

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 3, 2015 at 7:00 P.M., pursuant to the adjournment of the January 20, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 29th day of January 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the January 20, 2015 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
Lon M. Hofstein
Douglas J. Jobson
Nancy Low-Hogan
Joseph L. Meyers
John A. Murphy
Aney Paul
Ilan S. Schoenberger
Philip Soskin
Aron B. Wieder
Alden H. Wolfe, Chairman

Late: Legislator Patrick J. Moroney (7:03 p.m.)

Absent: Legislators Frank P. Sparaco and Jay Hood, Jr., Vice Chairman

Honorable Harriet D. Cornell, Legislator, District 10, led in the Salute to the Flag and delivered the invocation.

**Special Order of the Day:
2015 State of the County Address**

**2015
Message to the Legislature
Rockland County Executive Ed Day**

Chairman Wolfe, ladies and gentlemen of the Rockland County Legislature, distinguished guests and my fellow residents: As required by the County Charter, I am reporting to you this evening on the condition of our county.

Just one year ago, I stood in this very spot and shared my vision for a stronger, healthier Rockland County. I had just taken the helm of a listless and disorganized operation plagued by out of control spending, soaring debt and a massive, \$138 million deficit. I inherited a real mess. In that speech, I expressed optimism that we in this chamber could find the common ground necessary to begin the process of fiscal reform and discipline. I talked about working in bipartisan fashion to balance our budget responsibly. I outlined plans to fix this broken county. I promised to face problems long ignored. This is exactly what the people elected me to do.

One year later, I am proud to say that Rockland County is on the mend.

Since my first day in office, I, along with members of my administration, have worked hard to find common-sense solutions to our money problems. We slashed wasteful spending. We shrunk county government. We consolidated key functions. We cut expenses. We reduced borrowing costs. We restricted hiring. We cut unnecessary travel. And, we continued to provide the critical services that our residents pay for. In our first thirteen months, we improved county operations and made great strides to strengthen Rockland's financial condition.

And, people *are* noticing our tremendous efforts. Last year, the major rating agencies gave us an upgrade, a "positive" outlook and a credit-positive report. We have worked every day to foster a sense of optimism and energy. But, as "The Carpenters" sang in 1970, "We've only just begun."

This year, my commissioners will continue to respond with a concerted effort, taking stock of their departments and coming up with additional, proactive cost-savings that will keep Rockland County moving in the right direction. We will do more than just shave off a dollar here and there.

I was chosen by the people to change the direction of our county by setting priorities, cutting bureaucracy, reducing spending and focusing on what really matters to Rockland County residents. If ever there was a time to truly reform our approach to governance and streamline our organization, it is now. Families across this county have been forced to stop, re-prioritize and make-do with less. If we really want to "right our fiscal ship," this organization needs to follow the same principles.

From the moment I took the oath as County Executive, it has been my mission to create a culture of responsible spending... to be the good stewards of taxpayer dollars Rockland County residents deserve and expect from their elected leaders. In the end, our decisions should always reflect a fundamental truth: we work for the people, not the other way around. But, to bring "good government" back to our county – I'll need the help of our Legislature.

Let us leave the past behind. Let us pledge cooperation, not division. Political and legislative battles inside this chamber and on social media won't build a stronger Rockland County. But, collaborative leadership does. Perhaps it was your New Year's resolution: I recognize and appreciate your renewed outreach during the first month of 2015. Restoring the lines of communication is always good. As you know, I have extended the same outreach and will continue to do so from my end of the building. Look: Political posturing won't build a stronger Rockland County - consensus and collaboration between the Executive and Legislative branches will! So, tonight... let's foster reform... because that's what the people want.

Ladies and gentlemen of the Legislature... let's show the people we serve that we can rise above partisanship ... unite ... and move Rockland County forward. Together, we can dig this county out of debt. Together, we can prepare a responsible 2016 Budget without further burdening our taxpayers or jeopardizing our improved bond rating. Together, we can commit to control spending in a long-term, transparent way... not by using a quick fix to balance a budget.

In short, our ability to put aside differences and focus on people and problems is why we are here. If we are mired in partisanship and personality clashes, nothing positive gets done. But, when we aim high and work together ... there is much we can accomplish.

Don't say it's impossible. I've heard that phrase too many times in the past year: *Impossible* to transfer our mental health services to Nyack Hospital ... and do so ahead of schedule. *Impossible* to get a rating upgrade and "improved outlook" from Moody's in our first year. *Impossible* to craft a budget that comes-in under the Governor's two-percent tax cap. We conquered all three "impossibilities." We should all be proud of that. When you put things in perspective, working together for the good of the people seems almost easy. Without a doubt, collaborative leadership will keep us on the path to a stronger, more stable Rockland County. Let's get there together.

It's true. We've taken many hard steps in the right direction. We've identified the cost-drivers of the fiscal crisis that I inherited. And, we are working every day to reduce the cost of operating county government. By working with our department heads and commissioners, today we are managing better. I'm proud to say these operational efficiencies reduced our bi-weekly payroll by nearly \$5 million in our first year. But, make no mistake: budget instability remains the order of the day.

We still need to pay-down a \$138 million "mortgage," and a big payment comes due next year. Our 2016 budget will include an estimated payment of \$17 million to pay for the "sins of the past." This payment represents more than three times the amount we put toward deficit reduction in this year's budget. We'll get there by continuing the conservative, common-sense management of our county's resources. Every move we make is carefully scrutinized by the ratings agencies. And, it's not just Wall Street that's watching. It is also the people of Rockland. Putting our fiscal house in order is good stewardship and helps us regain the trust of the people. It also builds confidence in Rockland County as a place to invest and realize one's dreams.

As you know, creating new jobs and building a stronger, more diverse local economy has been one of my top priorities since taking office.

I am very proud of the success we achieved last year in the New York State Regional Economic Development Council Awards.

Rockland County walked away from the Governor's annual competition with \$15.6 million, earmarked for 23 projects, including the development of a LegoLand theme park resort in Haverstraw. We went from "worst for three years running" to "first in our first year trying" in the Mid-Hudson region. This record-high funding amount is confirmation that our concentrated and strategic efforts to grow our economy are paying off. And this is key bringing in rateables and wealth in a smart, sustainable manner decreases government's reliance on ever increasing taxes. We can stabilize our tax base.

Tonight, I can sum up these efforts in four words: innovation, location, support and talent.

First, let's talk about innovation. From small businesses on our Main Streets to global corporations across our county we continue to encourage economic growth in our communities by making it known that Rockland County is a destination for and home to innovative companies. We've all heard of the term "The Cloud." One area that the Rockland County Industrial Development Agency believes is poised for tremendous growth worldwide is high-tech data centers. Rockland County is uniquely situated to become a "cloud hub" with the development of the Bloomberg Data Center in Orangeburg and approved IDA incentives for two others. These three data center projects involve nearly \$2 billion in investment in Rockland County in the next year alone. Let's build on our advantage and position our county for growth in this burgeoning industry with new incentives. We should all be proud that Rockland County is undertaking a dedicated effort to enable the success of businesses like these through innovative programs and support.

Next, we talk about location. Of course, we're close to New York City, but free from the City's economic "red tape." We're getting the word out that Rockland County is a 'businesses-friendly' environment with a county executive who embraces outside investment.

We look at support. Working collaboratively with the RBA, the REDC and the Rockland IDA, we have zeroed-in on the county's assets... and, marketed those assets to industries across the nation. We've reaching out to engage new companies. We're approving smart incentives for new investors. We're growing and supporting existing businesses – making sure local companies already adding to our tax base are happy and stay here.

Finally, we come to talent. The tremendous talent our local businesses employ are the real heroes of this story. You're working hard every day to keep Rockland County moving forward and creating jobs. And, keeping taxes low will ensure that you stay here. We all know that a skilled workforce, education, health care and economic infrastructure are essential ingredients of a robust economy. But, so is giving businesses the confidence that this county is home to efficient and responsive government.

To make sure this happens, we've hired Lucy Redzeposki as Rockland's new Director of Economic Growth. Lucy recently served as Vice-President of NADAP in New York City, where she was responsible for the overall management of several functions, including strategic planning, human resources and operations. As we looked for an innovative leader to coordinate our efforts, Lucy stood out because of her extensive experience in business development and her strong ties to Westchester County and New York City's economic growth initiatives. Her main task will be to enhance our strategy for economic growth and business recruitment, as well as position the county for the global, modern marketplace in partnership with the REDC, IDA and RBA. I look forward to working with Lucy and the Governor to develop a strategy for economic growth and business recruitment for the state and our county. She will be an asset to the county, as we lay the groundwork for future economic prosperity for the next generation. Welcome Lucy.

The ultimate sale of Summit Park Hospital and Nursing Care Center remains a critical element in the County's economic turnaround. With lower reimbursement rates and increasing costs, the facility continues to lose money, with its future operating deficit expected to grow. As you all know, this Legislature and the previous administration created and authorized a transfer of the assets of the hospital and nursing home to the Rockland County Health Facilities Corporation, which is the legal name of our LDC. A contract was made last July for the sale of Summit Park. That contract remains in effect today and is guiding the buyer and the LDC toward closing. At present, the company that will operate the facility after the sale - Sympaticare, LLC. - has presented its application for the necessary operating licenses to the New York State Department of Health in Albany. LDC Chairwoman Sue Sherwood, along with Deputy County Executive Guillermo Rosa, our County Attorney Tom Humbach, and our new Acting Commissioner of Hospitals, Dr. David Freed, have met with state DOH officials on several occasions. They continue to work tirelessly on achieving the goal of transferring ownership of the facility. With the lawsuits attempting to block the transaction now successfully defeated, the last bar to sale is the receipt of those licenses. We are hoping they are granted soon, so that the sale can close by the end of September 2015, as anticipated by the contract.

In the meantime, improved operations at both the hospital and nursing home remain at full throttle. Inside the facility, it's "business as usual," with new patients arriving each week. We minimized losses and cut waste, without cutting services. With Dr. Freed at the helm, we continue to make a significant investment in quality on a day-to-day basis from the top down while minimizing operational losses.

As we start 2015, my administration is taking a series of additional steps to help ensure our economic prosperity, now and in the future. Creating a sound and modern infrastructure will play a key role in keeping Rockland County moving forward.

While there's no doubt that Rockland County's landscape is rich in history, we desperately need a modern transportation system that moves people and goods safely, reliably and efficiently to increase productivity and our quality of life.

We need water and sewer systems that support and protect Rockland's environment and natural resources.

We need to make certain powerful storms like Floyd, Irene and Sandy don't ravage our homes and businesses in the future.

On a cold day last month, I visited the County's new bridge on Oak Tree Road in Orangetown.

The granite-faced, two-lane span replaces a 77-year-old bridge over Sparkill Creek.

This \$2.4 million project – completed ahead of schedule and under budget – is a prime example of the infrastructure investment to come in Rockland County.

Highway Superintendent Skip Vezzetti has seven major projects queued up for 2015, including replacement of the Montebello Road Bridge, replacement of the Orangeburg Road Bridge, which spans the CSX railroad tracks and totally rebuilding the Suffern Lane intersection at Hammond Road and Thiells-Mount Ivy Road.

We have a responsibility to ourselves and to future generations to maintain and improve the roads, bridges and sewer systems that previous generations built for us. It is a responsibility we cannot ignore or postpone. Waiting will cost us three to four times the amount of taxpayer money. I will not betray future generations by allowing that. In simple terms, it's less expensive and more cost-effective to enhance our infrastructure now than to wait until it needs to be completely rebuilt.

Two weeks ago, I attended Governor Cuomo's State of the State message in Albany. One of the looming questions partially answered that day is how he'll divvy up the \$5 billion windfall the state has reaped from recent bank settlements. During his speech, the Governor revealed that the biggest chunk of that money will go to the new Tappan Zee Bridge and to the Thruway Authority to buy a one-year toll freeze. Of the nearly \$1.7 billion set-aside for road and rail projects in Mr. Cuomo's plan, more than three-quarters would get sucked up by the Thruway Authority and the replacement bridge. While all know I have been a staunch advocate of significant funding from these bank settlements for the new NY Bridge, it's not clear how much of the \$1.3 billion will actually go to Tappan Zee construction and how much will go to helping Thruway Authority's deteriorating finances. That is unacceptable. Westchester County Executive Rob Astorino, Orange County Executive Steve Neuhaus and I continue to call on Governor Cuomo to dedicate much more of the settlement money for the new span. This will prevent the already-high tolls from going even higher after the brief, one-year freeze. We should not prop-up the Thruway Authority with the windfall. Instead, its leaders should make the same fiscally-responsible choices we have. Our commuters and businesses simply cannot afford the burden of a double-digit Tappan Zee toll. Using more of the settlement money to fund bridge construction will keep the economic wheels moving in both Rockland and Westchester counties.

We're also moving full-steam ahead with plans to construct a new facility for our Highway Department. For too many years, our mechanics have maintained our heavy equipment in "less than optimal" conditions. Millions of dollars in trucks, plows, lifters and backhoes have been left to endure Mother Nature's unkind forces all at a cost to our taxpayers. The new facility is important for maintaining a new generation of cleaner, greener vehicles in good working order for years to come.

We're also exploring the potential for including a Compressed Natural Gas filling station at the Pascack Road portion of the site. This would allow for a public/private partnership for the development of a natural gas filling station at the site – especially beneficial as a revenue generator for the County. This includes potential a partnership with Bergen County. We'd be able to "fill up" County vehicles, plus commercial and private cars and trucks. Cost-efficiency and cost-effectiveness will drive this project, if approved by the Legislature.

To achieve our full potential, we need a modern infrastructure that keeps families safe and invites investment from job creators. Reinventing Rockland County means spending money wisely on our roads, bridges, sewers and sidewalks that allow us to work, play and live in our beautiful county. We cannot reinvent Rockland County without first shoring up its foundation.

This administration has a steadfast commitment to address quality of life issues.

The growing problems of illegal housing and overcrowding are "tops" on my list.

From Tomkins Cove to Spring Valley and from Nyack to Monsey, jerry-built rooms and shared extension cords have become the norm for thousands of tenants, most on the lower rung of the socio-economic ladder.

Some think that violating health and building codes is no big deal. That it's OK to take advantage of those who have little voice. Some think that chopping up apartments and herding students like cattle is the cost of doing business. We all know that firefighting is dangerous enough, but it should not be made more dangerous when people, motivated by greed, illegally carve up apartments. We simply can't wait for a child or one of Rockland County's "bravest" to die in a converted attic or hidden stairwell. Our message tonight to unscrupulous landlords, or anyone participating in the illegal housing business is this: we're coming after you.

In the next few months, you'll be learning about a county-wide initiative to provide uniform and aggressive enforcement of building, housing and zoning codes, with an emphasis on eliminating illegal housing. My executive team has been working closely with County Health Commissioner Dr. Patricia Ruppert and Fire and Emergency Services Coordinator Gordon Wren on a comprehensive strategy to stop the madness. I personally continue to engage directly with the Governor's office on the issue. Elements of the plan include a countywide rental registry, complete with regular inspections. Another component involves an on-line "request for investigation." We plan to make it easy to file a confidential complaint about any property in the county. These complaints will initiate a streamlined process: Our inspectors will visit a suspect property in a timely manner. I envision an all hands" effort from county government. The complainant will receive correspondence confirming the visit, plus regular updates on the status of the case. The person who made the complaint will even have the opportunity to witness the Board of Health processing the case, in strict confidence. We plan to make the process more transparent and, much, much more costly for the offenders. So long as I'm County Executive, the illegal housing business will no longer be "business as usual" in Rockland.

If we're going to respect each other, we need to start with a mutual respect for our laws.

Stay tuned: We'll have a lot more to announce on this very soon.

Speaking of our first responders, I'm honored to recognize a very special one here tonight. On November 23rd, Spring Valley Police Officer Marc Miller rolled up to a burning house at 21 Ternure Avenue in the village. A neighbor told him two people were inside. Officer Miller couldn't open the locked front door. He banged-away furiously to get their attention. Finally, a woman opened the door. Officer Miller carried her to safety, and then ran back inside the burning home for the woman's adult son. By this time, the hot flames had engulfed the house. Smoke was making visibility a major problem. After a search, Officer Miller found the man in a bedroom along with his dog. Marc led the man and his pet to safety. All in a day's work.

On behalf of all the residents of Rockland County, I commend Officer Miller for his courageous acts and thank him for his bravery and selflessness. His actions that day exemplify the very best of our law enforcement community, whose members each and every day put themselves in harm's way in order to protect their neighbors and serve their communities. Everyday heroes all. His actions have earned Officer Marc Miller Rockland County's 2015 DeFlumere Medal of Valor.

(This prestigious award is named in honor of Al "Foxy" DeFlumere of the Blauvelt Volunteer Fire Company, who died while unsuccessfully trying to save his 6-year-old son, Matthew, in a predawn blaze that swept through the family's second-story apartment on Route 303 in Blauvelt on October 26, 1996.)

Officer Miller is a hometown hero, a graduate of both Clarkstown North High School and Rockland Community College. He's a 14-year veteran of the Spring Valley Police Department and father of five. Four boys and little Scarlett born in December. I am told his wife, Jaclyn, is very happy now that there is another girl in the house to counteract all that testosterone. Thank you for your devotion to duty, Officer Miller.

It's been a focus of my administration from the first day I took office to protect the residents of this County from fraud and abuse of our public benefits systems. In 2015, I'll continue to work with DSS Commissioner Sherwood and District Attorney Tom Zugibe to root out those gaming the system. I thank both of them for their dedication to this effort. Last year, DSS collected or saved a record \$1.5 million in taxpayer-funded welfare payments between January first and October 31st, a 150-percent increase over the same time period last year.

In November, our County Planning Department disapproved proposed amendments to the Town of Ramapo's zoning map and comprehensive plan associated with the proposed Pascack Ridge subdivision. Regulating development and preserving the quality and character of our neighborhoods is another of my top priorities. The proposed Pascack Ridge zoning change is a prime example of inappropriate development. Same for Patrick Farm and Skyview Acres. All three developments are under the watchful eyes of County Attorney Tom Humbach. We will take strong, firm and appropriate action in protection of the rights of all Rockland County residents when any town compromises the living conditions of their neighboring towns people. This administration will not allow Rockland County to lay vulnerable to overzealous developers who ignore the will of the people at the cost of our infrastructure and quality of life.

This year, our Planning Department will continue its call for a full environmental review of the proposed zoning change, as required by the New York State Environmental Quality Review Act, known as SEQRA.

In 2015, we will continue to take major steps toward meeting the behavioral health needs of our residents.

Last August, we launched the County Executive's Commission on Community Behavioral Health to conduct a countywide needs assessment. What are we doing now? Where do we want to go? How do we get there? The surveys have come back and, we continue to study the data to guide us to our next steps. One thing is certain: Rockland County will re-design our behavioral health service delivery system to improve and maximize services to our residents.

One quick note about the unfunded mandates that continue to strangle this county:

Nine state mandates alone currently consume 82% of Rockland County's tax levy and the situation is expected to be even worse next year. Albany needs to deliver real mandate relief and deliver it now – otherwise there won't be any money left to take care of our local services.

Last month, Rockland County received tax freeze certification because of our 2015 Budget property tax levy of 1.9%. This modest increase marks the first time our county hasn't exceeded the state-mandated property tax cap introduced by the Governor in 2011. Putting together our budget for this year was no easy task – and, it's extremely difficult to stay within the two percent cap with the mandates that we have in place.

I am calling again on Governor Cuomo and our local Albany delegation to put forth a comprehensive mandate relief package now - not ten years down the road. We should rightfully expect that any mandate heaped upon the county should not increase more than two-percent annually. What should not happen are having these mandates increase 5, 7, 9% or more each year. State government should be held to the same standard as our local governments and school districts. To not do so compromises the ability of our local governments to maintain the services you all pay for and expect.

Before closing, I want to acknowledge our hardworking and dedicated County workforce, especially as we brave another bitter winter.

When Rockland's weather is at its worst, our plow drivers, grounds crews, 911 operators and sheriff's deputies are their best, often working long hours in challenging conditions to keep our towns and villages safe and open for commerce.

Your work this winter is saving lives.

I'd also like to highlight just two of the ways my administration is improving communication and transparency with our residents.

For the first time ever, tonight's State of the County message is being streamed live - on our website - to computers, iPhones and tablets around the world. The live webcasting of my remarks tonight is milestone for open government in which we can justly take pride. We're also live on TV on two different channels right now. I'd like to thank both News 12 and FIOS-1 for dedicating their time and resources to enable our residents watch my remarks from their living rooms. Let me also thank the Rockland Independent Living Center helping us secure the services of our sign language interpreter, Eileen De Toma.

This is another FIRST for Rockland County government. I have always believed in making government as accessible as possible.

With these encouraging steps, we're going beyond the letter of the law and embracing the spirit of government openness – making my office closer to the people it serves.

Yes, Rockland County is on the mend.

Yes, we're on the road to building a county government that is more effective, more efficient and more accountable to the public.

Yes, we're working to bring economic opportunity to our five towns. We can only accelerate our considerable momentum by remaining focused on the job before us. But, make no mistake: we still have huge mountains to climb. We still have too much debt, too much spending and too many unfunded mandates from Albany. Overcoming these challenges will test our vision, our discipline and our ability to work together.

But, with God as my witness, overcome them we will... and, as we do, we will build a better Rockland County that our families deserve. Thank you for your time, and may God bless this wonderful nation of ours.

Chairman Wolfe called for a brief recess at 7:38 p.m. The meeting reconvened at 7:46 p.m.

The Chairman opened the public participation portion of the meeting at 7:47 p.m. and the following person spoke:

- ❖ Heather Hurley, stop Anellotech.

Public Participation ended at 7:49 p.m.,

Comments from the Chairperson

Honorable Alden H. Wolfe

I just received word that there was a very serious accident between a train and a vehicle in Valhalla this evening. My thoughts go out to those that are affected by that. I certainly hope there aren't any injuries or fatalities.

Unfinished Business:

Consideration of Veto By County Executive:

There was no vote on Referral No. 9458 - Overriding The Disapproval Of The County Executive Resolution 530 Of 2014 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], was pulled at the request of the County Executive.

Debate:

Chairman Wolfe

I want to announce that tonight we will not be voting on an override. This will end this particular issue. I want to report that through the efforts of Legislator Hofstein interfacing with the County Executive's office we have received a commitment from the County Executive that the resolution will be reintroduced. He has committed that he will sign it. Mr. Hofstein, can you confirm that was what we talked about?

Mr. Hofstein

Yes, that is correct.

Chairman Wolfe

Based on the County Executive's commitment to sign the resolution once it passes through our committee process, the Legislature It is not going to go through the process of an override.

RESOLUTION NO. 26 OF 2015 WAIVE THE RULES OF THE LEGISLATURE TO CONSIDER PROPOSED RESOLUTIONS AS AN IMMEDIATE NEED

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

RESOLVED, that the Rules of the Legislature be waived to consider the next proposed Resolution No.'s 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, as an immediate need.

Introduced by:

Referral No. 8896

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

**RESOLUTION NO. 27 OF 2015
APPROVING A FIFTH AMENDMENT TO AGREEMENT IN EXCESS OF
\$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP.
TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL
FOR AN ADDITIONAL AMOUNT OF \$94,789.44
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$433,897.40
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$433,897.74)**

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

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

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

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

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

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

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

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, By Resolution in January, 2015, the Rockland County Legislature approved a fourth amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$9,215.80, for a total contract sum not to exceed \$339,107.96 and the County of Rockland entered into a fourth amendment agreement for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fifth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of \$94,789.44, for a total contract sum not to exceed \$433,897.40 for the period from January 1, 2015 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, Sufficient funding exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency Services; and

WHEREAS, The Planning and Public Works and Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County approves a fifth amendment to an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$94,789.44 for a total contract sum not to exceed \$433,897.40 for the period between January 1, 2015 through December 31, 2015; and be it further

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

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency Services.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 28 OF 2015
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE
 ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL
 AMOUNT OF \$240,200 AND TO EXERCISE THE SECOND OPTION
 FROM MARCH 20, 2015 THROUGH MARCH 19, 2016
 FOR TOTAL AMOUNT NOT TO EXCEED \$686,020.45 FOR THE
 PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH
 TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$686,020.45)**

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

WHEREAS, By Resolution No. 295 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an amount not to exceed \$205,620.45 for the period from March 20, 2013 through March 19, 2014 with an option to renew for four one (1) year terms under RFB-RC-2013-018 (the "RFB"); and

WHEREAS, By Resolution No. 193 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an additional amount not to exceed 240,200 and to exercise the first option term from March 20, 2014 through March 19, 2015 for total amount not to exceed \$445,820.45 for the period from March 20, 2014 through March 19, 2015 with three remaining one (1) year option terms under the RFB; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer at the cost of \$12.01 per gallon will be needed for the option term of this contract; and

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of \$0.30 per gallon which will result in a cost savings of \$6,000 to the County during the second renewal term of this contract; and

WHEREAS, Additionally, this contract allowed for a price adjustment in accordance with the CPI Index for the previous twelve (12) months which reflects a potential increase of 1.7% but Clean Water, Inc. has agreed to hold the current contracted unit price; and

WHEREAS, The estimated cost avoidance for 2015 is \$4,000 for a total estimated savings of \$10,000 for this option term; 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 additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District in the additional amount of \$240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed \$686,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for 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 Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed \$668,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under RFB-RC-2013-018 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 the purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 29 OF 2015
 AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN
 EXCESS OF \$100,000 AND APPROVING AGREEMENT
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$976,377.75
 FOR THE SEWER SYSTEM MAINTENANCE PROJECT
 CONTRACT SM2015-01 FOR A PERIOD OF 210 DAYS
 FROM THE NOTICE TO PROCEED
 OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$976,377.75)**

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

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for SM2015-01 Sewer System Maintenance Project; and

WHEREAS, This contract is for Sewer System Maintenance in the Towns of Clarkstown and Ramapo which consists of sanitary sewer cleaning, televising, testing and sealing; manhole sealing-grout; internal manhole chimney seals; and miscellaneous additional work for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest; and

WHEREAS, The work is required under the SPDES permit issued to the Sewer District by the NYSDEC; and

WHEREAS, One (1) bid was received by the Sewer District and the bids were checked and tabulated by the staff of the Sewer District; and

WHEREAS, Since only one bid was received, a bid negotiation meeting was held on November 14, 2014 and a discussion was had regarding the scope of work and unit prices submitted in their bid; and

WHEREAS, NWMCC re-evaluated and resubmitted their bid pricing resulting in a reduced bid amount from \$1,001,532.75 to \$976,377.75; and

WHEREAS, National Water Main Cleaning Co. has submitted the lowest bid for the work described in the contract documents; and

WHEREAS, National Water Main Cleaning, has completed similar work in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 82 of 2014 the Board of Sewer Commissioner's awarded Contract SM2015-01 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Sewer System Maintenance Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380; 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 Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract SM2015-01 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$976,377.75; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2015-01 in an amount not to exceed \$976,377.75, for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380.

RESOLUTION NO. 30 OF 2015**BOND RESOLUTION DATED FEBRUARY 3, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) February 3, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County") is hereby authorized to continue existing Capital Project No. 8313 for the Department of General Services Facilities Management, consisting of a new Emergency Notification System for the Rockland Community College Campus, including design, construction and installation of notification equipment for persons with disabilities, NFPA compliant emergency door locking mechanisms for classrooms, electronic proximity card readers for exterior doors, CCTV camera improvements, new security booths and radio communications equipment improvements, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$910,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$910,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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, and authorizing \$455,000 expected to be received from the State of New York to be expended towards the cost of said objects or purposes or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$910,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	15	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Wieder, Wolfe)
NOES:	0	
ABSENT:	02	(Legislators Hood, Jr. and Sparaco)

The resolution was declared adopted.

Roll Call

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Hofstein - Yes.

Legislator Jobson - 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.

Chairman Wolfe - Yes.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 31 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 FOR THE SHERIFF'S INTEL UNIT
 FOR INVESTIGATIVE SUPPORT AND TRAINING
 [OFFICE OF THE SHERIFF]
 (\$40,000)**

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

WHEREAS, The Sheriff of Rockland County has requested that \$40,000 of federal forfeiture funds in balance sheet account A-8885 (Designated for the Sheriff - Federal Proceeds) be appropriated to his Intel Unit for investigative support and training; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$40,000 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises that the use of these funds for said purposes is permitted under federal guidelines; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

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-SHF-FA17-E4500	Forfeiture Funds - Services	40,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	40,000

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 32 OF 2015
 APPROPRIATION OF FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER THE COST OF CONSULTANTS,
 ALTERNATIVES TO INCARCERATION CASE MANAGEMENT,
 CELL PHONE SERVICES, AND STAFF TRAINING FOR 2015
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$232,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$232,000 of forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) be appropriated to the District Attorney to cover the cost of consultants, alternatives to incarceration case management, cell phone services, and staff training for 2015; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$232,000 appropriation exists within said balance sheet account; and

WHEREAS, That the County Attorney advises that this is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DA - 1165 -FA03	-E4500	Forfeiture Funds - Services	232,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990		(Reserved for the DA - Crime Proceeds)	232,000
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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 33 OF 2015
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH ATLANTIC TOMORROW'S OFFICE TO PROVIDE A DOCUMENT
 MANAGEMENT SOLUTION INCLUDING DOCUWARE SOFTWARE,
 INTEGRATION TO THE PROSECUTORS CASE MANAGEMENT SYSTEM AND
 ONSITE SCANNING SERVICES FOR 1,750,000 IMAGES OF FELONY AND
 JUSTICE COURT FILES IN AN AMOUNT NOT TO EXCEED \$322,000
 FOR THE PERIOD FROM FEBRUARY 1, 2015 THROUGH DECEMBER 31, 2015
 UNDER RFP-RC-2014-011 AND AUTHORIZING
 THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$322,000)**

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

WHEREAS, At the request of the District Attorney's Office, the Purchasing Division issued RFP-RC-2014-011 (the "RFP") to provide a Document Management Solution to include Document Management Software, integration to the Prosecutors Case Management System and onsite scanning services for 1,750,00 images from Felony and Justice Court files; and

WHEREAS, Two hundred twenty one (221) firms were notified of the RFP, one hundred twenty-eight (128) firms downloaded the RFP and six (6) proposals were received; and

WHEREAS, The evaluation was conducted by three members of the District Attorney's Office using the Purchasing Division's request for Proposal Evaluation Software System; and

WHEREAS, Based on the evaluation of the written proposals by the District Attorney's Office and the scoring of the cost proposals by the Purchasing Division, four (4) proposals were short listed for further consideration; and

WHEREAS, Atlantic Tomorrow's Office, 134 West 26th Street, New York, New York 10001 was ranked first in the technical evaluation as well as first in the total cost evaluation by the Proposal Evaluation Software System; and

WHEREAS, The District Attorney's Office has recommended that the RFP be awarded to Atlantic Tomorrow's Office based on their initial proposal, answers to questions during the interview and clarification process, and their final cost proposal offered for the Hybrid Cloud solution; and

WHEREAS, The Purchasing Division conducted further negotiations with Atlantic Tomorrow's Office which resulted in lowering the initial contract costs from \$341,920 to \$322,000 for a savings of \$19,920.00; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26th Street, New York, New York 10001 to provide a Document Management Solution to include Docuware Software, integration to the Prosecutors Case Management System, and onsite scanning services for 1,750,00 images from Felony and Justice Court files in an amount not to exceed \$322,000 for the period from February 1, 2015 through December 31, 2015 and

WHEREAS, Sufficient funding for this agreement is provided for in Capital Project 1477 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 Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Atlantic Tomorrows Office, 134 West 26th Street, New York, New York 10001 to provide a Document Management Solution to include Docuware Software, integration to the Prosecutors Case Management System, and onsite scanning services for 1,7500,00 images from Felony and Justice Court files in an amount not to exceed \$322,000 for the period from February 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding is provided for this agreement in Capital Project 1477.

Introduced by:

Referral No. 9327

- 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. Patrick J. Moroney, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 34 OF 2015
 APPROVING A FIVE (5) YEAR RENEWAL OF LEASE AGREEMENT AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 WITH SQUADRON BLVD, LLC
 C/O DOMINION MANAGEMENT COMPANY
 FOR AN ADDITIONAL AMOUNT OF \$190,995.24
 FOR A TOTAL AMOUNT NOT TO EXCEED \$574,717.62
 FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019
 FOR RENTAL OF OFFICE SPACE FOR THE
 VETERANS SERVICE AGENCY
 [VETERANS SERVICE AGENCY]
 (\$574,717.62)**

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

WHEREAS, By Resolution No. 336 of 1999, the Legislature of Rockland County approved execution of a five (5) year lease at an annual rent of \$21,600 for office space for the County of Rockland Veterans Service Agency ("VSA"), 20 Squadron Boulevard, New City, New York, and

WHEREAS, By Resolution No. 433 of 2004, the Legislature of Rockland County approved execution of a five (5) year lease renewal for the same occupancy by the VSA at an annual rent averaging \$23,623.53 from 2004 through 2009; and

WHEREAS, By Resolution No. 22 of 2010, the Legislature of Rockland County approved execution of a five (5) year lease renewal for the same occupancy by the VSA at the annual rent averaging \$26,120.946 [5 year total of \$130,604.73] plus an additional payment of \$450/mo for janitorial and maintenance service and utilities, [annual payment of \$5400, 5 year total of \$27,000] for a total 5 year payment of \$157,604.73 (\$130,604.73 + \$27,000) from 2009 through 2014; and

WHEREAS, In the original lease and the first renewal lease, the additional payment for janitorial, maintenance and utilities surcharges were not included in the totals of the rental payments set forth in the approving resolutions, but said additional payments were included from the second renewal forward and are included herein; and

WHEREAS, During the term of the lease the ownership interest in the premises has been transferred and the lease assigned by other entities, such that the current owner is now Squadron BLVD, LLC, c/o Dominion Management Company, and

WHEREAS, The current lease with Squadron BLVD, LLC c/o Dominion Management Company expired on August 31, 2014, and

WHEREAS, A renewal of lease agreement has been negotiated with Squadron Blvd, LLC, c/o Dominion Management Company 200 Madison Ave, 24th Floor, New York, New York 10016 for office space for the VSA at 20 Squadron Boulevard, New City, New York a copy of which is annexed hereto, and

WHEREAS, The rental rate for this lease renewal by the Veterans Service Agency at 20 Squadron Boulevard is reasonable in comparison to local market rental rates; and

WHEREAS, The renewal lease agreement is for a term of five (5) years, paid monthly as follows:

September 1, 2014 through August 31, 2015	\$29,850.00 annually (\$2,487.50 monthly);
September 1, 2015 through August 31, 2016	\$30,745.56 annually (\$2,562.13 monthly);
September 1, 2016 through August 31, 2017	\$31,667.88 annually (\$2,638.99 monthly);
September 1, 2017 through August 31, 2018	\$32,617.92 annually (\$2,718.16 monthly);
September 1, 2018 through August 31, 2019	\$33,596.40 annually (\$2,799.70 monthly),

[for a 5 year total of \$158,477.76], and

WHEREAS, The renewal lease agreement also requires the VSA to pay to the landlord concurrently with the fixed rent payment, a janitorial surcharge of \$75.00 per month and a common area maintenance surcharge of \$150.00 per month [\$225 per month or \$2,700 per year for a (5) five year total of \$13,500]; and

WHEREAS, The renewal lease agreement also requires VSA to pay to the landlord a monthly utilities surcharge of \$298.50 for the first year, \$307.46 for the second year, \$316.68 for the third year, \$326.18, for the fourth year and \$335.97 for the fifth year, for a (5) year total of \$19,017.48; and

WHEREAS, The total amount of the janitorial and common area maintenance surcharges (\$13,500) combined with the total amount of the utilities surcharge (\$19,017.48) and the total amount of the fixed rental payments (\$158,477.76) equals the total five year sum of \$190,995.24; 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 to cover the cost of the five (5) year lease renewal is currently available in the 2014 Adopted Budget of the Veterans Service Agency, has been appropriated in the 2015 Adopted Budget of the Veterans Service Agency, and is contingent upon appropriations in future budgets of the Veterans Service Agency, and

WHEREAS, The Multi Services and Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County approves the renewal of the Veterans Services Agency lease in the amount of \$190,995.24 for a total amount not to exceed \$574,717.02 and authorizes the County Executive to execute the 5 year renewal of lease agreement with Squadron Boulevard, LLC, c/o Dominion Management Company, 200 Madison Avenue, 24th Floor, New York, New York 10016 in form similar to that annexed hereto, at the rental rate as follows:

September 1, 2014 through August 31, 2015	\$29,850.00 annually (\$2,487.50 monthly);
September 1, 2015 through August 31, 2016	\$30,745.56 annually (\$2,562.13 monthly);
September 1, 2016 through August 31, 2017	\$31,667.88 annually (\$2,638.99 monthly);
September 1, 2017 through August 31, 2018	\$32,617.92 annually (\$2,718.16 monthly);
September 1, 2018 through August 31, 2019	\$33,596.40 annually (\$2,799.70 monthly),

for a (5) five year total of \$158,477.76

as well as payment for janitorial and maintenance surcharges totaling \$13,500 over (5) five years and utilities surcharges totaling \$19,017.48 over (5) five years for an additional (5) five year total of \$32,517.48; and be it further

RESOLVED, That Sufficient funding to cover the cost of the five (5) year lease renewal is currently available in the 2014 Adopted Budget of the Veterans Service Agency, has been appropriated in the 2015 Adopted Budget of the Veterans Service Agency, and is contingent upon appropriations in future budgets of the Veterans Service Agency.

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 35 OF 2015
REDUCING THE SALARY FOR
LEGISLATIVE COUNSEL (POSITION CONTROL 7439)**

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

WHEREAS, the Chairman of the Legislature has requested the reduction of the annual salary for Legislative Counsel (Position Control 7439) in order to reduce costs while continuing the effective operations of the County Legislature; and

WHEREAS, the salary for the Legislative Counsel (Position Control 7439) Community Liaison was set at \$98,400 per annum in the 2015 County Budget; and

WHEREAS, the Chairman of the Legislature has requested that the annual salary for the Legislative Counsel (Position Control 7439) be hereby set at \$88,400 per annum; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, that the salary for the Legislative Counsel (Position Control 7439), shall be set at \$88,400 per annum, effective immediately.

Introduced by:

Referral No. 5614

Hon. Michael M. Grant, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 36 OF 2015
ACCEPTANCE OF BIDS ON PARCELS SOLD
AT PUBLIC AUCTION ON
NOVEMBER 13, 2014 LISTED
ON THE ATTACHED SCHEDULE "A"
[DEPARTMENT OF FINANCE]**

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

WHEREAS, By Resolution No. 400 of 1981 and Resolution No. 561 of 1982, the Legislature of Rockland County authorized the County Treasurer to dispose of County-owned properties acquired pursuant to the Real Property Tax laws by conducting a public auction; and

WHEREAS, All notices were sent in accordance with the Real Property Tax Law and Resolution No. 358 of 2000; and

WHEREAS, A public auction was duly conducted on November 13, 2014, whereupon bids were accepted; and

WHEREAS, Resolution No. 561 of 1982 provides that no deed be issued to any purchaser without the express approval of the Legislature of Rockland County; and

WHEREAS, The highest bids were greater than the amount of the total of the accrued real property taxes due, plus interest, penalties and costs, on the respective parcels; and

WHEREAS, Resolution 808 of 1990 was complied with and the highest bidders are not tax delinquent on any other parcels located in Rockland County; and

WHEREAS, The highest bids were accepted for the parcels on the auction are set forth on Schedule "A" attached hereto, and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County hereby accepts the highest bids submitted for the parcels set forth on the attached Schedule "A" in the amounts indicated, and approves delivery of quitclaim deed to the highest bidders set forth thereon, subject to the approval of the County Attorney.

NOVEMBER 2014 AUCTION

C 28.18-1-3	CORDOVA FRANK F (Interest)	987 S MOUNTAIN ROAD	HOUSE	\$ 73,000.00	\$ 110,000.00
C 42.12-2-22	HARVLOT SUSAN GLENN	108 BUENA VISTA RD	HOUSE	\$ 140,000.00	\$ 280,000.00
C 59.11-1-43	PETERS, PATRICIA	440 STORMS RD	HOUSE	\$ 54,000.00	\$ 96,000.00
H 27.46-1-36	SAMUELS THOMIE (ESTATE OF)	32 CLINTON ST	VACANT LAND	\$ 10,000.00	\$ 17,000.00
O 66.15-1-8	WATER VIEW YARDS INC	41 SCHUYLER RD	VACANT LAND	\$ 2,000.00	\$ 16,000.00
R 39.22-2-25	CELLA CHRISTOPHER	11 DOGWOOD RD	VACANT LAND	\$ 10,000.00	\$ 11,000.00
R 39.22-2-26	CELLA CHRISTOPHER	15 DOGWOOD RD	VACANT LAND	\$ 12,000.00	\$ 12,000.00
R 48.13-2-18	DRILLICK YOCHIEVED	12 MARIAN DR	VACANT LAND	\$ 12,000.00	\$ 55,000.00
R 49.87-1-303	PAVLOV ANTON	198 KEARSING PKWY	GARAGE	\$ 13,000.00	\$ 25,000.00
R 49.9-1-12	IORIO RALPH J (ESTATE OF) + BETTY J	196 SPOOK ROCK RD	HOUSE	\$ 116,000.00	\$ 210,000.00
R 57.23-1-35	WALGILES PROPERTIES INC	6 COLUMBUS AV	VACANT LAND	\$ 13,000.00	\$ 85,000.00
R 57.38-1-6	WILLIAMS CHELSTON	55 MAIN ST N	VACANT LAND	\$ 43,000.00	\$ 46,000.00
C 52.14-3-3.8	PEREZ NELSON	17 FLOWER LANE	HOUSE	\$ 163,000.00	\$ 230,000.00
H 20.15-3-21	KELLY MARGARET A	107 BLAUVELT AVE	HOUSE	\$ 56,000.00	\$ 100,000.00
H 28.44-1-13	MC GUINNESS, ALICE(EST), C/O	1-3 GURNEE CT	HOUSE	\$ 76,000.00	\$ 125,000.00
H 27.37-1-36	FERMAINT NEREIDA	7 MC KENZIE AVE	HOUSE	\$ 20,000.00	\$ 30,000.00
H 27.37-1-36	FERMAINT NEREIDA	9 MC KENZIE AVE	HOUSE	\$ 20,000.00	\$ 35,000.00
H 27.46-1-34	CARTER DORIS	28A CLINTON ST	MULTI HOME	\$ 90,000.00	\$ 92,000.00
H 27.46-1-36	CARTER DORIS	28 CLINTON ST	MOBILE HOME	\$ 28,000.00	\$ 35,000.00
O 66.28-2-72	DUNCAN CALYER S	180 MAIN ST	COMMERC	\$ 52,000.00	\$ 170,000.00
O 66.46-1-4	KING BALLIE C (DCD) C/O R. BULLOCK	41 LIBERTY ST	HOUSE	\$ 82,000.00	\$ 160,000.00
R 38.10-1-8	CHRM ASSOCIATES	175 EAGLE VALLEY RD	VACANT LAND	\$ 4,000.00	\$ 10,000.00
R 54.01-1-16	HEWETT HERBERT THOMAS	167 ORANGE AV	VACANT LAND	\$ 4,000.00	\$ 4,000.00
R 61.7-1-11	LAJIRTA MICHAEL THOMAS	86 AIRMONT RD S	VACANT LAND	\$ 4,000.00	\$ 4,000.00
R 848.18-1-14	ROSENBERG ABRAHAM B	90 COLLEGE RD	VACANT LAND	\$ 4,000.00	\$ 6,800.00
S 15.3-1-66	HOLMES KEESHA	237 RTE 210	VACANT LAND	\$ 15,000.00	\$ 18,000.00
				TOTAL TAXES	BID TOTAL
				\$ 1,119,000.00	\$ 1,929,800.00

Introduced by:

Referral No. 2870

Hon. Aney Paul, Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor

**RESOLUTION NO. 37 OF 2015
APPOINTMENT OF GRANT M. VALENTINE, EJD,
OF CHESTNUT RIDGE, NEW YORK
TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

WHEREAS, Dr. Sonya Shapiro was reappointed to the Rockland Community College Board of Trustees by Resolution 326 of 2001 to a five year term which would have expired on June 30, 2016; and

WHEREAS, with the untimely passing of Dr. Shapiro a vacancy was created on the Board of Trustees; and

WHEREAS, it has been further recommended that Grant M. Valentine, Chestnut Ridge, New York, be appointed to the Rockland Community College Board of Trustees, to fill the unexpired term, which term commenced June 30, 2011 and would have expired on June 30, 2016; and

WHEREAS, The Multi Services Committee of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, that the Legislature of Rockland County hereby appoints Grant M. Valentine to fill the unexpired term of Dr. Sonya Shapiro as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2016; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland Community College Board of Trustees and the appointee of this resolution.

AMENDED
Referral No. 2867

Introduced by:
Hon. Harriet D. Cornell, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Christopher Carey, Sponsor
Hon. Lon Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 38 OF 2015
CONFIRMING THE APPOINTMENT OF
GEORGE WARGO, WEST HAVERSTRAW, NEW YORK,
TO THE BOARD OF DIRECTORS OF THE
ROCKLAND COUNTY SOIL & WATER
CONSERVATION DISTRICT**

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

WHEREAS, Pursuant to The New York State Soil and Water Conservation District Law §6(4) the County Executive, subject to the confirmation of the County Legislature, shall appoint a Board of Directors of the Soil and Water Conservation District, to serve at the pleasure of the County Executive; and

WHEREAS, The Board consists of five (5) members, one of whom shall be a resident of each of the five towns in the county; and

WHEREAS, The County Executive has appointed George Wargo of West Haverstraw, New York to the Board of Directors of the Rockland County Soil & Water Conservation District, to fill a vacancy created by the resignation of Frank Brooks, Sr.; and

WHEREAS, George Wargo is a resident of the Town of Haverstraw, and with the confirmation of this appointment, the Board is fully constituted; and

WHEREAS, The Environmental Committee of the Legislature has met, considered and unanimously recommended adoption of this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of George Wargo, Thiells, New York to the Rockland County Soil & Water Conservation District, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Soil & Water Conservation District and to the appointee, George Wargo.

Debate:

Chairman Wolfe

The last whereas clause should read, WHEREAS, The Environmental Committee of the Legislature has met, considered and unanimously recommended adoption of this resolution. The new process for the recommendation of appointment is that the committee will make a recommendation to the Full Legislature and report out, and then the Legislature will consider or reject the resolution. It is moved to confirm the appointment based upon the recommendation of the Environmental Committee.

**ADJOURNMENT IN MEMORY OF
IGNAZIO "SAL" BATTAGLIA**

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 Ignazio "Sal" Battaglia.

**ADJOURNMENT IN MEMORY OF
CATHERINE MCDUGALL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Catherine McDougall.

**ADJOURNMENT IN MEMORY OF
CONSUELA FRAE PINKUS**

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 Consuela Frae Pinkus.

**ADJOURNMENT IN MEMORY OF
LILLIAN BUBENKO**

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 Lillian Bubenko.

**ADJOURNMENT IN MEMORY OF
FRANCES GRAY PELLEGRINI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Frances Gray Pellegrini.

**ADJOURNMENT IN MEMORY OF
FRANCINE M. RONGA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Francine M. Ronga.

**ADJOURNMENT IN MEMORY OF
ALICE ANNE KENNEDY TAYLOR**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Alice Anne Kennedy Taylor.

**ADJOURNMENT IN MEMORY OF
HELENA C. DAVIN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Helena C. Davin.

**ADJOURNMENT IN MEMORY OF
JOAN KOLB**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Joan Kolb.

**ADJOURNMENT IN MEMORY OF
Michael J. Tully**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Michael J. Tully.

**RESOLUTION NO. 39 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:02 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, February 24, 2015 at 8:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk