

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, February 24, 2015 at 8:00 P.M., pursuant to the adjournment of the February 3, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 18th day of February 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the February 3, 2015 meeting.

A Roll Call being taken at 8:04 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Michael M. Grant
- Lon M. Hofstein
- Nancy Low-Hogan
- Joseph L. Meyers
- Aney Paul
- Ilan S. Schoenberger
- Philip Soskin
- Aron B. Wieder
- Jay Hood, Jr., Vice Chairman
- Alden H. Wolfe, Chairman

Absent: Legislators Douglas J. Jobson, Patrick J. Moroney, John A. Murphy and Frank P. Sparaco

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

**RESOLUTION NO. 40 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
DECEMBER 15, 2014, DECEMBER 29, 2014 AND JANUARY 6, 2015**

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

Resolved, that the transcribed minutes of the Legislative meetings of December 15, 2014, December 29, 2014 and January 6, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

The Chairman opened the public participation portion of the meeting at 8:07 p.m. and the following person spoke:

- ❖ Ken Cully, stop Anellotech
- ❖ Kate McFarland, stop Anellotech
- ❖ Heather Hurley, stop Anellotech
- ❖ Amy Weitheim, stop Anellotech
- ❖ Denise Schorn, stop Anellotech
- ❖ Charlie Lowther, Anemone Report
- ❖ Wendy O'Reilly, stop Anellotech
- ❖ Helen Shaw, stop Anellotech
- ❖ Kris Sweeney, stop Anellotech
- ❖ Nancy Caruso Prestipino, stop Anellotech
- ❖ Scott Hanas, stop Anellotech
- ❖ Robert Tompkins, stop Anellotech
- ❖ Karen Amatuzo, Concerned with Sewer District project in Congers

Public Participation ended at 8:36 p.m.

Comments from Legislators

Legislator Ilan S. Schoenberger

I heard what the people had to say tonight. There was a young lady, and Mr. Tompkins, who spoke tonight about the Rockland County Health Department. I think she said that something was repealed in the Sanitary Code and I am concerned about that. If something was repealed or amended in the Sanitary Code it wasn't done by us, it was done through the Rockland County Health Department. I am concerned if things are being changed and we are not aware or a part of it.

I also have to ask a question about the jurisdiction of the Rockland County Health Department and the Rockland County Sanitary Code regarding the discharge, production, emissions and storage of hazardous chemicals. I would like to create a referral to the appropriate Legislative committee, bring in the appropriate representatives from the Department of Health and find out if the Rockland County Sanitary Code has been amended, which way it has been amended, changed, appealed or even if new things have been added. It should be done in a public meeting where people can be present for a full explanation and everybody can be aware of what is going on with the Rockland County Sanitary Code. I particularly want to know what the jurisdiction of the Rockland County Department of Health is with regard to discharge, production, emissions and storage of hazardous chemicals. Thank you.

Legislator Lon M. Hofstein

I would like to get a copy of the report that was presented on the proposed structure in reference to - A Proposal To Increase And Improve The Facilities Of Rockland County Sewer District No. 1, Consisting Of Construction Of An 18,000 Square Foot Building On A 6.7 Acre Property Located At 294 NYS Route 304 In Congers To Provide An Emergency Equipment Storage Building For Use By The Town Of Clarkstown As Part Of Its Pump Station And Collection System, which is on for a public hearing March 3rd.

Chairman Alden H. Wolfe

All backup for that Referral No. 5906 should be given to all members of the Legislature. If there are still lingering issues following the public hearing there is no need to vote until we are satisfied.

Introduced by

Referral No. 5050

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

**RESOLUTION NO. 41 OF 2015
 APPROVING AN EXTENSION OF AGREEMENT IN EXCESS OF \$100,000
 WITH O'CONNOR DAVIES LLP, FORMERLY KNOWN AS
 BENNETT KIELSON STORCH DESANTIS,
 DIVISION OF O'CONNOR DAVIES MUNNS & DOBBINS, LLC
 IN AN AMOUNT NOT TO EXCEED \$166,800
 FOR ADDITIONAL AUDITING SERVICES FOR FISCAL YEAR 2014
 UNDER RFP-RC-07-046
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION
 BY THE COUNTY EXECUTIVE
 [COUNTY LEGISLATURE]
 (\$1,287,900)**

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

WHEREAS, the Director of Purchasing issued Requests for Qualifications and Letters of Interest for technical and professional services to provide auditing services for the fiscal years 2007, 2008, and 2009, with the option for one additional fiscal year (2010) to the Rockland County Legislature, under RFP-RC-07-046 for the period from January 1, 2008 through December 31, 2010 and

WHEREAS, by Resolution 617 of 2007 the County Legislature approved an agreement in excess of \$100,000 with Bennett Kielson Storch Desantis, Division Of O'Connor Davies Munns & Dobbins, LLC in an amount not to exceed \$453,900 for auditing services for fiscal years 2007, 2008, and 2009, with an option for one additional fiscal year (2010) under RFP-RC-07-046 for the period from January 1, 2008 through December 31, 2010 and authorized its execution by the County Executive in the; and

WHEREAS, the 2010 option year contract with Bennett Kielson Storch and DeSantis was approved by the Rockland County Legislature by Resolution No. 67 of 2011, in the amount of \$166,800; and

WHEREAS, by Resolution 98 of 2011, an additional extension of agreement with Bennett Kielson Storch Desantis, division of O'Connor Davies Munns & Dobbins, LLC, was authorized for fiscal years 2011 and 2012, to be provided in 2012 and 2013, in the same amount as for the services provided in 2010, that being \$166,800 per year for an additional amount of \$333,600, making the total contract amount \$954,300; and

WHEREAS, by Resolution 579 of 2013, an additional extension of agreement with O'Connor Davies LLP was authorized for fiscal year 2013, to be provided in 2014, in the same amount as for the services provided in 2013, that being \$166,800 per year for an additional amount of \$166,800, making the total contract \$1,121,100; and

WHEREAS, O'Connor Davies LLP has proposed to extend this contract to provide additional auditing services to the County of Rockland for fiscal year 2014, to be provided in 2015, in the same amount as for the services provided in 2014, that being \$166,800 per year for an additional amount of \$166,800, making the total contract amount \$1,287,900 and

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

RESOLVED, approving an extension of agreement in excess of \$100,000 with O'Connor Davies, LLP, in an amount not to exceed \$166,800 for additional auditing services for fiscal year 2014 under RFP-RC-07-046 for the period from January 1, 2015 through December 31, 2015, for a total contract amount not to exceed \$1,287,900, and authorizing its execution by the County Executive.

Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 42 2015
APPROVING THE PURCHASE OF A
REPLACEMENT SALT SPREADER TRUCK
(ROCKLAND COMMUNITY COLLEGE)
(\$70,000)**

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

WHEREAS, Rockland Community College has a 1999 Chevy C6500 ("the vehicle"), which is used for salt spreading operations; and

WHEREAS, The vehicle recently failed when the dump body separated from the frame; and

WHEREAS, This event together with other failures with the hydraulic and fuel system rendered the vehicle too expensive to repair; and

WHEREAS, The vehicle is needed for reliable salt spreading and snow removal in order to maximize the time in which the campus can remain open during inclement weather events; and

WHEREAS, The President of Rockland Community College has advised the County Executive and the Legislature of Rockland County that the College would like to make an emergency purchase of a replacement salt spreader truck in the amount of \$70,000; and

WHEREAS, By Resolution No. 4 of 2015, the Rockland Community College Board of Trustees unanimously approved the purchase of a replacement salt spreader truck in the amount of \$70,000 half of which amount is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; 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 County Executive and the Legislature of Rockland County approve Rockland Community College's purchase of a replacement salt spreader truck in the amount of \$70,000.

Introduced by:

Referral No. 9126

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

**RESOLUTION NO. 43 OF 2015
ADOPTING THE INVESTMENT POLICY FOR THE
COUNTY OF ROCKLAND FOR THE YEAR 2015 AND
ADOPTING DEPARTMENT OF FINANCE GUIDELINES
[DEPARTMENT OF BUDGET AND FINANCE]**

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

WHEREAS, By Resolution No. 668 of 1993, adopted December 7, 1993, the Legislature, in accordance with Sections 6, 10, and 11, of the General Municipal Law, adopted an Investment Policy for the County of Rockland; and

WHEREAS, Section 39, of the General Municipal Law requires that the Legislature annually review and re-adopt said investment policy; and

WHEREAS, The County Executive has referred the attached proposed Investment Policy and the Department of Finance Guidelines to the County Legislature for its approval; and

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

RESOLVED, That in accordance with Section 39 of the General Municipal Law, the Legislature of Rockland County hereby adopts the attached Investment Policy as the Investment Policy for the County of Rockland for the year 2015; and be it further

RESOLVED, That in accordance with said Investment Policy, the Legislature of Rockland County hereby adopts the attached Department of Finance Guidelines for compliance with the Investment Policy; and be it further

RESOLVED, That all depositories of County funds shall file with the Rockland County Legislature, to the attention of the Chairman of the Budget and Finance Committee, three copies of the Community Reinvestment Act compliance documents at the same time that said compliance documents are filed with the Federal Government.

**INVESTMENT POLICY
FOR THE COUNTY OF ROCKLAND**

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines and which shall be approved annually by the Rockland County Legislature. Such procedures shall include an adequate control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Rockland to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Rockland to diversify its deposits and investments by financial institutions, by investment instruments, and by maturity scheduling.

VI. INTERNAL CONTROL

It is the policy of the County of Rockland for all money collected by any officer or employee of the government to transfer those funds to the Commissioner of Finance immediately, or within the time period specified by law. The Commissioner of Finance shall advise the legislature if funds are not timely transferred. The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks, dealers and trust companies authorized for the deposit of monies, or purchase of permitted investments, up to the maximum amount of **\$110,000,000** are:

HSBC/First Niagara Bank, N.A.	Citibank, NA
Wells Fargo Bank, N.A.	Capital One
JP Morgan Chase Bank, N.A.	M & T Bank
Key Bank	TD Bank
Sterling National Bank	Citizens Bank, N.A.
Hudson Valley Bank, N.A.	Greater Hudson Bank

The above-mentioned depositories shall provide to the Commissioner of Finance not later than November 30th of each year, a letter describing their level of compliance with the United States Community Reinvestment Act, stating how they plan to meet the neighborhood banking needs of Rockland's economically underprivileged communities. Within thirty (30) days of receipt the Commissioner of Finance shall provide copies of these responses to the County Executive and the Chairman of the Legislature. The Commissioner of Finance shall be responsible to communicate these reporting requirements of the County Policy to the Depository Banks.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Sec. 10, all deposits of the County of Rockland, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML Sec. 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to this policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90

days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements. The security agreement shall provide that eligible securities are being pledged to secure local deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Rockland or its custodial bank. The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart

from the general assets of the custodial bank or trust company and will not, under any circumstances, be co-mingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Sec. 11, the County of Rockland authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposits;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL Sec. 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the County of Rockland;
- Certificates of Participation (COPs) issued pursuant to GML Sec. 109-b;
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML Sec. 6-c, 6-e, 6-g, 6-h, 6-j, 6-k, 6-m or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Rockland within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Rockland within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS and DEALERS

The County of Rockland shall maintain a list of financial institutions approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution. All financial institutions with which the local government conducts business must be credit worthy. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as primary dealers. The Commissioner of Finance is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative program with another authorized governmental entity pursuant to Article 5G of the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the governing board. All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company, only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Rockland by the bank, or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, Sec. 10. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York and primary reporting dealers.

- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

XIV. ADOPTION OF INVESTMENT POLICY

- By February 15th of each year, the Commissioner of Finance shall submit the suggested investment policy to the Legislature of Rockland County.
- The Legislature shall adopt said policy by April 1st of each year.

**DEPARTMENTAL GUIDELINES FOR COMPLIANCE
WITH INVESTMENT POLICY**

The objectives of the Investment Policy of the County of Rockland are to protect the safety of principal; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. The Commissioner of Finance, or his designee, shall adhere to the guidelines established in the adopted Investment Policy. The following are the procedures established to insure compliance with the investment policy:

1. A cash flow statement shall be prepared from the annual budget as adopted by the County Legislature. The Cash Flow statement shall be updated as required to reflect cash needs during the year. An analysis of daily receipts and scheduled disbursements shall be used in order to insure cash to meet current financial obligations.
2. As cash becomes available for investment, all designated banks shall be called to obtain bank rate quotes. Call sheets shall be prepared, noting the bank to whom the call was made, and the banks rate quote.
3. Award to banks shall be made by 11:00 am of the day that quotes are taken, unless circumstances prevent same.
4. Utilize wire transfers of funds to and from the successful banks, whenever cost effective and practicable.
5. Notify any bank requesting same the quotes of that day.
6. The Commissioner of Finance, or his designee, are the authorized individuals to make the investments.

7. To insure internal control, the following functions shall be performed by different department personnel:
 - a. Obtaining quotes from the banks;
 - b. Preparation of wire transfers as required;
 - c. Preparation of daily balances by banks;
 - d. All transactions reviewed by the Commissioner of Finance or his designee on a periodic basis.
8. All awards should be consummated in writing with the banks.
9. A daily schedule of investments shall be maintained to ensure that no one institution receives more than the designated amount, and that necessary collateral is pledged.

APPENDIX A**SCHEDULE OF ELIGIBLE SECURITIES**

- ◆ Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- ◆ Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- ◆ Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State, or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- ◆ Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 44 OF 2015
APPROVING AMENDMENT OF AGREEMENT WITH MCLAREN ENGINEERING
FOR ENGINEERING/DESIGN SERVICES OF THE
NEW DEPARTMENT OF HIGHWAYS FACILITY
IN AN ADDITIONAL AMOUNT OF \$140,000 FOR
A TOTAL AMOUNT NOT TO EXCEED \$1,572,000
AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2015
[DEPARTMENT OF HIGHWAYS]
(\$1,572,000)**

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

WHEREAS, By Resolution 482 of 2004 the Legislature of Rockland County approved an agreement over \$100,000 with McLaren Engineering, 100 Snake Hill Road, West Nyack, New York, 10994, for engineering/design services of the new Department of Highways Facility in the amount of \$1,432,000; and

WHEREAS, During the course of design for the new Department of Highways Facility changes were made to the design resulting in the consultant, McLaren Engineering, incurring additional expenses; and

WHEREAS, Final plans and specifications were drawn and produced which included the design changes, resulting in a request for additional payment by the consultant, McLaren Engineering; and

WHEREAS, The project was bid out, however due to financial concerns at that time regarding the cost of the bids the project was not awarded; and

WHEREAS, With the bid not being awarded or construction started, the issue of settlement of the consultant, McLaren Engineering's request for additional payment for design changes lay dormant until 2013. In 2013 McLaren Engineering requested a determination or settlement of the project's additional costs to draw this issue to closure; and

WHEREAS, Discussions were reopened between McLaren Engineering and the Department of Highways regarding the additional cost of the design changes and an amicable settlement was reached. The original request of approximately \$500,000 was negotiated to an amount of \$194,000 as fair compensation for the additional design work; and

WHEREAS, Currently there is a balance of \$57,042 that remains unpaid against the original contract amount of \$1,432,000; and

WHEREAS, To compensate the consultant, McLaren Engineering, for the agreed to amount of \$194,000 in compensation for the design changes, an additional \$140,000 must be added to the original contract amount \$1,432,000, for a total contract amount not to exceed \$1,572,000. In addition, an extension of the term of the original agreement through December 31, 2015 is required to permit final payment; and

WHEREAS, The Superintendent of Highways is recommending that the County of Rockland enter into an amendment to the agreement with McLaren Engineering, 100 Snake Hill Road, West Nyack, New York, 10994, for professional engineering/design services including the design changes for the new Department of Highways Facility in the additional amount of \$140,000 for a total amount not to exceed \$1,572,000, Capital Project No. 1307, and extending the term of the agreement through December 31, 2015; 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, Funding for this project is provided in Capital Project No. 1307, 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 to the agreement in excess of \$100,000 with McLaren Engineering, 100 Snake Hill Road, West Nyack, New York, 10994, for professional engineering/design services including the design changes for the new Department of Highways Facility in the additional amount of \$140,000 for a total contract amount not to exceed \$1,572,000, Capital Project No. 1307, and extending the term of the agreement through December 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for this project is provided in Capital Project No. 1307.

Debate:

Mr. Schoenberger

This settles a litigation. I am reading in the paper about the new proposed \$30,000,000 garage. I have yet to see plans or specifications. The engineer who sued on this redesigned the garage or facilities and that was done under the direction of the former County Executive and not through any Legislative committee. So we have yet to see plans and specifications. I expect at some point the administration will come to us to accept bids, bond more money and move the project forward. I want it to be known as the Chair of the Planning and Public Works Committee, when it does get here, I think we should look at what is being proposed very carefully and make sure it meets the needs of the Highway Department, the County of Rockland and the residents of this County. It may not be something that can be done overnight or in one meeting. It may be something that we may question things in the project, which should or should not be there.

The reason I say that tonight is to let the administration know that if they intend to go to bid, it may or may not happen. It would be a good idea for the administration, if and when they are ready to go forward, to involve us in the process as early as possible. Thank you.

Mr. Hood, Jr.

I am going to have to see some assurances that some of the cuts that were made last year in the budget are not going to be there this coming year to go along with a new garage. I can't contemplate cutting our non-for-profits and 38 Sheriff's while we consider building a new garage even though a new garage is needed. You have to find away to do what is right, which is to keep the other services and build a garage also. I would like to hear that from our County Executive at some point. Thank you.

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 45 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM CELLCO 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
 FOR A TOTAL AMOUNT OF \$200,000 FOR THE PERIOD
 FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$200,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Wieder and 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 purchases in excess of \$100,000 from Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$200,000 for the period from January 1, 2015 through December 31, 2015; 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 2015 Budgets for each County Department which purchases off of these contracts; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of \$200,000 for the period from January 1, 2015 through December 31, 2015; 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 2015 Budgets for each County Department which purchases off of these contracts.

The vote resulted as follows:

Ayes:	12	(Legislators Cornell, Earl, Grant, Hofstein, Low-Hogan, Meyers, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Abstain:	01	(Legislator Carey, employed with Verizon)
Absent:	04	(Legislators Jobson, Moroney, Murphy, Sparaco)

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 46 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SAGAMORE LIGHTS
 TO PROVIDE WHELAN VEHICLE WARNING LIGHTS, ELECTRONIC SIRENS
 AND LIGHT BARS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS
 IN THE ADDITIONAL AMOUNT OF \$45,000
 FOR THE PERIOD FROM DECEMBER 10, 2014 THROUGH DECEMBER 9, 2015
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,353.78 FOR THE
 FULL PERIOD FROM DECEMBER 10, 2012 THROUGH DECEMBER 9, 2015
 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2012-032
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$132,353.78)**

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

WHEREAS, The County of Rockland Department of General Services- Purchasing Division issued an Invitation to Bid for the County of Rockland and members of the Hudson Valley Municipal Purchasing Group to establish an annual agreement for a percent discount off of the current published price list for various manufacturers of Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars under RFB-RC-2012-032 (the "RFB"); and

WHEREAS, This contract was awarded to Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 for Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars for a one year term commencing on December 10, 2012 through December 9, 2013 with four (4) one (1) year options; and

WHEREAS, Sagamore Lights has agreed to extend its contract pricing through December 9, 2014 for the first option year and through December 9, 2015 for the second option year; and

WHEREAS, To date, the total encumbered amount against this contract is \$87,353.78; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County to approve purchases in excess of \$100,000 from Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 to provide Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars in the additional amount of \$45,000 for the period from December 10, 2014 through December 9, 2015 in a total amount not to exceed \$132,353.78 for the full period from December 10, 2012 through December 9, 2015 with two (2) remaining one (1) year option terms under the RFB; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of various County of Rockland Departments; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Sagamore Lights, 190 Adams Avenue, Hauppauge, New York 11788 to provide Whelan Vehicle Warning Lights, Electronic Sirens and Light Bars in the additional amount of \$45,000 for the period from December 10, 2014 through December 9, 2015 in a total amount not to exceed \$132,353.78 for the full period from December 10, 2012 through December 9, 2015 with two (2) remaining one (1) year option terms under the RFB and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets to various County of Rockland Departments subject to available intra-departmental transfers.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 47 OF 2015
 APPROVING ACCEPTANCE OF GRANT FUNDS
 IN THE AMOUNT OF \$89,253 (NCTD)
 FROM THE NEW YORK STATE DIVISION OF
 HOMELAND SECURITY AND EMERGENCY SERVICES
 PUBLIC SAFETY ANSWERING POINTS GRANT (NO. C198420)
 FOR THE PERIOD JUNE 25, 2014 THROUGH JUNE 24, 2015
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$89,253)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the New York State Division of Homeland Security and Emergency Services has awarded their department a \$89,253 Public Safety Answering Points (PSAP) Grant (No. C198420) for the period June 25, 2014 through June 24, 2015, which will be used in the implementation of a bystander response SmartPhone location-aware application that will give the 9-1-1 Communications Center the ability to immediately send text alerts to cardiopulmonary resuscitation (CPR) trained citizens about a sudden cardiac arrest (SCA) event in their area; and

WHEREAS, The American Heart Association states that effective bystander CPR provided immediately after a sudden cardiac arrest can double or triple a victim's chance of survival, but only 32 percent of cardiac arrest victims get CPR from a bystander. The county's implementation of the application will support Rockland's local public safety agencies working to improve cardiac arrest survival rates through improved bystander performance and active citizenship. By notifying citizens in the vicinity of the need for bystander CPR simultaneous with the dispatch of advanced medical care. The application will also direct these citizen rescuers to the exact location of the closest publicly accessible Automated External Defibrillator (AED); and

WHEREAS, The implementation of the Smartphone application will empower everyday citizens to provide life saving assistance to victims of sudden cardiac arrest, thereby improving the quality of life of Rockland's residents; and

WHEREAS, These funds will be used to implement the Smartphone location-aware citizens notification program; and

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

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$89,253 Public Safety Answering Points (PSAP) Grant (No. C198420) for the period June 25, 2014 through June 25, 2015 in order to implement the PulsePoint Smartphone location-aware citizens notification application to alert CPR trained citizens of a cardiac event, thus enhancing the county's emergency 9-1-1 capabilities, and hereby 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 said 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 said grant funds; and be it further

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-EME-3020-GE04-E5060	Program Costs	89,253
<u>Increase Est. Rev. Acct. (Debit)</u>		
A-EME-3020-GE04-R4380	Public Safety Grant(s)	89,253

Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 48 OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM ORACLE AMERICA, INC.
FOR ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT
DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES
IN AN AMOUNT NOT TO EXCEED \$260,515.95
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$260,515.95)**

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

WHEREAS, By Resolution No. 577 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database (“PeopleSoft Software”) maintenance and support for existing licenses in an amount not to exceed \$104,480.68 for the period from July 1, 2012 through December 31, 2012 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, By Resolution No. 168 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual PeopleSoft Financial and Human Resource Systems Maintenance and support for existing licenses in an amount not to exceed \$214,348.10 for the period from January 1, 2013 through December 31, 2013 and Annual Oracle Database Enterprise Edition-Processor Perpetual Maintenance and support for existing licenses in the amount of \$31,213.24 for the period February 11, 2013 through February 10, 2014 for a total amount not to exceed \$245,561.34 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, By Resolution No. 112 of 2014, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database (“PeopleSoft Software”) maintenance and support for existing licenses in an amount not to exceed \$252,928.16 in accordance with the terms and conditions specified in New York Office of General Services (NYS OGS) Contract No. PT64000; and

WHEREAS, It is necessary for the County to continue this annual maintenance and support for its PeopleSoft Software from Oracle America, Inc. in 2015; and

WHEREAS, The County may procure the annual maintenance and support from Oracle America, Inc. in accordance with the NYS OGS contract at volume discounted pricing for the entire State of New York; and

WHEREAS, Under the NYS OGS contract, the price to purchase of PeopleSoft Financial and Human Resource Systems for the period from January 1, 2015 through December 31, 2015 is \$227,401.82 (3% increase over cost from previous year); and

WHEREAS, Under the NYS OGS contract, the price to purchase of Oracle Database Enterprise Edition- Processor Perpetual for the period from February 11, 2015 through February 10, 2016 is \$33,114.13 (3% increase over cost from previous year); and

WHEREAS, Software maintenance is required to receive annual tax updates for the payroll system, software upgrade licenses and system fixes as they become available; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$260,515.95 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of General Services M-DGS-2300-4220; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess \$100,000 from Oracle America, Inc., 1910 Oracle Way, Reston, VA 20190 for annual Oracle PeopleSoft Enterprise and PeopleSoft Database maintenance and support for existing licenses in an amount not to exceed \$260,515.95 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64000; and

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of General Services M-DGS-2300-4220.

Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 49 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING LP
 FOR MICROSOFT OFFICE365 USER LICENSES
 WITH A THREE (3) YEAR SUBSCRIPTION IN AN AMOUNT NOT TO
 EXCEED \$579,456 BY FORMAL PURCHASE ORDER UNDER
 NYS OGS CONTRACT NO. PS66134
 CAPITAL PROJECT NO. 1474
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$579,456)**

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

WHEREAS, The County departments presently use Dell business-grade desktop computers; and

WHEREAS, The State of New York through its Office of General Services (“NYS OGS”) has a centralized contract for the acquisition of Dell microcomputer systems hardware, related software and related services; and

WHEREAS. The software currently used by the County departments was purchased several years ago and is outdated; and

WHEREAS, The County departments require new user licenses to allow MIS to install the new Microsoft365 Program on each county employee personal computer; and

WHEREAS, Purchases of the PC Computer Replacement Microsoft Office365 user licenses may be made by the County from Dell Marketing LP through NYS OGS Contract #PS66134; and

WHEREAS, The initial price quoted for a three year subscription for Microsoft365 user licenses was \$586,356 but the price was negotiated down to \$579,456 for a \$6,900 savings to the County; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases from Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for licenses of the new Microsoft365 Programs with a three (3) year subscription under NYS OGS Contract No. PS66134 for a total amount not to exceed \$579,456; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1474 - County-Wide Personal Computer Replacement; 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 approves the purchases in excess of \$100,000 with Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for licenses of the Microsoft365 Program with a three (3) year subscription for a total amount not to exceed \$579,456 under NYS OGS Contract No. PS66134, by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1474 - County-Wide Personal Computer Replacement.



Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 50 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
 FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
 IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE THIRD OPTION
 TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016
 FOR A TOTAL AMOUNT NOT TO EXCEED \$615,000
 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2016
 WITH TWO REMAINING ONE (1) YEAR OPTIONS
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2012-018
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$615,000)**

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

WHEREAS, By Resolution No. 299 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Universal Electric Motor Service, Inc. ("Universal Electric"), 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 ("the RFB") in an amount not to exceed \$135,000 for the period from April 28, 2012 through April 27, 2013 with four one (1) year options; and

WHEREAS, By Resolution No. 341 of 2013, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the first option for the period from April 28, 2013 through April 27, 2014 for a total amount not to exceed \$295,000 for the period from April 28, 2012 through April 27, 2014 with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 194 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the first option for the period from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two (2) remaining one (1) year options; and

WHEREAS, The services performed and commodities received under this contract are authorized on an as needed basis by a representative of the Rockland County Sewer District No. 1; and

WHEREAS, The Director of Purchasing negotiated a cost savings with Universal Electric on the percent (%) markup and the unit pricing for inspection/repair work during the second option term; and

WHEREAS, Based on the contract usage history, the negotiated pricing may result in an estimated annual cost savings of \$9,900.00; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the third option term from April 28, 2015 through April 27, 2016 for a total amount not to exceed \$615,000 for the period from April 28, 2012 through April 27, 2016 with one (1) remaining one (1) year option, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 51 OF 2015
 AMENDING THE 2014 BUDGET IN THE AMOUNT OF \$135,000 (NCTD)
 TO COVER THE COST OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) PAYMENTS
 PROCESSED BY NEW YORK STATE TO RECIPIENTS OF SAID PROGRAM
 OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL
 DEPARTMENTAL AND FEDERAL REVENUE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$135,000)**

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

WHEREAS, The County Executive and the Legislature has been advised by the Commissioner of Social Services and the Commissioner of Finance that the 2014 Budget of the Department of Social Services - Home Energy Assistance Program (HEAP) be increased in the amount of \$135,000 to cover the cost of payments issued to recipients of said program by New York State; and

WHEREAS, No County tax dollars (NCTD) are required to cover said payments to recipients due to additional departmental and federal revenue to be collected; and

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

RESOLVED, That the Legislature of Rockland County hereby approves amending the 2014 Budget in the amount of \$135,000; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to cover cost of said payments to recipients; and be it further

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

GENERAL (A) FUND FY 2014

Increase Approp. Acct. (Credit):

A-DSS-6141-E5060	Program Costs	135,000
------------------	---------------	---------

Increase Est. Rev. Acct. (Debit):

A-DSS-6141-R1841	Repayment of Home Energy Asst	42,000
A-DSS-6141-R4641	Home Energy Assistance Prg	<u>93,000</u>
		135,000

Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 52 OF 2015
 2014 TRANSFER OF FUNDS IN THE AMOUNT OF \$6,035,033
 FROM THE CONTRIBUTION TO THE HOSPITAL FUND DEPARTMENT
 TO THE DEPARTMENT OF SOCIAL SERVICES MMIS-MEDICAID DEPARTMENT
 IN ORDER TO COVER THE COUNTY'S LOCAL SHARE MATCH
 THAT WAS REQUIRED IN ORDER TO RECEIVE
 INTER-GOVERNMENTAL TRANSFER (IGT) REVENUE
 FOR THE HOSPITAL FUND IN 2014
 [DEPARTMENTS OF SOCIAL SERVICES, MENTAL HEALTH AND HOSPITALS]
 (\$6,035,033)**

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

WHEREAS, The County Executive and the Legislature have been advised by the Department of Social Services, Department of Mental Health and the Department of Hospitals that a 2014 transfer of funds in the amount of \$6,035,033 from the Contribution to the Hospital Fund department (9525) to the Department of Social Services (DSS) Medicaid department (6102) is necessary in order to cover the County's local share match that was required in order to receive inter-governmental transfer (IGT) revenue for the Hospital Fund in 2014; and

WHEREAS, The Multi Services and Budget 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 2014 transfer of funds in the amount of \$6,035,033 from the Contribution to the Hospital Fund department (9525) to the Department of Social Services (DSS) - Medicaid department (6102) in order to cover the County's local share match that was required in order to receive inter-governmental transfer (IGT) revenue for the Hospital Fund in 2014; and be it further

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

GENERAL FUND - 2014

<u>Decrease Approp. Acct. (Debit):</u>		
A-TRF-9525 Contrib. to Hospital Fund	E9010 Interfund Transfers	6,035,033
<u>Increase Approp. Acct. (Credit):</u>		
A-DSS-6102 DSS Medicaid	E5390 Local Share Match	6,035,033

HOSPITAL FUND - 2014

Decrease Est. Rev. Acct. (Credit):

EH-UNC-4982 Contrib. from Gen'l Fund R2810 Contribution from A Fund	6,035,033
---	-----------

Increase Est. Rev. Acct. (Debit):

EH-DMH-M020 DMH-Inpatient	R1603 Patient/Service Fees - IGT	971,619
EH-DMH-M110 DMH-Pomona Clinic	R1603 Patient/Service Fees - IGT	971,619
EH-HSP-E922 Hospital-Nursing SPH	R1603 Patient/Service Fees - IGT	1,943,238
EH-HSP-E928 Hospital-Nursing SNF	R1603 Patient/Service Fees - IGT	<u>2,148,557</u>
		6,035,033

Debate:

Mr. Schoenberger

This item and the preceding one are funds the County is receiving from outside sources. We are appropriating them to the budget much like the process I believe we would have to follow were the charge backs to be legally instituted. We would have to appropriate them to the budget. So I don't see any difference between one and the other on these resolutions. Thank you.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 53 OF 2015
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM
THE NEW YORK STATE OFFICE OF MENTAL HEALTH
IN THE AMOUNT OF \$949,668 [NCTD]
FOR THE CONTINUING OPERATION OF THE MOBILE CRISIS UNIT
IN ROCKLAND COUNTY BY ROCKLAND PARAMEDIC SERVICES, INC.
FOR THE CALENDAR YEAR 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$949,668)**

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

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded DMH funding in the amount of \$949,668 for the continuing operation of the mobile crisis unit in Rockland County for the calendar year 2015; and

WHEREAS, This allocation is designated for Rockland Paramedic Services, Inc.; and

WHEREAS, The acceptance of these funds will require that a new department number (4357) be created for this mental health contract agency; and

WHEREAS, A separate resolution will be submitted to approve the contract in excess of \$100,000 with Rockland Paramedic Services, Inc. for the calendar year 2015; and

WHEREAS, No County tax dollars [NCTD] are required to accept these funds; and

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

WHEREAS, The Multi-Services and Budget and Finance Committees of this 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 funding in the amount of \$949,668 from the New York State Office of Mental Health to the Rockland County Department of Mental Health for the calendar year 2015, which will be distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, subject to the approval of the County Attorney, and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4357-E5010	Rockland Paramedic Services, Inc	949,668
------------------	----------------------------------	---------

Increase Est. Rev. Acct. (Debit):

A-DMH-4357-R3470	State Aid - OMH	949,668
------------------	-----------------	---------

The vote resulted as follows:

Ayes:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
U.A. Nay:	01	(Legislator Meyers)
Absent:	04	(Legislators Jobson, Moroney, Murphy, Sparaco)

Debate:

Mr. Schoenberger

For the record, the same statement I made for the previous resolutions goes for this too.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 54 OF 2015
 APPROVING AN EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN
 EXCESS OF \$100,000 WITH ROCKLAND PARAMEDIC SERVICES, INC.
 TO PROVIDE MOBILE MENTAL HEALTH CRISIS INTERVENTION TEAM SERVICES
 UNDER RFP-RC-2014-026
 PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$949,668 [NCTD]
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,174,502
 FOR THE FULL PERIOD FROM DECEMBER 15, 2014 THROUGH DECEMBER 31, 2015
 WITH THE OPTION TO EXTEND FOR FOUR (4)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
 EXTENSION/AMENDMENT TO THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$1,174,502)**

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

WHEREAS, By Resolution No. 543 of 2014, the Legislature of Rockland County approved the agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Mental Health ("RCDMH"), and Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 (the "RFP") pursuant to a grant from the New York State Office of Mental Health (OMH) in an amount not to exceed \$224,834 for the period from December 15, 2014 through December 31, 2014, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, The Director of Purchasing and the Commissioner of RCDMH recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc. for Mobile Mental Health Crisis Intervention Team Services under the RFP in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, An accompanying resolution approving the acceptance of funding in the amount of \$949,668 from OMH to RCDMH for the calendar year 2015, which will be distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, is pending; and

WHEREAS, No County tax dollars [NCTD] are required for the extension/amendment to the agreement; and

WHEREAS, Once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health; and

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

WHEREAS, The 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 extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 pursuant to a grant from the New York State Office of Mental Health in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the extension/amendment to the agreement; and be it further

RESOLVED, That once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health.

The vote resulted as follows:

Ayes:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
U.A. Nay:	01	(Legislator Meyers)
Absent:	04	(Legislators Jobson, Moroney, Murphy, Sparaco)

Referral No. 9500 - Tax Anticipation Note Resolution Dated February 24, 2015 Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$60,000,000 Tax Anticipation Notes Of The County Of Rockland, New York Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2015, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes, was laid aside until all members at meeting were present for the vote since Mr. Meyers has left the room. (See Resolution No. 58 of 2015)

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 55 OF 2015
 AUTHORIZATION TO PAY 2015 SALARIES OF
 EMPLOYEES IN GRANT DEPARTMENTS THAT ARE
 UNFUNDED IN THE 2015 PERSONNEL BUDGET
 BUT ANTICIPATED TO BE FUNDED FROM VARIOUS
 SOURCES DURING THE YEAR 2015
 [DEPARTMENT OF FINANCE]**

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

WHEREAS, The Commissioner of Finance is requesting the authorization to pay 2015 salaries of employees in grant departments that are unfunded in the 2015 Personnel Budget but anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2015; and

WHEREAS, Any local share required to pay these employees was either already provided for in the 2015 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2015 Budget; and

WHEREAS, These grants expire at various times during the year 2015 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2014 will be "rolled over" into the year 2015; and

WHEREAS, This resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and

WHEREAS, Anticipated salaries for positions tied to these employees are in the following grant departments:

<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>Grant Department Name</u>
A	Dept. of Health	4040	Ryan White Part A Program
		4041	HIV Reporting & Partner Notification Assistance Prg
		4048	Healthy Neighborhoods Program
		4049	In Person Assistor/Navigator Program
		4051	Bioterrorism
		4052	Childhood Immunization Program
		4082	Women, Infants & Children Program
A	Public Defender	1169	Indigent Legal Services Program

;and

WHEREAS, Salaries for said grant departments are:

<u># of Positions</u>		<u>Grant Dept. Salary Amt.</u>		
<u>Fund</u>	<u>County Agency</u>	<u>Grant Dept #</u>	<u>in 2015 Adopted</u>	<u>in 2015 Adopted</u>
A	Dept. of Health	4040	1	\$64,428
		4040	1 (Relief)	28,500
		4041	1	63,274
		4048	1	57,780
		4049	2	100,122
		4051	1	116,052
		4052	1	80,312
		4082	18	1,064,492
		4082	2 (Relief)	48,000
		A	Public Defender	1169

and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to pay 2015 salaries of employees in the aforementioned grant departments that are unfunded in the 2015 Personnel Budget since these departments are anticipated to have their grant funding renewed from state and/or federal revenue sources to fully or partially cover their personnel expenses for the year 2015; and be it further

RESOLVED, That any local share required to pay these employees was either already provided for in the 2015 Budget and/or will be derived from departmental revenue sources or existing available funds within the 2015 Budget; and be it further

RESOLVED, That these grants expire at various times during the year 2015 and, therefore, any eligible salary and fringe monies that remain in these departments at the end of 2014 will be "rolled over" into the year 2015; and be it further

RESOLVED, That this resolution shall not obviate the required notice of approved or anticipated funding from departmental, state and/or federal revenue sources by resolution, nor required resolutions for inter-departmental transfers, nor the sunset clause provision on created positions; and be it further

RESOLVED, That the Legislature of Rockland County shall receive quarterly updates as to the status of receipt of state and federal monies for the above county agencies and notification of where the County took the needed funds from to pay those employees of said agencies awaiting the receipt of grant funding.

The vote resulted as follows:

Ayes: 12 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
 U.A. Nay: 01 (Legislator Meyers)
 Absent: 04 (Legislators Jobson, Moroney, Murphy, Sparaco)

Introduced by:

Referral No. 7342

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

**RESOLUTION NO. 56 OF 2015
 APPROVING LEASE AGREEMENT BETWEEN
 THE COUNTY OF ROCKLAND AND THE HAVERSTRAW MARINA
 FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL
 IN THE AMOUNT OF \$588.00
 AND AUTHORIZING EXECUTION OF THE AGREEMENT
 BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$588.00)**

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

WHEREAS, The County Executive and the Legislature have been advised by the Office of the Sheriff that his department needs to lease office space and a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and

WHEREAS, Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, is the only Marina open in the Winter; and

WHEREAS, The Sheriff recommends entering into a lease agreement for a period of six (6) months from November 1, 2014 through April 15, 2015 for the space at the following rates; and

- (a) Slip rental is for a boat with a length over all (LOA) of 28' x the rate of \$21.00/ft. (which includes a police discount) LOA includes bowsprits, anchor overhangs, swim platforms, davits, out drives, etc. The rate may change upon verification by Haverstraw Marina Corporation of size. The rate does not include vessel's electricity which is billed separately.
- (b) Interest at the rate of 1 ½ % per month will be charged on any past due accounts.

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates; and

WHEREAS, Sufficient funds for the lease exist in the 2015 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 hereby approves a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and be it further

RESOLVED, Sufficient funds for the lease exist in the 2015 Budget of the Rockland County Sheriff's Department.

The vote resulted as follows:

Ayes:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
U.A. Nay:	01	(Legislator Meyers)
Absent:	04	(Legislators Jobson, Moroney, Murphy, Sparaco)

Introduced by:

Referral No. 8983

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

**RESOLUTION NO. 57 OF 2015
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED FOSTER CARE AGENCIES
 LISTED ON THE ANNEXED SCHEDULE A
 TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398
 FOR THE CALENDAR YEAR 2015
 WITH TOTAL EXPENDITURES NOT TO EXCEED
 THE DEPARTMENT OF SOCIAL SERVICES'
 2015 BUDGET FOR FOSTER CARE SERVICES
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 398 to receive and care for neglected, abused and abandoned children as well as children alleged or adjudicated to be persons in need of supervision or juvenile delinquents who are placed in care by the Family Court; and

WHEREAS, The necessary services are provided to such children through various licensed foster care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed foster care agency's ability to provide such services; and

WHEREAS, All payments to the licensed foster care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; 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, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in department numbers 6109, 6119 and 6123; 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 agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in Account Nos. 6109, 6119 and 6123.

The vote resulted as follows:

Ayes:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
U.A. Nay:	01	(Legislator Meyers)
Absent:	04	(Legislators Jobson, Moroney, Murphy, Sparaco)

FOSTER CARE AGENCIES
2015

1. ABBOTT HOUSE
2. ASTOR SERVICES FOR CHILDREN & FAMILIES
3. BERKSHIRE FARM CENTER & SERVICES FOR YOUTH
4. CARDINAL MC CLOSKEY SERVICES
5. CHILDREN'S HOME OF KINGSTON
6. CHILDREN'S HOME OF POUGHKEEPSIE
7. CHILDREN'S HOME OF WYOMING CONFERENCE
8. COMMUNITY MATERNITY SERVICES
9. FAMILY SERVICES OF WESTCHESTER
10. GRAHAM WINDHAM
11. GREEN CHIMNEYS CHILDREN'S SERVICES
12. HILLCREST EDUCATIONAL CENTERS, INC.
13. HILLSIDE CHILDREN'S CENTER
14. JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES
15. JEWISH CHILD CARE ASSOCIATION
16. JULIA DYCKMAN ANDRUS MEMORIAL, INC.
17. KIDS PEACE NATIONAL CENTERS OF NORTH AMERICA, INC.
18. LASALLE SCHOOL FOR BOYS
19. LINCOLN HALL
20. MENTAL HEALTH ASSOCIATION IN ULSTER COUNTY
21. MOUNTAIN LAKE CHILDREN'S RESIDENCE, INC.
22. ACCESS: SUPPORTS FOR LIVING INC. (formerly known as OCCUPATIONS, INC.)
23. OHEL CHILDREN'S HOME AND FAMILY SERVICES
24. PARSONS CHILD AND FAMILY CENTER
25. SNELL FARM CHILDREN'S CENTER
26. ST. ANNE INSTITUTE
27. ST. CHRISTOPHER'S INC.
28. ST. JOHN BOSCO CHILD AND FAMILY SERVICES
29. THE CHARLTON SCHOOL
30. THE CHILDREN'S VILLAGE, INC.
31. THE DEVEREUX FOUNDATION
32. THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES, INC.
33. YONKERS RESIDENTIAL CENTER, INC.

RESOLUTION NO. 58 OF 2015**TAX ANTICIPATION NOTE RESOLUTION DATED FEBRUARY 24, 2015**

RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.

(Adopted February 24, 2015)

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

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. 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"), the power to authorize the issuance of Tax Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes for the fiscal year commencing January 1, 2015 and ending December 31, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) The Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(c) The Notes are not issued in renewal of other notes.

(d) No Notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Chairman Alden H. Wolfe and duly put to a vote on roll call, which resulted as follows:

AYES:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Meyers, Paul, Schoenberger, Soskin, Hood, Jr., Wolfe)
NOES:	01	(Legislator Wieder)
ABSENT:	04	(Legislators Jobson, Murphy Moroney, Sparaco)

The resolution was declared adopted.

* * *

Roll Call

Legislator Grant - Yes.

Legislator Hofstein - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Let me put this into what I believe is the proper context. Last year we sold \$55,000,000 in Tax Anticipation Notes. Tax Anticipation Notes are money that is taxed, but not yet received. We sell these short-term notes that are good for one year as a bridge loan between the time that we levy the taxes and the time that we collect the taxes. Why don't we have the money that we taxed? The answer is, people pay their taxes to the towns and the towns take all the tax money that comes in and make themselves completely whole. The towns get made whole, the villages get made whole and the school districts get made whole. So, if the January tax includes a relieved September school tax and it isn't paid it comes out of the County taxpayers money from those who have paid their bills.

Last year we needed this bridge loan of \$55,000,000 to keep the County running and it is only good for one year. So that is coming up right around the corner some time in March. Our Commissioner of Finance is sitting there shaking his head as I speak so he is verifying what I am saying.

If we don't do the same bridge loan for this year the County will have to pay off the \$55,000,000 in March, but then shortly thereafter will not have enough money to pay its employees, bills and everything else, because the tax money that comes into the County dribbles in from the towns. They don't have to turn the books over to us until April. They collect it and send it to us, but in the end the \$105,000,000 in real property tax that the County of Rockland is taxing this year we may get \$45,000,000 by the time the books are turned over. We need this other bridge loan.

This is not a political thing. This is an operational thing. This is a cash flow issue. I am going to vote for this tonight. I can't help but note that it is a Republican County Executive and a Democratic Majority in this Legislature and if we wanted to play politics we could cause a great deal of harm to this administration and to the taxpayers and the residents of Rockland County by simply not voting on it tonight. Of the seventeen Legislators, the four that are absent tonight, all happen to be Republicans. There are eleven Democrats here. We are going to carry the vote with, I presume, two of the Republicans that are here. It is not political, but on something that is as important as this it would be nice to have a full house so people could stand up and be heard.

Legislator Soskin - Yes.

Legislator Wieder - No.

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Earl - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Debate:Mr. Wieder

In the past I voted no on the TAN's and RAN's. The reason why I voted no was because of a letter we received from the Comptroller's office about a year ago. February 21, 2014 we received a letter from the New York State Comptroller's office, which was addressed to the County Executive and to the County Legislators, indicating that since we were issued a deficit reduction bond we should formulate a plan how we are going to deal with the remaining deficit. As of today, the Executive branch has not submitted a plan to the County Legislature or to the New York State Comptroller's office. It leaves me no choice, but to vote no and be consistent with my earlier vote of no on these TAN's and RAN's until we receive a plan that the Comptroller and this Legislature can review. The Executive branch claims the deficit is still \$130,000,000 or so, I believe this not to be accurate, but we still have a deficit. The Comptroller has asked us to formulate a plan on how we are going to deal with the remaining deficit, and we should. I cannot vote for the TAN's and RAN's before we see such a plan. Thank you.

Mr. Grant

The plan Mr. Wieder spoke to, notwithstanding, the County is obligated to make the villages, towns and school districts whole in their tax collections. The Department of Finance and the administration has asked us to issue a TAN, Tax Anticipation Note, for \$60,000,000. Last year and the year prior to that was \$55,000,000. The difference this year is generally at the same time we would be asked to entertain a Revenue Anticipation Note, which is used to meet our cash flow needs going forward while we wait for other departmental revenue reimbursements from Federal and State government reimbursements. It was represented to us in the Budget and Finance Committee that this year they would only be asking for the Tax Anticipation Note at this time. Because of the deficit bond their cash flow needs are not dire and that is a dramatic improvement in the County's position from prior years. It should reflect well when the Comptroller's office does their stress analysis next year. We should see the numbers move in a more favorable way and that is a good thing.

I do not want to leave anyone here with the impression that things aren't getting better.

Mr. Wieder

This body has done tremendous work to bring the County back from the brink of insolvency, where we are now talking about issuing new bonds to the tune of \$30,000,000 for one project and \$10,000,000 for another project. Indeed we have done tremendous work and will show in the Comptroller's next report.

Furthermore, after the Comptroller sent a letter to the County Executive and to the Legislature, we started a discussion in the Budget and Finance Committee about formulating such a plan. It would have been prudent to have such a plan that we could use as a roadmap. It also would have been welcomed very well by the rating agencies. I can't comprehend why we are not working towards generating such a plan.

I understand that the County has to move on. Hopefully we will be in better shape as days, weeks, months and years go on and will not have to rely so heavily on these TAN's and RAN's. My no vote on this resolution is not a protest vote in any way shape or form as to what this esteemed and distinguished body has done throughout the years that I have been here and the work that Legislator Grant has done as the Budget and Finance Committee Chairman. I simply believe that we should have such a plan.

Introduced by:

Referral No. 8281

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

**RESOLUTION NO. 59 OF 2015
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED
 SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY
 SOCIAL SERVICES LAW § 410-U FOR THE CALENDAR YEAR 2015
 WITH TOTAL EXPENDITURES NOT TO EXCEED
 THE DEPARTMENT OF SOCIAL SERVICES'
 2015 BUDGET FOR DAY CARE SERVICES
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 410-u to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The necessary services are provided to such children through various licensed day care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services; and

WHEREAS, Reimbursement rates to the County for day care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services (FFFS) and the Child Care Block Grant to a maximum sum of approximately \$8,500,000; 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, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060; 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 agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060.

2015 DAY CARE LIST

- 1 Airmont's Angels
- 2 Campus Fun and Learn Child Development Center
- 3 Center Management Associates
- 4 Children of America
- 5 Children of America, Stony Point, LLC
- 6 Clarkstown Central School District Child Care
- 7 Haverstraw Day Care
- 8 Hebrew Academy for Special Children
- 9 Jawonio, Inc.
- 10 JCC Rockland, Inc.
- 11 Kidsnett Child Care Program, Inc.
- 12 Learning Ladder Child Care
- 13 Martin Luther King, JR. Multi-Purpose Center, Inc.
- 14 Reliable Care Enterprises, d/b/a Tutor Time
- 15 Rockland After School Program
- 16 Rockland County Chapter NYS ARC, Inc., Prime Time for Kids
- 17 Rockland Worksite Day Care Center
- 18 Safe-N-Sound Childcare
- 19 Tender Loving Care
- 20 The Goddard School
- 21 The Jan & Niles Davies Learning Center
- 22 The Rockland County YMCA
- 23 Tiny Toes Daycare of Rockland
- 24 Tots to Teens
- 25 West Street Child Care Learning Center, Inc.

Introduced by:

Referral No. 6546

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

**RESOLUTION NO. 60 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM CARDINAL HEALTH 200, INC.
 OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES,
 AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS
 AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$500,000)**

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

WHEREAS, The County of Rockland is a member of Amerinet, Inc., a national group purchasing organization, which entitles the Department of Hospitals and Department of Health to utilize national contracts negotiated by Amerinet, Inc.; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837 for hospital, laboratory and medical supplies, and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions of Amerinet Distribution Contract #DH10400; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers; 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 purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837 for hospital, laboratory and medical supplies, and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions of Amerinet Distribution Contract #DH10400; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers.

Introduced by:

Referral No. 6546

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

**RESOLUTION NO. 61 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC.
 IN ACCORDANCE WITH THE MINNESOTA MULTISTATE CONTRACTING
 ALLIANCE FOR PHARMACY (MMCAP) CONTRACT #MMS15001
 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
 FOR THE DEPARTMENT OF HOSPITALS
 IN AN AMOUNT NOT TO EXCEED \$1,540,000
 FOR THE PERIOD FROM MARCH 1, 2015 THROUGH DECEMBER 31, 2015
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$1,540,000)**

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

WHEREAS, The County of Rockland is a member of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) which maintains a distribution contract with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals; 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 Cardinal Health for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and

WHEREAS, The cost of this contract is affected by the census at Summit Park Hospital and any increases in the wholesale cost of pharmaceuticals during the contract year; and

WHEREAS, All purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150; 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 purchases in excess of \$100,000 from Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc., 6012 Molloy Road, Syracuse, New York 13211, for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150.

Introduced by:

Referral No. 9097

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

**RESOLUTION NO. 62 OF 2015
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF MENTAL HEALTH
TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS**

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

WHEREAS, The Commissioner of Mental Health has requested the establishment of one position to provide continuing clinic services to children and adolescents, with the concurrent abolishment of an existing position, and

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

WHEREAS, The Commissioner of Mental Health is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Psychiatrist I (Clinic) (Spanish-Speaking) (1/2), position #9209 (Group E - \$152,521 base annual salary) be hereby established in the Department of Mental Health-4300, and be it further

RESOLVED, That one position of Psychiatrist II (1/2), position #5556A (Group D - \$161,842 base annual salary) be hereby concurrently abolished.

Introduced by:

Referral No. 9458

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

**RESOLUTION NO. 63 OF 2015
 AUTHORIZING INTERMUNICIPAL COOPERATION
 AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE
 VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000)
 AND VILLAGE OF PIERMONT (\$5,000),
 FOR FIREWORKS DISPLAY REIMBURSEMENT
 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF THE COUNTY EXECUTIVE]**

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

WHEREAS, The Director of Economic Development for the County of Rockland is recommending that the County enter into separate intermunicipal agreements with the following municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

; 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 County of Rockland, through its Office of County Executive, and the Village of Haverstraw, Village of Nyack and Village of Piermont desire to enter into an intermunicipal cooperation agreement, in an amount not to exceed \$15,000 (\$5,000 per Village); and

WHEREAS, on November 3, 2014, the Board of the Village of Haverstraw, by Resolution No. 2014-269 approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, on November 13, 2014, the Board of the Village of Nyack, by Resolution No. 2014-66, approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, On November 18, 2014, the Board of the Village of Piermont, by resolution approved this agreement and authorized its execution by the Mayor, and

WHEREAS, Sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreements between the County of Rockland and said municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

and authorizes execution of the intermunicipal agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881).

Debate:

Mr. Schoenberger

I just want to make sure that this is the exact same resolution, which was passed by this Legislative body, then vetoed by the County Executive. We did not override it, because a representation was made to us that if we just put it through again the villages would get their money. This is no different than the resolution that was actually vetoed. Am I correct?

Chairman Wolfe

Yes, that is my understanding.

Introduced by:

Referral No. 5327

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 64 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW REGULATING THE USE OF DRONES IN ROCKLAND COUNTY**

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

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

RESOLVED, that this Legislature hereby sets the 7th day of April, 2015, at 7:05 P.M. for a public hearing to provide for a local law enacting the "Ensuring Privacy from Drones Act."

**RESOLUTION NO. 65 OF 2015
RECEIVE AND FILE RULES AND REGULATIONS TO THE
COUNTY FLOW CONTROL LAW REGULATING THE COUNTY-WIDE COLLECTION
AND DISPOSITION OF SOLID WASTE GENERATED IN ROCKLAND COUNTY,
INCLUDING FILING OF UPDATED IMPLEMENTATION SCHEDULE.**

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

RESOLVED, that the Year Rules And Regulations To The County Flow Control Law Regulating The County-Wide Collection And Disposition Of Solid Waste Generated In Rockland County, Including Filing Of Updated Implementation Schedule, be and it is hereby received and filed.

**ADJOURNMENT IN MEMORY OF
CHARLES "CAT" DUANE BRYANT**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Charles "Cat" Duane Bryant.

**ADJOURNMENT IN MEMORY OF
MICHAEL DAVID "MICKEY" REEVES**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Michael David "Mickey" Reeves.

**ADJOURNMENT IN MEMORY OF
HUBERT J. "HUBIE" NEALY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Hubert J. "Hubie" Nealy.

**ADJOURNMENT IN MEMORY OF
WILLIAM SMITH**

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

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

**ADJOURNMENT IN MEMORY OF
DOMINIC JOSEPH YANNAZZONE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dominic Joseph Yannazzone.

**RESOLUTION NO. 66 OF 2015
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Carey and unanimously adopted (9:13 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Monday, March 16, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk