

**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 March 1, 2016 at 7:00 P.M., pursuant to the adjournment of the February 16, 2016 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 15<sup>th</sup> day of February 2016

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the February 16, 2016 meeting.

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

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

Late: Legislator Douglas J. Jobson (7:04 p.m.)

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Honorable Toney L. Earl, Majority Leader, led in the salute to the flag and delivered the invocation.

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**RESOLUTION NO. 88 OF 2016  
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF  
DECEMBER 15, 2015**

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

Resolved, that the transcribed minutes of the Legislative December 15, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Comments from the Chairperson**

Honorable Alden H. Wolfe

Governor Cuomo's proposed worker funded twelve week paid leave program is refreshing and is an appropriate solution that will allow employees to bond with their newborns or care for a sick family member in time of need. I am proud to support this important initiative, which I believe is critical for Rockland County.

While the County follows the Federal Family Leave Act, which provides the opportunity for employees to take up to twelve weeks off without pay and without jeopardizing their job security, the Governor's initiative goes a step further and demonstrates an understanding that unpaid leave can be a hardship for working families, especially in Rockland County.

I think that it is a great mechanism that gives parents and families the opportunity to care for a newborn or a sick family member without the worry of losing their job and income, which can lead to further financial struggles in the future

**Comments from Legislators**

Honorable Laurie A. Santulli

I just want to make some comments with regard to something that happened at the last Legislative meeting. It turned quite ugly, and we did take a break, but we could still hear the yelling in the other room. I have to be honest, I do not like the hostility and disgust that is felt here and throughout this County. A few Legislators have spoken about it. Legislator Wieder had brought up some comments being made on FaceBook and such. It is really sad that a lot of us feel or are being treated in such a way that we are supposed to be intimidated by some of the actions of others. I myself was quite upset with what happened to Ms. Feinberg when she spoke out about how horrible pornographic photos that were sent to her, all because she speaks out. It is quite disturbing.

I myself have been attacked. There are stickers all over Rockland County on stop signs of my committee that helped me get elected. They are also placed at Rockland Community College, and other areas. The most disturbing are the stickers placed around my children's school; as if now I am supposed to be silent, because of that. I received emails filled with hatred, calling me names that are absolutely disgusting and derogatory for a woman to be called especially. I have received hate mail at work, which most of you know that I teach at Spring Valley High School, and other children should not be exposed to this.

I don't have solutions for it. An Assemblyman from Brooklyn commented and made a video about me, which is appalling. If he or the others that are taking these actions think that I am going to be silenced they are mistaken.

I just really wanted to put this out there publically so that my fellow Legislators knew that there are others out there suffering just as well.

Chairman Wolfe

I think we can all agree that we can deal with a lot less tension and negatively in this County all around.

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**Special Order of the Day:**

Consideration of Veto By County Executive:

Referral No. 9505 – Overriding The Disapproval Of The County Executive Resolution No. 86 of 2016 - Tax Anticipation Note Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$30,000,000 Tax Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2016, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes. (Sponsor: Hon. Alden H. Wolfe)

VETO RECEIVED/NO VOTE

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**Special Order of the Day:**

**NOTICE OF PUBLIC HEARING PURSUANT TO  
EMINENT DOMAIN PROCEDURE LAW §202(C)**

**PLEASE TAKE NOTICE** that in accordance with New York Eminent Domain Procedure Law, §202(C), notice is hereby given of a public hearing regarding the proposed public project No. 1307 for the Department of Highways involving the acquisition of real property for the proposed relocation of the New Highway Facility to the parcel of land at 36 Scotland Hill Road in the Village of Chestnut Ridge, Rockland County, New York. The public hearing will be held on the **1st day of March, 2016, at 7:05 p.m.** at the Legislative Chambers located at 11 New Hempstead Road, New City, New York.

The purpose of this hearing is to outline the project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels.

Persons may appear in person or by agent and will be given the opportunity to present oral or written statements and to submit other documents or information concerning the proposed project.

Questions regarding the hearing may be addressed to:

Charles H. Vezzetti  
Superintendent of Highways  
23 New Hempstead Road  
New City, New York 10956  
(845) 638-5060

**AMERICANS WITH DISABILITIES ACT NOTICE:** To request accommodations for a disability, please call Therese Vailakis at (845) 638-5100 [(845) 708-7899 for TTY/TDD]. Please request those accommodations three (3) days in advance of the meeting so that we can seek to meet your needs.

Dated: New City, New York  
January 26, 2016

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

The Chairman opened the public hearing at 7:10 p.m. and the following persons spoke:

- ❖ Thomas Simetti, Department of Law, in favor
- ❖ Andrew Connors, Highway Department, in favor
- ❖ Robert Romanowski, In favor

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

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The public hearing is open until March 22, 2016 for the public to be able to provide written statements.

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**Debate:**

Chairman Wolfe

I just want to say for the record, before we move on, to the department heads I just want to remind you to be mindful of Rockland County requirements of Rockland's Green Building Law as we go forward in your proposals regarding this project.

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Chairman Alden H. Wolfe called for the Legislature to move into the Committee of the Whole at 7:41 p.m., which was seconded by Legislator Toney L. Earl and passed unanimously.

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

Discussion Regarding Funding For Labor Agreements Negotiated Or To Be Negotiated In 2016.

Legislator Alden H. Wolfe called to adjourn the Committee of the Whole and report back to the full Legislature at 8:32 p.m., which was seconded by Legislator Aron B. Wieder and passed.

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The Chairman opened the public participation portion of the meeting at 8:33 p.m. and the following persons spoke:

- ❖ Drew Burke, poll workers complaints
- ❖ Charles Lowther, President Sheriff's Deputy Assoc., union negotiations
- ❖ Marge Hook, In favor of Sheriff's Department budget
- ❖ Larry Sparber, CSEA, contracts

Public Participation ended at 8:41 p.m.

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Presentation of Communications:

- A. 2015 Fourth Quarter Reports Pursuant To Chapter 468 Of The Laws Of 2013, Rockland County Deficit Financing Act (Referral No. 7070)

RECEIVED AND ACKNOWLEDGED

- B. New York State Department of Health Study of the Rockland County's Private Well Testing Law. (Referral No. 7498)

RECEIVED AND ACKNOWLEDGED

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 90 OF 2016  
 APPROPRIATING THE SUM OF \$1,250 TO FRED ELLER AMERICAN  
 LEGION POST 1447, MONSEY, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2016**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Jobson, Mrs. Paul, Mrs. Soskin and Chairman Wolfe 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 Fred Eller American Legion Post 1447, Monsey, 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 \$1250 for providing patriotic observance events in Rockland County, in calendar year 2016; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA- 7589-5010	Fred Eller American Legion Post 1447 Post Office Box 127 Monsey, New York 10952	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 91 OF 2016  
 APPROPRIATING THE SUM OF \$1,250 TO  
 RAYMOND W. DEMEOLA VFW POST 1615  
 ORANGEBURG, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2016**

Mr. Grant offered the following resolution, which was seconded by Mrs. Low-Hogan, Mrs. Santulli, 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 Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA- 7659-5010	Raymond W. DeMeola VFW Post 1615 102 Swanekin Road Blauvelt, NY 10913	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 92 OF 2016  
 AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT  
 ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

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

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2016, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amounts from the noted budget line:

1)	Rockland County YMCA	\$23,970.00	CA-7577
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; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2016 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2016 to December 31, 2016; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

1)	Rockland County YMCA	\$23,970.00	CA-7577
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; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2016 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016, and be it further;

RESOLVED, That any funds unused by the above listed organization for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2016, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2016.

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**SCHEDULE "A"**

Federal ID# \*\*-\*\*\*\*\*

**2016  
MEMORANDUM RECEIPT**

THIS Memorandum Receipt dated this \_\_\_\_ day of \_\_\_\_\_, 2016, acknowledges the conditions of funding, from the **COUNTY OF ROCKLAND**, a municipal corporation of the State of New York, having its principal office at 11 New Hempstead Road, New City, New York 10956, hereinafter described as "COUNTY," to the Recipient, \_\_\_\_\_, a New York State not-for-profit corporation, with offices located at \_\_\_\_\_, hereinafter called "the RECIPIENT," in the manner following:

**WITNESSETH:**

WHEREAS, the RECIPIENT is a not-for-profit corporation which promises to provide services described in Schedule "A" with the funding hereby provided by the COUNTY attached and made a part hereof, and

WHEREAS, the COUNTY desires such services as RECIPIENT provides, for the benefit of County residents, and

WHEREAS, the Legislature of Rockland County appropriated the necessary funds for the RECIPIENT, to be disbursed in accordance with Section 224 of the New York State County Law for maintenance and operation of a public museum and the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group or activity of any kind of nature, purposes provided for therein, and

NOW, THEREFORE, the RECIPIENT agrees that, the following requirements must be met for the receipt of the funding provided:

1. **TERM:** The services to be rendered by RECIPIENT under this Memorandum Receipt shall commence **January 1, 2016** and terminate **December 31, 2016**.
2. **SERVICES:** The RECIPIENT shall provide services as set forth in Schedule "A", annexed and made part of this Memorandum Receipt. The RECIPIENT warrants and represents that it and its employees, agents and servants possess the skills and experience to render the services provided for this Memorandum Receipt. The funds provided by the Legislature and described below shall be expended on the services described in Schedule "A"

3. **FUNDING:** The COUNTY will provide to the RECIPIENT a sum not to exceed ----- DOLLARS and 00/100 (\$-----,00) to permit the RECIPIENT to perform the services set forth in the attached Schedule "A".

Payment will be made only when a certified and signed voucher in a form is approved and authorized by the Commissioner of Finance. Payments will be made upon the following schedule:

**PAYMENT SCHEDULE**

<u># of Payments</u>	<u>Date</u>
First Payment	On or About April 30th
Second Payment	On or About October 31st

All financial statements and proofs of insurance, or other documentation required in this Memorandum Receipt must be on file with the Commissioner of Finance **before** any payment will be made. Failure to comply with any provision under this Memorandum Receipt may result in the delay or forfeiture of the aforementioned payments.

