

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee  
2nd Vice Chair - Planning & Public Works Committee

**AGENDA**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, JUNE 14, 2016**  
**7:15 PM**

ROLL CALL

ADOPTION OF MINUTES: MAY 31, 2016

**1. BONDS/PUBLIC WORKS MATTER:**

**1PPW) REF# 8183** APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY LOCATED AT 153 GRANDVIEW AVENUE, VILLAGE OF WESLEY HILLS WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF HIGHWAYS]  
**(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)**  
**DL# 2016-01887**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**2PPW) REF# 6795** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH AIR KOOL MECHANICAL CONTRACTING INC. FOR HVAC SYSTEMS, MAINTENANCE AND REPAIR UNDER RFB-RC-2015-090 IN AN AMOUNT NOT TO EXCEED \$248,903.26 FROM THE COMMENCEMENT DATE OF DECEMBER 28, 2015 THROUGH DECEMBER 27, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$248,903.26)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-01648**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**3PPW) REF# 1319** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – FOR A CONSTRUCTION CONTRACT FOR THE PIERMONT PAPER MILL REMEDIAL ACTION PROJECT IN THE VILLAGE OF PIERMONT UNDER CAPITAL PROJECT NO. 1471 [DRAINAGE AGENCY]  
**(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)**  
**DL# 2016-01919**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**4PPW) REF# 5906(A)** APPROVING EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC ON A MONTH TO MONTH BASIS FOR UP TO SIX ADDITIONAL MONTHS FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017 AND AMENDING THE AGREEMENT IN THE AMOUNT OF \$482,658 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,402,641 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 (“District”)] (\$6,402,641)  
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER)**  
**DL# 2016-01501**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**5PPW) REF# 5906(B)** APPROVING THE TERM SHEET RESOLVING THE LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND EXTENDING THE SERVICE AGREEMENT [ROCKLAND COUNTY SEWER DISTRICT NO.1]  
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER)**  
**DL# 2016-01519**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**6PPW) REF# 5906(C)** APPROVING SETTLEMENT OF LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT [ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER)**  
**DL# 2016-01520**

**SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE**

**2. GRANTS/DONATIONS:** NONE

**3. BUDGET ITEMS:**

**3A) REF# 9505** APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION-SPRING VALLEY MOSCARELLA POST 199, FOR PATRIOTIC OBSERVANCES IN 2016  
**(HONS. ANEY PAUL, TONEY L. EARL, ARON B. WIEDER, LEGISLATURE)**  
**LG# 2016-65**

- 3B) REF# 9505** APPROPRIATING THE SUM OF \$1,250 TO KEARSING-EDWARDS AMERICAN LEGION-POST 1600 POMONA NEW YORK, FOR PATRIOTIC OBSERVANCES IN 2016  
(HONS. MICHAEL M. GRANT, ILAN S. SCHOENBERGER, LON M. HOFSTEIN, LEGISLATURE)  
LG# 2016-64
- 3C) REF# 9505** APPROPRIATING THE SUM OF \$1,250 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016  
(HON. VINCENT TYER, LEGISLATURE)  
LG# 2016-66
- 3D) REF# 8345** ABOLISHING PETTY CASH ACCOUNT IN THE DEPARTMENT OF HOSPITALS [DEPARTMENT OF HOSPITALS/DEPARTMENT OF FINANCE] (\$500.00)  
(STEPHEN DEGROAT, COMMISSIONER, FINANCE)  
DL# 2016-01119

**4. AUTHORIZATIONS:**

- 4A) REF# 7171** APPROVAL OF THE USE OF ROCKLAND COMMUNITY COLLEGE AS SITE NO. 28 FOR THE NEW YORK STATE MESONET/SUNY RESEARCH FOUNDATION EARLY WEATHER DETECTION SYSTEM [ROCKLAND COMMUNITY COLLEGE]  
(CLIFF L. WOOD, PRESIDENT, RCC)  
DL# 2016-01839

**SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF# 8894** APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HTA OF NEW YORK, INC. FOR PRESCHOOL RELATED SERVICES FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$250,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$400,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNT EXECUTIVE [DEPARTMENT OF HEALTH] (\$400,000)  
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)  
DL# 2016-01591

**SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE**

- 5B) REF# 8894** APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HEAD START OF ROCKLAND, INC. FOR THE PRESCHOOL SPECIAL EDUCATION CENTER BASED AND/OR SEIT PROGRAM FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$120,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$820,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$820,000)  
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)  
DL# 2016-01581

**SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF# 9443 ESTABLISHING TWO POSITIONS IN THE DEPARTMENT OF HEALTH  
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)  
DL# 2016-01838

7. **BIDS:** NONE

8. **TRANSFER OF FUNDS/OTHERS:** NONE

**9. TAX ITEMS:**

9A) REF# 5614 CANCELLATION OF TAX LIENS FOR VARIOUS PARCELS OWNED BY  
MUNICIPAL ENTITIES [DEPARTMENT OF FINANCE]  
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX  
OFFICE)  
DL# 2016-01787

10. **PUBLIC HEARINGS:** NONE

11. **LOCAL LAWS/HOME RULES:** NONE

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF# 9505 CONTRACT AGENCIES APPROPRIATED FUNDING FOR 2016  
(HONS. ALDEN H. WOLFE, MICHAEL GRANT, LEGISLATURE)

12B) REF# 8222/7345 AUDIT OF THE 2012/2013 SALARY DEFERMENT PROGRAM AND  
REIMBURSEMENT OF SAME OF ALL COUNTY EMPLOYEES AND (ELECTED)  
OFFICIALS BY THE COUNTY AUDITOR  
(HON. ALDEN H. WOLFE, LEGISLATURE)

**COMMITTEE REQUESTED THE FOLLOWING INFORMATION FROM THE FEBRUARY 9<sup>TH</sup> B & F MEETING**

**-TOTAL AMOUNT OF 2012 DEFERRED SALARIES**

**-TOTAL AMOUNT OF 2014 DEFERRED PAYMENTS**

**-BREAKDOWN OF 2014 DEFERRED PAYMENTS**

**(WHICH POSITIONS RECEIVED MORE IN 2014 THEN WAS DEFERRED IN 2012? WHAT WAS THE DIFFERENCE  
BETWEEN THE AMOUNTS DEFERRED IN 2012 AND DEFERRED IN 2014 BY POSITION?)**

**-EXPLANATION OF BUDGETARY IMPACT OF INCREASE IN DEFERRED PAYMENTS OF WHAT WAS  
DEFERRED IN 2012 AND WHERE DID THE MONEY COME FROM**

**-WRITTEN EXPLANATION FROM MR. ROBERT BERMAN AS TO WHY HE COULD NOT PERFORM THE  
AUDIT**

**13. MISCELLANEOUS:**

**13A) REF# 7070**      REQUESTING THAT THE GOVERNOR OR THE STATE OF NEW YORK, THE NEW YORK SENATE AND THE NEW YORK STATE ASSEMBLY ENACT LEGISLATION AMENDING THE LOCAL FINANCE LAW TO ENABLE COUNTIES TO SEEK LINES OF CREDIT OR SIMILAR FINANCIAL VEHICLES IN ORDER TO MORE EFFICIENTLY MANAGE CASH FLOW  
**(HON. CHARLES FALCIGLIA, LEGISLATURE)**  
**LG# 2016-56**

**14. RECEIVE & FILE:**

NONE

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

NONE



Introduced by:

Referral No.

6795

**DRAFT**

**RESOLUTION NO. OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
WITH AIR KOOL MECHANICAL CONTRACTING INC.  
FOR HVAC SYSTEMS, MAINTENANCE AND REPAIR  
UNDER RFB-RC-2015-090  
IN AN AMOUNT NOT TO EXCEED \$248,903.26  
FROM THE COMMENCEMENT DATE OF DECEMBER 28, 2015  
THROUGH DECEMBER 27, 2016  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$248,903.26)**

WHEREAS, The Director of Purchasing advertised for bids for HVAC Systems, maintenance and repair for various Departments under RFB-RC-2015-090, for a one (1) year period with one (1) additional one (1) year option to renew; and

WHEREAS, Over four hundred fifty (450) vendors were notified of the RFB and four (4) vendors furnished a response, to wit: Air Kool Mechanical Contracting Inc. \$130,764.; Joe Lombardo Plumbing and Heating of Rockland \$158,565; Hauser Bros. \$184,435; and AAA Cooleration \$145,890 (which bid was rejected as non-responsive); and

WHEREAS, The purpose of this contract is to provide and perform maintenance and repair of heating, ventilation and air conditioning equipment at the Dr. Robert L. Yeager Health Center, the New City Government Center, Rockland Community College, the Fire Training Center and any other agency locations of the Rockland County government; and

WHEREAS, The Director of Purchasing determined that Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 was the lowest responsive, responsible bidder; and

WHEREAS, The contract was awarded to Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 for a one-year term on December 28, 2015 through December 27, 2016 with one (1) one (1) year option term, with the value of the services to be performed during the initial term of the contract estimated at \$95,000; and

WHEREAS, Due to the necessity to replace complete units on Buildings S and T at the Dr. Robert L. Yeager Health Center, the total encumbered amount to date is \$98,903.26; and

WHEREAS, The Divisions of Facilities Management and Purchasing have estimated that an additional \$150,000 will be needed to cover expenditures through December 27, 2016; and

WHEREAS, The Director of Purchasing is recommending that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for various Departments under RFB-2015-090, in an amount not to exceed \$248,903.26 from the commencement date December 28, 2015 through December 27, 2016 with the option to renew for one (1) additional one (1) year term; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Facilities Management, M-DGS-1245-E4060 and the 2016 Capital Budget, Capital Project No. 1476; 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 \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000, with Air Kool Mechanical Contracting Inc., 451 North Route 9W, Congers, New York 10920 HVAC Systems - Preventive Maintenance and Repair for various Departments under RFB-2015-090, in an amount not to exceed \$248,903.26 from the commencement date December 28, 2015 through December 27, 2016 with the option to renew for one (1) additional one (1) year term; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Facilities Management, M-DGS-1245-E4060 and the 2016 Capital Budget, Capital Project No. 1476.

LHG:dc  
2016-01648  
5-6-16 r. 5-31-16



RESOLVED, That funding for this project is provided in Capital Project Account No.  
1471.

TS:dc

2016-01919

5-27-16 r. 6-8-16

Introduced by:

Referral No.

5906(A)

**DRAFT**

**RESOLUTION NO.            OF 2016  
APPROVING EXTENSION OF AGREEMENT  
IN EXCESS OF \$100,000 WITH  
VEOLIA WATER NORTH AMERICA-NORTHEAST LLC  
ON A MONTH TO MONTH BASIS  
FOR UP TO SIX ADDITIONAL MONTHS  
FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017  
AND AMENDING THE AGREEMENT IN THE  
AMOUNT OF \$482,658 FOR A TOTAL CONTRACT  
SUM NOT TO EXCEED \$6,402,641  
FOR THE OPERATION AND MAINTENANCE OF  
WESTERN RAMAPO ADVANCED WASTEWATER  
TREATMENT PLANT  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("District")]  
(\$6,402,641)**

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, After legislative approval, a service agreement for the design construction and operation of the AWTP (the "Service Agreement") was signed on May 6, 2006 with Veolia Water, N.A.-Northeast, LLC ("VWNA"); and

WHEREAS, VWNA designed and constructed the AWTP and operated and maintained the AWTP for the initial five year term which expired on August 31, 2015; and

WHEREAS, the Service Agreement included long-term options to renew the agreement at the conclusion of the initial five year term; and

WHEREAS, By Resolution No. 423 of 2015, the Legislature of Rockland County approved an amendment of the agreement in excess of \$100,000 with VWNA for an additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI) for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant and an extension of the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016 while they attempted to resolve some disputes; and

WHEREAS, Veolia has met all of the obligations under the Service Agreement except the guarantee for percent solids of the biosolids. Because of this, the District withheld \$2.15 million until this matter could be resolved. Veolia has held the position that they have

substantially fulfilled their obligations with regards to biosolids management and that they should be paid the remaining amount under their contract. After lengthy negotiations, the District and VVNA have agreed upon the terms of a Settlement Agreement resolving their disputes as set forth in the two resolutions submitted simultaneously with this resolution; and

WHEREAS, One of the terms of the Settlement Agreement is a renewal and continuation of the Service Agreement for an additional 10 year term; and

WHEREAS, It is anticipated that finalizing the terms of the Settlement Agreement and the new Service Agreement will not take place before August 31, 2016, the date when the Service Agreement, as extended, is scheduled to expire; and

WHEREAS, The extension of the Service Agreement to February 28, 2017 will be in the amount of \$482,658 (subject to 2016 CPI and PPI and 2017 CPI and PPI) for a total contract sum not to exceed \$6,402,641 (subject to 2016 CPI and PPI and 2017 CPI and PPI); and

WHEREAS, Veolia has requested, and the District has approved, an interim extension of the Service Agreement for the operation and maintenance of the AWTP on a month-to-month basis, not to exceed six months in order to finalize the New Service Agreement with VVNA; and

WHEREAS, The Board of Commissioners, by Resolution No. 11 of 2016, has requested that the County Executive and the Rockland County Legislature authorize a temporary extension of the agreement with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, for operation and maintenance of the AWTP on a month to month basis for the period September 1, 2016 through February 28, 2017, subject to finalizing the Settlement Agreement and the new Service Agreement; and

WHEREAS, Sufficient funding is available in the 2016 operating budget of Rockland County Sewer District No. 1, budget line G-SWR-8131-E4090, and is contingent upon 2017 Budget appropriations; 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 \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves an extension of an agreement in excess of \$100,000 with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109 for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant, extending the agreement on a month to month basis for the period September 1, 2016 through February 28, 2017, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County approves an amendment of the Agreement in excess of \$100,000 with Veolia Water North America - Northeast LLC, in the amount of \$482,658 (subject to 2016 CPI and PPI and 2017 CPI and PPI), for a total contract

sum not to exceed \$6,402,641 (subject to 2016 CPI and PPI and 2017 CPI and PPI), and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding is available in the 2016 operating budget of Rockland County Sewer District No. 1, budget line G-SWR-8131-E4090 and is contingent upon 2017 Budget appropriations.

DB:vma  
2016-01501  
5/5/16  
r. 6/9/16

Introduced by:

**DRAFT**

Referral No.

5906 (B)

**RESOLUTION NO.            OF 2016  
APPROVING THE TERM SHEET  
RESOLVING THE LITIGATION CONCERNING  
THE DESIGN AND CONSTRUCTION OF THE  
WESTERN RAMAPO ADVANCED WASTEWATER  
TREATMENT PLANT  
AND EXTENDING THE SERVICE AGREEMENT  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

WHEREAS, The Rockland County Sewer District No. 1 (the "District"), is a County sewer district, duly organized and existing under Article 5-A of the County Law of the State of New York; and

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, By Resolution No. 138 of 2006, the Legislature of Rockland County approved execution of the Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant between the County of Rockland (the "County"), the District, and Veolia Water, N.A. - Northeast, LLC ("VWNA"); and

WHEREAS, The Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant was executed on May 6, 2006; and

WHEREAS, VWNA in turn entered into a Design Build Subcontract (the "Subcontract") with a consortium comprised of Veolia Water Technologies, Inc. (formerly Veolia Water Solutions & Technologies North America Inc.), successor by merger to N.A. Water Systems, LLC ("NAWS") and Jett Industries, Inc. ("Jett"); and

WHEREAS, certain disputes arose between the County and VWNA in connection with the performance by VWNA of its obligations under the Service Agreement, including without limitation, the ability of the Project to meet the sludge quality requirements under the Service Agreement (the "Sludge Quality Guarantee") and the entitlement of the County to collect delay liquidated damages for the alleged failure of VWNA to achieve acceptance of the Project within the time frame allowed by the Service Agreement; and

WHEREAS, the District has withheld approximately \$2.15 million in retainage in Capital Project No. 6150 - Western Ramapo Sewer Extension, because the AWTP has not passed Final Acceptance Testing; and

WHEREAS, Jett asserted a Public Improvement Lien against funds unpaid by the County under the Service Agreement (the "Jett Lien") and subsequently filed an action known as Jett Industries, Inc. v. N.A. Water Systems, LLC, et al., Index No. 032428/2014, in the Supreme Court of the State of New York, County of Rockland (the "Litigation") seeking payment of amounts that it alleges are owed under the Subcontract and for alleged extra work it claims to have performed on the Project; and

WHEREAS, In the Litigation the County has asserted cross-claims against VWNA, its surety and others, including Jett (the "County Claims") relating to damages it claims for the alleged late completion of the Project and the alleged failure to meet the Sludge Quality Guarantee; and

WHEREAS, VWNA asserted counterclaims against the County in the Litigation (the "VWNA Claims"), seeking amounts that it claims are owed by the County under the Service Agreement; and

WHEREAS, in furtherance of resolving the Litigation, the Parties agreed to a monetary settlement regarding all claims and to extend the existing Service Agreement for a period of ten (10) years; and

WHEREAS, the Parties reduced the key provisions of their agreement into a Term Sheet, which Term Sheet contains each and every mandatory condition for the settlement of the Litigation and the execution of the new Service Agreement for the 10 year extension period; and

WHEREAS, through the Term Sheet, the parties have reached an agreement to settle their respective claims against one another, and the provisions of the Term Sheet shall be carried forward and contained in the formal Settlement Documents for the Litigation and the new Service Agreement, respectively; and

WHEREAS, the District's outside counsel has advised the Executive Director and the Board of Commissioners that the Settlement Agreement is in the best interests of the County and the District; and

WHEREAS, By Resolution No. 12 of 2016 the Board of Commissioners of the Rockland County Sewer District No. 1 has authorized the Executive Director to prepare and execute such documents as may be necessary to approve the Term Sheet resolving the Litigation concerning the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant, and to forward said documents to the County Executive and the Legislature of Rockland County for their approval; and

WHEREAS, The \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the Term Sheet setting forth the key provisions to be carried forward and contained in the formal settlement documents and the new Service Agreement with Veolia Water, N.A. - Northeast, LLC, resolving the Litigation concerning design and construction of the Western Ramapo Advanced Wastewater Treatment Plant, and the County Executive is authorized to execute the Term Sheet, if appropriate, after review by the County Attorney.

DB:vma  
2016-01519  
5/5/16

DEPT

Introduced by:

Referral No. 5906(e)

**RESOLUTION NO.            OF 2016  
APPROVING SETTLEMENT OF LITIGATION CONCERNING  
THE DESIGN AND CONSTRUCTION OF THE  
WESTERN RAMAPO ADVANCED WASTEWATER  
TREATMENT PLANT  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

WHEREAS, The Rockland County Sewer District No. 1 (the "District"), is a County sewer district, duly organized and existing under Article 5-A of the County Law of the State of New York; and

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, By Resolution No. 138 of 2006, the Legislature of Rockland County approved execution of the Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant between the County of Rockland (the "County"), the District, and Veolia Water, N.A. - Northeast, LLC ("VWNA"); and

WHEREAS, The Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant was executed on May 6, 2006; and

WHEREAS, VWNA in turn entered into a Design Build Subcontract (the "Subcontract") with a consortium comprised of Veolia Water Technologies, Inc. (formerly Veolia Water Solutions & Technologies North America Inc.), successor by merger to N.A. Water Systems, LLC ("NAWS") and Jett Industries, Inc. ("Jett"); and

WHEREAS, certain disputes arose between the County and VWNA in connection with the performance by VWNA of its obligations under the Service Agreement, including without limitation, the ability of the Project to meet the sludge quality requirements under the Service Agreement (the "Sludge Quality Guarantee") and the entitlement of the County to collect delay liquidated damages for the alleged failure of VWNA to achieve acceptance of the Project within the time frame allowed by the Service Agreement; and

WHEREAS, the District has withheld approximately \$2.15 million in retainage because the AWTP has not passed Final Acceptance Testing; and

WHEREAS, Jett asserted a Public Improvement Lien against funds unpaid by the County under the Service Agreement (the "Jett Lien") and subsequently filed an action known as Jett Industries, Inc. v. N.A. Water Systems, LLC, et al., Index No. 032428/2014, in the Supreme Court of the State of New York, County of Rockland (the "Litigation") seeking payment of amounts that it alleges are owed under the Subcontract and for alleged extra work it claims to have performed on the Project; and

WHEREAS, In the Litigation the County has asserted cross-claims against VWNA, its surety and others, including Jett (the "County Claims") relating to damages it claims for the alleged late completion of the Project and the alleged failure to meet the Sludge Quality Guarantee; and

WHEREAS, VWNA asserted counterclaims against the County in the Litigation (the "VWNA Claims"), seeking amounts that it claims are owed by the County under the Service Agreement; and

WHEREAS, The Parties deny liability relating to the respective claims made in the Litigation; and

WHEREAS, The Parties seek to resolve their disputes without the need for further litigation of the claims that were made or could have been made between them in the Litigation; and

WHEREAS, The Parties have reached an agreement to settle their respective claims against one another (the "Settlement Agreement"); and

WHEREAS, The Settlement Agreement requires that Jett and VWNA reach a full and final settlement with each other that includes a full discharge of the Jett Lien and a release issued by Jett to the County for any and all claims arising out of the construction of the Advanced Wastewater Treatment Plant; and

WHEREAS, The Settlement Agreement also requires that the County return \$846,512.92 of the approximately \$2.15 Million retainage which the County previously withheld in Capital Project No. 6150 - Western Ramapo Sewer Extension; and

WHEREAS, The Settlement Agreement also requires that the County and VWNA agree upon renewal of the existing Service Agreement for a period of ten (10) years on terms mutually agreed to by the Parties; and

WHEREAS, In consideration for the items listed herein, the Parties to the Litigation agree to release all the claims and causes of action in the Litigation; and

WHEREAS, the District's outside counsel has advised the Executive Director and the Board of Commissioners that the Settlement Agreement is in the best interests of the County and the District; and

WHEREAS, By Resolution No. 13 of 2016 the Board of Commissioners of the Rockland County Sewer District No. 1 has authorized the Executive Director to prepare and execute such documents as may be necessary to carry out the settlement of the Litigation along the terms set forth in the Settlement Term Sheet and to forward said documents to the County Executive for forwarding to the Legislature for its approval; and

WHEREAS, The \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now therefore, be it

RESOLVED, That the Legislature of Rockland County hereby authorizes the approval of the settlement of the Litigation along the terms set forth in the Term Sheet, and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the Executive Director of the Rockland County Sewer District No. 1 to prepare and execute such documents as may be necessary to carry out the settlement of the Litigation, and be it further

RESOLVED, That the County Executive is hereby authorized to execute the Settlement Agreement on behalf of the County of Rockland, after review by the County Attorney.

DB:vma  
2016-01520  
5/5/16

# DRAFT

Referral No. 9505 (A)

Introduced by:  
Hon. Aney Paul, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aron B. Wieder, Sponsor

**RESOLUTION NO.                      OF 2016  
APPROPRIATING THE SUM OF \$1,250 TO  
AMERICAN LEGION – SPRING VALLEY MOSCARELLA POST 199,  
FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the American Legion – Spring Valley Moscarella Post 199, 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 \_\_\_\_\_ Committee has met, considered and by a \_\_\_\_\_ vote approved this resolution; now therefore be it

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

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

**GENERAL FUND**

<u>Increase Approp. Acct.:</u>		
A-CA-7584-5010	American Legion – Spring Valley Moscarella Post 199 Post Office Box 1299 Monsey, NY 10952	\$1,250

<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

LG2016-65  
ELY/cs  
6/6/16

PATRIOTIC OBSERVANCES

2014						
		<u>B&amp;F</u>	<u>Referral</u>	<u>Resolution</u>	\$	<b>29,000</b>
G 1010	5042			51/2014	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart 7649
introwitz				52/2014	\$	(1,250) Clarkstown VFW Post 851 7583
olfe				83/2014	\$	(1,250) Fromm-Maxwell Amer Legion Post 859 7591
olfe				84/2014	\$	(1,250) Fred Eller Post No. 1447 7589
urphy				85/2014	\$	(1,250) John Perry American Legion Post #1044 7630
urphy				115/2014	\$	(1,250) Marine Corps League 7519
urphy				116/2014	\$	(1,250) Nam Knights Hudson Valley Chapter 7657
Grant/Hood				138/2014	\$	(1,250) Leo Ladders Amer Legion Post 130 7591
urphy				139/2014	\$	(1,250) Raymond W. DeMeola VFW Post #1615 7659
hoenberger				211/2014	\$	(1,250) Kearsing Edwards Post 1600 7590
rey/Moroney/Paul				210/2014	\$	(1,250) Naurashank Amercian Legion Post 794 7579
urphy				209/2014	\$	(1,250) James Anderson American Post 1199 7593
urphy/Cornell				212/2014	\$	(1,250) Raymond Blauvelt American Legion Post #310 8951
hoenberger/Soskin/Wolfe				243/2014	\$	(1,250) Jewish War Veterans Fred Hecht Post 8834
urphy				310/2014	\$	(1,250) Vietnam Veterans of America 7663
oroney				364/2014	\$	(1,250) John Secor Post #329 7580
olfe/Schoenberger/Soskin/Kantrowitz				363/2014	\$	(1,250) Jewish War Veterans of USA 7654
rey/Kantrowitz				389/2014	\$	(1,250) Kororan War Veterans Eagle Post 7340
son					\$	(1,250) Sloatsburg Post 1643 7340
					\$	5,250

