

**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, May 6, 2014 at 7:00 P.M., pursuant to the adjournment of the April 1, 2014 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 1st day of May 2014

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the April 1, 2014 meeting.

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

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

Absent: Legislator Douglas J. Jobson

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

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**RESOLUTION NO. 174 OF 2014  
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS  
OF MARCH 18, 2014 AND APRIL 1, 2014**

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

Resolved, that the transcribed minutes of the Legislative meetings of March 18, 2014 and April 1, 2014, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Special Order of the Day:**

**PUBLIC NOTICE**

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **6<sup>th</sup> day of May, 2014, at 7:05 P.M.**, prevailing time, to consider adoption of a local law establishing a policy to mandate the prompt payment of lawful debts and obligations incurred by the County of Rockland.

Dated: New City, New York  
April 24, 2014

LAURENCE O. TOOLE  
Clerk to the Legislature  
Allison-Parris County Office Building  
11 New Hempstead Road  
New City, New York 10956

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The Chairman opened the public hearing at 7:05 p.m. and there were no speakers.

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

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**RESOLUTION NO. 175 OF 2014  
CLOSE PUBLIC HEARING**

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

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

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**LOCAL LAW NO. 2 OF 2014  
COUNTY OF ROCKLAND  
STATE OF NEW YORK**

(Introduced by: Hon. Ilan S. Schoenberger; Hon. Aney Paul, Hon. John A. Murphy,  
Hon. Frank Sparaco) (Co-Sponsor: Hon. Alden H. Wolfe)

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

A local law establishing a policy to mandate the prompt payment of lawful debts and obligations incurred by the county of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

Section 1.        Title.

This local law shall be known as the “We Pay Our Bills Timely” local law.

Section 2.        Legislative Intent.

It is the intention of the Legislature of Rockland County by this local law to create a policy to provide for the prompt payment of lawful debts and obligations incurred by the county of Rockland.

Many times vouchers, requisitions or purchase orders, hereinafter referred to as “financial obligations of Rockland County”, are submitted by contractors, contract agencies, vendors and others for payment to the county of Rockland. Many times these financial obligations of Rockland County, after they are approved for payment, do not get paid for as long as 90 days. In addition thereto, in some instances, the checks are actually issued by the County, dated within the 90 days, but not paid to the appropriate party until several weeks later.

This procedure used by the county to pay its financial obligations causes great hardship upon the recipients of the payments who must wait for extended periods of time and, in many instances, borrow money from other sources until the County of Rockland meets its financial obligations.

It is the intent of this law to create a policy for payment of Rockland county’s outstanding financial obligations which does not inflict a hardship upon people who do business with or receive payments from the county of Rockland.

Section 3.        Definitions.

- A. “Financial obligation” – is defined as vouchers, requisitions or purchase orders, hereinafter referred to as “financial obligations of Rockland County” which are submitted by contractors, contract agencies, vendors and others for payment, to the county of Rockland.
- B. “Prompt payment” is defined herein as payment of the financial obligations of the county of Rockland within 60 days from final approval of the vouchers, requisitions, purchase orders, debt, contractual or legal obligation along with any documents required by the county of Rockland. Prompt payment does not apply to any amount which is in dispute by the county of Rockland and/or which proper and complete documentation has not been submitted as determined in the sole discretion of the County Executive.

Section 4.        Legal Authorization

Pursuant to the Rockland County Charter Section 2.01 the legislature “shall be the legislative, appropriating and policy-determining body of the county”, and this local law is being enacted pursuant to such charter section. Pursuant to Rockland County Charter Section 2.01 (c) the county legislature shall have the power to “exercise all powers of local legislation in relation to enacting, amending or rescinding local laws, legalizing acts or resolutions”.

Section 5.        Policy of Rockland County

Concurrent with the effective date of this local law it shall be the policy and the obligation of the county of Rockland to issue prompt payment of any “ financial obligation” of the county of Rockland within 60 days of approval in whole or in part of the “financial obligation” as may be approved for payment.

In the event that unforeseen circumstances occur, including but not limited to federal or state funds not having been timely received, then the County Executive, in his sole discretion and in the best interests of the County is authorized to extend payments beyond the 60 day requirement of this law.

All county requests for proposal and/or all county requests for bids shall contain a statement setting forth the provisions of this local law. All county government officials and employees, including but not limited to elected and appointed officials shall in good faith comply with this law.

Section 6.

The county commissioner of finance shall report to the county executive and the chair of the legislature whenever payment is not or cannot be paid, within the time periods set forth by this law, and the reasons therefore.

Section 7. Effective date.

This local law shall become effective upon filing with the New York State secretary of state.

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**Debate:**

Mr. Moroney

Please explain.

Mr. Schoenberger

I originally proposed a local law requiring the prompt payment of the County bills thirty days after the vouchers were approved. Currently bills are not being paid for ninety days and then even after ninety days the checks were being written, but sometimes being held for an additional two to three weeks. That causes a hardship for people who contract with us whether they are providers of services or recipients of contract agencies who receive funds. The day the Legislature was going to consider it in the committee the County Executive issued an Executive Order saying to pay in sixty days. At that time, knowing that thirty days is not written in solid stone, we agreed to compromise and go with the sixty day Executive Order. An Executive Order can be made and withdrawn, but local laws can't. Then we had a penalty in the law if the County did not pay within sixty days, but the County Executive objected to the penalty. We discussed it and we agreed to take out the penalty and it was agreed and understood that anyone who was not paid within sixty days the Commissioner of Finance would have to report it to the Legislature and it would become public. Last Friday Mr. Powers said that the County Executive was concerned that some of the payments that are made are based upon Federal and State funds. In the event those funds did not come in, and they couldn't pay within sixty days he wanted some flexibility. We added, " In the event that unforeseen circumstances occur, including but not limited to federal or state funds not having been timely received, then the County Executive, in his sole discretion and in the best interests of the County is authorized to extend payments beyond the 60 day requirement of this law." It does not take away the obligation of the Commissioner of Finance to tell us if it is not paid within sixty days.

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The Chairman opened the public participation portion of the meeting at 7:09 p.m. and the following persons spoke:

- ❖ Bruce Stokes, Plumbing contractors
- ❖ Larry Sparber, Hire nurses not relief employees
- ❖ Michael Hirsch, Opposed to slaughterhouse in New Square
- ❖ Robert Rhodes, Opposed to slaughterhouse in New Square
- ❖ Sheron Parker, Opposed to slaughterhouse in New Square
- ❖ Michael Miller, Opposed to slaughterhouse in New Square

Public Participation ended at 7:22 p.m.

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### **Comments from the Chairperson**

Honorable Alden H. Wolfe

I received a note from my sister-in-law. Many may not realize that I have a 5-year old niece that when she was a few months old she suffered a series of strokes and suffered some brain damage. She now has significant disabilities. The International Alliance for Pediatric Stroke is trying to raise awareness of pediatric stroke. A lot of people don't realize that children can and do have strokes.

I wanted to read the text of a proclamation, which I just signed, in support of World Pediatric Stroke Week.

*"Whereas, although stroke is often viewed as occurring primarily in the elderly it also strikes newborns, infants, children and young adults with devastating consequences.*

*Whereas, understanding that children who suffer a stroke present differently than adults though optimized outcomes in children who often have unique risk factors.*

*Whereas, about half of the children presenting with a stroke had previously underlying risk factors, such as Sickle Cell Disease or Congenital or Acquired Heart Disease, making it essential that infants and children receive regular checkups.*

*Whereas, of the children surviving a stroke over fifty percent will have permanent neurological deficits requiring costly medical treatment and placing an enormous financial and emotional burden on family members." (And I can certainly speak to that.)*

*"Whereas, the International Alliance for Pediatric Stroke was first established to facilitate collaboration among international pediatric stroke communities and to provide a more united voice to affectively advocate for newborns, babies and children who suffer stroke.*

*Whereas, it is most fitting that this Legislature recognized World Pediatric Stroke Week and join in the call for an evidence based diagnostic and treatment guidelines to ensure that children with significant risk factors receive optimal medical care.*

*Now therefore, I Alden H. Wolfe, Chairman of the Rockland County Legislature, on behalf of the entire Legislature, do hereby publically and formally proclaim May 3rd through 9th 2014 as a week in support of World Pediatric Stroke Awareness."*

Thank you.

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**Comments from Legislators**Legislator Joseph L. Meyers

As my colleagues may know, it was a couple of years ago that I introduced a resolution opposing the slaughterhouse. I know that one of the speakers said earlier that he invited all of the Legislators to come to the rally opposing the slaughterhouse except for Legislator Frank Sparaco. Legislator Sparaco was the only member of this Legislature to second my resolution opposing the slaughterhouse. So that was an absurd statement and certainly not representative of my views. It is certainly not representative of the views of Preserve Rockland and Preserve Ramapo. I wanted to publically invite Legislator Sparaco to come to the rally on June 1st. I would be delighted to have him speak. Thank you.

Legislator Harriet D. Cornell

Today is May 6, 2014. On May 10, 1933 University students across Nazi Germany burned thousands and thousands of books in huge bonfires. The Americans quickly condemned this as hostile to the spirit of democracy and the freedom of expression. The United States Military Academy Library, West Point, is presenting a traveling exhibition that comes from the Holocaust Museum in Washington and the event is on right now. The exhibition will be there until June 11th. It is called *Fighting the Fires of Hate: America and the Nazi book burnings*. I intend to get there and I hope others will as well.

Legislator Toney L. Earl

I want to thank Mr. Day for helping the African American Historical Society of Rockland County to find an office. It is very appreciated by all the Board members.

Legislator Barry S. Kantrowitz

This past weekend the New City Chamber hosted the New City Street Fair and I had the opportunity to spend several hours over there. I just wanted to congratulate the leadership of the chamber for pulling off such a wonderful event for the community. It was the largest street fair that New City has had yet; with the largest amount of vendors and it was a beautiful day. I encourage all of you to come out in August when the New City Chambers puts on the second street fair of the season.

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Introduced by:

Referral No. 9503

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

**RESOLUTION NO. 176 OF 2014  
 REQUESTING THAT THE NEW YORK STATE LEGISLATURE ENACT  
 LEGISLATION REQUIRING THE STATE OF NEW YORK TO MAKE TIMELY  
 PAYMENTS TO ALL COUNTIES WITHIN NEW YORK STATE  
 (WITHIN 60 DAYS OR LESS UPON RECEIPT OF INVOICE)  
 FOR SERVICES PROVIDED BY COUNTIES  
 AT THE REQUEST OF THE STATE OF NEW YORK**

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

WHEREAS, the County of Rockland has expended money, provided services and billed tens of millions of dollars to New York State for reimbursement for services mandated by the State; and

WHEREAS, these services are essential services that have already been delivered to Rockland County residents, including children, the ill, the elderly and disabled; and

WHEREAS, the State of New York's chronic failure to timely reimburse the County has forced the County to issue Revenue Anticipation Notes (RANS) to cover the expenditures the County has already spent to provide such services, which borrowing would not have been necessary if the State of New York were to have timely paid the County for the money spent on said contracted services; and

WHEREAS, the expenses associated with said borrowings are an additional expense borne entirely by the taxpayers of Rockland County, an otherwise unnecessary burden; and

WHEREAS, in the past, timely reimbursement by the State for services rendered and invoiced has prevented the County from having to incur these otherwise unnecessary borrowing expenses; and

WHEREAS, this failure to make timely reimbursement creates a tenuous and dangerous condition for the residents of Rockland County, who would suffer from a reduction in services if the County cannot pay for these and other necessary services; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature enact legislation requiring the State of New York to make timely payments to all counties within New York State (within 60 days or less upon receipt of invoice) for services provided by counties at the request of the State of New York; and be it further

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

**Debate:**

Chairman Wolfe

This came out of the discussion that we had some time ago with regard to the County paying their vendors in a timely fashion. I think it goes without saying that a significant part of our cash flow problems result in the fact that we don't get our money in a timely fashion. What makes it particularly galling is that the monies that we are seeking reimbursement for are required to be spent by the County by the State of New York. If we are going to hold ourselves to a particular standard we would ask that our State representatives hold the State to the same standard.

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Introduced by:

Referral No. 9502

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. Jay Hood, Jr., Co-Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 177 OF 2014  
SETTING A DATE FOR A PUBLIC HEARING ON THE  
PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE  
FOR THE YEAR 2014-2015**

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

WHEREAS, Section 4.08 (2) of the Rockland County Charter requires that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2014 and ending August 31, 2015, not later than August 7, 2014; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 24, 2014, and a public hearing must be held no later than July 22, 2014; and

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

RESOLVED, that the Clerk to the Legislature be and he is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College, which will include the budget for the Retired Senior Volunteer program for the year beginning September 1, 2014 and ending August 31, 2015, be held by the Legislature of Rockland County on the **1st day of July 2014 at 7:05 P.M.**; and be it further

RESOLVED, that the Clerk shall publish a notice of the said hearing in the official newspapers of Rockland County not later than ten (10) days before the date set for the public hearing.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 178 OF 2014  
 AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING  
 IN THE AMOUNT OF \$5,300,000 FOR A TOTAL AMOUNT  
 OF \$11,000,000 FOR CAPITAL PROJECT NO. 3314  
 FOR THE RECONSTRUCTION OF FORSHAY ROAD  
 LOCATED IN THE TOWN OF RAMAPO AND  
 VILLAGE OF WESLEY HILLS  
 (DEPARTMENT OF HIGHWAYS)  
 (\$11,000,000)**

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

WHEREAS, The Capital Project No. 3314 project involves reconstruction of approximately 1.5 miles of Forshay Road located in the Town of Ramapo and Village of Wesley Hills, and includes the addition of turning lanes at intersections, a roundabout at Willow Tree Road, new sidewalks, traffic signals and drainage improvements; and

WHEREAS, This is a Federal aid project with costs eligible for 95% reimbursement by the Federal Highway Administration and the State; and

WHEREAS, A State/County agreement will be executed to provide funding and reimbursement for the construction phase of this project; and

WHEREAS, Approximately \$1,200,000 of the funding is necessary for engineering and construction inspection expenses; and

WHEREAS, The Superintendent of Highways has requested that the Legislature amend the 2014 Capital Budget to increase funding in the amount of \$5,300,000 for a total amount of \$11,000,000 for the reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hills; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to increase funding in the amount of \$5,300,000 for a total amount of \$11,000,000 to include Capital Project No. 3314, for the Forshay Road Reconstruction and be it further

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

**CAPITAL PROJECTS FUND**

Increase Approp. Acct.:

H3314	Forshay Road Reconstruction	5,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	5,300,000
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**RESOLUTION NO. 179 OF 2014****BOND RESOLUTION DATED MAY 6, 2014**

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE 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) May 6, 2014

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

WHEREAS, this Legislature has previously appropriated \$1,050,000 for the estimated maximum cost of preparation of engineering studies, preliminary and detailed plans, specifications and estimates necessary for the proposed reconstruction of Forshay Road, consisting of a 1.25 mile section of Forshay Road (Rockland County Route 81) from Viola Road to Willow Tree Road, including acquisition of land and rights-of-way and consultants (Capital Project No. 3314); and this Legislature has previously authorized the issuance of bonds in the aggregate principal amount of \$1,050,000 to finance such costs pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, and Bond Resolution No. 73 of 2012; and

WHEREAS, it is now necessary to increase the appropriation for such project by \$9,950,000 to finance the costs of reconstruction and the total maximum cost of such project is now estimated to be \$11,000,000;

now, therefore be it

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. 3314 for the Department of Highways, consisting of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,950,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$9,950,000 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 \$7,960,000 expected to be received from the United States of America and \$1,492,500 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose 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 \$9,950,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

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

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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, Kantrowitz, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Sparaco, Wieder, Hood, Jr., Wolfe)

NOES: 0

ABSENT: 01 (Legislator Jobson)

The resolution was declared adopted.

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**Roll Call:**

Legislator Meyers - Yes.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

This has been a long-time coming. This has been at least a decade in the process. This is 80% Federally funded, 15% State funded and 5% County funds of almost the \$10,000,000. It is going to reconstruct Forshay Road from Viola Road to Willow Tree Road. It will make the road wider with better drainage and better-constructed sidewalks. It will also have a roundabout where there have been a number of accidents over the years so it will make the road safer.

Legislator Soskin- Yes.

When I was elected ten years I was told that this project would be forthcoming and take place shortly. It took ten years for it to come about and I am very happy it has and proud to vote for it.

Legislator Sparaco - Yes.

Legislator Wieder - Yes.

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Kantrowitz - Yes.

Legislator Low-Hogan - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 180 OF 2014  
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH  
 HUDSON VALLEY ENGINEERING ASSOCIATES, P.C.  
 IN THE ADDITIONAL AMOUNT OF \$1,200,000  
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,858,100  
 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION  
 OF FORSHAY ROAD (COUNTY ROUTE 81) FROM  
 VIOLA ROAD TO WILLOW TREE ROAD  
 IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2014  
 THROUGH DECEMBER 31, 2015  
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$1,858,100)**

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

WHEREAS, By Resolution No. 84 of 2006, the Legislature of Rockland County approved a contract in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 464 Main Street, Bacon, New York 12508, to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$355,100, for the period from January 1, 2006 through December 31, 2008; and

WHEREAS, On March 22, 2006, the County of Rockland entered into an agreement in the amount of \$355,100 with Hudson Valley Engineering Associates, P.C., 464 Main Street, Bacon, New York 12508, to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$355,100, for the period from January 1, 2006 through December 31, 2008; and

WHEREAS, By Resolutions No. 619 of 2007, the Legislature of Rockland County approved an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, in the amount of \$109,500 for the engineering services work and map preparation necessary for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$464,600; and

WHEREAS, By letter amendment, dated December 11, 2007 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$109,500 for the engineering services work and map preparation necessary for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$464,600; and

WHEREAS, By letter amendment, dated November 20, 2008, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2010; and

WHEREAS, By letter amendment, dated February 4, 2011, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2012; and

WHEREAS, By Resolution No. 147 of 2010, the Legislature of Rockland County approved an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 in the additional amount of \$131,500, for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By letter amendment, dated April 11, 2010 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$131,500 for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By Resolution No. 148 of 2012, the Legislature of Rockland County approved amendment to agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$62,000 for a total contract sum not to exceed \$658,100, for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, By letter amendment, dated May 30, 2012 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$62,000 for engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$658,100; and

WHEREAS, By letter amendment, dated December 10, 2012, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2015; and

WHEREAS, The Superintendent of Highways is recommending that the County enter into an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for additional services including construction inspection services for the project in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo; and

WHEREAS, This is a Federal Aid project with costs normally eligible for ninety-five percent (95%) reimbursement by the Federal Highway Administration and the State of New York. A supplemental agreement to add the construction and construction inspection phases will be processed in the near future; and

WHEREAS, Funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for the additional services including construction inspection services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo, in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 181 OF 2014  
AUTHORIZING THE CLERK TO THE LEGISLATURE  
TO ADVERTISE FOR BIDS  
FOR RECONSTRUCTION OF FORSHAY ROAD  
LOCATED IN THE TOWN OF RAMAPO  
AND VILLAGE OF WESLEY HILLS  
CAPITAL PROJECT NO. 3314  
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The Superintendent of Highways has recommended that the Clerk to the Legislature be authorized and directed to advertise for reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hills; and

WHEREAS, Sufficient funding for this project is authorized within Capital Project No. 3314 and

WHEREAS, The Capital Project No 3314 involves reconstruction of approximately 1.5 miles of Forshay Road located in the Town of Ramapo and Village of Wesley Hills, and includes the addition of turning lanes at intersections, a roundabout at Willow Tree Road, new sidewalks traffic signals and drainage improvements; and

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

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for a reconstruction of Forshay Road located in the Town of Ramapo and Village of Wesley Hills under Capital Project No. 3314, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project is authorized within Capital Project No. 3314

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 182 OF 2014  
 APPROVING AMENDMENT TO AGREEMENT  
 IN EXCESS OF \$100,000 WITH  
 HUDSON VALLEY ENGINEERING ASSOCIATES, P.C.  
 IN THE ADDITIONAL AMOUNT OF \$370,000  
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,170,000  
 FOR ENGINEERING INSPECTION SERVICES  
 FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD  
 CAPITAL PROJECT NO. 3273  
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$3,170,000)**

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

WHEREAS, By Resolution No. 408 of 2010, the Legislature of Rockland County approved a contract in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, to provide engineering inspection services for the reconstruction of New Hempstead Road, Capital Project No. 3273, in an amount not to exceed \$1,500,000, for the period commencing upon Notice to Proceed and terminating on December 31, 2013; and

WHEREAS, By Resolution No. 349 of 2012, the Legislature of Rockland County approved an amendment to an agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, to provide engineering inspection services for the reconstruction of New Hempstead Road, Capital Project No. 3273, in an additional amount of \$1,300,000 for a not to exceed amount of \$2,800,000, for the period through December 31, 2013; and

WHEREAS, The Superintendent of Highways is recommending that the County of Rockland enter into an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for engineering inspection services in the additional amount of \$370,000, for a total contract sum not to exceed \$3,170,000 for the reconstruction of New Hempstead Road, Capital Project No. 3273, and extending the term of the agreement through December 31, 2014; and

WHEREAS, Funding for the amendment to this agreement has been authorized in the 2014 Amended Capital Budget, Capital Account No. 3273; and

WHEREAS, The Project is currently funded at ninety-five percent 95% (80% Federal and 15% State); and

WHEREAS, Reimbursement for the cost of additional engineering inspection services for the project will be requested through the Metropolitan Planning Organization (MPO)/ New York State Department of Transportation (NYSDOT) process; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for engineering inspection services for the reconstruction of New Hempstead Road, Capital Project No. 3273, in the additional amount of \$370,000, for a total contract sum not to exceed \$3,170,000, and extending the term of the agreement through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement has been authorized in the 2014 Amended Capital Budget, Capital Account No. 3273.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 183 OF 2014  
 APPROVING AGREEMENT IN EXCESS OF \$100,000  
 WITH BARTON & LOGUIDICE, D.P.C.  
 FOR ENGINEERING DESIGN SERVICES AND  
 CONSTRUCTION SUPPORT FOR REPLACEMENT OF  
 THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD  
 IN THE VILLAGE OF WEST HAVERSTRAW  
 UNDER CAPITAL ACCOUNT NO. 3407  
 AND AUTHORIZING ITS EXECUTION BY THE  
 COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$380,447)**

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

WHEREAS, The existing Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw exhibits serious structural decay. In 2013 interim repairs were made to extinguish structural flags and address the most serious decay until the structure could be replaced; and

WHEREAS, After evaluating proposals submitted by nine firms from the Regional LDSA List for federal-aid projects, Barton & Loguidice D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205, was selected based upon their qualifications. Their fee, as required by federal guidelines was negotiated after their selection was confirmed; and

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with Barton & Loguidice, D.P.C., for engineering design services and construction support for replacement of the Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw, under Capital Account No. 3407 in an amount not to exceed \$380,447; and

WHEREAS, Barton & Loguidice D.P.C. services will include mapping and survey, preliminary engineering and environmental analysis, utility coordination, detailed design, preparation of construction bid documents (plans, specifications and estimates), preparation of load rating and inventory forms and construction support services. Right-of way incidental and acquisition services, if necessary, will be added by supplemental agreement (at this time right-of-way acquisition is not anticipated to be necessary); and

WHEREAS, The Project is eighty percent (80%) federally funded to the currently programmed Transportation Improvement Program ("TIP") maximum of \$2,164,000 (matched federal and local shares); and

WHEREAS, Additional funding, as and if needed, will be solicited through the Metropolitan Planning Organization ("MPO")/ New York State Department of Transportation ("NYSDOT") process; and

WHEREAS, The twenty-percent (20%) local (County) share may be reduced to five percent (5%) depending on the availability of State funds; 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 funding for this agreement has been authorized under Capital Account No. 3407; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for replacement of the Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw, under Capital Account No. 3407 in an amount not to exceed \$380,447 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3407.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 184 OF 2014  
THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED  
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"  
PROGRAM-AID ELIGIBLE COSTS, OF A  
TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS  
REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE  
AS PART OF EMERGENCY RELIEF PROGRAM PIN 8701.77  
FHWA DISASTER #NY 11-02  
AND APPROVES EXECUTION OF THE AGREEMENT  
BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$188,604)**

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

WHEREAS, A Project for Emergency Repair Work caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 14 of 2013 adopted January 15, 2013 appropriated the sum of \$30,522 and Resolution No. 22 of 2014 adopted January 22, 2014 appropriated the sum of \$318,519 by the Rockland County Legislature to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work; and

WHEREAS, It was subsequently found necessary to undertake additional construction not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, It was found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

WHEREAS, The Rockland County Legislature advanced the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof; and

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

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

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

RESOLVED, That the sum of \$188,604 (\$537,645 total project amount minus previous \$349,041; [\$30,522 authorized by Resolution No. 14 of 2013 and \$318,519 authorized by Resolution No. 22 of 2014]) was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

RESOLVED, This Resolution shall take effect immediately.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 185 OF 2014  
THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION,  
AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS  
REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE  
AS PART OF EMERGENCY RELIEF PROGRAM PIN 8702.04  
FHWA DISASTER #NY 11-02 AND  
APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$280,304)**

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

WHEREAS, A Project for Permanent Restoration of various culverts damaged by Hurricane Irene in Rockland County, PIN 8702.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Rockland County advanced the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, construction, and construction inspection; and

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

RESOLVED, That the Rockland County Legislature approved the above-subject project; and its is hereby further

RESOLVED, That the Rockland County Legislature authorized Rockland County to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$280,304 was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

RESOLVED, This Resolution shall take effect immediately.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 186 OF 2014  
APPROVING THE PURCHASE IN EXCESS OF \$100,000  
OF A 930K CATERPILLAR WHEEL LOADER INCLUDING  
A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY  
FROM H.O. PENN MACHINERY COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$163,776.49  
UNDER NYS OGS CONTRACT NO. PC65309  
WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$163,776.49)**

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

WHEREAS, By Resolution No. 55 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, By Resolution No. 201 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase of the 930K Loader approved by Resolution No. 201 of 2013 in April 2013 was delayed due to a delay in the County's borrowing of Capital Project funds to the fall of 2013; and

WHEREAS, The Superintendent of Highways revised the options and equipment required on the 930K Loader to replace aging Highway Department equipment that is used to move salt, stone and fill on a regular basis and to respond to weather-related events; and

WHEREAS, Caterpillar issued a revised price list in the fall of 2013 that the State Contract discount is applied to; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc., 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309, which is 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 this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

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Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 187 OF 2014  
 AMENDING 2014 CAPITAL BUDGET TO INCREASE  
 FUNDING IN THE AMOUNT OF \$2,550,000 FOR A  
 TOTAL AMOUNT OF \$12,550,000 FOR THE  
 PASCACK BROOK BYPASS CUVLERT FLOOD MITIGATION PROJECT  
 VILLAGE OF SPRING VALLEY  
 CAPITAL PROJECT NO. 7113  
 [DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY]  
 (\$12,550,000)**

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

WHEREAS, The County of Rockland has undertaken the Pascack Brook Bypass Culvert Flood Mitigation Project involving the relocation of permanent sanitary sewer or storm drainage structures within the Project limits at Stonehouse Drive, King Terrace, Francis Place, and Union Road, in the Village of Spring Valley under Capital Project No. 7113; and

WHEREAS, The Superintendent of Highways has requested that the Rockland County Legislature amend the 2014 Capital Budget to increase funding in the amount of \$2,550,000 for a total amount of \$12,550,000 for the Pascack Brook Bypass Culvert Flood Mitigation Project in the Village of Spring Valley; and

WHEREAS, It is anticipated that the County of Rockland will be reimbursed by the Town of Ramapo in the amount of \$1,000,000, the Village of Spring Valley in the amount of \$800,000 and the Rockland County Sewer District in the amount of approximately \$750,000 for improvements made by the Pascack Brook Bypass Culvert Flood Mitigation Project; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to increase funding in the amount of \$2,550,000 for a total amount of \$12,550,000 for the Pascack Brook Bypass Culvert Flood Mitigation Project in the Village of Spring Valley; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7113	Pascack Brook/Union Road	2,550,000
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Increase Est. Rev. Acct.:

H2839	Miscellaneous – Other Governments	1,800,000
H2770	Other Unclassified Revenue	750,000



**Debate:**

Mr. Wieder

I would like to commend the Director of the Drainage Agency, Vincent Altieri, he has done a wonderful job stewarding this project and hopefully it will be completed in a timely fashion and elevate the flooding problems for the people in my and Legislator Earl's district

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Introduced by:

Referral No. 3436

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

**RESOLUTION NO. 188 OF 2014  
 AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING  
 SEVEN (7) PERMANENT EASEMENTS, ONE (1)  
 TEMPORARY EASEMENT, AND TWO (2) FEE FOR  
 CONSTRUCTION OF SUPPLEMENTAL SAFETY MEASURES FOR  
 CROSSINGS ON THE WEST SHORE LINE OWNED BY CSX RAILROAD  
 FOR THE RAILROAD SAFETY AND QUIET ZONE PROJECT  
 CAPITAL PROJECT NO. 5403  
 [DEPARTMENT OF PLANNING]**

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

WHEREAS, The Planning Department has been in the process of developing plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad for the Railroad Safety and Quiet Zone Project under Capital Project No. 5403; and

WHEREAS, In order to construct the project, the acquisition of seven (7) permanent easements, one (1) temporary easement, and two (2) fee for construction of supplemental safety measures for crossings on the West Shore Line owned by CSX Railroad will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are as follows:

<u>Map/Parcel</u>	<u>Type of Acquisition</u>	<u>Size (Sq Ft)</u>	<u>Owner</u>
1. M1/P1	Permanent Easement	36.5	Bruce Colvin
2. M2/P2	Permanent Easement	157.5	Rich & Joanne Maciano
3. M4/P1	Permanent Easement	169.8	DKK Realty
4. M8/P9&10	Permanent Easement	107.7	Aluf Real Property
5.M5/P5	Permanent Easement	29	Blauvelt Realty
6.M6/P6	Permanent Easement	46.7	East Erie Street LLC
7.M11/P1	Fee	149.8	Rosemarie Johnston
8.M12/P1	Fee	128.7	O&R Utilities
9.M9/P11	Temporary Easement	300.4	W.M. Stein & A. Stein
10.M12/P15	Permanent Easement	51.1	Catskill Regional OTB

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by R.K. Hite & Company; and

WHEREAS, The total appraised value for the parcels required to construct the project is estimated to be approximately \$40,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No. 5403; and

WHEREAS, The Commissioner of Planning recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project to develop plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the acquisition of the real property interests indicated below, for the continuation of the proposed public project of developing plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad, for the Railroad Safety and Quiet Zone Project under Capital Project No. 5403

<u>Map/Parcel</u>	<u>Type of Acquisition</u>	<u>Size (Sq Ft)</u>	<u>Owner</u>
1. M1/P1	Permanent Easement	36.5	Bruce Colvin
2. M2/P2	Permanent Easement	157.5	Rich & Joanne Maciano
3. M4/P1	Permanent Easement	169.8	DKK Realty
4. M8/P9&10	Permanent Easement	107.7	Aluf Real Property
5.M5/P5	Permanent Easement	29	Blauvelt Realty
6.M6/P6	Permanent Easement	46.7	East Erie Street LLC
7.M11/P1	Fee	149.8	Rosemarie Johnston
8.M12/P1	Fee	128.7	O&R Utilities
9.M9/P11	Temporary Easement	300.4	W.M. Stein & A. Stein
10.M12/P15	Permanent Easement	51.1	Catskill Regional OTB

and be if futher

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions and conclude the project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 5403

**Debate:**

Mr. Hood, Jr.

I just want to thank everybody for their support over the years. This is my Forshay Road that took seven years. I am glad that Mr. Day is pushing this and I want to thank him for that. I really look forward to telling my residents that they will finally get some quiet along the railroad.

Mrs. Cornell

I too am very glad about this. There is a great deal going on with regard to the transport of the crude oil. Our Federal representatives are working on additional changes in regulations at the Federal level to ensure slower speeds and quieter passages and the safety of our residents and our water since the tracks in Rockland County are very close to the Hudson and to our water supply at the reservoir.

Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 189 OF 2014  
 APPROVING AND EXERCISING THE THIRD OF FOUR OPTIONS  
 OF A CONTRACT IN EXCESS OF \$100,000  
 WITH JAMES W. SEWALL COMPANY  
 FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING  
 UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF  
 \$123,065.35 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,344.93  
 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015  
 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PLANNING]  
 (\$471,344.93)**

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

WHEREAS, Under RFP-RC-2011-002, the Director of Purchasing requested proposals for hosting and maintenance of digital tax mapping for the Rockland County Planning Department; and

WHEREAS, Seventy-four (74) vendors were notified of the solicitation by electronic bid notification; twenty-six (26) vendors downloaded the specifications and three (3) responses were received and reviewed by the Selection Committee; and it was determined after review and oral presentations by the responders, that one firm best met the criteria outlined in the Request for Proposals and based on Best and Final Offers received, they also provided the lowest cost solution; and

WHEREAS, James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, was the firm selected by the Selection Committee; and

WHEREAS, By Resolution No. 288 of 2011 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping in a total contract amount not to exceed \$122,689.00 for the period from June 28, 2011 through February 29, 2012, with four (4) additional one (1) year options; and

WHEREAS, By Resolution No. 116 of 2012 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping in a total contract amount not to exceed \$232,094.78 for the period from June 28, 2011 through February 28, 2013, with three (3) additional one (1) year options; and

WHEREAS, By Resolution No. 139 of 2013 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping for a total contract amount not to exceed \$348,279.58 for the period from June 28, 2011 through February 28, 2014, with two (2) additional one (1) year options; and

WHEREAS, The Director of Purchasing and the Commissioner of Planning recommend to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension of this agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option; 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 amended agreement is provided for in the 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves this amendment and extension of this agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option, 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 amended agreement is provided for in the 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; and

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Introduced by:

Referral No. 8293

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

**RESOLUTION NO. 190 OF 2014  
 APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12  
 IN THE AMOUNT OF \$750,000 (NCTD)  
 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
 TO FUND THE COUNTY OF ROCKLAND'S  
 TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM  
 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$750,000)**

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

WHEREAS, The Commissioner of Public Transportation has advised the County Executive and the Legislature of Rockland County that he desires to enter into a supplemental agreement in the amount of \$750,000 with the New York State Department of Transportation for the period October 1, 2013 through September 30, 2014 in order for the County to be reimbursed for \$600,000 of work performed in connection with the County of Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000, which involves the expenditure of no county tax dollars); and

WHEREAS, On October 1, 2001 the County of Rockland entered into an agreement with New York State Department of Transportation for the Travel Demand Management (TDM) Program Comptroller's Contract No. DO17592 with a term of October 1, 2001 through September 30, 2002; and

WHEREAS, Supplemental agreements to Comptroller's Contract No. DO17592 have been entered into by the County of Rockland and New York State Department of Transportation on an annual basis since September 30, 2002, the last such agreement for the term October 1, 2012 through September 30, 2013 approved by the Legislature of Rockland County on May 21, 2013 under Resolution No. 300 of 2013; and

WHEREAS, Funding for the contract is provided through the Federal Congestion Mitigation and Air Quality Program (CMAQ) and administered by New York State Department of Transportation; and

WHEREAS, Supplemental Agreement No. 12 in the amount of \$750,000 with the New York State Department of Transportation for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program for the period October 1, 2013 through September 30, 2014 requires the expenditure of no county tax dollars because the local share of \$150,000 is funded through MTA discretionary funds; and

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period; and

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

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

RESOLVED, That the Legislature of Rockland County approves the acceptance of a supplemental agreement in the amount of \$750,000 with the New York State Department of Transportation in order for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000 which involves the expenditure of no county tax dollars) for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 191 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD.  
FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY  
GENERATORS IN AN AMOUNT NOT TO EXCEED \$175,000  
FOR THE PERIOD FROM MAY 20, 2013 THROUGH MAY 19, 2014  
WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS  
UNDER RFB-RC-2013-036  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$175,000)**

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

WHEREAS, The Director of Purchasing requested bids for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 (the "RFB") for a one (1) year period with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, Two-hundred forty (240) vendors were notified of the bid and three (3) vendors furnished a response; and

WHEREAS, The Director of Purchasing determined that Gentech, Ltd. ("Gentech"), 3017 Route 9W, New Windsor, New York 12522 was the lowest responsible bidder that met all of the requirements of the RFB; and

WHEREAS, On May 20, 2013, the bid was awarded to Gentech for preventive maintenance, repairs and services for emergency generators under the RFB in the amount of \$65,670 for the period from May 20, 2013 through May 19, 2014 with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, The County has approved payments against this contract through January 16, 2014 in the amount of \$45,076.72; and

WHEREAS, As of January 23, 2014, an additional \$28,000 was encumbered against the contract bringing the total payments and encumbrances to \$73,076.72; and

WHEREAS, Due to the nature of the services performed under this RFP and the need to have the ability to expedite emergency repair requests for the specified generators for both the Sewer District and the Division of Facilities Management, it is estimated that purchases for the services to be performed by Gentech under the RFB during the remaining months of the term may exceed \$100,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the 2014 Adopted Budgets of the Rockland County Sewer District No. 1 Plant Facility, Pump Stations, the Dr. Robert L. Yeager Health Center, the Rockland County Fire Training Center, the New City Government Center and all other County Rockland Facilities and the Department of General Services and subject to intra-departmental transfers; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year 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 Adopted Budgets of the Rockland County Sewer District #1, the Fire Training Center and the Department of General Services subject to available intra-departmental transfers.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 192 OF 2014  
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 FROM GEA MECHANICAL EQUIPMENT US, INC.  
 TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR  
 TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES  
 IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 IN THE ADDITIONAL AMOUNT OF \$25,000  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000  
 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH  
 THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL  
 PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 UNDER RFB-RC-2011-038  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$315,000)**

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

WHEREAS, By Resolution No. 430 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") in an amount not to exceed \$200,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, By Resolution No. 62 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") for an additional amount of 90,000 in an amount not to exceed \$290,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, The Division of Purchasing exercised an option to renew, under the same bid pricing and the \$290,000 not to exceed amount authorized by Resolution No. 62 of 2013 based on contract usage as of July 27, 2013, for an additional one (1) year term from July 28, 2013 through July 27, 2014; and

WHEREAS, Encumbrances under the contract total \$248,834.35 as of February 26, 2014; and

WHEREAS, The Sewer District has advised the Purchasing Division that it wishes to complete a preventative maintenance service on each of the three centrifuges prior to the end of the current contract term of July 27, 2014; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from GEA for preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the RCSD under the RFB in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland county Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Seperator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year 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 No. 1.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 193 OF 2014  
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 FROM CLEAN WATERS, INC.  
 OF POLYMER FOR CENTRIFUGES FOR THE  
 ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 UNDER RFB-RC-2013-018 IN AN ADDITIONAL AMOUNT OF \$240,200  
 AND TO EXERCISE THE FIRST OPTION TO RENEW  
 FOR THE PERIOD 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 OPTIONS WITH ALL PURCHASES TO BE MADE BY  
 FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$445,820.45)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl and Mr. Soskin 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 under RFB-RC-2013-018 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; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer at the approximate cost of \$12.00 per gallon will be needed for the second 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 \$12,000.00 to the County during the second term of this contract; 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. for polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the first option to renew for one year from March 20, 2014 through March 19, 2015 for a total amount not to exceed \$445,820.45 for the period from March 20, 2013 through March 19, 2015 with three remaining one (1) year option terms; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, NY 13675 for polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the first option to renew for one year from March 20, 2014 through March 19, 2015 for a total amount not to exceed \$445,820.45 for the period from March 20, 2013 through March 19, 2015 with three remaining 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 the purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 194 OF 2014  
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.  
 FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES  
 UNDER RFB-RC-2012-018 IN AN ADDITIONAL  
 AMOUNT OF \$160,000 AND EXERCISING THE SECOND OPTION TERM FROM  
 APRIL 28, 2014 THROUGH APRIL 27, 2015  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000  
 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015  
 WITH TWO REMAINING ONE (1) YEAR OPTIONS  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$455,000)**

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

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

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

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

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

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

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve the additional purchases in excess of \$100,000 from Universal Electric for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budget of the Rockland County Sewer District No. 1 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

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Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 195 OF 2014  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 FROM HIGHWAY REHABILITATION CORP.  
 FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING MATERIAL IN AN  
 AMOUNT NOT TO EXCEED \$800,000  
 FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015  
 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 UNDER RFB-RC-2014-020  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$800,000)**

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

WHEREAS, The Director of Purchasing requested bids for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 for a one (1) year period with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Two hundred twelve (212) vendors were notified of the bid, seventeen (17) vendors viewed it online and only one (1) response was received from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509; and

WHEREAS, The Purchasing Department also contacted several firms in New York and New Jersey and were advised that they do not possess the equipment required to perform the work and that such equipment is very expensive; 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 Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 in an amount not to exceed \$800,000 for the period from April 18, 2014 through April 17, 2015 with the option to renew for one (1) additional one (1) year term; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budget of the Rockland County Highway Department 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 in an amount not to exceed \$800,000 for the period from April 18, 2014 through April 17, 2015 with the option to renew for one (1) additional one (1) year term, 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 Highway Department and is contingent upon 2015 budget appropriations.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 196 OF 2014  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM TILCON NEW YORK INC.  
FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND  
AND STONE FOR BANK AND CHANNEL PROTECTION  
FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND COUNTY  
DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000 FOR  
A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE  
PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 UNDER RFB-RC-  
2012-065 AND AUTHORIZING ALL PURCHASES  
TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$602,000)**

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

WHEREAS, The Director of Purchasing requested bids for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under RFP-RC-2012-065 (the "RFB") for the period from September 20, 2012 through September 19, 2013 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 60 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an amount not to exceed \$400,000 for the period from September 20, 2012 through September 19, 2013 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 601 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount of \$100,000 for a total amount not to exceed \$500,000 for the period from September 20, 2012 through September 19, 2014 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Tilcon New York, Inc. for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under the RFB in an additional amount not to exceed \$102,000 for the period from September 20, 2012 through September 19, 2014; and

WHEREAS, All purchases will be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of Highways; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994, for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Highway Department and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount not to exceed \$102,000 for a total amount not to exceed \$602,000 for the period from September 20, 2012 through September 19, 2014 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 Adopted Budget of the Department of Highways.

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Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 197 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT  
TO SUPPLY IBM RS6000 AND X3650 M4 SERVERS, SOFTWARE, HARDWARE  
AND SOFTWARE MAINTENANCE AND PERIPHERALS  
UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES  
CONTRACT NO. PT63994, PT63039 AND PT64366  
IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL PURCHASES TO  
BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$399,930.61)**

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

WHEREAS, The County of Rockland approved the upgrade to the PeopleSoft Integrated Financial and HR System under Capital Project #2096; and

WHEREAS, In accordance with General Municipal Law §104, the County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”), Contract No. PT63994, PT63039 and PT64366; to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals; and

WHEREAS, Sixteen IBM Value Added Resellers authorized to sell the specified series of equipment under the above NYS OGS contracts were provided the solicitation pursuant to a Mini-Bid; and

WHEREAS, four (4) responses and three (3) no-bid responses were received from these IBM Value Added Resellers; and

WHEREAS, Thomas Gallaway Corporation DBA Technolgent, 5 Penn Plaza, 23<sup>rd</sup> Floor, New York, New York 10001 provided the lowest overall project pricing in response to the solicitation; and

WHEREAS, As required by the NYS OGS contract, all purchase orders must go directly to IBM Corporation, 80 State Street, Albany, New York 12207 (Fed. Id. #130871985) with the Value Added Reseller indicated in the body of the Purchase Order; and

WHEREAS, The Director of the Department of General Services-MIS recommends that this Mini-Bid be awarded to IBM with Thomas Gallaway Corporation DBA Technolgent as the Value Added Reseller; and

WHEREAS, The original response from Thomas Gallaway Corporation DBA Technolgent for Sections 1 through 4 was \$402,861.06; and

WHEREAS, After the lowest response was determined, the Director of Purchasing negotiated an additional discount with Thomas Gallaway Corporation DBA Technolgent at a savings of \$2,930.45 resulting in a total price of \$399,930.61; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technologent, 5 Penn Plaza, 23<sup>rd</sup> Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096; and

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

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

RESOLVED, That the Legislature of Rockland County approves the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technologent, 5 Penn Plaza, 23<sup>rd</sup> Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096.

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Introduced by:

Referral No. 9381

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

**RESOLUTION NO. 198 OF 2014  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH CHERRY ROAD TECHNOLOGIES, INC.  
FOR CONSULTING SERVICES AND PROJECT MANAGEMENT  
TO UPGRADE THE ORACLE/PEOPLESOFT INTEGRATED FINANCIAL AND HR SYSTEM  
SOFTWARE IN AN AMOUNT NOT TO EXCEED \$893,590  
FOR ONE (1) YEAR FROM THE DATE OF CONTRACT FINALIZATION WITH AN OPTION TO  
RENEW THE TERM FOR ONE (1) ADDITIONAL YEAR UNDER RFP-RC-2013-015 AND  
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
(\$893,590)**

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

WHEREAS, Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 completed the original implementation of PeopleSoft Integrated Financial and HR System software for the County in 2005; and

WHEREAS, It has become necessary for the County to upgrade the Oracle/PeopleSoft Integrated Financial and HR System software because the current version is no longer supported by Oracle and in order to complete 2014 W-2 and 1099 forms with additional functionality; and

WHEREAS, Two hundred fifty-one firms were notified of this solicitation through our electronic bid notification system and sixty-eight firms downloaded the specifications, but only four responses were received by the County; and

WHEREAS, The Department of General Services-MIS Peoplesoft Team evaluated the proposals which were scored using our electronic evaluation software; and

WHEREAS, Cherry Road Technologies, Inc. 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 received the highest evaluation score for the Technical proposal by a significant majority over the other proposals; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 for consulting services and project management to update the Oracle/PeopleSoft software version 8.8/8.9 to Version 9.2 under RFP-RC-2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and

WHEREAS, Sufficient funding for this agreement is provided for in Capital Project 2096 and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 an agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 for consulting services and project management to update the Oracle/PeopleSoft software version 8.8/8.9 to Version 9.2 under RFP-RC-2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and be it further

RESOLVED, That sufficient funding is provided for this agreement in Capital Project 2096.

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Introduced by:

Referral No. 9007

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

**RESOLUTION NO. 199 OF 2014  
APPROVING A THIRD AMENDMENT TO AN AGREEMENT  
IN EXCESS OF \$100,000 WITH UNIQUE COMP, INC.  
FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM  
UNDER RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$281,500  
FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
(\$281,500)**

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

WHEREAS, The Director of Purchasing advertised for proposals for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the "RFP") for a period of one (1) year from the date of the award with an option to renew for four one (1) year terms; and

WHEREAS, On June 26, 2012, the County entered into an agreement with Unique Comp, Inc., 27-08 42<sup>nd</sup> Road, Long Island City, New York 11101 under the RFP in an amount not to exceed \$80,000 for the period from June 26, 2012 through April 30, 2013 with an option to renew for four one (1) year terms; and

WHEREAS, By Resolution No. 286 of 2013, the Legislature of Rockland County approved the first amendment and extension to the agreement with Unique Comp, Inc. under the RFP to increase the amount by an additional \$80,000 and to extend the term to April 30, 2014 for a total amount not to exceed \$160,000 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, By letter dated June 6, 2013, the County entered into a first amendment and extension to the agreement with Unique Comp, Inc. under the RFP to increase the amount by an additional \$80,000 and to extend the term of the agreement to April 30, 2014 for a total contract amount not to exceed \$160,000 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, By Resolution No. 54 of 2014, the Legislature of Rockland County approved the second amendment to the agreement with Unique Comp, Inc. under the RFP to increase the amount by \$79,200 for a total amount not to exceed \$239,200 for the period from June 26, 2012 through April 30, 2014; and

Whereas, the director of purchasing recommends that the County Executive and the Legislature of Rockland County approve a third amendment to the agreement with Unique Comp, Inc. For the county's computer network operations system under the RFP to increase the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, All purchases shall be made by formal purchase orders encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for the agreement exists in Capital Project 1443; and

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

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

Resolved, that the Legislature of Rockland County approves a third amendment to the agreement with Unique Comp, Inc., 27-08 42<sup>nd</sup> Road, Long Island City, New York 11101 for the county's computer network operations system under the RFP to increase the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014, and for purchases to be made by formal purchase order encumbering the funds in advance of the services provided, approved by the director of purchasing; and be it further

RESOLVED, That sufficient funding for the agreement exists in Capital Project 1443.

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Introduced by:

Referral No. 0962

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

**RESOLUTION NO. 200 OF 2014  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH M. J. ENGINEERING AND LAND SURVEYING, P.C.  
FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004  
FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014  
WITH FOUR ADDITIONAL ONE-YEAR OPTIONS  
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000  
CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS)  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING]  
(\$312,000)**

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

WHEREAS, The Director of Purchasing issued RFP-FTA-RC-2012-004 for civil engineering design and site survey services for the Rockland County Department of Public Transportation for the placement of bus shelters and park and ride projects on an "as needed" basis, with an original one year term, with the option for four additional one year terms; and

WHEREAS, Two hundred twenty five vendors were notified of the solicitation by electronic bid notification, one hundred six vendors downloaded the specifications from the website, and thirteen responses were received by the Division of Purchasing; and

WHEREAS, Responses were evaluated by the Response Committee formed by the Department of Public Transportation; and

WHEREAS, The Response Committee recommended M.J. Engineering and Land Surveying, P.C. for award based on their experience with other similar projects, a solid history, good project management style, and the because they felt that would provide the County of Rockland with the best value for projects performed under this award; and

WHEREAS, The award was made to M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services for the Rockland County Department of Public Transportation for the placement of bus shelters and park and ride projects on an as needed basis with an original term from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms; and

WHEREAS, As individual projects arise, the Department of Public Transportation will provide M.J. Engineering and Land Surveying, P.C. with project Scope of Objectives and M.J. Engineering and Land Surveying, P.C. will provide Scope of Works and pricing based on the rates offered in their initial proposal; and

WHEREAS, This initial project involves Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo; and

WHEREAS, The Commissioner of Public Transportation and the Director of Purchasing recommend that the Legislature of Rockland County approve an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms; 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, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

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

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study.

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Introduced by:

Referral No. 2825

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

**RESOLUTION NO. 201 OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
BY FORMAL PURCHASE ORDERS WITH GILLIG LLC  
FOR THE PURCHASE OF TWO (2) 29' AND TWO (2)  
35'-12 YEAR HEAVY DUTY LOW FLOOR DIESEL  
BUSES FOR THE DEPARTMENT  
OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY  
CONTRACT UNDER RFB-OC-091-11  
[NO COUNTY TAX DOLLARS]  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$1,498,208)**

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

WHEREAS, Effective as of August 1, 2012, the General Municipal Law §103 (16) authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The contract must be made available for use by other governmental entities; and

WHEREAS, The Director of Purchasing has obtained an assignment from Orange County for the purchase of four (4) option units by the County of Rockland under its RFB-OC-091-11 for the purchase of two (2) 29' and two (2) 35' low floor Diesel buses; and

WHEREAS, Orange County received two bid responses from Daimler Buses North America and Gillig LLC; and

WHEREAS, Orange County's bid specifications indicated that the bid would be awarded to the lowest responsible bidder based on the base bid pricing for all fourteen buses as the time of award, and Gillig LLC submitted the lowest price for both types of buses; and

WHEREAS, The County of Orange determined that Gillig LLC was the lowest responsible bidder; and

WHEREAS, The Purchasing Division and the Department of Public Transportation will maintain a copy of Gillig LLC's bid submission to Orange County; and

WHEREAS, The Department of Public Transportation has requested several subcomponent changes to the base bus in the Orange County bid per the recommendation of their consultant to insure fleet standardization of the bus subsystems; and

WHEREAS, Due to the subcomponent changes, the price of the 29' bus is \$370,139 each and the price for the 35' bus is \$378,965; and

WHEREAS, There is an immediate need to order four buses due to the delivery timeframe of eighteen (18) months and the age and condition of a number of buses in the current Transport of Rockland bus fleet; and

WHEREAS, There would be additional costs if the County were to issue its own solicitation, including consultant costs to develop revised bid specifications, to answer questions during the bidding process, advertising costs, and internal administrative costs associated with the development and issuance of a request for bid; and

WHEREAS, The Director of Purchasing and the Commissioner of the Department of Public Transportation recommend that the County purchase two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC of Hayward, California, at a total purchase amount not to exceed \$1,498,208; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Gillig LLC of Hayward, California, in the amount of \$1,498,208, for the purchase of two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses, and approves all purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824.

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Introduced by:

Referral No. 8634

- 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. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 202 OF 2014  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
 FOR THE FAMILY HEALTH SERVICES PROGRAM  
 IN THE AMOUNT OF \$273,133 (NCTD)  
 [\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA)  
 OF NO MORE THAN 10% OR \$24,831]  
 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HEALTH]  
 (\$273,133)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County Legislature that her department has been awarded a continuation grant from the NYS Department of Health for the Family Health Services Program; and

WHEREAS, The grant amount approved for said program includes a base award of \$248,302 and a cost-of-living adjustment (COLA) of no more than 10% or \$24,831, for a total grant amount of \$273,133; and

WHEREAS, The term of the grant is for the period January 1, 2014 through December 31, 2014; and

WHEREAS, Said grant funds will be used to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County; and

WHEREAS, In the 2014 Adopted Budget of Dept. 4035 – Family Health Services Program, \$230,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and

WHEREAS, The 2014 Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 MINUS previously budgeted amount of \$230,000 = additional grant funds of \$43,133); and

WHEREAS, No County tax dollars (NCTD) are required to accept said additional grant funds; 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 Budget & Finance Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health for the Family Health Services Program in the base amount of \$248,302, with a cost-of-living adjustment (COLA) of \$24,831, for a total grant amount of \$273,133 for the period January 1, 2014 through December 31, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That in the 2014 Adopted Budget of Dept. 4035 – Family Health Services Program, \$230,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and be it further

RESOLVED, That the 2014 Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 MINUS previously budgeted amount of \$230,000 = additional grant funds of \$43,133); and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4035	-E3030	Medical Supplies	9,152
	-E3150	Drugs	9,150
	-E5060	Program Costs	24,831

Increase Est. Rev. Acct. (Debit):

A-DOH -4035	-R3480	Health Grant(s)	37,642
	-R4480	Health Grant(s)	5,491

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

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Introduced by:

Referral No. 9263

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. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 203 OF 2014  
APPROVING ACCEPTANCE OF A CONTINUATION GRANT  
IN THE AMOUNT OF \$470,245 FROM  
NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES  
FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM  
AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$447,852 (NCTD)  
WITH CHILD CARE RESOURCES OF ROCKLAND, INC.  
TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS  
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$470,245)**

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

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services has been awarded a Family Day Care Provider Program continuation grant in the amount of \$470,245 from the New York State Office of Children & Family Services for the period January 1, 2014 through December 31, 2014, to inspect and register family day care providers; and

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

WHEREAS, Appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2014 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and

WHEREAS, the Commissioner of the Department of Social Services has further recommended that, to inspect and register family day care providers (“the Family Day Care Provider Program”), the County enter into a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852 for the period January 1, 2014 through December 31, 2014 to administer the Family Day Care Provider Program; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 Budget & Finance Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Family Day Care Provider Program continuation grant in the amount of \$470,245 from the New York State Office of Children & Family Services for the period January 1, 2014 through December 31, 2014, to inspect and register family day care providers, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2014 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852 for the period January 1, 2014 through December 31, 2014 to administer the Family Day Care Provider Program; and be it further

RESOLVED That the acceptance of this grant and approval of the contract with Child Care Resources of Rockland County, Inc. will not involve the expenditure of any County tax dollars; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to accept this continuation grant in the amount of \$470,245 and approve the contract with Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852.

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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. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 204 OF 2014  
APPROVING ACCEPTANCE OF CONTINUATION GRANT  
IN THE AMOUNT OF \$380,000 (NCTD) FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)  
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM  
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$380,000)**

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

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$380,000 Crimes Against Revenue Prosecution (CARP) continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the period January 1, 2014 through December 31, 2014; and

WHEREAS, The purpose of this grant is to enhance crimes against revenue prosecution in order to investigate and prosecute those who violate tax laws, help in the pursuit of revenue lost due to these violations and increase voluntary compliance with applicable laws by developing a revenue crimes enforcement strategy for the County in collaboration with relevant local, state and federal agencies; and

WHEREAS, \$177,000 of this grant is for salaries and fringe benefits, as well as grant revenue, that was already budgeted in the Office of the District Attorney's 2014 Budget and, therefore, only remaining \$203,000 can be appropriated and estimated as revenue in this resolution's funding clause; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$380,000 continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period January 1, 2014 through December 31, 2014, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

WHEREAS, \$177,000 of this grant is for salaries and fringe benefits, as well as grant revenue, that was already budgeted in the Office of the District Attorney's 2014 Budget and, therefore, only remaining \$203,000 can be appropriated and estimated as revenue in this resolution's funding clause; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -DA -1165 -GA28	-E3130	Office Supplies	3,000
	-E4090	Fees for Services-Non-Employee	200,000

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA28	-R3380	Public Safety Grant(s)	203,000
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Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 205 OF 2014  
ACCEPTANCE OF GRANT FUNDS HAZMAT MATERIALS GRANT  
IN THE AMOUNT OF \$71,000 (NCTD)  
FROM THE NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND  
ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM  
(ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES)  
FOR THE PERIOD SEPTEMBER 6, 2013 THROUGH AUGUST 31, 2015  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$71,000)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has been notified that they have been awarded a Hazardous Materials Grant in the amount of \$71,000 by the New York State Division of Homeland Security and Emergency Services for the period September 6, 2013 through August 31, 2015; and

WHEREAS, These grant funds will be utilized for the maintenance and calibration of equipment and enhancing the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties); and

WHEREAS, The Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Hazardous Materials Grant in the amount of \$71,000 from the New York State Division of Homeland Security and Emergency Services for the period September 6, 2013 through August 31, 2015, of which said funds will be utilized for the maintenance and calibration of equipment and enhancing the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and be it further

RESOLVED, This grant is federally funded but administered by New York State; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-EME-3410-GE02-E5060	Program Costs	71,000
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Increase Est. Rev. Acct. (Debit):

A-EME-3410-GE02-R3380	Public Safety Grant(s)	71,000
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Introduced by:

Referral No. 9173

- 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. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 206 OF 2014  
 APPROVING ACCEPTANCE OF CONTINUATION GRANT  
 IN THE AMOUNT OF \$300,000 (NCTD)  
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
 CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT  
 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015  
 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD  
 OF NO MORE THAN 10% OR \$30,000 (NCTD)  
 MAKING TOTAL GRANT AWARD \$330,000 (NCTD)  
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HEALTH]  
 (\$330,000)**

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 New York State Department of Health has awarded the Rockland County Department of Health a \$300,000 Creating Healthy Places to Live, Work and Play continuation grant, with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$30,000, making total grant award \$330,000, for the period April 1, 2014 through March 31, 2015; and

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

WHEREAS, It is necessary to appropriate said total grant award to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$300,000 Creating Healthy Places to Live, Work and Play continuation grant from the New York State Department of Health, with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$30,000, making total grant award \$330,000, for the period April 1, 2014 through March 31, 2015, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH-4010 -GH02	-E3130	Office Supplies	1,400
	-E4040	Travel	500
	-E4090	Fees for Services, Non-Employee	110,000
	-E4098	Services from Other County Depts.	110,575
	-E4140	Conferences & Seminars	2,525
	-E5060	Program Costs	<u>22,500</u>
			247,500

A-DOH-4010 -GH03	-E3130	Office Supplies	1,000
	-E4040	Travel	1,008
	-E4090	Fees for Services, Non-Employee	25,000
	-E4098	Services from Other County Depts.	45,500
	-E4140	Conferences & Seminars	2,492
	-E5060	Program Costs	<u>7,500</u>
			82,500

Increase Est. Rev. Acct. (Debit):

A-DOH-4010 -GH02	-R3480	Health Grant(s)	247,500
A-DOH-4010 -GH03	-R3480	Health Grant(s)	82,500

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Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 207 OF 2014  
RECLASSIFYING TWO POSITIONS  
IN THE DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Commissioner of Social Services has requested a classification review of two positions in the Department of Social Services, and

WHEREAS, The Department of Personnel has conducted such a review and has made appropriate civil service classifications, and

WHEREAS, The Department of Social Services is requesting no additional funds to implement these reclassifications; 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 following two positions be hereby established in the Department of Social Services – 6010:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Social Welfare Examiner	SG 13 - \$45,653 - \$55,136	9174
( 2 positions)		9175

RESOLVED, That the following two positions be hereby concurrently abolished in the Department of Social Services – 6010:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Community Services Worker II	SG 8 - \$36,380 - \$43,576	3905
Community Services Worker II (French-Creole Speaking)	SG 8 - \$36,380 - \$43,576	8562

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Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 208 OF 2014  
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS  
 REQUESTED BY THE SHERIFF  
 IN ORDER TO PROVIDE FUNDING FOR DUTY JACKETS  
 FOR THE SHERIFF’S PATROL DIVISION  
 [OFFICE OF THE SHERIFF]  
 (\$5,750)**

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

WHEREAS, The Sheriff of Rockland County has requested that \$5,750 of federal forfeiture funds in balance sheet account A-8885 (Designated for Sheriff - Federal Proceeds) be appropriated to his 2014 Budget in order to provide funding for duty jackets for the Sheriff’s Patrol Division; 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 \$5,750 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purpose is permitted under federal guidelines; and

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

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-FS02-E3500	Forfeiture Funds - Supplies	5,750

<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	5,750

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Introduced by:

Referral No. 9495

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

**RESOLUTION NO. 209 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO  
 JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION  
 ORANGEBURG, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the James H. Anderson Post No. 1199, American Legion Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the James H. Anderson Post No. 1199, American Legion, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7593-5010	James H. Anderson Post No. 1199 American Legion Hunt Road – Anderson Field Orangeburg, New York 10962-2502	\$1,250
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Decrease Approp. Acct.:

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

Referral No. 9495

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

**RESOLUTION NO. 210 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO  
 AMERICAN LEGION NAURASHANK POST 794,  
 NANUET, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the American Legion Naurashank Post No. 794, Nanuet, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the American Legion Naurashank Post No. 794, Nanuet, New York, for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7579-5010	American Legion Naurashank Post 794 30 South Lexow Avenue Nanuet, NY 10954	\$1,250
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Decrease Approp. Acct.:

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

Referral No. 9495

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

**RESOLUTION NO. 211 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO KEARSING-EDWARDS  
 AMERICAN LEGION POST 1600 POMONA, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the Kearsing-Edwards American Legion Post 1600 Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

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

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing-Edwards American Legion Post 1600 20 Station Road Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

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

Referral No. 9495

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

**RESOLUTION NO. 212 OF 2014  
 APPROPRIATING THE SUM OF \$1,250 TO  
 AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310  
 NYACK, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2014**

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

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

WHEREAS, the American Legion, Charles R. & Raymond O. Blauvelt Post 310, is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to The American Legion, Charles R. & Raymond O. Blauvelt Post 310 for providing patriotic observance events in Rockland County in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:  
 A-CA 8951-5010

American Legion Charles R & Raymond O. Blauvelt Post 310 PO Box 302 Nyack, New York 10960	\$1,250
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Decrease Approp. Acct.:  
 A-LEG-1010-5042

Patriotic Observances	\$1,250
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Introduced by:

Referral No. 9097

- 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. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 213 OF 2014  
ESTABLISHING ONE POSITION  
IN THE DEPARTMENT OF MENTAL HEALTH  
TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS**

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

WHEREAS, The Commissioner of Mental Health has requested one position to provide continuing clinic services to children and adolescents; and

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

WHEREAS, The Department of Mental Health is requesting no additional funds to establish this position as said funding will be provided by salary savings; and

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

RESOLVED, That one position of Child Psychiatrist II, position #9176 (Group D - \$161,842) be hereby established in the Department of Mental Health –4301, m110 Pomona Clinic and be it further

RESOLVED, That the title of Child Psychiatrist II be allocated to Group D base annual salary \$161,842 as provided in the contract between the County of Rockland and the Doctors Council.

ENTERPRISE (EH) FUND

**Increase Appropriation Accounts:**

EH-DMH-4301-m110	-E1100 Salaries	121,500
	-E1910 Health Ins	10,000
	-E1920 Pension	12,000
	-E1930 Social Security	9,500
	-E1980 MTA	500
	Total Inc. Appropriations	\$ 153,500

**Decrease Appropriation Account:c**

EH-DMH-4301-m110	-E1800 Relief	125,000
	Total Dec. Appropriations	\$ 125,000

**Increase Est. Revenue Accounts:**

EH-DMH-4301-m110	-R1601 Patient Service Fee Rev	28,500
	Total	\$ 28,500

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Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 214 OF 2014  
APPROVING AN AMENDMENT AND EXTENSION TO  
AN AGREEMENT IN EXCESS OF \$100,000  
WITH RAMAPO PRACTICE MANAGEMENT, LLC D/B/A  
RAMAPO RADIOLOGY ASSOCIATES, P.C. FOR RADIOLOGICAL SERVICES FOR THE  
DEPARTMENT OF HOSPITALS/X-RAY IN THE ADDITIONAL AMOUNT OF \$106,338 FOR A  
TOTAL CONTRACT SUM NOT TO EXCEED \$164,838 FOR THE PERIOD FROM FEBRUARY  
1, 2013 THROUGH JANUARY 31, 2015 UNDER RFP-RC-2012-019 AND AUTHORIZING  
ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$164,838)**

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

WHEREAS, On March 19, 2013, the County entered into a contract with Ramapo Practice Management, LLC d/b/a Ramapo Radiology Associates, P.C., 320 Robinson Avenue & Route 9W, Newburgh, New York 12550 to provide radiological services for a contract sum not to exceed \$58,500 for the period from February 1, 2013 through January 31, 2014 under RFP-RC-2012-019 (the "RFP"); and

WHEREAS, The County is currently evaluating the sale of the Hospital, but continues to need radiological services pending any transfer of its ownership; and

WHEREAS, Ramapo Practice Management, LLC d/b/a Ramapo Radiology Associates, P.C. has agreed to extend the contract under the RFP for an additional year at current contract prices; and

WHEREAS, The Consumer Price Index-All Urban Consumers increased by 1.2 % for the previous twelve months and the extension of the current contract at current prices provides an estimated annual savings of \$1,978 to the County; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend that the County Executive and Legislature of Rockland County approve an amendment and extension to the agreement with Ramapo Practice Management d/b/a Ramapo Radiology Associates, P.C., 320 Robinson Avenue & Route 9W, Newburgh, New York 12550 to provide radiological services to the Department of Hospitals/X-ray under RFP-RC-2012-019 in the additional amount of \$106,338 for a total contract sum not to exceed \$164,838 for the period from February 1, 2013 through January 31, 2015; and

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

WHEREAS, That sufficient funds for this amendment and extension to the agreement exists in the 2014 Adopted Budget for the Department of Hospitals; 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 Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby agrees to approve the amendment and extension to the agreement in excess of \$100,000 with Ramapo Practice Management d/b/a Ramapo Radiology Associates, P.C., 320 Robinson Avenue & Route 9W, Newburgh, New York 12550 to provide radiological services to the Department of Hospitals/X-ray under RFP-RC-2012-019 in the additional amount of \$106,338 for a total contract sum not to exceed \$164,838 for the period from February 1, 2013 through January 31, 2015 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance of services; and be it further

RESOLVED, That sufficient funds for this amendment and extension to the agreement exists in the 2014 Adopted Budget of the Department of Hospitals.

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Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 215 OF 2014  
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
 WITH RENAL CARE OF ROCKLAND, INC.  
 D/B/A ROCKLAND ACUTE SERVICES, LLC  
 TO PROVIDE DIALYSIS SERVICES FOR PATIENTS  
 OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001  
 IN AN AMOUNT NOT TO EXCEED \$480,000  
 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HOSPITALS]  
 (\$480,000)**

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

WHEREAS, The Director of Purchasing let requests for proposal (RFP) for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 (the "RFP"); and

WHEREAS, Only one solicitation was received from Renal Care of Rockland Inc. d/b/a Rockland Acute Services LLC ("Renal Care"); and

WHEREAS, The County Purchasing Division and the Department of Hospitals were unable to find any other vendors interested in providing these services; and

WHEREAS, Renal Care is a local vendor; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Renal Care to provide dialysis services for patients of the Department of Hospitals under the RFP in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015; and

WHEREAS, Since the County currently is evaluating the sale of Summit Park Hospital and Summit Park Nursing Care Center, the County reserves the right to cancel this agreement at the time of sale; and

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

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

WHEREAS, Sufficient funding for this agreement exists in the 2014 Operating Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Renal Care of Rockland Inc. d/b/a Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2014 Operating Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.



Introduced by:

Referral No. 7099

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

**RESOLUTION NO. 216 OF 2014  
APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$65,840 (NCTD)  
WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
PURSUANT TO A COOPERATIVE AGREEMENT  
FOR THE COUNTY'S FAIR HOUSING PROGRAM  
FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012  
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE  
(COMMISSION ON HUMAN RIGHTS)  
(\$65,840)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$65,840 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K122001), for Federal Fiscal Year 2012, (October 1, 2011 through September 30, 2012), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, On September 25, 2012, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, For reasons unknown the resolution was not forwarded to the Legislature for ratification until now; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, The County's fair housing program will provide funds for complaint processing, training and administrative costs; 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 reserve account; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$65,840 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K122001), for Federal Fiscal Year 2012 (October 1, 2011 through September 30, 2012), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; 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-HRC-8040-GR05-E6600	Appropriation Reserve	65,840
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<u>Increase Est. Rev. Acct. (Debit):</u> A-HRC-8040-GR05-R4980	Home & Community Services Grant(s)	65,840
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Introduced by:

Referral No. 7099

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

**RESOLUTION NO. 217 OF 2014  
 APPROVING ACCEPTANCE OF FUNDS  
 IN THE AMOUNT OF \$38,250 (NCTD)  
 WITH THE U.S. DEPARTMENT OF  
 HOUSING AND URBAN DEVELOPMENT (HUD)  
 FOR THE COUNTY'S FAIR HOUSING PROGRAM  
 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013  
 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 (COMMISSION ON HUMAN RIGHTS)  
 (\$38,250)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$38,250 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013, (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, On January 21, 2014, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "D" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, The County's fair housing program will provide funds to train staff, attorneys, volunteers, and board members; to support partnerships with outside agencies to fulfill the HUD requirement of promoting fair housing in Rockland County; to conduct educational programs; and to advertise the fair housing program to eliminate/minimize housing discrimination; 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 reserve account; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of federal funds in the amount of \$38,250 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K132001), for Federal Fiscal Year 2013 (October 1, 2012 through September 30, 2013), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; 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-HRC-8040-GR06-E6600	Appropriation Reserve	38,250
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-HRC-8040-GR06-R4980	Home & Community Services Grant(s)	38,250

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Introduced by:

Referral No. 9414

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. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 218 OF 2014  
APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000  
WITH CAPITAL MARKET ADVISORS, LLC  
IN THE ADDITIONAL AMOUNT OF \$200,000 FOR  
A TOTAL CONTRACT SUM NOT TO EXCEED \$550,000  
FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003  
FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015  
WITH THE OPTION FOR ONE ADDITIONAL ONE-YEAR TERM  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF BUDGET AND FINANCE]  
(\$550,000)**

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

WHEREAS, In 2011, the Director of Purchasing issued RFP-RC-11-003 for financial advisory services, with an original term from April 6, 2011 through April 5, 2012, and with the option for four additional one year terms; and

WHEREAS, One Hundred fifty-five vendors were notified of the solicitation by electronic bid notification, forty-five vendors downloaded the specifications and four responses were received by the Division of Purchasing; and

WHEREAS, Responses were reviewed by the Department of Finance; and

WHEREAS, By Resolution 415 of 2011, the Legislature of Rockland County approved the agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount of \$150,000, with an original term from April 6, 2011 through April 5, 2012 and with the option for four additional one-year terms; and

WHEREAS, During 2012-2013 a contract option was exercised extending the term of the agreement for an additional year without additional funding, and all other terms and conditions under the original contract remained the same; and

WHEREAS, By Resolution 175 of 2013, the Legislature of Rockland County approved the amendment agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$300,000, with an original term from April 6, 2013 through March 31, 2014 and with the option for three additional one-year terms; and

WHEREAS, By Resolution 30 of 2014, the Legislature of Rockland County approved the amendment agreement in excess of \$50,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$350,000, with an original term from April 6, 2013 through March 31, 2014 and with the option for two additional one-year terms; and

WHEREAS, During the course of Capital Market Advisors' engagement with the County over the last fifteen years, in addition to assisting the Commissioner of Finance's office with general obligation bond and note financings and re-financings, they have assisted with a variety of bond financings and performed financial modeling and refunding analysis for the County Sewer District in connection with its financing through the new York State Environmental Facilities Corp.; and

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$200,000, for a total contract sum not to exceed \$550,000, for the period from April 1, 2014 through March 31, 2015 with the option for one additional one-year term; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Finance and the 2014 Adopted Capital Budget and is contingent on 2015 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$200,000, for a total contract sum not to exceed \$550,000, for the period from April 1, 2014 through March 31, 2015 with the option for one additional one-year term, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2014 Budget of the Department of Finance and the 2014 Adopted Capital Budget and is contingent on 2015 budget appropriations.

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Introduced by:

Referral No. 8281

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

**RESOLUTION NO. 219 OF 2014  
 APPROVING A LEASE AGREEMENT WITH 26 NEW MAIN LLC  
 FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC)  
 PROGRAM FOR A TWO (2) YEAR TERM FOR THE PERIOD  
 FROM APRIL 15, 2014 THROUGH APRIL 14, 2016  
 WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR TERM  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HEALTH]  
 (\$37,394)**

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

WHEREAS, The Department of Health receives grant funds from the New York State Department of State to maintain the County’s Women, Infants and Children (WIC) Program which provides services at an off-site clinic located at 26 New Main Street, Haverstraw, New York; and

WHEREAS, The County has been providing clinic services in accordance with prior lease agreements at these premises since 1995; and

WHEREAS, The current lease agreement for the off-site clinic with 26 New Main LLC, 4 Laurel Road, New City, New York expires on April 14, 2014; and

WHEREAS, The Commissioner of Health requests that the County Executive and Legislature of Rockland County approve a lease agreement with 26 New Main LLC, 4 Laurel Road, New City, New York for clinic services for the Women, Infant and Children (WIC) Program for two (2) year for the period from April 15, 2014 through April 14, 2016 with an option to renew for an additional two (2) year term; and

WHEREAS, The proposed annual rent for the approximate 1,030 square foot premises located at 26 New Main Street, Haverstraw, New York, is \$18,697; and

WHEREAS, The Real Property Tax Officer has determined that the proposed annual rent for the premises is consistent with fair market value; and

WHEREAS, County Law §215 authorizes the Legislature of Rockland County to approve all lease agreements entered into by the County of Rockland; and

WHEREAS, Sufficient grant funds has been provided in the 2014 Budget of the Department of Health – WIC Grant Program and is contingent upon 2015 and 2016 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a lease agreement with 26 New Main LLC, 4 Laurel Road, New City, New York for clinic services for the Women, Infant and Children (WIC) Program for two (2) year for the period from April 15, 2014 through April 14, 2016 with an option to renew for an additional two (2) year term, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient grant funds has been provided in the 2014 Budget of the Department of Health – WIC Grant Program and is contingent upon 2015 and 2016 budget appropriations.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 220 OF 2014  
 APPROVING AN ADDENDUM TO LEASE AGREEMENT  
 WITH LEXINGTON CENTER FOR RECOVERY, INC.  
 TO LEASE THE PROPERTY LOCATED AT  
 DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D,  
 SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK  
 FOR USE AS AN OPIOID TREATMENT PROGRAM  
 AND TO PAY RENT TO THE COUNTY  
 IN THE AMOUNT OF \$6,933.34 PER MONTH  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD]  
 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014  
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$131,040.12  
 FOR THE FULL PERIOD FROM JUNE 3, 2013 THROUGH DECEMBER 31, 2014  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE ADDENDUM TO LEASE AGREEMENT  
 [DEPARTMENT OF MENTAL HEALTH]  
 (\$131,040.12)**

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

WHEREAS, By Resolution 214 of 2013, the Legislature of Rockland County approved a Lease Agreement with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$55,466.72 for the period from May 1, 2013 through December 31, 2013; and

WHEREAS, On or about June 7, 2013, the County executed a Lease Agreement with Lexington in the amount of \$6,933.34 per month for a total amount not to exceed \$47,840.04 for the period from June 3, 2013 through December 31, 2013; and

WHEREAS, The Commissioner of the Department of Mental Health recommends to the County Executive and the Legislature of Rockland County that the County enter into an Addendum to Lease Agreement with Lexington for the period from January 1, 2014 through December 31, 2014, pursuant to which Lexington will pay rent to the County in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08, and for a total amount not to exceed \$131,040.12 for the full period from June 3, 2013 through December 31, 2014; and

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

WHEREAS, Since the County currently is evaluating the sale of Summit Park Hospital and Summit Park Nursing Care Center, the County reserves the right to cancel the Lease Agreement upon thirty (30) days written notice; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the Addendum to Lease Agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from January 1, 2014 through December 31, 2014, and for a total amount not to exceed \$131,040.12 for the full period from June 3, 2013 through December 31, 2014, and hereby authorizes the County Executive to execute the Addendum to Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

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Introduced by

Referral No. 8037

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

**RESOLUTION NO. 221 OF 2014  
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
 WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND COUNTY  
 TO PROVIDE NUTRITION EDUCATION TO FOOD STAMP RECIPIENTS  
 IN ACCORDANCE WITH THE "EAT SMART NEW YORK" PROGRAM  
 IN AN AMOUNT NOT TO EXCEED \$151,190 [NCTD]  
 FOR THE PERIOD FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$151,190)**

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

WHEREAS, By letter dated March 18, 2014, the Commissioner of the Department of Social Services (DSS) was advised by the New York State Office of Temporary and Disability Assistance (OTDA) that New York State's FFY 2014 Supplemental Nutrition Assistance Program (SNAP) Nutrition Education Plan (the "SNAP Plan") has been approved by the U.S. Department of Agriculture's Food Nutrition Services (FNS) agency; and

WHEREAS, The SNAP Plan is a State supervised and locally administered Food Stamp Nutrition Education Plan, also known as the Eat Smart New York (ESNY) Plan, which allows local social services districts, such as the County of Rockland Department of Social Services, to use food stamp administrative funds to provide nutrition education (i.e., financial management, dietary quality and childhood obesity) exclusively for the benefit of food stamp program applicants and participants to help them achieve food security; and

WHEREAS, By that same letter, OTDA also advised the Commissioner of DSS that the maximum amount allocated to Cornell Cooperative Extension of Rockland County (CCERC) funded under the SNAP Plan is \$151,190 for the period from October 1, 2013 through September 30, 2014 and that all funding under the ESNY Plan is contingent upon the availability of Federal funds; and

WHEREAS, This allocation is designated to provide quality nutrition education to SNAP eligible individuals and households at community centers, employment and job training centers, low-income schools and farmers markets; and

WHEREAS, The Commissioner of DSS recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement with CCERC, 10 Patriot Hills Drive, Stony Point, New York 10980 to provide nutrition education to food stamp recipients through the ESNY Plan in an amount not to exceed \$151,190 for the period from October 1, 2013 through September 30, 2014; and

WHEREAS, No County tax dollars (NCTD) are required for the agreement with CCERC; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Cornell Cooperative Extension of Rockland County (CCERC), 10 Patriot Hills Drive, Stony Point, New York 10980 to provide nutrition education to food stamp recipients through the Eat Smart New York (ESNY) Plan in an amount not to exceed \$151,190 for the period from October 1, 2013 through September 30, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the agreement with CCERC.

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Introduced by

Referral No. 7844

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

**RESOLUTION NO. 222 OF 2014  
APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT  
IN EXCESS OF \$100,000 WITH NATIONAL MEDICAL SERVICES, INC.  
D/B/A NMS LABS FOR FORENSIC TOXICOLOGY SERVICES FOR  
THE OFFICE OF THE CHIEF MEDICAL EXAMINER UNDER RFP-RC-2011-006  
IN AN ADDITIONAL AMOUNT OF \$34,000  
FOR THE PERIOD FROM MAY 1, 2014 THROUGH APRIL 30, 2015  
AND EXTENDING THE TERM FROM MAY 1, 2011 THROUGH APRIL 30, 2015  
IN AN AMOUNT NOT TO EXCEED \$130,282 AND AUTHORIZING ALL PURCHASES TO BE  
MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$130,282)**

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

WHEREAS, The Director of Purchasing advertised for proposals for forensic toxicology services for the Office of the Chief Medical Examiner under RFP-RC-2011-006 for the period from May 1, 2011 through April 30, 2012 with an option to renew for four one (1) year terms; and

WHEREAS, On April 29, 2011, the Director of Purchasing notified the County Executive, Chairwoman of the Legislature and County Attorney that he awarded RFP-RC-2011-006 and that upon completion of the initial contract term, the County may decide to exercise its right to renew for an additional four one year term(s) and if additional contract options are exercised, it may be necessary for a legislative resolution approving purchases in excess of \$100,000 may be required; and

WHEREAS, On June 14, 2011, the County entered into an agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner in accordance with RFP-RC-2011-006 in the amount of \$60,282 for the period from May 1, 2011 through April 30, 2012; and

WHEREAS, By letter dated May 15, 2012, the County entered into a first amendment and extension to the agreement with NMS Labs for an additional amount of \$20,000 and extended the term to April 30, 2013 for a total amount not to exceed \$80,282 for the period from May 1, 2011 through April 30, 2013; and

WHEREAS, By letter dated May 13, 2013, the County entered into a second amendment and extension to the agreement with NMS Labs for an additional amount of \$16,000 and extended the term to April 30, 2014 for a total amount not to exceed \$96,282 for the period from May 1, 2011 through April 30, 2014; and

WHEREAS, NMS Labs has agreed to renew the agreement at current contract prices; and

WHEREAS, The Consumer Price Index – All Urban Consumers increased by 1.6% for the previous twelve months and renewing this contract at the current contract prices provides an estimated annual savings of \$544.00 to the County; and

WHEREAS, The Director of Purchasing and the Chief Medical Examiner request that the County Executive and Legislature of Rockland County approve a third amendment and extension to the agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Chief Medical Examiner, in the additional amount of \$34,000 and extending the term from April 30, 2014 to April 30, 2015 for a total amount not to exceed \$130,282 for the period from May 1, 2011 through April 30, 2015; and

WHEREAS, All purchases shall be made by formal blanket purchase orders under a price agreement encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for this agreement exists in 2014 Approved Budget of the Department of Health and is contingent upon approval of the 2015 budget for the department; 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 Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a third amendment and extension to the agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Chief Medical Examiner, in the additional amount of \$34,000 and extending the term from April 30, 2014 to April 30, 2015 for a total amount not to exceed \$130,282 for the period from May 1, 2011 through April 30, 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 this agreement exists in 2014 Approved Budget of the Department of Health and is contingent upon approval of the 2015 budget for the department.

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Introduced by:

Referral No. 8142

Hon. Aney Paul, Sponsor  
 Hon. Philip Soskin, Co-Sponsor  
 Hon. Toney L. Earl, Co-Sponsor  
 Hon. Aron B. Wieder, Co-Sponsor  
 Hon. Douglas J. Jobson, Co-Sponsor  
 Hon. Patrick J. Moroney, Co-Sponsor  
 Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 223 OF 2014  
 URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.8311 –  
 THE STATE LEGISLATION FOR INAPPROPRIATE EXPOSURE (SLFIE) ACT –  
 AN ACT TO AMEND THE PENAL LAW TO CREATE THE CRIMES OF REVENGE  
 EXPOSURE IN THE THIRD, SECOND AND FIRST DEGREE**

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

WHEREAS, "revenge porn" is a growing problem for young people in our society and has been a cause for mental anguish and a significant number of teen suicides; and

WHEREAS, "revenge porn" is when former partners provide to internet websites pictures and videos, whether obtained legally or illegally, and feature compromising depictions of the victims, sometimes accompanied by disparaging descriptions and identifying details; and

WHEREAS, often these pictures and videos are shown on public websites or in settings where the victims live and work, and can include links to the victims' Facebook pages; and

WHEREAS, posting these picture and videos on-line can severely damage the victims' reputations and emotional/mental health, and can result in extensive negative effects on their personal and professional lives; and

WHEREAS, current New York law only criminalizes the distribution of photos or videos taken without the subject's consent; and

WHEREAS, bill A.8311 - The State Legislation For Inappropriate Exposure (SLFIE) Act – would criminalize the non-consensual distribution of sexually explicit photographs or videos, known as "revenge porn," even if the victim consented to the initial taking of the photo or video; and

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

RESOLVED, that the Legislature of Rockland County hereby urges the New York State Assembly to pass Bill A.8311, the New York State Senate to introduce and pass such legislation, and the Governor to sign such legislation – The State Legislation For Inappropriate Exposure (SLFIE) Act - an Act to amend the Penal Law to create the crimes of revenge exposure in the third, second and first degree; and be it further

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

Introduced by:

Referral No. 7424

Hon. Douglas J. Jobson, Sponsor  
Hon. Jay Hood, Jr., Co-Sponsor  
Hon. Barry S. Kantrowitz, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Christopher J. Carey, Co-Sponsor  
Hon. Harriet D. Cornell, Co-Sponsor  
Hon. Michael M. Grant, Co-Sponsor  
Hon. Joseph L. Meyers, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 224 OF 2014  
REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.8644  
AND THE NEW YORK STATE SENATE PASS BILL S.6254 –  
AN ACT TO AMEND THE PENAL LAW TO ESTABLISH THE CRIMES OF RECKLESS  
ENDANGERMENT OF A PEACE OFFICER, POLICE OFFICER, FIREFIGHTER OR  
EMERGENCY MEDICAL SERVICES PROFESSIONAL IN THE FIRST AND SECOND  
DEGREES**

Mr. Hood, Jr. offered the following resolution, which was seconded by Mr. Carey, Mr. Earl, Mr. Kantrowitz, Mrs. Low-Hogan, Mr. Meyers, Mrs. Paul and Mr. Soskin and unanimously adopted:

WHEREAS, building codes exist to ensure that residents, and particularly first responders and emergency personnel, are protected from the dangers posed by fire and inferior construction methods; and

WHEREAS, while responding to any emergency is dangerous, this is particularly so when a building has been illegally altered, usually to make room for more occupants; and

WHEREAS, firefighters and other first responders are put at a significant risk when they enter a structure anticipating a certain layout and instead must navigate around with walls where they don't belong, narrow passageways, blocked entrances or exits, or other structural changes, all while battling smoke and flames; and

WHEREAS, all too often these situations result in serious injury to, or even the death of, firefighters or other emergency personnel; and

WHEREAS, in 2005, an apartment fire in the Bronx turned into a deathtrap when six firefighters were forced to jump from a fourth floor window after they were trapped in the apartment by illegally constructed walls – two firefighters were killed and several more were severely injured; and

WHEREAS, more recently, in 2011, firefighters in Haverstraw who entered a smoke-filled single family home were confronted with the fact that it had been illegally converted to a rooming house; a disoriented firefighter running out of air was rescued only when his fellow firefighters were able to locate him using a thermal imaging device; and

WHEREAS, our first responders provide an invaluable service in keeping us safe and assisting us in emergencies, and unscrupulous individuals who directly place the health and safety of first responders at risk for the sake of their own profits should be held accountable in the event that their illegal conduct results in injury or death to a firefighter or emergency services personnel; and

WHEREAS, bill A.8644 and S.6254 would create the crimes of reckless endangerment of a peace officer, police officer, firefighter or emergency medical services professional in the first and second degrees; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Assembly pass Bill A.8644 and the New York State Senate pass Bill S.6254 – an act to amend the Penal Law to establish the crimes of reckless endangerment of a peace officer, police officer, firefighter or emergency medical services professional in the first and second degrees; and be it further

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

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**Debate:**

Mr. Hood, Jr.

This Legislation was borne from an incident that happened in New York City. It hits home, because Jeff Cool was one of the firefighters that had to jump to safety and he was severely injured. They found that there were illegal changes and walls put up to the inside of the building that were not known before they went in there. So this law is trying to make it a crime to change the inside of a building, which might affect firefighters and others emergency persons that come in and put them at risk. From what I read it only goes after the person or people that make the changes to the building. It is not strictly held against the landlord automatically if the tenant makes the changes without the landlord's knowledge.

Mr. Schoenberger

I want to be clear, and I don't want anybody to misunderstand. I will vote in favor of this law. I oppose alterations or structural changes to a property without the proper Certificate of Occupancy's and without compliance with the fire codes or local ordinances or State laws.

This arises out of horrible things that have occurred in this State. The resolution refers to a 2005, apartment fire in the Bronx that turned into a deathtrap when six firefighters were forced to jump from a fourth floor window after they were trapped in the apartment by illegally constructed walls. Two firefighters were killed and several more were severely injured. The resolution also talks about more recently, in 2011, firefighters in Haverstraw who entered a smoke-filled single family home and were confronted with the fact that it had been illegally converted to a rooming house. A disoriented firefighter running out of air was rescued only when his fellow firefighters were able to locate him using a thermal imaging device.

Those kinds of changes should not be allowed and the law should be strong enough to prevent them. This law, however, is written extremely vaguely and broad. It applies to any alteration or change that could endanger a peace officer, police office, fire fighter or emergency medical service professional. It is called "Reckless Endangerment of a Peace Officer." It doesn't have to endanger them. If there is any alteration to a home where there are adjustments made to the living conditions or the structure is modified when a peace officer, police office, fire fighter or emergency medical service professional goes into it, and those changes have not been approved nor in compliance with building codes the person can be charged with a crime. Now that also will apply to those people in this County who have elderly parents or grandparents who cannot live alone, they don't want to put them into a nursing home and they want to move grandma and grandpa into their house and take care of them. They may tell grandma and grandpa to come live at their house and they put a door up so they can have a private room, do a separate bathroom or even give a little cooking area, maybe a kitchen-maybe a hotplate, but it will be segregated off. Under this law, the way it is written as vaguely and broad as it is, not applying to the Bronx fire and not applying to the rooming house in Haverstraw, it will apply to grandma and grandpa and what you did for your elderly parents or grandparents so that they can live in your home.

I think it is written too vaguely and too broad. It doesn't make a distinction between the example that I gave you or the example in the Bronx, but I am going to vote for this. I hope that in its application when the time comes there will be some understanding in the differences, but then again there may not be. The interesting thing is if a wall was put up and grandma burns to death under this law it is not a crime, but if a wall is put up and a fire fighter is endangered, not even hurt, it is a crime. So to me I am little concerned with the way it is written, but I understand the notion behind it and I support the concept behind it. I am going to vote for the State to pass the law, but I wish they would go back and write it in a way so it is more specific.

I think there are many people in this County who take their elderly parents or grandparents into their home and make changes and do not go for Certificate of Occupancy and do not go for approvals for fire code changes and Certificate of Occupancy. Under this law theoretically they can become criminals and that concerns me. Thank you.

Mr. Carey

Legislator Jobson, who sponsored this, could not be here tonight, because he got stuck at work. I know we had a good discussion at the Public Safety Committee. I believe the incident in the Bronx in 2005 is referred to by firefighters as "Bloody Sunday." I think this is very important that we pass this and let folks know how serious this situation is. I am supporting this tonight.

Mr. Meyers

It is very difficult to draft laws designed to prevent conduct that filter out the more innocent players in a situation like this. I think that Legislator Schoenberger was pretty clear that he hopes it will be applied in a way that it wouldn't affect people that put up a wall or something for an elderly person coming to live in their home. I think it wouldn't be, because the examples cited for the birth of the proposed law were really situations where a lot of walls were created, homes were turned into rooming houses, and the like. The placement of a wall to divide two bedrooms in a single-family house to allow grandma privacy I don't think law enforcement will use that as an opportunity to penalize the homeowners who suffered a fire. I think it probably will be applied appropriately. I think there are a lot of laws on the books that give law enforcement and prosecutors the ability to charge people with crimes and the discretion to not do so when they think that the public wouldn't be well serviced by applying a particular statute to an individual situation.

I did take comfort from the fact that it has a knowledge standard. So you have to knowingly do it in a way that violates the law that requires a permit. I grant you that some people will build a wall and they don't get a permit and I know that does go on, because I was involved in village government. I don't think a small change is really what this law is designed for. I think in the application it is going to be applied fairly. Thank you.

Mrs. Cornell

I have been the liaison to the Fire Advisory Council for many years. All the members are fire fighters or retired fire fighters. I am especially sensitive to this kind of issue. I think that grandma is going to be safer if her relatives get the proper permits. While this is designed to make a crime out of reckless endangerment of peace officers, police officers and fire fighters, which is very important, it can also save the life of people who are living in the house that hasn't received the proper permits so when fire fighters come in they are not aware of what they find inside. I think that this kind of thing is very important and I support it wholeheartedly.

Mr. Schoenberger

I agree with both Legislator Meyers and Chair Cornell, but Legislator Meyers and I, and everybody knows that none of us can say how it will be applied once it has been enacted. It can be applied differently by prosecutors in one area than in by prosecutors another area. There are no guarantees. You have a series of bad circumstances where horrible things were done. Rooming houses were created in single-family homes that shouldn't be and people were harmed. The result is a statute trying to deal with that written very overly broad and in a vague way, in my opinion. As for writing it, I think it can be written properly. If our State representatives and their legal counsel applied themselves they could put an exemption in if they wished for the "grandma" kind of situation, but they haven't. One has to only wonder what would happen if a firefighter were to die in a house that was on fire looking for grandma behind a that wall, which was never approved, whether it would be overlooked or not overlooked. I agree with you Harriet, grandma would be safer if everybody gets their permits and that is why we are all going to support this law, including me.

Mr. Meyers

Legislator Cornell made an excellent point. The wall that is built for grandma could have faulty wiring in it or bad insulation that could actually cause a fire to begin with. Somebody does a homespun job without a licensed electrician, just a bad idea all around. I don't agree that we can draft this in a way that takes out the "grandma" situation. I think we really have to leave this up to the discretion of the law enforcement.

Mr. Hood, Jr.

I am just not buying this "grandma" example. It is just that if everybody gets the permits they are supposed to get then it will be of record that the wall is supposed to be there and they will know it. If you put up a wall without permits and if it's a crime then it's a crime and they will have to deal with it. Get permits, pay the fee and do it right. It will stop some fires from happening when done correctly. It is a simple answer - get your permits and if you don't there are penalties.

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**RESOLUTION NO. 225 OF 2014  
RECEIVE AND FILE 2013 ANNUAL REPORT  
ROCKLAND COUNTY SHERIFF'S OFFICE**

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

RESOLVED, that the Year 2013 Annual Report of the Rockland County Sheriff's Office be and it is hereby received and filed.

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**ADJOURNMENT IN MEMORY OF  
JAMES KENNEDY**

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 James Kennedy.

**ADJOURNMENT IN MEMORY OF  
WILLIAM J. OSWALD**

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 William J. Oswald.

**ADJOURNMENT IN MEMORY OF  
PATRICK J. McMANUS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Patrick J. McManus.

**ADJOURNMENT IN MEMORY OF  
LAURENCE J. McKEEVER**

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 Laurence J. McKeever.

**ADJOURNMENT IN MEMORY OF  
AVIS WOLFING**

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 Avis Wolfing.

**ADJOURNMENT IN MEMORY OF  
STEPHEN HUTTON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Stephen Hutton.

**ADJOURNMENT IN MEMORY OF  
DR. HENRY BISCHOFF**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dr. Henry Bischoff.

**ADJOURNMENT IN MEMORY OF  
FRANCES COLUCCI**

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 Frances Colucci.

**ADJOURNMENT IN MEMORY OF  
ARNOLD WEITZMAN**

Chairman Wolfe 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 Arnold Weitzman.

**ADJOURNMENT IN MEMORY OF  
JUDITH GREENFADER**

Chairman Wolfe 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 Judith Greenfader.

**ADJOURNMENT IN MEMORY OF  
YVONNE OSBORN**

Chairman Wolfe 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 Yvonne Osborn.

**ADJOURNMENT IN MEMORY OF  
RUTH LIEBMANN**

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 Ruth Liebmann.

**ADJOURNMENT IN MEMORY OF  
DR. L. JAY OLIVA**

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 Dr. L. Jay Oliva.

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**RESOLUTION NO. 226 OF 2014  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:19 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 20, 2014 at 7:00 p.m.

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Respectfully Submitted,

Darcy Shapin-Greenberg  
Proceedings Clerk