This Memorandum Receipt requires a verified account of ----- disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services rendered, attached to such account; and it is further,

4. **CONDITIONS AFFECTING FUNDING:** The funding offered by the COUNTY and described herein is offered entirely at the COUNTY's discretion. It is neither a contract nor a general obligation of the COUNTY. Neither the full faith and credit nor the taxing power of the COUNTY are pledged to the payment of any amount due or to become due under this Memorandum Receipt. It is understood that neither this Memorandum Receipt nor any representation by any COUNTY employee or officer creates any obligation to appropriate or make monies available for the purpose of the Memorandum Receipt. **This Memorandum Receipt shall not be effective unless the monies to be paid hereunder by the COUNTY are appropriated in and remain in the COUNTY budget for the purpose described herein. Furthermore, neither this Memorandum Receipt nor the appropriation described herein shall constitute any obligation expressed or implied that the County of Rockland will continue to appropriate funding in the future.**

5. **FINANCIAL RECORDS/AUDIT:** The RECIPIENT shall maintain records of all its financial transactions, including all expenses and disbursements, which relate to this Memorandum Receipt. Such records shall be kept in accordance with GAAP (Generally Accepted Accounting Practices) and/or County record-keeping requirements, and each transaction shall be documented. Such records shall be made available to the

COUNTY for inspection or audit upon request. **The RECIPIENT shall file with the Commissioner of Finance such reports and statements as are required to be filed with the Attorney General of the State of New York pursuant to Article 7-A of the Executive Law and Section 8-1.4 of the Estates, Powers and Trust Law, on or before the first day of July after the close of such fiscal year.** Upon the failure to file reports and statements no further compensation or fee for services will be due to the RECIPIENT unless or until financial statements have been filed with the Rockland County Department of Finance.

6. INDEMNIFY AND HOLD HARMLESS: The RECIPIENT agrees to defend, indemnify and hold harmless the COUNTY and its respective officers, employees and agents from and against all claims, actions and suits, including but not limited to suits claiming that the appropriation to the RECIPIENT was illegal, and will defend the COUNTY and its respective officers, employees and agents, at its own cost and at no cost to the COUNTY, in any suit, action or claim, including appeals, for personal injury to, or death of, any person, or loss or damage to property arising out of, or resulting from, the activities or omissions of the RECIPIENT that arise from the services described in Schedule "A", to the fullest extent permitted by law. These indemnification provisions are for the protection of the COUNTY and its respective officers, employees and agents only, and shall not establish, of themselves, any liability to third parties. The provisions of this section shall survive the termination of this Memorandum Receipt and the expiration term for which funding is provided.

7. RECIPIENT IS INDEPENDENT OF THE COUNTY: The RECIPIENT is an independent entity, providing services on its own cognizance and for its own purposes. RECIPIENT covenants and agrees that it, its agents, servants and/or employees, will neither hold itself out as, nor claim to be an employee, servant or agent of the COUNTY, and that it, its agents and employees will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the COUNTY, including, but not limited to, Workers' Compensation coverage, unemployment insurance benefits, Social Security coverage or retirement membership or credit.

8. COMPLIANCE WITH ANTIDISCRIMINATION LAWS: RECIPIENT agrees that it shall not discriminate on the basis of race, creed, sex, ethnic background, age or national origin, and shall comply with all Federal, State and Local Anti-Discrimination Laws and resolutions, including, but not limited to the Americans with Disabilities Act, Title VII of the Civil Rights Act of 1964; the Age Discrimination in Employment Act; the Equal Pay Act; the Immigration and Reform Act; the Genetic Information Reform Act; the New York State Human Right's Law and; the Rockland County Human Rights Law. Also, RECIPIENT agrees that its services will be available to all residents of Rockland County.

9. INJURY, PROPERTY DAMAGE: The RECIPIENT shall be responsible for all damages and/or injury to life and property due to, or resulting from, the activities or omissions of the RECIPIENT, its agents or employees in connection with its work, activities or services described in Schedule "A" of this Memorandum Receipt. The

RECIPIENT represents and warrants that its agents and employees possess the experience, knowledge and skills and independence necessary for the work/services to be performed in connection with this Memorandum Receipt.

10. INSURANCE REQUIREMENTS: The RECIPIENT shall, at its own cost and expense, procure and maintain insurance to cover its work, services, employees, owners, servants and/or agents described in Schedule A, which insurance shall include, but may not be limited to those policies indicated:

- A Commercial General Liability Insurance not less than \$1,000,000 (One Million) for each occurrence and a general aggregate not less than \$2,000,000 (Two Million) per project
- B Automobile Liability Insurance not less than \$1,000,000 (One Million) Combined Single Limit for each accident
- C Excess Umbrella Liability Insurance not less than \$2,000,000 (Two Million) over General Liability, Employers Liability (if not unlimited on the workers compensation policy), Auto Liability and Professional Liability, if required, for each occurrence and a general aggregate not less than \$2,000,000 (Two Million)
- D Workers' Compensation and Employers Liability Insurance in accordance with statutory requirements of the NYS Workers Compensation Law
- E Disability Insurance in accordance with provisions and requirements of the NYS Disability Law
- F Professional Liability Insurance (or Errors and Omissions or Malpractice) not less than \$1,000,000 (One Million) for each claim, or if not included on the excess umbrella the limits should equal \$1,000,000 plus the required excess limit
- \* All other insurance as required by law

A check mark in the box indicates that the type of insurance specified **IS REQUIRED**

The RECIPIENT warrants and represents to the County of Rockland that it has sufficient funds to satisfy the amount of the self insured retention limit (deductible) required of each liability policy as it applies to this Memorandum Receipt, and that said amount is available to settle, compromise, or pay any suit or claim for negligence, gross negligence, medical malpractice, or intentional acts or omissions, made against it arising out of or during the term of this Memorandum Receipt. The RECIPIENT shall provide, at the request of the County of Rockland, proof or guarantee of financial responsibility, as it deems necessary.

**FOR HI-TOR ONLY** - *The COUNTY OF ROCKLAND shall be named as an additional insured on general liability insurance policies and policy endorsements, and the policies and policy endorsements shall provide that the insurance shall not be cancelled or terminated without thirty (30) days prior written notice to the County of Rockland. Unless and until RECIPIENT obtains such insurance, this Memorandum Receipt shall not be effective and no monies shall be paid or given to the RECIPIENT.*

11. **LAWS OF THE STATE OF NEW YORK:** This Memorandum Receipt shall be governed by the Laws of the State of New York.

12. **LABOR LAW AND EXECUTIVE LAW:** The RECIPIENT shall comply with all of the provisions of the Labor Law of the State of New York including, but not limited to, prevailing wage provisions, **if required by law**, and with Article 15 of the Executive Law of the State of New York relating to unlawful discriminatory practices insofar as the provisions are applicable to the work and/or services to be performed under this Memorandum Receipt.

13. **LOCAL LAWS AND RESOLUTIONS:** The RECIPIENT shall comply with all local laws and resolutions of the Legislature of Rockland County, including, but not limited to, the resolution authorizing payment of funds identified in this Memorandum Receipt to the RECIPIENT pursuant to County Law §224, and the filing of Disclosure Statements and Affirmative Action Plans, **if required by law or resolution**.

14. **REPRESENTATIONS AND WARRANTIES OF THE RECIPIENT:** RECIPIENT represents and warrants to the COUNTY as follows:

(a) RECIPIENT is a corporation duly organized not-for-profit organization, validly existing under the laws of New York, and is duly qualified to do business in New York. RECIPIENT has full power and authority to conduct its business as now carried on, and to carry out and perform its undertakings and obligations as provided herein. The execution and delivery by RECIPIENT of this Memorandum Receipt and the consummation of the transactions contemplated herein have been duly authorized by the Board of Directors or applicable body or officer of RECIPIENT and will not conflict with or breach any provision of the Certificate of Incorporation or Bylaws of RECIPIENT. The copies of the documents pertaining to the organization of the RECIPIENT provided by RECIPIENT to the COUNTY are true and complete copies of said documents.

(b) No action, approval, consent or authorization, including without limitation any action, approval, consent or authorization of any governmental or quasi-governmental RECIPIENT, commission, board, bureau or instrumentality, is necessary for RECIPIENT to constitute this Memorandum Receipt the binding and enforceable obligation of RECIPIENT or to consummate the transactions contemplated hereby.

(c) There are no violations of any law or governmental rule or regulation pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT has complied with all laws and governmental rules and regulations applicable to its business operations.

(d) There are no judgments, liens, suits, actions or proceedings pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT is not a party to, subject to or bound by any agreement or any judgment or decree of any court, governmental body or arbitrator which would conflict with or be breached by the execution, delivery or performance of this Memorandum Receipt, or which could prevent the carrying out of the transactions provided for in this Memorandum Receipt, or which could prevent the performance of its obligations under this Memorandum Receipt or adversely affect the conduct of its business.

(e) The RECIPIENT has filed each tax return, including without limitation all income, excise, property, gain, sales, franchise and license tax returns, required to be filed by the RECIPIENT prior to the date hereof. Each such return is true, complete and correct, and the RECIPIENT has paid all taxes, assessments and charges of any governmental authority required to be paid by it, including but not limited to any County, Town, Village real property tax or School tax, and has created reserves or made provision for all taxes accrued but not yet payable. No government is now asserting, or to RECIPIENT's knowledge threatening to assert, any deficiency or assessment for additional taxes or any interest, penalties or fines with respect to the RECIPIENT.

(f) The financial statements, balance sheets and other information pertaining to the RECIPIENT and provided to the COUNTY are true, correct and complete as of the dates and for the periods set forth therein; have been prepared in accordance with generally accepted accounting principles consistently applied; and fairly represent the financial position of the RECIPIENT at such dates and for such periods. The RECIPIENT had at said dates no liabilities or obligations of any kind, contingent or otherwise, not reflected in the financial statements provided to the COUNTY. Since said dates and periods, there has been no material adverse change in the financial condition, assets or liabilities of the RECIPIENT.

15. NO ASSIGNMENT: The RECIPIENT cannot assign, sublet or transfer or otherwise dispose of its interest in the funds described in this Memorandum Receipt without a duly adopted resolution of the Legislature of Rockland County authorizing such assignment or transfer.

16. APPROVAL OF FEDERAL, STATE AND LOCAL RECIPIENT:

Notwithstanding any other provisions of this Memorandum Receipt, the COUNTY shall not be liable for any payment or compensation to the RECIPIENT until the services rendered by the RECIPIENT under this Memorandum Receipt meet the approval and standards of any other Federal, State or local agency, authority, commission or body, which has jurisdiction over the services to be rendered under this Memorandum Receipt which provides funding in whole or in part for the services provided under this Memorandum Receipt.

17. FUND RAISING: All fund raising affairs of the RECIPIENT shall be included within the borders of Rockland County, whenever possible, pursuant to Resolution No. 119 of 1992.

18. NATURE OF MEMORANDUM RECEIPT. This Memorandum Receipt is not a contract or agreement between the parties. This document, as described by Section 224 of the New York State County Law and its County legislation authorizing its terms, sets forth certain conditions, undertakings and obligations of the RECIPIENT. This Memorandum Receipt creates no obligations on the part of the COUNTY including any obligation for the payment of the funds described in this Memorandum Receipt or its related legislation.

IN WITNESS WHEREOF, the RECIPIENT executes this Memorandum Receipt this \_\_\_\_ day of \_\_\_\_\_ 2016.

By: \_\_\_\_\_  
(presiding officer)  
President

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Treasurer (disbursing officer)

Dated: \_\_\_\_\_

Introduced by:

Referral No. 6803/8973

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

**RESOLUTION NO. 93 OF 2016  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 FOR VARIOUS COUNTY DEPARTMENTS  
 UNDER VARIOUS NEW YORK STATE  
 OFFICE OF GENERAL SERVICES CONTRACTS  
 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

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

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the following purchases in excess of \$100,000 under various New York State Office of General Services (NYS OGS) contracts, and their successor contracts (if awarded in 2016), for the period January 1, 2016 through December 31, 2016:

<b>Contract Title</b>	<b>Vendor</b>	<b>State Contract Number</b>	<b>Estimated Purchases</b>
Comprehensive Bituminous Materials (Joint and Crack Filler/ Sealer)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$300,000
Pharmaceuticals - Individual Prescriptions (Jail)	Med World Acquisition Corp.	PC 67018 and successor contract	\$300,000

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2016), for the period January 1, 2016 through December 31, 2016 in the amounts listed:

<b>Contract Title</b>	<b>Vendor</b>	<b>State Contract Number</b>	<b>Estimated Purchases</b>
Comprehensive Bituminous Materials (Joint and Crack Filler/ Sealer)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$300,000
Pharmaceuticals - Individual Prescriptions (Jail) ;and be it further	Med World Acquisition Corp.	PC 67018 and successor contract	\$300,000

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts.

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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. Douglas J. Jobson, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Lon M. Hofstein, Sponsor  
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 94 OF 2016  
 APPROVING AN INTERMUNICIPAL AGREEMENT  
 WITH THE TOWN OF CLARKSTOWN  
 FOR REIMBURSEMENT OF COSTS TO THE TOWN  
 IN AN AMOUNT NOT TO EXCEED \$1,000,000  
 FOR THE DEMAREST KILL FLOOD MITIGATION PROJECT  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 CAPITAL PROJECT NO. 7114  
 [DRAINAGE AGENCY]  
 (\$1,000,000)**

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

WHEREAS, Capital Project No. 7114 was created to provide reimbursement to the Town of Clarkstown for the County's share of work on the Demarest Kill Flood Mitigation Project; and

WHEREAS, The work is to be performed to reduce erosion and flooding along the Demarest Kill, a County regulated stream; and

WHEREAS, The project was designed by a consultant retained by the Town, and the Town subsequently received bids and awarded a contract for construction; and

WHEREAS, The County and the Town agree that the County shall provide proportional contribution of 40%, the total contribution to this project not to exceed \$1,000,000, and that the Town will pay the balance of the project costs; and

WHEREAS, The Town proposes to construct the Demarest Kill Flood Mitigation Project and the County proposes to reimburse the Town for a portion of the funds to be expended by the Town for the project and each desires to enter into an agreement setting forth their understanding regarding this project; 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 Chairman of the Drainage Agency requests that the County Executive and the Legislature of Rockland County approve an intermunicipal agreement with the Town of Clarkstown for the reimbursement to the Town of costs for the County's share of the work on the Project in an amount not to exceed \$1,000,000; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Adopted Capital Budget, Capital Project No. 7114; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal agreement between the County and the Town of Clarkstown for the reimbursement to the Town of costs for the County's share of the work on the Project in an amount not to exceed \$1,000,000, and not to exceed 40% of the project, 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 Adopted Capital Budget, Capital Project No. 7114.

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Introduced by:

Referral No. 8390

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

**RESOLUTION NO. 95 OF 2016  
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DAN NOLAN INC.  
 FOR BURIAL SERVICES AT GARY ONDERDONK  
 VETERANS MEMORIAL CEMETERY ON THE GROUNDS OF ROCKLAND  
 COMMUNITY COLLEGE, THE COUNTY SECTION OF HIGHVIEW  
 CEMETERY IN NANUET, AND THE FREDERICK LOESCHER  
 VETERANS MEMORIAL CEMETERY IN NEW HEMPSTEAD  
 UNDER RFB-RC-2014-101  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$230,000  
 FOR THE PERIOD JANUARY 16, 2015 THROUGH JUNE 30, 2016  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$230,000)**

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

WHEREAS, The Director of Purchasing requested bids for burial services at Gary Onderdonk Veterans Memorial Cemetery on the grounds of Rockland Community College in Suffern, New York, the County section of Highview Cemetery in Nanuet, New York, and The Frederick Loescher Veterans Memorial Cemetery in New Hempstead, New York, under RFB-RC-2014-101 (the "RFB") for a three-year period; and

WHEREAS, The solicitation was issued with over 57 contractors notified and two returning pricing; and

WHEREAS, The lowest responsible bidder was Dan Nolan Inc., 508 Route 303, Orangeburg, New York 10962; and

WHEREAS, On January 16, 2015, Dan Nolan Inc., 508 Route 303, Orangeburg, New York 10962 was awarded the contract for the required burial services for the period January 16, 2015 through January 15, 2018; and

WHEREAS, Funds are reimbursed to the County of Rockland by the families or funeral directors, however, the County of Rockland pays the fees for any indigent burials; and

WHEREAS, To date, the total encumbered amount against this contract is \$99,800 and the Department of Facilities Management has estimated that usage has increased an average of 200 burials per year at an average cost of \$700 each, therefore, an additional amount of \$130,200 will be needed to cover expenditures for services through June 30, 2016; 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 Dan Nolan Inc. for burial services at Gary Onderdonk Veterans Memorial Cemetery on the grounds of Rockland Community College in Suffern, New York, the County section of Highview Cemetery in Nanuet, New York, and The Frederick Loescher Veterans Memorial Cemetery in New Hempstead, New York under RFB-RC-2014-101 for a total amount not to exceed \$230,000 for the period January 16, 2015 through June 30, 2016; and

WHEREAS, All purchases are 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 2015 and 2016 Adopted Budget of the Department of General Services (Dept. I241, Line E5060); 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 and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Dan Nolan Inc., 508 Route 303, Orangeburg, New York 10962, for burial services at Gary Onderdonk Veterans Memorial Cemetery on the grounds of Rockland Community College in Suffern, New York, the County section of Highview Cemetery in Nanuet, New York, and The Frederick Loescher Veterans Memorial Cemetery in New Hempstead, New York, under RFB-RC-2014-101 in an amount not to exceed \$230,000 for the period January 16, 2015 through June 30, 2016, 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 2015 and 2016 Adopted Budget of the Department of General Services (Dept. I241, Line E5060).

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)
U.A. Nay:	01	(Legislator Falciglia)

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**RESOLUTION NO. 96 OF 2016****REFUNDING BOND RESOLUTION DATED MARCH 1, 2016**

**REFUNDING BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$30,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$30,000,000 REFUNDING BONDS OF SAID COUNTY OR SO MUCH THEREOF AS MAY BE NECESSARY TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN DETERMINATIONS ALL RELATIVE THERETO.**

(Adopted) March 1, 2016)

Mr. Grant offered the following bond resolution, which was seconded by Chairman Wolfe and by roll call vote was adopted

Recitals

Whereas, the County of Rockland, New York (herein called "County"), has heretofore issued on June 26, 2008 its \$24,000,000 Public Improvement (Serial) Bonds, 2008 (herein called the "2008 Bonds"), now outstanding in the principal amount of \$18,175,000; and on June 7, 2011 its \$20,335,000 Various Purposes (Serial) Bonds, 2011 Series A (herein called the "2011A Bonds"), now outstanding in the principal amount of \$16,145,000 (the respective outstanding amounts of the 2008 Bonds and 2011A Bonds shall be hereinafter collectively referred to as the "Outstanding Bonds"); such bonds bearing interest at the rates and on the dates, and being subject to prior redemption as set forth in each such respective bond; and

Whereas, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permits the County to refund all or a portion of the outstanding unredeemed maturities of such bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the County;

now, therefore,

**THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of the voting strength of said Legislature) AS FOLLOWS:**

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- a. "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds of the County.
- b. "Escrow Contract" means the contract to be entered into by and between the County and the Escrow Holder pursuant to Section 9 hereof.
- c. "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.

- d. "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid including estimated accrued interest.
- e. "Redemption Date" means June 15, 2018 with respect to the 2008 Bonds to be Refunded, and June 1, 2019 with respect to the 2011A Bonds to be Refunded, or such later dates as may be determined by the Commissioner of Finance in the final refunding financial plan.
- f. "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$30,000,000 bonds of the County of Rockland, authorized pursuant to Section 2 hereof.
- g. "Refunding Bond Amount Limitation" means an amount of Refunding Bonds sufficient to pay the sum of (i) the principal amount of Bonds To Be Refunded, (ii) the aggregate amount of unmatured interest payable on each Bonds To Be Refunded to and including the applicable Redemption Date, (iii) redemption premiums payable on such Bonds To Be Refunded as of such applicable Redemption Date, as hereinabove referred to in the Recitals hereof, and (iv) costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

Section 2. The Legislature of the County (herein called "Legislature"), hereby authorizes the refunding of the Bonds To Be Refunded of the County, more particularly described and referred to in the Recitals hereof, and appropriates an amount not to exceed \$30,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$30,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the County in the maximum principal amount not to exceed \$30,000,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the

form attached hereto as Exhibit A (the "refunding financial plan") prepared for the County by Capital Markets Advisors, LLC and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, the payment of all costs incurred by the County in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (1) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and (2) the principal of and premium on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are the aggregate unmatured outstanding balances of two consolidated issues of bonds originally issued pursuant to various bond resolutions of the County, adopted on their respective dates and authorizing the financing (i) in 2008 of incidental costs resulting from taxes not being paid by and the tax certiorari proceedings involving Mirant New York, Inc., and (ii) in 2011 various capital improvements for the County. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount not to exceed \$30,000,000 shall mature in amounts and at dates to be determined. The Commissioner of Finance, the chief fiscal officer of the County, is hereby authorized to approve all details of the final refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness ("PPU") of the Bonds to be Refunded, commencing at the date of issuance of the Bonds to be Refunded, is as specified in the Bonds to be Refunded Determination Certificates which are incorporated herein by reference.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Refunding Bonds are sold at private sale, the Commissioner of Finance, as the chief fiscal officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(b) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Commissioner of Finance is hereby authorized and direct to prepare or have prepared a Notice of Sale, which shall be published at least once in "THE BOND BUYER," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale.

(c) Prior to the issuance of the Refunding Bonds the Commissioner of Finance shall file with the Legislature a certificate approved by the State Comptroller setting forth the Present Value Savings to the County resulting from the issuance of the Refunding Bonds

(d) in connection with such sale, the County hereby authorizes the preparation of an Official Statement and approves its use in connection with such sale, and, further, consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is executed and available for distribution.

(e) the Commissioner of Finance is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered the County in connection with said refunding including the preparation of the refunding financial plan referred to in Section 2.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the County payable as to both principal and interest by a 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 Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Sections 21.00, 50.00, 56.00, 90.10 and 168.00 of the Law, the powers and duties of the Legislature relative to (i) prescribing the terms, form and contents of the Refunding Bonds, (ii) the sale and issuance of the Refunding Bonds, (iii) the making of determinations to issue Refunding Bonds and provide for substantially level or declining debt service, (iv) authorizing and executing agreements for credit enhancement of the Refunding Bonds, and (v) executing the Escrow Contract described in Section 9 and the Official Statement referred to in Section 6, are hereby delegated to the Commissioner of Finance as the chief fiscal officer of the County.

