

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, May 20, 2014 at 7:00 P.M., pursuant to the adjournment of the May 6, 2014 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 15th day of May 2014

The Legislature of Rockland County convened in regular session pursuant to adjournment of the May 6, 2014 meeting.

A Roll Call being taken at 7:06 p.m., the following Legislators were present and answered to their names:

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

Absent: Legislators Christopher J. Carey, Toney L. Earl and Ilan S. Schoenberger

Honorable Michael M. Grant, Legislator, District 2, led in the Salute to the Flag and delivered the invocation.

Special Order of the Day:

Chairman Wolfe called for the Legislature to move into the Committee of the Whole at 7:08 p.m.

Legislator Michael M. Grant moved to convene as a Committee of the Whole, which was seconded by Legislator Frank P. Sparaco and unanimously passed.

The Legislature now resolved itself into a Committee of the Whole, Chaired by Alden H. Wolfe to discuss the following resolution:

A. COMMITTEE OF THE WHOLE

- 1. **Referral No. 4065** - Setting A Date For A Public Hearing: A Local Law Amending The Rockland County Charter.

Legislator Jay Hood, Jr. moved to approve Setting A Date For A Public Hearing: A Local Law Amending The Rockland County Charter, for July 1, 2014 at 7:10 p.m., which was seconded by Chairman Alden H. Wolfe and passed.

The vote resulted as follows:

Ayes:	13	(Legislators Cornell, Grant, Hood, Jr., Jobson, Kantrowitz, Low-Hogan, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Wolfe,
Nay:	01	(Legislator Meyers)
Absent:	03	(Legislators Carey, Earl, Schoenberger)

Chairman Alden H. Wolfe called to report back to the full Legislature at 7:19 p.m., which was moved by Legislator Jay Hood, Jr. and seconded by Legislator Douglas J. Jobson and unanimously passed.

Legislator Jay Hood, Jr. moved to adjourn the Committee of the Whole at 7:20 p.m., which was seconded by Legislator Douglas J. Jobson and unanimously passed.

The Chairman opened the public participation portion of the meeting at 7:20 p.m. and the following person spoke:

- ❖ Bob Terry, Tappan Zee Bridge

Public Participation ended at 7:23 p.m.

Comments from the Chairperson:

Honorable Alden H. Wolfe

Tonight I would like to remember Dr. Sonya Shapiro, who passed away yesterday. Like many of you, I was lucky to consider Sonya a friend. We worked closely when I was chair of the Rockland Community College foundation, and she, of course, was a trustee. As with so many wonderful friendships, ours had a complicated beginning. We met during a challenging time for the college, yet despite those difficulties Sonya won me over with her unwavering commitment to her principles, above all her determination to do what was best for the students and encourage them to reach their highest potential. A bulletin from Columbia Teacher's College, where Sonya earned her Doctor of Education degree, noted her appointment to the RCC Board in 2001 with a quote from Sonya. I can't imagine a more perfect way to characterize Sonya. She said, "I believe my decades of experience in education can be usefully put toward the service of the people." Sonya was a distinguished educator, Sonya's life was all about service, from her days as Director of Adult Education Services for Rockland County BOCES, reaching back to a career as a special education teacher in New York City and even further back to her immigrant parents who started the first integrated day care center in New York City.

I will miss my friend Sonya whose dedication to social justice, racial justice, Jewish heritage, women's rights, and public education has enriched Rockland, the county that we all love. Can we even imagine the RCC Board without Dr. Sonya Shapiro? I extend my deepest sympathies to her husband Milton and to the entire Shapiro family. She leaves an enormous legacy of service, activism, and a life lived fully.

Thank you.

Comments from Legislators:

Legislator Harriet D. Cornell

Earlier this evening, at the invitation of Legislator Frank Sparaco, we honored one high school student and one recent graduate, both of whom who are really serving their community by volunteering as well as being academically excellent and active in sports.

Tomorrow morning the Office for the Aging of Rockland County is honoring two senior citizens, both of them women in their nineties, both of whom are still volunteering for many of our community organizations. I think it is important to note that we have so many people who are contributing their services. I hope that any one who has time tomorrow morning at 9:40 am will go to the Cultural Arts Center honoring these two special women. Thank you.

Introduced by:

Referral No. 9252

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 228 OF 2014
 AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR
 ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000
 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000
 FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATIONS SITE AND
 COMMUNICATION SITE EQUIPMENT CAPITAL PROJECT NO. 1860
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$32,334,000)**

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

WHEREAS, The Director of Facilities Management has requested that the County Executive and the Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$1,900,000 for the construction of an additional communications site and communication site equipment; and

WHEREAS, The additional communications site is to be located at Salisbury Point, Nyack, New York and is needed to provide in-building communications along the Hudson River Shoreline- Villages of Nyack, South Nyack, Grandview and Piermont; and

WHEREAS, The additional funding is essential for reliable and uninterrupted communications amongst police, fire and EMS agencies; and

WHEREAS, This additional funding will increase the total project budget from \$30,434,000 to \$32,334,000; 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 2014 Capital Budget to provide additional funding in the amount of \$1,900,000 and increase the total project budget from \$30,434,000 to \$32,334,000 for the construction of an additional communications site and communication site equipment; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1860	Rockland County Public Safety Communication System	1,900,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,900,000
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RESOLUTION NO. 229 OF 2014**BOND RESOLUTION DATED May 20, 2014**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) May 20, 2014

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1860 for the Department of General Services, Facilities Management, consisting of the design and construction of a new County Public Communications System, including construction of an additional communications site at Salisbury Point in Nyack, communications site equipment and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,334,000, and \$1,900,000 is hereby appropriated therefor, in addition to the \$4,000,000 previously appropriated pursuant to Resolution No. 397 of 2003 and \$26,434,000 previously appropriated pursuant to Resolution No. 382 of 2006 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,900,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

* * *

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

AYES:	14	(Legislators Cornell, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	03	(Legislators Carey, Earl, Schoenberger)

The resolution was declared adopted.

Roll Call:

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Soskin - Yes.

Legislator Sparaco - Yes.

Legislator Wieder - Yes.

Legislator Cornell - Yes.

Legislator Grant - Yes.

Legislator Jobson - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Introduced by:

Referral No. 9252

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 230 OF 2014
 APPROVING A LEASE AGREEMENT WITH SALISBURY POINT COOPERATIVE, INC.
 FOR THE PLACEMENT OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT NECESSARY
 FOR ROCKLAND COUNTY PUBLIC SAFETY RADIO PROJECT AT THE SALISBURY POINT
 COOPERATIVE BUILDING NO. 2 ROOFTOP FOR AN ANNUAL FEE OF \$24,000 A YEAR
 FOR A TERM OF FIVE YEARS WITH OPTIONS TO RENEW FOR FIVE ADDITIONAL FIVE
 YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY
 DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$120,000)**

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

WHEREAS, The Director of Facilities Management with the assistance of the Department of Law has negotiated a lease agreement with Salisbury Point Cooperative, Inc., 3 Salisbury Point, Apt. 3C, South Nyack, New York 10960 for the placement of public safety communications equipment necessary for the Rockland County Public Safety Radio Project at the Salisbury Point Cooperative Building No. 2 Rooftop; and

WHEREAS, The initial term of the agreement is for five years; and

WHEREAS, The agreement further provides for options on the part of the County to extend the initial term of the agreement for five additional five year terms; and

WHEREAS, The annual license fee is \$24,000 per year or \$120,000 for the initial five year term; and

WHEREAS, The Director of Department of General Services - Facilities Management recommends that the County Executive and the Legislature of Rockland County approve the lease agreement with Salisbury Point Cooperative, Inc., 3 Salisbury Point, Apt. 3C, South Nyack, New York 10960 for the placement of public safety communications equipment necessary for the Rockland County Public Safety Radio Project at the Salisbury Point Cooperative Building No. 2 Rooftop for the initial five year term with the options to renew for five additional five year terms; and

WHEREAS, County Law §215 requires all lease agreements to be approved by the Legislature of Rockland County; and

WHEREAS, Funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a lease agreement with Salisbury Point Cooperative, Inc., 3 Salisbury Point, Apt. 3C, South Nyack, New York 10960 for the placement of public safety communications equipment necessary for the Rockland County Public Safety Radio Project at the Salisbury Point Cooperative Building No. 2 Rooftop for an initial five year term from the date that the County Executive executes the agreement with options to renew for five additional five year terms; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the lease agreement and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year budget appropriations.

Introduced by:

Referral No. 7300

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 231 OF 2014
 AMENDING 2014 CAPITAL BUDGET TO PROVIDE
 FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000 AND TO INCREASE
 THE TOTAL PROJECT BUDGET FROM \$650,000 TO \$1,050,000 FOR SECURITY
 IMPROVEMENTS IN THE CORRECTIONAL CENTER
 CAPITAL PROJECT NO. 1456
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$1,050,000)**

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

WHEREAS, The Director of Facilities Management has requested that the County Executive and Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$400,000 for security improvements in the Correctional Center; and

WHEREAS, This additional funding will increase the total project budget from \$650,000 to \$1,050,000; and

WHEREAS, The additional funding will provide for the reconfiguration of the jail prisoner intake space and is needed to provide a safe work environment for all corrections officers and prisoners; 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 2014 Capital Budget to provide additional funding in the amount of \$400,000 and to increase the total project budget from \$650,000 to \$1,050,000 for security improvements in the Correctional Center; and be it further

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

<u>CAPITAL PROJECTS FUND</u>		
<u>Increase Approp. Acct.:</u>	Correctional Center Security	400,000
H1456	Improvements & Upgrades	
 <u>Increase Est. Rev. Acct.:</u>		
H5710	Proceeds from Bonds	400,000

RESOLUTION NO. 232 OF 2014**BOND RESOLUTION DATED MAY 20, 2014**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) May 20, 2014

Mr. Grant offered the following bond resolution, which was seconded by Mr. Jobson and by roll call vote was unanimously adopted:

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,050,000, and \$400,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$400,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

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

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

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

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

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

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

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

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

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

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

AYES:	14	(Legislators Cornell, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	03	(Legislators Carey, Earl, Schoenberger)

The resolution was declared adopted.

Roll Call:

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Soskin- Yes.

Legislator Sparaco - Yes.

Legislator Wieder - Yes.

Legislator Cornell - Yes.

Legislator Grant - Yes.

Legislator Jobson - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Introduced by:

Referral No. 7300

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 233 OF 2014
 AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE
 FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE
 THE TOTAL PROJECT BUDGET FROM \$1,000,000 TO \$1,800,000
 FOR INFRASTRUCTURE IMPROVEMENTS TO THE
 NEW CITY GOVERNMENT CENTER
 CAPITAL PROJECT NO. 1452
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$1,800,000)**

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

WHEREAS, The Director of Facilities Management has requested that the County Executive and Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$800,000 for infrastructure improvements to the New City Government Center; and

WHEREAS, This additional funding will increase the total project budget from \$1,000,000 to \$1,800,000; and

WHEREAS, The additional funding is needed to continue with improvements to sidewalks, curbing, buildings, fixed equipment, grounds, courthouse steps and retaining wall, Firearms Training Facility blacktopping, site signage; 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 2014 Capital Budget to provide additional funding in the amount of \$800,000 and to increase the total project budget from \$1,000,000 to \$1,800,000 for infrastructure improvements to the New City Government Center; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1452	County Center Infrastructure Improvements & Upgrades	800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	800,000
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RESOLUTION NO. 234 OF 2014**BOND RESOLUTION DATED MAY 20, 2014**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

Adopted May 20, 2014

Mr. Grant offered the following bond resolution, which was seconded by Mr. Kantrowitz and by roll call vote was unanimously adopted:

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1452 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the New City Government Center, including reconstruction of sidewalks, curbing, buildings, equipment, grounds, courthouse steps, retaining wall, Firearms Training facility blacktopping, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 586 of 2008, \$500,000 previously appropriated pursuant to Resolution No. 478 of 2010 and \$250,000 previously appropriated pursuant to Resolution No. 209 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES:	14	(Legislators Cornell, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	03	(Legislators Carey, Earl, Schoenberger)

The resolution was declared adopted.

Roll Call:

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Soskin- Yes.

Legislator Sparaco - Yes.

Legislator Wieder - Yes.

Legislator Cornell - Yes.

Legislator Grant - Yes.

Legislator Jobson - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Introduced by:

Referral No. 7300

Hon. Toney L. Earl, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon Barry Kantrowitz, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Frank P. Sparaco, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 235 OF 2014
APPROVING A FOURTH AND FINAL AMENDMENT AND
EXTENSION TO AN AGREEMENT IN AN ADDITIONAL AMOUNT OF \$30,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$185,000
BETWEEN THE COUNTY OF ROCKLAND
AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008)
FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED
FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$185,000)**

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

WHEREAS, On August 10, 2010, the County of Rockland entered into an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 for the period from August 13, 2010 through August 12, 2011 in a total contract sum not to exceed \$40,000; and

WHEREAS, There was a first amendment to this agreement on April 20, 2011 in the amount of \$21,000; and

WHEREAS, The contract was extended through August 12, 2012 by agreement dated September 28, 2011; and

WHEREAS, By Resolution 95 of 2012, the Legislature of Rockland County approved a second amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$64,000, for a total contract not to exceed \$125,000, for railway security and training exercises as needed from August 13, 2012 through August 12, 2013, with two (2) additional one (1) year options; and

WHEREAS, By Resolution 290 of 2013, the Legislature of Rockland County approved a third amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$30,000, for a total contract not to exceed \$155,000, for railway security and training exercises as needed from August 13, 2013 through August 12, 2014, with one (1) additional one (1) year option; and

WHEREAS, The Sheriff's Department wishes to amend this agreement a fourth and final time with Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and

WHEREAS, Sufficient funding for additional \$30,000 amount exists within the 2014 Operating Budget of Sheriff grant department GS29, line E4090; 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 Public Safety and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of a fourth and final extension between the County of Rockland and Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for additional \$30,000 amount exists within the 2014 Operating Budget of Sheriff grant department GS29, line E4090.

Introduced by:

Referral No. 6795

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 236 OF 2014
 AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE
 ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE
 THE TOTAL PROJECT BUDGET FROM \$750,000 TO \$1,550,000 FOR
 INFRASTRUCTURE IMPROVEMENTS TO THE HEALTH CENTER
 CAPITAL PROJECT NO. 2092
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$1,550,000)**

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

WHEREAS, The Director of Facilities Management has requested that the County Executive and Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$800,000 for infrastructure improvements to the Health Center; and

WHEREAS, This additional funding will increase the total project budget from \$750,000 to \$1,550,000; and

WHEREAS, The additional funding is needed to continue improvements to sidewalks, curbing, roads, buildings, fixed equipment, grounds, site signage, etc.; 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 2014 Capital Budget to provide additional funding in the amount of \$800,00 and to increase the total project budget from \$750,000 to \$1,550,000 for infrastructure improvements to the Health Center; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H2092	Health Center Infrastructure Improvements & Upgrades	800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	800,000
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RESOLUTION NO. 237 OF 2014**BOND RESOLUTION DATED May 20, 2014**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) May 20, 2014

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2092 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the County Health Center, including reconstruction of sidewalks, curbing, roads, buildings, equipment, grounds, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 584 of 2008 and \$500,000 previously appropriated pursuant to Resolution No. 477 of 2010 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES:	14	(Legislators Cornell, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	03	(Legislators Carey, Earl, Schoenberger)

The resolution was declared adopted.

Roll Call:

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Soskin- Yes.

Legislator Sparaco - Yes.

Legislator Wieder - Yes.

Legislator Cornell - Yes.

Legislator Grant - Yes.

Legislator Jobson - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Introduced by

Referral No. 9323

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 238 OF 2014
 APPROVING A FIRST AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH eCLINICAL WORKS, LLC FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES
 AND INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250
 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014
 FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210
 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – MIS]
 (\$968,210)**

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

WHEREAS, By Resolution No. 564 of 2013, the Legislature of Rockland County approved an agreement with eClinical Works, LLC for Electronic Health Record Software, implementation, hosting and maintenance in an amount not to exceed \$958,960 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, eClinical Works, LLC is requesting the additional amount of \$9,250 to cover services for eCW Test/Training Environment Hosting Fees at a rate of \$600.00 per month per server and an installation fee of \$750.00; and

WHEREAS, The additional fees for the eight-month period from April 1, 2014 through December 31, 2014 include a one-time fee of \$750.00 for the installation and a monthly fee of \$600.00 for a subtotal of \$5,500.00 and a one-time fee of \$2,500.00 and a monthly fee of \$150.00 for an additional provider at the Jail (Dr Joseph Salerno) for a subtotal of \$3,700.00 for a total additional amount of \$9,250.00; and

WHEREAS, The Director of MIS and the Director of Purchasing recommend that the County Executive and Legislature of Rockland County approve an a amendment to the agreement with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of web hosting services in the additional amount of \$9,250 for a total amount not to exceed \$968,210 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital Budget, Capital Project No. 4443; 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 approve an a amendment to the agreement with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of web hosting services in the additional amount of \$9,250 for a total amount not to exceed \$968,210 for the period from November 1, 2013 through October 31, 2018 and further authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital budget, Capital Project No. 4443.

Introduced by:

Referral No. 6803

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 239 OF 2014
 AMENDING THE 2014 OPERATING BUDGET TO
 ACCEPT ADDITIONAL STATE FUNDS FOR THE
 CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT
 PROGRAM (CHIPS) IN THE AMOUNT OF \$83,999.36 TO REPAIR
 EXTREME WINTER WEATHER DAMAGE TO HIGHWAYS AND BRIDGES
 [DEPARTMENT OF HIGHWAYS]
 (\$83,999.36)**

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

WHEREAS, The enacted State fiscal year (SFY) 2014-15 Budget includes \$438.1 million in funding for municipalities to support the construction and repair of highways, bridges, highway-railroad crossings, and other facilities that are not on the State highway system under the Consolidated Local Street and Highway Improvement Program (CHIPS); and

WHEREAS, The SFY 2014-15 Budget also includes a special one time \$40 million capital allocation for extreme winter recovery to help local governments make necessary repairs to highways and bridges following this year's exceptionally harsh winter; and

WHEREAS, The County of Rockland is scheduled to receive an additional \$83,999.36 as part of the extreme winter recovery funds available with the June CHIPS payment; and

WHEREAS, The \$83,999.36 will be used to repair damage from the extreme winter weather to roads and bridges requiring the expenditure of no county tax dollars; and

WHEREAS, The Superintendent of Highways recommends that the Legislature amend the 2014 Operating Budget to increase funding in the amount of \$83,999.36 to allow repair of the extreme winter damage to roads and bridges with these funds which are 100% reimbursable by the State of New York (no local share or tax dollars); 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 2014 Operating Budget to increase funding in the amount of \$83,999.36 for repair of the extreme winter damage to roads and bridges; and be it further

RESOLVED, That these funds will be 100% reimbursable by the State of New York (no local share or tax dollars); and be it further

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

COUNTY ROAD FUND

Increase Approp. Acct.:

D-CRF-5110-E4460	CHIPS – Contract Maintenance	83,999.36
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Increase Est. Revenue Acct.:

D-CRF-9552-R3501	Consolidated Highway Aid	83,999.36
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Introduced by:

Referral No. 6803

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 240 OF 2014
 APPROVING AMENDMENT AND EXTENSION
 TO CONTRACT IN EXCESS OF \$100,000
 WITH TILCON NEW YORK INC.
 IN THE ADDITIONAL AMOUNT OF \$109,000
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,309,000
 FOR THE PERIOD OCTOBER 31, 2013 THROUGH JUNE 1, 2014
 FOR RESURFACING OF COUNTY ROADS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$2,309,000)**

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

WHEREAS, By Resolution No. 404 of 2012, the Legislature of Rockland County approved a contract with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the amount of \$2,200,000 for resurfacing of county roads; and

WHEREAS, On September 13, 2012, the County entered into an agreement with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, for road resurfacing in the amount of \$2,200,000 for the period from September 13, 2012 through December 31, 2012; and

WHEREAS, By letter dated March 1, 2013, the County entered into an extension of the agreement with Tilcon New York, Inc., to extend the term of the agreement through October 31, 2013; and

WHEREAS, As a result of the recent severe winter there has been considerable damage to the surface of Strawtown Road (between Demerest Road and Samantha Road) and Collyer Avenue (between South Main Street and North Little Tor Road) which requires immediate attention; and

WHEREAS, It is the recommendation of the Department of Highways that the road surfaces be milled off and replaced with a new two-inch layer of asphalt; and

WHEREAS, The repair of the roadways will require approximately 1,500 tons of asphalt milling and an additional 9,000 square yards of asphalt at an estimated cost of \$200,000; and

WHEREAS, The agreement with Tilcon, New York, Inc., in the amount of \$2,200,000, has an unused balance of \$91,000; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve an amendment and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and

WHEREAS, Sufficient funds exist in Capital Account No. 3401 for the proposed increase to the Tilcon New York, Inc. contract; 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 the amendment and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total contract amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, That the funding necessary for this agreement exists in Capital Account No. 3401.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Aney Paul, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Frank P. Sparaco, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 241 OF 2014
APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL
AGREEMENT IN EXCESS OF \$100,000 WITH
PANNONE LOPES DEVEREAUX & WEST LLC
IN THE ADDITIONAL AMOUNT OF \$575,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000
FOR SPECIAL COUNSEL SERVICES
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,110,000)**

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

WHEREAS, On December 1, 2010, the County, on behalf of the Rockland County Sewer District No. 1, entered into an outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in an amount not to exceed \$85,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from August 2, 2010 through December 31, 2011; and

WHEREAS, On July 18, 2011, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2011 through December 31, 2012; and

WHEREAS, By Resolution 405 of 2012, the Legislature of Rockland County approved an additional amount of \$450,000 for a total contract sum not to exceed \$985,000 extending term through December 31, 2014; and

WHEREAS, On September 19, 2012, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$985,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2012 through December 31, 2014; and

WHEREAS, By Resolution 619 of 2013, the Legislature of Rockland County approved an amendment to the outside counsel contract in the additional amount of \$550,000 for a total contract sum not to exceed \$1,535,000 with the term remaining through December 31, 2014; and

WHEREAS, On December 12, 2013, the County on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$550,000, for a total contract amount not to exceed \$1,535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters with the term remaining through December 31, 2014; and

WHEREAS, The Sewer District now wishes to further amend the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, relating to legal matters, including prosecuting/defending construction claims, continuing assistance with request for proposals, bid documents, intermunicipal agreements, and service agreements in connection with the Advanced Wastewater Treatment Plant post-term operating arrangement, administration of consent orders, procurement and contract advice and other matters; and

WHEREAS, The Sewer District has received a proposal for on-going legal services from Pannone, Lopes, Devereaux & West, LLC dated February 18, 2014 which requests an amendment to the existing agreement in the amount of \$575,000, for a total contract in the amount of \$2,110,000; and

WHEREAS, By Resolution No. 5 of 2014 the Board of Commissioners of the Rockland County Sewer District No. 1 authorized the amendment of the outside counsel agreement between the County on behalf of the Sewer District with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, and subject to the approval of the Rockland County Legislature; and

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

WHEREAS, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the fourth amendment to the outside counsel agreement between the County on behalf of the Rockland County Sewer District No. 1, with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, procurement and other matters, and with the term remaining through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1.

Introduced by:

Referral No. 5327

- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 242 OF 2014
 APPROVING ACCEPTANCE OF ADDITIONAL FUNDS
 IN THE AMOUNT OF \$20,000 (NCTD)
 FROM THE UNITED STATES SECRET SERVICE
 TO BE USED IN CONNECTION WITH THE
 PARTICIPATION OF THE ROCKLAND COUNTY
 SHERIFF'S COMPUTER CRIME UNIT IN THE
 NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE
 FOR THE FEDERAL FISCAL YEAR
 OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
 [OFFICE OF THE SHERIFF]
 (\$20,000)**

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

WHEREAS, The Sheriff of Rockland County has advised the County Executive and the Rockland County Legislature that his department has been awarded additional funding in the amount of \$20,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2013 through September 30, 2014; and

WHEREAS, These funds were awarded pursuant to the conditions and procedures associated with the reimbursement allocation found in Part III of the Memorandum of Understanding entered into between the County of Rockland/Rockland County Sheriff's Department and the United States Secret Service on or about February 24, 2006; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds in the amount of \$20,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Accts (Credit):

A-SHF-3114-E5060	Program Costs	20,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3114-R4389	Federal Aid - Public Safety	20,000
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Introduced by:

Referral No. 9495

- Hon. Philip Soskin, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Frank Sparaco, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor

**RESOLUTION NO. 243 OF 2014
 APPROPRIATING THE SUM OF \$1,250 TO
 JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA –
 PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, 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 Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2014; 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-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 5050

- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 244 OF 2014
 APPROVING THE EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP
 FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF
 SUMMIT PARK HOSPITAL & NURSING CARE CENTER
 AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2013
 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH
 EXTENDING THE TERM OF THE AGREEMENT
 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND
 INCREASING THE AMOUNT OF THE AGREEMENT BY \$207,500
 FOR A TOTAL AMOUNT NOT TO EXCEED \$850,000
 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2014
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT
 [DEPARTMENT OF HOSPITALS]
 (\$850,000)**

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

WHEREAS, By Resolution No. 276 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with KPMG LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center (SPHNCC) as of and for the year ended December 31, 2010 as required by the New York State Department of Health (NYS DOH) in a total amount not to exceed \$233,500 for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 206 of 2012, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2011 as required by the NYS DOH, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the amount of the agreement by \$201,500, for a total contract amount not to exceed \$435,000; and

WHEREAS, By Resolution No. 306 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2012 as required by the NYS DOH, extending the term of the agreement from January 1, 2013 through December 31, 2013, and increasing the amount of the agreement by \$207,500, for a total contract amount not to exceed \$642,500; and

WHEREAS, The Commissioner of the Department of Hospitals recommends to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2013 as required by the NYS DOH, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by an additional \$207,500, for a total contract amount not to exceed \$850,000 for the full period from January 1, 2011 through December 31, 2014; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2014 Adopted Budgets of the Department of Hospitals and the Department of Mental Health; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center as of and for the year ended December 31, 2013 as required by the New York State Department of Health, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by an additional \$207,500, for a total contract amount not to exceed \$850,000, for the full period from January 1, 2011 through December 31, 2014, and authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to the agreement is provided for in the 2014 Adopted Budgets of the Department of Hospitals and the Department of Mental Health.

Introduced by:

Referral No. 6704

- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 245 OF 2014
 APPROVING EXTENSION AN INTERMUNICIPAL COOPERATION
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF HAVERSTRAW TO PROVIDE
 DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
 AT AN ADDITIONAL COST OF \$15,000,
 FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$30,000)**

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

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

WHEREAS, The County of Rockland, through its office of the District Attorney and the Village of Haverstraw entered into an intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2013 through December 31, 2013 in the amount of \$15,000; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw desire to extend the intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2014 through December 31, 2014 at an additional cost of \$15,000, making total agreement amount \$30,000 for the period January 1, 2013 through December 31, 2014; and

WHEREAS, Sufficient funding for this agreement was already provided for in the 2013 and 2014 Operating Budget of the District Attorney (Dept. 1165, line E4090); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw to provide Drug Market Intervention Case Management services for the period January 1, 2014 through December 31, 2014 at an additional cost of \$15,000, making total agreement amount \$30,000 for the period January 1, 2013 through December 31, 2014, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement was already provided for in the 2013 and 2014 Operating Budget of the District Attorney (Dept. 1165, line E4090).

Introduced by:

Referral No. 6704

- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 246 OF 2014
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$4,108 BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF SPRING VALLEY
 FOR DISBURSEMENT OF FEDERAL FORFEITURE FUNDS
 TO COVER THE COSTS ASSOCIATED WITH THE
 YOUTH-POLICE INITIATIVE (YPI) PROGRAM OF SAID VILLAGE
 FOR THE PERIOD APRIL 1, 2014 THROUGH DECEMBER 31, 2014
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$4,108)**

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

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Spring Valley desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$4,108, for disbursement of federal forfeiture funds to cover the costs associated with the Youth-Police Initiative (YPI) program of said village for the period April 1, 2014 through December 31, 2014; and

WHEREAS, Sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500); and

WHEREAS, The County Attorney has advised the Legislature that the disbursement of these funds is permissible pursuant to the guidelines governing the use of federal forfeiture funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland through its Office of the District Attorney, and the Village of Spring Valley in an amount not to exceed \$4,108, for disbursement of federal forfeiture funds to cover the costs associated with the Youth-Police Initiative (YPI) program of said village for the period April 1, 2014 through December 31, 2014, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

Introduced by:

Referral No. 6704

- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 247 OF 2014
 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE
 COUNTY OF ROCKLAND AND THE TOWN OF PELHAM
 FOR THE USE OF THE ROCKLAND COUNTY FIREARMS TRAINING
 FACILITY AT THE ROCKLAND POLICE ACADEMY BY SAID TOWN FOR
 FOUR DAYS WITHIN THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015,
 WITH THE TOTAL AMOUNT TO THE COUNTY FOR THE USE
 OF SAID FACILITY BY SAID TOWN TO NOT EXCEED \$4,000
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$4,000)**

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

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

WHEREAS, The County of Rockland, through its Office of the Sheriff, and the Town of Pelham desire to enter into an intermunicipal agreement for the use of the Rockland County Firearms Training Facility at the Rockland Police Academy by said town for four days within the period April 1, 2014 through March 31, 2015, with the total amount to the County for the use of said facility by said town to not exceed \$4,000; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal agreement between the County of Rockland, through its Office of the Sheriff, and the Town of Pelham for the use of the Rockland County Firearms Training Facility at the Rockland County Police Academy by said town for four days within the period April 1, 2014 through March 31, 2015, with the total amount to the County for the use of said facility by said town to not exceed \$4,000; and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 6704

Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon Barry Kantrowitz, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Frank P. Sparaco, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 248 OF 2014
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$400,000
BETWEEN THE COUNTY OF ROCKLAND,
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT,
FOR THE DISBURSEMENT OF FORFEITURE FUNDS
TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES,
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$400,000)**

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

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

WHEREAS, By Resolution No. 61 of 2014 the Legislature of Rockland County approved a resolution appropriating federal forfeiture funds requested by the Office of the District Attorney to be used for law enforcement purposes by the Clarkstown Police Department, per the authorization of the Law Enforcement Oversight Committee in the amount of \$400,000; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$400,000, for the disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Pursuant to the Federal Guide for Equitable Distribution Section VIII. A. 1. I., cash transfers of forfeiture funds from one State Law Enforcement Agency to another are permitted; and

WHEREAS, The County's sole responsibility in transferring these funds is to verify that the recipient agency is eligible to receive the funds; and

WHEREAS, The Clarkstown Police Department is an eligible agency; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500); 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 Public Safety and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$400,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Barry Kantrowitz, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank P. Sparaco, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 249 OF 2014
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$300,000
 BETWEEN THE COUNTY OF ROCKLAND,
 THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
 AND THE TOWN OF RAMAPO POLICE DEPARTMENT,
 FOR THE DISBURSEMENT OF FORFEITURE FUNDS
 TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES,
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$300,000)**

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

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

WHEREAS, By Resolution No. 60 of 2014 the Legislature of Rockland County approved a resolution appropriating federal forfeiture funds requested by the Office of the District Attorney to be used for law enforcement purposes by the Ramapo Police Department, per the authorization of the Law Enforcement Oversight Committee in the amount of \$300,000; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$300,000, for the disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Pursuant to the Federal Guide for Equitable Distribution Section VIII.A.1.I., cash transfers of forfeiture funds from one State Law Enforcement Agency to another are permitted; and

WHEREAS, The County's sole responsibility in transferring these funds is to verify that the recipient agency is eligible to receive the funds; and

WHEREAS, The Ramapo Police Department is an eligible agency; and

WHEREAS, the County Attorney has advised that this disbursement an authorized use of forfeiture funds under applicable rules; and

WHEREAS, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500); 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 Public Safety and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$300,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through December 31, 2014, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

Introduced by:

Referral No. 6091

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon Barry Kantrowitz, Sponsor
Hon Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 250 OF 2014
APPROVING RULES AND REGULATIONS
TO IMPLEMENT LOCAL LAW NO. 3 OF 2013 AMENDING
LOCAL LAW NO. 10 OF 1980, AS FURTHER AMENDED BY LOCAL LAW NO. 6 OF 1981,
LOCAL LAW 17 OF 1983, LOCAL LAW 9 OF 1990, AND LOCAL LAW NO. 5 OF 1999
[CHAPTER 340 OF THE LAWS OF ROCKLAND COUNTY] PROVIDING FOR THE CONTROL
AND REGULATION OF SECOND HAND PRECIOUS METAL OR
GEM DEALERS IN THE COUNTY OF ROCKLAND
[OFFICE OF CONSUMER PROTECTION]**

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

WHEREAS, On September 3, 2013, following a public hearing, the Legislature of Rockland County passed Local Law No. 3 of 2013 amending a Local Law No. 10 of 1980, as further amended by Local Law No. 6 of 1981, Local Law No. 17 of 1983, Local Law No. 9 of 1990, and Local Law No. 5 of 1999 (Chapter 340 of the Laws of Rockland County) providing for the control and regulation of second hand precious metal or gem dealers in the County of Rockland; and

WHEREAS, Pursuant to Municipal Home Rule Law §27, Local Law No. 3 of 2013, took effect upon filing with the Office of the Secretary of State, on September 16, 2013; and

WHEREAS, The Director of the Office of Consumer Protection has advised the County Executive to recommend the Legislature of Rockland County approve the "Rules and Regulations Relating to the Licensing of precious metal or gem dealers in the County of Rockland" (a copy of which rules and regulations are attached) and take effect when they are filed with the Clerk to the Legislature of Rockland County; and

WHEREAS, The proposed rules and regulations were promulgated with input from the Sheriff's Department; and

WHEREAS, The Director of Consumer Protection held a public hearing on April 16, 2014 and no one appeared at the hearing or submitted written comments; and

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

RESOLVED, That the Legislature of Rockland County does hereby approve, the "Rules and Regulations Relating to the Licensing of precious metal or gem dealers the County of Rockland"; and be it further

RESOLVED, That the "Rules and Regulations Relating to the Licensing of precious metal or gem dealers" take effect when they are filed with the Clerk to the Legislature of Rockland County.

Rules and Regulations
Relating to the
Licensing of Second-Hand Precious Metal
and Gem Dealers in the County of Rockland

- 1) Fees:
 - a) Application for a license - \$200.00
 - b) Renewal for a license \$200.00
 - c) Late fee – for renewals not received by the 16th of the month in which they are due \$50.00
 - d) Precious Metal receipt book \$10.00 per book
 - e) All fees are non-refundable.
 - f) Payment of all fees will be by check or money order.
- 2) Business Entity Documents:
 - a) A CORPORATION must submit a copy of the filing receipt showing the filing of the corporation with the State of New York, Secretary of State. A certificate of good standing issued by the State of New York, Secretary of State within thirty (30) days of submission will also be accepted.
 - b) A FOREIGN CORPORATION must submit a copy of the filing receipt from the State of New York Secretary of State granting the corporation the authority to do business in New York State. A certificate of good standing issued by the State of New York, Secretary of State within thirty (30) days of submission will also be accepted.
 - c) A DOMESTIC OR FOREIGN CORPORATION with an ASSUMED NAME must submit a copy of the filing receipt from the State of New York Secretary of State granting use of the assumed name in the county of Rockland.
 - d) A PARTNERSHIP, conducting business under a trade name, must submit a copy of a fully executed partnership agreement and a certified copy of the partnership certificate on file in the Rockland County Clerk's Office. All information in the partnership agreement except partnership name, address, partners percentage of ownership, and signature page shall be redacted.
 - e) AN INDIVIDUAL operating under a trade name must submit a certified copy of the business certificate on file in the Rockland County Clerk's Office.
- 3) Change of Address:
 - a) Dealer shall notify the Director within ten (10) days of any change of address.
- 4) Change of Business Name or Control in Ownership:
 - a) Dealer shall apply to Director if there is to be a change in the business name or control in ownership.
- 5) Display of Prices: Dealer shall prominently display the daily price upon which the dealer bases the quotation at or near the point of sale. Said daily price shall be printed in minimum

two (2) inches in height. Said daily price shall be quoted in Troy ounces and/or metric grams. The dealer shall include in their display the daily price for precious metal alloys *i.e.* *14 karat or 18 karat sterling silver or gold*

- 6) Recordkeeping: Dealer shall provide the information on purchases as set forth in section 340-12 of this Chapter using the following procedure:
 - a) Electronic Reporting –
 - i) Dealer shall be required to report by electronic means no later than July 1, 2014 unless a waiver is granted by the Director pursuant to subsection (c) of this rule. All information included in the electronic report shall be in conformity with Section 340-12.
 - ii) The County will provide, at no cost to the dealer, training and software to allow the dealer to transmit electronically any information required under the law in section 340-12 to the Rockland County Sheriff's Department. Any software/hardware provided to the dealer shall remain the property of the County and if the dealer ceases to hold a license under this Chapter they shall promptly return any County property. Failure to return property shall subject dealer to penalty in accordance with Section 340-17(c).
 - b) Written Reporting – If a waiver is granted, written reporting shall be done in conformity with Section 340-12
 - c) Waiver – A dealer may apply to the Director in writing for a waiver of the requirement of reporting purchases electronically if same will result in an undue burden upon the dealer. The Director, for good cause shown, shall have the power to issue a waiver. Good cause shall not include the dealer electing to continue submission of written reports.

AMENDED
Referral No. 3436

Introduced by:

Hon. John A. Murphy, Sponsor
 Hon. Christopher Carey, Sponsor
 Hon. Ilan S. Schoenberger, Co-Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Aney Paul, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor

RESOLUTION NO. 251 OF 2014
URGING THE NEW YORK STATE LEGISLATURE TO INTRODUCE AND PASS
LEGISLATION NAMING THE TAPPAN ZEE BRIDGE REPLACEMENT EITHER
THE TAPPAN ZEE VETERANS MEMORIAL BRIDGE, THE TAPPAN ZEE PURPLE
HEART VETERANS MEMORIAL BRIDGE, OR THE PURPLE HEART
VETERANS MEMORIAL BRIDGE

Chairman Wolfe offered the following amended resolution, which was seconded by Mr. Murphy and adopted:

WHEREAS, an unknown author once wrote that a veteran is someone who, at one point in his or her life, wrote a blank check made payable to the "United States of America," for an amount of "up to and including my life;" and

WHEREAS, despite the great debt we owe to those who have fought for our country, there are only two days set aside during the year to honor them: Memorial Day, when we honor those who died defending our country, and Veterans' Day, when we honor and thank living veterans for their dedicated and loyal service; and

WHEREAS, naming the Tappan Zee bridge replacement either The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge or The Purple Heart Veterans Memorial Bridge is a fitting way to honor those who have bravely served and risked their lives securing this country's freedom; and

WHEREAS, the Hudson River has been inextricably tied to veterans since the Revolutionary War, from West Point's chains across the river to block the British Navy to the 1.3 million soldiers who sailed from Rockland to fight the Nazis in Word War II; and

WHEREAS, not only would renaming the bridge be a fitting tribute to our veterans and the sacrifices they have made, but it will give them the recognition that they so deeply deserve yet do not receive; and

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

RESOLVED, that the Rockland County Legislature hereby urges the New York State Legislature to introduce and pass legislation naming the Tappan Zee Bridge replacement The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge, or The Purple Heart Veterans Memorial Bridge and urges the Governor to 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, and Hon. James G. Skoufis, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; the New York State Division of Veterans' Affairs; the Rockland County Veterans Service Agency; and to such other persons or organizations as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

Ayes:	13	(Legislators Cornell, Grant, Hood, Jr., Jobson, Kantrowitz, Meyers, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Wolfe)
Nays:	01	(Legislator Low-Hogan)
Absent:	03	(Legislators Carey, Earl, Schoenberger)

Debate:Chairman Wolfe

I just want to mention that there was a gentleman who spoke earlier this evening. I was not at the committee meeting last week. Mr. Murphy, any thoughts on this suggestion made by the gentleman during public participation?

Mr. Murphy

We must keep in mind that all we are doing is making recommendations to our State government. The reason that we put Purple Heart Veterans Memorial Bridge name is because they were the first ones to come forth and ask to do that. My great passion is about the word "Veteran", but I must acknowledge the fact that the Purple Heart Veterans came forward first. At that time there was no other expression of choice of names so I had promised the Purple Heart Veterans that I would introduce this bill and I don't think by doing so we are sliding the general population of veterans certainly because I am one of them and I am not a Purple Heart awardees'. I would recommend that we pass this and then we sit-down with our State Legislators and take everybody's expressed wishes into consideration. They will be the arbiters of what the bridge is named anyway. Thank you.

Mrs. Cornell

For the past couple of years the Governor has been calling the bridge the "The New New York Bridge". I have been concerned that there is going to be the loss of the name "Tappan Zee", because it has the historic and geographic reason for its name. I wouldn't have a problem recommending "The Tappan Zee Purple Heart Veterans Memorial Bridge", but the way this is written it says, " ... naming the Tappan Zee Bridge replacement The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge." It sounds to me like the name "Tappan Zee" is not going to be in it. I just feel very strongly that the Tappan Zee name has a very strong aspect to it and I don't want to lose that. If it means connecting it with Purple Heart Veterans Memorial Bridge I don't have a problem with it. It just want to be sure that the name isn't replacing the name of Tappan Zee Bridge.

Mr. Meyers

In light of the controversy at Veterans hospitals, in terms of the waiting list, I think it is high time that veterans in our country actually get the benefits to which they are entitled and to which this country has promised them. In that spirit, I would also prefer that the bridge maintain some name that something to do with the geographic location and the significance of the bridge to the Hudson Valley - Tappan Zee. I have no objection to a veteran's aspect. I have traveled somewhat throughout the country and crossed over veterans' memorial bridges all the time. What the veterans' really need is money and resources that were promised to them. I would like there to be something in the name that reflects the character and location of the bridge. The Purple Heart Veterans Memorial Bridge is just too generic. For that reason, and because this is a resolution that reflects the support of this Legislature, I can't really support the resolution in its present form.

Mr. Sparaco

As one of the three veterans of the board I have no problem supporting this. I agree with Legislator Meyers about giving veterans what they deserve, but I have a different attitude. There are a lot of memorializing bridges out there for veterans. Why not single out the Purple Heart Veterans. I am a Navy vet, combat vet, four years. Why not? What is the harm? Veterans get a lot of things. I got four years of college from being a veteran. They fed me and they clothed me.

I owe them. I appreciate the time and what I did for my country. I served my country, because I wanted to serve my country not because I wanted something when I got out. I have no problem giving the Purple Heart Veterans a little bit more. They deserve it. They were in the wrong place at the wrong time and they gave a little bit more; they got shot. Why not name a bridge after them. I don't have a problem with it. Thank you.

Mr. Wieder

I want to say that this is a memorializing resolution. As a non-veteran and the grandson of Holocaust survivors who were liberated by the greatest army in the world - the American Army, I would say that every veteran is precious and important regardless of having a Purple Heart. You just put the name veteran on it and it means every one of you guys. Every time I see a veteran I take the opportunity to thank them for the service they have done for this country and for my family personally.

Mr. Soskin

I am also a veteran. We have veterans going back many years. I just heard a program the other night of Teddy Roosevelt and his Rough Riders. I think every veteran should be remembered. Those who receive the Purple Heart gave a little bit more, unfortunately many of them didn't survive. I think that we should always honor all the veterans. There are veterans that serve during wartime and peace time in the United States and overseas and I think that we should honor all of them and not single out one group. Every veteran is important. My son works for the Department of Defense and he was in charge certain commodities at one point and he went aboard a vessel and the Captain told him to go buy something at the store they had and he went and bought me a hat and it had all the letters on it. I stopped wearing it, because when I was in Washington people were saluting me for wearing the hat. People all over the United States want to remember their veterans. Veterans from the Vietnam War were treated horribly. I am always very pleased when I march with the Jewish War Veterans in Monsey in their parade. All the kids stand there with the flags and it means something to them. I think all veterans should be remembered and therefore I would really like to change the terminology and if possible send it back to committee to discuss it.

Mrs. Low-Hogan

I do think it should be referred back to the committee, because it is complex. There is a part of me that believes that respecting the Purple Heart Veterans and identifying them as part of the name gives this specialness that all of the other Veterans Memorializing bridges in our country don't really have and this would be a very special and unique situation. There is also a part of me that believes that the very fact that the officers and people in the army came from Rockland County and came from Orangetown is actually a reason to keep the local geographical and historical connection of the Tappan Zee in the name as well. To me it is complex, it is important and I would not support this resolution here, but I would support what Legislator Cornell said in keeping Tappan Zee in the name. I would probably support the Tappan Zee Purple Heart Memorial Bridge if that were what the consensus of this body was.

Chairman Wolfe

I am going to make a suggestion to the sponsor and then we will see where we are going. I think that this is an issue not just like any other memorializing resolution. This is our shot as a countywide body to give our opinion to the State of New York as to what we want this bridge to be named. I don't think it is good practice to pass a resolution then pass another resolution. There are those who wanted the bridge named after Pete Seeger. I think that policy should not be made based on who comes to us first although I do respect the efforts of the Purple Heart Veterans and Legislator Murphy.

I am the mover and I could amend the resolution if I wanted to, but I am not going to, because this is Legislator Murphy's. I am going to suggest a compromise and if it is not acceptable to you I think the best thing to do is refer it back to committee for further discussion. This is not something to be taken lightly. I am sorry I was not around for the committee meeting last week. I think we can suggest two names. We can say, "The Purple Heart Veterans Memorial Bridge or in the alternative The Tappan Zee Veterans Memorial Bridge." That gives some choices. We don't decide, which is the truth of this. We are not going to get to pick the bridge name. We may at one point be asked for our input. We are voting on expressing an opinion. I think one way to approach it is to fulfill your obligation to the people that you worked with to get the resolution to this point and that is the Purple Heart Veterans Memorial Bridge and also respect that there are other interests as well. I think there is a significant historical interest. They can call it whatever they want to call it, but I think there were a lot of very good points made tonight by everybody. Nobody is wrong.

I am going to suggest that as a way of moving forward tonight, if you want to do it that way and if you don't I think it best it go back to committee for a full discussion.

Mr. Murphy

I would agree to that only because I think the word "veterans" is too sacred for political debate.

Chairman Wolfe

I would also like to correct the reference to the bridge as The New Tappan Zee Bridge.

Chairman Wolfe amended the resolution, "Urging The New York State Legislature To Introduce And Pass Legislation Naming The Tappan Zee Bridge Replacement Either The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge, Or The Purple Heart Veterans Memorial Bridge."

Mrs. Cornell

I just wanted to add a little very recent history. We had a committee that was chaired by the then Chair of the Rules Committee Bill Darden and it was on naming rights. It occurred soon after Ken Zebrowski had died. It took the committee many meetings and quite a long time to come to any kind of decision. Sometimes coming up with names early on in the process often is not a very good idea personally, but if my colleagues want to support three different possibilities it is all right with me.

Mr. Wieder

I think what we currently have on the table is not the original proposal by Legislator Murphy. I would like to go on record that I would have supported his initial resolution. I strongly believe that these types of conversations should have taken place in committee. I think that we have spent a lot of time tonight on a memorializing resolution, which is extremely important and I don't think that disparaging memorializing resolutions is correct. But on the other hand, I strongly believe that if a Legislator has worked on a memorializing resolution such as this with colleagues and community members and it got passed in the committee we should extend him the courtesy and not have a debate that should have taken place at committee at the Full Legislature. I would like to go on record that I wished Legislator Murphy would have continued with his original resolution and I see nothing wrong with naming of the bridge The Purple Heart Memorial Veterans Bridge. I think it is the easiest name for a radio announcer when he announces the traffic on the bridge; all the others might confuse people.

Mr. Soskin

Truthfully speaking I don't know which committee handled this.

Chairman Wolfe

Planning and Public Works Committee.

Mr. Soskin

However, this is something that we should not be fighting about. Just like we were fighting about the \$1,250 that we give to veterans. Veterans are above all of this. I could understand how Legislator Murphy feels. I didn't realize that Legislator Murphy had given his word on this and in order to have peace at to give the all veterans the honor they deserve I will go along with Legislator Murphy's naming of the bridge.

Chairman Wolfe

It has been amended and that is the version we are voting on includes, The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge, Or The Purple Heart Veterans Memorial Bridge.

Mrs. Low-Hogan

I know this is an important and sensitive issue. I represent District 17, which includes South Nyack and the bridge is very personal to us. I can't support the amendment. I can't support all three. I am sorry about that.

Mr. Sparaco

I want to go on record; there are, in my opinion, people that gave more. Mr. Murphy never left the United States. I went overseas and I went to combat. The kid Van Hawkin who lost his legs right next to me gave more than me, and that is just the way I look at it. I don't know another park named for me. I don't feel left out, because it says Purple Heart Veterans. I am not going to get jealous. All veterans deserve something.

Also, this is about supporting a colleague who went a negotiating and dealt in good faith with constituents and now introduced a memorializing resolution. I want to point out that we have spent over the last few years more time debating memorializing resolutions in what we recommend Albany to do. With all due respect, we get \$30,000 per year and they get over \$100,000 to do this work. We are here doing their job for them. All this memorializing resolution back and forth, now Legislator Low-Hogan is going to vote against this and somebody is gong to run against you and say that you voted against this. None of us need these headaches. It is all memorializing nonsense. We are wasting our time here with this stuff. That is my personal opinion. I have proposed memorializing resolutions sometimes. I think that maybe we should reevaluate the standards of the memorializing resolutions. This is a good one, but I hope you are trying to get what I am saying. This is Albany's work not ours.

Mr. Meyers

I have to beg Legislator Sparaco's pardon. Of all the memorializing resolutions that we have done having one of the two counties that borders the bridge taking a position as what the bridge should be named will carry some weight in Albany, particularly with our Legislators. I respect the veterans and Legislator Murphy. I have negotiated in good faith with a lot of people and my constituents since I have been here and gotten very little passed. I have never thought to come back to all of you and say that I had negotiated in good faith for this resolution. I am sorry, Legislator Murphy, that doesn't carry any weight with me. I have a vote here and also I don't want my vote to be seen as disrespecting you in any way, but I don't think you were representing me when you made that commitment. You made a commitment to introduce something and you did that and if you have enough support it will pass. I think that the name of the bridge should respect our geographical area. The name should represent Rockland County and where we live and let people around the state know that we exist. Let's put it off just a little bit, put our heads together and come up with a name that reflects the desires of Legislator Murphy and all those that Legislator Murphy represents and bring historical and geographical into it. I don't think we should have three names. We should suggest just one name in the resolution.

Mr. Jobson

I can't believe we are wasting all of this time. I love each of you, and I actually agree with Legislator Sparaco tonight. People who sit and watch us at home, this is one of those moments where I understand exactly why people despise us and thing we are useless. I will vote for whatever the people here want to go with tonight. I will honor Legislator Murphy's original resolution or the amended version. Let's just pass this and get on with it. I think the people in Albany have a good idea what they are going to do already. Let's just get this passed and move on. I can't believe we are wasting time on this nonsense.

Chairman Wolfe

I don't believe that anything we do here is really a waste of time. We are debating something that is important to people. We answer to the public. I think the passions that all of us have shown tonight show that this is something that matters. I don't think that anything we do here is a waste of time. I think the public that are watching us debate what will essentially be a legacy and looking back 100 years from now what this bridge is called I think is what people do care about.

Mrs. Cornell

I appreciate very much what you say and I agree with you. Nothing that we do here is a waste of time. I have spent since 1988 on issues having to do with the Tappan Zee Bridge. I admire my colleague John Murphy and I am going to support this. What really makes my blood boil is when I listen to public radio and I hear the wives of people who have taken their lives, because they didn't get help at the veterans hospitals. Those are the things that tear my heart and Legislator Meyers alluded to this with his first conversation and I agree completely with that. There are many things we should be doing for our veterans. I am happy to support the amendment. We need to think about what do you do to make the people who are living who served our country get the kind of services they need. That is something I am going to continue to pursue.

Mr. Soskin

All these things are very important. I was alive during Iwo Jima. I had a relative who was killed there. I understand how Legislator Murphy feels. He is with veterans all the time. I am the liaison to the veterans, but he is the one that they go to. They ask for his advice and they work with him. This is not something we really should be debating. We have many veteran bridges and I really never heard of anything for the Purple Heart veterans. I think we owe it to him, because he made the deal. He saw the Piermont Pier, where the boats came in and took the boys out to sea and across the ocean with the German Submarines over there and he knew people. I can understand how he feels. Memorializing resolutions are important. I think we should work as a body together. It is important to remember veterans be they Purple Heart regular veteran. I think in deference to him and all of his service to his country, to Rockland County and to the Legislature we should all ban together and vote as one the way he had agreed with the veteran groups and others and recommend this name to the State of New York and our representatives. I want to do everything I can for our veterans for the world forgets. A few years from now the world is going to be very different. I would suggest that we act as a body and pass this as John had suggested. Unity is important, agreement is important.

Mr. Kantrowitz

I have been on this body for 4 1/2 months. I have listened to discussions over a number of items. I have never heard the passion, conviction and concern on any topic every before. To the gentleman who came today with 644 names of veterans, I think you can bring back to the people that you came here to represent that no matter how an individual on this body votes on this resolution there is not one person up here who doesn't have the utmost respect for every veteran, Purple Heart or not. I hope you take that with you when you leave today. I am going to support this memorializing resolution. I hope you understand, and I think my colleague Mr. Murphy will understand, that anyone who votes against this resolution is not a vote against veterans by any stretch of the imagination. Thank you.

Chairman Wolfe

We are voting on the amended version.

Introduced by:

Referral No. 2420

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

**RESOLUTION NO. 252 OF 2014
CONFIRMING THE APPOINTMENT
OF GLENN WIDMER, GARNERVILLE, NEW YORK
TO THE ROCKLAND COUNTY
BOARD OF ELECTRICAL EXAMINERS**

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

WHEREAS, The Rockland County Board of Electrical Examiners ("Board") consisting of 11 members pursuant to Section 250-4 of the Laws of Rockland County whose members shall be residents of the County, two members from each Town, appointed by the County Executive subject to legislative confirmation, and shall serve at the pleasure of the County Executive; 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, The members of the Board shall be persons with experienced training in the field of electrical installations; and

WHEREAS, There is one (1) vacancy for a resident of the Town of Haverstraw on the Board created by the resignation of Kevin P. Campbell, West Haverstraw, New York; and

WHEREAS, The County Executive appointed Glenn Widmer, Garnerville, New York to a vacancy on the Rockland County Board of Electrical Examiners; and

WHEREAS, The appointee, Glenn Widmer is a licensed electrician and President of Widmer Electric; and

WHEREAS, With the confirmation of this appointment the Rockland County Board of Electrical Examiners will be fully constituted; and

WHEREAS, The Planning & 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 Glenn Widmer, Garnerville, New York to the Rockland County Board of Electrical Examiners, 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 Board of Electrical Examiners and to the appointee, Glenn Widmer.

Introduced by:

Referral No. 1403

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 253 OF 2014
CONFIRMING THE APPOINTMENT OF
JOHN G. FERGUSON, STONY POINT, NEW YORK
TO THE ROCKLAND COUNTY
HOME IMPROVEMENT LICENSING BOARD**

Chairman Wolfe offered the following resolution, which was seconded by Mr. Jobson 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 shall 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; and

WHEREAS, The County Executive has appointed John G. Ferguson, Stony Point, New York to a vacancy as 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 & 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 John G. Ferguson, Stony Point, 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, John G. Ferguson.

Introduced by:

Referral No. 8874

Hon. Harriet D. Cornell, Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Barry S. Kantrowitz, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 254 OF 2014
URGING CONGRESS TO FUND MESOTHELIOMA RESEARCH AT THE
HIGHEST LEVELS IN THE FY 2015 APPROPRIATIONS BILL BY INCLUDING
\$5.26 BILLION FOR THE NATIONAL CANCER INSTITUTE AND \$25 MILLION
FOR THE PEER REVIEWED CANCER RESEARCH PROGRAM AS PART OF THE
CONGRESSIONALLY MANDATED RESEARCH PROGRAM**

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

WHEREAS, Mesothelioma is an extremely painful, almost always fatal cancer in which membrane cells (mesothelium) lining the chest or abdomen become malignant and proliferate uncontrollably. The resulting tumor thickens and hardens, crushing the lungs and suffocating the patient, invading the chest wall so that even breathing is excruciating, or invading the heart, aorta or other vital organs and causing catastrophic failure; and

WHEREAS, Mesothelioma is the tragic legacy of the industrial and commercial use of asbestos. Advertised as “the miracle mineral” because of its excellent fireproofing, insulating, filling and bonding properties, asbestos was used virtually everywhere in industry, manufacturing and construction from the 1930s through the late 1970s, even as its carcinogenic and respiratory lethality was well known to medicine, industry and the government. At its peak usage, more than 3,000 industrial applications or products were listed as utilizing asbestos. As a result, over 20 million American workers suffered dangerous exposures. Family members of workers who brought the fibers home on their skin, hair and clothes were also exposed; and

WHEREAS, Asbestos was prevalent on Navy ships, and servicemen and shipyard workers were heavily exposed. A study at the Groton, Connecticut shipyard found that over one hundred thousand workers had been exposed to asbestos over the years at just this one shipyard. Approximately one third of mesothelioma cases have been shown to involve exposures to Navy personnel or civilian workers in our nation’s shipyards; and

WHEREAS, Mesothelioma has a long latency (ten to fifty years), and even low dose, incidental exposures to asbestos are sufficient to cause the cancer. Thus, the prolific exposures of the past are leading to an epidemic of disease today; and

WHEREAS, although mesothelioma was identified in medical literature by the late 1940’s, for decades the need for research to develop effective treatments for mesothelioma patients was ignored, obscured by the legal, economic and political aspects of asbestos; and

WHEREAS, historically, there has been a great disparity in the amount of research funding that mesothelioma has received from the National Institutes of Health (NIH) and the National Cancer Institute (NCI). As recently as 2011, cervical cancer, which has a similar death rate to mesothelioma and now has a vaccine, was funded at \$81 million, while mesothelioma received less than \$10 million in funding. This is more than 8 times more than mesothelioma; and

WHEREAS, with only one FDA approved treatment for mesothelioma, it is vitally important that this funding is sustained and increased as the only option for many patients is to participate in clinical trials; and

WHEREAS, The Congressionally Directed Medical Research Programs (CDMRP) fund the best scientific and medical research aimed at eradicating diseases, including mesothelioma. For four years, fiscal years (FY) 2008, 2009, and 2010 crucial mesothelioma research was funded by the CDMRP’s Peer Reviewed Medical Research Program (PRMRP). In 2011, 2012, and 2013 mesothelioma was moved to the Peer Reviewed Cancer Research Program (PRCRP). Mesothelioma is included as a topic area in the Fiscal Year 2014 Omnibus in the PRCRP, funded at \$25 million; and

WHEREAS, The CDMRP is funded through the Department of Defense (DoD), via annual Congressional legislation known as the Defense Appropriations Act. For most programs, the DoD sends a multi-year budget request to Congress in the form of the President's Budget. However, dollars for the CDMRP are not considered part of the DoD's core mission, and are therefore not included in the DoD's requested budget. Rather, the dollars to fund CDMRP are added every year during the budget approval cycle by members of the House or Senate, in response to requests by advocates; and

WHEREAS, The Mesothelioma Applied Research Foundation recommends that Congress appropriate significant sums to DOD for a dedicated Mesothelioma Research Program or as a specific restriction within the Congressionally Directed Medical Research Program. This will boost the long-neglected field of mesothelioma research, enabling mesothelioma researchers to build a better understanding of the disease and develop effective treatments. This will translate directly to saving lives and reducing suffering of veterans and civilians battling mesothelioma

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

RESOLVED, The Rockland County Legislature hereby urges Congress to fund mesothelioma research at the highest levels in the FY 2015 appropriations bill by including \$5.26 billion for the National Cancer Institute and \$25 million for the Peer Reviewed Cancer Research Program as part of the Congressionally Mandated Research Program; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; 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. Cornell

I am not sure that I had ever heard of Mesothelioma until possibly 15 or 18 years ago when a young man, who was a friend and English teacher at Clarkstown South High School, who was also the track coach, told me that he had Mesothelioma and his time was limited. He died within a year or so. He told me about the disease. He worked with his father during the summers and his father was a workman who would go into the schools to remove the sheetrock and there was asbestos. Subsequent to that I had a very close friend, a woman, who had no known exposure to asbestos who died of Mesothelioma.

Mesothelioma, 95% of the time comes from asbestos, and I am not sure they know where the other 5% comes from. Many of us know it was considered the "miracle mineral" because of its excellent fireproofing, insulating, filling and bonding properties. Over 20 million American workers suffer dangerous exposures. Often their families did as well when they accidentally brought the fibers home on their skin, hair or clothes. Asbestos was prevalent on Navy ships, and servicemen and shipyard workers were heavily exposed. A study at the Groton, Connecticut shipyard found that over one hundred thousand workers had been exposed to asbestos over the years at just this one shipyard. Approximately one third of Mesothelioma cases have been shown to involve exposures to Navy personnel or civilian workers in our nation's shipyards. Mesothelioma has a long latency so it may not show up for up to forty years in a person.

There seems to be little ways to cure it except for increasing research. There has been a great disparity in the amount of research funding that Mesothelioma has received from the National Institutes of Health and the National Cancer Institute.

This resolution is really calling upon the Department of Defense, which funds most of it, to include funding. I call upon my colleagues to support this. The work that is being done nationally by a Mesothelioma Foundation was called to my attention by one of our County employees from the Probation Department. Her husband has Mesothelioma. I urge your support for this important memorializing resolution.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 4065

**RESOLUTION NO. 255 OF 2014
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW AMENDING THE ROCKLAND COUNTY CHARTER**

Chairman Wolfe offered the following resolution, which was seconded by Mr., Kantrowitz and Mr. Hood, Jr. and adopted:

WHEREAS, the Committee of the Whole has met, considered and by a vote of 13 ayes, 1 nay and 3 absent approved this resolution, now therefore be it

RESOLVED, that this Legislature hereby sets the 1st day of July, 2014, at 7:10 P.M. for a public hearing to provide for a local law amending the Rockland County Charter.

The vote resulted as follows:

Ayes:	13	(Legislators Cornell, Grant, Hood, Jr., Jobson, Kantrowitz, Low-Hogan, Moroney, Murphy, Paul, Soskin, Sparaco, Wieder, Wolfe)
Nays:	01	(Legislator Meyers)
Absent:	03	(Legislators Carey, Earl, Schoenberger)

**ADJOURNMENT IN MEMORY OF
BENEDETTO AVENTURATO**

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

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

**ADJOURNMENT IN MEMORY OF
ANNE ELIZABETH FEICK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Anne Elizabeth Feick.

**ADJOURNMENT IN MEMORY OF
LOUISE B. POTENZA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Louise B. Potenza.

**ADJOURNMENT IN MEMORY OF
LAURA G. LEDDY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Laura G. Leddy.

**ADJOURNMENT IN MEMORY OF
HON. IRVING DOYNOW**

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 Hon. Irving Doynow.

**ADJOURNMENT IN MEMORY OF
REV. ANNIE ARTIS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rev. Annie Artis.

**ADJOURNMENT IN MEMORY OF
SONYA SHAPIRO**

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

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

**RESOLUTION NO. 256 OF 2014
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:29 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Monday, June 2, 2014 at 7:00 p.m.

Respectfully Submitted,

Darcy Shapin-Greenberg
Proceedings Clerk