

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, November 18, 2014 at 7:00 P.M., pursuant to the adjournment of the November 3, 2014 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 14th day of November 2014

The Legislature of Rockland County convened in regular session pursuant to adjournment of the November 3, 2014 meeting.

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

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Michael M. Grant
- Barry S. Kantrowitz
- Nancy Low-Hogan
- Joseph L. Meyers
- Patrick J. Moroney
- John A. Murphy
- Aney Paul
- Ilan S. Schoenberger
- Aron B. Wieder
- Jay Hood, Jr., Vice Chairman.
- Alden H. Wolfe, Chairman

Late: Legislators Douglas J. Jobson (7:07 p.m.) and Philip Soskin (9:15 p.m.)

Absent: Legislator Frank P. Sparaco

Honorable Louis Falco, Rockland County Sheriff, led in the Salute to the Flag delivered the invocation.

**RESOLUTION NO. 482 OF 2014
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
OCTOBER 21, 2014 AND NOVEMBER 3, 2014**

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

Resolved, that the transcribed minutes of the Legislative meetings October 21, 2014 and November 3, 2014, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Statement by Chairman Alden H. Wolfe

We are about to start a public hearing. This is different from public participation. If you have something to say about the budget now is your opportunity. This is a public hearing on the County Executive's proposed budget. The Legislature is not voting tonight. We expect to vote on December 4th. Tonight is your chance to talk and our chance to listen. We are all very aware that the passions are running very high these days and we know that you have all been reaching out to us about issues that are of concern to you. These proposed cuts have just really reverberated throughout Rockland County. I know that I spent much of the last two weeks visiting many of the not-for-profit organizations that are affected by these proposed cuts, and meeting with folks. So, let's try to keep it respectful tonight. People have varying opinions, but this is your opportunity to tell us what you think about the County Executive's proposed budget. I assure you that we will be listening.

Legislator Soskin will be late this evening and asked that I read the following:

"Please be advised that I will be late for the Legislative meeting, because something has come up, which I must be in attendance at. I know the importance of this meeting, which has a public hearing of the proposed budget of Rockland County for the year 2015. To insure that I do not miss one of the public's comments, arrangements were made for me to have a recording of the meeting."

Special Order of the Day:

NOTICE OF PUBLIC HEARING
ON PROPOSED BUDGET

NOTICE is hereby given that the Legislature of the County of Rockland will meet at the Chambers of the Rockland County Legislature, 11 New Hempstead Road, New City, New York on the **18th day of November, 2014 at 7:05 P.M.**, prevailing time, for the purpose of holding a public hearing on the proposed budget of said county for the fiscal year beginning January 1, 2015.

Further notice is hereby given that copies of the proposed budget, the budget message and any report submitted by the legislature or its committee are available at the Office of the Clerk to the Legislature, Allison-Parris County Office Building, New City, New York, where they may be inspected or procured by any interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salary that may be fixed and payable during said fiscal year will be the same as last year, for the Chairperson of the Legislature of the County of Rockland no greater than \$40,805.00, and to the other members of the Legislature, no greater than \$32,587.00 each.

A concise summary of the proposed 2015- budget is printed below and can be viewed at <http://budget.rocklandgov.com/>

(insert)

Dated: New City, New York
October 27, 2014

LAURENCE O. TOOLE
Clerk to the Legislature
11 New Hempstead Road
New City, New York 10956

Legislator Douglas J. Jobson arrived at 7:07 p.m.

COUNTY OF ROCKLAND
2015 BUDGET

SUMMARY OF GROSS BUDGET - BY FUND & ACCOUNT

Category	General	County Road	Road Machinery	Enterprise	Sewer	Internal Services	Public Library	Unemployment	Workers Compensation	Debt Service	All Funds
	A	D	DM	EH	G	M	MS	O	S	V	Grand Total
Total Salaries	101,368,835	5,782,730	578,210	27,809,540	6,355,515	9,059,330			85,345		\$ 151,177,505
Total Benefits	70,002,700	4,818,025	444,980	27,313,300	4,595,000	6,851,405			81,360		\$ 113,908,770
Total Equipment											\$ -
Total Supplies	2,871,875	876,385	453,275	3,820,515	1,884,200	2,929,575			650		\$ 12,416,475
Total Contractual Expense	30,835,315	1,660,315	49,100	3,256,585	9,786,050	6,048,200			757,245		\$ 52,352,810
Total Program Expense	204,285,580	85,000		1,603,000	818,100	1,795,000	3,012,800		3,279,900		\$ 214,879,380
Total Other Expense	1,815,000			2,608,700	2,203,000	982,000				58,024,000	\$ 63,633,700
Total Allocated Costs	22,425,400	873,800	83,400	10,873,900	2,045,600	1,967,900			80,000		\$ 38,329,800
Total Benefit Control Accounts-RCC	13,710,000							700,000			\$ 14,410,000
Total Interfund Transfers	91,807,885				10,494,000					8,615,675	\$ 110,917,560
Expense Total	\$ 538,151,590	\$ 13,894,865	\$ 1,608,965	\$ 77,185,640	\$ 37,931,465	\$ 28,633,410	\$ 3,012,800	\$ 700,000	\$ 4,274,500	\$ 64,639,675	\$ 772,634,005
Total Departmental Income	28,462,700	152,000	2,000	53,246,260	34,984,260	392,000			4,274,500		\$ 121,546,720
Total Use of Money & Property	278,000			103,000	115,000						\$ 494,000
Total Licenses & Permits	1,220,000	30,000			2,200						\$ 1,252,200
Total Fines & Forfeitures	515,000										\$ 515,000
Total Property Sales	318,000	70,500	45,000	2,000		35,000					\$ 470,500
Total Miscellaneous	18,527,385	30,000	5,000		2,522,105					8,307,775	\$ 29,392,275
Total Interfund Revenues	38,094,165	11,980,555	1,566,965	21,584,280	307,900	28,850,275	3,012,800	700,000		58,331,900	\$ 162,236,840
Total Tax Related Items	11,660,000										\$ 11,660,000
Total State Revenue	78,891,600	1,450,000		2,237,000		596,135					\$ 83,134,735
Total Federal Revenue	51,828,350	175,000									\$ 52,003,350
Hotel / Motel Occupancy Tax	1,200,000										\$ 1,200,000
Motor Vehicle Use Tax	1,650,000										\$ 1,650,000
County Mortgage Tax	3,400,000										\$ 3,400,000
Sales Tax	185,000,000										\$ 185,000,000
Residential Energy Tax	10,000,000										\$ 10,000,000
Real Property Taxes	108,078,380										\$ 108,078,380
Revenue Total	\$ 538,151,590	\$ 13,894,865	\$ 1,608,965	\$ 77,185,640	\$ 37,931,465	\$ 28,633,410	\$ 3,012,800	\$ 700,000	\$ 4,274,500	\$ 64,639,675	\$ 772,634,005
Local Share											\$ -

The Chairman opened the public hearing at 7:07 p.m. and the following spoke:

- ❖ Hon. Ellen Jaffee, Assemblywoman
- ❖ Rob Tyrrell, Cornell Cooperative Extension
- ❖ Kim Cross, Executive Director, Nyack Center
- ❖ Joshu Thaxton, Student, Rockland Center for the Arts
- ❖ Sue Rutledge, United Hospice of Rockland County
- ❖ Ronnie Bruno, Youth employee, Nyack Center
- ❖ Scott Jugen, In favor of funding not-for-profit agencies
- ❖ Paul Trader, Rockland Economic Development Corp
- ❖ Robyn Richi, Rockland County Security Department
- ❖ Patti Romanello, Managed Care Specialist, Dept. of Social Services
- ❖ Janey Tannenbaum, Arts Council of Rockland County
- ❖ Sister Dorothy Maxwell, In favor of funding not-for-profit agencies
- ❖ Thomas Mathew, Radiology Supervisor, Health Center
- ❖ Al Samuels, Rockland Business Association
- ❖ Hector May, Rockland Business Association
- ❖ Charlie Lowther, Sheriff Division
- ❖ Cylinda Whitted, In favor of funding not-for-profit agencies
- ❖ Mark Yanitelli, restore positions in Sheriff's department
- ❖ Jacqui Drechsler, In favor of funding not-for-profit agencies
- ❖ Andrea Winograd, Holocaust Museum
- ❖ Anne Flax, Relief Security Aid, Security Department
- ❖ Raymond Smith, concerned citizen
- ❖ Todd Farmen, Sheriff's Deputy Association
- ❖ Larry Sparber, CSEA
- ❖ Billy Riccaldo, CSEA
- ❖ Sharon Needleman, Hi Tor Board of Directors
- ❖ Raul Cancino, Helping Hands-Safe Haven Program
- ❖ Robert Bangs, In favor of funding not-for-profit agencies
- ❖ Stephanie Fox, CASA
- ❖ Ana Aparicio Calderon, In favor of funding not-for-profit agencies
- ❖ Tom Ninan, CSEA
- ❖ Marge Hook, In favor of funding not-for-profit agencies
- ❖ Rob Tomkins, balanced budget

Legislator Philip Soskin arrived at 9:15 p.m.

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

**RESOLUTION NO. 483 OF 2014
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (9:30 p.m.).

Special Order of the Day:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Rockland, New York, will meet at the County Office Building, 11 New Hempstead Road, New City, New York, in said County, on **November 18, 2014 at 7:10 o'clock P.M.**, Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase and improve the facilities of Rockland County Sewer District No. 1, consisting of replacement of generators, automatic transfer switches and underground fuel storage tanks at twenty-one sewage pumping stations. The current approved estimated maximum cost of the project is \$9,650,000, of which \$790,000 is to be funded from current funds of the District and \$8,860,000 is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District, as more fully described in the map and report and estimate of cost prepared in relation thereto. Such \$8,860,000 is to be assessed, levied and collected from the real property in the District, in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots end parcels of land. The annual expense of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected. The annual cost to the typical property owner (being a one or two-family home) as a result of such actions has been estimated to be \$6.99 (\$4.66 for a two-family home) for those in the Town of Ramapo and \$4.39 (\$6.32 for a two-family home) for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property" in connection with the increase and improvement of facilities, as defined in the County Law, is \$150. A copy of the report and estimate of cost relating to said proposed increase and improvement of facilities are on file in the office of the Clerk to said County Legislature, where the same may be examined during regular business hours.

At said public hearing, the County Legislature will hear all persons interested in said subject matter thereof.

BY ORDER OF THE COUNTY LEGISLATURE OF THE
COUNTY OF ROCKLAND, NEW YORK

Dated: November 4, 2014
New City, New York

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

The Chairman opened the public hearing at 7:31 p.m. and there were no speakers.

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

**RESOLUTION NO. 484 OF 2014
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (9:32 p.m.).

Chairman Wolfe called for a recess at 9:35 p.m. The meeting reconvened at 9:43 p.m.

The Chairman opened the public participation portion of the meeting at 9:43 p.m. and there were no speakers.

Introduced by

Referral No. 6795

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

**RESOLUTION NO. 485 OF 2014
 APPROVING A CONTRACT IN EXCESS OF \$100,000
 WITH DUTCHESS TEL-AUDIO, INC. FOR THE NURSE CALL SYSTEM
 AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN BUILDING A
 ON THE SIXTH FLOOR IN AN AMOUNT NOT TO EXCEED \$169,137
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 UNDER RFB-RC-2014-098 CAPITAL PROJECT NO. 4475
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$169,137)**

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

WHEREAS, The Director of Purchasing advertised for bids to furnish and install the Nurse Call System at the Dr. Robert L. Yeager Health Center in Building A on the 6th Floor under RFB-RC-2014-098 (the "RFB"); and

WHEREAS, One bid was received and publicly opened by the Purchasing Division on October 9, 2014; and

WHEREAS, The bid was reviewed by the Capital Projects staff and it was determined that Dutchess Tel-Audio, Inc., 5 Spackenkill Road, Poughkeepsie, New York 12603 was the lowest responsible bidder that met all of the requirements of the RFB, with a bid in the amount of \$169,137; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County approve the contract with Dutchess Tel-Audio, Inc., 5 Spackenkill Road, Poughkeepsie, New York 12603 in an amount not to exceed \$169,137; and

WHEREAS, The County Executive accepts the bid of Dutchess Tel-Audio, Inc. in the amount of \$169,137, subject to the award of the contract by the Legislature of Rockland County; and

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

WHEREAS, Sufficient funding for this contract exists in Capital Project No. 4475; 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 contract in excess of \$100,000 with Dutchess Tel-Audio, Inc., 5 Spackenkill Road, Poughkeepsie, New York 12603 to furnish and install the Nurse Call System at the Dr. Robert L. Yeager Health Center in Building A on the 6th Floor under RFB-RC-2014-098 (the "RFB") in an amount not to exceed \$169,137 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 4475.

The vote resulted as follows:

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

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 486 OF 2014
APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM AIR KOOL MECHANICAL CONTRACTORS
FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES
FOR THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT
DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE
AMOUNT OF \$201,000.00 AND EXERCISE THE OPTION TERM
FROM DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$299,978.76
FOR THE PERIOD FROM DECEMBER 28, 2013 THROUGH DECEMBER 27, 2015
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-101
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$299,978.76)**

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

WHEREAS, The Director of Purchasing advertised for bids for heating, ventilation and air conditioning services under RFB-RC-2013-101 (the "RFB") for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 for a one year term with a one year option; and

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

WHEREAS, One hundred forty-five (145) contractors were notified of this solicitation, and only three (3) contractors furnished a bid; and

WHEREAS, The Director of Purchasing determined that Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, was the lowest responsive, responsible bidder and awarded Air Kool Mechanical a contract not to exceed \$100,000 for the period from December 28, 2013 through December 27, 2014; and

WHEREAS, During the first term of the contract, the County expended approximately \$98,978.76 and it is anticipated that an additional \$201,000 will be expended during the option term of the contract from December 28, 2014 through December 27, 2015; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases from Air Kool Mechanical for heating, ventilation and air conditioning services under the RFB in the additional amount of \$201,000.00 exercising the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the “execution of all contracts in excess of \$100,000 entered into by the County”; 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 additional purchases in excess of \$100,000 from Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, for heating, ventilation and air conditioning services under RFB-RC-2013-101 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$201,000.00 and exercises the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015 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 2014 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 487 OF 2014
RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH
LIBERTY POWER CORP. FOR THE PURCHASE OF ELECTRICITY
ON BEHALF OF THE COUNTY OF ROCKLAND AND THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN THE ESTIMATED AMOUNT OF \$9,123,183 FOR THE
PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
IN ACCORDANCE WITH RFB-RC-2014-091
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$9,123,183)**

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

WHEREAS, By Resolution No. 579 of 2009, the Legislature of Rockland County created the Energy Advisory Group consisting of the Commissioner of Finance, the Director of Purchasing and the Executive Director of the Rockland County Sewer District No. 1 under Rockland County Administrative Code §140-15; and

WHEREAS, The Energy Advisory Group, among other things, is responsible to develop and review energy related bids, act as the County's agent in awarding said bids and to forward information regarding such awards to the Legislature of Rockland County for ratification; and

WHEREAS, The Purchasing Division issued sealed bids for firm electricity under RFB-RC-2014-091 (the "Bid"); and

WHEREAS, The Purchasing Division received nine (9) bid responses for firm electricity under the Bid; and

WHEREAS, The bids were opened and subsequently reviewed by the members of the Energy Advisory Group and the County's Energy Consultant; and

WHEREAS, It was determined that Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, FL 33309 was the lowest responsible bidder for firm electricity on a fixed price basis; and

WHEREAS, Liberty Power Corp. proposed the rate of \$0.07836 per kWh which is very competitive; and

WHEREAS, The recommended thirty-six (36) month term for firm electricity will lock in these competitive prices providing some budget certainty for the participating organizations; and

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for firm electricity to Liberty Power Corp., subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, FL 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 2017 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 ratifies the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, FL 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017, with 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 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 2017 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 488 OF 2014
RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH
M&R ENERGY RESOURCES FOR THE PURCHASE OF NATURAL GAS
ON BEHALF OF THE COUNTY OF ROCKLAND AND THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN THE ESTIMATED AMOUNT OF \$547,350 FOR THE
PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
IN ACCORDANCE WITH RFB-RC-2014-091
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$547,350)**

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

WHEREAS, By Resolution No. 579 of 2009, the Legislature of Rockland County created the Energy Advisory Group consisting of the Commissioner of Finance, the Director of Purchasing and the Executive Director of the Rockland County Sewer District No. 1 under Rockland County Administrative Code §140-15; and

WHEREAS, The Energy Advisory Group, among other things, is responsible to develop and review energy related bids, act as the County's agent in awarding said bids and to forward information regarding such awards to the Legislature of Rockland County for ratification; and

WHEREAS, The Purchasing Division issued sealed bids for natural gas under RFB-RC-2014-091 (the "Bid"); and

WHEREAS, The Purchasing Division received seven (7) bid responses for natural gas under the Bid; and

WHEREAS, The bids were opened and subsequently reviewed by the members of the Energy Advisory Group and the County's Energy Consultant; and

WHEREAS, It was determined that M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 was the lowest responsible bidder for natural gas on a fixed price basis; and

WHEREAS, M&R Energy Resources proposed the rate of \$4.803 per Mcf which is very competitive; and

WHEREAS, Orange and Rockland's previous twelve month average price for natural gas has not been below \$4.803 Mcf since 2002, which is the extent of the data available; and

WHEREAS, The recommended twenty-four (24) month term for natural gas will lock in these competitive prices and provide some budget certainty for the participating organizations; and

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for natural gas to M&R Energy Resources, subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 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 ratifies the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016, with 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 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 2016 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 489 OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$250,000
FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS
FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1
AND THE DEPARTMENT OF GENERAL SERVICES
FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000
FOR THE PERIOD FROM JUNE 20, 2014 THROUGH JUNE 19, 2015
WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-023
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$700,000)**

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

WHEREAS, By Resolution No. 407 of 2013 the Legislature of Rockland County approved purchases in excess of \$100,000 from Hauser Bros., Inc. for plumbing, mechanical, piping work & materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an amount not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with four (4) additional one (1) year options terms; and

WHEREAS, To date, the amount of \$412,587.19 has been expended under the current contract term; and

WHEREAS, Additional purchases are anticipated due to the nature of the work performed under this contract and the need to have the ability to expedite emergency repairs; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Hauser for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under the RFB in the additional amount of \$250,000 for a total amount not to exceed \$700,000 for the period from June 20, 2013 through June 19, 2015 with the option to renew for three (3) additional one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent on 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for a total amount not to exceed \$700,000 for the period from June 20, 2013 through June 19, 2015 with the option to renew for three (3) additional one (1) year option terms 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 2014 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent upon 2015 budget appropriations.

RESOLUTION NO. 490 OF 2014**BOND RESOLUTION DATED NOVEMBER 18, 2014**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6295), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$9,650,000, APPROPRIATING \$9,650,000 FOR SUCH PURPOSE, AUTHORIZING APPLICATION OF \$790,000 CURRENT FUNDS OF SAID DISTRICT AND THE ISSUANCE OF \$8,860,000 BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

(Adopted) November 18, 2014

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

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the specific object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) and requires no further proceedings under SEQRA.

Section 2. The County is hereby authorized to finance Capital Project No. 6295 for Sewer District No. 1, consisting of the increase and improvement of facilities for Sewer District No. 1, including replacement of generators, automatic transfer switches and underground fuel storage tanks at twenty-one sewage pumping stations, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,650,000 and said amount is hereby appropriated therefor. The plan of financing includes the application of \$790,000 current funds of said District and the issuance of \$8,860,000 bonds of the County and any bond anticipation the sale of such bonds to finance said appropriation, the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other County charges for the payment of the principal of and interest on said bonds or notes, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 3. Bonds of the County in the principal amount of \$8,860,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance a portion of said appropriation.

Section 4. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Section 5. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County

Section 7. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 9. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 10. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

The adoption of the foregoing resolution was seconded by Legislator Ilan S. Schoenberger and duly put to a vote on roll call, which resulted as follows:

AYES:	16	(Legislators Carey, Cornell, Earl, Grant, Jobson, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	1	(Legislator Sparaco)

The resolution was declared adopted.

Roll Call:

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Jobson - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Legislator Soskin - Yes.

Legislator Wieder - Yes.

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Hood, Jr. - Yes.

Chairman Wolfe - Yes

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 491 OF 2014
A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT
OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1
(CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR
AND FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE
PROJECT — \$9,650,000) (ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

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

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as Sewer District No. 1; and

WHEREAS, The Board of Commissioners of Sewer District No. 1 has duly caused a map and report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, Said proposed increase and improvement of facilities of said District consists of the replacement of generators, automatic transfer switches and underground fuel storage tanks at twenty-one sewage pumping stations, together with incidental expenses and improvements in connection with the aforesaid described project as more fully described in such map and report, at a maximum estimated cost of \$9,650,000, of which \$790,000 is to be funded from current funds of the District and \$8,860,000 is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District; and

WHEREAS, Said County Legislature duly adopted a resolution on November 3, 2014, calling a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, In New City, New York, in said County, on the 18th day of November, 2014, at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said public hearing was duly held at the time and place aforesaid; and

WHEREAS, Said County Legislature has duly considered the evidence at said public hearing; and

WHEREAS, All necessary steps have been taken with respect to said improvements pursuant to the New York State Environmental Quality Review Act, and

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

RESOLVED, By the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Sewer District No. 1 in the County of Rockland, New York as hereinbefore set forth and as more fully described in the aforesaid map and report including an estimate of cost, and the same is hereby authorized at an aggregate maximum estimated cost of \$9,650,000, all as more fully described in the preambles hereby.

Section 2. The Board of said Sewer District No. 1 is hereby authorized and directed to proceed with such increase and Improvement of the facilities of said District in the manner provided by Section 262 of the County Law.

Section 3. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of such resolution to be recorded in the Office of the Clerk of the County of Rockland and when so recorded such resolution shall be presumptive evidence of the regularity of the proceedings for the authorization of the increase and improvement of the facilities of said Sewer District No. 1 as more fully described herein and of all other actions taken by the County Legislature in relation thereto.

Section 4. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

Introduced by:

Referral No. 6546

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

**RESOLUTION NO. 492 OF 2014
 APPROVING THE ACCEPTANCE OF
 A CONTINUATION IPA/NAVIGATOR GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH,
 TO REACH UNINSURED CHILDREN, ADULTS AND
 SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY
 IN THE AMOUNT OF \$225,000 [NCTD]
 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]
 (\$225,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$225,000 for the period from October 1, 2014 through September 30, 2015; and

WHEREAS, The IPA/Navigator grant will serve residents and employers on a monthly basis through education and assistance and result in the facilitation of enrollment in health insurance; and

WHEREAS, No County tax dollars [NCTD] are required to accept said grant funds; 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, It is necessary to appropriate the grant funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$225,000 for the period from October 1, 2014 through September 30, 2015, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept the grant 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 - 2014Increase Approp. Acct. (Credit):

A-DOH -4049	-E1100	Salaries, Employees	102,740
	-E1110	Overtime	3,618
	-E1910	Health	32,000
	-E1911	Dental	2,500
	-E1912	Vision	500
	-E1920	Retirement	12,000
	-E1930	Social Security	7,860
	-E1940	Unemployment Insurance	100
	-E1950	Workers' Compensation	8,058
	-E1980	MTA Mobility Tax	350
	-E3290	Operational Supplies	230
	-E4050	Advertising	1,300
	-E4090	Fees for Services, Non-Employee	27,500
	-E4220	Services from Other County Depts.	24,989
	-E4600	Telephone	2,670

Increase Est. Rev. Acct. (Debit):

A-DOH -4049	-R1211	Allocation - Employee Health Insurance Reimb.	1,415
A-DOH -4049	-R3480	Health Grant(s)	112,500
A-DOH -4049	-R4489	Federal Aid - Health	112,500

UNEMPLOYMENT FUND - 2014Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010	Employee Benefits	100
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050	-R2809	Interfund Revenues	100
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Introduced by:

Referral No. 8850

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

**RESOLUTION NO. 493 OF 2014
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$46,418 (NCTD)
 FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS
 MANAGEMENT IMPROVEMENT FUND (LGRMIF)
 FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015
 (PROJECT NO. 0580-15-5284)
 TO DIGITIZE DISCHARGE OF MORTGAGES AND PAYROLL EARNINGS
 RECORDS AND AUTHORIZING EXECUTION OF THE NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY CLERK]
 (\$46,418)**

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

WHEREAS, The County Clerk has advised the County Executive and the Legislature of Rockland County that his department has been awarded a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Said grant funds will be used to digitize discharge of mortgages and payroll earnings records; and

WHEREAS, No County tax dollars (NCTD) are required to accept said 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 the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize historical deeds and mortgages; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said 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 - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-CLK-1460-GC14-E4090	Fees for Services, Non-Employee	46,418
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-CLK-1460-GC14-R3060	Records Management	46,418

Introduced by:

Referral No. 7145

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

**RESOLUTION NO. 494 OF 2014
 APPROVING THE ACCEPTANCE OF A
 TUBERCULOSIS PROGRAM CONTINUATION GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH,
 BUREAU OF TUBERCULOSIS CONTROL,
 TO SUPPORT THE TUBERCULOSIS PROGRAM INFRASTRUCTURE
 INCLUDING PREVENTION AND CONTROL ACTIVITIES
 IN THE AMOUNT OF \$1,223,350 [NCTD]
 WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA)
 IN THE AMOUNT OF TEN PERCENT (10%) OR \$122,335
 FOR A TOTAL GRANT AWARD OF \$1,345,685
 FOR THE PERIOD FROM MARCH 31, 2014 THROUGH MARCH 30, 2019
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]
 (\$1,345,685)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has been awarded a Tuberculosis Program Continuation Grant from the New York State Department of Health, Bureau of Tuberculosis Control, to support the Tuberculosis Program infrastructure including prevention and control activities in the amount of \$1,223,350, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$122,335, for a total grant award of \$1,345,685 for the period from March 31, 2014 through March 30, 2019; and

WHEREAS, One (1) position in the Tuberculosis Program may be transferred to another program within the Department of Health in 2015; therefore, only the first nine (9) months of salary and fringe benefits are specifically being appropriated with the remaining \$1,115,777 being appropriated to an appropriation reserve line; and

WHEREAS, No County tax dollars [NCTD] are required to accept said grant funds; 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, It is necessary to appropriate said funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the Tuberculosis Program Continuation Grant from the New York State Department of Health, Bureau of Tuberculosis Control, to support the Tuberculosis Program infrastructure including prevention and control activities in the amount of \$1,223,350, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$122,335, for a total grant award of \$1,345,685 for the period from March 31, 2014 through March 30, 2019, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept said grant 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 - 2014

Increase Approp. Acct. (Credit):

A-DOH -4047	-E1100	Salaries, Employees	58,190
	-E1910	Health	15,000
	-E1911	Dental	1,200
	-E1912	Vision	300
	-E1920	Retirement	10,000
	-E1930	Social Security	4,450
	-E1940	Unemployment Insurance	150
	-E1950	Workers' Compensation	268
	-E1980	MTA Mobility Tax	200
	-E3290	Operational Supplies	12,500
	-E4040	Travel	2,500
	-E4140	Conferences & Seminars	7,500
	-E5060	Program Costs	117,650
	-E6600	Appropriation Reserve	1,115,777

Increase Est. Rev. Acct. (Debit):

A-DOH -4047	-R3433	TB Treatment & Prevention Grant	1,345,685
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UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050	-E8010	Employee Benefits	150
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050	-R2809	Interfund Revenues	150
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Introduced by:

Referral No. 7780

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

**RESOLUTION NO. 495 OF 2014
 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
 EXTENDING THE TERM OF THE AGREEMENT
 FROM DECEMBER 1, 2014 THOUGH NOVEMBER 30, 2015
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$136,500.75
 FOR THE PERIOD FROM DECEMBER 1, 2014 THOUGH NOVEMBER 30, 2015
 FOR A TOTAL AMOUNT NOT TO EXCEED \$493,258.05 FOR THE
 FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2015
 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$493,258.05)**

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

WHEREAS, By Resolution No. 19 of 2012, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019 (the "RFP") in an amount not to exceed \$193,486.50 for the two (2) year period from December 1, 2011 through November 30, 2013, with three (3) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 656 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for the Department of Social Services under the RFP, exercising the first year option term of the agreement from December 1, 2013 through November 30, 2014, and increasing the amount of the agreement by \$163,270.80 for the period from December 1, 2013 through November 30, 2014, for a total amount not to exceed \$356,757.30 for the full period from December 1, 2011 through November 30, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By this resolution, the Commissioner of the Department of Social Services and the Director of Purchasing recommend to the County Executive and the Legislature that the County further extend and amend the agreement with Berkshire, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2014 through November 30, 2015, for a total amount not to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2014 through November 30, 2015, for a total amount not to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term, 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 sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 budget appropriations.

Introduced by:

Referral No. 5614/8111

- 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. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO 496 OF 2014
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 47.5-1-3
121 RTE 17
SLOATSBURG, NEW YORK 10974
[DEPARTMENT OF FINANCE]**

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

WHEREAS, An application for the correction of the tax rolls for the 2014 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Ramapo Land Co. Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

WHEREAS, This created a clerical error on the 2014 Tax Roll; and

WHEREAS, The tax amount of \$30,852.21 on the 2014 County and Town bill to be corrected to read \$22,941.43 and a credit be issued in the amount of \$7,910.78; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO.INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 22,941.43 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF\$ 7,910.78 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ERROR ON THE 2014 COUNTY AND TOWN BILL.

02979

Introduced by:

Referral No. 5614/8111

- 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. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO 497 OF 2014
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 47.5-1-3
121 RTE 17
SLOATSBURG, NEW YORK 10974
[DEPARTMENT OF FINANCE]**

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

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Ramapo Land Co. Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

WHEREAS, This created a clerical error on the 2012 Tax Roll; and

WHEREAS, The tax amount of \$29,546.80 on the 2012 County and Town bill to be corrected to read \$19,955.40 and a credit be issued in the amount of \$9,591.40; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ\$ 19,955.40 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF\$ 9,591.40 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CLERICAL ERROR ON THE 2012 COUNTY AND TOWN BILL.

02981

Introduced by:

Referral No. 5614/8111

- 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. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO 498 OF 2014
CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 47.5-1-3
121 RTE 17
SLOATSBURG, NEW YORK 10974
[DEPARTMENT OF FINANCE]**

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

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Ramapo Land Co. Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

WHEREAS, This created a clerical error on the 2013 Tax Roll; and

WHEREAS, The tax amount of \$34,539.08 on the 2013 County and Town bill to be corrected to read \$22,422.36 and a credit be issued in the amount of \$12,116.72; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 47.5-1-3

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 22,422.36 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$12,116.72 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ERROR ON THE 2013 COUNTY AND TOWN BILL.

02982

**ADJOURNMENT IN MEMORY OF
BERNARD SPITZER**

Mrs. Cornell offered the following memorial, which was seconded by Mrs. Low-Hogan and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Bernard Spitzer.

**ADJOURNMENT IN MEMORY OF
PEARL SAMUELS**

Mrs. Cornell offered the following memorial, which was seconded by Mrs. Low-Hogan and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Pearl Samuels.

**ADJOURNMENT IN MEMORY OF
MICHAEL A. NODHTURFT**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Michael A. Nodhturft.

**ADJOURNMENT IN MEMORY OF
VILMA D'ANDREA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Vilma D'Andrea.

**ADJOURNMENT IN MEMORY OF
PETER MATRANGA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Peter Matranga.

**ADJOURNMENT IN MEMORY OF
RABBI AVRAHAM SHMUEL GOLDBERG**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rabbi Avraham Shmuel Goldberg.

**ADJOURNMENT IN MEMORY OF
RABBI KALMAN ZE'EV LEVINE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rabbi Kalman Ze'ev Levine.

**ADJOURNMENT IN MEMORY OF
RABBI ARYEH KUPINSKY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rabbi Aryeh Kupinsky.

**ADJOURNMENT IN MEMORY OF
RABBI MOSHE TWERSKY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rabbi Moshe Twersky.

**ADJOURNMENT IN MEMORY OF
ADVANCED STAFF SGT. MAJOR ZIDAN NAHAD SAYIF**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Advanced Staff Sgt. Major Zidan Nahad Sayif.

**RESOLUTION NO. 499 OF 2014
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (9:55 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Thursday, December 4, 2014 at 7:00 p.m.

Respectfully Submitted,

Darcy Shapin-Greenberg
Proceedings Clerk