

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, April 1, 2014 at 7:00 P.M., pursuant to the adjournment of the March 18, 2014 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 28<sup>th</sup> day of March 2014

---

The Legislature of Rockland County convened in regular session pursuant to adjournment of the March 18, 2014 meeting.

A Roll Call being taken, the following Legislators were present and answered to their names:

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

Absent: Jay Hood, Jr., Vice Chairman

---

Honorable Christopher J. Carey, Minority Leader, led in the Salute to the Flag and delivered the invocation.

---

The Chairman opened the public participation portion of the meeting at 7:02 p.m. and there were no speakers.

---

**Comments from the Chairperson**

Honorable Alden H. Wolfe

I want to remind the Legislators that next week on Wednesday at 8:30 a.m. we have been invited to a Legislative breakfast at VCS where we can meet the staff, learn about their new programs and their visions for the future. VCS, 77 South Main Street, New City. If you are planning on coming please let me know and we will make sure we pass it on.

It does look like spring is finally here. I am sure with the winter that we had no doubt that our spring holidays will be celebrated with perhaps a little more appreciation than normal for the new season. I find it to be an energizing time of year with the common thread that Passover and Easter share and that is the themes of renewal and rebirth. So I am looking forward to working together this season for a reenergized, fiscally healthy Rockland County, but most of all the coming weeks are a time to celebrate and reflect with our families. In the spirit of the season I wish you all a joyful gatherings and warmer days ahead.

---

**Special Order of the Day:**

**LEGAL NOTICE**

**PUBLIC NOTICE**

Notice is hereby given that a public hearing will be held by the Legislature of Rockland County at the Allison-Parris County Office Building, New City, New York on April 1, 2014 at 7:05 p.m. of that day, for the purpose of considering projects for which financial assistance is being sought from the Federal Transit Administration (FTA), U.S. Department of Transportation, pursuant to the Intermodal Surface Transportation Efficiency Act of 1991 & the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended

1. As set forth in the publication of the Federal Register, the New York State portion of the New York-Northeastern New Jersey Urbanized Area of the formula funds provided under Section 5307 of the Intermodal Surface Transportation Efficiency Act of 1991 & the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended (hereinafter referred to as the "Act"), The County of Rockland is eligible for funding under Section 5307 of the Act. From Rockland County's 2012 eligible amount, plus an additional carry-over of funds from previous apportionments, **\$5,360,000** is the federal share of the capital projects totaling **\$6,700,000** that will be contained in the Program of Projects. The County of Rockland proposes to submit to the FTA a Program of Projects to be undertaken which is consistent with the above level of Section 5307 funding. Unless otherwise notified, this will serve as the final Program of Projects.

**PROGRAM OF PROJECTS FOR 2014 - SECTION 5307**

<b>PIN</b>	<b><u>PROJECT</u></b>	<b>TOTAL</b>	<b>FTA</b>
		<b>FUNDING</b>	<b>FUNDING</b>
8TRM18	GRANTS MANAGEMENT & TRAINING	750,000	600,000
8TRM69	Transportation Planning Consultant	800,000	640,000
8TM026	PURCH FIVE (5) < 30' Cutaway Buses for TRIPS (REPL)	375,000	300,000
8TM018	Capital Cost OF Contracting	3,250,000	2,600,000
8TRM21	PREV MAINT COSTS	1,125,000	900,000
-----	BUS SIMULATOR FOR DRIVER TRAINING	150,000	120,000
-----	Building T Capital Improvements	250,000	200,000
	<b>TOTAL 2014 PROJECTS</b>	<b>6,700,000</b>	<b>5,360,000</b>

It is anticipated that the difference between the cost of the projects and the Federal Grant will be met through funds made available by the County of Rockland through dedicated revenue sources, and the State of New York.

No persons, families or businesses will be displaced by these projects. There will be no significant environmental impact on the urban area. These projects are in conformance with comprehensive land use planning in the area.

2. At the hearing, the County of Rockland Legislature will afford an opportunity for interested persons and agencies to be heard with respect to the social, environmental, and economic aspects of the project. Interested persons may submit orally or in writing evidence and recommendations with respect to such projects. Oral presentations on behalf of organizations, agencies or individuals will be limited to five minutes, which may be extended at the discretion of the Chairperson of the Legislature. Written testimony for incorporation into the record will be accepted at the hearing or by the Clerk to the Legislature. It is advisable to pre-register prior to the hearing in as much as such registrants will be heard first. Requests to be heard should be sent to the Clerk of the Legislature of Rockland County, 11 New Hempstead Road, New City, New York 10956. If the speaker is to represent an organization, the name of the organization should be included.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County is committed to creating an accessible environment for all. To request accommodations that you may require, please call (845) 364-2077. Please request these accommodations two (2) business days in advance so that we can seek to meet your needs.

Comments and public inspection on the Program of Projects will be accepted until the date and time of the Public Hearing noted above. Comments may be directed to Michael J. Shine, Jr., Grants Specialist, Rockland County Department of Public Transportation, 50 Sanatorium Road, Building T, Pomona, New York 10970 or available on the Department of Public Transportation's website at: [www.rocklandbus.com](http://www.rocklandbus.com). Public inspection of the records, relevant to the FTA Grant application, will be available between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday.

Dated: New City, New York  
February 20, 2014

Laurence O. Toole  
Clerk to the Legislature  
County of Rockland  
11 New Hempstead Road  
New City, NY 10956

---

The Chairman opened the public hearing at 7:05 p.m. and the following person spoke.

- ❖ Legislator Ilan S. Schoenberger

---

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

---

**RESOLUTION NO. 129 OF 2014  
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Cornell, Earl, Grant, Jobson, Kantrowitz, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Sparaco, Wieder, Wolfe)
U.A. Nay:	01	(Legislator Low-Hogan)
Absent:	01	(Legislator Hood, Jr.)

---

There was no vote on this matter

---

**Special Order of the Day:****Majority Address by the Majority Leader  
Honorable Aron B. Wieder**

Good evening honorable Chair and fellow Legislators.

I stand here today as the majority leader to address all of you and folks back at home, because I was given that opportunity by you, honorable colleagues.

Indeed, I stand here today as a member of this esteemed body, because of a simple, but powerful right that people have exercised, they casted a vote. They wanted to have a say, who will be their representative. In one word it is "Democracy" that afforded me this honor. What is democracy? The term "democracy" first appeared in ancient Greek. The word they used was *dēmokratía*, which translate to "rule of the people". *Dēmokratía* was a political and philosophical thought in the city of Athens about 2500 years ago. The effort was led by an Athens nobleman by the name of Cleis-the-nes, and the Athenians established what is generally believed to be the first democracy. This first democracy had two distinguishing features: first the random selection of ordinary citizens to fill the few existing government administrative and judicial offices, and secondly, and this is key, a Legislative assembly consisting of all Athenian citizens. A bit later, the Roman Republic was established by overthrowing the Roman Monarchy, which was replaced by a government headed by two consuls, elected annually by the citizens and advised by a senate. A complex constitution progressively developed, centered on the principles of a separation of powers and checks and balances. And in fact on July 4th 1776 it was a brave group of Legislators in a Legislative body that have signed the declaration of independence. A Legislative body is the bastion of democracy, were a single person does not have the ability to act and all is done by a majority vote.

Thomas Jefferson once wrote, "I look for our safety, to the broad representation of the people. It will be more difficult for corrupt views to lay hold of so, large a mass."

In the past few years, in particular this past year I heard from very few, but vocal people and some even elected officials how unimportant the Legislature is. To those individuals let me say this "you can't be more wrong". It is this body with its committees that has confronted the many issues we face, debated the issues all in front of the public at times, till very late at night and in the end collectively taken action. Indeed it is this body that has dealt with the single most important issue the county has faced in decades and that is the deficit.

Mark Twain said, "The secret of getting ahead is getting started" and started we did.

It was this body that moved for a deficit reduction bond act. It is this body that has enacted legislation to form an LDC to sell the nursing home and the hospital. And more recently this body held hearings in the budget and finance committee to ask for a plan from the executive branch that would outline how the deficit will be reduced and ultimately eliminated entirely.

Going forward there are many issues confronting the people in Rockland County and its elected officials. This Legislative body has a huge responsibility and a herculean effort to do right for hard working men and women, seniors, retired veterans and for the less fortunate of society. From the deficit and high taxes to services the county directly provides and indirectly provides through great independent agencies that does so much for the needy, and everything in between.

Indeed we have a great-undaunted task ahead of us. But the good news is, we have the greatest men and women in this Legislative body, ready and able to confront these issues.

We have the chair, legislator Wolfe who in the only few months that he has been chair has proven to be a very effective leader. We have Legislator Cornell who has done and is still doing so much for the people of the County. We have a great legislator, Legislator Hood, the Vice Chair. We have the Chair of the Budget and Finance Committee Legislator Grant who works tirelessly on behalf of the entire county. And I would be remiss not to mention Legislator Schoenberger who is unparalleled when it comes to understanding County government and its workings. And all my colleagues Legislator Paul, Legislator Soskin, Legislator Low-Hogan, Legislator Kantrowitz, Legislator Meyers and Deputy Majority Leader Legislator Earl.

This group of Democrats have worked in the most bipartisan way, with a truly great group of republican legislators, minority leader Legislator Carey, Deputy Minority Leader Legislator Sparaco, the longest serving Legislator Murphy, along with legislator Moroney and Legislator Jobson.

And most importantly, the legislature is looking forward working with the other important branch of government, the County Executive's office former Legislator, County Executive Day.

We are now heading into the budget process for 2015. There will be disagreement between this body and the executive branch, perhaps vehement at times yet the end result will be a product of a democratic process that will address all aspects we have outlined before.

The Legislature is also looking to revise the County Charter to better serve the people of Rockland County. In closing we have important work to do, let's get it done.

Thank you for your time and kind attention.

God bless you all, and God bless the greatest democracy in the history of mankind the United State of America.

Good night.

---

**Special Order of the Day:****Minority Address by the Minority Leader  
Honorable Christopher J. Carey**

Good Evening, Chairman Wolfe; Fellow Legislators; Ladies & Gentlemen:

Once again, I am humbled to stand before you, to deliver the Legislative Minority Address on behalf of my colleagues on the lower tier.

Since my first address just over one year ago, many changes have taken place. The voters and taxpayers elected County Executive Day. This body elected County Legislature Chairman Wolfe and, most importantly, to demonstrate to our residents, a spirit of working together, we put aside party politics and both parties unanimously voted for Legislator Kantrowitz as the appointee to fill the seat vacated by Legislator Day.

Reality and Achievement dictate that the job of governing is not an easy task. Governing requires a balancing act that is often times difficult to accomplish.

Where do we begin? There are many valid interests vying for our attention from both sides of the aisle. However, in my opinion, none so great nor more important than the fiscal crisis, looming 'head and shoulders' over all other issues. The fiscal crisis creates a domino effect of problems on our budgets, our departments, our staff, and our programs. In order to stabilize our Rockland County, we must change current practices and implement some very painful decisions.

We have begun our share of difficult and painful decisions with the closing of the inpatient mental health unit, with the creation of an LDC and, the sale of Summit Park. I believe that these are the correct decisions for this time in our history. However, the loss of jobs and the change of delivery of services to our residents are no less of a heavy burden to bear even when you are convinced you are doing the correct thing. And, these are only the beginning decisions. What comes next in our future?

We often hear the phrase – "the County must be run like a business". We often hear candidates proclaim, "If elected, we will run the County as if it were our own business". I have heard those phrases so often in my life, and I have most recently read similar objectives in the recent RBA, Patterns for Progress white paper.

We all know and agree, that together this County Executive and Legislature must craft an operating budget not based on gimmicks or pie in the sky hopes – but on implementing a budget based on practical realities. We have moved the budget process to begin earlier and to use "real numbers" to project the actual fiscal realities we face. Accurate and reliable budgets can initiate understanding, assist in coping with the issues facing us and, permit necessary re-planning throughout the year, rather than reacting to the dreaded "September surprise", that there's little or no money in the till. Plan ahead – a good philosophy! Everyone asks, and we ask ourselves, "How do we erase the monumental Rockland deficit that has accumulated over so many years? We have momentarily caught our breath by bonding a large portion of the deficit. But it is not a real, final or complete answer to solving our problem.

Just as the #1 problem to me is the fiscal crisis, the #1 answer to me is that we must stop spending. If you do not have money, you cannot spend money. Simple, but so much easier said than done! The most interesting and important query of the Rockland Business Association's white paper is "How can local governments in Rockland work more collaboratively to ensure effective delivery of services at the lowest possible cost?" The answer is obviously shared services and coordinated collaboration. These solutions have been introduced 'ad nauseum' over and over again without many, if any, practical applications. Municipalities, school districts, hospitals, etc., aren't we all facing economical nightmares? Isn't it time to do more than talk? Isn't it time to come together? Isn't it time to spend less, corroborate more and coordinate more? No more fooling around, we have to get results for the residents.

I could suggest to County Executive Day, Chairman Wolfe the Legislature to form a bipartisan group consisting of legislators, local elected government officials, representatives from the business community and citizens to examine quickly the situation in Rockland and make recommendations on shared services and collaboration so that we can act. But, committees are the straws that break the camel's back. Let's just have our Purchasers, our Department heads, our non-profits, our attorneys, etc. work together and make a dent in our spending and a step forward in returning to good, stable, sensible government.

It is indeed remarkable, and never too late, for business groups and our state leaders to join together in reducing redundancy in local government. I have had discussions on shared services with local elected leaders in two of the towns my district covers. We all agree opportunities exist for shared services that will save taxpayer dollars. These forums will require trust, cooperation and newly devised processes. The County can be the leader in bringing towns and villages together to find potential areas for savings. We are at a point in time where we must take purposeful steps coupled with a dialogue within the larger community on shared services and more importantly we must take action.

In addition to working harder and smarter, we have to be more vigilant in seeking mandate relief from the Governor and our state lawmakers. Mandates are huge line items in the County Budget and I understand that State mandate relief is not something that we can depend upon; yet, we must continue to present our case. And, if we are to ever realize relief from state mandates that does not justify an increase in county spending. We have to continue streamlining every line item.

A very serious focus area must be Economic Development. I am heartened that the County Executive has also taken steps by naming Mr. Monel, Director for Economic Development and the Legislature looks forward to hearing his plans to motivate and sustain business growth and increase tax rateables in Rockland County. Again, working with the County and local Planning Boards, we must streamline the time frame of obtaining business permits. Without businesses we cannot survive or provide so many services to our residents.

I pledge to all of you and our residents, and this is no hoax, that I will always be as transparent as possible, and work in a bipartisan manner to address the critical issues facing Rockland. I may not agree on all things but I will not just "go along to get along". I will be available to brainstorm and collaborate and work tirelessly for the best possible future results.

Thank you. May God bless all of those who place themselves in harm's way especially our troops and first responders. May God continue to Bless America!

---

**Comments from Legislators:**

Legislator Nancy Low-Hogan

I would just like to thank Chairman Wolfe for identifying April 8<sup>th</sup> as "Equal Pay Day". I would like to clarify something very interesting. The reason why April 8<sup>th</sup> is the date is because it takes until April 8<sup>th</sup> of any year for women in certain professions to make the same amount of money that a man earns in one year. In other words, in certain professions it takes a man 12-months to make a certain salary in those same professions women will not make that amount of money until 16-months. April 8<sup>th</sup> is when they catch up. Obviously, not a good situation, which is why I would like to thank you again for acknowledging April 8<sup>th</sup> as "Equal Pay Day".

---

Introduced by:

Referral No. 9422

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

**RESOLUTION NO. 130 OF 2014  
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH  
ATLANTIC TOMORROWS OFFICE IN A  
TOTAL ESTIMATED CONTRACT SUM NOT TO EXCEED \$1,220,728.30  
FOR THE DIGITAL COPIER – COST PER COPY PROGRAM  
FOR THE PERIOD FROM MAY 1, 2014 THROUGH APRIL 30, 2019  
UNDER RFP-RC-2013-008 AND AUTHORIZING ITS  
EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$1,220,728.30)**

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

WHEREAS, The County's current copier fleet is over five years old with most of the machines having reached the end of their useful life; and

WHEREAS, The Director of Purchasing issued a request for proposals for a sixty (60) month Digital Copier Program under RFP-RC-2013-008 and received proposals from seven (7) companies; and

WHEREAS, An evaluation team consisting of members from the Purchasing Division and the Management Information Systems Division evaluated each firm's written proposal; and

WHEREAS, Following the completion of the evaluation process, Atlantic Tomorrows Office, 134 West 26<sup>th</sup> Street, New York, New York 10001 was rated the highest in the Technical Evaluation as well as in the Cost Evaluation and submitted the lowest cost proposal; and

WHEREAS, Atlantic Tomorrows Office is the current contract provider of our digital copier cost per copy program and has successfully provided products and services for this program over the past five (5) years; and

WHEREAS, The cost per copy price for black and white copy/print/fax submitted by Atlantic Tomorrows Office is \$.0026 lower than our current cost per copy price and the cost for color copy/print/fax of \$.0485 is the same as our current contract; and

WHEREAS, The new rate being offered to the County will realize an estimated cost savings of \$29,900 during the first 12-month term of this contract and a potential estimated cost savings of \$149,500 for the full sixty (60) months term of the agreement; and

WHEREAS, The proposal provided for a dedicated Cost Per Copy Manager, Full-Time Dedicated Service Technician, and software tools to manage the County's copier and printer fleet; and

WHEREAS, Since the implementation of the current Digital Copier Cost-Per-Copy program, five years ago, the County has limited the purchase of additional printers, scanners and fax machines, resulting in significant cost savings to many Departments by eliminating stand alone fax machines, laser and ink jet printers through the use of multi-function devices which saves on toner, ink jet cartridges and repairs; and

WHEREAS, Based upon the evaluations, the evaluation team has recommended Atlantic Tomorrows Office, 134 West 26<sup>th</sup> Street, New York, New York 10001 providing Toshiba Digital Copiers for award of this contract; and

WHEREAS, As a result of this new contract, all current analog and digital copiers will be replaced with digital multifunctional devices beginning May 2014 under a long range plan to reduce printing and copier costs; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26<sup>th</sup> Street, New York, New York 10001 for the sixty (60)-month Digital Copier Program under RFP-RC-2013-008 to provide Toshiba Digital copiers for the period from May 1, 2014 through April 30, 2019, with an estimated annual cost of \$244,145.66 for five (5) year period for an estimated contract amount not to exceed \$1,220,728.30; and

WHEREAS, the lowest cost proposal from Atlantic Tomorrows Office was \$1,122,085.85 for the cost per copy program, with the breakdown as follows:

\$11,577,897 annual black and white copies at \$0.0189 = \$218,821.63 annually or \$1,094,108.15 over five years

\$115,372 annual color copies at \$0.0485 = \$5,595.54 annually or \$27,977.70 over five years

Total cost for copier program over 5 years = \$1,122,085.85 (lowest bid amount); and

WHEREAS, The Director of Purchasing is also recommending contracting for the optional printer management program where Atlantic Tomorrows Office will be responsible for providing all toner to County networked printers, repairs and maintenance on those printers, and replacing those printers with new ones when needed. This program will eliminate the need for County departments to purchase toner for networked printers. The County purchased approximately \$25,000 in toner in 2013. Estimated costs are:

798,972 black and white prints \$0.0189 = \$15,100.57 annually or \$75,502.85 over the five year term and

95,424 color prints at \$0.0485 = \$4,628.06 annually or \$23,140.30 over the five year term

Total five year cost of print management program is \$98,643.15

; and

WHEREAS, the total copier and print management contract = \$1,122,085.85 plus \$98,643.15 for a total of \$1,220,729; and

WHEREAS, Purchases shall be made by formal purchase orders encumbering the funds in advance for services and commodities provided; and

WHEREAS, Sufficient funding for the first year of this agreement exists in the 2014 Operating Budget of the Department of General Services - Division of Purchasing and will be contingent on future budget year 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 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 agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26<sup>th</sup> Street, New York, New York 10001 for the sixty (60)-month Digital Copier Program under RFP-RC-2013-008 to provide Toshiba Digital copiers for the five (5) year period from May 1, 2014 through April 30, 2019 with an estimated annual cost of \$244,145.66 for an estimated contract amount not to exceed \$1,220,728.30, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Purchases shall be made by formal purchase orders encumbering the funds in advance for services and commodities provided; and be it further

RESOLVED, That sufficient funding for the first year of this agreement exists in the 2014 Operating Budget of the Department of General Services - Division of Purchasing and will be contingent on future budget year appropriations.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Cornell, Earl, Grant, Jobson, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin Sparaco, Wieder, Wolfe)
Abstain:	01	(Legislator Kantrowitz, vendor and client of his law firm)
Absent:	01	(Legislator Hood, Jr.)



Introduced by:

Referral No. 7300

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 131 OF 2014  
APPROVING A REVENUE CONTRACT IN EXCESS OF \$100,000  
FROM GLOBAL TEL\*LINK CORPORATION (GTL)  
FOR AN INMATE TELEPHONE SYSTEM FOR THE  
ROCKLAND COUNTY CORRECTIONAL CENTER  
IN AN AMOUNT NOT TO EXCEED \$755,000  
FOR A FIVE YEAR PERIOD COMMENCING FROM  
CONTRACT EXECUTION UNDER RFP-RC-2013-002  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$755,000)**

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

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve a Revenue Contract in excess of \$100,000 from Global Tel\*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, Va 20190 in an amount not to exceed \$755,000 for a five year period commencing from contract execution under RFP-RC-2013-002; and

WHEREAS, This is a revenue contract in which the GTL Option #1 provides an annual \$151,000 upfront payment to the County; and

WHEREAS, If revenue generated from the use of this system equals or exceeds the upfront payment of \$151,000 in each year then in that year the County will begin receiving monthly revenue commission checks until the next twelve month term begins; and

WHEREAS, Under this agreement, The County will receive a 63% total gross revenue commission on all calls placed by the inmates; and

WHEREAS, The Request for Proposal evaluation was based on Option #1 responses which were based on our current rate structure and allow comparative evaluations, Option #2 was to allow firms to offer alternate rate structures; and

WHEREAS, All revenue will go into a fund that provides rehabilitation services to the inmate population; and.

WHEREAS, The specifications required additional investigative tools that have been included at no additional cost to the County and have been factored in the revenue offered; and

WHEREAS, One hundred eight-seven (187) firms were notified of this solicitation through our electronic bid notification system, Forty-six (46) downloaded the specifications and we received four (4) responses; and

WHEREAS, An evaluation committee consisting of members from the Sheriff's Department, District Attorney and DGS-MIS Division who evaluated all the responses based on the RFP criteria were completed and the committee short listed three of the respondents, oral presentations were scheduled and completed; and

WHEREAS, The evaluation determined that the response and solution offered by Global Tel\*link (GTL) in Option #1 will provide Rockland County with the best implementation of an inmate call management system; and

WHEREAS, Global Tel\*Link offered the highest guaranteed annual upfront payment of \$151,000 annually; and

WHEREAS, Based on the analysis of all of the firms, the Evaluation Committee recommends the award of this revenue contract to Global Tel\*Link Corporation; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a Revenue Contract in excess of \$100,000 from Global Tel\*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, Va 20190 in an amount not to exceed \$755,000 for a five year period from contract execution under RFP-RC-2013-002.

---

Introduced by:

Referral No. 9371/7261

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

**RESOLUTION NO 132 OF 2014  
AUTHORIZING THE COUNTY OF ROCKLAND  
TO PARTICIPATE IN THE  
EMPIRE STATE MUNICIPAL PURCHASING GROUP**

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

WHEREAS, By Resolution No. 556 of 2002, the County Executive and the Legislature of Rockland County authorized the County of Rockland to participate in the Hudson Valley Municipal Purchasing Group which was undertaken by various municipalities in the Hudson Valley region to promote efficiency and potential savings in cooperative procurement; and

WHEREAS, The Hudson Valley Municipal Purchasing Group along with four other regional Municipal Purchasing Groups throughout New York State have now been consolidated to form the Empire State Municipal Purchasing Group; and

WHEREAS, The purpose of the Empire State Municipal Purchasing Group is to obtain the benefits and efficiencies that can accrue to its members by cooperating in the development of concerted efforts (i) to operate and maintain a Statewide Bid Notification and E-Procurement System, (ii) to participate in cooperative bidding, (iii) to assist the members in compliance with state bidding requirements, (iv) to identify qualified vendors of commodities, goods and services, and (v) to realize the various potential economies, including administrative cost savings for its members through these cooperative efforts; and

WHEREAS, The Director of Purchasing recommends that the County Executive and Legislature of Rockland County approve the participation of the County in the Empire State Municipal Purchasing Group for the purpose of fulfilling and implementing the public and governmental purposes from cooperative procurement; and

WHEREAS, The County of Rockland, through its Department of General Services-Purchasing Division, may participate as a member of the statewide purchasing group with other municipalities through an intermunicipal cooperation agreement pursuant to the authority granted under Section 119-o of the General Municipal Law; and

WHEREAS, Participation in the Empire State Municipal Purchasing Group will not involve the expenditure of any additional county funds; 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 authorizes the County of Rockland, through its Department of General Services-Purchasing Division, to participate in the Empire State Municipal Purchasing Group and authorizes the County Executive to execute an intermunicipal cooperation agreement with other local governments for the purpose of fulfilling and implementing the public and governmental purposes from cooperative procurement.

---

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 133 OF 2014  
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
INSTANCE 100% OF THE FEDERAL-AID AND STATE  
“MARCHISELLI” PROGRAM –AID ELIGIBLE COSTS, OF A  
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS  
THEREFORE IN THE AMOUNT OF \$414,000 FOR SAMSONDALE AVENUE  
OVER CSX RAILROAD BRIDGE PROJECT  
CAPITAL ACCOUNT NO. 3407 (PIN 8757.69)  
AND APPROVING EXECUTION OF THE AGREEMENT BY  
THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$414,000)**

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

WHEREAS, A project for the Replacement of Samsondale Avenue over CSX Railroad Bridge (BIN 3345890) in the Village of West Haverstraw, Rockland County, PIN 8757.69 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering and right-of-way incidental work; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject project; and be it hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering and right-of-way incidental work for the Project or portions thereof; and be it further

RESOLVED, That the sum of \$414,000 was hereby appropriated from Capital Account No. 3407 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation (“NYSDOT”) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That this Resolution shall take effect immediately.

---

Introduced by:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 134 OF 2014  
 APPROVING AMENDMENT AND EXTENSION TO CONTRACT IN EXCESS OF \$100,000  
 WITH WSP-SELLS (F/K/A CHAS. H. SELLS INC.)/PARSONS BRINCKERHOFF,  
 QUADE & DOUGLAS INC. (JOINT VENTURE) IN THE AMOUNT OF \$400,000  
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,590,000  
 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2014  
 FOR ENGINEERING AND CONSTRUCTION SUPPORT  
 FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD  
 FROM PALISADES PARKWAY TO ROUTE 304  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$2,590,000)**

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

WHEREAS, By Resolution No. 415 of 2000, the Legislature of Rockland County approved an agreement with Chas. H. Sells, Inc./Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture) 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and design services for the reconstruction of New Hempstead Road from the Palisades Interstate Parkway to Route 304, in the Towns of Ramapo and Clarkstown for the period from February 6, 2002 through December 31, 2005, for a maximum sum not to exceed \$1,900,000; and

WHEREAS, By Resolution No. 519 of 2005, the Legislature of Rockland County approved an amendment and extension to the agreement with Chas. H. Sells, Inc. /Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture) 555 Pleasantville Road, Briarcliff Manor, New York 10510, in the additional amount of \$290,000, for a total contract sum of \$2,190,000, for engineering and design services including right-of-way incidental and acquisition services to be performed under a subconsultant agreement with Beckmann Appraisals, Inc. for the reconstruction of New Hempstead Road for the period from January 1, 2006 through December 31, 2008; and

WHEREAS, By letter amendment dated December 10, 2008, the agreement with Chas. H. Sells, Inc./Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture) 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and design services for the reconstruction of New Hempstead Road from the Palisades Interstate Parkway to Route 304, in the Towns of Ramapo and Clarkstown for a maximum sum not to exceed \$2,190,000 was extended for the period from December 31, 2008 through December 31, 2011; and

WHEREAS, Except for possible construction support services, most of the contract work has been completed. Due to the duration and complexity of the project, WSP-Sells (formerly known as Chas. H. Sells, Inc./Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture), requested additional payment in the amount of \$814,476. The Department of Highways engineers reviewed the itemized request for additional compensation and agreed to approve \$400,000 in additional payments. Matched federal funding has been requested and approved to reimburse the County of Rockland for the \$400,000 additional payment; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve an amendment and extension to the contract in excess of \$100,000 with WSP-Sells (f/k/a Chas. H. Sells, Inc.)/Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture), 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support for reconstruction of New Hempstead Road from the Palisades Parkway to Route 304 in the Towns of Ramapo and Clarkstown, in an additional amount of \$400,000, for a total contract sum not to exceed \$2,590,000, for the period from January 1, 2012 through December 31, 2014, and

WHEREAS, this project is federal (80%) and state (15%) funded however, the reimbursement is predicated upon the county first advancing 100 percent of the cost of the project; and

WHEREAS, the County is amending and extending this contract and will thereafter pay the vendor in order to submit a voucher for the full \$400,00 and thereafter the county will seek reimbursement from the state and federal government in the formula outlined above; and

WHEREAS, The necessary funding for this agreement exists in Capital Account No. 3273; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the contract in excess of \$100,000 with WSP-Sells (f/k/a Chas. H. Sells, Inc.)/Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture), 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support for reconstruction of New Hempstead Road from the Palisades Parkway to Route 304 in the Towns of Ramapo and Clarkstown, in an additional amount of \$400,000, for a total contract sum not to exceed \$2,590,000, for the period from January 1, 2012 through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, The funding necessary for this agreement exists in Capital Account No. 3273.

---

Introduced by:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 135 OF 2014  
 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
 INSTANCE 100% OF THE FEDERAL-AID AND STATE  
 "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A  
 TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS  
 THEREFORE IN THE AMOUNT OF \$400,000  
 FOR NEW HEMPSTEAD ROAD – PALISADES INTERSTATE PARKWAY TO  
 NEW YORK STATE ROUTE 304 PROJECT  
 CAPITAL ACCOUNT NO. 3273 (PIN 8755.23)  
 AND APPROVING EXECUTION OF THE AGREEMENT BY  
 THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$400,000)**

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

WHEREAS, A project for the Reconstruction of New Hempstead Road (CR 80) from the Palisades Interstate Parkway (PIP) to Route 304 in the Towns of Ramapo and Clarkstown, in Rockland County, identified as PIN 8755.23 (the "Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 399 of 2000 adopted by the Rockland County Legislature on July 5, 2000, Resolution No. 518 of 2005 adopted by the Rockland County Legislature on October 20, 2005, and Resolution No. 414 of 2006 adopted by the Rockland County Legislature on August 1, 2006 approved and agreed to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidental and right-of-way acquisition; and

WHEREAS, It was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution(s); and

WHEREAS, It has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the Project; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject Project; and be it further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering work for the Project or portions thereof; and be it further

RESOLVED, That the sum of \$400,000 (\$3,637,000 minus the previous \$3,237,000) is hereby appropriated from Capital Account No. 3273 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation ("NYSDOT") in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That this Resolution shall take effect immediately.

---

Introduced by:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 136 OF 2014  
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000  
 WITH WSP – SELLS, FORMERLY KNOWN AS CHAS. H. SELLS INC., IN THE AMOUNT OF  
 \$223,402 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$662,872  
 FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE  
 ORANEBURG ROAD BRIDGE REHABILITATION/REPLACEMENT PROJECT,  
 LOCATED IN THE TOWN OF ORANGETOWN, EXTENDING  
 THE TERM OF THE AGREEMENT  
 THROUGH DECEMBER 31, 2016  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$662,872)**

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

WHEREAS, By Resolution No. 235 of 1998, the Legislature of Rockland County authorized the construction of improvements to the Orangeburg Road Bridge in the Town of Orangetown and appropriated funding therefore; and

WHEREAS, By Resolution No. 322 of 1998, the Legislature of Rockland County approved a Surface Transportation Program (STP) Project and bonding in the amount of \$750,000 for the project; and

WHEREAS, By Resolution 54 of 1999, the Legislature of Rockland County approved the execution of a contract with Chas. H. Sells, Inc. for engineering and design services for the rehabilitation/replacement of the Orangetown Road Bridge, in the amount of \$237,369; and

WHEREAS, On March 9, 1999, the County entered into an agreement with Chas H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510 for design and construction support services for the rehabilitation or replacement of the Orangeburg Road Bridge project, in the amount of \$237,369 for the period from March 9, 1999 through December 31, 2002; and

WHEREAS, On August 31, 1999, the County entered into an amendment to the agreement with Chas. H. Sells, Inc. to increase the contract amount by the additional amount of \$4,680, for a total contract sum not to exceed \$242,049; and

WHEREAS, On August 24, 2000, the County entered into an extension of the agreement with Chas. H. Sells, Inc., to extend the term of the agreement from January 1, 2003 through December 31, 2003; and

WHEREAS, On August 6, 2001, Rockland County entered into an extension of the agreement with Chas. H. Sells, Inc., to extend the term of the agreement from January 1, 2004 through December 31, 2008; and

WHEREAS, By Resolution 54 of 2008, the legislature of Rockland County approved an amendment to the agreement with Chas. H. Sells Inc., for design and construction support services for this project in the additional amount of \$112,951 for a total contract sum not to exceed \$355,000 for the period from December 31, 2008 through December 31, 2010; and

WHEREAS, On March 6, 2008, Rockland County entered into an amendment of the agreement with Chas. H. Sells Inc., to increase the total contract amount to \$355,000 and extend the term of the agreement though December 31, 2010; and

WHEREAS, By Resolution 96 of 2010, the Legislature of Rockland County approved an amendment to the agreement with WSP – Sells, formerly known as Chas. H. Sells Inc., for design and construction support services for this project in the additional amount of \$84,470 for a total contract sum not to exceed \$439,470 for the period from December 31, 2010 through December 31, 2014; and

WHEREAS, The design work for the project had been put on hold pending disposition of several issues in the County including the completion of the Route 303 Sustainable Development Study and the determination by CSX of future plans for the West Shore Line; and

WHEREAS, Alternatives for the Orangeburg Road intersection with Route 303 have been considered and it was determined that the location of the intersection would not be changed, and therefore, the Orangeburg Road Bridge would be rehabilitated or replaced on the current alignment; and

WHEREAS, The Department of Highways is requesting that the existing contract amount be increased and salary and overhead rates adjusted to allow for completing the detailed design and acquiring the necessary right-of-way, completing the contract construction documents, and that the contract term and the delivery date for provided final contract documents be extended; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve an amendment to the contract in excess of \$100,000 with WSP – Sells, formerly known as Chas H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support services for the rehabilitation or replacement of the Orangeburg Road Bridge in the Town of Orangetown, in an additional amount of \$223,402, for a total contract sum not to exceed \$662,872, and extend the term of the agreement through December 31, 2016; and

WHEREAS, The necessary funding for the amendment to this agreement has been authorized in Capital Account No. 3280; and

WHEREAS, The project is eighty percent (80%) federally funded and fifteen percent (15%) state funded, with the County's share being five percent (5%); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of \$100,000 with WSP – Sells, formerly known as Chas. H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support services for the rehabilitation or replacement of the Orangeburg Road Bridge, in the Town of Orangetown, in an additional amount of \$223,402, for a total contract sum not to exceed \$662,872, and extending the contract term through December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the funding necessary for the amendment to this agreement has been authorized in Capital Account No. 3280.

---

Introduced by:

Referral No. 8862

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

**RESOLUTION NO. 137 OF 2014  
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$11,000 (NCTD)  
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
 TO OFFSET THE COSTS TO IMPLEMENT THE COUNTYWIDE  
 ELECTRONIC MEDICAL RECORDS (EMR) SYSTEM  
 REQUIRED BY OCTOBER 1, 2014  
 WITH SAID GRANT BEING FOR THE PERIOD  
 SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HEALTH]  
 (\$11,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that her department has been awarded a grant in the amount of \$11,000 from the New York State Department of Health to offset the costs to implement the countywide Electronic Medical Records (EMR) system required by October 1, 2014; and

WHEREAS, Grant period is September 1, 2013 through August 31, 2014; and

WHEREAS, This grant is federally funded but administered by New York State; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant award from the New York State Department of Health in the amount of \$11,000 to offset the costs to implement the countywide Electronic Medical Records (EMR) system required by October 1, 2014, 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 grant period is September 1, 2013 through August 31, 2014; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; 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 - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-DOH-4035-GH08-E4090	Fees for Services, Non-Employee	11,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DOH-4035-GH08-R4480	Health Grant(s)	11,000
	<hr/>	

Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 138 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO LEO LADERS AMERICAN LEGION  
 POST 130, THIELLS, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the Leo Laders American Legion Post 130, Thiells, New York is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7581-5010	Leo Laders Post 130 130 American Legion Way Thiells, New York 10984	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1250

\_\_\_\_\_

Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 139 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO  
 RAYMOND W. DEMEOLO VFW POST 1615  
 ORANGEBURG, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7659-5010	Raymond W. DeMeola VFW Post 1615 c/o Ben Roujansky 2 Cypress Lane Orangeburg, NY 10962	\$1,250
-----------------	---	---------

Decrease Approp. Acct.:

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

---

Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 140 OF 2014  
 AMENDING THE 2014 BUDGET BY REALLOCATING FUNDS PREVIOUSLY  
 APPROPRIATED TO THE ARTS ALLIANCE OF HAVERSTRAW TO  
 VARIOUS CONTRACT AGENCIES WITHIN THE COUNTY OF ROCKLAND  
 (\$24,080)**

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

WHEREAS, the County of Rockland, in its 2014 Budget, did appropriate the sum of \$24,080 to the Arts Alliance of Haverstraw to provide services including but not limited to cultural arts programs for youth; and

WHEREAS, subsequent to the adoption of the 2014 County Budget and prior to the release of funds by the County of Rockland to the Arts Alliance of Haverstraw, said contract agency ceased to function and did not receive any portion of the \$24,080 which had been awarded to it in the County of Rockland's 2014 Adopted Budget; and

WHEREAS, Garnerville Arts Center, Penguin Reparatory Theater, Chiku Awali African Dance Arts & Culture Inc., Christ Church of Ramapo and the RCC Seniors Club, are not for profit agencies that provide a myriad of services to the County of Rockland; and

WHEREAS, the Legislature desires to allocate these funds to existing not for profit agencies within the County of Rockland; and

WHEREAS, the adoption of this resolution would not involve the expenditure of any new county funds; and

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

RESOLVED, said amount of \$24,080, previously allocated to the Arts Alliance of Haverstraw, be disbursed to the following not for profit agencies: Garnerville Arts Center in the amount of \$18,580, Penguin Reparatory Theater in the amount of \$2,500, Chiku Awali African Dance Arts & Culture Inc. in the amount of \$500, Christ Church of Ramapo in the amount of \$2,000 and the RCC Seniors Club in the amount of \$500; and be it further

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

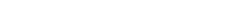
GENERAL FUND

Increase Appropriations:

A	CA 7664	Garnerville Art Center	\$ 18,580
A	CA 7566	Penguin Rep	\$ 2,500
A	CA 7642	Chiku Awali Dance	\$ 500
A	CA 8969	Christ Church Suffern	\$ 2,000
A	CA 8803	RCC Sr Citizens Club	\$ 500

Decrease Appropriation:

A	CA 7563	Arts Alliance of Haverstraw	\$ 24,080
---	---------	-----------------------------	-----------



Introduced by:

Referral No. 9481/9495

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Frank A. Sparaco, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 141 OF 2014  
ADJUSTMENTS TO THE 2013 AND 2014 BUDGETS  
FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES  
[DEPARTMENT OF BUDGET]**

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

WHEREAS, The Budget Director has requested that the Legislature approve certain budgetary adjustments to the 2013 and 2014 Budgets to cover certain year-end adjustments and purchase order encumbrances; and

WHEREAS, Certain departments require adjustments to their respective accounts, as detailed on the annexed Schedule A; 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 Commissioner of Finance of the County of Rockland is authorized to increase and decrease the accounts as listed on the attached Schedule A in the amounts indicated.

---

**GENERAL FUND - 2013**

**Decrease Approp. Acct:**

A	DA	GA19	E4090	Fees for Services Non-Employee	83,830
A	DA	GA20	E3030	Medical Supplies	2,500
A	DA	GA20	E4090	Fees for Services Non-Employee	148,534
A	DA	GA21	E4090	Fees for Services Non-Employee	41,437
A	DA	GA24	E4090	Fees for Services Non-Employee	91,663
A	DA	GA22	E3130	Office Supplies	1,180
A	DOH	GH02	E4090	Fees for Services Non-Employee	61,839
A	DOH	GH03	E4090	Fees for Services Non-Employee	35,554
A	DOH	4084	E4090	Fees for Services Non-Employee	3,550
A	DOH	4082	E4090	Fees for Services Non-Employee	54,057
A	EME	GE01	E5080	Program Costs	4,192
A	HRC	GR04	E4090	Fees for Services Non-Employee	48,050
A	PDF	1169	E5080	Program Costs	1,105
A	SHF	GS28	E2050	Equipment	13,885
A	SHF	GS27	E2050	Equipment	3,358
A	SHF	GS27	E5080	Program Costs	20,766
A	SHF	GS28	E2050	Equipment	4,507
A	SHF	GS28	E5080	Program Costs	22,878
A	SHF	GS29	E2050	Equipment	40,843
A	SHF	GS29	E5080	Program Costs	22,618
A	SHF	GS30	E2050	Equipment	2,565
A	SHF	GS30	E4090	Fees for Services Non-Employees	4,444
A	SHF	GS32	E4090	Fees for Services Non-Employees	27,368

Total: 738,723

**Decrease Est Revenue Acct:**

A	DA	GA19	R4380	Public Safety Grant(s)	83,830
A	DA	GA20	R4380	Public Safety Grant(s)	149,034
A	DA	GA21	R3380	Public Safety Grant(s)	41,437
A	DA	GA24	R3380	Public Safety Grant(s)	91,663
A	DA	GA22	R3380	Public Safety Grant(s)	1,180
A	DOH	GH02	R3480	Health Grants(s)	61,839
A	DOH	GH03	R3480	Health Grants(s)	35,554
A	DOH	4084	R3480	Health Grants(s)	3,550
A	DOH	4082	R4489	Health Grants(s)	54,057
A	HRC	GR04	R4880	Home & Community Services Grant	48,050
A	PDF	1169	E3380	Public Safety Grant(s)	1,105
A	SHF	GE01	R4380	Public Safety Grant(s)	4,192
A	SHF	GS28	R4380	Public Safety Grant(s)	13,885
A	SHF	GS27	R4389	Public Safety Grant(s)	24,124
A	SHF	GS28	R4380	Public Safety Grant(s)	27,365
A	SHF	GS29	R4380	Public Safety Grant(s)	63,481
A	SHF	GS30	R4380	Public Safety Grant(s)	7,009
A	SHF	GS32	R4380	Public Safety Grant(s)	27,368

Total: 738,723

Increase Approp. Acct:				GENERAL FUND - 2014	
A	DA	3190	E4380	Maintenance Agreements	2,576
A	DA	FA01	E2600	Forfeiture - Equipment	17,620
A	DA	FA01	E4600	Forfeiture Funds - Services	159,289
A	DA	FA02	E2600	Forfeiture - Equipment	14,640
A	DA	FA02	E4600	Forfeiture Funds - Services	10,075
A	DA	FA03	E4600	Forfeiture Funds - Services	22,860
A	DA	FA04	E4600	Forfeiture Funds - Services	6,008
A	DA	1166	E4080	Fees for Services Non-Employee	3,820
A	DOH	2681	E3290	Operational Supplies	10,030
A	DOH	4035	E3290	Operational Supplies	4,780
A	DOT	6630	E2100	Computers	35,048
A	DOT	6630	E4080	Fees for Services Non-Employees	1,800
A	DOT	6630	E6410	Tappan Zoo Express	14,375
A	DOT	6630	E6080	Program Costs	39,041
A	DOT	6630	E6801	FTA Purchase Pool Exp	76,858
A	DSS	6010	E3290	Operational Supplies	67,100
A	DSS	6010	E4080	Fees for Services Non-Employees	16,460
A	EME	3410	E3290	Operational Supplies	2,699
A	EME	3410	E4080	Fees for Services Non-Employees	3,600
A	EME	3843	E2030	Motor Vehicles	28,688
A	EME	3843	E2050	Equipment	10,630
A	EME	3843	E6080	Program Costs	4,689
A	ENV	6060	E3290	Operational Supplies	1,003
A	ENV	6060	E5820	Parks Improvement	5,731
A	EXE	1230	E4080	Fees for Services Non-Employee	35,055
A	EXE	1340	E6084	Program Costs - County Match	9,980
A	EXE	4260	E6080	Program Costs	593
A	FIN	1326	E4090	Fees for Services Non-Employee	2,955
A	INS	1910	E4090	Fees for Services Non-Employee	2,000
A	OFA	6772	E4090	Fees for Services Non-Employee	11,440
A	OFA	6772	E5080	Program Costs	131,988
A	OFA	6772	E5771	Meals on Wheels	61,450
A	PDF	1170	E4080	Fees for Services Non-Employee	10,160
A	PLN	6020	E4380	Maintenance Agreements	20,842
A	SHF	F801	E2600	Forfeiture - Equipment	147,209
A	SHF	F801	E3600	Forfeiture - Supplies	15,678
A	SHF	F801	E4600	Forfeiture - Services	2,480
A	SHF	F801	E4600	Forfeiture Funds - Services	61,843
A	SHF	F802	E4600	Forfeiture - Services	19,184
A	SHF	3108	E3070	Uniforms	1,570
A	SHF	3107	E3290	Operational Supplies	2,591
A	SHF	3108	E4090	Fees for Services Non-Employees	9,010
A	SHF	3111	E3290	Operational Supplies	6,839
A	SHF	3112	E3070	Uniforms	2,040
A	SHF	3112	E3290	Operational Supplies	4,455
A	SHF	3113	E2050	Equipment	12,300
A	SHF	3113	E3290	Operational Supplies	8,468
A	SHF	3113	E4090	Fees for Services Non-Employees	9,737
A	SHF	3113	E6080	Program Costs	3,826
A	SHF	3114	E4020	Rental of Equipment	319
A	SHF	3114	E6080	Program Costs	7,037
A	SHF	3117	E3290	Operational Supplies	3,548
A	SHF	3117	E4380	Maintenance Agreements	1,140
A	SHF	3118	E2050	Equipment	21,349
A	SHF	3118	E6080	Program Costs	4,001
A	SHF	3160	E3070	Uniforms	33,676
A	SHF	3160	E3290	Operational Supplies	11,703
A	SHF	3160	E4080	Equipment Repairs	12,080
A	YB	1250	E6830	Youth Employment Program	224,792

A	DA	GA19	E4090	Fees for Services Non-Employee	83,831	
A	DA	GA20	E3030	Medical Supplies	2,500	
A	DA	GA20	E4090	Fees for Services Non-Employee	148,535	
A	DA	GA21	E4090	Fees for Services Non-Employee	41,438	
A	DA	GA22	E3130	Office Supplies	1,180	
A	DA	GA24	E4090	Fees for Services Non-Employee	91,883	
A	DOH	GH02	E4090	Fees for Services Non-Employee	61,839	
A	DOH	GH03	E4090	Fees for Services Non-Employee	35,554	
A	DOH	4084	E4090	Fees for Services Non-Employee	3,550	
A	DOH	4082	E4090	Fees for Services Non-Employee	54,057	
A	EME	GE01	E6060	Program Costs	4,192	
A	HRC	GR04	E4090	Fees for Services Non-Employee	48,050	
A	PDF	1169	E6060	Program Costs	1,105	
A	SHF	GS28	E2050	Equipment	13,885	
A	SHF	GS27	E2060	Equipment	3,368	
A	SHF	GS27	E6060	Program Costs	20,768	
A	SHF	GS28	E2050	Equipment	4,507	
A	SHF	GS28	E5050	Program Costs	22,578	
A	SHF	GS29	E2050	Equipment	40,843	
A	SHF	GS29	E6060	Program Costs	22,618	
A	SHF	GS30	E2050	Equipment	2,585	
A	SHF	GS30	E4090	Fees for Services Non-Employees	4,444	
A	SHF	GS32	E4090	Fees for Services Non-Employees	27,368	
					Total:	2,215,360

**Increase Est Revenue Acct:**

A	DA	GA22	R3380	Public Safety Grant(s)	1,180	
A	DA	GA19	R4380	Public Safety Grant(s)	83,831	
A	DA	GA20	R4380	Public Safety Grant(s)	149,036	
A	DA	GA21	R3380	Public Safety Grant(s)	41,438	
A	DA	GA24	R3380	Public Safety Grant(s)	91,883	
A	DOH	GH02	R3480	Health Grants(s)	61,839	
A	DOH	GH03	R3480	Health Grants(s)	35,554	
A	DOH	4084	R3480	Health Grants(s)	3,550	
A	DOH	4082	R4489	Health Grants(s)	54,057	
A	EME	GE01	R3380	Public Safety Grant(s)	4,192	
A	HRC	GR04	R4980	Home & Community Services Grant	48,050	
A	PDF	1169	E3380	Public Safety Grant(s)	1,105	
A	SHF	GS28	R4380	Public Safety Grant(s)	13,885	
A	SHF	GS27	R4389	Public Safety Grant(s)	24,124	
A	SHF	GS28	R4380	Public Safety Grant(s)	27,385	
A	SHF	GS29	R4380	Public Safety Grant(s)	63,481	
A	SHF	GS30	R4380	Public Safety Grant(s)	7,008	
A	SHF	GS32	R4380	Public Safety Grant(s)	27,368	
A	UNC	9990	R5989	Appropriated Fund Balance	1,476,834	
					Total:	2,215,360

**COUNTY ROAD FUND - 2014**

**Increase Approp. Acct:**

D	CRF	6016	E3260	Operational Supplies	4,585
D	CRF	5110	E3810	Bituminous	85,200
D	CRF	5110	E3880	Salt, Calcium Chloride	11,203
					Total:
					<b>100,988</b>

**Increase Est Revenue Acct:**

D	CRF	9552	R5989	Appropriated Fund Balance	100,988
					Total:
					<b>100,988</b>

**ROAD MACHINERY FUND - 2014**

**Increase Approp. Acct:**

DM	RMF	5130	E4080	Equipment Repairs	9,410
					Total:
					<b>9,410</b>

**Increase Est Revenue Acct:**

DM	RMF	5130	R5989	Appropriated Fund Balance	9,410
					Total:
					<b>9,410</b>

**SEWER FUND - 2014**

**Increase Approp. Acct:**

G	SWR	8110	E2030	Motor Vehicles	24,743	
G	SWR	8110	E4090	Fees for Services Non-Employee	4,925	
G	SWR	8120	E3290	Operational Supplies	46,861	
G	SWR	8120	E4080	Equipment Repairs	48,645	
G	SWR	8120	E4090	Fees for Services Non-Employee	494,727	
G	SWR	8120	E4360	Maintenance Agreements	242,133	
G	SWR	8130	E2100	Computers	14,091	
G	SWR	8130	E3290	Operational Supplies	32,881	
G	SWR	8130	E4080	Equipment Repairs	60,895	
G	SWR	8130	E4070	Repairs	5,071	
G	SWR	8130	E4090	Fees for Services Non-Employee	246,833	
G	SWR	8131	E4090	Fees for Services Non-Employee	185,000	
					Total:	<b>1,408,105</b>

**Increase Est Revenue Acct:**

G	SWR	9852	R5989	Appropriated Fund Balance	1,408,105	
					Total:	<b>1,408,105</b>

**HOSPITAL FUND - 2014**

**Increase Approp. Acct:**

EH	DMH	M780	E4090	Fees for Services Non-Employee	126,163	
EH	DMH	M890	E4090	Fees for Services Non-Employee	2,282	
EH	HSP	E301	E4050	Advertising	764	
EH	HSP	E908	E4090	Fees for Services Non-Employee	8,882	
					Total:	<b>138,071</b>

**Increase Est Revenue Acct:**

EH	DMH	M999	R6989	Appropriated Fund Balance	128,446	
EH	HSP	4860	R6989	Appropriated Fund Balance	9,626	
					Total:	<b>138,071</b>

**GENERAL SERVICES FUND - 2014**

**Increase Approp. Acct:**

M	DGS	1241	E4380	Maintenance Agreements	3,082
M	DGS	1243	E4080	Equipment Repairs	10,786
M	DGS	1245	E3280	Operational Supplies	2,410
M	DGS	1245	E4080	Equipment Repairs	3,015
					<b>Total:</b>
					<b>19,273</b>

**Increase Est. Revenue Acct:**

M	DGS	2100	R5989	Appropriated Fund Balance	19,273
					<b>Total:</b>
					<b>19,273</b>

**LIABILITY FUND - 2014**

**Increase Approp. Acct:**

MS	INS	1930	E5150	Self-Insurance Reserve	37,500
					<b>Total:</b>
					<b>37,500</b>

**Increase Est. Revenue Acct:**

MS	INS	1930	R5989	Appropriated Fund Balance	37,500
					<b>Total:</b>
					<b>37,500</b>

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 142 OF 2014  
APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$49,000 (NCTD)  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH,  
BUREAU OF SEXUALLY TRANSMITTED DISEASE (STD) PREVENTION  
AND EPIDEMIOLOGY FOR STD RELATED PREVENTION ACTIVITIES  
FOR THE PERIOD AUGUST 1, 2013 THROUGH JUNE 30, 2014  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$49,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that her department has been awarded a STD (Sexually Transmitted Disease)/Partners Services Program grant in the amount of \$49,000 from the New York State Department of Health, Bureau of Sexually Transmitted Disease Prevention and Epidemiology to reimburse Rockland County for STD related prevention activities for the period August 1, 2013 through June 30, 2014; and

WHEREAS, The New York State Department of Health, Bureau of Sexually Transmitted Disease Prevention and Epidemiology recognizes the morbidity and the potential mortality posed by HPV (Human Papilloma Virus), HIV (Human Immunodeficiency Virus), and HCV (Hepatitis C Virus) infections in our community and via this grant, seeks to help Rockland mitigate the impact of these three infections by increasing HPV coverage for clients attending the County's STI (Sexually Transmitted Infection) Clinic, maintaining POC (Point of Care) testing for HIV, and piloting POC testing for HCV; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STD/Partner Services Program grant award in the amount of \$49,000 from the New York State Department of Health, Bureau of Sexually Transmitted Disease Prevention and Epidemiology for STD related prevention activities for the period August 1, 2013 through June 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4010 -GH07	-E3130	Office Supplies	500
	-E3150	Drugs	38,000
	-E3290	Operational Supplies	1,500
	-E4050	Advertising	4,000
	-E5060	Program Costs	<u>5,000</u>
			49,000

Increase Est. Rev. Acct. (Debit):

A-DOH -4010 -GH07	-R3480	Health Grant(s)	49,000
-------------------	--------	-----------------	--------

---

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 143 OF 2014  
 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS  
 BETWEEN THE COUNTY OF ROCKLAND AND THE  
 TOWN OF CLARKSTOWN (\$96,062), TOWN OF ORANGETOWN (\$20,932),  
 TOWN OF RAMAPO (\$12,436), TOWN OF STONY POINT (\$6,764),  
 VILLAGE OF SOUTH NYACK (\$835), VILLAGE OF SPRING VALLEY (\$18,452),  
 AND THE TOWN OF HAVERSTRAW (\$46,490) FOR PARTIAL REIMBURSEMENT  
 OF OVERTIME COSTS INCURRED IN CONNECTION WITH A  
 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT  
 AND A STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT  
 AND AUTHORIZING THE EXECUTION OF THESE  
 AGREEMENTS BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$201,971)**

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

WHEREAS, By Resolution 229 of 2012, the Legislature of Rockland County approved the acceptance of a \$343,746 Homeland Security Grant through the New York State Law Enforcement Terrorism Prevention Program (LETPP) to the Rockland County Sheriff's Department in order to assist law enforcement in Rockland County with terrorism prevention and preparedness efforts for the period September 1, 2011 through August 31, 2014; and

WHEREAS, By Resolution 275 of 2012, the Legislature of Rockland County approved the acceptance of a \$673,254 Homeland Security Grant through the New York State Homeland Security Program (SHSP) to the Rockland County Sheriff's Department in order to fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident for the period September 1, 2011 through August 31, 2014; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into separate intermunicipal agreements with the following municipalities in the amounts shown:

Town of Clarkstown	\$ 96,062
Town of Orangetown	\$ 20,932
Town of Ramapo	\$ 12,436
Town of Stony Point	\$ 6,764
Village of South Nyack	\$ 835
Village of Spring Valley	\$ 18,452
Town of Haverstraw	<u>\$ 46,490</u>
Total	\$201,971

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and

WHEREAS, Funding for these agreements is currently appropriated within said LETPP grant (Dept. GS28) and said SHSP grant (Dept. GS29); and

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

RESOLVED, That the Legislature of Rockland County hereby approves intermunicipal cooperation agreements between the County of Rockland and the municipalities in the amounts shown below:

Town of Clarkstown	\$ 96,062
Town of Orangetown	\$ 20,932
Town of Ramapo	\$ 12,436
Town of Stony Point	\$ 6,764
Village of South Nyack	\$ 835
Village of Spring Valley	\$ 18,452
Town of Haverstraw	<u>\$ 46,490</u>
Total	\$201,971

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and be it further

RESOLVED, That funding for these agreements is currently appropriated within said LETPP grant (Dept. GS28) and said SHSP grant (Dept. GS29).

---

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 144 OF 2014  
 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$19,594 (NCTD)  
 FROM THE NEW YORK STATE OFFICE FOR THE AGING  
 FOR THE COUNTY’S OLDER AMERICANS ACT (OAA) TITLE VII –  
 LONG TERM CARE OMBUDSMAN PROGRAM (LTCOP)  
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 SAID AMOUNT BEING \$3,594 HIGHER THAN THE 2014 BUDGETED REVENUE  
 OF \$16,000 FOR SAID PROGRAM AND, THEREFORE, ADDITIONAL \$3,594  
 IS BEING REQUESTED TO BE APPROPRIATED IN ORDER TO COVER  
 TRAVEL REIMBURSEMENT FOR OMBUDSMAN VOLUNTEERS  
 AND AUTHORIZING EXECUTION OF ANY NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE FOR THE AGING]  
 (\$19,594)**

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

WHEREAS, The County Executive and the County Legislature have been advised by the Director of the Office for the Aging that her office has been awarded funding in the amount of \$19,594 from the New York State Office for the Aging for the County’s Older American’s Act (OAA) Title VII – Long Term Care Ombudsman Program (LTCOP) for the period January 1, 2014 through December 31, 2014; and

WHEREAS, This award is \$3,594 higher than the 2014 budgeted revenue of \$16,000 for OAA Title VII – LTCOP (in Dept. 6772, line R4712) and, therefore, additional \$3,594 is being requested to be appropriated in order to cover travel reimbursement for ombudsman volunteers; and

WHEREAS, This award is federally funded but administered by New York State; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$19,594 award from the New York State Office for the Aging for the County’s Older American’s Act (OAA) Title VII – Long Term Care Ombudsman Program (LTCOP) for the period January 1, 2014 through December 31, 2014, and authorizing execution of any necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this award is \$3,594 higher than the 2014 budgeted revenue of \$16,000 for OAA Title VII – LTCOP (in Dept. 6772, line R4712) and, therefore, additional \$3,594 is being requested to be appropriated in order to cover travel reimbursement for ombudsman volunteers; and be it further

RESOLVED, That this award is federally funded but administered by New York State; and be it further

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

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u> A-OFA-6772-E5530	Travel, Non-Employee	3,594
<u>Increase Est. Rev. Acct. (Debit):</u> A-OFA-6772-R4712	OAA Title VII – LTCOP	3,594

---

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 145 OF 2014  
 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND  
 AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT  
 IN AN AMOUNT NOT TO EXCEED \$5,000 (NCTD)  
 SO THAT THE COUNTY CAN SEND THIS AMOUNT  
 (THAT WAS PART OF GRANT FUNDING PREVIOUSLY APPROPRIATED  
 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014)  
 TO SAID VILLAGE SO THAT SAID VILLAGE CAN PURCHASE  
 VIDEO RECORDING OF STATEMENTS EQUIPMENT  
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT  
 BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$5,000)**

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

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Suffern Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$5,000, so that the County can send this amount (that was part of grant funding previously appropriated for the period October 1, 2013 through September 30, 2014) to said village so that said village can purchase video recording of statements equipment; and

WHEREAS, Sufficient funding for this agreement exists within District Attorney grant Dept. GA26 (Video Recording of Statements Equipment Grant) and, therefore, no County tax dollars (NCTD) are required to execute this agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Suffern Police Department in an amount not to exceed \$5,000, so that the County can send this amount (that was part of grant funding previously appropriated for the period October 1, 2013 through September 30, 2014) to said village so that said village can purchase video recording of statements equipment, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within District Attorney grant Dept. GA26 (Video Recording of Statements Equipment Grant) and, therefore, no County tax dollars (NCTD) are required to execute this agreement.



Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 146 OF 2014  
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS  
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY  
 TO BE USED FOR EXPERT TESTIMONY,  
 CONSULTANTS AND INVESTIGATIVE COSTS  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$400,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$400,000 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to the District Attorney's 2014 Budget to be used for expert testimony, consultants and investigative costs, per the authorization of the Law Enforcement Oversight Committee; 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 total \$400,000 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purposes is permitted under federal guidelines; 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 - 2014

Increase Approp. Acct. (Credit):		
A-DA-1165-FA01-E4500	Forfeiture Funds - Services	400,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	400,000

\_\_\_\_\_

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 147 OF 2014  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 IN THE AMOUNT OF \$138,630 (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, 2014 THROUGH JANUARY 31, 2015  
 AND AUTHORIZING EXECUTION OF ALL GRANT  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$138,630)**

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

WHEREAS, The County Executive has been advised that a \$138,630 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, 2014 through January 31, 2015; 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 Budget and Finance Committee of the Legislature has 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 \$138,630 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, 2014 through January 31, 2015, 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 - 2014

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA27	-E3030	Medical Supplies	400
	-E3130	Office Supplies	4,500
	-E4020	Rental of Equipment	4,560
	-E4040	Travel	5,000
	-E4090	Fees for Services, Non-Employee	96,130
	-E4140	Conferences & Seminars	10,000
	-E4600	Telephone	18,040

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA27	-R3380	Public Safety Grant(s)	138,630
---------------------	--------	------------------------	---------



Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 148 OF 2014  
 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND  
 AND THE TOWN OF HAVERSTRAW  
 FOR REIMBURSEMENT TO THE TOWN OF HAVERSTRAW  
 IN AN AMOUNT NOT TO EXCEED \$21,000 (NCTD)  
 USING PREVIOUSLY BUDGETED FEDERAL FORFEITURE FUNDS  
 TO COVER THE COST OF CASE MANAGEMENT SOFTWARE LICENSES  
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT  
 BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE SHERIFF]  
 (\$21,000)**

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

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

WHEREAS, By Resolution 164 of 2013, the Rockland County Legislature approved the appropriation of \$220,000 of federal forfeiture funds for various police agencies; and

WHEREAS, The County of Rockland, through its Office of the Sheriff, and the Town of Haverstraw desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$21,000, in order to reimburse the Town of Haverstraw for the cost of case management software licenses for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Sufficient funding for this agreement exists within Sheriff forfeiture Dept. FS01 and, therefore, no County tax dollars (NCTD) are required to execute this agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the Sheriff, and the Town of Haverstraw in an amount not to exceed \$21,000, in order to reimburse the Town of Haverstraw for the cost of case management software licenses for the period January 1, 2014 through December 31, 2014, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Sheriff forfeiture Dept. FS01 and, therefore, no County tax dollars (NCTD) are required to execute this agreement.

---

Introduced by:

Referral No. 5327

Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon Christopher J. Carey, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 149 OF 2014  
APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN  
EXCESS OF \$100,000 WITH STEVEN HEUBECK  
IN THE ADDITIONAL AMOUNT OF \$77,400, FOR  
A TOTAL CONTRACT SUM NOT TO EXCEED \$305,100  
FOR IN-SERVICE AND SPECIALIZED  
TRAINING COORDINATOR AT  
THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY  
UNDER RFP-RC-2010-23  
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$305,100)**

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

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 for management, training and consultant services; and

WHEREAS, The award for In-Service and Specialized Training Coordinator was made to Steven Heubeck, 185 Old Kings Highway North, Darren, CT 06820; and

WHEREAS, The County entered into an agreement with Steven Heubeck, 185 Old Kings Highway North, Darren, CT 06820, for said services, on February 16, 2011 in an amount not to exceed \$75,900, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution 167 of 2012 the Legislature approved an amendment and extension with Steven Heubeck in the additional amount of \$35,030 for a total contract sum not to exceed \$110,930 for in-service and specialized training coordinator at the Rockland County Police & Public Safety Academy under RFP-RC-2010-23 fro the period from January 1, 2012 through June 15, 2012; and

WHEREAS, By Resolution 362 of 2012 the Legislature approved an amendment and extension with Steven Heubeck in the additional amount of \$32,111 for a total contract sum not to exceed \$143,041 for in-service and specialized training coordinator at the Rockland County Police & Public Safety Academy under RFP-RC-2010-23 fro the period from June 16, 2012 through November 16, 2012; and

WHEREAS, By Resolution 30 of 2013 the Legislature approved an amendment and extension with Steven Heubeck in the additional amount of \$8,759 for a total contract sum not to exceed \$151,800 for in-service and specialized training coordinator at the Rockland County Police & Public Safety Academy under RFP-RC-2010-23 from the period from November 16, 2012 through December 31, 2012; and

WHEREAS, By Resolution 100 of 2013 the Legislature approved an amendment and extension with Steven Heubeck in the additional amount of \$75,900 for a total contract sum not to exceed \$227,700 for in-service and specialized training coordinator at the Rockland County Police & Public Safety Academy under RFP-RC-2010-23 from the period from January 1, 2013 through December 31, 2013; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, for the, in an additional amount of \$77,400, for a total contract sum not to exceed \$305,100 period from January 1, 2014 through December 31, 2014 for In-Service and Specialized Training Coordinator at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for this agreement exists within the 2014 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of \$100,000 Steven Heubeck, 185 Old Kings Highway North, Darien, CT 06820, in an additional amount of \$77,400, for a total contract sum not to exceed \$305,100 for the period from January 1, 2014 through December 31, 2014, for In-Service Specialized Training Coordinator at the Rockland County Police and Public Safety Academy, 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 exists in the 2014 Budget of the Sheriff's Department 3120-E4090.

---

Introduced by:

Referral No. 5327

Hon. Jay Hood, Jr., Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Christopher J. Carey, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 150 OF 2014  
 APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN  
 EXCESS OF \$100,000 WITH PTD SYSTEMS, INC.  
 IN THE ADDITIONAL AMOUNT OF \$78,218, FOR  
 A TOTAL CONTRACT SUM NOT TO EXCEED \$308,372  
 FOR USE OF FORCE COORDINATOR SERVICES AT  
 THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY  
 UNDER RFP-RC-2010-23 FOR THE PERIOD FROM  
 JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$308,372)**

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

WHEREAS, The Director of Purchasing let bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 for management, training and consultant services; and

WHEREAS, The award for Use of Force Coordinator was made to PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952; and

WHEREAS, The County entered into an agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for said services, on February 14, 2011 in an amount not to exceed \$76,718, for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 166 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$35,408, for the term period from January 1, 2012 through June 15, 2012, and for a total contract not to exceed \$112,126; and

WHEREAS, By Resolution No. 361 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$32,458, for the term period from June 16, 2012 through November 16, 2012, and for a total contract not to exceed \$144,584; and

WHEREAS, By Resolution No. 558 of 2012 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$8,852, for the term period from November 16, 2012 through December 31, 2012 for a total contract not to exceed \$153,436; and

WHEREAS, By Resolution No. 69 of 2013 the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with PTD Systems, Inc. 2 Edgebrook Lane, Monsey, New York 10952 for Use of Force Coordinator Services at the Rockland County Police Academy under RFP-2010-23 in the additional amount of \$76,718, for the term period from January 1, 2013 through December 31, 2013 for a total contract not to exceed \$230,154; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 1, 2014 through December 31, 2014, in an additional amount of \$78,218, for a total contract sum not to exceed \$308,372, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and

WHEREAS, Sufficient funding for this agreement exists within the 2014 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement, in excess of \$100,000 with PTD Systems, Inc., 2 Edgebrook Lane, Monsey, New York 10952, for the period from January 1, 2014 through December 31, 2014, in an additional amount of \$78,218, for a total contract sum not to exceed \$308,372, for Use of Force Coordinator services at the Rockland County Police and Public Safety Academy, 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 exists in the 2014 Budget of the Sheriff's Department 3120-E4090.

---

Introduced by:

Referral No. 9067

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

**RESOLUTION NO. 151 OF 2014  
 APPROVAL OF A ONE (1) YEAR RENEWAL OF LEASE AGREEMENT  
 WITH SCENIC DEVELOPMENT, LLC FOR APPROXIMATELY 22 ACRES  
 OF LAND LOCATED OFF ROUTE 202 IN SUFFERN  
 FOR THE SHERIFF'S MOUNTED UNIT  
 IN AN AMOUNT NOT TO EXCEED \$36,000  
 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE SHERIFF]  
 (\$36,000)**

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

WHEREAS, Scenic Development, LLC, c/o Scheinert & Kobb, 404 Route 59, Nanuet, New York 10954 is the owner of real property known as Hasty Hills Stables which consists of approximately 22 acres of land located off Route 202 in Suffern; and

WHEREAS, The Sheriff's Department uses only so much of the premises which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers for its Mounted Unit; and

WHEREAS, The Sheriff's Department executed a lease agreement with Scenic Development, LLC dated June 8, 2008 which has been renewed annually; and

WHEREAS, The County Executive and Legislature of Rockland County previously approved renewals of the lease agreement with Scenic Development, LLC by Resolution No. 203 of 2008, No. 248 of 2009, No. 304 of 2011, No. 168 of 2012 and No. 68 of 2013; and

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Legislature of Rockland County that his department needs to renew the lease agreement with Scenic Development, LLC for the period from January 1, 2014 through December 31, 2014 at the rental rate of \$3,000 per month for a total annual rent not to exceed the sum \$36,000; and

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates and represents no increase over last year's lease; and

WHEREAS, Sufficient funds exist for the lease in the 2014 Budget of the Rockland County Sheriff's Department; 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 approves the renewal of a one (1) year lease agreement with Scenic Development, LLC, c/o Scheinert & Kobb, 404 Route 59, Nanuet, New York 10954 for the real property which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers for its Mounted Unit at the rental rate of \$3,000 per month for a total annual rent not to exceed the amount of \$36,000 for the period from January 1, 2014 through December 31, 2014 and authorizes the County Executive to execute the renewal of the lease agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist for this lease in the 2014 Budget of the Rockland County Sheriff's Department.



Introduced by:

Referral No. 7844

Hon. Philip Soskin, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Patrick J. Moroney, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 152 OF 2014  
 APPROVING AN AMENDMENT AND EXTENSION TO  
 AN AGREEMENT IN EXCESS OF \$100,000  
 WITH CHARLES H. HELLER, PH.D. OF HELLER CONSULTING GROUP, INC.  
 FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES  
 ON AN AS NEEDED BASIS INCREASING THE AMOUNT  
 OF THE AGREEMENT BY AN ADDITIONAL \$55,000  
 AND EXTENDING THE TERM OF THE AGREEMENT  
 FROM APRIL 1, 2014 THROUGH MARCH 31, 2015  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$201,850  
 FOR THE PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2015  
 WITH ONE (1) REMAINING ONE (1) YEAR OPTION  
 FOR THE DEPARTMENT OF MENTAL HEALTH  
 UNDER RFP-RC-2010-031  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$201,850)**

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

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for a qualified suppliers list ("QSL") for forensic psychologist consulting services on an as needed basis for the Department of Mental Health for the period of one (1) year with four (4) additional one (1) year option terms; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyse Road, Monsey, New York 10952; and (2) Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10956; and

WHEREAS, The Department of Mental Health evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On May 5, 2011, the County entered into a contract with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. under the RFP in the amount of \$12,350 for the period from April 1, 2011 through March 31, 2012 with four (4) one (1) year options; and

WHEREAS, By letter dated January 5, 2012, the County amended the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. increasing the amount of the contract by an additional \$12,000 for a total sum not to exceed \$24,350 for the period from April 1, 2011 through March 31, 2012 with four (4) one (1) year options; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the New York State Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, By letter dated March 22, 2012, the County amended the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. increasing the amount of the contract by an additional \$12,350 and extending the term from April 1, 2012 through March 31, 2013 for a total sum not to exceed \$36,700 for the period from April 1, 2011 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, By letter dated April 4, 2012, the County amended the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. increasing the amount of the contract by an additional \$12,650 for a total contract amount not to exceed \$49,350 for the period from April 1, 2011 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, By letter dated August 24, 2012, the County amended the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. increasing the amount of the contract by an additional \$30,000 for a total contract amount not to exceed \$79,350 for the period from April 1, 2011 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 213 of 2013, the County Executive and Legislature of Rockland County approved the amendment and extension to the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031 increasing the amount of the agreement by an additional \$67,500 and extending the term of the agreement from April 1, 2013 through March 31, 2014 for a total amount not to exceed \$146,850 for the period from April 1, 2011 through March 31, 2014 with two (2) remaining one (1) year options; and

WHEREAS, By letter dated April 29, 2013, the County amended the agreement with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. increasing the amount of the contract by an additional \$67,500 and extending the term from April 1, 2013 through March 31, 2014 for a total sum not to exceed \$146,850 for the period from April 1, 2011 through March 31, 2014 with two (2) remaining one (1) year options; and

WHEREAS, Charles H. Heller, Ph.D. of Heller Consulting Group, Inc. has agreed to hold his originally offered pricing for the 2014 term even though the Consumer Price Index (CPI) for All Urban Consumers for the previous twelve months increased by 1.7%, thereby resulting in a savings to the County in the amount of \$1,492 for these forensic psychologist services; and

WHEREAS, The Director of Purchasing and Commissioner of Mental Health recommend that the County Executive and the Legislature of Rockland County approve an amendment and extension to the agreement in excess of \$100,000 with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyise Road, Monsey, New York 10952 for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under the RFP increasing the amount of the agreement by an additional \$55,000 and extending the term of the agreement from April 1, 2014 through March 31, 2015 with one (1) remaining one (1) year option for a total amount not to exceed \$201,850 for the period from April 1, 2011 through March 31, 2015; and

WHEREAS, Sufficient funding for the amendment and extension to this agreement is provided for in the 2014 Budget of DMH and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the agreement in excess of \$100,000 with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyise Road, Monsey, New York 10952 for forensic psychologist consulting services on an as needed basis for Department of Mental Health under the RFP increasing the amount of the agreement by an additional \$55,000 and extending the term of the agreement from April 1, 2014 through March 31, 2015 for a total amount not to exceed \$201,850 for the period from April 1, 2011 through March 31, 2015 with one (1) remaining one (1) year option; and be it further

RESOLVED, That sufficient funding for the amendment and extension to this agreement is provided for in the 2014 Budget of the Department of Mental Health and is contingent upon 2015 budget appropriations.

---

Introduced by:

Referral No. 9372

Hon. Philip Soskin, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Patrick J. Moroney, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 153 OF 2014  
 APPROVING AN AMENDMENT AND EXTENSION TO  
 THE AGREEMENT IN EXCESS OF \$100,000  
 WITH TOTAL HEALTHCARE STAFFING OF LI, INC.  
 TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT  
 STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY  
 ON AN AS NEEDED BASIS INCREASING THE AMOUNT BY \$175,000 AND  
 EXTENDING THE TERM FROM FEBRUARY 15, 2014 THROUGH FEBRUARY 14, 2015  
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$320,000  
 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2015  
 UNDER RFP-RC-2011-018  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$320,000)**

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

WHEREAS, The Director of Purchasing issued RFP-RC-2011-018 (the "RFP") for temporary labor services and medical support staffing for various Departments of the County on an as needed basis; and

WHEREAS, Over one hundred (100) vendors were sent notification of the RFP, fourteen (14) vendors submitted proposals and the RFP was awarded to ten (10) vendors to cover all of the staffing positions that may be required by the various Departments of the County; and

WHEREAS, Total Healthcare Staffing of LI, Inc., 2527 Merrick Road, Bellmore, NY 11710 was selected as the best proposal based upon the resumes of candidates for the positions; and

WHEREAS, The County entered into a contract with Total Healthcare Staffing of LI, Inc. in the amount of \$20,000 for the period from January 1, 2013 through February 14, 2013; and

WHEREAS, By Resolution No. 149 of 2013, the County Executive and Legislature of Rockland County approved an amendment and extension to the agreement with Total Healthcare Staffing of LI, Inc. to provide temporary labor services and medical support staffing to various departments of the County on an as needed basis in accordance with the terms of RFP-RC-2011-018 increasing the amount by \$125,000 and extending the term from February 15, 2013 through February 14, 2014 for a total amount not to exceed \$145,000 for the period from January 1, 2013 through February 14, 2014; and

WHEREAS, The Department of Hospitals has requested increased expenditures for the 2014-2015 contract term due to staff retiring; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension to the agreement in excess of \$100,000 with Total Healthcare Staffing of LI, Inc. to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis in accordance with the terms of RFP-RC-2011-018 increasing the amount of the contract by \$175,000 and extending the term from February 15, 2014 through February 14, 2015 for a total contract sum not to exceed \$320,000 for the period from January 1, 2013 through February 14, 2015; and

WHEREAS, The overall cost of this contract may be less than or greater than the requested amount and shall be dependent on the amount of hours required by the Department of Hospitals/Rehabilitation; and

WHEREAS, Total Healthcare Staffing of LI, Inc. has agreed to renew the contract at current contract prices even though the Consumer Price Index (CPI) – All Urban Consumers increased by 1.8% for the past twelve (12) months, resulting in an additional savings of \$2,250; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the agreement in excess of \$100,000 with Total Healthcare Staffing of LI, Inc., 2527 Merrick Road, Bellmore, NY 11710 to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis in accordance with the terms of RFP-RC-2011-018 increasing the amount of the contract by \$175,000 and extending the term from February 15, 2014 through February 14, 2015 for a total contract sum not to exceed \$320,000 for the period from January 1, 2013 through February 14, 2015 and authorizes the County Executive to execute the amendment and extension of the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.

---

Introduced by:

Referral No. 9229

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 154 OF 2014  
 REDUCING THE HOURS OF THE COUNTY AUDITOR  
 AND SETTING A SALARY FOR THE COUNTY AUDITOR  
 WITH THE CONCURRENT ABOLISHMENT OF ONE VACANT POSITION  
 IN THE DEPARTMENT OF FINANCE**

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

WHEREAS, Pursuant to section C18.02 of the Rockland County Charter, the County Executive wishes to appoint a County Auditor who shall audit financial records and accounts of all units of County government charged with duties relating to County funds for which the County is responsible in order to ensure the successful management of County funds; and

WHEREAS, The County Executive has requested that such appointment be made in a cost effective manner, to include a reduction in hours for the position County Auditor and salary savings achieved by the concurrent abolishment of a position in the Department of Finance; and

WHEREAS, Pursuant to New York State Civil Service Law, the Department of Personnel has reviewed the duties of the County Auditor and has confirmed the classification of the position and that a change in title reflects only a change in hours; 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 hours for the County Auditor, position control #3877, be hereby changed from full-time to less-than-full-time hours, said position to be County Auditor (LTFT) in the Office of the County Auditor – 1320; and be it further

RESOLVED, That the salary for the County Auditor (LTFT) shall be set at the flat salary of \$55,000 per annum; and be it further

RESOLVED, That one position of Billing Specialist, position #7127 (SG 18 -\$57,780 - \$69,697) be hereby abolished and that a portion of the 2014 budgeted salary for said position be transferred to the Office of the County Auditor to fund the 2014 cost of the County Auditor (LTFT), position #3877; 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 - 2014

Decrease Approp. Acct. (Debit):

A -FIN -1325	-E1100	Salaries, Employees	55,000
	-E1930	Social Security	4,200
	-E1980	MTA Mobility Tax	200
		Total	59,400

Increase Approp. Acct. (Credit):

A -AUD -1320	-E1100	Salaries, Employees	55,000
	-E1930	Social Security	4,200
	-E1980	MTA Mobility Tax	200
		Total	59,400

Introduced by:

Referral No. 2873

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

**RESOLUTION NO. 155 OF 2014  
 APPROVING THE PURCHASES IN EXCESS OF \$100,000  
 WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.  
 UNDER THE NEW YORK STATE PREFERRED SOURCE PROGRAM  
 FOR CUSTODIAL SERVICES TO THE DEPARTMENT OF MENTAL HEALTH  
 AT BUILDING F AT THE DR. ROBERT L. YEAGER HEALTH CENTER  
 IN A TOTAL AMOUNT NOT TO EXCEED \$123,090.97  
 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$123,090.97)**

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

WHEREAS, Pursuant to Section 163 of the New York State Finance Law, certain qualified charitable non-profit-making agencies for severely disabled persons have preferred source status for the purposes of procurement and that the procurement from these providers is exempt from the competitive procurement statutes; and

WHEREAS, The purchase of custodial services for the Department of Mental Health at Building F at The Dr. Robert L. Yeager Health Center from New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203 is exempt under New York State Finance Law Section 163 as a preferred source; and

WHEREAS, Services to the County shall be provided by Jawonio, Inc. 260 North Little Tor Road, New City, New York 10956 since it is a member agency of New York State Industries for the Disabled, Inc.; and

WHEREAS, Total costs for custodial services have decreased by the amount of \$21,609.23 from the prior contract based on a reduction in services needed as a result of program changes in the Department of Mental Health; and

WHEREAS, The Director of Purchasing recommends that the County Executive and Legislature of Rockland County approve the purchases from New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203 for custodial services to the Department of Mental Health at Building F at The Dr. Robert L. Yeager Health Center for a total contract amount not to exceed \$123,090.97 for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, All purchases will be made by purchase order under a price agreement encumbering the funds in advance of the services provided; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Budget of Department of Mental Health; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases from New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203 of custodial services to the Department of Mental Health at Building F at The Dr. Robert L. Yeager Health Center for a total contract amount not to exceed \$123,090.97 for the period from January 1, 2014 through December 31, 2014 and authorizing 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 in the Adopted 2014 Budget of the Department of Mental Health.

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 156 OF 2014  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 FROM CELCO PARTNERSHIP D/B/A VERIZON WIRELESS  
 FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR  
 TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS  
 ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES  
 CONTRACT NO. PS63766 IN AN AMOUNT NOT TO EXCEED \$180,000  
 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$180,000)**

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

WHEREAS, The County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”) Contract No. PS63766 for the procurement of comprehensive telecommunications services; and

WHEREAS, Twenty nine (29) vendors are listed on the statewide telecommunications contract, but only a few vendors offer wireless services; and

WHEREAS, The County has purchased such services primarily from Verizon and Sprint (Nextel) due to the topography in Rockland County and the coverage of the carriers; and

WHEREAS, In late 2012, Sprint had stopped investing in their network infrastructure and has not been supporting the push-to-talk features used by the County requiring several of our Sprint accounts to be switched over to Verizon during the 2013 fiscal year; and

WHEREAS, NYS OGS Contract No. PS63766 provides volume discounted pricing for the entire State of New York; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Cellco Partnership dba Verizon Wireless of wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in an amount not to exceed \$180,000 for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, 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 2014 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 & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves the purchase in excess of \$100,000 from Cellco Partnership dba Verizon Wireless of wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in an amount not to exceed \$180,000 for the period from January 1, 2014 through December 31, 2014; and be it further

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 2014 Budgets for each County Department which purchases off of these contracts.

Introduced by:

Referral No. 8593

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Barry Kantrowitz, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Frank P. Sparaco, Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Aron B. Wieder, Co-Sponsor  
Hon. Patrick J. Moroney, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 157 OF 2014  
SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVES  
BILL H.R.4065 AND SENATE BILL S.2032 –  
THE SMARTPHONE THEFT PROTECTION ACT**

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

WHEREAS, there is a growing epidemic affecting the entire nation and accounting for a majority of the robberies in the cities; and

WHEREAS, in 2012, 1.6 million Americans were victimized for their smartphones – 50% of the robberies in San Francisco, 38% of the robberies in Washington D.C., 33% of the robberies in Philadelphia, and 20% of the robberies in New York City involved the theft of a smartphone; and

WHEREAS, these crimes have led to a severe injuries and the loss of life, and the trend indicates that the problem will only get worse if manufacturers and carriers do not take immediate action; and

WHEREAS, manufacturers and carriers have the ability to end the growing number of smartphone thefts with a technological solution. The implementation of a “kill switch” would render stolen devices inoperable on any network, anywhere in the world. Such a feature would disable the device even if it is turned off or the SIM card has been removed. By eliminating the ability for the phone to be reactivated, the value of these mobile communications devices would be equivalent to that of a paperweight. As a result, the incentive to steal them would be eliminated; and

WHEREAS, bills H.R. 4065 and S. 2032 would require a kill switch on smartphones at no cost to the consumers to deter thieves and help end the violent epidemic of smartphone thefts; and

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

RESOLVED, The Rockland County Legislature supports United States House of Representatives Bill H.R.4065 and Senate Bill S. 2032, The Smartphone Theft Protection Act, and urges the President of the United States to sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

---

Introduced by:

Referral No. 9187

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

**RESOLUTION NO. 158 OF 2014  
SETTING A DATE FOR A PUBLIC HEARING  
A LOCAL LAW PROVIDING FOR LEGAL CONSISTENCY BETWEEN COUNTY  
REGULATIONS AND MUNICIPAL BUILDING AND ZONING CODES  
WITH RESPECT TO HISTORICAL STRUCTURES**

Mr. Schoenberger offered the following resolution, which was seconded by Mr. Kantrowitz, Mr. Moroney, Mr. Wieder and Chairman Wolfe and unanimously adopted:

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

RESOLVED, that this Legislature hereby sets the 2nd day of June, 2014, at 7:05 P.M. for a public hearing to provide for a local law providing a Local Law Providing For Legal Consistency between County Regulations and Municipal Building and Zoning Codes with Respect to Historical Structures.

---

Introduced by:

Referral No. 4374

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

**RESOLUTION NO. 159 OF 2014  
 REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS  
 BILL A.8744 – THE MICROBEAD-FREE WATERS ACT, THAT THE NEW YORK STATE  
 SENATE INTRODUCE AND PASS SIMILAR LEGISLATION, AND THAT  
 THE GOVERNOR SIGN SUCH LEGISLATION**

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

WHEREAS, New York State has made a tremendous effort to revitalize and develop its waterfronts; and

WHEREAS, microbeads, a plastic product often measured to be as small as a grain of sand, have recently been found in high concentrations in the Great Lakes; and

WHEREAS, the source of this pollution appears to be the sinks, bathtubs and showers in our own homes, because consumers using personal cosmetics and toiletries that contain microbeads are washing away what they believe to be a harmless consumer waste; and

WHEREAS, our wastewater treatment plants are unable, absent costly upgrades, to filter out these tiny plastic beads; and

WHEREAS, some major corporations have pledged to phase out the use of microbeads in their personal cosmetic products; and

WHEREAS, Assembly Bill A.8744 would ensure that all personal cosmetics companies follow suit by prohibiting the manufacture, distribution and sale of personal cosmetics products that contain microbeads; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the York State Assembly pass bill A.8744 – the Microbead-Free Waters Act, that the New York State Senate introduce and pass similar legislation, and that the Governor of New York sign such legislation; and be it further

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

---

**Debate:**

**Chairman Wolfe**

This is legislation that was introduced by our Attorney General in response to reports that there is essentially this gyre of plastic that is forming up in the Great Lakes. It is a result of these microbeads that are often used in cosmetics as an abrasive exfoliate. They are simply not being picked up through the filtration process that occurs through the normal wastewater process. There are many manufacturers that are voluntarily discontinuing their use. This legislation will prohibit the use after a period of time. I certainly would appreciate your support. Thank you.

---

Introduced by:

Referral No. 7565

Hon. Harriet D. Cornell, Sponsor  
Hon. John A. Murphy, Sponsor  
Hon. Nancy Low-Hogan, Co-Sponsor  
Hon. Barry S. Kantrowitz, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Michael M. Grant, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 160 OF 2014  
EXPRESSING THE ROCKLAND COUNTY LEGISLATURE'S OPPOSITION  
TO LG ELECTRONICS'S PLAN TO BUILD AN EIGHT-STORY BUILDING  
(143 FEET HIGH) LESS THAN 50 YARDS FROM THE PALISADES INTERSTATE  
PARK AND URGING THEM TO REDESIGN THE PROJECT AND  
IMPLEMENT THE ALTERNATIVE LOW-RISE DESIGN PROPOSED**

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

WHEREAS, the Palisades Interstate Park has the rare dual distinction of being designated both a National Natural Landmark and a National Historic Landmark; and

WHEREAS, the Palisades Interstate Park is a pristine area of land along the west bank of the Hudson River running through northeastern New Jersey and southern New York. It includes parkland, natural steep rock cliffs, and the Palisades Interstate Parkway. In contrast to the heavy, high-rise development south of the George Washington Bridge, the cliffs and ridge tops of the Palisades to the north are unbroken for 13 miles upstream; and

WHEREAS, in the latest stage of a six-year old Englewood Cliffs, NJ building project, LG Electronics has received a variance to build an eight-story building less than 50 yards from the Palisades Interstate Park; and

WHEREAS, this variance will allow the building to soar to 143 feet – four times taller than the 35-foot zoning height limit respected by all other companies next to the Park – and tower over the Park, scarring the landscape and setting a precedent for future similar development; and

WHEREAS, as the Director of the U.S. National Parks Service stated, “The current development proposal... threatens the nationally significant, historic scenic integrity of the Palisades in a major way... If built, this tower will introduce a massive incompatible feature that will be visible for miles along the river...”; and

WHEREAS, the LG development project as currently planned is opposed by the U.S. National Park Service, environmental advocacy groups such as the National Resources Defense Council, the New Jersey Conservation Foundation and Scenic Hudson, and a number of past and present elected officials from NY and NJ; and

WHEREAS, residents of Englewood Cliffs as well as the New Jersey State Federation of Women's Clubs and Scenic Hudson have filed a lawsuit challenging the zoning variance that permits the 143-foot tower; and the National Resources Defense Council and the New Jersey Conservation Foundation are seeking to intervene in that lawsuit; and

WHEREAS, critics of LG's plan have proposed an alternative plan, pointing out that the 27-acre site is large enough for a low-rise design that protects the integrity of the Palisades and still provides LG with the same amount of office space and jobs; and

WHEREAS, the alternative low-rise design has been endorsed by four former NJ governors, nearby communities, editorial boards in NJ and NY, many civic and environmental organizations, and a growing number of individuals in the region and across the county; and

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

RESOLVED, that the Rockland County Legislature hereby expresses its opposition to the development plan of LG Electronics that would build an 8-story tower (143 feet high) less than 50 yards from the Palisades Interstate Park and urges LG Electronics to redesign the project and implement the alternative low-rise design proposed; 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 LG Electronics U.S.A. Inc in Englewood Cliffs, NJ; the Planning Board of the Borough of Englewood Cliffs, NJ; the Palisades Interstate Park Commission; and such persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

---

**Debate:**

Mrs. Cornell

The Palisades Interstate Park has a very rare dual distinction. It is both a natural landmark and a national historic landmark. We all know how beautiful and pristine the park is along the west bank of the Hudson River in contrast to south of the George Washington Bridge where there are high-rise developments, the cliffs and ridge tops of the Palisades to the north are unbroken for 13 miles upstream.

This project by LG Electronics received a variance to build an 8-story building less than 50 yards from the Palisades Interstate Park. The company has plenty of land to be able to build a structure that would meet its needs that would not really break the beauty of the Palisades. This variance would actually allow the building to soar to four times taller than the 35-foot zoning height limit that has been respected by all other companies near the park. It would go to 143-feet and tower over the park really scarring the landscape and setting a precedent for future development.

The Director of the U.S. National Parks Service stated, "The current development proposal threatens the nationally significant, historic scenic integrity of the Palisades in a major way. If built, this tower will introduce a massive incompatible feature that will be visible for miles along the river." The major environmental advocacy groups throughout the country have stepped up to oppose it. In fact, four former New Jersey Governors from both political parties have endorsed the alternative low-rise design. So, it is something that is very important to residents, to advocates and for those people who believe that there is no need to have this and that the park should be left pristine without that tower.

For those reasons I urge my colleagues to support this resolution.

Mr. Schoenberger

I think the easiest thing, and probably the most politically correct thing would be to say, "Sure why not, this is being built in Englewood Cliffs, New Jersey." Like they are going to listen to us anyway in Englewood Cliffs, New Jersey opposing this project. We can go on record and say to all the environmentalists, "See how good we are." There is something about this that disturbs me. It disturbs me that this Legislature is going to consider a resolution to tell Englewood Cliffs, New Jersey what they should or should not be building in their own community. Who are we to tell them that? If the National Park Service and environmental advocacy groups, such as The National Resource Defense Council and the New Jersey Conservation Federation Scenic Hudson, oppose this wonderful. Let them go to in Englewood Cliffs, New Jersey and convince them not to do it. It also says in the resolution that there have been lawsuits filed and challenges to the zoning variance so it will go through the courts.

I just first don't think that this Legislature should be involved with zoning matters in Englewood Cliffs, New Jersey. I just don't think we should be involved with this. Thank you.

Mrs. Cornell

I am happy to respond to that. I think that the Palisades Interstate Park is exactly what it says. It is an Interstate Park. It includes parts of New Jersey and Rockland County. One-third of Rockland County's landmass is Palisades Parks System. I think that a statement by the governmental body of Rockland County is a very important statement no matter who listens to it. I think that the people of this County will listen to it. It is very important to build support. There are other things this Legislature has called attention to. We have spoken out about wars in other countries and all kinds of things. I think this affects us very greatly, because today in Englewood Cliffs, New Jersey tomorrow Nyack or Tallman Mountain and others. I think it is really important.

Mr. Schoenberger

I agree with Mrs. Cornell, Chair of the Environmental Committee, that the Palisades Interstate Park is in Rockland County. I believe it stretches from the George Washington Bridge all the way up to Bear Mountain. If you were opposing something being built like this in Rockland County I would be glad to support you. I may vote for this anyway, because it is politically correct to do so. I think it has very little meaning and will accomplish nothing. It is hubris on our part to go out and tell Englewood Cliffs, New Jersey what they should or should not be building. Thank you.

---

Introduced by:

Referral No. 4124

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

**RESOLUTION NO. 161 OF 2014  
 EXPRESSING OUR SUPPORT FOR THE ENERGETIC ADVOCACY OF  
 OUR FEDERAL REPRESENTATIVES FOR INCREASING THE STRICTNESS OF THE  
 REGULATIONS THAT GOVERN RAIL TRANSPORT OF HAZARDOUS LIQUIDS**

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

WHEREAS, the CSX railroad traverses Rockland County from the New Jersey border at the south and extends to Bear Mountain at the north end, about six miles below West Point. Its route through the County takes it right next to Lake DeForest Reservoir and the Hackensack River, drinking water sources for close to one million New Yorkers and New Jerseyans. The tracks virtually abut other highly sensitive areas in Rockland County including one of the largest malls in the United States; the Haverstraw Bay, designated a Significant Coastal Fish and Wildlife Habitat by New York State Department of State; and the Hudson River; and

WHEREAS, given the CSX line's proximity to highly dense population centers as well as nationally significant and environmentally fragile sites, and the occurrence of catastrophic accidents in the nation and near-misses here in Rockland, we insist that all precautions be taken to ensure the utmost safety during the rail transport of the highly flammable Bakkan crude oil and other hazardous liquids; and

WHEREAS, we strongly support Senators Kirsten Gillibrand and Charles Schumer and Congresswoman Nita Lowey, who are strong advocates of increasing safety regulations relating to the rail transport of the highly flammable Bakkan crude oil as well as other hazardous liquids, including the following:

1. applying the required reduced speed limit for urban areas to densely populated suburban areas such as Rockland County where the risk posed by an accident is great and could have a widespread impact, both on the population and the environment;
2. improving the safety of the DOT-111 tanker cars by retrofitting them and eventually completely phasing them out, which is necessary because of the high rate of puncture damage to the cars on impact and the resulting fires from leaking liquids;
3. adhering to new FRA regulations that require proper labeling of the contents of the cars; and
4. increasing transparency and improving communications between rail line personnel and first responders in order to protect public health, safety and the environment;

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

RESOLVED, The Rockland County Legislature hereby expresses its support for the energetic advocacy of our federal representatives for increasing the strictness of the regulations that govern rail transport of hazardous liquids; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

**Debate:**Mrs. Cornell

This really is a safety issue and both of our United States Senators, Schumer and Gillibrand, and Congresswoman Lowey are actively working with the Federal government and Federal Rails with regard to something that has been happening in our country quite recently. There has been an enormous increase in the transport of crude oil, particularly Bakkan crude oil that comes from Minnesota and is transported by rail. Much of it comes to Albany and some of it is shipped on the Hudson River by barge and boat. Other of it is shipped by rail going right through Rockland County by the reservoirs and Hackensack River where we all have our drinking water. The problem is that in one-year, 2011-2012, the carloads of oil have increased from 9,000 carloads to 400,000 carloads that are coming through. Many of these DOT-111 tanker cars suffer from a high rate of puncture damage on impact and there have been resulting fires and explosions from leaking liquids. There have been a number of derailments of these cars and a number of accidents, including the loss of life of 47 people in Canada. There was a derailment recently in Kingston and an accident in West Nyack, where luckily the tanker cars were not full, but had there been a greater impact those cars might have gone on fire anyway.

This requests that the Federal government reduce the speed limit for densely populated suburban areas such as Rockland County in the same way they have reduced the speed limit of these trains for urban areas. And that they improve the safety of those DOT-111 tanker cars by retrofitting them to make them safer and basically eventually phasing them out, which is necessary, because of their problems. Of course also adhering to new regulations that require proper labeling of the contents of the cars. One of the things most important to our first responders is approving communications between the rail lines and first responders to protect the health and safety of the public.

One thing that I have learned recently is that in addition to the facts that I have given there is a permit pending in Albany to create a new facility that would enable a heavier kind of crude oil to come through, which we are told that when that crude oil goes by barge if it were to spill it is almost impossible to cleanup, because of what happens to the river bottom. There is also something pending just a little north of us in New Windsor for an additional facility.

I think these are things for people to be aware of and I ask my Legislative colleagues to endorse and vote for this.

---

Introduced by:

Referral No. 5614

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Nancy Low-Hogan, Sponsor
- Hon. Joseph L. Meyers, Sponsor

**RESOLUTION NO. 162 OF 2014  
 APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT  
 BETWEEN 155 CORPORATE DRIVE, LLC, BLOOMBERG, L.P., TOWN OF ORANGETOWN,  
 PEARL RIVER SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE  
 COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY  
 LOCATED AT: 155 CORPORATE DRIVE, ORANGEBURG, IN THE TOWN OF  
 ORANGETOWN, IN THE PEARL RIVER SCHOOL DISTRICT,  
 TAX MAP SECTION 73.15 BLOCK 1, LOT 18  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF FINANCE]  
 [PILOT]**

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

WHEREAS, 155 Corporate Drive, LLC and Bloomberg, L.P. have requested that the County of Rockland Industrial Development Agency finance the acquisition of an existing building and renovations thereof and the acquisition and installation thereto of certain machinery and equipment related thereto, all to be used for a manufacturing, distribution, warehousing facility and administrative office, which Project is located at 155 Corporate Drive, Orangeburg, Town of Orangetown, in the Pearl River School District being shown and designated on the Tax Map of the Town of Orangetown as Tax Map Section 73.15 Block 1, Lot 18; and

WHEREAS, 155 Corporate Drive, LLC and Bloomberg, L.P. wish to enter into an agreement with the County of Rockland, for payment of monies in lieu of taxes pursuant to General Municipal Law 925-l, commencing with the applicable tax fiscal year immediately following the first taxable status date the Agency is the owner of record of the Project Realty determined pursuant to the provisions of the Real Property Tax Law, and terminating on the tenth anniversary of the date of commencement, or earlier as provided in the agreement; and

WHEREAS, The County is a party to the Payment in Lieu of Taxes Agreement solely for notice and collection/payment purposes; and

WHEREAS, 155 Corporate Drive, LLC and Bloomberg, L.P. will continue to pay the full amount of the County tax which they would have paid if the County of Rockland Industrial Development Agency was not involved in the Project; and

WHEREAS, The Town of Orangetown, the Pearl River School District and the Rockland County Industrial Development Agency have approved the agreement; and

WHEREAS, The Budget and Finance and Economic Development 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 a Payment In Lieu Of Taxes (PILOT) agreement with 155 Corporate Drive, LLC and Bloomberg, L.P., the Town of Orangetown, the Pearl River School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.



**Debate:**

Mr. Schoenberger

When we were at the Economic Development Committee I believe it was written in capital letters on the action sheet to determine how much was being exempted from both mortgage tax and sales tax on this project. Did we ever get an answer to that question?

Mrs. Low-Hogan

I just have what looks like the action item, "How much sales and mortgage tax is being waived?" I feel like we got that answer during the committee meeting.

Mr. Schoenberger

I think we got approximate numbers. I don't think we got the numbers. I just want to know if we received the information. I don't recall receiving it. I am just trying to clarify for the record how much of an exemption is being granted. We don't grant that exemption. That is granted solely by the stroke of a pen by the Executive branch. If we are waiving millions of dollars in taxes I think the public should know that.

Mrs. Low-Hogan

It was put in our mailboxes. Approximately \$23,000,000 in sales taxes, County portion only, exempted over 15-years. Approximately \$260,000 in mortgage recording tax, County portion only exempted. Total Contribution of County over 15-years approximately \$23,260,000.

Mr. Schoenberger

So it is about \$1,500,000 per year, give or take. The Executive branch has exempted \$1,500,000 in revenue that would have gone to the County.

Mrs. Low-Hogan

I would not want to ignore all the benefits.

Mr. Schoenberger

I don't. I am voting for it. If our sales tax revenue comes up \$1,500,000 short this year this is an area where we might have been able to have it, but besides that I understand the incentive to bring a project of this magnitude and size to Rockland County and I support that. It is not the Legislature that made the exemptions; it was the County Executive's branch.

---

**RESOLUTION NO. 163 OF 2014  
WAIVE THE RULES OF THE LEGISLATURE  
TO CONSIDER PROPOSED RESOLUTION  
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Resolution No.'s 164, 165, 166, 167, 168, 169, 170, 171 and 172 of 2014 under New Business.

---

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 164 OF 2014  
AMENDING THE 2014 CAPITAL BUDGET TO INCREASE  
FUNDING IN THE AMOUNT OF \$1,740,000  
FOR A TOTAL AMOUNT OF \$4,240,000  
FOR CAPITAL ACCOUNT NO. 3398  
FOR THE REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE  
OVER THE MAHWAH RIVER, VILLAGE OF MONTEBELLO  
TOWN OF RAMAPO  
(DEPARTMENT OF HIGHWAYS)  
[\$4,240,000]**

Chairman Wolfe offered the following resolution, which was seconded by Mr. Earl, Mr. Jobson, Mr. Meyers, Mr. Schoenberger and Mr. Soskin and unanimously adopted:

WHEREAS, The existing 76 year old Montebello Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo, had been subject to significant deterioration in recent years and was seriously damaged by Hurricane Irene in August 2011; and

WHEREAS, As a result of the damage caused by Hurricane Irene and the advanced state of structural decay it was necessary for the County of Rockland to close the Montebello Bridge to all traffic; and

WHEREAS, By Resolution No. 571 Of 2011 \$2,500,000 was committed to Capital Account No. 3398 for the replacement of Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo; and

WHEREAS, Approximately \$450,000 of the existing funding in Capital Account No. 3398 has been expended, is encumbered or is required for design, right of way acquisition, staff construction inspection, consultant in-plant precast and field testing and miscellaneous project costs. Therefore it is necessary to increase Capital Account No. 3398 in the amount of \$1,740,000 to fully fund the construction and construction inspection phases of the project; and

WHEREAS, The Superintendent of Highways has requested that the Legislature of Rockland County amend the 2014 Capital Budget to increase funding in the amount of \$1,740,000 for a total amount of \$4,240,000 for the replacement of Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo;; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to increase funding in the amount of \$1,740,000 for a total amount of \$4,240,000 in Capital Account No. 3398, for the replacement of Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo; and be it further

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

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.:</u>		
H3398	Montebello Bridge Rehabilitation	1,740,000
<u>Increase Est. Rev. Acct.:</u>		
H5710	Proceeds from Bonds	1,740,000

Debate:

Mr. Schoenberger

I would like to acknowledge the Mayor of Montebello, Jeff Oppenheim, who is here tonight.

Chairman Wolfe

The Mayor has been a fervent advocate for this project. Even though it is a County project he gets more phone calls than I do on this. It is a long time coming. I am very happy to be voting on this tonight.

**RESOLUTION NO. 165 OF 2014****BOND RESOLUTION DATED APRIL 1, 2014**

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RECONSTRUCTION/REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE OVER THE MAHWAH RIVER, IN THE VILLAGE OF MONTEBELLO (CAPITAL PROJECT NO. 3398), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$4,240,000, APPROPRIATING \$1,740,000 THEREFOR, IN ADDITION TO THE \$2,500,000 PREVIOUSLY APPROPRIATED THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,740,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Adopted) April 1, 2014

Chairman Wolfe offered the following bond resolution, which was seconded by Mr. Earl, Mr. Jobson, Mr. Meyers, Mrs. Paul, Mr. Schoenberger and Mr. Soskin and by roll call vote was unanimously adopted:

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3398 for the Department of Highways, consisting of the reconstruction/replacement of the Montebello Road Bridge over the Mahwah River, in the Village of Montebello, including preliminary costs and costs incidental thereto, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,240,000, and \$1,740,000 is hereby appropriated therefor, in addition to the \$2,500,000 previously appropriated pursuant to Resolution No. 571 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,740,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,740,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

\* \* \*

The adoption of the foregoing resolution was seconded by Legislators Toney L. Earl, Douglas J. Jobson, Joseph L. Meyers, Aney Paul, Ilan S. Schoenberger and Philip Soskin and duly put to a vote on roll call, which resulted as follows:

AYES:	16	(Legislators Carey, Cornell, Earl, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Sparaco, Wieder, Wolfe)
NOES:	0	
ABSENT:	01	(Legislator Hood, Jr.)

The resolution was declared adopted.

---

**Roll Call:**

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Jobson – Yes.

Legislator Kantrowitz – Yes.

Chairman Wolfe – Yes.

---

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

NEW BUSINESS  
Referral No. 6394

**RESOLUTION NO. 166 OF 2014  
APPROVING AGREEMENT IN EXCESS OF \$100,000  
WITH COLONNELLI BROTHERS, INC.  
FOR REPLACEMENT OF THE MONTEBELLO ROAD  
BRIDGE OVER THE MAHWAH RIVER VILLAGE OF MONTEBELLO  
TOWN OF RAMAPO  
UNDER CAPITAL PROJECT NO. 3398  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$3,788,256.16)**

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

WHEREAS, The Montebello Road Bridge had been subject to significant deterioration in recent years and was seriously damaged by Hurricane Irene in August 2011; and

WHEREAS, By Resolution No. 352 of 2013 the Clerk to the Legislature was authorized and directed to advertise for the replacement of the Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo, under Capital Project 3398; and

WHEREAS, Thirteen bids were accepted for the replacement of Montebello Road Bridge. Colonnelli Brothers, Inc. submitted the low bid of \$3,779,384.00. The Department of Highways performed a bid analysis and found minor errors, which have been addressed and result in a corrected low bid of \$3,788,256.16; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2014 Amended Capital Budget, Capital Project Account No. 3398; and

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with Colonnelli Brothers, Inc., for replacement of the Montebello Road Bridge over the Mahwah River, in the Village of Montebello, Town of Ramapo, under Capital Project No. 3398 in an amount not to exceed \$3,788,256.16; 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," now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Colonnelli Brothers, Inc., 409 South River Street, Hackensack, New Jersey 07601 for replacement of the Montebello Road Bridge over the Mahwah River, in the Village of Montebello, Town of Ramapo, under Capital Project No. 3398 in an amount not to exceed \$3,788,256.16 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 2014 Amended Capital Budget, Capital Project Account No. 3398.

---

Introduced by:  
Hon. Alden H. Wolfe; Sponsor

**RESOLUTION NO. 167 OF 2014  
APPROVING A THIRD AMENDMENT TO AND EXTENSION OF AGREEMENT  
IN EXCESS OF \$100,000 WITH USA CENTRAL STATION ALARM CORPORATION  
TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL  
FOR AN ADDITIONAL AMOUNT OF \$93,000  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$329,892.16  
FOR THE PERIOD FROM  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH THE  
OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1)  
YEAR TERM AND AUTHORIZING ITS EXECUTION BY  
THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$329,892.16)**

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

WHEREAS, In 2009, the Director of Purchasing requested bids for central alarm services for 44 Control under RFP-RC-09-016 (the "RFP"); and

WHEREAS, Two hundred twenty-eight 228 vendors were notified of the RFP, sixty-six (66) vendors viewed it and four (4) vendors responded to it; and

WHEREAS, The Director of Purchasing determined that USA Central Station Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573, submitted a proposal that met all of the proposal specifications; and

WHEREAS, Thereafter, the County of Rockland entered into an agreement with USA Central Station Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control in the amount of \$85,892.16 for the period for February 18, 2011 through December 31, 2011 with the option to renew for four (4) additional one year terms; and

WHEREAS, By Resolution 92 of 2012 the Rockland County Legislature approved an amendment in excess of \$100,000 with USA Central Station Alarm Corporation to provide Central Alarm Services to 44 Control for an additional amount of \$58,000 for a total contract sum not to exceed \$143,892.16, for the period from January 1, 2012 through December 31, 2012 with three (3) additional one year terms; and

WHEREAS, Thereafter, the County of Rockland entered into an amendment and extension of the agreement with USA Central Station Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control in the additional amount of \$58,000 for a total contract sum not to exceed \$143,892.16, for the period for January 1, 2012 through December 31, 2012 with the option to renew for three (3) additional one year terms; and

WHEREAS, By Resolution 98 of 2013 the Rockland County Legislature approved an amendment in excess of \$100,000 with USA Central Station Alarm Corporation to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$236,892.16 for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, Thereafter, the County of Rockland entered into a second amendment and extension of the agreement with USA Central Station Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control in the additional amount of \$93,000 for a total contract sum not to exceed \$236,892.16, for the period for January 1, 2013 through December 31, 2013 with the option to renew for two (2) additional one year terms; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a third amendment to and extension of the agreement with USA Central Alarm Corporation for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and exercise the second option to renew for the period between January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

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

WHEREAS, Sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services; now therefore be it

RESOLVED, That the Legislature of Rockland County approves a third amendment to and extension of an agreement with USA Central Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$93,0000 for a total contract sum not to exceed \$329,892.16 for the period between January 1, 2014 through December 31, 2014 with one (1) additional one year term; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services.

---

NEW BUSINESS  
Referral No. 5327

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 168 OF 2014  
 APPROVING AMENDMENT AND EXTENSION  
 TO AGREEMENT IN EXCESS OF \$100,000 WITH  
 EAGLE PROFESSIONAL SERVICES CORP.  
 IN THE ADDITIONAL AMOUNT OF \$93,218 FOR  
 A TOTAL CONTRACT SUM NOT TO EXCEED \$368,372  
 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT  
 THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY  
 UNDER RFP-RC-2010-23 FOR THE PERIOD  
 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$368,372)**

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

WHEREAS, The Director of Purchasing bids for services at the Rockland County Police and Public Safety Academy under RFP-RC-2010-23 for management, training and consultant services; and

WHEREAS, The award for Director of the Police Academy was made to Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594; and

WHEREAS, The County entered into a contract with Eagle Professional Service Corp., on February 17, 2011 in the amount of \$91,718 for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 165 of 2012, the Legislature of Rockland County approved an amendment to the contract with Eagle Professional Services Corp. in the additional amount of \$42,331 for a total contract amount not to exceed \$134,049 and extending the contract term from January 1, 2012 through June 15, 2012; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on April 23, 2012; and

WHEREAS, By Resolution No. 360 of 2012, the Legislature of Rockland County approved an amendment to the contract with Eagle Professional Services Corp. in the additional amount of \$38,804 for a total contract amount not to exceed \$172,853 and extending the contract term from June 16, 2012 through November 16, 2012; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on July 26, 2012; and

WHEREAS, By Resolution No. 559 of 2012, the Legislature of Rockland County approved an amendment to the contract with Eagle Professional Services Corp. in the additional amount of \$10,583 for a total contract amount not to exceed \$183,436 and extending the contract term from November 16, 2012 through December 31, 2012; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on January 18, 2013; and

WHEREAS, By Resolution No. 71 of 2013, the Legislature of Rockland County approved an amendment to the contract with Eagle Professional Services Corp. in the additional amount of \$91,718 for a total contract amount not to exceed \$275,154 and extending the contract term from January 1, 2013 through December 31, 2013; and

WHEREAS, The County entered into said amendment to the contract with Eagle Professional Service Corp., on March 11, 2013; and

WHEREAS, The Sheriff recommends that the County enter into an amendment and extension to the agreement with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the extended period from January 1, 2014 through December 31, 2014, in an additional amount of \$93,218, for a total contract sum not to exceed \$368,372, for Director of Police Academy services at the Rockland County Police and Public Safety Academy; and

WHEREAS, Sufficient funding for said additional amount to this agreement exists within the 2014 budget of the Sheriff's Department 3120-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension, in excess of \$100,000 with Eagle Professional Services Corp., 805 Sherman Avenue, Thornwood, New York, 10594, for the period from January 1, 2014 through December 31, 2014 in an additional amount of \$93,218, for a total contract sum not to exceed \$368,372 for Director of Police Academy services at the Rockland County Police and Public Safety, 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 said additional amount to this agreement exists in the 2014 Budget of the Sheriff's Department 3120-E4090.

---

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 169 OF 2014  
AUTHORIZING AN AGREEMENT WITH THE  
U.S. DEPARTMENT OF JUSTICE FOR REIMBURSEMENT TO THE  
ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER  
THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES  
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]**

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

WHEREAS, The U.S. Department of Justice has a Strategic Initiative Program to reimburse state and local departments for overtime and authorized expenses incurred by such departments which assist with Organized Crime Drug Enforcement Task Forces (OCDETF) investigations, initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense Programs, Policies and Procedures Manual dated October 2014; and

WHEREAS, The Sheriff of Rockland County recommends that the County Executive and the Legislature approve an Organized Crime Drug Enforcement Task Forces Agreement with the U.S. Department of Justice to reimburse his department for overtime and authorized expenses incurred in providing such assistance under this Strategic Initiative Program; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves and Organized Crime Drug Enforcement Task Forces Agreement with U.S. Department of Justice for the reimbursement for overtime and authorized expenses incurred by the Sheriff's Department for assistance with Organized Crime Drug Enforcement Task Forces (OCDETF) investigations, initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense Programs, Policies and Procedures Manual dated October 2014, and authorizes its execution by the County Executive, subject to the approval of the County Executive; and it is further

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

---

NEW BUSINESS  
Referral No. 8593

Introduced by  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 170 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM HUSH MAINTENANCE CORP.  
FOR ELECTRICAL SERVICES IN THE ADDITIONAL AMOUNT OF \$70,000  
FOR TOTAL PURCHASES IN AN AMOUNT NOT TO EXCEED \$131,447.85  
FOR THE PERIOD FROM APRIL 5, 2013 THROUGH APRIL 4, 2015  
UNDER RFB-RC-2012-095  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$131,447.85)**

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

WHEREAS, The Director of Purchasing advertised for bids for electrical services to furnish and supply labor, equipment and material for installations, repair work, emergency repair work and scheduled modifications to the electrical and control systems to all County of Rockland Government Facilities on an as needed basis under RFB-RC-2012-095 (the "RFB"); and

WHEREAS, Fifty-nine (59) vendors were notified of this bid and four (4) vendors furnished a response; and

WHEREAS, It was determined that Hush Maintenance Corp., Post Office Box 189, West Haverstraw, New York 10993 was the lowest responsible bidder that met all of the requirements of the RFB; and

WHEREAS, On April 5, 2013, the bid was awarded to Hush Maintenance Corp. for electrical services to furnish and supply labor, equipment and material for installations, repair work, emergency repair work and scheduled modifications to the electrical and control systems to all County of Rockland Government Facilities on an as needed basis under the RFB in an amount not to exceed \$99,000 for the period from April 5, 2013 through April 4, 2014; and

WHEREAS, Approximately \$61,447.85 has been expended during the first year of the bid award and the Department of General Services-Facilities Management has estimated that an additional \$70,000 will be needed for anticipated projects during the period from April 5, 2014 through April 4, 2015 for a total not to exceed \$131,447.85; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Hush Maintenance Corp., Post Office Box 189, West Haverstraw, New York 10993 for electrical services in the additional amount of \$70,000, for a total amount not to exceed \$131,447.85 for the period from April 5, 2013 through April 4, 2015 under RFB-RC-2012-095; and

WHEREAS, All purchases shall be made by formal purchase order in accordance with the Adopted 2014 Budgets for the departments using this bid and is contingent on the 2015 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;" now, therefore be it

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Hush Maintenance Corp., Post Office Box 189, West Haverstraw, New York 10993 for electrical services in the additional amount of \$70,000, for a total amount not to exceed \$131,447.85 for the period from April 5, 2013 through April 4, 2015 under RFB-RC-2012-095, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order in accordance with the approved 2014 Budget for the departments using this bid and is contingent on 2015 budget appropriations.

---

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 171 OF 2013  
APPROVING THE PURCHASES IN EXCESS OF \$100,000  
FROM NRP GROUP FOR THE INSTALLATION AND OPERATION OF  
ODOR CONTROL SYSTEMS AT VARIOUS PUMP STATIONS  
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
UNDER RFB-RC-2012-025 IN AN AMOUNT NOT TO EXCEED \$122,265  
FOR THE PERIOD FROM DECEMBER 1, 2013 THROUGH DECEMBER 31, 2014  
WITH FOUR (4) ONE (1) YEAR OPTION TERMS  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$122,265)**

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

WHEREAS, The Director of Purchasing advertised for bids for the installation and operation of odor control systems at various pump stations for the Rockland County Sewer District No. 1 under RFB-RC-2012-025 (the "RFB"); and

WHEREAS, Over one hundred twenty-five (125) vendors were notified of the RFB, and the County received one (1) qualified response from NRP Group, 9131 East 37<sup>th</sup> Street, North Wichita, Kansas 67226-2010; and

WHEREAS, The Director of Purchasing determined that NRP Group was the lowest responsive, responsible bidder; and

WHEREAS, These services, which include chemicals, are provided to treat odors and control Hydrogen Sulfide (H2S) levels in the District lines; and

WHEREAS, NRP is the current provider for this service, and it did not increase or decrease its current contract monthly rate of \$10,188.75 even though the Producer Price Index (PPI) increased by 1.3%, resulting in a savings to the County in the amount of \$1,222.65; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from NRP Group for the installation and operation of the odor control systems at various pump stations for the Rockland County Sewer District No. 1 under the RFB in the amount of \$122,265 for the period from December 1, 2013 through December 31, 2014 with four (4) one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1; 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"; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from NRP Group, 9131 East 37<sup>th</sup> Street, North Wichita, Kansas 67226-2010, for the installation and operation of the odor control systems at various pump stations for the Rockland County Sewer District No. 1 under RFB-RC-2012-025 in the amount of \$122,265 for the period from December 1, 2013 through December 31, 2014 with four (4) one (1) year option terms, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1.



Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 172 OF 2014  
APPROVING INTERMUNICIPAL COOPERATION AGREEMENTS  
IN A TOTAL AMOUNT OF \$18,596  
BETWEEN THE COUNTY OF ROCKLAND  
AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT (\$5,000)  
THE TOWN OF ORANGETOWN POLICE DEPARTMENT (\$5,000)  
THE TOWN OF STONY POINT POLICE DEPARTMENT (\$3,596) AND  
THE TOWN OF RAMAPO POLICE DEPARTMENT (\$5,000)  
FOR PARTICIPATION IN A VIDEO EQUIPMENT GRANT FROM DCJS  
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY  
THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$18,596)**

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

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

WHEREAS, The County of Rockland through its Office of the District Attorney desires to enter into intermunicipal cooperation agreements in a total amount of \$18,596 with the following Police Departments:

Town of Haverstraw Police Department	\$5,000
Town of Orangetown Police Department	\$5,000
Town of Stony Point Police Department	\$3,596
Town of Ramapo Police Department	\$5,000

for reimbursement for participation in a video equipment grant from DCJS, for the period October 1, 2013 through September 30, 2014; and

WHEREAS, The agreements shall be in an amount not to exceed \$18,596; and

WHEREAS, That sufficient funding for these agreements exists within the 2014 Operating Budget for the District Attorney's Office; now therefore be it

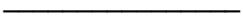
RESOLVED, That the Legislature of Rockland County hereby approves the execution of the intermunicipal cooperation agreements between the County of Rockland through its Office of the District Attorney and the

Town of Haverstraw Police Department	\$5,000
Town of Orangetown Police Department	\$5,000
Town of Stony Point Police Department	\$3,596
Town of Ramapo Police Department	\$5,000

in a total amount of 18,596, for reimbursement for participation in a video equipment grant from DCJS, for the period October 1, 2013 through September 30, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$18,596 and be it further

RESOLVED, That sufficient funding for these agreements exists within the 2014 Operating Budget for the District Attorney's Office.



**ADJOURNMENT IN MEMORY OF  
RICHARD CIFUNI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Richard Cifuni.

**ADJOURNMENT IN MEMORY OF  
ALLANA L. THOMPSON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Allana L. Thompson.

**ADJOURNMENT IN MEMORY OF  
JOHN JOSEPH COYLE, SR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of John Joseph Coyle, Sr..

**ADJOURNMENT IN MEMORY OF  
WILLIAM E. CONFREY**

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

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

**ADJOURNMENT IN MEMORY OF  
LIU LEI LEE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Liu Lei Lee.

**ADJOURNMENT IN MEMORY OF  
LIBBY BAY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Libby Bay.

**RESOLUTION NO. 173 OF 2014  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:09 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 6, 2014 at 7:00 p.m.

---

Respectfully Submitted,

Darcy Shapin-Greenberg  
Proceedings Clerk