Section 9. Prior to the issuance of the Refunding Bonds the County shall contract with a bank or trust company located and authorized to do business in New York State for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions for the Escrow Holder without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notices of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the moneys held by it consistent with the provisions of the final

refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and lien, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Legislature hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date. The sum to be paid therefor on the Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such calls for redemption to be given in the name of the County by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this section shall become irrevocable and the provisions of this section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of publication of this resolution 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 14. 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 15. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

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)
Noes:	0	
U.A. Nay:	01	(Legislator Falciglia)
Absent:	0	

The resolution was declared adopted.

Exhibit A

Proposed Refunding Financial Plan

**Rockland County, New York**  
**\$29,080,000 Refunding Serial Bonds - 2015**  
 Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Refunding Summary**

Dated 04/01/2016 | Delivered 04/01/2016

	2008 Bonds	2011 Bonds	Issue Summary
<b>Sources Of Funds</b>			
Par Amount of Bonds	\$16,465,000.00	\$12,615,000.00	\$29,080,000.00
<b>Total Sources</b>	<b>\$16,465,000.00</b>	<b>\$12,615,000.00</b>	<b>\$29,080,000.00</b>
<b>Uses Of Funds</b>			
Total Underwriter's Discount (0.500%)	82,325.00	63,075.00	145,400.00
Costs of Issuance	67,943.60	52,056.40	120,000.00
Gross Bond Insurance Premium	143,368.42	107,576.57	250,944.99
Deposit to Net Cash Escrow Fund	16,170,964.19	12,391,681.27	28,562,645.46
Rounding Amount	398.79	610.76	1,009.55
<b>Total Uses</b>	<b>\$16,465,000.00</b>	<b>\$12,615,000.00</b>	<b>\$29,080,000.00</b>
<b>Flow of Funds Detail</b>			
State and Local Government Series (SLGS) rates for Date of OMP Candidates	1/26/2016	1/26/2016	1/26/2016
Primary Purpose Fund Solution Method	Net Funded	Net Funded	Net Funded
Total Cost of Investments	\$16,170,964.19	\$12,391,681.27	\$28,562,645.46
Interest Earnings @ 0.988%	301,473.31	404,943.73	706,417.04
Total Draws	\$16,472,437.50	\$12,796,625.00	\$29,269,062.50
<b>PV Analysis Summary (Net to Net)</b>			
Net PV Cashflow Savings @ 2.085%(AIC)	1,116,372.39	448,665.44	1,567,621.11
Contingency or Rounding Amount	398.79	610.76	1,009.55
Net Present Value Benefit	\$1,116,771.18	\$449,276.20	\$1,568,630.66
Net PV Benefit / \$25,895,000 Refunded Principal	7.548%	4.048%	6.058%
Net PV Benefit / \$29,080,000 Refunding Principal	6.783%	3.561%	5.394%
<b>Bond Statistics</b>			
Average Life	7.451 Years	6.838 Years	7.185 Years
Average Coupon	2.1607494%	2.0039334%	2.0960094%
Net Interest Cost (NIC)	2.2278553%	2.0770575%	2.1655999%
Bond Yield for Arbitrage Purposes	2.2168105%	2.2168105%	2.2168105%
True Interest Cost (TIC)	2.2219666%	2.0758442%	2.1613132%
All Inclusive Cost (AIC)	2.1481629%	1.9966327%	2.0852837%

2016 Refunding - 1.26.16 | Issue Summary | 2/23/2016 | 4:39 PM

**Rockland County, New York**

\$29,080,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Debt Service Schedule**

Date	Principal	Coupon	Interest	Total P+I
06/01/2016	645,000.00	0.770%	91,651.16	736,651.16
12/01/2016	-	-	272,470.25	272,470.25
06/01/2017	470,000.00	0.820%	272,470.25	742,470.25
12/01/2017	-	-	270,543.25	270,543.25
06/01/2018	470,000.00	1.030%	270,543.25	740,543.25
12/01/2018	-	-	268,122.75	268,122.75
06/01/2019	1,670,000.00	1.160%	268,122.75	1,938,122.75
12/01/2019	-	-	258,436.75	258,436.75
06/01/2020	3,045,000.00	1.340%	258,436.75	3,303,436.75
12/01/2020	-	-	238,035.25	238,035.25
06/01/2021	3,090,000.00	1.500%	238,035.25	3,328,035.25
12/01/2021	-	-	214,860.25	214,860.25
06/01/2022	3,130,000.00	1.690%	214,860.25	3,344,860.25
12/01/2022	-	-	188,411.75	188,411.75
06/01/2023	3,190,000.00	1.910%	188,411.75	3,378,411.75
12/01/2023	-	-	157,947.25	157,947.25
06/01/2024	3,255,000.00	2.110%	157,947.25	3,412,947.25
12/01/2024	-	-	123,607.00	123,607.00
06/01/2025	3,330,000.00	2.300%	123,607.00	3,453,607.00
12/01/2025	-	-	85,312.00	85,312.00
06/01/2026	3,420,000.00	2.440%	85,312.00	3,505,312.00
12/01/2026	-	-	43,588.00	43,588.00
06/01/2027	1,660,000.00	2.540%	43,588.00	1,703,588.00
12/01/2027	-	-	22,506.00	22,506.00
06/01/2028	1,705,000.00	2.640%	22,506.00	1,727,506.00
<b>Total</b>	<b>\$29,080,000.00</b>	<b>-</b>	<b>\$4,379,332.16</b>	<b>\$33,459,332.16</b>

**Yield Statistics**

Bond Year Dollars	\$208,936.67
Average Life	7.185 Years
Average Coupon	2.0960094%
Net Interest Cost (NIC)	2.1655999%
True Interest Cost (TIC)	2.1613132%
Bond Yield for Arbitrage Purposes	2.2168105%
All Inclusive Cost (AIC)	2.0852837%
<b>IRS Form 8038</b>	
Net Interest Cost	2.0960094%
Weighted Average Maturity	7.185 Years

**Rockland County, New York**

\$29,080,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Debt Service Comparison**

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2016	1,009,121.41	2,601,600.00	3,610,721.41	3,757,325.00	146,603.59
12/31/2017	1,013,013.50	2,580,025.00	3,593,038.50	3,735,750.00	142,711.50
12/31/2018	1,008,666.00	2,559,837.50	3,568,503.50	3,715,562.50	147,059.00
12/31/2019	2,196,559.50	1,353,156.25	3,549,715.75	3,696,543.75	146,828.00
12/31/2020	3,541,472.00	-	3,541,472.00	3,688,262.50	146,790.50
12/31/2021	3,542,895.50	-	3,542,895.50	3,685,175.00	142,279.50
12/31/2022	3,533,272.00	-	3,533,272.00	3,681,956.25	148,684.25
12/31/2023	3,536,359.00	-	3,536,359.00	3,683,281.25	146,922.25
12/31/2024	3,536,554.25	-	3,536,554.25	3,681,762.50	145,208.25
12/31/2025	3,538,919.00	-	3,538,919.00	3,686,862.50	147,943.50
12/31/2026	3,548,900.00	-	3,548,900.00	3,694,578.75	145,678.75
12/31/2027	1,726,094.00	-	1,726,094.00	1,827,217.50	101,123.50
12/31/2028	1,727,506.00	-	1,727,506.00	1,826,501.25	98,995.25
<b>Total</b>	<b>\$33,459,332.16</b>	<b>\$9,094,618.75</b>	<b>\$42,553,950.91</b>	<b>\$44,360,778.75</b>	<b>\$1,806,827.84</b>

**PV Analysis Summary (Net to Net)**

Gross PV Debt Service Savings	1,567,621.11
Net PV Cashflow Savings @ 2.085%(AIC)	1,567,621.11
Contingency or Rounding Amount	1,009.55
Net Present Value Benefit	\$1,568,630.66
Net PV Benefit / \$25,895,000 Refunded Principal	6.058%
Net PV Benefit / \$29,080,000 Refunding Principal	5.394%

**Refunding Bond Information**

Refunding Dated Date	4/01/2016
Refunding Delivery Date	4/01/2016

**Rockland County, New York**

\$29,080,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Escrow Fund Cashflow**

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
04/01/2016	-	-	-	0.46	-	0.46
06/01/2016	220,673.00	0.260%	21,702.08	242,375.08	242,375.00	0.54
06/15/2016	307,183.00	0.260%	28,304.42	335,487.42	335,487.50	0.46
12/01/2016	177,059.00	0.420%	65,315.74	242,374.74	242,375.00	0.20
12/15/2016	266,036.00	0.420%	69,452.16	335,488.16	335,487.50	0.86
06/01/2017	177,557.00	0.480%	64,818.62	242,375.62	242,375.00	1.48
06/15/2017	266,825.00	0.480%	68,662.37	335,487.37	335,487.50	1.35
12/01/2017	177,982.00	0.740%	64,392.49	242,374.49	242,375.00	0.84
12/15/2017	267,465.00	0.740%	68,021.99	335,486.99	335,487.50	0.33
06/01/2018	178,641.00	0.890%	63,733.96	242,374.96	242,375.00	0.29
06/15/2018	15,063,455.00	0.890%	67,032.37	15,130,487.37	15,130,487.50	0.16
12/01/2018	179,436.00	1.000%	62,939.01	242,375.01	242,375.00	0.17
06/01/2019	11,280,333.00	1.100%	62,041.83	11,342,374.83	11,342,375.00	-
<b>Total</b>	<b>\$28,562,645.00</b>	<b>-</b>	<b>\$706,417.04</b>	<b>\$29,269,062.50</b>	<b>\$29,269,062.50</b>	<b>-</b>

**Investment Parameters**

Investment Model (PV, GIC, or Securities)	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.46
Cost of Investments Purchased with Bond Proceeds	28,562,645.00
Total Cost of Investments	\$28,562,645.46
Target Cost of Investments at bond yield	\$27,713,780.87
Actual positive or (negative) arbitrage	(848,864.59)
Yield to Receipt	0.9878227%
Yield for Arbitrage Purposes	2.2168105%
State and Local Government Series (SLGS) rates for	1/26/2016

2016 Refunding - 1.26.16 | Issue Summary | 2/23/2016 | 4:39 PM

**Rockland County, New York**

\$29,080,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Escrow Summary Cost**

Maturity	Type	Coupon	Yield	\$ Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
<b>Escrow</b>								
06/01/2016	SLGS-CI	0.260%	0.260%	100.00000000%	220,673	220,673.00	-	220,673.00
06/15/2016	SLGS-CI	0.260%	0.260%	100.00000000%	307,183	307,183.00	-	307,183.00
12/01/2016	SLGS-CI	0.420%	0.420%	100.00000000%	177,059	177,059.00	-	177,059.00
12/15/2016	SLGS-CI	0.420%	0.420%	100.00000000%	266,036	266,036.00	-	266,036.00
06/01/2017	SLGS-NT	0.480%	0.480%	100.00000000%	177,557	177,557.00	-	177,557.00
06/15/2017	SLGS-NT	0.480%	0.480%	100.00000000%	266,825	266,825.00	-	266,825.00
12/01/2017	SLGS-NT	0.740%	0.740%	100.00000000%	177,982	177,982.00	-	177,982.00
12/15/2017	SLGS-NT	0.740%	0.740%	100.00000000%	267,465	267,465.00	-	267,465.00
06/01/2018	SLGS-NT	0.890%	0.890%	100.00000000%	178,641	178,641.00	-	178,641.00
06/15/2018	SLGS-NT	0.890%	0.890%	100.00000000%	15,063,455	15,063,455.00	-	15,063,455.00
12/01/2018	SLGS-NT	1.000%	1.000%	100.00000000%	179,436	179,436.00	-	179,436.00
06/01/2019	SLGS-NT	1.100%	1.100%	100.00000000%	11,280,333	11,280,333.00	-	11,280,333.00
<b>Subtotal</b>						<b>\$28,562,645</b>	<b>\$28,562,645.00</b>	<b>\$28,562,645.00</b>
<b>Total</b>						<b>\$28,562,645</b>	<b>\$28,562,645.00</b>	<b>\$28,562,645.00</b>

**Escrow**

Cash Deposit	0.46
Cost of Investments Purchased with Bond Proceeds	28,562,645.00
<b>Total Cost of Investments</b>	<b>\$28,562,645.46</b>

Delivery Date 4/01/2016

**Rockland County, New York**

\$29,080,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Summary Of Bonds Refunded**

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
<b>Dated 6/15/2008   Delivered 6/26/2008</b>							
2008 Bonds	06/15/2019	Serial	Coupon	4.500%	1,215,000	06/15/2018	100.000%
2008 Bonds	06/15/2020	Serial	Coupon	4.500%	1,265,000	06/15/2018	100.000%
2008 Bonds	06/15/2021	Serial	Coupon	4.500%	1,320,000	06/15/2018	100.000%
2008 Bonds	06/15/2022	Serial	Coupon	4.500%	1,375,000	06/15/2018	100.000%
2008 Bonds	06/15/2023	Serial	Coupon	4.500%	1,435,000	06/15/2018	100.000%
2008 Bonds	06/15/2024	Serial	Coupon	4.500%	1,495,000	06/15/2018	100.000%
2008 Bonds	06/15/2025	Serial	Coupon	4.500%	1,565,000	06/15/2018	100.000%
2008 Bonds	06/15/2026	Serial	Coupon	4.500%	1,635,000	06/15/2018	100.000%
2008 Bonds	06/15/2027	Serial	Coupon	4.600%	1,705,000	06/15/2018	100.000%
2008 Bonds	06/15/2028	Serial	Coupon	4.650%	1,785,000	06/15/2018	100.000%
<b>Subtotal</b>					<b>\$14,795,000</b>		
<b>Dated 6/07/2011   Delivered 6/07/2011</b>							
2011 Bonds	06/01/2020	Serial	Coupon	4.250%	1,380,000	06/01/2019	100.000%
2011 Bonds	06/01/2021	Serial	Coupon	4.250%	1,440,000	06/01/2019	100.000%
2011 Bonds	06/01/2022	Serial	Coupon	4.250%	1,505,000	06/01/2019	100.000%
2011 Bonds	06/01/2023	Serial	Coupon	4.250%	1,575,000	06/01/2019	100.000%
2011 Bonds	06/01/2024	Serial	Coupon	4.500%	1,650,000	06/01/2019	100.000%
2011 Bonds	06/01/2025	Serial	Coupon	4.500%	1,730,000	06/01/2019	100.000%
2011 Bonds	06/01/2026	Serial	Coupon	4.500%	1,820,000	06/01/2019	100.000%
<b>Subtotal</b>					<b>\$11,100,000</b>		
<b>Total</b>					<b>\$25,895,000</b>		

**Rockland County, New York**

\$16,465,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Debt Service Comparison**

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2016	570,195.33	1,212,687.50	1,782,882.83	1,883,662.50	100,779.67
12/31/2017	573,534.00	1,202,962.50	1,776,496.50	1,873,937.50	97,441.00
12/31/2018	571,129.00	1,196,325.00	1,767,454.00	1,867,300.00	99,846.00
12/31/2019	1,756,351.00	-	1,756,351.00	1,858,637.50	102,286.50
12/31/2020	1,753,063.00	-	1,753,063.00	1,852,837.50	99,774.50
12/31/2021	1,752,039.00	-	1,752,039.00	1,849,675.00	97,636.00
12/31/2022	1,743,146.75	-	1,743,146.75	1,844,037.50	100,890.75
12/31/2023	1,740,818.00	-	1,740,818.00	1,840,812.50	99,994.50
12/31/2024	1,734,801.25	-	1,734,801.25	1,834,887.50	100,086.25
12/31/2025	1,735,111.00	-	1,735,111.00	1,836,037.50	100,926.50
12/31/2026	1,732,001.00	-	1,732,001.00	1,833,628.75	101,627.75
12/31/2027	1,726,094.00	-	1,726,094.00	1,827,217.50	101,123.50
12/31/2028	1,727,506.00	-	1,727,506.00	1,826,501.25	98,995.25
<b>Total</b>	<b>\$19,115,789.33</b>	<b>\$3,611,975.00</b>	<b>\$22,727,764.33</b>	<b>\$24,029,172.50</b>	<b>\$1,301,408.17</b>

**PV Analysis Summary (Net to Net)**

Gross PV Debt Service Savings	1,116,372.39
Net PV Cashflow Savings @ 2.148%(AIC)	1,116,372.39
Contingency or Rounding Amount	398.79
<b>Net Present Value Benefit</b>	<b>\$1,116,771.18</b>
Net PV Benefit / \$14,795,000 Refunded Principal	7.548%
Net PV Benefit / \$16,465,000 Refunding Principal	6.783%

**Refunding Bond Information**

Refunding Dated Date	4/01/2016
Refunding Delivery Date	4/01/2016

**Rockland County, New York**

\$24,000,000 Public Improvement Serial Bonds, 2008

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
06/15/2016	-	335,487.50	335,487.50	-	4.500%	335,487.50	335,487.50
12/15/2016	-	335,487.50	335,487.50	-	-	335,487.50	335,487.50
06/15/2017	-	335,487.50	335,487.50	-	4.500%	335,487.50	335,487.50
12/15/2017	-	335,487.50	335,487.50	-	-	335,487.50	335,487.50
06/15/2018	14,795,000.00	335,487.50	15,130,487.50	-	4.500%	335,487.50	335,487.50
12/15/2018	-	-	-	-	-	335,487.50	335,487.50
06/15/2019	-	-	-	1,215,000.00	4.500%	335,487.50	1,550,487.50
12/15/2019	-	-	-	-	-	308,150.00	308,150.00
06/15/2020	-	-	-	1,265,000.00	4.500%	308,150.00	1,573,150.00
12/15/2020	-	-	-	-	-	279,687.50	279,687.50
06/15/2021	-	-	-	1,320,000.00	4.500%	279,687.50	1,599,687.50
12/15/2021	-	-	-	-	-	249,987.50	249,987.50
06/15/2022	-	-	-	1,375,000.00	4.500%	249,987.50	1,624,987.50
12/15/2022	-	-	-	-	-	219,050.00	219,050.00
06/15/2023	-	-	-	1,435,000.00	4.500%	219,050.00	1,654,050.00
12/15/2023	-	-	-	-	-	186,762.50	186,762.50
06/15/2024	-	-	-	1,495,000.00	4.500%	186,762.50	1,681,762.50
12/15/2024	-	-	-	-	-	153,125.00	153,125.00
06/15/2025	-	-	-	1,565,000.00	4.500%	153,125.00	1,718,125.00
12/15/2025	-	-	-	-	-	117,912.50	117,912.50
06/15/2026	-	-	-	1,635,000.00	4.550%	117,912.50	1,752,912.50
12/15/2026	-	-	-	-	-	80,716.25	80,716.25
06/15/2027	-	-	-	1,705,000.00	4.600%	80,716.25	1,785,716.25
12/15/2027	-	-	-	-	-	41,501.25	41,501.25
06/15/2028	-	-	-	1,785,000.00	4.650%	41,501.25	1,826,501.25
<b>Total</b>	<b>\$14,795,000.00</b>	<b>\$1,677,437.50</b>	<b>\$16,472,437.50</b>	<b>\$14,795,000.00</b>	<b>-</b>	<b>\$5,622,197.50</b>	<b>\$20,417,197.50</b>

**Yield Statistics**

Base date for Avg. Life & Avg. Coupon Calculation	4/01/2016
Average Life	8.058 Years
Average Coupon	4.5504390%
Weighted Average Maturity (Par Basis)	8.058 Years
Weighted Average Maturity (Original Price Basis)	8.058 Years

**Refunding Bond Information**

Refunding Dated Date	4/01/2016
Refunding Delivery Date	4/01/2016

2008 Bonds | SINGLE PURPOSE | 2/23/2016 | 4:39 PM

**Rockland County, New York**

\$12,615,000 Refunding Serial Bonds - 2015

Prevailing 'AAA' Rates plus Rockland Spreads - 1.26.16

**Debt Service Comparison**

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2016	438,926.08	1,388,912.50	1,827,838.58	1,873,662.50	45,823.92
12/31/2017	439,479.50	1,377,062.50	1,816,542.00	1,861,812.50	45,270.50
12/31/2018	437,537.00	1,363,512.50	1,801,049.50	1,848,262.50	47,213.00
12/31/2019	440,208.50	1,353,156.25	1,793,364.75	1,837,906.25	44,541.50
12/31/2020	1,788,409.00	-	1,788,409.00	1,835,425.00	47,016.00
12/31/2021	1,790,856.50	-	1,790,856.50	1,835,500.00	44,643.50
12/31/2022	1,790,125.25	-	1,790,125.25	1,837,918.75	47,793.50
12/31/2023	1,795,541.00	-	1,795,541.00	1,842,468.75	46,927.75
12/31/2024	1,801,753.00	-	1,801,753.00	1,846,875.00	45,122.00
12/31/2025	1,803,808.00	-	1,803,808.00	1,850,825.00	47,017.00
12/31/2026	1,816,899.00	-	1,816,899.00	1,860,950.00	44,051.00
<b>Total</b>	<b>\$14,343,342.83</b>	<b>\$5,482,643.75</b>	<b>\$19,826,186.58</b>	<b>\$20,331,606.25</b>	<b>\$505,419.67</b>

**PV Analysis Summary (Net to Net)**

Gross PV Debt Service Savings	448,665.44
Net PV Cashflow Savings @ 1.997%(AIC)	448,665.44
Contingency or Rounding Amount	610.76
Net Present Value Benefit	\$449,276.20
Net PV Benefit / \$11,100,000 Refunded Principal	4.048%
Net PV Benefit / \$12,615,000 Refunding Principal	3.561%

**Refunding Bond Information**

Refunding Dated Date	4/01/2016
Refunding Delivery Date	4/01/2016

2016 Refunding - 1.26.16 | 2011 Bonds | 2/23/2016 | 4:39 PM

**Rockland County, New York**

\$20,335,000 Various Purposes (Serial) Bonds, 2011

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
06/01/2016	-	242,375.00	242,375.00	-	4.250%	242,375.00	242,375.00
12/01/2016	-	242,375.00	242,375.00	-	-	242,375.00	242,375.00
06/01/2017	-	242,375.00	242,375.00	-	4.250%	242,375.00	242,375.00
12/01/2017	-	242,375.00	242,375.00	-	-	242,375.00	242,375.00
06/01/2018	-	242,375.00	242,375.00	-	4.250%	242,375.00	242,375.00
12/01/2018	-	242,375.00	242,375.00	-	-	242,375.00	242,375.00
06/01/2019	11,100,000.00	242,375.00	11,342,375.00	-	4.250%	242,375.00	242,375.00
12/01/2019	-	-	-	-	-	242,375.00	242,375.00
06/01/2020	-	-	-	1,380,000.00	4.250%	242,375.00	1,622,375.00
12/01/2020	-	-	-	-	-	213,050.00	213,050.00
06/01/2021	-	-	-	1,440,000.00	4.250%	213,050.00	1,653,050.00
12/01/2021	-	-	-	-	-	182,450.00	182,450.00
06/01/2022	-	-	-	1,505,000.00	4.250%	182,450.00	1,687,450.00
12/01/2022	-	-	-	-	-	150,468.75	150,468.75
06/01/2023	-	-	-	1,575,000.00	4.250%	150,468.75	1,725,468.75
12/01/2023	-	-	-	-	-	117,000.00	117,000.00
06/01/2024	-	-	-	1,650,000.00	4.500%	117,000.00	1,767,000.00
12/01/2024	-	-	-	-	-	79,875.00	79,875.00
06/01/2025	-	-	-	1,730,000.00	4.500%	79,875.00	1,809,875.00
12/01/2025	-	-	-	-	-	40,950.00	40,950.00
06/01/2026	-	-	-	1,820,000.00	4.500%	40,950.00	1,860,950.00
<b>Total</b>	<b>\$11,100,000.00</b>	<b>\$1,696,625.00</b>	<b>\$12,796,625.00</b>	<b>\$11,100,000.00</b>	<b>-</b>	<b>\$3,748,962.50</b>	<b>\$14,848,962.50</b>

**Yield Statistics**

Base date for Avg. Life & Avg. Coupon Calculation	4/01/2016
Average Life	7.351 Years
Average Coupon	4.3965674%
Weighted Average Maturity (Par Basis)	7.351 Years
Weighted Average Maturity (Original Price Basis)	7.351 Years

**Refunding Bond Information**

Refunding Dated Date	4/01/2016
Refunding Delivery Date	4/01/2016

2011 Bonds | SINGLE PURPOSE | 2/23/2016 | 4:39 PM

**Roll Call**

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Moroney – Yes.

Legislator Paul – Yes.

Legislator Santulli – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Legislator Tyer – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Earl – Yes.

Vice Chairman Hood, Jr. – Yes.

Chairman Wolfe – Yes.

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Introduced by:

Referral No. 9384

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

**RESOLUTION NO. 97 OF 2016  
APPROVING AGREEMENT WITH HARRIS BEACH, PLLC  
IN EXCESS OF \$100,000 FOR BOND  
COUNSEL SERVICES UNDER RFP-RC-2015-012  
FOR THE PERIOD FROM CONTRACT FINALIZATION  
THROUGH DECEMBER 31, 2016 WITH AN OPTION  
TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR  
TERMS AND AUTHORIZING EXECUTION OF THE  
AGREEMENT BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF FINANCE]  
(\$120,000)**

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

WHEREAS, The Director of Purchasing advertised for proposals for bond counsel services to the county of Rockland under RFP-RC-2015-012; and

WHEREAS, Through the electronic bid notification system, seventy-nine firms were notified of the solicitation; nineteen firms downloaded the specifications, proposals were received from four firms: Harris Beach, PLLC; Hawkins Delafield & Wood, LLP; Orrick Herrington & Sutcliffe, LLP; and Squire Sanders (US), LLP; and

WHEREAS, The proposals were reviewed by an evaluation committee comprised of members from the Department of Law and the Department of Finance, and there was a short list comprised of the top four firms who were interviewed via teleconference and Best and Final pricing was requested and received; and

WHEREAS, Based upon the written proposal evaluations, the interviews and follow-up cost proposal submitted, and compatibility of judgment, the County Attorney has determined that Harris Beach, PLLC is the firm which would offer the best value to the County; and recommends that the County enter into a contract with Harris Beach, PLLC for bond counsel services; and

WHEREAS, The Director of Purchasing and the County Attorney request that the Legislature approve an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2015-012, in an amount not to exceed \$120,000 for the period from contract finalization to December 31, 2016, with the option to renew for two (2) additional one year terms; and

WHEREAS, The retention of bond counsel, a legal specialty which implements specialized knowledge and reputation in the legal community is necessary as these are skills and characteristics not held in the Department of Law or any other department in the administration; and

WHEREAS, Services of bond counsel are necessary to the Department of Finance, the Department of Law, and the County Legislature for the issuance of bonds for the financing of capital improvements; and

WHEREAS, the agreement shall require bond counsel's written consent - contained in the contract with bond counsel - to be directly responsive to the needs of all County Legislators by answering questions related to the issuance of bonds, providing any and all requested information regarding bond issuances, and performing such bond-related duties as requested by Legislators; and

WHEREAS, the agreement shall require bond counsel's written confirmation - in the contract with bond counsel - that any conversations and communications between or among bond counsel and Legislators made for the purpose of rendering or obtaining legal advice shall be confidential and attorney/client privileged; and

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2016 Budget of the Department of Law; and

WHEREAS, Sufficient funds exist in the 2016 Adopted Budget of the Department of Law and the 2016 Adopted Capital Budget; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2015-012, in an amount not to exceed \$120,000 for the period from contract finalization to December 31, 2016, with the option to renew for two (2) additional one year terms; and authorizes its execution by the County Executive, subject to the terms of this resolution and otherwise to the approval of the County Attorney; and be it further

RESOLVED, that the approval of this resolution by the Rockland County Legislature shall be conditioned upon bond counsel's written consent - contained in the contract with bond counsel - to be directly responsive to the needs of all County Legislators by answering questions related to the issuance of bonds, providing any and all requested information regarding bond issuances, and performing such bond-related duties as requested by Legislators; and be it further

RESOLVED, that the approval of this resolution by the Rockland County Legislature shall be conditioned upon bond counsel explicitly confirming in writing - in the contract with bond counsel - that any conversations and communications between or among bond counsel and County Legislators made for the purpose of rendering or obtaining legal advice shall be confidential and attorney/client privileged; and be it further

RESOLVED, That sufficient funds exist in the 2016 Adopted Budget of the Department of Law and the 2016 Adopted Capital Budget.

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)
U.A. Nay:	01	(Legislator Falciglia)

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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 98 OF 2016  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 IN THE AMOUNT OF \$164,545 (NCTD) FROM THE NEW YORK STATE  
 OFFICE OF CHILDREN AND FAMILY SERVICES TO SUPPORT THE  
 SPECIAL VICTIMS CENTER-CHILD ADVOCACY PROGRAM  
 FOR THE PERIOD FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017  
 AND AUTHORIZING EXECUTION OF ALL GRANT  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$164,545)**

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

WHEREAS, The County Executive has been advised that a \$164,545 continuation grant from the New York State Office of Children and Family Services has been awarded to the District Attorney's Office to support the Special Victims Center-Child Advocacy Program for the period February 1, 2016 through January 31, 2017; 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 the County of Rockland hereby approves the acceptance of a \$164,545 continuation grant from the New York State Office of Children and Family Services to support the Special Victims Center-Child Advocacy Program for the period February 1, 2016 through January 31, 2017, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That 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:

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA40	-E2010	Furniture & Fixtures	16,895
	-E3030	Medical Supplies	1,000
	-E3130	Office Supplies	5,000
	-E4020	Rental of Equipment	4,560
	-E4040 Travel		5,000
	-E4090	Fees for Services, Non-Employee	92,350
	-E4098	Services from Other County Depts.	10,000
	-E4140	Conferences & Seminars	10,000
	-E4600	Telephone	19,740

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA40	-R3380 Public Safety Grant(s)	164,545
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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)
- U.A. Nay: 01 (Legislator Falciglia)

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 99 OF 2016  
APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$378,189 (NCTD)  
FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)  
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM  
FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$378,189)**

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

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$378,189 Crimes Against Revenue Prosecution (CARP) grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the period January 1, 2016 through December 31, 2016; and

WHEREAS, This is a joint program between the New York State Division of Criminal Justice Services and the New York State Department of Taxation and Finance to identify, investigate and prosecute crimes against revenue; and

WHEREAS, One of the goals of this program is to have perpetrators of these crimes pay back the funds which were stolen from the State, and then use the recoveries to continue to fund the program; and

WHEREAS, A portion of this grant (\$125,000) has already been budgeted in the Office of the District Attorney's 2016 Budget for personnel costs, as well as grant revenue; and

WHEREAS, The remaining portion of this grant (\$253,189) is to be appropriated and estimated in this resolution's funding clause for the Office of the District Attorney; 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 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, A portion of this grant (\$125,000) has already been budgeted in the Office of the District Attorney's 2016 Budget for personnel costs, as well as grant revenue; and

RESOLVED, The remaining portion of this grant (\$253,189) is to be appropriated and estimated in this resolution's funding clause for the Office of the District Attorney; and

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:

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DA-1165-GA41-E3130	Office Supplies	3,189
-E4090	Fees for Services, Non-Employee	250,000

Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA41-R3380	Public Safety Grant(s)	253,189
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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)
U.A. Nay:	01	(Legislator Falciglia)

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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 100 OF 2016  
 APPROPRIATION OF FORFEITURE FUNDS  
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY  
 TO COVER COSTS RELATED TO WIRETAP OPERATIONS  
 AND LAW ENFORCEMENT CONSULTATION SERVICES  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$100,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$100,000 of forfeiture funds in balance sheet account A-8905 (Reserved for the DTF/RIRC - Crime Proceeds) be appropriated to the District Attorney's Budget to cover costs related to wiretap operations and law enforcement consultation services; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover the total \$100,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-3190-FA05-E4500	Forfeiture Funds - Services	100,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DTF/RIRC - Crime Proceeds)	100,000

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)

U.A. Nay: 01 (Legislator Falciglia)

Mr. Grant made a motion to recommit to the Budget and Finance Committee, Referral No. 8519 - Increasing New York State Civil Service Examination Application Fees, which was seconded by Mr. Earl and passed.

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)

U.A. Nay: 01 (Legislator Falciglia)

Introduced by:

Referral No. 9173/9097

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

**RESOLUTION NO. 101 OF 2016  
 ESTABLISHING ONE POSITION IN THE  
 DEPARTMENT OF SOCIAL SERVICES AND  
 ABOLISHING ONE POSITION IN THE  
 DEPARTMENT OF MENTAL HEALTH IN CONNECTION  
 WITH THE ROCKLAND COUNTY DRUG COURT PROGRAM  
 [DEPARTMENT OF PERSONNEL]**

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

WHEREAS, The Department of Mental Health has provided support to the Rockland County Drug Court in order to facilitate the goals of said court; and

WHEREAS, The Department of Mental Health will no longer provide such services, said services shall instead be provided by existing staff in the Department of Social Services; and

WHEREAS, The Commissioner of Social Services has requested the establishment of one position to also continue essential employment-related services to clients of the Department of Social Services; and

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

WHEREAS, The Commissioner of Social Services is requesting no additional funds to establish this position as sufficient funds will be transferred from the Department of Mental Health; and

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

RESOLVED, That one position of Employment Assistant I, position #9286 (SG 11 - \$41,667 - \$50,248) be hereby established in the Department of Social Services - 6010; and be it further

RESOLVED, That the position of Substance Abuse Counselor I, position #8072 (SG 54 - \$47,763 - \$57,762) be hereby concurrently abolished in the Department of Mental Health; 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(A) FUND

Increase Approp. Acct. (Credit):

A-DSS-6010-E1100 Salaries, Employees	34,720
A-DSS-6010-E1930 Social Security	2,660
A-DSS-6010-E1980 MTA Mobility Tax	<u>120</u>
TOTAL	<u>37,500</u>

Decrease Approp. Acct. (Debit):

A-TRF-9525-E9010 Contribution to County Hospital (EH) Fund	<u>37,500</u>
TOTAL	<u>37,500</u>

HOSPITAL (EH) FUND

Decrease Approp. Acct. (Debit):

EH-DMH-M760-E1100 Salaries, Employees	34,720
EH-DMH-M760- E1930 Social Security	2,660
EH-DMH-M760- E1980 MTA Mobility Tax	<u>120</u>
TOTAL	<u>37,500</u>

Decrease Est. Rev. Acct. (Credit):

EH-UNC-4982-R2810 Contribution from General (A) Fund	<u>37,500</u>
TOTAL	<u>37,500</u>

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)
U.A. Nay:	01	(Legislator Falciglia)

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Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 102 OF 2016  
CORRECTION OF 2016 TAX ROLLS  
TOWN OF RAMAPO  
KEVLIN LYUDMYLA FAMILY TRUST  
PROPERTY ID# 62.6-1-39  
16 HIDDEN GLENN LANE  
MONSEY, NEW YORK 10952  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, Homeowner filed in a timely manner for the Senior Partial Tax Exemption and qualified for 50% discount, but the exemption was removed in error, creating a clerical error on the 2015/2016 re-levied school bill and the 2016 County and Town bill; and

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

WHEREAS, The tax amount of \$15,863.10 on the 2016 County and Town bill to be corrected to read \$7,277.43 and a new bill be issued in the amount of \$7,277.43; and

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

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

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

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

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

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) |
| U.A. Nay: | 01 | (Legislator Falciglia)  |

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**SCHEDULE A**  
**Town of Ramapo**

**OWNER: KEVLIN LYUDMYLA FAMILY TRUST**

**PROPERTY ID#: 62.6-1-39**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 7,277.43 AND A NEW BILL BE ISSUED.**

**REASON: HOMEOWNER FILED IN A TIMELY MANNER FOR THE SENIOR PARTIAL TAX EXEMPTION AND QUALIFIED FOR 50% DISCOUNT, BUT THEN THE EXEMPTION WAS REMOVED IN ERROR. CREATING A CLERICAL ERROR ON THE 2015/2016 RE-LEVIED SCHOOL BILL AND THE 2016 COUNTY AND TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U). SUPPORTING DOCUMENTATION IS ATTACHED.**

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 103 OF 2016  
CORRECTION OF 2016 TAX ROLLS  
TOWN OF ORANGETOWN  
ARTHUR HIGGINS AND LORI HIGGINS  
PROPERTY ID# 74.06-2-58  
82 DUTCH HOLLOW DRIVE  
ORANGEBURG, NEW YORK 10962  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The 2015/2016 School bill was paid in full on September 26, 2015 but the payment was never posted to the homeowner account therefore creating a clerical error by re-levying the school tax onto the 2016 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$11,652.40 on the 2016 County and Town bill to be corrected to read \$5,157.18 and a new bill be issued in the amount of \$5,157.18; and

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

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

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

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

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

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) |
| U.A. Nay: | 01 | (Legislator Falciglia)  |

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**SCHEDULE A**  
**Town of Orangetown**

**OWNER:** ARTHUR & LORI HIGGINS

**PROPERTY ID#:** 74.06-2-58

**CORRECTION:** TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,157.18 AND A NEW BILL BE ISSUED.

**REASON:** 2015/2016 SCHOOL BILL WAS PAID IN FULL ON SEPTEMBER 26, 2015. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT LEVYING THE SCHOOL ONTO THE 2016 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 9302

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

**RESOLUTION NO. 104 OF 2016  
CONFIRMING THE APPOINTMENT OF  
JOHN W. WICKES, AIRMONT, NY  
TO THE ROCKLAND COUNTY AGRICULTURAL AND  
FARM PROTECTION BOARD**

Mr. Schoenberger offered the following resolution, which was seconded by Mr. Jobson, Mrs. Paul and Chairman Wolfe and unanimously adopted

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

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

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

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

WHEREAS, John W. Wickes is the owner of Wickes Arborist, he is a professionally trained tree and landscape consultant, certified nursery professional, arborist, and member of the Rockland Farm Alliance advisory board; and

WHEREAS, John W. Wickes will be filling the vacancy as a representative of agribusiness; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the appointment of John W. Wickes to the Rockland County Agricultural and Farm Protection Board; and be it further

RESOLVED, That the Clerk to the Legislature shall send a copy of this resolution to the Rockland County Agricultural and Farm Protection Board and to John W. Wickes, as set forth herein.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 105 OF 2016  
APPOINTING HON. GEORGE HOEHMANN TO THE ROCKLAND COUNTY  
BOARD OF SEWER COMMISSIONERS AND REAPPOINTING HON.  
CHRISTOPHER ST. LAWRENCE AND HON. ANDREW STEWART - BY  
VIRTUE OF THEIR ELECTED OFFICES - TO THE ROCKLAND COUNTY  
BOARD OF SEWER COMMISSIONERS**

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

WHEREAS, Rockland County Law § 165-5(B) states that the Supervisors of the Towns of Ramapo, Clarkstown and Orangetown shall be appointed by the Legislature of Rockland County to the Rockland County Board of Sewer Commissioners; and

WHEREAS, Rockland County Law § 165-5A(C) states that the members of the Board of Commissioners who are appointed by virtue of their elected office shall serve until the end of their terms; and

WHEREAS, George Hoehmann was elected supervisor of the Town of Clarkstown in November of 2015 and took office on January 1, 2016; and

WHEREAS, Hon. George Hoehmann, Supervisor of the Town of Clarkstown, shall be appointed to the Board of Sewer Commissioners, to serve until the end of his elected term on December 31, 2017 by virtue of his elected office; and

WHEREAS, Hon. Christopher St. Lawrence and Hon. Andrew Stewart were re-elected in November of 2015 to the respective offices of Supervisor of the Town of Ramapo and Supervisor of the Town of Orangetown and they took office on January 1, 2016;

WHEREAS, Hon. Christopher St. Lawrence and Hon. Andrew Stewart shall be re-appointed to the Board of Sewer Commissioners, to serve until the end of their elected terms on December 31, 2017 by virtue of their elected offices; and

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

RESOLVED, that the Legislature of Rockland County hereby appoints Hon. George Hoehmann, Supervisor of the Town of Clarkstown, and reappoints Hon. Christopher St. Lawrence, Supervisor of the Town of Ramapo, and Hon. Andrew Stewart, Supervisor of the Town of Orangetown, to the Rockland County Board of Sewer Commissioners, to serve until the end of their elected terms by virtue of their elected offices; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Board of Sewer Commissioners and the appointees of this resolution.

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Introduced by:

Referral No. 4374

Hon. Harriet D. Cornell, Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Laurie A. Santulli, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 106 OF 2016  
AMENDING THE COUNTY'S PROCUREMENT POLICY  
(CHAPTER 140-14.5 OF THE LAWS OF ROCKLAND COUNTY)  
TO INDICATE THAT COUNTY EMPLOYEES WRITING SPECIFICATIONS FOR  
OR PROCURING PLUMBING FIXTURES FOR COUNTY FACILITIES SHALL  
REQUIRE WATERSENSE LABELED FIXTURES WHEN AVAILABLE**

Mrs. Cornell offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, New York General Municipal Law 104-b requires the Legislature of Rockland County to adopt internal policies and procedures governing all procurements of goods and services that are not required to be made pursuant to the competitive bidding requirements set forth in General Municipal Law 103; and

WHEREAS, by Resolution No. 623 of 1998 the Legislature adopted the County of Rockland Procurement Policy (the "Procurement Policy") which subsequently has been amended and renumbered; and

WHEREAS, in June of 2006 the United States Environmental Protection Agency (EPA) established the WaterSense program; and

WHEREAS, WaterSense is a national, voluntary partnership program designed to help reduce municipal water use across the country through water-efficient products and the construction of water-efficient new homes; and

WHEREAS, the WaterSense program labels products that use 20 percent less water and perform as well as or better than conventional models; and

WHEREAS, the WaterSense label makes it easy for consumers to identify products and new homes that have been independently certified to meet the EPA's efficiency and performance criteria; and

WHEREAS, for each product eligible to earn the WaterSense label, the EPA has developed rigorous water efficiency, performance and testing requirements; and

WHEREAS, in 2015 the County of Rockland became a WaterSense Promotional Partner; and

WHEREAS, the Legislature seeks to amend the Procurement Policy (Chapter 140-14.5 of the Laws of Rockland County) as follows so as to require the use of WaterSense labeled products in the procurement of plumbing fixtures for County facilities when possible:

140-14.5 Use of social and environmental product or services labels.

A.

County employees are encouraged to use independent, third-party social and/or environmental (eco) product or service label standards when writing specifications for, or procuring, materials, products, or services, so long as such labels;

- (1) Were developed and awarded by an impartial third party;
- (2) Were developed in a public, transparent, and broad stakeholder process; and
- (3) Represent specific and meaningful leadership criteria for that product or service category.

B.

In addition, whenever possible, label standards used in product or service specifications should represent standards that take into account multiple attributes and life-cycle considerations, with claims verified by an independent third party.

**C.**

**In addition, County employees or consultants to the County writing specifications for or procuring plumbing fixtures that control the flow of water for County facilities shall require WaterSense labeled fixtures when available and not incompatible with existing infrastructure.**

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

RESOLVED, that the Legislature amends the Procurement Policy (Chapter 140-14.5 of the Laws of Rockland County) as follows:

140-14.5 Use of social and environmental product or services labels.

A.

County employees are encouraged to use independent, third-party social and/or environmental (eco) product or service label standards when writing specifications for, or procuring, materials, products, or services, so long as such labels;

- (1) Were developed and awarded by an impartial third party;
- (2) Were developed in a public, transparent, and broad stakeholder process; and
- (3) Represent specific and meaningful leadership criteria for that product or service category.

B.

In addition, whenever possible, label standards used in product or service specifications should represent standards that take into account multiple attributes and life-cycle considerations, with claims verified by an independent third party.

**C.**

**In addition, County employees or consultants to the County writing specifications for or procuring plumbing fixtures that control the flow of water for County facilities shall require WaterSense labeled fixtures when available and not incompatible with existing infrastructure.**

;and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to such persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

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**RESOLUTION NO. 107 OF 2016  
WAIVE THE RULES OF THE LEGISLATURE  
TO CONSIDER PROPOSED RESOLUTIONS  
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Resolution No. 108 of 2016 and Resolution 109 of 2016 under New Business.

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NEW BUSINESS  
Referral No. 7345

Introduced by:

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

**RESOLUTION NO. 108 OF 2016  
RATIFYING MEMORANDUM OF AGREEMENT BETWEEN  
THE COUNTY OF ROCKLAND AND THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000  
AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES UNION, AFL-CIO  
ROCKLAND COUNTY UNIT, ROCKLAND COUNTY LOCAL 844  
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH JULY 31, 2016**

Chairman Wolfe offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, The County of Rockland and the Civil Service Employees Association, Inc., Local 1000 American Federation of State, County and Municipal Employees Union, AFL-CIO, Rockland County Unit, Rockland County Local 844 have negotiated the terms and conditions of the collective bargaining agreement for the period from January 1, 2014 through July 31, 2016; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, subject to ratification; and

WHEREAS, The Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees Union, AFL-CIO, Rockland County Unit, Rockland County Local 844 has ratified said Memorandum of Agreement, attached hereto and deemed an integral part hereof; and

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

RESOLVED, That said Memorandum of Agreement dated December 30, 2015 is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That said Memorandum of Agreement shall be incorporated into a contract between the parties, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement.

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**MEMORANDUM OF AGREEMENT**  
**Between**  
**COUNTY OF ROCKLAND**  
**And**  
**The CIVIL SERVICE EMPLOYEES ASSOCIATION,**  
**Rockland County Local 844**

The County of Rockland (hereinafter "the County") and the Civil Service Employees Association, Rockland County Local 844, (hereafter "CSEA") hereby agree to the following terms and conditions to be incorporated into a successor Collective Bargaining agreement for the period January 1, 2014 through July 31, 2016. This Memorandum of Agreement is subject to ratification by the County Executive, the County Legislature and the membership of the CSEA.

1. ARTICLE XIV.4: VACATION

Add h:

For employees hired on or before December 31, 2014 and active on the payroll on January 1, 2016 and eligible for contractual benefits (i.e., worked/paid a minimum of 520 hours in 2014), four vacation days (i.e., one-tenth of an employee's standard biweekly hours) shall be added to their leave balances on March 18, 2016. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit.

2. ARTICLE VIII.1: SALARY PLAN

Replace Sections a and b with the following and delete Section d:

- a. For full-time employees hired on or before June 30, 2015 and active on the payroll on January 1, 2016 and eligible for contractual benefits (i.e., worked/paid a minimum of 520 hours in 2014), a lump sum wage payment of \$750 for services rendered shall be paid on March 18, 2016 and reported to the NYS Employees Retirement System. For such full-time employees hired between July 1, 2015 and December 31, 2015, the lump sum wage payment shall be \$375.

For non-full-time employees eligible under the above criteria, the payment shall be prorated based upon the ratio of their total "reg-like" hours worked/paid in 2015 to full-time hours for their position, rounded up to the nearest \$25.00. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit.

- b. Effective January 1, 2016, \$.35 shall be added to each hourly rate on the salary schedules in effect on December 31, 2013.
- Effective July 1, 2016, an additional \$.30 shall be added to each hourly rate on the salary schedules in effect on June 30, 2016.

3. ARTICLE V.5: SHIFT DIFFERENTIAL

Add the following:

...except that eligibility for shift differential requires that: 1: A formal second or third shift must exist in the location, title and work unit where the shift differential is to be paid; and 2: The employee must be regularly assigned to a schedule which includes a night or evening shift, not occasionally or sporadically or solely on an overtime basis; and 3: The employee must work a full shift, defined as seven or eight hours for a full-time employee or the regular daily scheduled hours for less-than-full-time employee in a position which is established or subdivided as such. Unpaid meal periods will be counted towards the full shift work requirement, but shift differential will only be paid for time actually worked. Good faith will be used in the scheduling and the timing of second and third shift assignments.

4. ARTICLE XVI.6: VISION PLAN

Replace with the following:

The Employer agrees to pay the premiums for the EBF Family Platinum 12 Vision Plan including progressive vision lenses in the amounts set forth in a rate sheet to be provided by the union, which shall be incorporated into this Agreement as Appendix E.

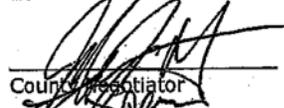
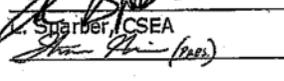
5. ARTICLE XX.9: GENERAL PROVISIONS: COMMUNICATIONS:

All written communications from the Employer to the Union shall be addressed to the union at 265 South Little Tor Road, Suite 203, New City, NY 10956, unless otherwise notified in writing by the Union.

6. ARTICLE XXIII: EFFECTIVE DATE AND DURATION OF THIS AGREEMENT

Replace with the following:

This Agreement shall become effective on January 1, 2014 and expire on July 31, 2016.

  
 \_\_\_\_\_  
 County Negotiator  
  
 \_\_\_\_\_  
 Steward, CSEA  
  
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NEW BUSINESS  
Referral No. 7577

Introduced by:

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

**RESOLUTION NO. 109 OF 2016  
RATIFYING MEMORANDUM OF AGREEMENT BETWEEN  
THE COUNTY OF ROCKLAND AND  
ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.)  
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH JULY 31, 2016**

Chairman Wolfe offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, The County of Rockland and the Rockland Association of Management (R.A.M.) have negotiated the terms and conditions of the collective bargaining agreement for the period from January 1, 2014 through July 31, 2016; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, subject to ratification; and

WHEREAS, The Rockland Association of Management (R.A.M.) has ratified said Memorandum of Agreement, attached hereto and deemed an integral part hereof; and

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

RESOLVED, That said Memorandum of Agreement dated December 31, 2015 is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That said Memorandum of Agreement shall be incorporated into a contract between the parties, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement.

---

**MEMORANDUM OF AGREEMENT**  
**Between**  
**COUNTY OF ROCKLAND**  
**And**  
**The ROCKLAND ASSOCIATION OF MANAGEMENT**

The County of Rockland (hereinafter "the County") and the Rockland Association of Management (hereafter "RAM") hereby agree to the following terms and conditions to be incorporated into a successor Collective Bargaining agreement for the period January 1, 2014 through July 31, 2016. This Memorandum of Agreement is subject to ratification by the County Executive, the County Legislature and the membership of RAM.

1. ARTICLE X.2: VACATION

Add g:

For employees hired on or before December 31, 2014 and active on the payroll on January 1, 2016 and eligible for contractual benefits, four vacation days (i.e., one-tenth of an employee's standard biweekly hours) shall be added to their leave balances on March 18, 2016. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit.

2. ARTICLE VIII.3.a: SALARY PLAN

Replace Sections a. (1) through (7) with the following:

- (1) For full-time employees hired on or before June 30, 2015 and active on the payroll on January 1, 2016 and eligible for contractual benefits, a lump sum wage payment of \$750 for services rendered shall be paid on March 18, 2016 and reported to the NYS Employees Retirement System. For such full-time employees hired between July 1, 2015 and December 31, 2015, the lump sum wage payment shall be \$375.

For non-full-time employees eligible under the above criteria, the payment shall be prorated based upon the ratio of their total "reg-like" hours worked/paid in 2015 to full-time hours for their position, rounded up to the nearest \$25.00. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit.

- (2) Effective January 1, 2016, \$731 shall be added to each annual rate on the salary schedules in effect on December 31, 2013.

Effective July 1, 2016, an additional \$646 shall be added to each annual rate on the salary schedules in effect on June 30, 2016.

3. ARTICLE XVI.6: VISION PLAN

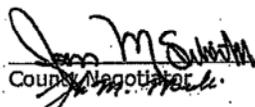
Replace with the following:

The Employer agrees to pay the premiums for the CSEA Employee Benefit Fund Family Platinum 12 Vision Plan including progressive vision lenses in the amounts set forth in a rate sheet to be provided by the CSEA, which shall be incorporated into this Agreement as Appendix C.

4. ARTICLE XX: EFFECTIVE DATE AND DURATION OF THIS AGREEMENT

Replace with the following:

This Agreement shall become effective on January 1, 2014 and expire on July 31, 2016.

  
\_\_\_\_\_  
County Negotiator  
T. Micelli, RAM  
\_\_\_\_\_

12/31/15  
\_\_\_\_\_  
Date  
12/31/15  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Date

**ADJOURNMENT IN MEMORY OF  
MARGERY TRIVERS KALLMAN**

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

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

**ADJOURNMENT IN MEMORY OF  
HILTON Z. FELLOWS**

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 Hilton Z. Fellows.

**ADJOURNMENT IN MEMORY OF  
ROBERT S. DOUD**

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 Robert S. Doud.

**ADJOURNMENT IN MEMORY OF  
RUTH NAOMI ROBERTS LEONARD**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Ruth Naomi Roberts Leonard.

**ADJOURNMENT IN MEMORY OF  
THOMAS VANDERBEEK**

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 Thomas Vanderbeek.

**ADJOURNMENT IN MEMORY OF  
NAOMI NEWMAN**

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 Naomi Newman.

**ADJOURNMENT IN MEMORY OF  
EDUARDO ARILLA**

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 Eduardo Arilla.

**ADJOURNMENT IN MEMORY OF  
PAULA PANICO**

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 Paula Panico.

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**RESOLUTION NO. 110 OF 2016  
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:55 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, March 15, 2016 at 7:00 p.m.

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk