

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 June 7, 2016 at 7:00 P.M., pursuant to the adjournment of the May 17, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 2nd day of June 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the May 17, 2016 meeting.

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

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

Mr. Anthony Riolo, Veteran, led in the salute to the flag.

Reverend Mathew Thomas, Priest of Malankara Orthodox Syrian Church, Valley Cottage, New York, delivered the invocation.

**RESOLUTION NO. 265 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF
MAY 17, 2016**

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

Resolved, that the transcribed minutes of the Legislative meeting of May 17, 2016, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the Chairperson

Honorable Alden H. Wolfe

There's been a hard sell placed on the Legislature and the public recently to support the sale of the County-owned Sain building, which is located directly across the street. The building houses numerous offices and departments, and to this point following an issuance of an RFP has elicited only a single offer from a developer to buy it.

The only question that we should all be asking is: Are taxpayers getting the best deal? Under the proposal arranged by the County Executive Day and his staff, the property would be sold to a developer to build 64 units of housing. Many of us on the Legislature have asked for more information about how this deal was arranged and what alternatives may exist that could potentially get taxpayers even more bang for their buck. Unfortunately, getting answers to these questions is something everyone in Rockland is entitled to, but after more than three months, we are still waiting for them.

In February, we had a Committee of the Whole meeting here in these chambers and the possibility of selling Building A in the County's Pomona complex was raised. Keep in mind that at this point no one is proposing that we sell Building A, but because Building A is much larger than the Sain property, and was almost entirely vacant following the closure of the Summit Park Hospital and was already intended to be sold as part of the sale of the hospital it might be the most logical County-owned building to sell. Selling that building and replacing the Sain building across the street with a new modern structure, in essence investing in our New City campus as opposed to investing in our Pomona campus might provide the greatest relief to taxpayers.

I asked that the County put out a Request for Proposal (RFP) simply to gauge interest in Building A so we could test the market, which is the only way that we could consider all of our options. The County Executive agreed. They promised to issue an RFP so we could make a more educated decision, the RFP was issued and then in April it was canceled. The County Executive has reversed course and he is now only lobbying for us to accept the single offer that we have on the table. In a conversation two weeks ago with Steve Powers from his office I was told that the County would be issuing a new RFP that week. The following day Mr. Powers denied that he said that. Of course, reasonable minds can disagree, but the voicemail that he left on my phone saying just that speaks for itself.

I was also told that they are not even willing to do an independent appraisal of Building A. Again, we have to ask why. This could potentially bring taxpayers millions of dollars more in much needed relief as a possible alternative as to the proposal that is being pushed right now.

To make matters worse, in recent days, the public and the Legislature have been stonewalled by the administration with a number of reasons as to why Building A cannot be sold. This is the same administration that was selling Building A as part of the sale of the hospital. What I don't understand is why the obstacles presented right now where not obstacles to the sale just a few months ago.

What is also troubling is the fact that the Town of Clarkstown has promised to "fast track" this proposal that is put forth by this developer.

I think we should all be concerned when you hear words like "fast track", because it means that there is a planning and approval process that is being, I guess having the wheels greased. I think that is something that we all should be very concerned about.

In New York City, the U.S. Attorney's office has just begun an investigation into deals involving the De Blasio administration involving deals between developers and government to buy buildings and develop them into housing. I think that in this type of environment these are exactly the type of deals that we should be very concerned about and make sure that the discussion occurs with full transparency and in the public eye.

The process to sell any public facility must come after all options are made available to the public, and the decision must be made by what is best for taxpayers - not what is best for developers. That is why in this particular instance, speaking for myself and I am sure I speak for many others, we need to exercise our due diligence and consider all alternatives before we decide whether to move forward with any type of deal, because it is not the politicians that own the buildings it is the public.

Thank you.

Comments from Legislators

Legislator Lon M. Hofstein

First to respond, the administration has requested a meeting of the Committee of the Whole. I have spoken with other leaders of this Legislature and while I understand the Executive branch has already made a presentation I think it would be an opportune time for the Legislature to be able to question the administration at another presentation. We all agree that government should be transparent. This would be an opportunity to ask our questions of the administration and see what the response is. I think it would be in the best interest of the people to schedule a Committee of the Whole this month, let the administration make their presentation and let the members of the Legislature question the administration/staff on any issues that might come up. Also, let the public say whatever is on their minds. I hope that would clear up issues.

Last week during a meeting of the Multi-Services Committee, an item on the agenda was Setting a date for a Public Hearing on a proposed Local Law entitled "Pharmacy Take-Back Act." This is a fairly standard procedure, but actually what transpired last week was far from standard. A request was made to me to postpone discussion on this topic in order for a fellow Legislator to have time to do research. I agreed to wait an additional two weeks. As a result of his research people were asked to attend the committee meeting to voice their opinion yet they were not given the facts of the entire proposed law. Prior to the committee session I spoke to two of the individuals who were contacted and discovered that two-thirds of the proposed law was never explained to them.

During the committee session a Legislator decided to make a mockery of this proposed law by making suggestions that were absurd and unbecoming of an elected official. To add insult to injury he followed his inappropriate suggestion by referring to this proposal as "half-baked" and asking if Legal Counsel even looked at it. To disrespect a fellow Legislator and Legal Counsel was insensitive, unprofessional and unnecessary.

The Committee meeting ran approximately two hours with the majority of the time spent on this topic. That is absurd and a mockery of how our time is to be used. Over this past week fellow Legislators and visitors who were in attendance of that session have reached out to me to discuss what transpired last week. Terms were used: "This could have been handled better", "The way you were treated was unnecessary", "I have never seen such a scene over setting a date for a public hearing".

We live in a society that seeks convenience and immediate gratification. This proposed law provides convenience to the public. The ability to dispose of medications and sharps any time at any pharmacy will provide added safety to the citizens of Rockland County and preserve our water supply. In January I was selected to serve as the Minority Leader. At that time, I stated that the goals of the Minority party were to extend the olive branch to those members of the Majority and make every effort to work together to serve the people of Rockland County. The two parties have made significant strides over the last five months and we will not let petty political games and inappropriate comments of a few stop the progress we have made and will continue to make. Thank you.

Legislator Ilan S. Schoenberger

On another note, 72 years' yesterday, June 6, 1944 operation Overlord began. The United States and the British and Canadian troops swarmed the beaches of Normandy to destroy the Nazi regime, which was destroying the world. In 2014 I went to Omaha Beach and U.S. Cemetery. I walked on Omaha Beach, which is the same beach our soldiers stormed onto and suffered severe casualties. I saw the pill box and the bunkers. The bunkers are still their and the guns still stick out from the bunkers facing the sea. I went to the U.S. Cemetery right above Omaha Beach in Normandy where there are over 9,300 U.S. servicemen interred and such notable people as Teddy Roosevelt, Jr., the son of our former President Teddy Roosevelt, who was a Medal of Honor winner. There were quite a few Medal of Honor winners interred at Normandy. And his brother Quintin Roosevelt, who was killed in World War I was reinterred next to him. There is a museum at Normandy and the invasion, which is on Dwight Eisenhower Way in the City of Khan. Khan was totally destroyed and devastated. The British troops were supposed to take it in a day or two, but they weren't able to take in until well into July and after saturation bombing. It was rebuilt and a place to see.

On the day the 72 anniversary of the D-Day Invasion I urge every American to see this historic landmark, to see the American Cemetery at Normandy and to remember for what our troops fought for so that we could have our freedom today. Thank you.

Legislator Christopher J. Carey

As a former Planning Board member of Clarkstown and a sitting Clarkstown Legislator I take exception to what you are saying about fast-tracking and pushing this project along. I find it ironic specifically since you represent Ramapo where this is standard operating procedure. I do take offense to you insinuating that the Clarkstown Planning Board is anything but just. Thank you.

Point of Personal Privilege, Chairman Alden H. Wolfe

I do not represent Ramapo. I happen to live in Ramapo. There is a very significant distinction between the two. When I referenced fast-tracking that was a quote from your Supervisor in Our Town paper. I didn't make up that word, it was the word used by your Supervisor. I am not insinuating anything and I take significant exception to the insinuation that you make about me. I have absolutely nothing to do with the Town of Ramapo and their decisions. I am a County Legislator of Rockland County and I live in the Village of Montebello.

Legislator Toney L. Earl

As an almost 40-year member of Transport Workers Union Local 100 I am proud to say that Verizon's brothers and sisters have gone back to work. There were over 40,000 striking Verizon employees that went back to work Wednesday after contact negotiations assisted by the Labor Department to ended the largest walkout in America in half a decade. This has been touted as a victory for labor. Congratulations to the brothers and sisters of Verizon.

Legislator Laurie A. Santulli

Once again I am speaking out against the continued harassment my family and I are facing. Despite what has been stated that this comes with the territory, the constant attacks in particular, aimed at my young children, are reprehensible.

Prior to my candidacy these attacks began starting over my activism to keep my children's elementary school open; activism that looked to protect the best interests of my children, my neighbors, and my community. I sat in the back of these very chambers around that same time and watched the reaction of the Legislature, the media, and law enforcement when Legislator Weider received that horrible threat depicting his face on a picture with ISIS terrorists. I recently was sent a similar threat. At the New City Post Office, a picture of my campaign team and I was placed with a message to "keep calm, Mossad was coming for us". This is just one of 50 plus stickers with the same photo labeled "Faces of Hate" that have been plastered all over County stop signs, bathrooms at RCC, property near and around my children's school, and the town park around the block from our home.

Everything in my life that can be requested through the Freedom of Information of Law has been. Though this isn't illegal, to use it to harass and intimidate is disgusting and shameful. He foiled my records as a firefighter as if to prove my 20 years of volunteer service were somehow a farce. He foiled emails to and from teachers and administrators of my children's school and then posted on them Facebook as if to intimidate me from running for office. A vulgar email campaign began bombarding me with emails with subject headings that no woman should ever be subjected to. In the content of these emails he curses at me, pressures me to resign, tells me my time is going to come, and that this was just the beginning. I posted these emails on my Facebook page upsetting many people. I am now banned from Facebook for 3 days for posting them. Can you imagine being the subject of such harassment? There is also the threat that he is going to expose me to the world.

But this is where I was most confused. How much worse could it get for someone who is merely a county legislator? I considered the cruel and misogynistic comments made about Assemblywoman Ellen Jaffee months ago by a Lohud Contributor. He made such crude comments regarding the Assemblywoman's commitment to her position while her husband Steven was ill. When I responded back in the Assemblywoman's defense I was subjected to the same misogynistic comments, even being called pathetic.

I then considered all the anonymous packages my principal, my brother-in-law, the attorney general, and various others have received with information looking to once again, expose me for some made-up wrong doing. The one in particular that probably brought my family the most pain was the package sent to my brother-in-law containing information printed right off of the County Clerks web site. Again, all public information, but what it told us was the person who did this has researched everyone who is related to me, no matter their last name. This person is digging for any infraction they can try to use to harm me in some way. What this also did was cause such pain for my family. My brother-in-law is no longer my legal brother-in-law, but only by love. My sister passed four years ago from breast cancer at 36 years old. That is not information found on the county clerk's site.

I am not one to be intimidated easily. I completely understand I am fair game, and expect to be scrutinized. However, when my children are continually subjected to this, when my family has to waste such emotional energy on this absolute nonsense, its where the line has to be drawn. We will not sit idly by waiting for New York State to toughen their harassment laws. I will continue to publicly call out all actions against our family and those who commit them. I condemn cyber-bullying and actions such as these. I believe we as the legislature have a responsibility to tighten the laws here in this county concerning this harassment and these vicious actions. Thank you.

Legislator Aron B. Wieder

I was shaken to my core and literally was trembling when I read this painful document. (Supreme Court of the State of New York Affidavit). In the Affidavit an upstanding human being, someone that had a stellar reputation in his capacity, an individual who has faithfully served the good people of Rockland County for many years, was pointing a finger, an accusatory finger at the highest elected official in Rockland County, Mr. Ed Day. He revealed that he was told by Mr. Ed Day to be careful not to give too much money to the Town of Ramapo as this would allow for the Jewish Religious Community "to continue growing". He also testified under oath, that he was told by the Deputy County Executive about the Religious Jewish Community "We can't stop them, but we can and must try to slowdown their growth down".

That night, I walked into the bedrooms of my precious little children while they were sound asleep, as I do every night, I tucked them in, gently kissed them and was wondering what in the world have they done wrong to merit the wrath and hatred of Mr. Ed Day. I moved to Rockland County in 1993 and my family started growing and growing and God blessed me and my wonderful wife that my family is continuing to grow and blossom.

Mr. Day, my family has not wronged you in any way. Why o why would you want to limit their growth? It has been some time that folks have accused you of anti Semitism, but when I rebuked you in public I only talked about hatred and bigotry. Sadly, it is no longer mere hatred, we have entered the sphere of anti Semitism.

I no longer will defile the title of County Executive and will only refer to you simply as Mr. Ed Day.

May God bless and protect Rockland County, she sure needs all of God's blessing and all of his protection.

Thank you.

Legislator Philip Soskin

I congratulate Mr. Anthony Riolo who served in the United States Navy. He has many medals: The American Theater Medal, Asiatic Pacific Theater Medal, Japanese Occupation Service Medal, World War II Victory Medal and the Good Conduct Medal. He served in the Navy in the Atlantic and Pacific from 1945 through 1948. He gave of himself right at the end of the war helping to protect our Country. I thank you for all your service.

We fought for many things during World War II and Korea and many other wars and we have to support our Veterans and support for which we stand for.

I don't like what I just heard from Legislator Wieder. I was not aware of it. I just hope that somehow we can bring the County together again and make it a better place the way it was when I moved up here in 1968. It is going to continue to change so let's hope it changes for the better as we all want it to. It takes everybody's effort to do so.

As Chairman of the Multi-Services Committee I would like to respond to Legislator Hofstein's comments. I don't know who spoke to him before I did, but I merely requested to hold back two weeks, because I wanted to familiarize myself with the problem. Drugs are a big killer today. Many of our young people, as well as older, are being affected, including our economy. We want to do everything that we can to help those people who are addicted. It is a sickness and we do have to help them. Legislator Hofstein told me that previously someone had spoken to him about holding back. I was told that it was being pulled. Last week it had come up as I had promised him it would. I had done some research. He wanted to druggists in the area to be able to take back drugs, unused as well as narcotics that they had picked up on street or elsewhere, including needles. He wanted to make it very convenient for them to turn everything in anonymously. Everybody who spoke at the meeting agreed, because we all know it is a problem.

I did a little hunting, because I wanted to get more information. I started with my local druggist. I asked if there was a Trade Association for local drug stores and he referred it to me. I invited them to the meeting. I spoke to our Sheriff and invited him to the meeting and speak, which he did. I spoke to the District Attorney and I discovered that this is an area where the Drug Enforcement Agency is involved. I asked him to send a representative from his office to the meeting to speak and he did. He gave me some paperwork about the Drug Administration, but I received it too late to pass it out to everybody. As the beginning of the meeting everybody who I invited was given a copy of the law/referral that was being discussed. I had no idea it would take two hours. Apparently, as I had assumed it is a big problem and there was a lot to be said about it.

Some of the issues are security for the druggists and taxpayer, what do they do with the drugs and how do they secure them and prevent and addict from breaking into the store. A Legislator said he wanted to change the law and have a conference with Legislator Hofstein, but I have not heard from either of them what was accomplished or decided on. Who is going to pay for everything? Nobody has gotten back to me with that answer. Next week is the meeting and I am supposed to put it on the agenda for a vote. Legislator Hofstein has not said anything nor has the other Legislator.

Don't criticize me, the County or the Legislator. This has nothing to do with politics. It has to do with lives of our young people who are being corrupted, the lives of the taxpayers of this County who will be paying millions either through healthcare for medications or treatments. This is something that is very important. I hope that within the next week the Legislators will come back to me and tell me what they decided, because I have a few ideas as well.

Information is important. Information has to come from the proposers of a resolution, as well as from the other side. I am in the middle.

Legislator Nancy Low-Hogan

There are a lot of serious issues that have been brought up tonight, including harassment and other related things. I don't want us to lose our prospective with respect to the Sain Building sale. I would like to see the Legislature hold a hearing or meeting where Legislators could turn in their questions ahead of time and then we have a thorough vetting of the steps involved with the proposed sale of this building. I urge my fellow Legislators to think and talk about a plan so we can get the answers to the questions that we seek.

Legislator Harriet D. Cornell

I agree that there have been a lot of topics that came up tonight. I think Legislator Hogan's idea is a good one. If we can expand that to include the other issues of property with regard to the Health Complex and Building A.

The reason I asked to speak now, but I can't let the time go by without expressing my sorrow at the outrageous harassment that Legislator Santulli talked about. I know that she is a very strong woman, but when anything happens that potentially affects ones' children that is a whole different thing. I think it horrible what is happening. I don't know what the fine Clarkstown Police can do, but I hope you have been in touch with them about some of this. Laurie, I am terribly sorry that you are subjected to this.

Legislator Charles J. Falciglia

As far as keeping our focus, I would hope come June 21st we can schedule this discussion about the Sain Building. I have a lot of questions. I don't think that we can make much longer, because there will be a \$4,000,000 budget gap. I am prepared to stay as long as necessary on June 21st to get this done. Is that the direction we are taking? I will make a motion that we have a hearing on June 21st.

Chairman Alden H. Wolfe

There is no action to move. Your position is noted.

Legislator Douglas J. Jobson

I want to convene tonight's meeting in memory of Edward Onderdonk. He was a good friend of mine that I have known my entire life. He past away two weeks short of his 50th birthday. He was a proud father of two beautiful children. I watched the life drain out of this patriot and public servant. He was so involved with the community and it was a horrible way to see someone lose their life. I prayers to go to his family and loved ones.

The Chairman opened the public participation portion of the meeting at 7:49 p.m. and the following persons spoke:

- ❖ Joe Schleimer, in favor of selling the Sain Building

Public Participation ended at 7:51 p.m.

A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland was divided, at the request of Chairman Wolfe, into two Local Laws separating the salary for the Commissioner of Human Rights pursuant to the request of the Administration.

UNFINISHED BUSINESS
Referral No. 9050

**LOCAL LAW NO. 2 OF 2016
COUNTY OF ROCKLAND
STATE OF NEW YORK**

Chairman Wolfe offered the following Local Law, which was seconded by Mr. Hofstein and unanimously adopted

A local law providing for the salaries of certain county officers of the county of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1.

Notwithstanding any previous local laws or resolutions, the annual salaries of the hereinafter designated county officers are hereby fixed at the following amounts:

Commissioner of Elections (2 positions)	\$88,099
Commissioner of Health	\$158,524
Commissioner of Mental Health	\$149,182
Commissioner of Personnel	\$138,399
Medical Examiner	\$167,559
Public Defender	\$139,764
Real Property Tax Services Officer	\$108,018
Commissioner of Social Services	\$152,166
County Auditor (LTFT)	\$55,390

Section 2.

All local laws and resolutions of the legislature of Rockland county or the former board of supervisors of Rockland county, to the extent that the same are inconsistent with this law, are hereby superseded by this law.

Section 3.

Nothing contained herein shall prohibit the legislature from fixing a different salary for the prospective appointees for the positions set forth in this local law at the time of such appointment.

Section 4.

This local law is adopted subject to a permissive referendum and the clerk is directed to publish notice of same as required by law.

Section 5.

This local law shall take effect immediately upon its approval by referendum or otherwise as provided by law.

**LOCAL LAW NO. OF 2016
COUNTY OF ROCKLAND
STATE OF NEW YORK**

Chairman Wolfe made a motion to table the Local Law, which was seconded by Mr. Hofstein and unanimously approved.

A local law providing for the salaries of certain county officers of the county of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1.

Notwithstanding any previous local laws or resolutions, the annual salaries of the hereinafter designated county officers are hereby fixed at the following amounts:

Commissioner of Human Rights	\$92,778
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Section 2.

All local laws and resolutions of the legislature of Rockland county or the former board of supervisors of Rockland county, to the extent that the same are inconsistent with this law, are hereby superseded by this law.

Section 3.

Nothing contained herein shall prohibit the legislature from fixing a different salary for the prospective appointees for the positions set forth in this local law at the time of such appointment.

Section 4.

This local law is adopted subject to a permissive referendum and the clerk is directed to publish notice of same as required by law.

Section 5.

This local law shall take effect immediately upon its approval by referendum or otherwise as provided by law.

Introduced by:

Referral No. 7577

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

**RESOLUTION NO. 266 OF 2016
 IMPLEMENTING THE DOWNWARD ALLOCATION
 OF THE COORDINATOR, SPECIAL PROJECTS (DGS)
 IN THE DEPARTMENT OF GENERAL SERVICES
 IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF
 MANAGEMENT (R.A.M) JOB EVALUATION STUDY
 (DEPARTMENT OF PERSONNEL)**

Chairman Wolfe offered the following resolution, which was seconded by Mr. Earl and adopted

WHEREAS, The County of Rockland previously developed a formal job evaluation system that has provided a means for determining appropriate compensation levels for County positions in an equitable manner and in accordance with clear, professionally-derived criteria; and

WHEREAS, The May 2001 report of such study, prepared by Dennis Doverspike, Ph.D., Barrett and Associates, Inc., and Laurie H. Rindskopf, Ph.D., Rockland County Department of Personnel set forth a job evaluation point-factor method for determining the appropriate compensation levels for R.A.M. titles; and

WHEREAS, In accordance with the findings of the R.A.M. Job Evaluation Study, Resolution No. 688 of 2002 adopted such job evaluation point-factor method; and

WHEREAS, The Director, Facilities Management has reviewed his operations and has implemented a restructuring of such operations based on the recent establishment of a new position of Assistant Director, Facilities Management and in order to ensure the provision of efficient, cost effective services; and

WHEREAS, The Director, Facilities Management requested a review of the appropriate compensation level for the title Coordinator, Special Projects (DGS), considering the effects of such restructuring, and the Department of Personnel has, in accordance with professionally derived criteria, reviewed the compensation level for the title Coordinator, Special Projects (DGS); and

WHEREAS, Such review by the Department of Personnel has resulted in the determination that the appropriate compensation level for the title Coordinator, Special Projects (DGS) is R.A.M management band 5; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and by a vote of 8 aye(s), 1 abstention and 1 absent approved this resolution; now therefore be it

RESOLVED, That the position Coordinator, Special Projects (DGS), position control #8418, shall be allocated downward from R.A.M management band 6 (\$86,699 - \$111,909) to R.A.M. management band 5 (\$73,842 - \$95,289) as provided in the collective bargaining agreement between the County of Rockland and the Rockland Association of Management.

The vote resulted as follows:

- Ayes: 16 (Legislators Carey, Cornell, Earl, Falciglia, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr. Wolfe)
- Abstain: 01 (Legislator Grant, his daughter is an applicant for this position)

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 267 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 AMERICAN LEGION, C. R. & R. O. BLAUVELT POST 310
 NYACK, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

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

WHEREAS, the American Legion, Charles R. & Raymond O. Blauvelt Post 310, is contracting with the County of Rockland to conduct patriotic observances in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to The American Legion, C. R. & R.O. Blauvelt Post 310 for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

<u>GENERAL FUND</u>		
<u>Increase Approp. Acct.:</u>		
A-CA 8951-5010	American Legion C. R & R. O. Blauvelt Post 310 PO Box 302 Nyack, New York 10960	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 268 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 VETERANS OF FOREIGN WARS OF THE U.S., CLARKSTOWN
 MEMORIAL POST NO. 851, NEW CITY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

Mr. Grant offered the following resolution, which was seconded by Mr. Carey, Mr. Hofstein, Mr. Jobson, Mrs. Paul, Mr. Soskin and Mr. Tyler and unanimously adopted

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

WHEREAS, the Veterans of Foreign Wars of the U.S., Clarkstown Memorial Post No. 851, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

<u>GENERAL FUND</u>		
<u>Increase Approp. Acct.:</u>		
A-CA-7583-5010	Veterans of Foreign Wars of the U.S. Clarkstown Memorial Post No. 851 10 Brookside Avenue New City, NY 10956	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 269 OF 2016
APPROVING THE AGREEMENT WITH
HELP FROM PEOPLE TO PEOPLE INC.
TO PROVIDE ASSISTANCE, INFORMATION AND REFERRAL SERVICES
TO ROCKLAND COUNTY RESIDENTS FOR FOOD ASSISTANCE
IN THE AMOUNT OF \$22,571
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6327 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$22,571)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$22,571 were appropriated for Help From People To People Inc., with offices at 121 West Nyack Road, Nanuet, New York 10954, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Help From People To People Inc.; and

WHEREAS, The purpose of the agreement with Help From People To People Inc. will be to provide assistance, information and referral services to meet the growing needs of Rockland County residents for food assistance, preventing eviction, homelessness, hunger and other issues, and it will be in the amount of \$22,571 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6327 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Help From People To People Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide assistance, information and referral services to meet the growing needs of Rockland County residents for food assistance, preventing eviction, homelessness, hunger and other issues, in the amount of \$22,571, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6327 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$22,571
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Decrease Approp. Acct.:

A-CA-6327-E5010	Help from People to People, Inc.	\$22,571
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 270 OF 2016
 APPROVING THE AGREEMENT WITH HELPING HANDS-INTERFAITH COALITION
 FOR THE HOMELESS OF ROCKLAND COUNTY, INC.
 TO PROVIDE ASSISTANCE TO HOMELESS MEN AND WOMEN
 IN THE AMOUNT OF \$21,873
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
 DEPARTMENT NO. 8894 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$21,873)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$21,873 were appropriated for Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc., with offices at 11 East Church Street, Spring Valley, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc.; and

WHEREAS, The purpose of the agreement with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc. will be to provide assistance to homeless men and women through outreach, assessment and referrals connecting them to support services such as housing, employment, substance abuse programs and medical, legal and social services, and it will be in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8894 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Helping Hands-Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York, to provide assistance to homeless men and women through outreach, assessment and referrals connecting them to support services such as housing, employment, substance abuse programs and medical, legal and social services, in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8894 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$21,873
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Decrease Approp. Acct.:

A-CA-8894-E5010	Helping Hands of Rockland	\$21,873
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 271 OF 2016
APPROVING THE AGREEMENT WITH THE CEJES INSTITUTE, INC.
TO PROVIDE PROGRAMS FOR THE VILLAGE OF
SPRING VALLEY AND THE CHILDREN OF EAST RAMAPO
IN THE AMOUNT OF \$6,296
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6360 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$6,296)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$6,296 were appropriated for The CEJES Institute, Inc., with offices at 5 Cooper Morris Drive, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with The CEJES Institute, Inc.; and

WHEREAS, The purpose of the agreement with The CEJES Institute, Inc. will be to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, and it will be in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6360 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with The CEJJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6360 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$6,296
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Decrease Approp. Acct.:

A-CA-6360-E5010	The Cejjes Institute, Inc.	\$6,296
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyler, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 272 OF 2016
APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC.
TO PROVIDE ASSESSMENT AND CASE MANAGEMENT SERVICES
IN THE AMOUNT OF \$90,195 FOR THE PERIOD
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6333 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$90,195)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$90,195 were appropriated for Community Outreach Center, Inc., with offices at 50 Melnick Drive, Monsey, New York 10952, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Community Outreach Center, Inc.; and

WHEREAS, The purpose of the agreement with Community Outreach Center, Inc. will be to provide assessment and case management services, and it will be in the amount of \$90,195 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6333 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Community Outreach Center, Inc., 50 Melnick Drive, Monsey, New York 10952, to provide assessment and case management services, in the amount of \$90,195, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6333 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$90,195
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Decrease Approp. Acct.:

A-CA-6333-E5010	Community Outreach Center, Inc.	\$90,195
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 273 OF 2016
APPROVING THE AGREEMENT WITH
JEWISH FAMILY SERVICE OF ROCKLAND COUNTY, INC.
TO PROVIDE CLINICAL SERVICES TO FAMILIES WITH FINANCIAL HARDSHIPS
IN THE AMOUNT OF \$20,585
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8780 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$20,585)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$20,585 were appropriated for Jewish Family Service of Rockland County, Inc. with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Jewish Family Service of Rockland County, Inc.; and

WHEREAS, The purpose of the agreement with Jewish Family Service of Rockland County, Inc. will be to provide clinical services to families faced with financial hardships, including weekly social skills groups for children and teens with social deficits and professional individual, group and family therapy for adults dealing with bereavement and loss and for individuals diagnosed with eating disorders and other mental health issues, and it will be in the amount of \$20,585 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8780 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Jewish Family Service of Rockland, Inc. 450 West Nyack Road, West Nyack, New York 10994, to provide clinical services to families faced with financial hardships, including weekly social skills groups for children and teens with social deficits and professional individual, group and family therapy for adults dealing with bereavement and loss and for individuals diagnosed with eating disorders and other mental health issues, in the amount of \$20,585, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8780 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$20,585
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Decrease Approp. Acct.:

A-CA-8780-E5010	Jewish Family Services of RC, Inc.	\$20,585
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 274 OF 2016
APPROVING THE AGREEMENT WITH CLOTHESWORKS SO WOMEN CAN, INC.
TO PROVIDE EMPLOYMENT SUPPORT SERVICES IN THE AMOUNT OF \$1,221
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL
ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6363 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$1,221)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$1,221 were appropriated for Clothesworks So Women Can, Inc., with offices at 78 Hudson Avenue, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Clothesworks So Women Can, Inc.; and

WHEREAS, The purpose of the agreement with Clothesworks So Women Can, Inc. will be to provide employment support services, including providing clothes to women entering the workforce and/or job training program services, and it will be in the amount of \$1,221 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6363 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.46% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Clothesworks So Women Can, Inc., 78 Hudson Avenue, Haverstraw, New York 10927, to provide employment support, including providing clothes to women entering the workforce and/or job training program services, in the amount of \$1,221 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6363 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$1,221
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Decrease Approp. Acct.:

A-CA-6363-E5010	Clothesworks So Women Can, Inc.	\$1,221
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 275 OF 2016
 APPROVING THE AGREEMENT WITH
 EPIC - EVERY PERSON INFLUENCES CHILDREN, INC.
 TO PROVIDE PARENTING WORKSHOPS AND TRAINING
 INCLUDING THE FAMILY LITERACY PROGRAM READY, SET, READ!
 IN THE AMOUNT OF \$2,642 FOR THE PERIOD
 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 8817 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$2,642)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,642 were appropriated for EPIC - Every Person Influences Children, Inc., 461 Viola Road, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with EPIC - Every Person Influences Children, Inc.; and

WHEREAS, The purpose of the agreement with EPIC - Every Person Influences Children, Inc. will be to recruit, coordinate, implement and provide parenting workshops and training as well as the family literacy program, Ready, Set, Read!, at various sites County-wide and serving all populations but with an emphasis on the Spanish speaking population, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8817 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with EPIC - Every Person Influences Children, Inc., 461 Viola Road, Spring Valley, New York 10977, to recruit, coordinate, implement and provide parenting workshops and training as well as the family literacy program, Ready, Set, Read!, at various sites County-wide and serving all populations but with an emphasis on the Spanish speaking population, in the amount of \$2,642, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8817 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$2,642
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Decrease Approp. Acct.:

A-CA-8817-E5010	EPIC, Inc.	\$2,642
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 276 OF 2016
APPROVING THE AGREEMENT WITH
CATHOLIC CHARITIES COMMUNITY SERVICES OF ROCKLAND COUNTY INC.
TO PROVIDE MULTI-LINGUAL CASE MANAGEMENT SERVICES
IN THE AMOUNT OF \$162,513
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6330 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$162,513)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$162,513 were appropriated for Catholic Charities Community Services of Rockland County Inc., with offices at 78 Hudson Avenue, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Catholic Charities Community Services of Rockland County Inc.; and

WHEREAS, The purpose of the agreement with Catholic Charities Community Services of Rockland County Inc. will be to provide multi-lingual case management services to the residents of Rockland County primarily in the Haverstraw and Spring Valley areas, and it will be in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6330 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.50% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Catholic Charities Community Services of Rockland County Inc., 78 Hudson Avenue, Haverstraw, New York 10927, to provide multi-lingual case management services to the residents of Rockland County primarily in the Haverstraw and Spring Valley areas in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6330 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010 Department of Social Services - Contract Agency \$162,513

Decrease Approp. Acct.:

A-CA-6330-E5010 Catholic Charities Community Services of RC, Inc. \$162,513

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 277 OF 2016
 APPROVING THE AGREEMENT WITH UNITED CHURCH OF SPRING VALLEY
 FOR THE ROCKLAND INTERFAITH BREAKFAST PROGRAM
 WHICH PROVIDES HOT MORNING MEALS AND BAG LUNCHES TO
 60-120 PEOPLE PER DAY WHO ARE HOMELESS, UNDER-EMPLOYED
 AND/OR MENTALLY OR PHYSICALLY DISABLED
 IN THE AMOUNT OF \$5,298
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 8954 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$5,298)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,298 were appropriated for United Church of Spring Valley with offices at 11 East Church Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with United Church of Spring Valley; and

WHEREAS, The purpose of the agreement with United Church of Spring Valley will be to operate the Rockland Interfaith Breakfast Program, which provides hot morning meals and bag lunches to 60-120 people per day who are homeless, under-employed and/or mentally or physically disabled, and it will be in the amount of \$5,298 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8954 to Department No. 6010; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with United Church of Spring Valley, 11 East Church Street, Spring Valley, New York 10977, to operate the Rockland Interfaith Breakfast Program, which provides hot morning meals and bag lunches to 60-120 people per day who are homeless, under-employed and/or mentally or physically disabled, in the amount of \$5,298 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8954 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$5,298
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Decrease Approp. Acct.:

A-CA-8954-E5010	United Church of Spring Valley	\$5,298
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 278 OF 2016
 APPROVING THE AGREEMENT WITH
 WESTCOP - ROCKLAND COMMUNITY ACTION PARTNERSHIP
 TO PROVIDE MULTI-SERVICE HUB SERVICES IN THE AMOUNT OF \$166,315
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 8968 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$166,315)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$166,315 were appropriated for WESTCOP - Rockland Community Action Partnership, with offices at 2 Westchester Plaza, Elmsford, New York 10523, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with WESTCOP - Rockland Community Action Partnership; and

WHEREAS, The purpose of the agreement with WESTCOP - Rockland Community Action Partnership will be to provide multi-service Hub services in Rockland County which includes crisis intervention services, information and referral services, assistance with applications, preventing eviction, housing referrals and senior citizen services, and it will be in the amount of \$166,315 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8968 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.50% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with WESTCOP - Rockland Community Action Partnership, 2 Westchester Plaza, Elmsford, New York 10523, to provide multi-service Hub services in Rockland County in the amount of \$166,315, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8968 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$166,315
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Decrease Approp. Acct.:

A-CA-8968-E5010	WESTCOP - Rockland Community Action Partnership	\$166,315
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 279 OF 2016
APPROVING THE AGREEMENT WITH
TOUCH - TOGETHER OUR UNITY CAN HEAL, INC.
TO PROVIDE CASE MANAGEMENT AND NUTRITION SERVICES
FOR PERSONS LIVING WITH THE HIV INFECTION IN THE AMOUNT OF \$8,060
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8831 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$8,060)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$8,060 were appropriated for TOUCH - Together Our Unity Can Heal, Inc., with offices at 209 Route 9W, Congers, New York 10920, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with TOUCH - Together Our Unity Can Heal, Inc.; and

WHEREAS, The purpose of the agreement with TOUCH - Together Our Unity Can Heal, Inc. will be to provide case management and nutrition services for persons living with the HIV infection, and it will be in the amount of \$8,060 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8831 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with TOUCH - Together Our Unity Can Heal, Inc., 209 Route 9W, Congers, New York 10920, to provide case management and nutrition services in the amount of \$8,060, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8831 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$8,060
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Decrease Approp. Acct.:

A-CA-8831-E5010	TOUCH of Rockland	\$8,060
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 280 OF 2016
APPROVING THE AGREEMENT WITH VCS INC.
TO PROVIDE STUDENT AND FAMILY ADVOCACY SERVICES IN SCHOOLS
IN THE AMOUNT OF \$2,642
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6337 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$2,642)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,642 were appropriated for VCS Inc., with offices at 77 South Main Street, New City, New York 10956, as a contract agency (VCS, Inc. is listed in the budget as Stop F.E.A.R. Coalition); and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with VCS Inc.; and

WHEREAS, The purpose of the agreement with VCS Inc. will be to provide student and family advocacy services in schools, including providing information, advocacy, referrals and support to any parent or guardian of a school aged child with any school related issue from an experienced and knowledgeable advocate who is well versed in the Education Law, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6337 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 77.5% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with VCS Inc., 77 South Main Street, New City, New York 10956, to provide student and family advocacy services in schools, including providing information, advocacy, referrals and support to any parent or guardian of a school aged child with any school related issue from an experienced and knowledgeable advocate who is well versed in the Education Law, in the amount of \$2,642, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6337 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$2,642
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Decrease Approp. Acct.:

A-CA-6337-E5010	VCS, Inc.	\$2,642
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 281 OF 2016
APPROVING THE AGREEMENT WITH
GOOD COUNSEL INC. (CARDINAL COOK RESIDENCE)
TO PROVIDE SHELTER, COMPREHENSIVE SUPPORT AND TRAINING TO PREGNANT AND
PARENTING WOMEN AND THEIR CHILDREN IN THE AMOUNT OF \$5,080
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 4091 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$5,080)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,080 were appropriated for Good Counsel Inc. (Cardinal Cook Residence), with offices at 22 Linden Avenue, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Good Counsel Inc. (Cardinal Cook Residence); and

WHEREAS, The purpose of the agreement with Good Counsel Inc. (Cardinal Cook Residence) will be to provide shelter, comprehensive support and training to pregnant and parenting women and their children, and it will be in the amount of \$5,080 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 4091 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 81.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Good Counsel Inc. (Cardinal Cook Residence), 22 Linden Avenue, Spring Valley, New York 10977, to provide shelter, comprehensive support and training to pregnant and parenting women and their children, in the amount of \$5,080, for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 4091 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$5,080
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Decrease Approp. Acct.:

A-CA-4091-E5010	Good Counsel, Inc.	\$5,080
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 282 OF 2016
 APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED
 AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON
 THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT)
 FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR THE PERIOD
 FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH THE
 OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$1.00)**

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

WHEREAS, By Resolution No. 191 of 2009, the Legislature of Rockland County approved a lease to the County of Rockland ("County") for five years with an option to renew for five successive additional five-year terms for space on and near the water tower located on and near the property of New York Department of Health (NYSDOH), commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System; and

WHEREAS, On April 17, 2009, the County entered into said lease agreement with the NYSDOH for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which was expressly waived, for the period from April 17, 2009 through April 16, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services recommends that the County Executive and the Legislature of Rockland County approve a first amendment to the Lease Agreement to exercise the first option term of five years for the period from April 17, 2014 through April 16, 2019 for a total contract sum not to exceed one (\$1.00) dollars for the term from April 17, 2009 through April 16, 2019; and

WHEREAS, The County will not be required to pay NYSDOH an annual lease fee for the term of the first amendment to the lease agreement, the receipt and sufficiency of which has been expressly waived; and

WHEREAS, County Law § 215(3) provides that the Legislature of Rockland County may "lease for county purposes real property for terms not exceeding five years with the privilege of renewal"; and

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

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

RESOLVED, That, the Legislature of Rockland County hereby approves the First Amendment to the Lease Agreement with the New York State Department of Health for the first option term of five years for the use of space on and near the water tower on its property, commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System, for the period from April 17, 2014 through April 16, 2019, for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which has been expressly waived, for a total contract sum not to exceed one (\$1.00) dollars for the period from April 17, 2009 through April 16, 2019, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLUTION NO. 283 OF 2016**BOND RESOLUTION DATED JUNE 7, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 18601), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) June 7, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mrs. Low-Hogan, Mrs. Paul and Mr. Soskin 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. 18601 for the Department of General Services - Facilities Management, consisting of acquisition, installation and construction of interoperable radio communications site infrastructure and equipment for County participation in the Statewide Interoperable Communications System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$3,700,000 grant funds expected to be received from the State of New York to be expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$3,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 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 object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislators Nancy Low-Hogan, Aney Paul and Philip Soskin and duly put to a vote on roll call, which resulted as follows:

AYES:	17
NOES:	0
ABSENT:	0

Roll Call

- Legislator Santulli – Yes.
- Legislator Schoenberger – Yes.
- Legislator Soskin – Yes.
- Legislator Tyer – Yes.
- Legislator Wieder – Yes.
- Legislator Carey – Yes.
- Legislator Cornell – Yes.
- Legislator Earl – Yes.
- Legislator Falciglia – Yes.
- Legislator Grant – Yes.
- Legislator Hofstein – Yes.
- Legislator Jobson – Yes.
- Legislator Low-Hogan – Yes.
- Legislator Moroney – Yes.
- Legislator Paul – Yes.
- Vice Chairman Hood, Jr. – Yes.
- Chairman Wolfe – Yes.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 284 OF 2016
 AMENDING THE 2016 CAPITAL BUDGET
 TO CREATE CAPITAL PROJECT NO. 1487
 IN THE AMOUNT OF \$3,600,000
 FOR A SHERIFF/LAW ENFORCEMENT
 RECORDS MANAGEMENT SYSTEM
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$3,600,000)**

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

WHEREAS, The Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Capital Budget to include funding in the amount of \$3,600,000 for a Sheriff/Law Enforcement Records Management System under Capital Project No. 1487; and

WHEREAS, The Project will provide funding for the replacement of the existing 25-year-old Public Safety Computer Software and Hardware system in use by all law enforcement agencies for Records Management, Computer Aided Dispatch, Mobile Data and GIS; and

WHEREAS, The new records management system will consist of an Integrated Records Management System, Computer Aided Dispatch, Mobile Data and Field Reporting, Mapping and GIS, Crime Analysis, Jail Management, Fire, Data Sharing and Personnel Resources software and hardware; and

WHEREAS, The total Project budget is estimated at \$3,600,000, of which \$2,000,000 will be funded through proceeds from bonds and the remaining \$1,600,000 will be funded from federal forfeiture funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2016 Capital Budget to increase funding in the amount of \$3,600,000 for a Sheriff/Law Enforcement Records Management System under Capital Project No. 1487; 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 - 2016

Increase Approp. Acct. (Credit):

H14870	Sheriff/Law Enforcement - Records Mgmt. System	3,600,000
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Increase Est. Rev. Acct. (Debit):

H14870-R5710	Proceeds from Bonds	2,000,000
H14870-R5033	Contribution from General Fund to Capital Fund	1,600,000

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 285 OF 2016
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$1,600,000
 TO HELP FUND A \$3,600,000 SHERIFF/LAW ENFORCEMENT
 RECORDS MANAGEMENT SYSTEM
 UNDER CAPITAL PROJECT NO. 1487
 [OFFICE OF THE SHERIFF]
 (\$1,600,000)**

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

WHEREAS, The Sheriff has requested that \$1,600,000 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to help fund a \$3,600,000 Sheriff/Law Enforcement Records Management System under Capital Project No. 1487; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$1,600,000 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises that the use of these funds for said purposes is permitted under federal guidelines; 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 Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-TRF-9550-E9010	Interfund Transfer - Contribution to Capital Fund	1,600,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	1,600,000
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RESOLUTION NO. 286 OF 2016

BOND RESOLUTION DATED JUNE 7, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) June 7, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Soskin 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. 1487 for the Department of General Services - Facilities Management, consisting of acquisition and installation of hardware and software for a new Sheriff/Law Enforcement Records Management System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$1,600,000 available current funds to be expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

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

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

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

AYES:	17
NOES:	0
ABSENT:	0

The resolution was declared adopted.

Roll Call

- Legislator Santulli – Yes.
 - Legislator Schoenberger – Yes.
 - Legislator Soskin – Yes.
 - Legislator Tyer – Yes.
 - Legislator Wieder – Yes.
 - Legislator Carey – Yes.
 - Legislator Cornell – Yes.
 - Legislator Earl – Yes.
 - Legislator Falciglia – Yes.
 - Legislator Grant – Yes.
 - Legislator Hofstein – Yes.
 - Legislator Jobson – Yes.
 - Legislator Low-Hogan – Yes.
 - Legislator Moroney – Yes.
 - Legislator Paul – Yes.
 - Vice Chairman Hood, Jr. – Yes.
 - Chairman Wolfe – Yes.
-

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 287 OF 2016
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH SPILLMAN TECHNOLOGIES, INC.
 FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM,
 AND PREVENTIVE MAINTENANCE UNDER RFP-RC-2014-019
 IN AN AMOUNT NOT TO EXCEED \$3,593,070
 FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$3,593,070)**

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

WHEREAS, The Director of Purchasing requested proposals for a Law Enforcement Records Management System under RFP-RC-2014-019; and

WHEREAS, The system will consist of an Integrated Records Management System, Computer Aided Dispatch, Mobile Data and Field Reporting, Mapping and GIS, Crime Analytic Software, Jail Management, Fire, Data Sharing and Personnel Resources Software and Hardware; and

WHEREAS, The system will ensure that all information is integrated, managed and securely shared across and within multi-agency/multi-jurisdictional environments; and

WHEREAS, The system will be used by the following Law Enforcement Agencies:

- Rockland County Sheriff's Office
- Haverstraw Police Department
- Orangetown Police Department
- Rockland County 911 Communications
- Spring Valley Police Department
- Stony Point Police Department
- Piermont Police Department
- South Nyack/Grand View Police Department
- Suffern Police Department
- New York State Police / Troop F, Zone 2
- New York State Park Police / Sub Region Palisades

WHEREAS, Four (4) vendors furnished a response to the request for proposals; and

WHEREAS, The proposals were evaluated by members of the Sheriff's Department and after the evaluations, three firms were short-listed: New World Systems (\$3,096,550); Spillman Technologies (\$3,456,258); and TRITECH (\$4,028,814); and

WHEREAS, Spillman Technologies is the lowest cost proposal based on a ten-year life cycle analysis, that includes initial licensing, implementation and ten years of maintenance costs; and

WHEREAS, Upon completion of the initial RFP evaluation, product demonstrations, reference checks and site visits, the Evaluation Team and Sheriff's Department recommended Spillman Technologies as the vendor which best meets the needs of the Sheriff's Department and law enforcement agencies in Rockland County; and

WHEREAS, Upon the Sheriff's Department's recommendation, negotiations were initiated with Spillman on contractual terms and final pricing which led to a revised cost proposal from Spillman in amount of \$3,593,070 at a savings of \$107,888 from its original cost proposal, which includes the initial licensing and five (5) years of pre-purchased software maintenance costs; and

WHEREAS, Spillman Technologies' was the only proposal that operates on the Sheriff's Office desired operating platform - Linux and that offered significantly discounted annual maintenance costs based on pre-purchasing five (5) years of software maintenance and offered a similar discount of software maintenance for years 6 through 10, based on the initial pre-purchase of maintenance for years 2 through 6 and, further, based upon its discounted rates for years 7 through 10, saving the County \$549,008, Spillman is the lowest total cost proposal; and

WHEREAS, Based upon the revised cost proposal, Spillman Technologies remained the lowest cost proposal when including 10 years of software maintenance costs which will be incurred over the life of the software system; and

WHEREAS, The Evaluation Team and the Director of Purchasing determined that Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120 was the lowest responsible bidder that met all of the requirements of RFP-RC-2014-019; and

WHEREAS, The Director of Facilities Management, the Sheriff's Department and the Director of Purchasing are recommending that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project No. 1487 - Sheriff/Law Enforcement Records Management System.

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project No. 1487 - Sheriff/Law Enforcement Records Management System.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 288 OF 2016
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT
 IN THE AMOUNT OF \$12,000 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF CRIMINAL JUSTICE SERVICES FOR
 PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION)
 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$12,000)**

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

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that they have been awarded a continuation grant in the amount of \$12,000 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017; and

WHEREAS, This funding will be utilized for Sheriff Patrol overtime that will help pair Rockland County Sheriff Deputies with Village of Spring Valley Police Department Officers for joint patrols that target the problematic areas in said village as dictated by crime analysis; and

WHEREAS, This funding will also be used for various items and services that will help in the goal of reducing Part I violent crimes in the Village of Spring Valley; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$12,000 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>			
A -SHF -3112 -GS56	-E1110	Overtime	10,500
	-E5060	Program Costs	1,500
 <u>Increase Est. Rev. Acct. (Debit):</u>			
A -SHF -3112 -GS56	-R3380	Public Safety Grant(s)	12,000

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 289 OF 2016
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF
ORANGETOWN FOR THE COUNTY'S USE OF A PORTION OF
CERTAIN REAL PROPERTY ON CLAUSLAND MOUNTAIN FOR PLACEMENT OF
COMMUNICATIONS EQUIPMENT FOR THE COUNTY'S PUBLIC SAFETY RADIO
COMMUNICATIONS PROJECT FOR THE PERIOD FROM
JUNE 1, 2016 THROUGH MAY 30, 2041
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[FIRE AND EMERGENCY SERVICES]
(\$1.00)**

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

WHEREAS, The Town of Orangetown owns certain real property located in Nyack, New York known as "Clausland Mountain", more specifically described on the tax map of the Town of Orangetown as Section 74 -Block 8 -Lot 03, A/K/A 1-2 Nike Lane (the "Site"), which has been used by the County as a part of the County's Public Safety Radio Communications System; and

WHEREAS, The County has maintained and utilized the Site for placement of its public safety radio communications equipment since on or about 1970 without an agreement with the Town of Orangetown; and

WHEREAS, The County and the Town desire to formalize the agreement pursuant to an Intermunicipal Cooperation Agreement; and

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

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal 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 Director of the Office of Fire and Emergency Services recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal cooperation agreement with the Town of Orangetown, 26 Orangeburg Road, Orangeburg, New York 10962 for the use of a certain portion of the real property known as "Clausland Mountain" for placement of communications equipment for the County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Budget of the Department of Fire and Emergency Services; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Orangetown, 26 Orangeburg Road, Orangeburg, New York 10962 for the use of a certain portion of the real property known as "Clausland Mountain" for placement of communications equipment for the County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041, and authorizes execution of the intermunicipal cooperation 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 in the 2016 Budget of the Department of Fire and Emergency Services.

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 290 OF 2016
APPROVING APPLICATION FOR THE 2016
HUDSON RIVER ESTUARY PROGRAM GRANT
FOR HAVERSTRAW BAY PARK TO REPLACE
THE FLOATING DOCKS WITH NEW HANDICAPPED
ACCESSIBLE DOCKS IN THE AMOUNT OF \$125,000
[DIVISION OF ENVIRONMENTAL RESOURCES]**

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

WHEREAS, The Rockland County Division of Environmental Resources is applying to the New York State Department of Environmental Conservation for a project grant under the Hudson River Estuary Program to be located at Haverstraw Bay Park, a site located within the territorial jurisdiction of the Rockland County Division of Environmental Resources; and

WHEREAS, The purpose of this grant application is to replace the existing floating docks at Haverstraw Bay Park with new handicapped accessible docks; and

WHEREAS, The amount of the grant applied for will be \$125,000 and the grant requires the municipality to match fifteen (15%) percent of the grant amount, or \$18,750; and

WHEREAS, The local share match in the amount of \$18,750 is currently available in the Rockland County's 2016 Capital Budget, Capital Project No. 1979 - Haverstraw Bay Park Infrastructure Improvements; and

WHEREAS, As a requirement of this program, the New York State Department of Environmental Conservation requires that the Rockland County Division of Environmental Resources obtain the approval/endorsement of the governing body of the municipality in which the project will be located, the Legislature of Rockland 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 does approve and endorse the application of the Rockland County Division of Environmental Resources for a grant under the Round 19 Hudson River Estuary program for a project known as Haverstraw Bay Park, replacement of handicapped accessible docks and located within this community.

Introduced by:

Referral No. 1021

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

**RESOLUTION NO. 291 OF 2016
 APPROVING THE PURCHASE IN EXCESS OF \$100,000
 FROM ROBERT GREEN AUTO & TRUCK, INC.
 OF TWO (2) 2016 CHEVROLET SILVERADO 3500
 DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES
 FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL
 RESOURCES UNDER NYS OGS CONTRACT PC67825
 IN THE TOTAL AMOUNT OF \$113,139.84
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$113,139.84)**

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

WHEREAS, The Director of Purchasing and the Coordinator of the Division of Environmental Resources recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84; and

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases.



Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 292 OF 2016
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 FROM HAUSER BROTHERS, INC.
 IN AN ADDITIONAL AMOUNT OF \$250,000
 FOR THE PERIOD FROM JUNE 20, 2016 THROUGH JUNE 19, 2017
 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS
 FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1
 AND THE DEPARTMENT OF GENERAL SERVICES
 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,150,000
 FROM THE COMMENCEMENT DATE
 JUNE 20, 2013 THROUGH JUNE 19, 2017
 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2013-023
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$1,150,000)**

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

WHEREAS, By Resolution No. 407 of 2013 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Brothers, Inc., for plumbing, mechanical, piping work & materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an amount not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with four (4) additional one (1) year options terms; and

WHEREAS, By Resolution No. 489 of 2014 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Brothers, Inc., for plumbing, mechanical, piping work & materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an additional amount of \$250,000 for the period from June 20, 2014 through June 19, 2015 for a total amount not to exceed \$700,000 from the commencement date June 20, 2013 through June 19, 2015 with three (3) additional one (1) year options terms; and

WHEREAS, By Resolution No. 271 of 2015 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Brothers, Inc., for plumbing, mechanical, piping work & materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an additional amount of \$200,000 for the period from June 20, 2015 through June 19, 2016 for a total amount not to exceed \$900,000 from the commencement date June 20, 2013 through June 19, 2016 with two (2) additional one (1) year options terms; and

WHEREAS, To date, the amount of \$871,852.92 has been encumbered against the contract; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Hauser Brothers, Inc., for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017 for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of Rockland County Sewer District #1 and the Department of General Services and is contingent on 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Hauser Brothers, Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017, for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budgets of Rockland County Sewer District #1 and the Department of General Services, and is contingent upon 2017 budget appropriations.

