

# The Legislature of Rockland County



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

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

Members Present:

Leg. M. Grant, Chair  
Leg. A. Wolfe, Vice Chair  
Leg. I. Schoenberger, 2nd VC  
Leg. H. Cornell  
Leg. J. Hood, Jr.  
Leg. P. Soskin  
Leg. N. Low-Hogan

Members Absent:

Leg. T. Earl  
Leg. D. Jobson  
Leg. J. Murphy

Others Present:

Leg. A. Paul  
Leg. Hofstein  
N. Doliner  
S. Powers  
A. Connors  
A. Miller  
S. DeGroat

Leg. R. Diaz  
Leg. A. Wieder  
E. Yeager, Esq.  
L. Incalcaterra  
F. Calise  
J. Silvestri

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, NOVEMBER 24 , 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF OCTOBER 13, 2015

**MOTION TO ADOPT:**  
**CORNELL/LOW-HOGAN**

**UNAN**

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

1PPW) REF. #7171 - APPROVING REPLACEMENT OF AIR CONDITIONING COILS IN ACADEMIC II BUILDING AND THE NORTH TOWER OF THE CULTURAL ARTS CENTER ON THE MAIN CAMPUS (ROCKLAND COMMUNITY COLLEGE) (\$27,124)  
**(CLIFF L. WOOD, PRESIDENT, RCC)**  
**DL#2015-04983**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., SOSKIN**

2PPW) REF.#5906 - APPROVING AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. IN AN AMOUNT NOT TO EXCEED \$489,000 FOR CONTRACT 2015-04 MT. IVY AND WILDER PUMP STATION IMPROVEMENTS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$489,000)  
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)  
DL#2015-05007**

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

**MOTION TO APPROVE:  
SCHOENBERGER/SOSKIN**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., SOSKIN**

**2. GRANTS/DONATIONS:**

2A) REF. #4124 - ACCEPTANCE OF A DONATION FROM THE ROCKLAND COUNTY SOIL & WATER CONSERVATION DISTRICT FOR USE BY THE ROCKLAND COUNTY TASK FORCE ON WATER RESOURCE MANAGEMENT TO PAY FOR THE COSTS OF SPONSORSHIP FOR THE STEVENS INSTITUTE OF TECHNOLOGY GREEN INFRASTRUCTURE SENIOR STUDENT PROJECT (DEPARTMENT OF PLANNING) (\$4,000)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PLANNING)  
DL#2015-04600**

**MOTION TO APPROVE:  
CORNELL/LOW-HOGAN**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SOSKIN**

2B) REF. #4249 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$9,310 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$9,310)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-04821**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**HOOD, JR./WOLFE**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

2C) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM15972950) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$558,750)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-04593**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**WOLFE/SCHOENBERGER**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

2D) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM15972952) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$186,250) **(LOUIS FALCO III, SHERIFF)**  
**DL#2015-04594**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**SCHOENBERGER/SOSKIN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

2E) REF. #5886 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,000 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,000) **(LOUIS FALCO III, SHERIFF)**  
**DL#2015-04818**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**SOSKIN/WOLFE**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

2F) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$246,317 FISCAL YEAR 2015 PORT SECURITY GRANT PROGRAM (AGREEMENT #EMW-2015-PU-00059-S01) FOR THE ROCKLAND COUNTY SHERIFF MARITIME SECURITY PROJECT AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$246,317) (LOUIS FALCO III, SHERIFF)  
**DL#2015-04606**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** UNAN  
**HOOD, JR./CORNELL**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

2G) REF. #8894 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$131,433 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$131,433) (PATRICIA S. RUPPERT, COMMISSIONER HEALTH)  
**DL#2015-04549**

TRANSFERRED FROM MULTI-SERVICES  
ADDED SPONSORS: LEGS. SOSKIN, PAUL, WIEDER, HOFSTEIN, DIAZ

**MOTION TO APPROVE:** UNAN  
**LOW-HOGAN/CORNELL**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

**3. BUDGET ITEMS:**

3A) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) SERVICE COSTS RELATED TO OVERTIME, TRAINING AND A WEB-BASED ACCUSATORY INSTRUMENT (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-04731**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**HOOD, JR./WOLFE**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

3B) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER INVESTIGATIVE AND TECHNOLOGY COSTS ASSOCIATED WITH CONFIDENTIAL INVESTIGATIONS THROUGH THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-04069**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**WOLFE/SCHOENBERGER**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF CELL PHONES AND LEGAL RESEARCH (WESTLAW) (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-04119**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**SOSKIN/CORNELL**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

3D) REF.#2973/9500- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$84,906 (NCTD) TO BE DISTRIBUTED TO OPEN ARMS, INC. FOR ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) REVENUE AND A 2% COST-OF-LIVING ADJUSTMENT (COLA) AND TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. DAYTOP VILLAGE, INC. ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. LEXINGTON CENTER FOR RECOVERY, INC. VILLAGE OF HAVERSTRAW (OUTREACH), COMMUNITY AWARENESS NETWORK FOR A DRUG FREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E., INC.) AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR A 2% COLA AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$84,906)  
**(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)**  
**DL#2015-03604**

TRANSFERRED FROM MULTI-SERVICES  
ADDED SPONSORS: LEGS. SOSKIN, PAUL, WIEDER, HOFSTEIN, DIAZ

**MOTION TO APPROVE:** **UNAN**  
**SOSKIN/LOW-HOGAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

**4. AUTHORIZATIONS:**

- 4A) REF. #8737 - AMENDING RESOLUTION NO. 295 OF 2012, RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013, RESOLUTION NO. 274 OF 2014, AND RESOLUTION 193 OF 2015 WHICH ADOPTED A STANDARD WORKDAY IN COMPLIANCE WITH THE REQUIREMENTS OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER (DEPARTMENT OF PERSONNEL)  
**(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)**  
**DL#2015-04939**

The Committee questioned Schedule A which listed several positions that "serves at the pleasure of the Legislature". Commissioner Silvestri said she would get back to the committee with an answer before the next meeting.

**DEFERRED**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ULSTER FOR \$35,500 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)  
**(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)**  
**DL#2015-04075**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:**  
**LOW-HOGAN/HOOD, JR.**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

- 5B) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ORANGE FOR \$35,500 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)  
**(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)**  
**DL#2015-03938**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:**  
**LOW-HOGAN/HOOD, JR.**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

5C) REF. #6924 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF SULLIVAN FOR \$35,000 (NCTD) IN HAZARDOUS MATERIALS EQUIPMENT FOR ITS USE AS PART OF THE REGIONAL HAZMAT TEAM FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$35,500)  
**(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)**  
**DL#2015-04074**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: LEGS. HOOD, JR., LOW-HOGAN, PAUL, SOSKIN

**MOTION TO APPROVE:** **UNAN**  
**LOW-HOGAN/HOOD, JR.**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL**

5D) REF. #7780 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXERCISING THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$159,030.00 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$652,288.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2016 WITH NO REMAINING OPTION TERMS AVAILABLE AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$652,288.05)  
**(CAROL BARBASH, DIRECTOR SOCIAL SERVICES)**  
**DL#2015-04554**

TRANSFERRED FROM MULTI-SERVICES  
ADDED SPONSORS: LEGS. SOSKIN, PAUL, WIEDER, HOFSTEIN, DIAZ

**MOTION TO APPROVE:** **UNAN**  
**SOSKIN/CORNELL**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

<b>6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u></b>	<b>NONE</b>
<b>7. <u>BIDS:</u></b>	<b>NONE</b>
<b>8. <u>TRANSFER OF FUNDS/OTHERS:</u></b>	<b>NONE</b>
<b>9. <u>TAX ITEMS:</u></b>	<b>NONE</b>
<b>10. <u>PUBLIC HEARINGS:</u></b>	<b>NONE</b>
<b>11. <u>LOCAL LAWS/HOME RULES:</u></b>	<b>NONE</b>
<b>12. <u>PRESENTATIONS/DISCUSSIONS:</u></b>	<b>NONE</b>
<b>13. <u>MISCELLANEOUS:</u></b>	<b>NONE</b>
<b>14. <u>RECEIVE &amp; FILE:</u></b>	<b>NONE</b>
<b>15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u></b>	<b>NONE</b>

**ADDENDUM**

1. REF. #7435 - RESCINDING RESOLUTION NO. 471 OF 2015 AND RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (C.S.E.A.) LOCAL 1000 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, AFL-CIO, ROCKLAND COUNTY UNIT, ROCKLAND COUNTY LOCAL 844, PROVIDING ADDITIONAL TERMINAL LEAVE BENEFITS FOR EMPLOYEES SEPARATING FROM COUNTY EMPLOYMENT IN CONNECTION WITH THE DOWNSIZING OF THE SUMMIT PARK NURSING CARE CENTER AND THE SUMMIT PARK HOSPITAL  
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)  
DL#2015-05252

Commissioner of Personnel Silvestri explained that due to the fact that the sale of Summit Park Hospital and Nursing Home did not come to fruition the County of Rockland and CSEA and RAM renegotiated the Memorandum of Agreement (MOA) to provide additional terminal leave benefits. Commissioner Silvestri stated there was slight modifications from the original MOA. Funding is available in the Hospital Fund's reserve for accrued vacation, sick and holiday time.

Chairman of the Legislature Wolfe said the original concept was retention and now this has turned into a severance package of sorts.

The Committee asked how many other employees were affected by this change and Commissioner Silvestri answered approximately 32-34 employees. She expected to have a similar situation with these employees when the budget is finalized.

Leg. Wolfe said his concern is parody.

**MOTION TO APPROVE:  
SOSKIN/CORNELL**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SOSKIN**

2. REF. #7577 - RESCINDING RESOLUTION NO. 470 OF 2015 AND RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.) PROVIDING ADDITIONAL TERMINAL LEAVE BENEFITS FOR EMPLOYEES SEPARATING FROM COUNTY EMPLOYMENT IN CONNECTION WITH THE DOWNSIZING OF THE SUMMIT PARK NURSING CARE CENTER AND THE SUMMIT PARK HOSPITAL  
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)  
**DL#2015-05249**

**MOTION TO APPROVE:  
SOSKIN/CORNELL**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SOSKIN**

#### **JOINT MEETING PPW & B&F CONVENED AT 7:45 PM**

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs.”