2015						
		<u>B&amp;F</u>	<u>Referral</u>	<u>Resolution</u>	\$	<b>29,000</b>
G 1010	5042			70/2015	\$	(1,250) Clarkstown VFW Post 851 7583
ry/Hofstein/Paul				71/2015	\$	(1,250) Kearsing Edwards Post 1600 7590
ant/Scho/Hofstein				72/2015	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart 7649
urphy/Grant/Scho/Hofstein				73/2015	\$	(1,250) Fred Eller Post No. 1447 7589
olfe				76/2015	\$	(1,250) Marine Corps League 7519
urphy				75/2015	\$	(1,250) John Perry American Legion Post #1044 7630
olfe				74/2015	\$	(1,250) Fromm-Maxwell Amer Legion Post 859 7591
il/Earl				122/2015	\$	(1,250) American Legion Moscarella Post 199 7584
ikin,Schoenberger/Wieder				147/2015	\$	(1,250) Jewish War Vets of USA Post 710 6224
ikin,Schoenberger/Wieder				146/2015	\$	(1,250) Rockland Orange Jewish War 8664
urphy				245/2015	\$	(1,250) Carl Schelin American Leg Post 1271 7640
y/Hofstein/Paul				170/2015	\$	(1,250) William Debevoise Post 1682 7582
urphy				200/2015	\$	(1,250) Raymond W. DeMeola VFW Post #1615 7659
oroney				244/2015	\$	(1,250) John Secor Post #329 7580
urphy				243/2015	\$	(1,250) Raymond Blauvelt American Legion Post #310 8951
ikin,Schoenberger/Wolfe				308/2015	\$	(1,250) Jewish War Veterans Fred Hecht Post 8834
ikin,Schoenberger/Wolfe				307/2015	\$	(1,250) Hilburn Post #309 7576
son				379/2015	\$	(1,250) Sloatsburg Post 1643 7340
urphy					\$	(1,250) James Anderson American Post 1199 7593
					\$	5,250

2016						
		<u>B&amp;F</u>	<u>Referral</u>	<u>Resolution</u>	\$	<b>29,000</b>
G 1010	5042			90/2016	\$	(1,250) Fred Eller Post No. 1447 7589
olfe				91/2016	\$	(1,250) Raymond W. DeMeola VFW Post #1615 7659
ikin,Schoenberger				115/2016	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart 7649
olfe				152/2016	\$	(1,250) Fromm-Maxwell Amer Legion Post 859 7591
nd				151/2016	\$	(1,250) Marine Corps League 7519
ulli				196/2016	\$	(1,250) Veterans Memorial Post Congers 7641
		withdrawn		X	\$	- John Perry American Legion Post #1044 7630
nell/Tyer					\$	(1,250) Raymond Blauvelt American Legion Post #310 8951
y/Hofstein					\$	(1,250) Clarkstown VFW Post 851 7583
Paul, Wieder					\$	(1,250) American Legion Moscarella Post 199 7584

PAID  
4/20/2016  
5/9/2016  
5/18/2016  
4/27/2016

X

# DRAFT

Introduced by:

Hon. Michael M. Grant, Sponsor

Hon. Ilan Schoenberger, Sponsor

Hon. Lon M. Hofstein, Sponsor

Referral No.

9505 (B)

**RESOLUTION NO.                      OF 2016**  
**APPROPRIATING THE SUM OF \$1,250 TO KEARSING-EDWARDS**  
**AMERICAN LEGION POST 1600 POMONA, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Kearsing-Edwards American Legion Post 1600 Pomona, 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 \_\_\_\_\_ Committee has met, considered and by a \_\_\_\_\_ vote, approved this resolution; now therefore be it

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

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

**GENERAL FUND**

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing-Edwards American Legion Post 1600 20 Station Road Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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ELY/cs  
LG2016-64  
6-6-16

3 B

RIOTIC OBSERVANCES

014							
1010	5042	B&F	Referral	Resolution	\$	29,000	
rowitz				51/2014	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart	7649
rowitz				52/2014	\$	(1,250) Clarkstown VFW Post 851	7583
fe				83/2014	\$	(1,250) Fromm-Maxwell Amer Legion Post 859	7591
fe				84/2014	\$	(1,250) Fred Eller Post No. 1447	7589
phy				85/2014	\$	(1,250) John Perry American Legion Post #1044	7630
phy				115/2014	\$	(1,250) Marine Corps League	7519
phy				116/2014	\$	(1,250) Nam Knights Hudson Valley Chapter	7657
it/ Hood				138/2014	\$	(1,250) Leo Ladders Amer Legion Post 130	7591
phy				139/2014	\$	(1,250) Raymond W. DeMeola VFW Post #1615	7659
enberg				211/2014	\$	(1,250) Kearsing Edwards Post 1600	7590
y/Moroney/Paul				210/2014	\$	(1,250) Naurashank American Legion Post 794	7579
phy				209/2014	\$	(1,250) James Anderson American Post 1199	7593
phy/Cornell				212/2014	\$	(1,250) Raymond Blauvelt American Legion Post #310	8951
enberg/Soskin/Wolfe				243/2014	\$	(1,250) Jewish War Veterans Fred Hecht Post	8834
phy				310/2014	\$	(1,250) Vietnam Veterans of America	7663
oney				364/2014	\$	(1,250) John Secor Post #329	7580
e/Schoenberger/ Soskin/Kantrowitz				363/2014	\$	(1,250) Jewish War Veterans of USA	
//Kantrowitz				389/2014	\$	(1,250) Kororan War Veterans Eagle Post	7654
on					\$	(1,250) Sloatsburg Post 1643	7340
					\$	5,250	

015							
1010	5042	B&F	Referral	Resolution	\$	29,000	
Hofstein/Paul				70/2015	\$	(1,250) Clarkstown VFW Post 851	7583
/Scho/Hofstein				71/2015	\$	(1,250) Kearsing Edwards Post 1600	7590
hy/Grant/Scho/Hofstein				72/2015	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart	7649
				73/2015	\$	(1,250) Fred Eller Post No. 1447	7589
hy				76/2015	\$	(1,250) Marine Corps League	7519
hy				75/2015	\$	(1,250) John Perry American Legion Post #1044	7630
				74/2015	\$	(1,250) Fromm-Maxwell Amer Legion Post 859	7591
Earl				122/2015	\$	(1,250) American Legion Moscarella Post 199	7584
,Schoenberger/Wieder				147/2015	\$	(1,250) Jewish War Vets of USA Post 710	6224
,Schoenberger/Wieder				146/2015	\$	(1,250) Rockland Orange Jewish War	8664
hy				245/2015	\$	(1,250) Carl Schelin American Leg Post 1271	7640
Hofstein/Paul				170/2015	\$	(1,250) William Debevoise Post 1682	7582
hy				200/2015	\$	(1,250) Raymond W. DeMeola VFW Post #1615	7659
ey				244/2015	\$	(1,250) John Secor Post #329	7580
y				243/2015	\$	(1,250) Raymond Blauvelt American Legion Post #310	8951
Schoenberger/Wolfe				308/2015	\$	(1,250) Jewish War Veterans Fred Hecht Post	8834
Schoenberger/Wolfe				307/2015	\$	(1,250) Hilburn Post #309	7576
				379/2015	\$	(1,250) Sloatsburg Post 1643	7340
					\$	(1,250) James Anderson American Post 1199	7593
					\$	5,250	

6							
10	5042	B&F	Referral	Resolution	\$	29,000	PAID
				90/2016	\$	(1,250) Fred Eller Post No. 1447	7589 4/20/2016
				91/2016	\$	(1,250) Raymond W. DeMeola VFW Post #1615	7659 5/9/2016
Schoenberger				115/2016	\$	(1,250) Charles G. Mueller Chapter 120, Order of Purple Heart	7649 5/18/2016
				152/2016	\$	(1,250) Fromm-Maxwell Amer Legion Post 859	7591 4/27/2016
				151/2016	\$	(1,250) Marine Corps League	7519
				196/2016	\$	(1,250) Veterans Memorial Post Congers	7641
	withdrawn			X	\$	- John Perry American Legion Post #1044	7630 X
Tyer					\$	(1,250) Raymond Blauvelt American Legion Post #310	8951
ofstein					\$	(1,250) Clarkstown VFW Post 851	7583
l, Wieder					\$	(1,250) American Legion Moscarella Post 199	7584
					\$	(1,250) Kearsing Edwards Post 1600	7590

# DRAFT

Introduced by:  
Hon. Vincent Tyer, Sponsor

Referral No.

9505(c)

**RESOLUTION NO.            OF 2016  
APPROPRIATING THE SUM OF \$1,250 TO  
JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION  
ORANGEBURG, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the James H. Anderson Post No. 1199, American Legion 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 \_\_\_\_\_ Committee of the Legislature, has met, considered and by a \_\_\_\_\_ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the James H. Anderson Post No. 1199, American Legion, 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**

**Increase Approp. Acct.:**

A-CA- 7593-5010	James H. Anderson Post No. 1199 American Legion Hunt Road – Anderson Field Orangeburg, New York 10962-2502	\$1,250
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**Decrease Approp. Acct.:**

A-LEG-1010-5042	Patriotic Observances	\$1,250
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RIOTIC OBSERVANCES

2014

1010	5042	B&F	Referral	Resolution	\$	29,000	
trowitz				51/2014	\$	(1,250)	Charles G. Mueller Chapter 120, Order of Purple Heart Post 851 7649
trowitz				52/2014	\$	(1,250)	Clarkstown VFW Post 851 7583
fe				83/2014	\$	(1,250)	Fromm-Maxwell Amer Legion Post 859 7591
fe				84/2014	\$	(1,250)	Fred Eller Post No. 1447 7589
phy				85/2014	\$	(1,250)	John Perry American Legion Post #1044 7630
phy				115/2014	\$	(1,250)	Marine Corps League 7519
phy				116/2014	\$	(1,250)	Nam Knights Hudson Valley Chapter 7657
it/ Hood				138/2014	\$	(1,250)	Leo Ladders Amer Legion Post 130 7591
phy				139/2014	\$	(1,250)	Raymond W. DeMeola VFW Post #1615 7659
enberger				211/2014	\$	(1,250)	Kearsing Edwards Post 1600 7590
y/Moroney/Paul				210/2014	\$	(1,250)	Naurashank Amercian Legion Post 794 7579
ohy				209/2014	\$	(1,250)	James Anderson American Post 1199 7593
ohy/Cornell				212/2014	\$	(1,250)	Raymond Blauvelt American Legion Post #310 8951
enberger/Soskin/Wolfe				243/2014	\$	(1,250)	Jewish War Veterans Fred Hecht Post 8834
ohy				310/2014	\$	(1,250)	Vietnam Veterans of America 7663
oney				364/2014	\$	(1,250)	John Secor Post #329 7580
e/Schoenberger/ Soskin/Kantrowitz				363/2014	\$	(1,250)	Jewish War Veterans of USA 7654
y/Kantrowtiz				389/2014	\$	(1,250)	Koreran War Veterans Eagle Post 7340
on					\$	(1,250)	Sloatsburg Post 1643
						\$	5,250

2015

1010	5042	B&F	Referral	Resolution	\$	29,000	
Hofstein/Paul				70/2015	\$	(1,250)	Clarkstown VFW Post 851 7583
t/Scho/Hofstein				71/2015	\$	(1,250)	Kearsing Edwards Post 1600 7590
hy/Grant/Scho/Hofstein				72/2015	\$	(1,250)	Charles G. Mueller Chapter 120, Order of Purple Heart Post 851 7649
hy				73/2015	\$	(1,250)	Fred Eller Post No. 1447 7589
hy				76/2015	\$	(1,250)	Marine Corps League 7519
hy				75/2015	\$	(1,250)	John Perry American Legion Post #1044 7630
hy				74/2015	\$	(1,250)	Fromm-Maxwell Amer Legion Post 859 7591
Earl				122/2015	\$	(1,250)	American Legion Moscarella Post 199 7584
n,Schoenberger/Wieder				147/2015	\$	(1,250)	Jewish War Vets of USA Post 710 6224
n,Schoenberger/Wieder				146/2015	\$	(1,250)	Rockland Orange Jewish War Veterans Post 1271 8664
hy				245/2015	\$	(1,250)	Carl Schelin American Leg Post 1271 7640
Hofstein/Paul				170/2015	\$	(1,250)	William Debevoise Post 1682 7582
hy				200/2015	\$	(1,250)	Raymond W. DeMeola VFW Post #1615 7659
ney				244/2015	\$	(1,250)	John Secor Post #329 7580
hy				243/2015	\$	(1,250)	Raymond Blauvelt American Legion Post #310 8951
n,Schoenberger/Wolfe				308/2015	\$	(1,250)	Jewish War Veterans Fred Hecht Post 8834
n,Schoenberger/Wolfe				307/2015	\$	(1,250)	Hilburn Post #309 7576
n				379/2015	\$	(1,250)	Sloatsburg Post 1643 7340
ny					\$	(1,250)	James Anderson American Post 1199 7593
						\$	5,250

2016

1010	5042	B&F	Referral	Resolution	\$	29,000		PAID
				90/2016	\$	(1,250)	Fred Eller Post No. 1447 7589	4/20/2016
				91/2016	\$	(1,250)	Raymond W. DeMeola VFW Post #1615 7659	5/9/2016
Schoenberger				115/2016	\$	(1,250)	Charles G. Mueller Chapter 120, Order of Purple Heart Post 851 7649	5/18/2016
				152/2016	\$	(1,250)	Fromm-Maxwell Amer Legion Post 859 7591	4/27/2016
				151/2016	\$	(1,250)	Marine Corps League 7519	
				196/2016	\$	(1,250)	Veterans Memorial Post Congers 7641	
		withdrawn		X	\$	-	John Perry American Legion Post #1044 7630	X
/Tyer				267/2016	\$	(1,250)	Raymond Blauvelt American Legion Post #310 8951	
Hofstein				268/2016	\$	(1,250)	Clarkstown VFW Post 851 7583	
ul, Wieder					\$	(1,250)	American Legion Moscarella Post 199 7584	
						\$	(1,250)	Kearsing Edwards Post 1600 7590
						\$	16,500	

**DRAFT**

Introduced by:

Referral No. 8345

**RESOLUTION NO.                      OF 2016  
ABOLISHING PETTY CASH ACCOUNT  
IN THE DEPARTMENT OF HOSPITALS  
[DEPARTMENT OF HOSPITALS/DEPARTMENT OF FINANCE]  
(\$500.00)**

WHEREAS, The Commissioner of Finance has requested the abolishment of the Department of Hospitals' petty cash account in the amount of \$500.00 due to the closure of Summit Park Hospital and Summit Park Nursing Care Center; and

WHEREAS, The funds in the petty cash account have been transferred to the General Fund; and

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

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

RESOLVED, That the Commissioner of Finance is hereby authorized to abolish the Department of Hospitals' petty cash account.

BNB:dc  
2016-01119  
5-27-16

**DRAFT**

Introduced by:

Referral No.

7171

**RESOLUTION NO.            OF 2016  
APPROVAL OF THE USE OF ROCKLAND COMMUNITY  
COLLEGE AS SITE NO. 28 FOR THE NEW YORK STATE  
MESONET/SUNY RESEARCH FOUNDATION  
EARLY WEATHER DETECTION SYSTEM  
[ROCKLAND COMMUNITY COLLEGE]**

WHEREAS, The President of Rockland Community College (the "College") has advised the County Executive and the Legislature of Rockland County that the College has been selected as one of seventeen (17) enhanced sites deployed across New York state as part of the NYS Mesonet Early Warning Weather Detection System; and

WHEREAS, The NYS Mesonet Early Warning Weather Detection System is an advanced statewide weather station network; and

WHEREAS, The network will consist of up to 125 surface weather stations that will detect weather phenomena across the entire state; and

WHEREAS, The weather detection system will provide federal, state and local communities with access to high-resolution, real-time data and more robust predictive models; and

WHEREAS, Each site will be outfitted with lidars and microwave profilers, providing wind, temperature and moisture profiles in the vertical; and

WHEREAS, The Rockland Community College Mesonet site has been proposed on the main campus as one of the sites; and

WHEREAS, By Resolution No. 31 of 2015, the Board of Trustees of Rockland Community College unanimously approved the College as one of the Mesonet sites as proposed under the program; and

WHEREAS, The estimated cost of the project is \$590,000 which includes labor and equipment will be covered by a New York State Mesonet/SUNY Research Foundation grant from FEMA; and

WHEREAS, The President of Rockland Community College recommends that the Legislature of Rockland County approve the College becoming Site No. 28 of the New York State Mesonet Early Warning Weather Detection System; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves Rockland Community College becoming Site No. 28 of the New York State Mesonet Early Warning Weather Detection System and authorizes the execution of any necessary documents by the County Executive in order to implement this process; and be it further

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

VWJ:dc  
2016-01839  
5/23/16

Introduced by:

Referral No.

8894(A)

**DRAFT**

**RESOLUTION NO. OF 2016  
APPROVING AN AMENDMENT TO AN AGREEMENT  
IN EXCESS OF \$100,000  
WITH HTA OF NEW YORK, INC.  
FOR PRESCHOOL RELATED SERVICES FOR CHILDREN  
WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$250,000  
AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$400,000  
FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$400,000)**

WHEREAS; By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with HTA of New York, Inc., 1053 Saw Mill River Road, Suite 101, Ardsley, New York 10502, for preschool related services for children with disabilities in an amount not to exceed \$150,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County amend the agreement with HTA of New York, Inc., by increasing the amount of the agreement by \$250,000 for a total contract sum not to exceed \$400,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, Sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health; and

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

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement with HTA of New York, Inc., 1053 Saw Mill River Road, Suite 101, Ardsley, New York 10502, for preschool related services for children with disabilities, in the additional amount of \$250,000 and for a total contract sum not to exceed \$400,000 for the period from July 1, 2015 through June 30, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health.

BB:dc  
2016-01591  
5-31-16

Introduced by:

**DRAFT**

Referral No.

8894(p)

**RESOLUTION NO. OF 2016  
APPROVING AN AMENDMENT TO AN AGREEMENT  
IN EXCESS OF \$100,000  
WITH HEAD START OF ROCKLAND, INC.  
FOR THE PRESCHOOL SPECIAL EDUCATION CENTER BASED AND/OR  
SEIT PROGRAM FOR CHILDREN WITH DISABILITIES  
IN THE ADDITIONAL AMOUNT OF \$120,000  
AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$820,000  
FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$820,000)**

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with Head Start of Rockland, Inc., 117 Route 9W, Haverstraw, New York 10927, for the Preschool Special Education Center Based and/or SEIT Program for Children with Disabilities in an amount not to exceed \$700,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County amend the agreement with Head Start of Rockland, Inc., by increasing the amount of the agreement by \$120,000 for a total contract sum not to exceed \$820,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, Sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health; and

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

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

**RESOLVED**, That the Legislature of Rockland County hereby approves the amendment to the agreement with Head Start of Rockland, Inc., 117 Route 9W, Haverstraw, New York 10927, for the Preschool Special Education Center Based and/or SEIT Program for Children with Disabilities in the additional amount of \$120,000 and for a total contract sum not to exceed \$820,000 for the period from July 1, 2015 through June 30, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health.

BB:dc

2016-01581

5-31-16



**GENERAL (A) FUND ( 2016 )**

**Increase Approp. Accts.**

A	DOH	4010	Dept. of Health	E1100	Salaries	\$ 21,200
A	DOH	4010	Dept. of Health	E1100	Salaries	\$ 23,100
A	DOH	4010	Dept. of Health	E1910	Health Ins.	\$ 16,000
A	DOH	4010	Dept. of Health	E1911	Dental Ins.	\$ 1,000
A	DOH	4010	Dept. of Health	E1912	Vision Ins.	\$ 10,000
A	DOH	4010	Dept. of Health	E1920	Retirement	\$ 4,000
A	DOH	4010	Dept. of Health	E1930	Social Security	\$ 4,000
A	DOH	4010	Dept. of Health	E1980	MTA Tax	\$ 1,000
						Total \$ 80,300

**Decrease Approp. Acct.**

A	DOH	4010	Dept. of Health	E4102	Radiology	65,000
						Total \$ 65,000

**Increase Est. Revenue Acct.**

A	DOH	4010	Dept. of Health	R3489	State Aid	15,300
						Total \$ 15,300

VWJ:vma  
5/26/16  
2016-01838



attached Schedule "A" are hereby cancelled, and the respective charge back of taxes is authorized; and be it further

RESOLVED, That pursuant to Real Property Tax Law §1138(6)(b), the enforcing officer shall issue a certificate of cancellation, setting forth the relevant facts, and cause a copy of same to be filed with the County Clerk within ten (10) business days of the issuance of said certificate; and be it further

RESOLVED, That pursuant to Real Property Tax Law §1138 (6)(b), the County Clerk shall note the word "cancelled" and the date of the filing of the certificate of cancellation opposite the description of said parcel(s) on the list of delinquent taxes previously filed with the Clerk, pursuant to Real Property Tax Law §1122.

AFR:dc  
2016-01787  
5-17-16

Schedule "A"				
PARCEL ID	YEAR	NAME	LEGAL ADDRESS	PRINCIPAL BALANCE
C 68.19-1-9.28	2008	CLARKSTOWN CSD	27 CARLEY CT	734.71
C 68.19-1-9.28	2007	CLARKSTOWN CSD	27 CARLEY CT	717.24
C 80.14-1-14	2006	VILLAGE OF UPPER NYACK	347 N BROADWAY	80.31
C 80.14-1-14	2007	VILLAGE OF UPPER NYACK	347 N BROADWAY	2,801.66
C 80.14-1-14	2008	VILLAGE OF UPPER NYACK	347 N BROADWAY	2,874.43
C 64.9-2-40	1989	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	185.37
C 64.9-2-40	1991	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	228.23
C 64.9-2-40	1992	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	235.50
C 64.9-2-40	1993	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	246.48
C 64.9-2-40	1994	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	189.58
C 64.9-2-40	1995	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	166.62
C 64.9-2-40	1996	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	772.98
C 64.9-2-40	1997	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	805.33
C 64.9-2-40	1998	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	828.06
C 64.9-2-40	1999	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	832.07
C 64.9-2-40	2000	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	886.69
C 64.9-2-40	2001	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	958.81
C 64.9-2-40	2002	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	1,028.54
C 64.9-2-40	2003	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	1,116.96
C 64.9-2-40	2004	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	730.95
C 64.9-2-40	2005	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	803.95
C 64.9-2-40	2006	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	908.42
C 64.9-2-40	2007	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	1,567.63
C 64.9-2-40	2008	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	1,648.42
C 64.9-2-40	2009	TOWN OF CLARKSTOWN	30 VAN NOSTRAND AVE	194.43
H 28.50-1-7	2011	PALISADES INTERSTATE PARK	3 BREMS PL	3,565.98
H 27.37-1-50	2007	VILLAGE OF HAVERSTRAW	92 BROADWAY	1,881.06
H 27.37-1-52	2007	VILLAGE OF HAVERSTRAW	80 BROADWAY	7,376.44
O 65.36-2-23	2010	VILLAGE OF NYACK	28 MAIN ST	120.24
O 65.44-2-87.3	2012	NYS THRUWAY AUTHORITY	213 DEPEW AVE	1,676.34
O 65.44-2-87.3	2013	NYS THRUWAY AUTHORITY	213 DEPEW AVE	28.64
O 66.28-2-29	2010	VILLAGE OF NYACK	158 MAIN ST	186.40
O 66.38-2-24	2010	VILLAGE OF NYACK	55 LYDECKER ST	8.54
O 66.38-2-27	2010	VILLAGE OF NYACK	68 MAIN ST	5.38
R 30.11-1-5	2009	STATE OF NEW YORK	138A JOHNSONTOWN RD	30.69
R 30.11-1-5	2010	STATE OF NEW YORK	138A JOHNSONTOWN RD	30.73
R 30.11-1-5	2011	STATE OF NEW YORK	138A JOHNSONTOWN RD	30.09
R 30.11-1-5	2012	STATE OF NEW YORK	138A JOHNSONTOWN RD	31.78
R 30.11-1-5	2013	STATE OF NEW YORK	138A JOHNSONTOWN RD	31.77
R 30.11-1-5	2014	STATE OF NEW YORK	138A JOHNSONTOWN RD	32.13
R 30.11-1-5	2015	STATE OF NEW YORK	138A JOHNSONTOWN RD	31.84
R 30.11-1-5	2016	STATE OF NEW YORK	138A JOHNSONTOWN RD	28.91
R 30.70-1-22	2009	PALISADES INTERSTATE PARK	30 SEVEN LAKES PKWY	145.84
R 30.70-1-22	2010	PALISADES INTERSTATE PARK	30 SEVEN LAKES PKWY	146.77
R 30.70-1-22	2011	PALISADES INTERSTATE PARK	30 SEVEN LAKES PKWY	152.55
R 30.70-1-22	2012	PALISADES INTERSTATE PARK	30 SEVEN LAKES PKWY	158.68
R 30.70-1-25	2009	PALISADES INTERSTATE PARK	56 SEVEN LAKES DR	53.89
R 30.70-1-25	2010	PALISADES INTERSTATE PARK	56 SEVEN LAKES DR	53.94
R 30.70-1-25	2011	PALISADES INTERSTATE PARK	56 SEVEN LAKES DR	54.59
R 30.70-1-25	2012	PALISADES INTERSTATE PARK	56 SEVEN LAKES DR	56.74
R 30.70-1-26	2009	PALISADES INTERSTATE PARK	58 SEVEN LAKES DR	36.45
R 30.70-1-26	2010	PALISADES INTERSTATE PARK	58 SEVEN LAKES DR	36.63
R 30.70-1-26	2011	PALISADES INTERSTATE PARK	58 SEVEN LAKES DR	36.23
R 30.70-1-26	2012	PALISADES INTERSTATE PARK	58 SEVEN LAKES DR	38.01
R 30.78-2-1	2009	PALISADES INTERSTATE PARK	SEVEN LAKES DR	30.69
R 30.78-2-1	2010	PALISADES INTERSTATE PARK	SEVEN LAKES DR	30.73
R 30.78-2-1	2011	PALISADES INTERSTATE PARK	SEVEN LAKES DR	30.09

PARCEL ID	YEAR	NAME	LEGAL ADDRESS	PRINCIPAL BALANCE
R 30.78-2-1	2012	PALISADES INTERSTATE PARK	SEVEN LAKES DR	31.78
R 33.15-1-10	2010	RAMAPO TOWN OF	98 CONCKLIN RD	12,911.39
R 33.15-1-5	2010	RAMAPO TOWN OF	982 RT 46	1,248.22
R 33.6-1-5	2009	PALISADES INTERSTATE PARK	1657 RT 202	140.53
R 33.6-1-6	2010	PALISADES INTERSTATE PARK	1657 RT 202	141.65
R 33.6-1-6	2011	PALISADES INTERSTATE PARK	1657 RT 202	147.02
R 33.6-1-6	2012	PALISADES INTERSTATE PARK	1657 RT 202	150.94
R 39.18-1-1	2009	RAMAPO TOWN OF	12-18 LAKE ST	3,010.17
R 39.19-1-2	2010	RAMAPO TOWN OF	10 TORNE BROOK RD	7,788.97
R 39.19-1-7.3	2009	RAMAPO TOWN OF	1-19 LAKE ST	3,022.86
R 39.48-1-1	2011	PALISADES INTERSTATE PARK	10 WOODLAND RD	588.29
R 39.48-1-1	2012	PALISADES INTERSTATE PARK	10 WOODLAND RD	600.95
R 42.18-2-14	2009	PALISADES INTERSTATE PARK	400 NEW HEMPSTEAD RD	42.55
R 42.15-2-14	2010	PALISADES INTERSTATE PARK	400 NEW HEMPSTEAD RD	44.88
R 42.15-2-14	2011	PALISADES INTERSTATE PARK	400 NEW HEMPSTEAD RD	47.44
R 42.15-2-14	2012	PALISADES INTERSTATE PARK	400 NEW HEMPSTEAD RD	48.72
R 42.18-1-8	2009	PALISADES INTERSTATE PARK	391 NEW HEMPSTEAD RD	37.35
R 42.18-1-8	2010	PALISADES INTERSTATE PARK	391 NEW HEMPSTEAD RD	38.66
R 42.18-1-8	2011	PALISADES INTERSTATE PARK	391 NEW HEMPSTEAD RD	40.25
R 42.18-1-8	2012	PALISADES INTERSTATE PARK	391 NEW HEMPSTEAD RD	41.63
R 47.8-1-7	2009	NYS DOT	98 RT 17	35.87
R 47.8-1-7	2010	NYS DOT	98 RT 17	36.05
R 47.8-1-7	2011	NYS DOT	98 RT 17	35.71
R 47.8-1-7	2012	NYS DOT	98 RT 17	37.50
R 48.13-2-5	2014	MONTEBELLO VILLAGE OF	14 LAKE RD	\$ 2,388.15
R 48.13-2-8	2014	MONTEBELLO VILLAGE OF	8 LAKE RD	2,726.40
R 48.17-1-2.19	2011	MONTEBELLO VILLAGE OF	250 SPOOK ROCK RD	7,197.04
R 54.35-1-11	2013	UNITED STATES POST OFF	15 CHESTNUT ST	112.10
R 54.35-1-11	2014	UNITED STATES POST OFF	15 CHESTNUT ST	113.59
R 54.35-1-11	2016	UNITED STATES POST OFF	15 CHESTNUT ST	111.74
R 54.80-2-83	2014	SUFFERN VILLAGE OF	89 LONERGAN DR	254.14
R 57.39-1-19	2009	NEW YORK STATE	1 MAIN ST N	71.84
R 57.39-1-19	2010	NEW YORK STATE	1 MAIN ST N	368.27
R 57.39-1-19	2011	NEW YORK STATE	1 MAIN ST N	376.82
R 57.39-1-19	2012	NEW YORK STATE	1 MAIN ST N	421.38
R 57.39-1-19	2013	NEW YORK STATE	1 MAIN ST N	455.08
R 57.39-1-41	2009	NEW YORK STATE	3 MAIN ST S	78.07
R 57.39-1-41	2010	NEW YORK STATE	3 MAIN ST S	374.55
R 57.39-1-41	2011	NEW YORK STATE	3 MAIN ST S	383.26
R 57.39-1-41	2012	NEW YORK STATE	3 MAIN ST S	428.14
R 57.39-1-41	2013	NEW YORK STATE	3 MAIN ST S	481.84
R 57.63-1-40	2009	SPRING VALLEY VILLAGE OF	19 JAY ST	1,038.84
R 57.63-1-40	2011	SPRING VALLEY VILLAGE OF	19 JAY ST	80.62
R 57.63-1-40	2012	SPRING VALLEY VILLAGE OF	19 JAY ST	83.28
R 57.63-1-40	2013	SPRING VALLEY VILLAGE OF	19 JAY ST	83.45
R 857.39-1-28	2014	MTA	8 FRANKLIN ST	2,141.94
R 857.39-1-28.1	2014	MTA	1 MUNICIPAL PLAZA	27,817.44
R 857.39-1-41.1	2009	NEW YORK STATE	3 MAIN ST S	59.87
R 857.39-1-41.1	2010	NEW YORK STATE	3 MAIN ST S	358.17
R 857.39-1-41.1	2011	NEW YORK STATE	3 MAIN ST S	363.88
R 857.39-1-41.1	2012	NEW YORK STATE	3 MAIN ST S	408.97
R 857.39-1-41.1	2013	NEW YORK STATE	3 MAIN ST S	442.00
R 857.39-1-41.2	2009	NEW YORK STATE	3 MAIN ST S	35.92
R 857.39-1-41.2	2010	NEW YORK STATE	3 MAIN ST S	382.00
R 857.39-1-41.2	2011	NEW YORK STATE	3 MAIN ST S	398.36
R 857.39-1-41.2	2012	NEW YORK STATE	3 MAIN ST S	382.98
R 857.39-1-41.2	2013	NEW YORK STATE	3 MAIN ST S	415.91
R 39.14-1-1	2009	PALISADES INTERSTATE PARK	LOT 5 TORNE VALLEY RD	26,788.57

PARCEL ID	YEAR	NAME	LEGAL ADDRESS	PRINCIPAL BALANCE	
R 39.14-1-1	2010	PALISADES INTERSTATE PARK	LOT 8 TORNE VALLEY RD	2,131.19	
R 39.18-1-1.1	2010	PALISADES INTERSTATE PARK	12-16 LAKE ST	158.54	
R 39.19-1-8	2009	PALISADES INTERSTATE PARK	LOT 8 TORNE VALLEY RD	5,084.29	
R 39.19-1-8	2010	PALISADES INTERSTATE PARK	LOT 8 TORNE VALLEY RD	469.29	
R 39.19-1-7.4	2010	PALISADES INTERSTATE PARK	1-19 LAKE ST	142.91	
R 30.70-1-23	2009	PALISADES INTERSTATE PARK	50 SEVEN LAKES DR	39.32	
R 30.70-1-23	2010	PALISADES INTERSTATE PARK	50 SEVEN LAKES DR	39.43	
R 30.70-1-23	2011	PALISADES INTERSTATE PARK	50 SEVEN LAKES DR	39.28	
R 30.70-1-23	2012	PALISADES INTERSTATE PARK	50 SEVEN LAKES DR	41.13	
R 30.70-1-24	2009	PALISADES INTERSTATE PARK	64 SEVEN LAKES DR	45.07	
R 30.70-1-24	2010	PALISADES INTERSTATE PARK	64 SEVEN LAKES DR	45.23	
R 30.70-1-24	2011	PALISADES INTERSTATE PARK	64 SEVEN LAKES DR	45.40	
R 30.70-1-24	2012	PALISADES INTERSTATE PARK	64 SEVEN LAKES DR	47.38	
R 48.07-1-8.18	2007	VILLAGE OF MONTEBELLO	28 COEFARM RD	12,360.40	
R 54.34-1-3	2013	STATE OF NEW JERSEY	843 NON CEILING RAILROAD	6.98	
R 33.11-1-44	2008	ROCKLAND COUNTY SEWER DIST	1011 RT 45	416.67	
S 15.19-4-75	2010	NEW YORK STATE	2-10 LIBERTY DR	10,878.42	
S 15.19-4-75	2011	NEW YORK STATE	2-10 LIBERTY DR	1,954.54	
S 15.19-4-76	2013	NEW YORK STATE	2-10 LIBERTY DR	228.14	
S 20.07-3-1	2010	STATE OF NY	88-88 E MAIN ST	3,296.44	
S 20.07-3-1	2011	STATE OF NY	88-88 E MAIN ST	918.82	
S 20.07-3-1	2013	STATE OF NY	88-88 E MAIN ST	57.97	
S 15.02-4-57	2010	PALISADES INTERSTATE PARK	20-40 BATTLEFIELD RD	7,554.82	
					** PARCEL NO LONGER EXISTS
O 66.69-1-2.20	2007	DANSOME LLC	1 WILLOW CT	2,321.74	
O 66.69-1-2.20	2008	DANSOME LLC	1 WILLOW CT	2,472.60	
					**TOWN OWNED - EMINENT DOMAIN
O 72.08-1-8.11	2004	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,205.46	
O 72.08-1-8.11	2005	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,275.38	
O 72.08-1-8.11	2006	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,343.30	
O 72.08-1-8.11	2007	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,428.71	
O 72.08-1-8.11	2008	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,490.61	
O 72.08-1-8.11	2009	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,527.76	
O 72.08-1-8.11	2010	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,584.84	
O 72.08-1-8.11	2011	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,594.72	
O 72.08-1-8.11	2012	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,654.78	
O 72.08-1-8.11	2013	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,721.50	
O 72.08-1-8.11	2014	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,765.30	
O 72.08-1-8.11	2015	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,739.04	
O 72.08-1-8.11	2016	GREEN HORIZON DEVELOPMENT	21 SGT INGRAM CT	1,781.68	
					** PARCEL NO LONGER EXISTS
R 42.19-1-1	2010	CONG ZEMACH DAVID OF NEW SQUARE	822 & 828 MAIN ST N	20,595.57	
				240,078.45	

9505

# Request for Discussion Item - Contract Agencies Appropriated funding for 2016

Toole, Laurence

Fri 6/3/2016 1:00 PM

To: Alvarez, Damaris <AlvarezD@co.rockland.ny.us>;

Cc: Widmer, Mary <WidmerM@co.rockland.ny.us>; Doliner, Nicole <DolinerN@co.rockland.ny.us>; Yeger, Elana <YegerE@co.rockland.ny.us>; Chris Seidel <SiedelC@co.rockland.ny.us>; Wolfe, Alden <esquireaw@aol.com>; Grant, Michael <GrantM@co.rockland.ny.us>; Sabrina Greco <GrecoS@co.rockland.ny.us>; Yeger, Elana <YegerE@co.rockland.ny.us>; Friedman, Daniel <FriedmDa@co.rockland.ny.us>;

Damaris -

Please place a Discussion Item on our committee calendar addressing the above topic. Please find specifics below that outline the scope of the issue.

Please proceed to coordinate the review of this Discussion Item and request that staff invite officials and others deemed appropriate (below) as determined by the sponsors: Chairman Alden Wolfe and Legislator Michael Grant, Chair, Budget & Finance committee.

Please prepare and direct this matter to an upcoming agenda of the Budget & Finance committee and list Chairman Alden Wolfe and Legislator Michael Grant as the sponsors.

Thank you.

Larry

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**From:** Wolfe, Alden

**Sent:** Tuesday, May 24, 2016 11:24 AM

**To:** toolel@rockland.ny.us

**Cc:** Widmer, Mary; Sabrina Greco

**Subject:** Request for Discussion Item - Contract Agencies Appropriated funding for 2016

Larry,

Please initiate a discussion item regarding the status of the Contract Agencies' appropriated funding for 2016.

8222/7345

Reply | Delete Junk |

# Request for Discussion Item - Audit of 2012/2013 Salary Deferral and reimbursement of same of all County Employees and (Elected) Officials by the County Auditor

TL Toole, Laurence  
Today 2:00 PM  
Alvarez, Damaris; Widmer, Mary; Yeger, Elana; Chris Seidel; +5 more

Reply |

DOC060916.pdf  
24 KB

Download Save to OneDrive - County of Rockland

Action Items

Damaris -

**Please place a Discussion Item on our committee calendar addressing the above topic. Please find specifics attached that outline the scope of the issue.**

**Please proceed to coordinate the review of this Discussion Item and request that staff invite officials and others deemed appropriate as determined by the sponsors Chairman Alden Wolfe and Legislator Michael Grant, Chair, Budget & Finance committee.**

**Please prepare and direct this matter to the Tuesday, June 14, 2016 agenda of the Budget & Finance committee and list Chairman Alden Wolfe as the sponsor.**

Thank you.

Larry

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**INTEROFFICE MEMORANDUM**

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**TO:** LAURENCE O. TOOLE; CLERK TO THE LEGISLATURE  
**FROM:** NICOLE DOLINER, LEGISLATIVE FISCAL ANALYST  
**SUBJECT:** DISCUSSION ITEM FOR B&F AGENDA: AUDIT OF 2012/2013 SALARY DEFERRAL  
**DATE:** JUNE 8, 2016

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At the request of Chairman Wolfe, please place a discussion item on the next agenda of the Budget and Finance Committee to discuss the Audit of the 2012/2013 Salary Deferment Program and reimbursement of same of all County Employees and (Elected) Officials by the County Auditor.

This discussion item was previously placed on the February 9, 2016 B&F committee meeting and the following actions resulted:

**Committee requested the following information:**

1. **Total amount of 2012 Deferred Salaries**
2. **Total amount of 2014 Deferred Payments**
3. **Breakdown of 2014 Deferred Payments – which positions received more in 2014 than was deferred in 2012. What was the difference between the amount deferred in 2012 and deferred payment in 2014 by position.**
4. **Explanation of budgetary impact of increase in deferred payments or what was deferred in 2012 and where did the money come from.**
5. **Written explanation from Mr. Robert Bergman as to why he could not perform this audit.**

To date none of the above action items have been answered by the Administration.

**CC:** HON. ALDEN WOLFE, CHAIRMAN TO LEGISLATURE  
MARY WIDMER, DEPUTY CLERK TO THE LEGISLATURE

Introduced by:  
Hon. Charles Falciglia, Sponsor

Referral No. **7070**  
, 2016

**RESOLUTION NO. OF 2016**  
**REQUESTING THAT THE GOVERNOR OR THE STATE OF NEW YORK,**  
**THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY**  
**ENACT LEGISLATION AMENDING THE LOCAL FINANCE LAW TO**  
**ENABLE COUNTIES TO SEEK LINES OF CREDIT OR SIMILAR FINANCIAL**  
**VEHICLES IN ORDER TO MORE EFFICIENTLY MANAGE CASH FLOW**

WHEREAS, By the restrictions set forth in New York State's Local Finance Law, Counties are unnecessarily bound and restricted by the need to seek Tax Anticipation Notes (TAN), Revenue Anticipation Notes (RAN) and Bond Anticipation Notes (BAN) to meet cash flow needs; and

WHEREAS, The ability to obtain cash through TANs, BANs and RANs suffer from significant and time consuming bureaucratic hurdles, including the necessity for drafting and enacting legislation, drafting and vetting of offering statements and the retention of specialized legal counsel to accomplish these tasks; and

WHEREAS, The expense to obtain TANs, BANs and RANs, are significant and reoccurring, often ranging up to \$50,000.00 no matter the amount sought;

WHEREAS, It is well recognized that lines of credit and similar financial vehicles are offered by State/Federally licensed banks, are commercially feasible and frequently used to improve cash flow in the private sector; and

WHEREAS, Upon the receipt of a sufficient line(s) of credit(s) or similar financial vehicle(s), a County would be able to rely upon that vehicle over several years without revisiting the efforts needed to obtain the credit the first time, thus introducing an efficiency to the stabilization of cash flow; and

WHEREAS, A line of credit, unlike a note in a TAN, RAN or BAN, accrues interest only based upon the amount withdrawn from the line, while TANs, RANs and BANs incur interest upon the entirety of the value of the note regardless of how much, or how little is used; and

WHEREAS, this resolution has been considered by the \_\_\_\_\_  
Committee of the Legislature of the County of Rockland; now therefore be it

RESOLVED, That the Legislature of the County of Rockland respectfully requests that the Governor or the State of New York, the New York State Senate and the New York State Assembly shall enact legislation amending the Local Finance Law to enable Counties to seek lines of credit or similar financial vehicles, in order to more efficiently manage cash flow; and be it further

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

LG-2016-56  
TEH/SJP/ely  
5/10/16