The vote resulted as follows:

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

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 293 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM HIGHWAY REHABILITATION CORP.
 FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT
 NOT TO EXCEED \$850,000
 FOR THE PERIOD FROM MAY 16 2016 THROUGH MAY 15, 2017
 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2016-038
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$850,000)**

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

WHEREAS, The Director of Purchasing requested bids for heater scarification of asphalt concrete under RFB-RC-2016-038 for a one (1) year period with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Two hundred thirty-three (233) vendors were notified of the bid, seven (7) vendors viewed it online and only two (2) responses were received and one was a no bid; and

WHEREAS, The Purchasing Department also contacted several firms in New York and New Jersey and were advised that they do not possess the equipment required to perform the work and that such equipment is very expensive; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2016 Budget of the Rockland County Highway Department and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Highway Department and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 5574

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

**RESOLUTION NO. 294 OF 2016
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT
 IN THE AMOUNT OF \$8,500 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF CRIMINAL JUSTICE SERVICES FOR
 PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION)
 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PROBATION]
 (\$8,500)**

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

WHEREAS, The Department of Probation has informed the County Executive and the Legislature of Rockland County that the department has been awarded a continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017; and

WHEREAS, The goal of this initiative is to reduce violent Part 1 crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence based strategies focused on people, places, alignment, and engagement; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services for Project GIVE (Gun Involved Violence Elimination) for the period July 1, 2016 through June 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -PRO -3140 -GP03 -E1110	Overtime	8,000
-E4140	Conferences & Seminars	500

Increase Est. Rev. Acct. (Debit):

A -PRO -3140 -GP03 -R3380	Public Safety Grant(s)	8,500
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Introduced by:

Referral No. 7253

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

**RESOLUTION NO. 295 OF 2016
SETTING THE SALARY OF THE DISTRICT ATTORNEY**

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

WHEREAS, Section 183-A of the Judiciary Law of the State of New York requires that the annual salary of the District Attorney be at least equal to the annual salary of the County Court Judge of the same county in which the District Attorney serves; and

WHEREAS, The New York State Commission on Legislative, Judicial, and Executive Compensation has issued a Final Report on Judicial Compensation and such report includes recommendations with respect to the compensation levels of judges and justices of New York State courts of the Unified Court System; and

WHEREAS, Based on the Commission's recommendations, a County Court Judge in the County of Rockland shall be paid an annual salary of \$183,350; and

WHEREAS, The New York State Office of Court Administration has advised that no legislative action has been taken and that, therefore, the recommendations of the Commission are being implemented in New York State, effective April 7, 2016; and

WHEREAS, No new County funds are required, as sufficient funds exist within the District Attorney's 2016 budget; and

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

RESOLVED, That the salary of the District Attorney of Rockland County shall be and is hereby \$183,350 per annum, effective April 7, 2016.

Debate:

Chairman Wolfe

Noted for the record, the salary for the District Attorney pursuant to State law can't be any less than a County Court or County Level Judge. With recent changes in the salary structure this is in order to comply with State law.

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 296 OF 2016
APPROVING AN AMENDMENT TO THE AGREEMENT
IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC.
FOR PROVISION OF MEALS INCLUDING OUTREACH, DELIVERY OF
FOODS AND HOME DELIVERY OF MEALS FOR ELDERLY PARTICIPANTS
IN THE ADDITIONAL AMOUNT OF \$30,000
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD JANUARY 1, 2016 THROUGH MARCH 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$120,000)**

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

WHEREAS, On September 29, 2015, the County entered into a contract with Northern Metropolitan, Inc., 225 Maple Avenue, Monsey, New York 10952, to provide meals and other approved services related to the provision of meals including outreach, delivery of foods and home delivery of meals for elderly participants whose nutritional needs have not or cannot be met under Title IIIC 1 and 2, in an amount not to exceed \$90,000, for the period from April 1, 2015 through December 31, 2015; and

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into an amendment to the agreement with Northern Metropolitan, Inc., 225 Maple Avenue, Monsey, New York 10952, to provide meals including outreach, delivery of foods and home delivery of meals for elderly participants whose nutritional needs have not or cannot be met under Title IIIC 1 and 2, in the additional amount of \$30,000 for a total contract amount not to exceed \$120,000, for the period January 1, 2016 through March 31, 2016; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging; and

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the agreement in excess of \$100,000 with Northern Metropolitan, Inc., 225 Maple Avenue, Monsey, New York 10952, to provide meals including outreach, delivery of foods and home delivery of meals for elderly participants whose nutritional needs have not or cannot be met under Title IIIC 1 and 2, in the additional amount of \$30,000 for a total contract amount not to exceed \$120,000, for the period January 1, 2016 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging.

Introduced by:

Referral No. 7099

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

**RESOLUTION NO. 297 OF 2016
 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$39,275 (NCTD)
 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
 PURSUANT TO A COOPERATIVE AGREEMENT
 FOR THE COUNTY'S FAIR HOUSING PROGRAM
 FOR THE PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2015
 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
 (COMMISSION ON HUMAN RIGHTS)
 (\$39,275)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$39,275 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K152001) to help cover complaint processing, training and administrative costs connected with the County's Fair Housing Program for the period July 1, 2014 through September 30, 2015; and

WHEREAS, On February 26, 2016, the County Executive executed the Cooperative Agreement on behalf of the County; and

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

WHEREAS, No County Tax Dollars (NCTD) are required to accept said funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$39,275 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K152001) to help cover complaint processing, training and administrative costs connected with the County's fair housing program for the period July 1, 2014 through September 30, 2015; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-HRC-8040-GR08-E6600	Appropriation Reserve	39,275
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Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR08-R4980	Home & Community Services Grant(s)	39,275
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Introduced by:

Referral No. 9181

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

**RESOLUTION NO. 298 OF 2016
 APPROVING ACCEPTANCE OF GRANT FUNDS
 IN THE ADDITIONAL AMOUNT OF \$10,000 (NCTD)
 FOR A TOTAL GRANT AMOUNT OF \$37,170.52
 FROM THE STATE OF NEW YORK
 GOVERNOR'S TRAFFIC SAFETY COMMITTEE
 TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT
 FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [STOP-DWI DEPARTMENT]
 (\$37,170.52)**

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

WHEREAS, By Resolution No. 588 of 2015, the Legislature of Rockland County approved acceptance of a grant from the State of New York Governor's Traffic Safety Committee to be used for STOP-DWI Crackdown Enforcement in the amount of \$27,170.52 for the period from October 1, 2015 through September 30, 2016; and

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor's Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$10,000 for the period October 1, 2015 through September 30, 2016; and

WHEREAS, This grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$10,000, for a total grant amount of \$37,170.52, for the period October 1, 2015 through September 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is funded by the State of New York Governor's Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

<u>GENERAL FUND - 2016</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-EXE-4250-GX06-E5060	Program Costs	10,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-4250-GX06-R3380	Public Safety Grant(s)	10,000

Introduced by:

Referral No. 7498

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

**RESOLUTION NO. 299 OF 2016
 APPROVING THE AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH ADVANCED ANALYTICAL TECHNOLOGIES, INC.
 FOR LABORATORY ANALYTICAL SERVICES UNDER RFP-RC-2015-037
 IN THE ADDITIONAL AMOUNT OF \$55,162
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000
 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$150,000)**

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

WHEREAS, The Director of Purchasing advertised for proposals for laboratory analytical services for the Health Department under RFP-RC-2015-037 (the "RFP"); and

WHEREAS, Over 200 vendors were notified of the RFP, and the County received 1 response; and

WHEREAS, The Director of Purchasing determined that Advanced Analytical Technologies, Inc., 37 Ramland Road, Orangeburg, NY 10962, was the responsible, responsive respondent; and

WHEREAS, On March 15, 2016, the County entered into an agreement with Advanced Analytical Technologies, Inc. for laboratory analytical services for the Health Department under the RFP in an amount not to exceed \$94,838 for the period from February 1, 2016 through January 31, 2017; and

WHEREAS, The Department of Health has requested additional funding stating it has to perform more testing than originally requested; and

WHEREAS, The Director of Purchasing and the Commissioner of Health therefore recommend to the County Executive and the Legislature of Rockland County that they approve the amendment to the agreement in excess of \$100,000 with Advanced Analytical Technologies, Inc. for laboratory analytical services under the RFP in the additional amount of \$55,162 and for a total amount not to exceed \$150,000 for the period from February 1, 2016 through January 31, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Health Department and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Advanced Analytical Technologies, Inc., 37 Ramland Road, Orangeburg, NY 10962, for laboratory analytical services under RFP-RC-2015-037 in the additional amount of \$55,162 and for a total amount not to exceed \$150,000 for the period from February 1, 2016 through January 31, 2017, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Health and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 300 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
 IN THE TOTAL AMOUNT OF \$1,618.64
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$1,618.64)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Piermont for reimbursement to the Piermont Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$1,618.64; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Village Of Piermont for reimbursement to the Piermont Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$1,618.64, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 301 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD OCTOBER 1, 2015 THROUGH OCTOBER 1, 2015
 IN THE TOTAL AMOUNT OF \$1,163.68
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$1,163.68)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Ramapo for reimbursement to the Ramapo Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period October 1, 2015 through October 1, 2015 in the total amount of \$1,163.68; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Ramapo for reimbursement to the Ramapo Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period October 1, 2015 through October 1, 2015 in the total amount of \$1,163.68, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 302 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
 IN THE TOTAL AMOUNT OF \$3,743.73
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$3,743.73)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Orangetown for reimbursement to the Orangetown Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,743.73; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Orangetown for reimbursement to the Orangetown Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,743.73, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 303 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 30, 2015
 IN THE TOTAL AMOUNT OF \$4956.16
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$4,956.16)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Suffern for reimbursement to the Suffern Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 30, 2015 in the total amount of \$4,956.16; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Village of Suffern for reimbursement to the Suffern Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 30, 2015 in the total amount of \$4,956.16, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 304 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
 IN THE TOTAL AMOUNT OF \$3,674.40
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$3,674.40)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Haverstraw for reimbursement to the Haverstraw Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,674.40; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Haverstraw for reimbursement to the Haverstraw Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$3,674.40, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 305 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
 IN THE TOTAL AMOUNT OF \$376
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$376)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of South Nyack for reimbursement to the South Nyack Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$376; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Village of South Nyack for reimbursement to the South Nyack Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$376, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 306 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015
 IN THE TOTAL AMOUNT OF \$598.88
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$598.88)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Stony Point for reimbursement to the Stony Point Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$598.88; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Stony Point for reimbursement to the Stony Point Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through September 29, 2015 in the total amount of \$598.88, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 307 OF 2016
 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND
 THE VILLAGE OF SPRING VALLEY
 FOR REIMBURSEMENT FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD) TRAINING
 AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED
 BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
 STATE OF NEW YORK AND THE NEW YORK STATE POLICE,
 FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015
 IN THE TOTAL AMOUNT OF \$7,245.52
 AND AUTHORIZING THE EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$7,245.52)**

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

WHEREAS, By Resolution 279 of 2007, the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods (which goods shall be at no cost to the County), services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police, and further authorized its execution by the County Executive; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Village of Spring Valley for reimbursement to the Spring Valley Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$7,245.52; and

WHEREAS, Funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution; 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 intermunicipal cooperation agreement between the County of Rockland and the Village of Spring Valley for reimbursement to the Spring Valley Police Department for PackEye and/or Personal Radiation Detector (PRD) training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period September 29, 2015 through October 1, 2015 in the total amount of \$7,245.52, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding from the City of New York that will cover this agreement is being appropriated to Dept. 3108, line E4920 via a separate resolution.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 308 OF 2016
 APPROVING THE ACCEPTANCE OF FUNDS
 IN THE AMOUNT OF \$25,254.13 (NCTD)
 RECEIVED FROM THE CITY OF NEW YORK
 IN ORDER TO REIMBURSE VARIOUS MUNICIPAL
 POLICE DEPARTMENTS FOR PACKEYE AND/OR
 PERSONAL RADIATION DETECTOR (PRD)
 TRAINING UNDER THE SECURE THE CITIES PROGRAM
 [OFFICE OF THE SHERIFF]
 (\$25,254.13)**

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

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that the Sheriff's Department has received funds totaling \$25,254.13 from the City of New York to reimburse the following municipal police departments that completed the PackEye and/or Personal Radiation Detector (PRD) training under the Secure the Cities Program run by the County, by separate resolutions and agreements for each:

Orangetown Police Department	\$ 3,743.73
Ramapo Police Department	\$ 1,163.68
Suffern Police Department	\$ 4,956.16
Haverstraw Police Department	\$ 3,674.40
Stony Point Police Department	\$ 598.88
Spring Valley Police Department	\$ 7,245.52
South Nyack-Grand View Police Department	\$ 376.00
Piermont Police Department	<u>\$ 1,618.64</u>
	\$23,377.01

and;

WHEREAS, The remaining \$1,877.12 was previously budgeted for in the Sheriff's budget for said expense; and

WHEREAS, No County Tax dollars (NCTD) are required to appropriate 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 funds in the amount of \$25,254.13 from the City of New York, which will be reimbursed to the Orangetown, Ramapo, Suffern, Haverstraw, Stony Point, Spring Valley, South Nyack-Grand View, Piermont police departments and for the Rockland County Office of the Sheriff, for PackEye and/or Personal Radiation Detector (PRD) training completed under the Secure the Cities Program; and be it further

RESOLVED, That no County Tax dollars (NCTD) are required to appropriate 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 - 2016

Increase Approp. Acct. (Credit):
A-SHF-3108-E4920

Reimburse Municipalities 23,378

Increase Est. Rev. Acct. (Debit):
A-SHF-3108-R2260

Public Safety Revenue - Other Gov'ts 23,378

Introduced by:

Referral No. 5426

Hon. Laurie Santulli, Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

RESOLUTION NO. 309 OF 2016
URGING THE NEW YORK STATE LEGISLATURE TO PASS ASSEMBLY BILL A.8613-
A AND SENATE BILL S.6325-A ENACTING "EVAN'S LAW" - AN ACT TO AMEND THE
VEHICLE AND TRAFFIC LAW AND THE EXECUTIVE LAW IN RELATION TO THE
FIELD TESTING OF MOBILE TELEPHONES AND PORTABLE ELECTRONIC DEVICES
AFTER A MOTOR VEHICLE ACCIDENT OR COLLISION INVOLVING DAMAGE TO REAL
OR PERSONAL PROPERTY, PERSONAL INJURY OR DEATH

Mrs. Santulli offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Earl, Mr. Falciglia, Mr. Grant, Mr. Hofstein, Mr. Jobson, Mrs. Low-Hogan, Mr. Moroney, Mrs. Paul, Mr. Schoenberger, Mr. Soskin, Mr. Tyer, Mr. Hood, Jr. and Chairman Wolfe and adopted

WHEREAS, Evan Lieberman was a nineteen-year-old college freshman when he was tragically killed in a motor vehicle accident caused by a distracted driver; and

WHEREAS, The cause of the accident however, was only discovered after Evan's family subpoenaed the driver's cell phone records, since police rarely examine mobile devices following an accident. In this case, the phone was not even removed from the car, leaving essential evidence sitting in a junk yard for weeks following his death; and

WHEREAS, Evan's tragic story sheds much needed light on the inability of law enforcement to adequately enforce the 2001 ban placed on handheld mobile device use while driving; and

WHEREAS, Distracted driving is the leading cause of accidents among young drivers, and has led to a significant increase in overall accidents among drivers of all ages; and

WHEREAS, this roughly equates to one in five accidents per year caused by distracted driving, and the problem only continues to escalate; and

WHEREAS, the cost associated with distracted driving is astronomical. The National Highway Traffic Safety Administration estimates that crashes caused by distracted driving cost the United States approximately \$175 billion per year, this is roughly \$148 per every American; and

WHEREAS, With sixty-seven percent of drivers reportedly still using their cell phones despite knowledge of the risk to themselves and other drivers, it is imperative that we tackle this issue before it claims more innocent lives; and

WHEREAS, this legislation provides law enforcement with a long overdue mechanism to evaluate cell phone use at the scene of an accident by directly connecting to the mobile device to determine whether it was in use at the time of the accident or immediately prior to its occurrence; and

WHEREAS, this bill embodies the type of legislation called for by Justice Alito in the recent Supreme Court case, *Riley v. California*, where the court held that a warrant is required to search the contents of a cell phone incident to an arrest. In his concurring opinion, Justice Alito stated that Congress or state legislatures may "after assessing the legitimate needs of law enforcement and the privacy interests of cell phone owners, enact legislation that draws reasonable distinctions based on categories of information or perhaps other variables"; and

WHEREAS, Assembly Bill A.8613-A and Senate Bill S.6325-A accomplish exactly what Justice Alito suggesting, as the equipment only has the capacity to determine whether the phone was in use at the time of the accident, and will not invade personal privacy by evaluating the personal content contained on the device.; and

WHEREAS, the Public Safety Committee has met, considered and by a vote of five ayes, one nay and one absent, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby urges the New York State Legislature to pass Assembly Bill A.8613-A and Senate pass Bill S.6325-A to enact Evan's Law an act to amend the Vehicle and Traffic Law and the Executive Law in relation to the field testing of mobile telephones and portable electronic devices after a motor vehicle accident or collision involving damage to real or personal property, personal injury or death - and requests that the Governor of New York sign such legislation; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

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

Debate

Mr. Wieder

I will not be supporting this resolution. Currently law enforcement can investigate if a given phone was in use at the time of accident, they can have access to the phone with a search warrant. This law will give the government access to cell phones of citizens without a search warrant, this is very troubling for me. I am worried about government intrusion into private property without a search warrant, it should worry everyone as well.

**ADJOURNMENT IN MEMORY OF
NICHOLAS P. DINAPOLI**

Chairman Wolfe 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 Nicholas P. DiNapoli.

**ADJOURNMENT IN MEMORY OF
WILLIAM CURTIN**

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

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

**ADJOURNMENT IN MEMORY OF
THEODORE LUDWICZAK**

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

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

**ADJOURNMENT IN MEMORY OF
MARY ROBINSON**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

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

**ADJOURNMENT IN MEMORY OF
REGINA MARGARET BEDNER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Regina Margaret Bedner.

**ADJOURNMENT IN MEMORY OF
EDWARD ONDERDONK**

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

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

**ADJOURNMENT IN MEMORY OF
RAPHAEL GARCIA**

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 Raphael Garcia.

**ADJOURNMENT IN MEMORY OF
FRANK J. KOVAL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Frank J. Koval.

**RESOLUTION NO. 310 OF 2016
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (8:32 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, June 21, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk