with Ritacco Construction Corp; and

WHEREAS, The cost for the construction work as well as the associated design and construction inspections services, and CSX flagging expense will be reimbursed to the County by Verizon; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an agreement with Verizon Communications, 500 Summit Lake Drive, Floor 3, Valhalla, New York 10595 for reimbursement to the County for the construction costs for the replacement of Verizon's communication lines during the replacement of the Orangeburg Road Bridge over the CSX Railroad Project in Town of Orangetown, in a total amount estimated to be \$201,116.88 but which final cost to Verizon may be more or less than \$201,116.88 and can only be determined upon completion of construction; 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 adoption of this resolution does not require 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 an agreement with Verizon Communications, 500 Summit Lake Drive, Floor 3, Valhalla, New York 10595 for reimbursement to the County for the construction costs for the replacement of Verizon's communication lines during the replacement of the Orangeburg Road Bridge over the CSX Railroad Project in Town of Orangetown, in a total amount estimated to be \$201,116.88 but which final cost to Verizon may be more or less than \$201,116.88 and can only be determined upon completion of construction, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 205 OF 2016
 APPROVING A LICENSE AGREEMENT IN EXCESS OF \$100,000
 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A
 VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE MONTHLY
 AMOUNT OF \$2,900.00 WHICH IS SUBJECT TO AN ANNUAL INCREASE PERCENTAGE OF
 THREE (3%) PERCENT FOR THE TERM OF THE LICENSE AGREEMENT FOR A TOTAL CONTRACT
 SUM IN THE AMOUNT OF \$1,268,782.40 TO PERMIT THE INSTALLATION OF TWELVE (12) NEW
 ANTENNAS AND THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON
 THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE VETERANS' CEMETERY AT 175
 BRICK CHURCH ROAD, NEW HEMPSTEAD, NEW YORK FOR A TWENTY-FIVE YEAR TERM
 COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2040 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$1,268,782.40)**

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

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, for the installation of twelve (12) antennas and twelve (12) new remote radio heads (RRH) on the existing communications tower and property adjacent thereto at the Rockland County Veterans' Cemetery, 175 Brick Church Road, New Hempstead, New York for a total contract sum of \$1,268,782.40 for a twenty-five year term commencing January 1, 2016 through December 31, 2040; and

WHEREAS, SMSA Limited Partnership shall be required to pay the monthly amount of \$2,900.00, which is subject to an annual increase percentage of three (3%) percent for the term of the license agreement; and

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

WHEREAS, The space on the existing communications tower and property adjacent thereto to be used by SMSA Limited Partnership is not required for public use; and

WHEREAS, Local Law No. 4 of 1997 adopted by the Legislature of Rockland County authorizes County-owned real property to be used as a wireless communications site for a term not exceeding twenty-five (25) years upon such terms and conditions as may be prescribed upon the determination that such real property is not required for public use; 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 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 determines that the space on the existing communications tower and property adjacent thereto proposed to be used by SMSA Limited Partnership, d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 is not required for public use; and be it further

RESOLVED, That pursuant to Resolution No. 434 of 2000 and Resolution No. 401 of 2005, the formula set forth therein for the sharing of revenue shall be complied with: to wit, that the County of Rockland shall pay to the Town of Ramapo an annual license fee of one dollar plus fifty percent (50%) of all monthly revenues generated from the public safety wireless communication system for a term of 25 years and the Town shall share fifty percent (50%) of the revenues it receives from the County for this lease with the Village of New Hempstead; and be it further

RESOLVED, That Legislature of Rockland County approves a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for the installation of twelve (12) antennas and twelve (12) new remote radio heads (RRH) on the existing communications tower and property adjacent thereto at the Rockland County Veterans' Cemetery, 175 Brick Church Road, New Hempstead, New York for a total contract sum of \$1,268,782.40 for a twenty-five year term commencing January 1, 2016 through December 31, 2040 and further authorizes the County Executive to execute the license agreement and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

The vote resulted as follows:

Ayes:	16	(Legislators Cornell, Earl, Falciglia, Grant, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
Recusal:	01	(Legislator Carey, employed by Verizon)

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 206 OF 2016
 APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000
 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS
 PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF
 \$282,101.58 FOR THE INSTALLATION OF SIX (6) NEW ANTENNAS AND SIX (6) NEW REMOTE
 RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE
 "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,375,879.51
 TO BE RECEIVED BY THE COUNTY AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$1,375,879.51)**

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

WHEREAS, By Resolution No. 328 of 2009, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for the installation and maintenance of wireless communications equipment at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills for a total contract sum of \$1,093,777.93 for a term of twenty-five (25) years; and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless has requested permission to install additional equipment on the communications tower which increases the monthly fee in the amount of \$900.00 or \$10,800.00 annually, which is subject to an annual increase percentage of 3% for the term of the license agreement; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve a first amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless pursuant to which it shall install six (6) new antennas and six (6) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$282,101.58 for a total contract sum of \$1,375,879.51; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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 Planning and Public Works 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 approves a first amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install six (6) new antennas and six (6) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$282,101.58 for a total contract sum of \$1,375,879.51; and be it further

RESOLVED, That pursuant to Resolution No. 434 of 2000 and Resolution No. 401 of 2005, the formula set forth therein for the sharing of revenue shall be complied with: to wit, that the County of Rockland shall pay to the Town of Ramapo an annual license fee of one dollar plus fifty percent (50%) of all monthly revenues generated from the public safety wireless communication system for a term of 25 years and the Town shall share fifty percent (50%) of the revenues it receives from the County for this lease with the Village of Wesley Hills; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

The vote resulted as follows:

Ayes:	16	(Legislators Cornell, Earl, Falciglia, Grant, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
Recusal:	01	(Legislator Carey, employed by Verizon)

Introduced by:

Referral No. 8973

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

**RESOLUTION NO. 207 OF 2016
 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
 FOR THE FAMILY PLANNING HEALTH SERVICES PROGRAM
 IN THE AMOUNT OF \$248,302 [NCTD]
 WHICH IS EXPECTED TO INCLUDE A COST-OF-LIVING
 ADJUSTMENT (COLA) OF NO MORE THAN \$24,831
 RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$273,133
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
 INCLUDING THE ACCOMPANYING AGREEMENT WITH THE STATE
 [DEPARTMENT OF HEALTH]
 (\$273,133)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a continuation grant from the New York State Department of Health for the Family Planning Health Services Program in the amount of \$248,302 for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, The grant award is expected to include a Cost-of-Living Adjustment (COLA) of no more than \$24,831, resulting in a total grant award in the amount of \$273,133; and

WHEREAS, The grant funds will be used to provide comprehensive reproductive health care including family planning, breast and cervical cancer screening, STD screening and treatment, infertility counseling and pregnancy testing; and

WHEREAS, In the 2016 Rockland Adopted Budget of Dept. 4035 - Family Health Services Program, \$250,000 of the grant award already was appropriated and estimated as revenue; and

WHEREAS, The 2016 Rockland Adopted Budget of Dept. 4035 therefore must be amended to appropriate and estimate as revenue the \$23,133 of additional grant funds previously not budgeted; and

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

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

WHEREAS, The 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 acceptance of a continuation grant from the New York State Department of Health to the Rockland County Department of Health for the Family Planning Health Services Program in the amount of \$248,302, which is expected to include a Cost-of-Living Adjustment (COLA) of no more than \$24,831, resulting in a total grant award in the amount of \$273,133, for the period from January 1, 2016 through December 31, 2016, and hereby authorizes the execution of all necessary instruments and documents by the County Executive including the accompanying agreement with the State, subject to the approval of the County Attorney; and be it further

RESOLVED, That in the 2016 Rockland Adopted Budget of Dept. 4035 - Family Health Services Program, \$250,000 of the grant award already was appropriated and estimated as revenue; and be it further

RESOLVED, That the 2016 Rockland Adopted Budget of Dept. 4035 therefore must be amended to appropriate and estimate as revenue the \$23,133 of additional grant funds previously not budgeted; and be it further

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

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

<u>GENERAL FUND - 2016</u>			
<u>Increase Approp. Acct. (Credit):</u>			
A-DOH -4035	-E3030	Medical Supplies	2,133
	-E3150	Drugs	18,000
	-E4090	Fees for Services, Non-Employee	<u>3,000</u>
			23,133
<u>Increase Est. Rev. Acct. (Debit):</u>			
A-DOH -4035	-R3480	Health Grant(s) - NYS	14,083
	-R4480	Health Grant(s) - Federal	<u>9,050</u>
			23,133

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. 8983

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

**RESOLUTION NO. 208 OF 2016
 APPROVING THE ACCEPTANCE OF GRANT FUNDS FROM
 THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES
 TO THE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$470,245
 TO PROVIDE FOR THE FAMILY DAY CARE
 REGISTRATION AND INSPECTION PROGRAM FOR 2016,
 APPROVING THE ACCOMPANYING AGREEMENT IN EXCESS OF \$100,000
 WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
 TO PERFORM THIS SERVICE FOR THE COUNTY
 IN AN AMOUNT NOT TO EXCEED \$456,138 [NCTD]
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016,
 WITH THE REMAINING BALANCE IN THE AMOUNT OF \$14,107 BEING
 RETAINED BY THE DEPARTMENT OF SOCIAL SERVICES TO
 COVER ITS STAFF'S TIME DEDICATED TO THIS PROJECT,
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
 NECESSARY INSTRUMENTS AND DOCUMENTS INCLUDING THE
 AGREEMENT WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$470,245)**

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

WHEREAS, The Department of Social Services has advised the County Executive and the Legislature of Rockland County that it was awarded a grant in the amount of \$470,245 from the New York State Office of Children and Family Services (OCFS) for the Family Day Care Registration and Inspection Project for 2016; and

WHEREAS, The purpose of the Project is to recruit, register, train and inspect family day care and school-age child care providers in Rockland County; and

WHEREAS, The Department of Social Services intends to subcontract with Child Care Resources of Rockland, Inc., 235 N. Main Street, #11, Spring Valley, NY 10977, to perform this service for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, The Commissioner of the Department of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that they approve the grant in the amount of \$470,245 from OCFS for the Family Day Care Registration and Inspection Project for 2016 as well as the agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 to perform this service for the County for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, The remaining balance of the grant award in the amount of \$14,107 will cover the Department of Social Services' staff's time dedicated to this Project; 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 adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, In the 2016 Rockland Adopted Budget of Dept. 6030, the grant award in the amount of \$470,245 already was appropriated and estimated as revenue and, therefore, no funding clause is required; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6030, line E4090; 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 acceptance of the grant funds in the amount of \$470,245 from the New York State Office of Children and Family Services, 235 N. Main Street, #11, Spring Valley, NY 10977, for the Family Day Care Registration and Inspection Project for 2016 as well as the agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 to perform this service for the County for the period from January 1, 2016 through December 31, 2016 and hereby authorizes the County Executive to execute the agreement and all other necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That in the 2016 Rockland Adopted Budget of Dept. 6030, the grant award in the amount of \$470,245 already was appropriated and estimated as revenue and, therefore, no funding clause is required; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6030, line E4090.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 209 OF 2016
 APPROPRIATION OF FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER THE COST OF EXPERT TESTIMONY,
 LANGUAGE INTERPRETATION AND TRANSCRIPTS
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$100,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$100,000 of forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) be appropriated to the District Attorney's Budget to cover the cost of expert testimony, language interpretation and transcripts; and

WHEREAS, There is no expiration date required for the 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 said \$100,000 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises that this is an authorized use of 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 - 2016

Increase Approp. Acct. (Credit):

A-DA-1165-FA03-E4500	Forfeiture Funds - Services	100,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DA - Crime Proceeds)	100,000
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Introduced by:

Referral No. 9019

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

**RESOLUTION NO. 210 OF 2016
 APPROVING THE EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000 WITH PHYLLIS MORENA
 FOR STRATEGIC PLANNING AND EVALUATION OF
 COUNTY YOUTH SERVICES FOR THE COUNTY YOUTH BUREAU
 UNDER RFP-RC-2014-024 FOR THE ROCKLAND COUNTY YOUTH BUREAU
 EXTENDING THE TERM OF THE AGREEMENT
 FROM APRIL 1, 2016 THROUGH MARCH 31, 2017
 AND INCREASING THE AMOUNT OF THE AGREEMENT
 BY AN ADDITIONAL \$48,600 FOR THE PERIOD FROM
 APRIL 1, 2016 THROUGH MARCH 31, 2017
 FOR A TOTAL AMOUNT NOT TO EXCEED \$104,600
 FOR THE FULL PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2017
 WITH THE OPTION TO RENEW THE AGREEMENT
 FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [YOUTH BUREAU]
 (\$104,600)**

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

WHEREAS, The Director of Purchasing and the Acting Director of the Rockland County Youth Bureau recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Phyllis Morena for strategic planning and evaluation of County youth services under RFP-RC-2014-024 for the Rockland County Youth Bureau, extending the term of the agreement from April 1, 2016 through March 31, 2017 and increasing the amount of the agreement by an additional \$48,600 for the period from April 1, 2016 through March 31, 2017 for a total amount not to exceed \$104,600 for the full period from April 1, 2015 through March 31, 2017, with the option to renew the agreement for one (1) additional one (1) year term; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2016 Budget of Youth Bureau and is contingent upon 2017 budget appropriations; and

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

WHEREAS, The 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 extension of and amendment to the agreement in excess of \$100,000 with Phyllis Morena, 7 Marion Court, New City, New York 10956, for strategic planning and evaluation of County youth services under RFP-RC-2014-024 for the Rockland County Youth Bureau, extending the term of the agreement from April 1, 2016 through March 31, 2017 and increasing the amount of the agreement by an additional \$48,600 for the period from April 1, 2016 through March 31, 2017 for a total amount not to exceed \$104,600 for the full period from April 1, 2015 through March 31, 2017, with the option to renew the agreement for one (1) additional one (1) year term, and authorizing the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2016 Budget of Youth Bureau and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 9019

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

**RESOLUTION NO. 211 OF 2016
 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$31,290
 BETWEEN THE COUNTY OF ROCKLAND AND THE
 BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)
 TO PROVIDE BOCES WORKFORCE INNOVATION AND OPPORTUNITY ACT
 (WIOA) ELIGIBLE YOUNG PEOPLE WITH EMPLOYMENT AND LIFE SKILLS
 TRAINING AND JOB PLACEMENT
 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH MAY 18, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE INTERMUNICIPAL AGREEMENT
 [YOUTH BUREAU]
 (\$31,290)**

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

WHEREAS, Both the County of Rockland (the "County") and the Rockland Board of Cooperative Educational Services (BOCES) are "municipal corporation[s]" as defined in New York General Municipal Law Section 119-n(a); 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 municipal cooperation agreement shall be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body, and

WHEREAS, The County of Rockland, through its Department of Youth Bureau, and the Board of Cooperative Educational Services (BOCES) desire to enter into an intermunicipal cooperation agreement for BOCES to provide to the Rockland County Youth Bureau's T.E.E.N. Works program, a maximum of 15 students referred by the Rockland BOCES Youth Connections Program, for employment and life skills training and job placement for the period February 1, 2016 through May 18, 2016; and

WHEREAS, This is a joint program between the County of Rockland and the Board of Cooperative Educational Services; and

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

WHEREAS, Pursuant to the intermunicipal agreement, BOCES will pay to the County a total amount not to exceed \$31,290, and in return, the County will provide BOCES with hands-on career exploration, life skills training, job placement and community service; and

WHEREAS, On January 27, 2016, BOCES approved the intermunicipal agreement with 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 the County of Rockland hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(l), the intermunicipal agreement between the County and the Board of Cooperative Educational Services (BOCES), pursuant to which BOCES will pay to the County \$31,290 and, in return, the County will provide BOCES with hands-on career exploration, life skills training, job placement and community service from February 1, 2016 through May 18, 2016, which agreement was approved by B.O.C.E.S. on January 27, 2016; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 212 OF 2016
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF HAVERSTRAW
 FOR THE USE OF THE VILLAGE'S BUCKET TRUCK
 TO INSTALL EQUIPMENT USED IN CRIMINAL INVESTIGATIONS
 (NO COUNTY TAX DOLLARS)
 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE INTERMUNICIPAL COOPERATION AGREEMENT
 [SHERIFF DEPARTMENT]**

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

WHEREAS, The County of Rockland ("County") and the Village of Haverstraw ("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, The County, and the Village of Haverstraw desire to enter into an intermunicipal cooperation agreement for the use of the Village's bucket truck to install equipment used in criminal investigations for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, There are no County tax dollars required for this agreement; 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, pursuant to New York General Municipal Law Sections 119-o(l), the intermunicipal cooperation agreement between the County of Rockland and the Village of Haverstraw, at no cost to the County, for the period January 1, 2016 through December 31, 2016; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal cooperation agreement on behalf of the County.

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 213 OF 2016
 APPROVING AN INTERMUNICIPAL LETTER AGREEMENT
 IN EXCESS OF \$100,000
 BETWEEN THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 AND THE SOLID WASTE MANAGEMENT AUTHORITY
 TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S
 FLOW CONTROL ENFORCEMENT PROGRAM
 IN THE AMOUNT OF \$423,000 [NCTD]
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT
 [DEPARTMENT OF HEALTH]
 (\$423,000)**

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

WHEREAS, The Rockland County Department of Health (DOH) maintains a Flow Control Enforcement Program for residents of the County; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for the DOH's Flow Control Enforcement Program in the amount of \$423,000 for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, Reimbursement to the County is for services rendered to the Solid Waste Management Authority by employees of the DOH; and

WHEREAS, This is a revenue contract, and 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 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 agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Health (DOH), and the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for the DOH's Flow Control Enforcement Program in the amount of \$423,000 for the period from January 1, 2016 through December 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That this is a revenue contract, and that the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 214 OF 2016
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Commissioner of Social Services has requested the establishment of one position along with the concurrent abolishment of one position in order to ensure the effective provision of services to Spanish-Speaking clients; and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification; and

WHEREAS, The Commissioner of Social Services is requesting no additional funds to establish this position; and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and unanimously approved the establishment of this position; now, therefore, be it

RESOLVED, That one position of Caseworker (Spanish-Speaking), position # 9294 (SG 17 - \$55,776 - \$67,252) be hereby established in the Department of Social Services - 6010; and be it further

RESOLVED, That one position of Caseworker, position #1385 (SG 17 - \$55,776 - \$67,252) be hereby concurrently abolished.

Introduced by:

Referral No. 9097

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

**RESOLUTION NO. 215 OF 2016
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF MENTAL HEALTH**

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

WHEREAS, The Commissioner of Mental Health has requested the establishment of one position along with the concurrent abolishment of one position in order to ensure the effective provision of services to Spanish-Speaking clients; and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification; and

WHEREAS, The Commissioner of Mental Health is requesting no additional funds to establish this position; and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and unanimously approved the establishment of this position; now, therefore, be it

RESOLVED, That one position of Psychiatric Social Worker I (Spanish-Speaking), position # 9295 (SG 18 - \$58,419 - \$70,336) be hereby established in the Department of Mental Health - 4301; and be it further

RESOLVED, That one position of Psychiatric Social Worker I, position #8495 (SG 18 - \$58,419 - \$70,336) be hereby concurrently abolished.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 216 OF 2016
ACCEPTANCE OF BIDS ON PARCELS SOLD
AT PUBLIC AUCTION ON
OCTOBER 21, 2015 LISTED
ON THE ATTACHED SCHEDULE "A"
[DEPARTMENT OF FINANCE]**

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

WHEREAS, By Resolution No. 400 of 1981 and Resolution No. 561 of 1982, the Legislature of Rockland County authorized the County Treasurer to dispose of County-owned properties acquired pursuant to the Real Property Tax laws by conducting a public auction; and

WHEREAS, All notices were sent in accordance with the Real Property Tax Law and Resolution No. 358 of 2000; and

WHEREAS, A public auction was duly conducted on October 21, 2015 whereupon bids were accepted; and

WHEREAS, Resolution No. 561 of 1982 provides that no deed be issued to any purchaser without the express approval of the Legislature of Rockland County; and

WHEREAS, The highest bids were greater than the amount of the total of the accrued real property taxes due, plus interest, penalties and costs, on the respective parcels; and

WHEREAS, Resolution 808 of 1990 was complied with and the highest bidders are not tax delinquent on any other parcels located in Rockland County; and

WHEREAS, The highest bids were accepted for the parcels on the auction are set forth on Schedule "A" attached hereto, and

WHEREAS, The Budget and 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 accepts the highest bids submitted for the parcels set forth on the attached Schedule "A" in the amounts indicated, and approves delivery of quitclaim deed to the highest bidders set forth thereon, subject to the approval of the County Attorney.

OCTOBER 21, 2015 PUBLIC AUCTION BIDS

PROPERTY ID	NAME	ADDRESS	HAMLET/VILLAGE	PROP CODE	MINIMUM BID	BID AMOUNT
R 47.18-1-66	HOGAR INC	54 SEVENTH ST	HILLBURN	311-res vacant	\$ 1,650.00	\$ 13,000.00
R 47.18-1-68	HOGAR INC	46 SEVENTH ST	HILLBURN	311-res vacant	\$ 2,300.00	\$ 5,000.00
R 47.18-1-70	HOGAR INC	50 SEVENTH ST	HILLBURN	311-res vacant	\$ 2,300.00	\$ 5,500.00
R 47.18-1-73	HOGAR INC	36 SEVENTH ST	HILLBURN	311-res vacant	\$ 2,500.00	\$ 10,500.00
R 47.18-1-72	HOGAR INC	40 SEVENTH ST	HILLBURN	311-res vacant	\$ 2,800.00	\$ 28,000.00
R 47.18-1-69	HOGAR INC	48 SEVENTH ST	HILLBURN	312-vacant/sm impr	\$ 5,100.00	\$ 15,000.00
R 47.17-1-8	HOGAR INC	161 SIXTH ST	HILLBURN	311-res vacant	\$ 6,500.00	\$ 18,000.00
R 47.18-1-29	BOONE MURIEL	101 SIXTH ST	HILLBURN	330-vacant comm	\$ 8,600.00	\$ 8,600.00
O 75.54-2-66	HURBAN LOUIS ESTATE	75 TATE AVE	PIERMONT	311-res vacant	\$ 12,500.00	\$ 21,000.00
R 48.13-2-18	COUNTY OF ROCKLAND	12 MARIAN DR	MONTEBELLO	311-res vacant	\$ 13,700.00	\$ 20,000.00
R 39.22-2-23	HUDSON RIVER REALTY CORP	3 DOGWOOD RD	SLOATSBURG	311-res vacant	\$ 16,600.00	\$ 16,600.00
R 39.22-2-24	HUDSON RIVER REALTY CORP	7 DOGWOOD RD	SLOATSBURG	311-res vacant	\$ 17,600.00	\$ 17,600.00
O 66.61-1-19.2	CAHN DANIEL	7 BERACHAH AVE	S. NYACK	311-res vacant	\$ 36,500.00	\$ 66,000.00
R 47.14-2-21	DURFEE JOHN(DCD)	41 THIRD ST	HILLBURN	210-single fam home	\$ 46,000.00	\$ 91,000.00
H 20.15-3-21	COUNTY OF ROCKLAND	107 BLAUVELT AVE	W. HAVERSTRAW	210-single fam home	\$ 66,000.00	\$ 82,000.00
H 25.12-3-32	GERBINO LIVIA T (DECEASED)	33 JACOBS RD	THIELLS	210-single fam home	\$ 70,000.00	\$ 166,000.00
O 66.21-1-56	HENDRICKS, ANNA(LE)&ROBERT	32 HAVEN CT	NYACK	210-single fam home	\$ 99,500.00	\$ 137,000.00
O 77.15-1-3	SHAIFER, NORMAN	77 MAIN ST	TAPPAN	460-office bldg	\$ 114,000.00	\$ 200,000.00
R 50.10-2-59	LINDOR FRESNEL	2 TIOKEN RD	SPRING VALLEY	210-single fam home	\$ 131,500.00	\$ 200,000.00
TOTALS:					\$ 683,650.00	\$ 1,120,800.00

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 217 OF 2016
REJECTING BID ON PARCEL SOLD AT PUBLIC AUCTION ON OCTOBER 21, 2015
PROPERTY I.D. 69.09-5-42 49 DOUGLAS COURT, PEARL RIVER**

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

WHEREAS, by Resolution No. 400 of 1981 and Resolution No. 561 of 1982, the Legislature of Rockland County authorized the County Treasurer to dispose of County-owned properties acquired pursuant to the Real Property Tax laws by conducting a public auction; and

WHEREAS, all notices were sent in accordance with the Real Property Tax Law and Resolution No. 358 of 2000; and

WHEREAS, a public auction was held on October 21, 2015, whereupon bids were offered; and

WHEREAS, the auction notice of sale explicitly states the followings as part of the terms and conditions: "The County of Rockland reserves the right to withdraw any property herein listed from the auction and/or reject any or all bids and cancel and/or postpone sales at any time before the actual delivery of deeds," and "all bids will be subject to the approval of the Legislature of the County of Rockland. The County does not guarantee that such approval will be obtained;" and

WHEREAS, Resolution No. 561 of 1982 provides that no deed be issued to any purchase without the express approval of the Legislature of Rockland County; and

WHEREAS, the highest bid submitted for the parcel on the auction is set forth on Schedule A attached hereto; and

WHEREAS, the property in question is estate-owned property with five sisters being the heirs, and the sister who lives in the house is a recluse and very difficult to communicate with and it is very possible that she never received the notices; and

WHEREAS, another of the sisters has been appointed Administrator of the estate and has indicated that she is ready, willing and able to pay the amount of money necessary to cover all taxes owed plus interest and penalties - the payoff amount valid through April 30, 2016 is \$38,370.96; and

WHEREAS, the Rockland County Legislature has a long-standing policy not to take away homes from homeowners who fall on hard times and temporarily find themselves in a terrible situation, but are able to pay all taxes owed plus penalties and interest prior to transfer of deed, even if a bid was submitted at public auction; and

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

RESOLVED, that the Legislature of Rockland hereby rejects the highest bid submitted by Richard Piccininni for the parcel set forth on the attached Schedule A in the amount indicated and directs that the deposit (check for \$18,500 drawn on the account of "Piccini MNM Inc.") be returned to him.

SCHEDULE A

Property ID: 69.09-5-42
Location: 49 Douglas Court, Pearl River
Type: 210 - Single Family Home

Minimum Bid: \$28,000.00
Bid Amount: \$185,000.00

Bidder's Name and Address: Richard Piccininni
Piccini MNM Incorporated
35 Highland Avenue
West Nyack, NY 10994

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 218 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
EIGHT HUNDRED SEVENTEEN WEST END CO LLC
PROPERTY ID# 49.20-4-11.2-114
6 WARREN COURT - UNIT 114
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by Eight Hundred Seventeen West End Co LLC with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property was charged for four (4) units for special districts when it should only have been charged for one (1) unit; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$3,559.33 on the 2016 County and Town bill to be corrected to read \$2,057.11 and a refund be issued in the amount of \$1,502.22; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a refund accordingly.

SCHEDULE A
Town of Ramapo

OWNER: EIGHT HUNDRED SEVENTEEN WEST END CO LLC

PROPERTY ID#: 49.20-4-11.2-114

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2057.11 AND A REFUND BE ISSUED

REASON: PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN CHARGES FOR 1 UNIT.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 219 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF CLARKSTOWN
SUZANNA M. GUZMAN
PROPERTY ID# 57.11-1-81./440
18 ELISE DRIVE
NANUET, NEW YORK 10954
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by Suzanna M. Guzman with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The parcel should have been deleted in 2015 as this parcel is included as part of the Mobile Home Park; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$1,036.95 on the 2016 County and Town bill to be corrected to read \$0.00; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll.

SCHEDULE A
Town of Clarstown

OWNER: Suzanna M Guzman

PROPERTY ID#: 57.11-1-81./440

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX
ROLL BE CORRECTED TO READ \$ 0.00

REASON: PARCEL SHOULD HAVE BEEN DELETED IN 2015, THIS
PARCEL IS INCLUDED AS PART OF THE MOBILE HOME
PARK. THEREFORE, DUE TO CLERICAL ERROR, PARCEL
WAS NOT DELETED AND A DUPLICATE BILL WAS
CREATED ON THE 2016 COUNTY AND TOWN ROLL.

Introduced by:

Referral No. 9007

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

**RESOLUTION NO. 220 OF 2016
 ESTABLISHING AND ABOLISHING POSITIONS
 IN THE DEPARTMENT OF PERSONNEL**

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

WHEREAS, The Commissioner of Personnel has completed a careful review of her operations in the context of workforce reductions and technological changes, and considering new functions and operations, and has determined that restructuring staff is necessary to enhance flexibility and efficiency and ensure compliance with New York State Civil Service Law in a cost effective manner; and

WHEREAS, The Commissioner of Personnel has requested the establishment of abolishment of positions in order to implement said restructuring; and

WHEREAS, The Department of Personnel has reviewed a job description for the new positions and has made an appropriate civil service classifications; and

WHEREAS, The Commissioner of Personnel is requesting no additional funds to establish the positions; and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and unanimously approved the establishment of these positions; now, therefore, be it

RESOLVED, That the following positions be hereby established in the Department of Personnel - 1430, effective immediately:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Personnel Coordinator (Employee Relations)	(Band 5 - \$73,842- \$95,289)	<u>9296</u>
Litigation Specialist	(SG 14 - \$48,454 - \$58,419)	<u>9297</u>
Personnel Clerk	(SG 12 - \$44,216 - \$53,342)	<u>9298</u>
Personnel Clerk	(SG 12 - \$44,216 - \$53,342)	<u>9299</u>
Benefits Coordinator (Insurance)	(SG 21 - \$67,252 - \$80,952)	<u>9300</u>

; and be it further

RESOLVED, That the following positions be concurrently abolished in the Department of Personnel - 1430, effective immediately:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Human Resources Coordinator	(RAM band 7 - \$99,047 - \$127,883)	6925
Insurance Clerk I	(SG 10 - \$40,418 - \$48,454)	8975
Insurance Clerk I	(SG 10 - \$40,418 - \$48,454)	8472
Benefits Specialist (Insurance)	(SG 19 - \$61,252 - \$73,714)	8904
Senior Typist	(SG 8 - \$37,019 - \$44,216)	8565
Personnel Information Clerk (Spanish-Speaking)	(SG9 - \$38,635 - \$46,293)	9265

:and be it further

RESOLVED, That one position of Senior Records Clerk (Personnel) (LTFT) (SG 9 - \$38,635 - \$46,293), position control #8480 be hereby increased from less-than-full-time (LTFT) to full-time, effective immediately; and be it

RESOLVED, That the title of Benefits Coordinator (Insurance) be allocated to salary grade 21 (\$67,252 - \$80,952) as provided in the contract between the County of Rockland and the Civil Service Employees Association; and be it further

RESOLVED, That the title of Personnel Coordinator (Employee Relations) be allocated to RAM band 5 (\$73,842 - \$95,289) as provided in the contract between the County of Rockland and the Rockland Association of Management.

Introduced by:

Referral No. 5023

Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Ilan S. Schoenberger, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Charles J. Falciglia, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 221 OF 2016
 COMMENDING THE NEW YORK STATE ASSEMBLY FOR PASSING BILL A.3870-A
 AND REQUESTING THAT THE NEW YORK STATE SENATE PASS BILL S.3004-A
 AMENDING THE WORKERS' COMPENSATION LAW TO PROVIDE BENEFITS
 FOR PAID FAMILY LEAVE**

Mr. Soskin offered the following resolution, which was seconded by Mrs. Cornell, Mr. Earl, Mrs. Low-Hogan and Mrs. Paul and unanimously adopted

WHEREAS, although the Federal Family and Medical Leave Act guarantees twelve (12) weeks of unpaid leave to many workers to care for a sick relative or bond with a new child, most people can't afford to take unpaid time from work; and

WHEREAS, the need for such leave grows more acute by the day - people are living longer and requiring care in their later years while assisted living and nursing home options are growing fewer and more expensive; and

WHEREAS, unanticipated medical emergencies can drive families into desperate financial situations, and medical bills mount while people are out of work caring for their relatives despite the lack of income; and

WHEREAS, allowing people to receive some income during a brief leave from work can help prevent such financial disaster; and

WHEREAS, allowing new parents time from work to bond with a newly born or adopted child is a great positive for the entire family in general and a child's development specifically; and

WHEREAS, Assembly Bill A.3870-A and Senate Bill S.3004-A would provide paid family leave benefits that would allow all workers to remain in the workforce and still receive some income while taking leave to care for their family; and

WHEREAS, the New York State Assembly has already passed Bill A.3870-A that would provide benefits for paid family leave; and

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

RESOLVED, that the Legislature of Rockland County hereby commends the New York State Assembly for passing A.3870-A and requests that the New York State Senate pass Bill S.3004-A to amend the Workers' Compensation Law to provide benefits for paid family leave and requests that the Governor of New York sign such legislation; 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 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, Hon. James G. Skoufis, and Hon. Karl Brabanec, 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.

Debate:

Mrs. Paul

Thirty-five years ago when I had my baby in India I had twelve weeks of maternity leave. When I came to America and had a child I had six week maternity leave. I urge all my colleagues to vote for this.

Introduced by:

Referral No. 6546

Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Charles J. Falciglia, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 222 OF 2016
URGING THE UNITED STATES SENATE TO PASS S.2567 –
THE "PREVENTING OVERPRESCRIBING FOR PAIN ACT OF 2016"**

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

WHEREAS, nearly 2 million Americans abuse or are addicted to prescription opioids, and nearly half a million more are addicted to heroin according to the Substance Abuse and Mental Health Services Administration; and

WHEREAS, in 2014, nearly 19,000 people died in the United States from overdose related to opioid pain relievers - nearly five times the number in 1999, according to the Centers for Disease Prevention and Control (CDC); and

WHEREAS, the increase in opioid addiction is linked to an increase in opioid prescriptions. According to the CDC, there was a 400% increase in sales of prescription opioid pain relievers in the United States between 1999 and 2010, yet over the same period there was not an increase in the amount of pain Americans report; and

WHEREAS, according to the CDC, healthcare providers in 2012 wrote 259 million prescriptions for opioid pain relievers - enough for every American adult to have a bottle of pills; and

WHEREAS, according to the National Institute on Drug Abuse, teenagers who receive an opioid prescription by 12th grade are 33% more likely to abuse opioids after high school, and the risk for opioid abuse is even higher among teenagers who report little to no previous use of illicit substances; and

WHEREAS, according to the National Institute on Drug Abuse, roughly half of teenagers who abuse opioids obtained the opioids from a friend or family member; and

WHEREAS, according to the Substance Abuse and Mental Health Services Administration, four out of five individuals who use heroin report prior abuse of prescription opioids; and

WHEREAS, S.2567 would require the Secretary of Health and Human Services, acting through the Director of the Centers for Disease Control and Prevention, to issue guidelines for the safe prescribing of opioids for the treatment of acute pain; and

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

RESOLVED, that the Legislature of Rockland County hereby urges the United States Senate to pass S.2567, the "Preventing Overprescribing for Pain Act of 2016"; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles E. Schumer and Hon. Kirsten E. Gillibrand, United States Senators; Hon. Nita 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; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Mr. Moroney offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 223 of 2016 under New Business, which was seconded by the entire Legislature and passed unanimously.

NEW BUSINESS
Referral No. 8176

Introduced by:

Hon. Patrick J. Moroney, Sponsor
 Hon. Christopher J. Carey, Co-Sponsor
 Hon. Harriet D. Cornell, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Charles J. Falciglia, Co-Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Aney Paul, Co-Sponsor
 Hon. Laurie A. Santulli, Co-Sponsor
 Hon. Ilan S. Schoenberger, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Vincent D. Tyer, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 223 OF 2016
 COMMEMORATING THE ONE HUNDREDTH ANNIVERSARY
 OF THE EASTER RISING IN IRELAND**

Mr. Moroney offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, on April 24, 2016, a date in history known as the date of the Easter Rising, brave patriots of Ireland gave their lives in the pursuit of a free Ireland; and

WHEREAS, with the seizing of the General Post Office in Dublin on Easter Monday April 24, 1916, the leaders of the Rising proclaimed a free Irish Republic; and

WHEREAS, the men and women of the 1916 Rising envisioned a new Ireland as a national democracy - an Ireland that, in the words of the 1916 Proclamation, 'guarantees religious and civil liberty, equal rights and equal opportunities to all its citizens, and declares its resolve to pursue the happiness and prosperity of the whole nation which they believed could only be achieved through complete independence; and

WHEREAS, the Proclamation, signed by Thomas J. Clarke, Sean MacDiarmada, P.H. Pearse, James Connolly, Thomas MacDonagh, Eamonn Ceannt and Joseph Plunkett, proclaimed their aspirations not just for freedom from British rule, but their desire to create an Ireland where all people could be free to accomplish their potential regardless of their wealth, class or religion.; and

WHEREAS, on April 30, 1916, P.H. Pearse declared an unconditional surrender to prevent the further loss of lives and although the uprising lasted only a week, it resulted in the deaths of over 250 civilians, 130 members of the crown forces and over 60 insurgents; and

WHEREAS, sixteen insurgents were subsequently executed which provoked public outrage, and increased hostility and anger throughout all of Ireland; and

WHEREAS, the Easter Rising was critical to the eventual independence of Ireland and is considered to be a monumental incident that helped bring independence earlier than it otherwise might have occurred; and

WHEREAS, this Legislature wishes to join with Rockland residents of Irish descent in recalling these events one hundred years ago and the sacrifices of those 16 patriots who gave their lives in the pursuit of religious freedom; now therefore be it

RESOLVED, that the Rockland County Legislature hereby commemorates the one hundredth anniversary of the Easter Rising, 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 Prime Minister and President of Ireland; the Prime Minister and the House of Commons and the House of Lords of the United Kingdom of England; Barbara Jones, the Consul General of Ireland in New York; and the Rockland County Ancient Order of Hibernians; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Debate:

Mr. Moroney

This coming weekend we are celebrating 100 years after the Easter Rising. On April 30, 1916, P.H. Pearse declared an unconditional surrender to prevent the further loss of lives and although the uprising lasted only a week, it resulted in the deaths of over 250 civilians, 130 members of the crown forces and over 60 insurgents. The Easter Rising was critical to the eventual independence of Ireland and is considered to be a monumental incident that helped bring independence earlier than it otherwise might have occurred.

Mr. Schoenberger

I will be in Dublin on April 24th, which is the anniversary of the Easter Rising. I assured Legislator Moroney and Legislator Tyer that I will properly represent them.

**ADJOURNMENT IN MEMORY OF
DR. GARY E. ROEBUCK**

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 Dr. Gary E. Roebuck

**ADJOURNMENT IN MEMORY OF
DAVID J. REECE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of David J. Reece.

**RESOLUTION NO. 224 OF 2016
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (7:50 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 3, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk