

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, April 21, 2015 at 7:00 P.M., pursuant to the adjournment of the April 7, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 16th day of April 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the April 7, 2015 meeting.

A Roll Call being taken at 7:07 p.m., the following Legislators were present and answered to their names:

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

Absent: Legislator Frank P. Sparaco

Honorable Douglas J. Jobson, Legislator, District 1, led in the Salute to the Flag and delivered the invocation.

Comments from the Chairperson:Chairman Alden H. Wolfe

Tomorrow is Earth Day. Earth Day started in 1970, just eight months before the EPA came into being. I am one of those who believe that the planet faces enormous threats, but at the same time I am optimistic about people, businesses and even large corporations taking personal responsibility, because small actions catch on and can lead to enormous results. Nothing illustrates this better than a look at Rockland County this past year. Local business owner Maria Louisa Wittingham, Nyack, launched a voluntary "Say no to the bag" initiative that has been catching on. Cutting plastic bag use prevents the messes that we all see on our streets and along our roadside. Let's think about it, who wants to look up at a tree branch that is laced with flyaway bags or an embankment strewn with liter. These bags clog our landfills and choke life in our oceans. Small actions lead to enormous results.

An even more dramatic example is the relatively rapid transformation over the past few years in the way we think about our County's water resources. The work of the Rockland Water Coalition to find an alternative to United Water's desalination plant was fueled by thousands of individuals who turned out in public to voice objections to the plan leading to the creating of a ground breaking task force. They are a diligent group engaged in problem solving so that we can arrive at methods to bring us safe, affordable water. It doesn't stop there. The very multi national company that proposed the plant has now announced that its new worldwide policy is to use the resources we already have rather than exploit new ones. It is a new mindset and it is most welcomed.

We have our work cut out for us beginning with the dangers of crude oil transport in our County. I am confident that individuals taking personal responsibility, working together with seeming small steps will find a better, greener way for all of us.

Comments from Legislators:Legislator Harriet D. Cornell

Late Friday night was the first chance I had to read the Journal News paper and I was so shocked and saddened to read the headlines that vandals destroyed a Holocaust banner in front of a synagogue on North Broadway in Upper Nyack. I composed an email to the Rabbi, which I will read to you, and I received a beautiful note back from the Rabbi thanking me for my thoughtful and supportive email and saying how it important it is to him and to our community. You are absolutely right that we have to work together to eliminate hate. What I wrote was, "As someone who has friends whose families were killed by the Nazi's, friends who are survivors and speak in schools and public events about their experiences during the Holocaust, and friends who are liberators of camps and as a longtime supporter myself of Rockland's Holocaust Museum and Study Center." I offered my support to the synagogue in any way useful.

It is very clear that the job of eliminating hateful thoughts and actions is never done, but we as a strong community must stand together. There has been much going on in Rockland County causing turbulence and anger and this desecration may be one of the results, or may be not. Whatever the cause we must work together to prevent hateful and vicious acts and to protect all that we hold dear especially in this case the memory of all who perished in the Holocaust.

I indicated my great sorrow as to what had taken place at Sons of Israel, very soon after their Holocaust Ceremony had taken place. I conveyed my wishes to help. I tell this all tonight to my colleagues and to people in the audience, because I think it behooves all of us to recognize that hateful speech and actions is something that hurts all of us.

Mr. Patrick J. Moroney

I am sorry to report the passing of Teno West's father up in Vermont, it is a very sad occasion. When I have all the details I will let the Legislators know.

The Chairman opened the public participation portion of the meeting at 7:14 p.m. and the following person spoke:

- ❖ Douglas Haydak, in favor of funding Hi Tor Animal Shelter
- ❖ Lizanne Fiorentino, President of Board of Hi Tor, in favor of funding animal shelter
- ❖ George DeGiovanni, in favor of funding Hi Tor Animal Shelter
- ❖ James Flynn, in favor of funding Hi Tor Animal Shelter
- ❖ Raymond Smith, budget concerns
- ❖ Danielle Pierce, in favor of funding Hi Tor Animal Shelter
- ❖ Jennifer Brown, in favor of funding Hi Tor Animal Shelter
- ❖ Robert Bangs, in favor of funding Hi Tor Animal Shelter
- ❖ Mitzy Gates, in favor of funding Hi Tor Animal Shelter

Public Participation ended at 7:35 p.m.

Introduced by:

Referral No. 6955

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

**RESOLUTION NO. 145 OF 2015
 AMENDING THE 2015 CAPITAL PROJECTS BUDGET TO ADD A \$500,000.00
 CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW
 ANIMAL SHELTER FACILITY**

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

WHEREAS, pursuant to Legislative Resolution No. 201 of 1973, the County of Rockland entered into an agreement with Hi-Tor Animal Care Center, Inc. to operate an animal shelter, known as the Hi-Tor Animal Care Center; and

WHEREAS, Hi-Tor Animal Care Center, Inc. is a not-for-profit agency whose function is to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned and unwanted companion animals; and

WHEREAS, pursuant to the aforesaid agreement, Hi-Tor Animal Care Center, Inc. was permitted to use, and continues to use, a County-constructed building on County-owned land that was and still is located in the County of Rockland on Firemens Memorial Drive in Pomona, New York; and

WHEREAS, pursuant to the County's agreement with Hi-Tor Animal Care Center, Inc., the company was and currently is responsible for building maintenance, furnishings, and for management and operation of the animal shelter;

WHEREAS, the facility that houses the Hi-Tor Animal Care Center and its associated not-for-profit agency has for many years been in disrepair; and

WHEREAS, the facility is in urgent need of replacement; and

WHEREAS, it is the desire of the Legislature to have the County replace the current shelter facility with a new facility; and

WHEREAS, in Resolution No. 198 of 2012, the Legislature amended the Capital Projects Budget to add a \$650,000.00 Capital Project to facilitate the repair and upgrade of the Hi-Tor Animal Care Center;

WHEREAS, the newly proposed facility, including the real property and its improvements, would be owned by the County and leased to Hi-Tor Animal Care Center, Inc. for its continued management and operation of the Hi-Tor Animal Care Center animal shelter; and

WHEREAS, Hi-Tor Animal Care Center, Inc. would be responsible for facility maintenance, animal shelter operation, and furnishing; and

WHEREAS, certain funding for a new animal shelter facility has been obtained by Hi-Tor Animal Care Center, Inc. via its capital campaign and via a New York State Assembly grant obtained with the assistance of Assemblyman Kenneth P. Zebrowski; and

WHEREAS, it has been determined that approximately \$500,000.00 is needed in additional funds to replace the shelter facility; and

WHEREAS, the Legislature has determined that a capital project to secure the said \$500,000.00 needed to replace the shelter facility is in order; and

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

RESOLVED, that the Capital Projects Budget shall be amended to add a \$500,000.00 capital project to replace the Hi-Tor Animal Care Center facility with a new and upgraded facility, to be owned by the County of Rockland and leased to the Hi-Tor Animal Care Center, Inc. for use as an animal shelter to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned, and unwanted companion animals.

Debate

Chairman Wolfe

I want to make sure that everyone understands exactly what we are voting on tonight. There was a reference made before to a wish list. In many ways a capital projects budget of the County is, in fact, a wish list, because it doesn't matter how hard we wished that it happens here in the Legislature. In order for anything to happen in this County in a way of a capital project it requires the cooperation and participation of both branches of government. There is no such thing as a Legislative capital project. There is no Executive capital project. There is only County capital projects. I am very glad that there was a productive meeting with the County Executive, because for way too long, since 2012 when this Legislature added the rehabilitation project to the capital projects budget nothing happened. I think it is high time that we move forward with a facility that is safe, adequate, that meets the needs, not only of the animals it serves, but of the people that work there.

The issue was raised with regard to who would have control. If this is a capital project there is a lot of different ways to approach it. What we are envisioning is somewhat of a hybrid, because it is a project that would be funded in part by County dollars, in part by State dollars and in part by privately raised funds. So, I do trust the County Executive, the County Attorney, Finance Department and Facilities Management to figure the nuances of what needs to happen.

The way any of this gets funded is through a bond and an appropriation by this body. As soon as the parties are ready to go forward with the appropriation and a bond we will entertain it here at the Legislature. Funding would not be an issue, at least from my perspective. This is first step in the process, but it is a process. I look forward to working collaboratively with the County Executive in a time where it seems that we fight over every little thing. It is heartening to think of this as the project that everyone can agree on.

Mr. Schoenberger

I would like to acknowledge and credit Chairman Wolfe and Legislator Hood's effort and leadership on this issue. I think they deserve to be recognized.

First to Roberta, this is not just putting another project on the wish list, at least not in my mind. This is the first step in a process that is required by government. You cannot fund a capital project unless it is on the capital projects budget, and that is what we are voting on tonight. The next step, I hope, would be to resolve any differences with the County Executive on this issue.

There was a Journal Newspaper article on April 16th where it is quoted, "Stephen Powers, Public Policy and Intergovernmental Relations representative with the County Executive's office said Ed Day wants to see this project happen as much as anybody else, but the agreement prevents Rockland from funding the project." It is not true. It is absolutely not true. The County Executive is the administrative head of County government. He has the responsibility of supervising County departments on a day-to-day-basis. Hi Tor is not a County department. We are the appropriating branch of government. We appropriate the funds, if he vetoes it we can override. We are also the policymaking branch of government. So we make policy and we fund. The Letter of Intent the County Executive and Mr. Powers are referring to was subject to Legislative approval. The Letter of Intent was signed in August, but a copy was not given to us until October. We had a meeting in October or November and we were told by the administration that the Letter of Intent was basically a funding mechanism and nothing more. It was to give Hi tor a Letter of Intent so they could go out and raise funds and show that the County was supporting their efforts. It was not meant to be a binding agreement or a binding contract. That is what we were told. It was a Letter of Intent to agree to a contract later. It was not meant to prevent any further negotiations, and even if it was, any agreement that was ever made could be amended if the parties choose to do so.

There are two branches of government, the Legislative and the Executive branch. One branch of government cannot dictate to the other. So the statement that the agreement prevents Rockland from funding the project is just not correct and is not true.

The next step after trying to resolve our differences with the County Executive and go forward together would be to bond. We are the appropriating branch of government. We are the only ones that can pass a bond. The County Executive could veto it and we can override the veto if we choose to do so. I would expect that we would bond this expeditiously to show that it is an absolute binding government commitment.

If the County Executive wishes to go along with it, which we hope he does, that is fine, but if he chooses not to then we will follow the course that we need to follow.

The last thing I want to say, and this is meant in good faith and in good spirit to the County Executive, you need to rethink your position on this and you need to come on board. This has to go forward and we have to do it all together. Thank you.

Mr. Hood, Jr.

I would like to thank all the people who came out tonight and for all the volunteer work you do for Hi Tor. I not only want a nice place for the animals, but also a good place for you to work. You want to have a place that you are proud of.

The Letter of Intent is not worth the paper that it is written on. All that is wrong with government is what that represents. The Executive's branch did that and then gave it to us two months later, which is not the way government should work. This project can be all that is good about government. This can be the State funding working with County funding, and the Legislature and Executive branch working together with the not-for-profit. This is exactly what can make everybody feel good and get to where you want to go. One of the speakers said it perfectly, "find a way to say yes." You can always find a way to say no to things, but there has to be a way to do it. Let's talk about it and find out what works best. Just say yes and find a way to make it happen.

Mr. Meyers

I believe that the folks at Hi Tor over the last couple years have really worked very hard to communicate the needs of the County with respect to our animals to this Legislature and to the public at-large. They have really gained a lot of traction of the years. My constituents are onboard with this issue. You were able to get \$500,000 through your efforts from the State Legislature. I think that the momentum is there and it is time that we build this facility. I do think that the towns have to get onboard with funding the operations. We can't let the towns off the hook with respect to their responsibilities. I also think that the County Executive, in my opinion, was very supportive of this issue when he was on this Legislature. I think he will be onboard with this project. I think he really was one of the leaders in the Legislature on building a facility for Hi Tor when he was in this Legislature and I think he will be an ally on this issue going forward.

Mr. Carey

I am supporting this tonight. I do agree that the momentum is here with the money coming from the State, but I do want to echo what Legislator Meyers said in that we have one shot of doing this right and it is really important that we pull the towns in as well. They have the licensing authority and for us to do something unilaterally working with Hi Tor doesn't make sense unless we pull in the towns and villages. That help can come from the folks in this room as well. Everybody has to come to the County.

Congratulations on all your hard work.

Mr. Jobson

I want to thank you folks for being diligent over the years. We have to find reasons to say yes. We have to do something positive and do well for the people and animals of this County. Don't forget Assemblyman Zebrowski who got the State grant.

Mr. Soskin

I thank all of you folks who have been coming here for many years in support of Hi Tor. At this point, you are almost a fruition. You have the money, not we have to put the paperwork in order. I hope your attorney's together with the County Attorney will assist to bring things together so the entire project will come to fruition.

We live in a small house and we don't have pets now. When my kids were young we found a cat in our rose bushes and the next thing I know I had sixteen cats and kittens living in my basement. I had to find homes for them.

The big thing here is that when you really want something you have to fight for it. I compliment you and Assemblyman Zebrowski for coming to our aid.

Mr. Earl

Hi Tor, thanks for coming out tonight. You have been very diligent with this. I am honored to support this tonight. I support this all the way and plan to see it through. I had a cat infestation in my neighborhood a few years back and I made quite a few trips to Hi Tor. They helped me resolve that situation. It gave me an opportunity to see the facility and they are in dire need of a new facility. I am hope to see this come to fruition very soon. I want to thank Assemblyman Zebrowski for his help with this also.

Mrs. Cornell

I think there are about six or seven Legislators who go back quite a number of years to what I call the "Hi Tor Wars." There were many battles that took place. A lot of them had to do with euthanasia, but through it all I think the Legislature believed in the strength of the Hi Tor family. I am impressed with the passion you demonstrated here tonight and the determination of the volunteers. We do believe in the importance of caring for animals in a humane way. We want a place we can all be proud of. I think the County was very proud of the fact that going back decades ago, long before that, to basically give County property for the use of the shelter, but clearly over the years things have gone awry. The building got old, shabby, and overrun by the numbers of animals that are coming in for rescue. So we are certainly with you on this. I think my colleagues have explained the process to you. I am supportive of this. I am in the process of renovating my house and I came across the really beautiful plaque that I accepted on behalf of my husband after he died, because my husband had been the lawyer who helped make Hi Tor possible for all of you. It is very important to us. I just want to thank all of you for believing in what you do, because it is so important and we are all with you.

Mrs. Paul

I appreciate all the board members and volunteers who came here tonight in support of Hi Tor. When my daughter was in high school she volunteered at Hi Tor and she enjoyed that. I want to express appreciation to Assemblyman Zebrowski for the funding he is providing to Hi Tor. I support this project.

Mr. Moroney

I was one of the Legislators that was here during the battles. Hi Tor has been a topic of conversation in this Legislature since I have been here, for over twenty five years. I appreciate the sincerity of the volunteers. I am delighted that you have addressed the issues we discussed at the Planning and Public Works Committee meetings. I am also pleased that you are in discussions with the County Executive. There is an issue about the site itself. I hope you opened up your ears to that fact to see what you can do about that. We are here to help. I don't think this is a wish list, because we all want to see this move forward, because it is for the benefit of every town and village in Rockland County. There are some issues that you have to address and we are willing to help so make sure you keep us abreast on this issue. Congratulations you are all doing a great job.

Mr. Hofstein

I can't thank all of you enough. I am an animal lover. Our baby was saved from a kill shelter and every time I look at her I can't imagine what would have happened. We took her down by car to Florida and she was afraid to leave the car. In my mind all I could think about was, what did she go through as a puppy that she was afraid to leave the car and to this day she still has problems. As much as we say that we take care of the animals, they take care of us. They provide us with a level of comfort, as my wife says, "unconditional love." No matter how bad our day is they are always there for us. While we say we take care of them there are many times I think it is reversed. We might pay the bill. My dog has developed arthritis in her rear right leg and every morning I put the medicine in her food and it is like taking care of a child. It is a part of your life. I can't imagine her not being there. It's like taking care of a child – it's priceless. You love them and they love you.

I am sure the issues between the County Executive and Hi Tor will work out, because we know how important animals are to all of us. The thought of any animal being tortured or killed is a horrible thought. As much as people talk about how much they pay in taxes there are times that we do have to spend and give a little bit more and if we have to take a little less to give to a good cause like Hi Tor then so be it. The animals are a gift from god and we should treasure that. I thank you all over and over again. I look forward to seeing the new facility. I hope that we are careful about it, because this will be the facility for a long time to come. Thank you.

Mr. Schoenberger

I want to respond to what some of the Legislators said about the obligations of the towns and villages to pay for services. For those of you who remember not just last week's Planning and Public Works Committee meeting, but the meeting we had in October or November of last year when the Letter of Intent was first presented I raised the issue and the concern that the way the Letter of Intent was written was that towns and villages that collect the fees for animal licensing would not have to pay Hi Tor for taking their animals. The way the Letter of Intent was drafted it required Hi Tor to take animals brought to them by anybody without charge. I raised the issue that Hi Tor had a revenue stream, which includes contracts with the towns and villages that license. They get licensing fees and they enter contracts with the towns and villages to provide the services to them in exchange for revenue. The way the Letter of Intent was written it required Hi Tor to accept animals from everyone, including town and village officials, without charge. I repeatedly said that it was wrong, it would hurt Hi Tor, it would affect the revenue stream and it would prevent their ability to function properly, because that would be a large amount of money that would be lost for the services that they provide. I am glad to hear that other Legislators in this chamber are now speaking up on this issue and are joining in that concern. Thank you.

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 146 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO THE ROCKLAND/ORANGE
 DISTRICT COUNCIL JEWISH WAR VETERANS OF THE U.S.A., NEW CITY,
 NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015**

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

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Rockland/Orange District Council, Jewish War Veterans of the U.S.A. with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2015, 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 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 Rockland/Orange District Council, Jewish War Veterans of the U.S.A., for providing patriotic observance events in Rockland County in calendar year 2015; and be further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>			
A-CA-8834-5010	Contract Agency	Rockland/Orange District Council Jewish War Veterans of the U.S.A. – P.O. Box 38 New City, NY 10956	\$1,250
<u>Decrease Appropriation:</u>			
A LEG 1010 E5042	Patriotic Observances		\$1,250

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 147 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS
 OF THE U.S.A., LTS. ISRAEL SCHWARTZ/THEODORE KERCHMAN POST 720,
 NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015**

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

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the U.S.A., Lts. Israel Schwartz/Theodore Kerchman Post 720, with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2015, 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 Jewish War Veterans of the U.S.A. Lts. Israel Schwartz/Theodore Kerchman Post 720, for providing patriotic observance events in Rockland County in calendar year 2015; and be further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u> A-CA-7644-5010	Contract Agency	Jewish War Veterans Of the U.S.A. – Lts. Israel Schwartz Theodore Kerchman Post 720 17 Donna Street New City, NY 10956	\$1,250
 <u>Decrease Appropriation:</u> A LEG 1010 E5042	 Patriotic Observances		 \$1,250

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 148 OF 2015
 APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH
 TILCON NEW YORK, INC. FOR RESURFACING OF COUNTY ROADS
 IN THE ADDITIONAL AMOUNT OF \$1,500,000
 FOR A TOTAL AMOUNT NOT TO EXCEED \$4,000,000
 AND AUTHORIZING THE EXECUTION OF THE AGREEMENT
 BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$4,000,000)**

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

WHEREAS, By Resolution No. 261 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the resurfacing of County roads, pursuant to plans and specifications prepared by the Rockland County Department of Highways; and

WHEREAS, By Resolution No. 394 of 2014, the Legislature of Rockland County approved a contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994 for resurfacing of county roads in an amount not to exceed \$2,500,000; and

WHEREAS, The Superintendent of Highways is requesting an amendment to the contract with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994 for resurfacing county roads in the additional amount of \$1,500,000 for a total amount not to exceed \$4,000,000; and

WHEREAS, Sufficient funding for the amendment to this contract is available in the 2015 Adopted Capital Budget, Capital Project No. 3401 (Three (3) Year - Road Repaving Program), and has been authorized in Capital Project No. 3409 (Three (3) Year Replacement Program - Road Resurfacing); 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 an amendment to a contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994 for the resurfacing of County roads in the additional amount of \$1,500,000 for a total contract amount not to exceed \$4,000,000, and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for the amendment to this contract is available in the 2015 Adopted Capital Budget, Capital Project No. 3401 (Three (3) Year - Road Repaving Program), and has been authorized in Capital Project No. 3409 (Three (3) Year Replacement Program - Road Resurfacing).

Introduced by:

Referral No. 9325

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

**RESOLUTION NO. 149 OF 2015
 RESCINDING RESOLUTION NO. 409 OF 2014
 AND APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC.
 OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4x4 TRUCK CHASSIS, AIRFLO
 DUMP BODY, SPREADER AND SNOW PLOWS
 IN AN AMOUNT NOT TO EXCEED \$493,923.78
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$493,923.78)**

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

WHEREAS, By Resolution No. 409 of 2014, the Legislature of Rockland County approved the purchase of two (2) Snow Plow Trucks for the Highway Department in an amount not to exceed \$447,845.98; and

WHEREAS, Due to certain component requirements having been inadvertently left off from the original quotation form required for the bid, which resulted in an inaccurate quotation, the Superintendent of Highways requests that the Legislature of Rockland County rescind Resolution No. 409 of 2014; and

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Snow Plow Trucks are needed to replace aging Highway Department equipment that is used to move stone, and fill on a regular basis and to respond to weather-related events; and

WHEREAS, The Director of Purchasing has received a revised quotation with a discount for the additional components, resulting in an increase of \$46,077.80 (or \$23,038.90 per truck); and

WHEREAS, The total not to exceed amount originally requested under Resolution No. 409 of 2014 is now increased from \$447,845.98 to \$493,923.78; 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 Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$493,923.78 (including vehicle, options and delivery); and

WHEREAS, The purchases may be made through the use of an approved purchase order and in accordance with Onondaga County Contract No. 7823; and

WHEREAS, All purchases will be initiated 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 2015 Adopted Capital Budget, Capital Project No. 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 rescinds Resolution No. 409 of 2014; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$493,923.78 (including vehicle, options and delivery) in accordance with Onondaga County Contract No. 7823, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

Introduced by:

Referral No. 7529

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

**RESOLUTION NO. 150 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM REPEATER NETWORK
 FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE
 FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000
 FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2012-021
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$130,000)**

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

WHEREAS, The Director of Purchasing advertised for bids for Wide-Area UHF Digital Trunking Service for various County Departments under RFB-RC-2012-021 (the "RFB"); and

WHEREAS, Over one-hundred (100) vendors were notified of the RFB and one (1) vendor furnished a response; and

WHEREAS, The Director of Purchasing determined that Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 was the lowest responsive, responsible bidder; and

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking in an amount not to exceed \$100,000 commencing April 11, 2012 through April 10, 2014 with three (3) one (1) year options under the RFB; and

WHEREAS, The County exercised the first option term under the contract for the period from April 11, 2014 through April 10, 2015; and

WHEREAS, The contract is utilized by the Department of Health, the Department of Highways and the Department of Public Transportation; 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 Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service under in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Health, the Department of Highways and the Department of Public Transportation and is contingent upon 2016 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Health, the Department of Highways and the Department of Public Transportation and is contingent upon 2016 Budget appropriations.

Introduced by:

Referral No. 9334

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

**RESOLUTION NO. 151 OF 2015
 APPROVING AND EXERCISING THE FIRST AND FINAL OPTION OF A
 CONTRACT IN EXCESS OF \$100,000 WITH PESTECH EXTERMINATING INC.
 FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS
 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041
 IN THE ADDITIONAL AMOUNT OF \$145,000 FOR THE PERIOD FROM
 AUGUST 28, 2015 THROUGH AUGUST 27, 2016 FOR A TOTAL CONTRACT SUM
 NOT TO EXCEED \$239,970 FROM THE COMMENCEMENT DATE OF
 AUGUST 28, 2014 THROUGH AUGUST 27, 2016
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$239,970)**

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

WHEREAS, Under RFB-RC-2014-041, the Director of Purchasing let requests for bids for pest and insect control services for various County locations, for a one (1) year period with an additional one (1) year option; and

WHEREAS, One hundred forty-five (145) contractors were notified of the solicitation and the County received six (6) responses. Two (2) responses were rejected as non-responsive; and

WHEREAS, Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754 was the lowest responsible bidder; and

WHEREAS, The County entered into an agreement with Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 for the period from August 28, 2014 through August 27, 2015, with an additional one (1) year option, in an estimated amount of \$95,000, with all purchases of services being made by formal purchase order; and

WHEREAS, To date, the total encumbered amount against this contract is \$94,970 and it is estimated that an additional \$25,000 will be needed to cover expenditures for the initial contract term August 28, 2014 through August 27, 2015; and

WHEREAS, Additional County facilities were added to the contract during the initial term, August 28, 2014 through August 27, 2015; and

WHEREAS, Due to the nature and work performed under this contract and the need to have the ability to keep all County buildings free of unwanted pests, it has been determined that an estimated additional \$120,000 will be required for the option year, August 28, 2015 through August 27, 2016, for a total contract sum not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016 for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

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

WHEREAS, Sufficient funding for this amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations; 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 exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016, for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and be it further

RESOLVED, That all purchases of services will 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 amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations.

Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 152 OF 2015
 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH JAMES W. SEWALL COMPANY
 FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING
 AND EXERCISING THE FOURTH AND FINAL OPTION TERM
 IN THE ADDITIONAL AMOUNT OF \$118,365.45 FOR A TOTAL CONTRACT
 AMOUNT NOT TO EXCEED \$589,710.38
 FOR THE PERIOD THROUGH FEBRUARY 28, 2016
 UNDER RFP-RC-2011-002
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PLANNING]
 (\$589,710.38)**

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

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 for the period from contract finalization through February 29, 2012, with four (4) additional one (1) year option terms in a total contract amount not to exceed \$122,689.00; and

WHEREAS, By Resolution No. 116 of 2012, the Legislature of Rockland County authorized the execution of an amendment to the 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 the additional amount of \$109,405.78 and exercised the first option term to extend the period through February 28, 2013, with three (3) additional one (1) year options for a total contract amount not to exceed \$232,094.78; and

WHEREAS, By Resolution No. 139 of 2013, the Legislature of Rockland County authorized the execution of an amendment to the 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 the additional amount of \$116, 184.80 and exercised the second option term to extend the period through February 28, 2014, with two (2) additional one (1) year options for a total contract amount not to exceed \$348,279.58; and

WHEREAS, By Resolution No. 189 of 2014 the Legislature of Rockland County authorized the execution of an amendment to the 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 the additional amount of \$123,065.35 and exercised the third option term to extend the period through February 28, 2015 for a total contract amount not to exceed \$471,344.93; and

WHEREAS, The Director of Purchasing and the Acting Commissioner of Planning recommend that the County Executive and the Legislature of Rockland County approve an amendment to the 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 \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38; 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 the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 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 an amendment to the 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 \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38, 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 the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 Budget appropriations.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 153 OF 2015
 APPROVING ACCEPTANCE OF CONTINUATION GRANT
 IN THE AMOUNT OF \$164,970 (NCTD) FROM THE NEW YORK STATE
 OFFICE OF CHILDREN AND FAMILY SERVICES TO SUPPORT THE
 SPECIAL VICTIMS CENTER-CHILD ADVOCACY PROGRAM
 FOR THE PERIOD FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016
 AND AUTHORIZING EXECUTION OF ALL GRANT
 DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$164,970)**

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

WHEREAS, The County Executive has been advised that a \$164,970 continuation grant from the New York State Office of Children and Family Services has been awarded to the District Attorney's Office to support the Special Victims Center-Child Advocacy Program for the period February 1, 2015 through January 31, 2016; and

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

WHEREAS, It is necessary to appropriate these funds to the proper accounts; 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 the County of Rockland hereby approves the acceptance of a \$164,970 continuation grant from the New York State Office of Children and Family Services to support the Special Victims Center-Child Advocacy Program for the period February 1, 2015 through January 31, 2016, 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 this grant; and be it further

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

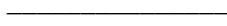
GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA33	-E2050	Equipment	10,000
	-E3030	Medical Supplies	1,000
	-E3130	Office Supplies	5,000
	-E4020	Rental of Equipment	4,560
	-E4040	Travel	5,000
	-E4090	Fees for Services, Non-Employee	99,680
	-E4098	Services from Other County Depts.	10,000
	-E4140	Conferences & Seminars	10,000
	-E4600	Telephone	19,730

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA33	-R3380	Public Safety Grant(s)	164,970
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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 154 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER OVERTIME COSTS CONNECTED TO A
 REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)
 CONFIDENTIAL INVESTIGATION, AS WELL AS COVER COSTS
 RELATED TO LEASES AND A COMMUNITY RELATIONS CONSULTANT
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$100,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$100,000 of federal forfeiture funds in balance sheet account 8890 (Reserved for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget to cover the cost of overtime connected to a Regional Investigative Resource Center (RIRC) confidential investigation, as well as cover costs related to leases and a community relations consultant; 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 exist to cover the total \$100,000 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purposes 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 - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA02-E4500	Forfeiture Funds - Services	100,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	100,000

Introduced by

Referral No. 8983

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

**RESOLUTION NO. 155 OF 2015
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
 IN AN AMOUNT NOT TO EXCEED \$456,138 [NCTD]
 FOR THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
 2015 DAY CARE REGISTRATION AND INSPECTION PROJECT
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
 NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$456,138)**

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

WHEREAS, The Department of Social Services has obtained approval from the New York State Office of Children and Family Services (OCFS) to subcontract the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project to Child Care Resources of Rockland, Inc. beginning January 1, 2015; and

WHEREAS, The 2015 Day Care Registration and Inspection Project recruits, registers, trains and inspects family day care and school-age child care providers in Rockland County; and

WHEREAS, By Resolution No. 513 of 2014, the Department of Social Services already appropriated funding from OCFS in the amount of \$470,245 for this project; and

WHEREAS, The Department of Social Services is retaining three percent (3%) of that grant amount for supervision and oversight; and

WHEREAS, The Commissioner of the Department of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 (\$470,245 - \$14,107.35 = \$456,137.65, which has been rounded up to \$456,138) to assume the responsibility for the 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015; and

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

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

WHEREAS, Sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090; 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 Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 to assume the responsibility for the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015 and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 156 OF 2015
 APPROVING CONTRACT IN EXCESS OF \$100,000
 WITH COMMUNITY HEALTH AIDE SERVICES, INC.
 D/B/A COMMUNITY HEALTH CARE
 TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS
 IN AN AMOUNT NOT TO EXCEED \$120,000
 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$120,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Community Health Aide Services, Inc., d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2015 through March 31, 2016; and

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

WHEREAS, Sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 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 contract in excess of \$100,000 with Community Health Aide Services, Inc., d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 2016 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 157 OF 2015
 APPROVING CONTRACT IN EXCESS OF \$100,000
 WITH NEW YORK HEALTH CARE, INC.
 TO PROVIDE HOME CARE SERVICES TO SENIOR CITIZENS
 IN AN AMOUNT NOT TO EXCEED \$140,000
 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$140,000)**

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

WHEREAS, The Director of the Office for Aging is requesting that the County enter into contract with New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, New York 11581 to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$140,000 for the period April 1, 2015 through March 31, 2016; and

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

WHEREAS, Sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 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 contract in excess of \$100,000 with New York Health Care Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, New York 11581, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$140,000, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 2016 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 158 OF 2015
 APPROVING CONTRACT IN EXCESS OF \$100,000
 WITH SOPHIE’S HEALTH CARE SERVICES, INC.
 TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS
 IN AN AMOUNT NOT TO EXCEED \$110,000
 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$110,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Sophie’s Health Care Services, Inc., 78 Lafayette Avenue, Suite 104, Suffern, New York 10901, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$110,000, for the period April 1, 2015 through March 31, 2016; and

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

WHEREAS, Sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 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 contract in excess of \$100,000 with Sophie’s Health Care Services, Inc., 78 Lafayette Avenue, Suite 104, Suffern, New York 10901, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$110,000, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 2016 budget appropriations.

Introduced by:

Referral No. 9209

- 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. 159 OF 2015
 APPROVING AND EXERCISING THE SECOND OPTION OF A CONTRACT IN
 EXCESS OF \$100,000 WITH STARR UNIFORM CENTER
 FOR THE PURCHASE OF WORK UNIFORMS AND RELATED ITEMS
 FOR CERTAIN COUNTY DEPARTMENTS
 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-033
 IN THE ADDITIONAL AMOUNT OF \$68,600
 FOR THE PERIOD FROM APRIL 28, 2015 THROUGH APRIL 27, 2016
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$150,000 FROM
 THE COMMENCEMENT DATE OF APRIL 28, 2013 THROUGH APRIL 27, 2016
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$150,000)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of work uniforms and related items for certain County departments under RFB-RC-2013-033, for a one (1) year period with five (5) additional one (1) year options to renew; and

WHEREAS, RFB-RC-2013-033 is utilized by various county departments; and

WHEREAS, One hundred seventy-nine (179) vendors were notified of the solicitation and the County received two (2) responses; and

WHEREAS, The Director of Purchasing determined that Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, was the lowest responsive and responsible bidder; and

WHEREAS, The County entered into an agreement with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for certain County departments under RFB-RC-2013-033 with all purchases being made by formal purchase order, for the period from April 28, 2013 through April 27, 2014, with five (5) additional one (1) year options to renew; and

WHEREAS, The Director of Purchasing exercised the first option term with Starr Uniform Center 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for certain County departments under RFB-RC-2013-033 with all purchases being made by formal purchase order, for the period from April 28, 2014 through April 27, 2015, with four (4) additional one (1) year options to renew; and

WHEREAS, The total cost for purchases made from April 28, 2013 through March 13, 2015 has not exceeded \$81,400; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the second option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for County departments under RFB-RC-2013-033, for the period from April 28, 2015 through April 27, 2016, with three (3) additional one (1) year options to renew, and increase the contract in the amount of \$68,000 for the period from April 28, 2015 through April 27, 2016 for a total contract sum not to exceed \$150,000 from the commencement date April 28, 2013 through April 27, 2016; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations; and

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

WHEREAS, The 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 exercising the second option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for County departments under the RFB-RC-2013-033 for the period from April 28, 2015 through April 27, 2016, with three (3) additional one (1) year options to renew, and increase the contract in the amount of \$68,000 for the period from April 28, 2015 through April 27, 2016 for a total contract sum to an amount not to exceed \$150,000 from the commencement date April 28, 2013 through April 27, 2016; and

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

Introduced by:

Referral No. 8148

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

**RESOLUTION NO. 160 OF 2015
 APPROVING THE COMMISSION AND SITING OF A SCULPTURE
 BY ARTIST, GORDON HUETHER, AND APPROVING AN AGREEMENT
 WITH ARTIST, GORDON HUETHER, FOR THE COMMISSION AND SITING
 OF A SCULPTURE TO BE SITED AT THE
 COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK
 [ART IN PUBLIC PLACES COMMITTEE]
 (\$117,478)**

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

WHEREAS, The Art in Public Places Committee (“AIPPC”) desires to commission art work in the form of a sculpture to be designed, commenced, completed, shipped and installed by artist Gordon Heuther and sited at the County Office Building, New City, New York, for a total amount of \$117,478, including maintenance; and

WHEREAS, The art work is to be an outdoor sculpture to be designed and fabricated by Gordon Heuther; and

WHEREAS, The AIPPC will work in collaboration with the artist to commission, develop and approve the sculpture design sited for this public art project; and

WHEREAS, Local Law No. 6 of 1986 provides that the acquisition and siting of all works of art shall be approved by the County Executive and the Legislature; 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 total budget for this public art project is \$117,478, which includes a net payment to the artist in the amount of \$112,000 and the sum of \$5,478 to be held for maintenance of the outdoor sculpture; and

WHEREAS, The funding for this project is contained in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273; and

WHEREAS, The AIPPC requests that the County Executive and the Legislature of Rockland County approve the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478; and

WHEREAS, The County Executive approves the development and siting of this sculpture project commissioned by the AIPPC at the County Office Building, New City, New York; 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 execution of an agreement between the County of Rockland, through its AIPPC, and Gordon Huether, in excess of \$100,000 for the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478, and authorizes the execution of an agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 161 OF 2015
 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF SPRING VALLEY
 FOR REIMBURSEMENT TO THE VILLAGE OF SPRING VALLEY
 IN AN AMOUNT NOT TO EXCEED \$50,000 (NCTD)
 USING PREVIOUSLY BUDGETED FEDERAL FORFEITURE FUNDS
 TO COVER THE COST OF TECHNOLOGICAL PURCHASES THAT
 ARE NEEDED TO UPDATE VILLAGE OF SPRING VALLEY PATROL CARS
 FOR THE PERIOD DECEMBER 1, 2014 THROUGH DECEMBER 1, 2015
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT
 BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$50,000)**

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

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, By Resolution 284 of 2014, the Rockland County Legislature approved the appropriation of \$50,000 of federal forfeiture funds for various technological purchases that are needed to update Village of Spring Valley patrol cars; and

WHEREAS, The County of Rockland, through its Office of the Sheriff, and the Village of Spring Valley desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$50,000, in order to reimburse the Village of Spring Valley for the cost of technological purchases that are needed to update Village of Spring Valley patrol cars for the period December 1, 2014 through December 1, 2015; and

WHEREAS, Sufficient funding for this agreement exists within Sheriff Dept. FS01 and, therefore, no County tax dollars (NCTD) are required to execute this agreement; 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 execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the Sheriff, and the Village of Spring Valley in an amount not to exceed \$50,000, in order to reimburse the Village of Spring Valley for the cost of technological purchases that are needed to update Village of Spring Valley patrol cars for the period December 1, 2014 through December 1, 2015, and authorizing execution of this agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Sheriff Dept. FS01 and, therefore, no County tax dollars (NCTD) are required to execute this agreement.

Introduced by:

Referral No. 7300

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

**RESOLUTION NO. 162 OF 2015
 APPROVING AMENDMENT TO AN AGREEMENT
 IN AN ADDITIONAL AMOUNT OF \$30,000
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$215,000
 BETWEEN THE COUNTY OF ROCKLAND
 AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008)
 FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED
 FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015
 AND AUTHORIZING EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$215,000)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Cornell, Mr. Hood, Jr., Mr. Jobson, Mrs. Low-Hogan and Chairman Wolfe and unanimously adopted.

WHEREAS, On August 10, 2010, the County of Rockland entered into an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 for the period from August 13, 2010 through August 12, 2011 in a total contract sum not to exceed \$40,000; and

WHEREAS, There was a first amendment to this agreement on April 20, 2011 in the amount of \$21,000; and

WHEREAS, The contract was extended through August 12, 2012 by agreement dated September 28, 2011; and

WHEREAS, By Resolution 95 of 2012, the Legislature of Rockland County approved a second amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$64,000, for a total contract not to exceed \$125,000, for railway security and training exercises as needed from August 13, 2012 through August 12, 2013, with two (2) additional one (1) year options; and

WHEREAS, By Resolution 290 of 2013, the Legislature of Rockland County approved a third amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$30,000, for a total contract not to exceed \$155,000, for railway security and training exercises as needed from August 13, 2013 through August 12, 2014, with one (1) additional one (1) year option; and

WHEREAS, By Resolution 235 of 2014, the Legislature of Rockland County approved a fourth amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$30,000, for a total contract not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015; and

WHEREAS, The Sheriff's Department wishes to amend this agreement for additional Scope of Work #6 with Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$215,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and

WHEREAS, Sufficient funding for additional \$30,000 amount exists within the 2015 Operating Budget of the Sheriff; grant department GS46, line item E4090; 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 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 execution of this amendment between the County of Rockland and Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$215,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for additional \$30,000 amount exists within the 2015 Operating Budget of the Sheriff; grant department GS46, line item E4090.

Introduced by:

Referral No. 9162

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

**RESOLUTION NO. 163 OF 2015
 EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN
 TO THE TEMPORARY POSITION
 OF PATIENT SERVICES ADMINISTRATOR
 IN THE DEPARTMENT OF HOSPITALS**

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

WHEREAS, The Rockland County Charter, Article II, Section C2.01 (m), as provided for in Local Law No. 4 of 2014, provides that extensions of appointments to temporary positions with an annualized salary of \$75,000 or more that were originally made by the County Executive for a period not to exceed seventy-five (75) days must be approved by the Rockland County Legislature; and

WHEREAS, The appointment of Michael Chaiken to the temporary position of Patient Services Administrator in the Department of Hospitals with an annualized salary of \$131,015 was approved by the County Executive, effective January 26, 2015 through April 9, 2015 in order to meet essential departmental needs; and

WHEREAS, on April 7, 2015, the Legislature voted to extend the appointment for 15 days, from April 10 – April 24, 2015; and

WHEREAS, The Department of Hospitals requests that the County Executive and the Legislature of Rockland County approve the extension of the appointment of Michael Chaiken to the temporary position of Patient Services Administrator for an additional period of seventy-five (75) days to ensure the continuation of essential services; and

WHEREAS, The Legislature has determined that the extension of such temporary position for a period an additional period of forty (40) days is efficient and cost effective; and

WHEREAS, The Department of Hospitals is requesting no additional funds to implement this extension; and

WHEREAS, The Budget & 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 approves the extension of the appointment of Michael Chaiken to the temporary position of Patient Services Administrator in the Department of Hospitals for an additional period of forty (40) days from April 25, 2015 through June 3, 2015.

Introduced by:

Referral No. 4809

- 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. 164 OF 2015
 INCREASING THE FEE PAID TO CLINIC PHYSICIANS (RELIEF)
 IN THE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]**

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

WHEREAS, The Commissioner of Health has determined that it is difficult to recruit physicians to operate and provide services at the Department of Health clinics and has, therefore, requested an increase in the fee per session paid to persons in the position of Clinic Physician (Relief); and

WHEREAS, The rates for these three (3) hour sessions were previously set by the following resolutions: (1) Resolution No. 95 of 1985 at \$125.00; (2) Resolution No. 350 of 1989 at \$140.00; (3) Resolution No. 544 of 1991 at \$175.00; and (4) Resolution No. 112 of 1996 at \$190.00; and

WHEREAS, The Clinic Physicians (Relief) have been compensated at a rate of \$230.00 per three (3) hour session since January 1, 2000; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the fee per three (3) hour session for persons in the position of Clinic Physician (Relief) be increased to the rate of \$300.00 per three (3) hour session; and

WHEREAS, No additional funds are being requested to implement the increase in fees for Clinic Physicians (Relief) in the Department of Health; and

WHEREAS, Sufficient funds exist in the 2015 Budget of the Department of Health to implement the increase in fees for Clinic Physicians (Relief); and

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

RESOLVED, That the three (3) hour session rate of compensation for persons in the position of Clinic Physician (Relief) at the Department of Health shall be \$300.00 per three (3) hour clinic session, effective immediately; and be it further

RESOLVED, That sufficient funds exist in the 2015 Budget of the Department of Health to implement the increase in fees for Clinic Physicians (Relief).

Introduced by:

Referral No. 6698/9822

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. 165 OF 2015
 REQUESTING THAT THE NEW YORK
 STATE LEGISLATURE INTRODUCE
 HOME RULE LEGISLATION AMENDING TAX LAW §253-f(6)
 REGARDING THE TERM FOR IMPOSITION OF
 MORTGAGE RECORDING TAX IN THE COUNTY OF ROCKLAND**

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

WHEREAS, Under Tax Law §253-f, the County of Rockland is authorized to adopt and amend local laws to impose a county mortgage recording tax; and

WHEREAS, §253-f(6) of the State law provides that a local law may impose a mortgage recording tax for a period of time "no longer than three years from the date of its enactment."; and

WHEREAS, Local Law 5 of 2014 was adopted on December 15, 2014 (the date of enactment) and imposed a local mortgage recording tax beginning on February 1, 2015 and ending on January 31, 2018; and

WHEREAS, Tax Law §253-f(6) dictates that the law expires three years from the date of its enactment, which would be from December 15, 2014 to December 15, 2017, despite the fact that the County's local law states the three year window is from the date of its imposition, which would be February 1, 2015 to January 31, 2018; and

WHEREAS, This creates a gap in the County's authority to collect the mortgage recording tax for a full three years as originally contemplated; and

WHEREAS, Each time the law gets renewed by our Legislature for a term of three years, the time line for the law essentially rolls back on itself, thereby shortening the three year time frame to less than three years; and

WHEREAS, In order to provide that the mortgage recording tax in the County of Rockland be in effect for the full three years without a gap in the County's authority to collect, it has become necessary to amend Tax Law §253-f(6); and

WHEREAS, Tax Law §253-f(6) should be amended to remove the language "for a period of time no longer than three years from the date of its enactment" and to provide that the local mortgage recording tax may be imposed "for a period of time no longer than three years from the date of its imposition;" and

WHEREAS, In order to obtain Home Rule relief, the Legislature of Rockland County requests that the New York State Legislature introduce legislation, in the model as provided herein, which would permit the County of Rockland to impose the local mortgage recording tax for a period of time no longer than three years from the date of its imposition; 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 requests that the New York State Legislature introduce Home Rule legislation substantially in the form indicated above which would permit the County of Rockland to impose the local mortgage recording tax for a period of time no longer than three years from the date of its imposition; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. William Larkin, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James Skoufis, Hon. Karl Brabenec, 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. 4124

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

**RESOLUTION NO. 166 OF 2015
 ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC.
 FOR THE COMMISSIONING OF A WATER CONSERVATION FEASIBILITY STUDY
 IN THE AMOUNT OF \$30,000.00 WITH AMY VICKERS & ASSOCIATES, INC.
 FOR THE ROCKLAND COUNTY TASK FORCE ON WATER RESOURCES MANAGEMENT
 [DEPARTMENT OF PLANNING]
 (\$30,000.00)**

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

WHEREAS, The Acting Commissioner of Planning has advised the County Executive and the Legislature of Rockland County that United Water New York, Inc. has offered a donation in the amount of \$30,000.00 for the commissioning of a Water Conservation Feasibility Study (the "Study") for the Rockland County Task Force on Water Resources Management; and

WHEREAS, The County has entered into an agreement with Amy Vickers & Associates, Inc., 441 West Street, Amherst Office Park, Amherst, Massachusetts 01002 to perform the Study; and

WHEREAS, It is necessary to have the Legislature formally accept said offered donation; and

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

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 donation from United Water New York,, Inc. for the commissioning of a Water Conservation Feasibility Study in the amount of \$30,000.00 for the Rockland County Task Force on Water Resources Management; and be it further

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-PLN-8020-E4090	Fees for Services, Non-Employee	30,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-PLN-8020-R2705	Gifts and Donations	30,000

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to United Water New York, Inc. for their donation.

Legislator Harriet D. Cornell

I have tried to get an Environmental Committee meeting scheduled, but I was not successful with a quorum. Because there is so much happening at the Federal level with regard to this issue I wanted it voted on tonight under new business.

Chairman Alden H. Wolfe

I understand there is a deadline for adoption of Federal Rule making.

**RESOLUTION NO. 167 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 168 of 2015 under New Business.

NEW BUSINESS

Referral No. 4124

Introduced by:

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

**RESOLUTION NO. 168 OF 2015
URGING THE UNITED STATES DEPARTMENT OF TRANSPORTATION
AND THE UNITED STATES DEPARTMENT OF ENERGY TO IMMEDIATELY ENACT RULES THAT
MANDATE THE STABILIZATION AND REDUCTION IN VOLATILITY OF BAKKEN CRUDE OIL TO BE
TRANSPORTED BY RAIL AND URGING THE UNITED STATES CONGRESS TO PASS THE CRUDE-BY-
RAIL SAFETY ACT OF 2015**

Mrs. Cornell offered the following resolution, which was seconded by Mr. Earl, Mr. Grant, Mr. Jobson, Mrs. Low-Hogan, Mrs. Paul, Mr. Schoenberger, Mr. Soskin, Mr. Hood, Jr. and Chairman Wolfe and unanimously adopted

WHEREAS, the CSX railroad traverses Rockland County from the New Jersey border at the south and extends to Bear Mountain at the north end, about six miles below West Point. Its route through the County takes it right next to the Lake DeForest Reservoir and the Hackensack River, drinking water sources for close to one million New Yorkers and New Jerseyans. The tracks virtually abut other highly sensitive areas in Rockland County, including one of the largest malls in the United States; the Haverstraw Bay, designated a Significant Coastal Fish and Wildlife Habitat by New York State Department of State; and the Hudson River; and

WHEREAS, given the CSX line's proximity to highly dense population centers as well as nationally significant and environmentally fragile sites, and given the occurrence of catastrophic railway accidents in the nation and abroad and "near-misses" here in Rockland, we insist that all precautions be taken to ensure the utmost safety during the rail transport of highly flammable Bakken crude oil and other hazardous liquids; and

WHEREAS, According to the federal Pipeline and Hazardous Materials Safety Administration, Bakken crude oil shipped through upstate New York in hundreds of tank cars each day is far more flammable and dangerous than other types of oil, making explosions more likely if a tank car derails and punctures; and

WHEREAS, the increased ignitability and flammability of Bakken crude oil has proven to be deadly in cases such as the Lac-Megantic derailment of July 2013, which killed 47 people in the Canadian Province of Quebec; and

WHEREAS, officials at the United States Department of Transportation have revealed that the Department will not require, in an upcoming rule, the stabilization and reduction in the volatility of Bakken crude oil to be transported by rail on routes such as those of the CSX railroad in Rockland; and

WHEREAS, United States Senator Charles E. Schumer has called upon federal regulators at the United States Department of Transportation and the Department of Energy to require oil companies shipping Bakken crude oil through New York communities to stabilize and make the oil less volatile before it is shipped; and

WHEREAS, federal legislation proposed in the United States Senate, known as The Crude-By-Rail Safety Act of 2015, requires the Pipeline and Hazardous Materials Safety Administration to draft new regulations to mitigate the volatility of gases in crude oil shipped via tank car; and

WHEREAS, The Crude-By-Rail Safety Act of 2015 furthermore would ban the use of unsafe tank cars, require new tank car design standards, increase fines for railroads that commit hazardous materials violations; authorize funding for first responder training, equipment, and emergency preparedness; require comprehensive oil spill response plans; mandate that railroads establish a confidential "close call" reporting system for employees to report problems anonymously; and require railroads to disclose crude-by-rail movements to State Emergency Response Commissions and Local Emergency Planning Committees; and

WHEREAS, such regulations designed to reduce Bakken crude oil volatility and make crude-by-rail transport more safe are crucial in order to add a layer of safety for New York communities where oil trains pass every day; now therefore be it

RESOLVED, The Rockland County Legislature hereby calls for the United States Department of Transportation and the Department of Energy to immediately enact rules that mandate the stabilization and reduction in volatility of Bakken crude oil to be transported by rail; and further

RESOLVED, that the Rockland County Legislature calls for passage of the Crude-By-Rail Safety Act of 2015; and 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. Barack H. Obama, President of the United States; Anthony Foxx, United States Department of Transportation; Dr. Ernest Moniz, Secretary of the United States Department of Energy; Christopher Hart, Acting Chairman of the National Transportation Safety Board; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Debate

Mrs. Cornell

I may have been the only Legislator that attended a meeting at the Fire Training Center that was called for emergency services personnel about a month ago. The Fire Chief of a community in Maine had was the speaker. The reason he was there was because his fire department was called under the mutual aid that goes on amongst all of our departments. He was actually called from Maine to an accident that just happened in Lac-Megantic in Canada. He had no idea what had taken place, but told all of his fire fighters to bring lots of cloth, because they did not know how long they would be there. When they got there the little town was virtually destroyed, 47 people had been killed, and half of those people had been in a restaurant with families. This was all caused by a train that had not been braked properly and had sped down the rail track, crashed and exploded.

These rail cars, tank cars, go through Rockland County. Everyday there may be one hundred cars on any one train that goes through and it is very dangerous. Our Sheriff's Department have been very involved wanting to be notified when these trains come through. We have passed other laws on this particularly having to do with outdated rail tanker cars, because they are easily punctured. This particular resolution really talks about the rulemaking.

United States Senator Charles E. Schumer has called upon federal regulators at the United States Department of Transportation and the Department of Energy to require oil companies shipping Bakken crude oil through New York communities to stabilize and make the oil less volatile before it is shipped. This will require new rule making, which Chairman Wolfe had referred to. In addition, there is a Crude-By-Rail Safety Act of 2015 that has been presented by a number of Senators that would ban the use of unsafe tank cars, require new tank car design standards, increase fines for railroads that commit hazardous materials violations; authorize funding for first responder training, equipment, and emergency preparedness; require comprehensive oil spill response plans; mandate that railroads establish a confidential "close call" reporting system for employees to report problems anonymously.

It is a major issue. It is something that has only come to our attention within the past year and a half and that is because the number of transports of crude oil have multiplied 400%. Huge numbers of trains that are carrying Bakken crude. They are also being transported by boat. The train tracks, the CSX that carries it, goes right through our County along the coast within 100 feet of our one sole reservoir. If there were to be an accident it would be devastating. These accidents have happened in various places other than the Canadian community I talked about.

Mr. Hood, Jr.

I want to thank Legislator Cornell. This is important to my district also. We have so many house right along Hudson Avenue and 9W and an accident would be completely devastating. I want to thank you and join you tonight.

**ADJOURNMENT IN MEMORY OF
KELSEY GRAHAM**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kelsey Graham.

**ADJOURNMENT IN MEMORY OF
DOROTEO DeGUZMAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Doroteo DeGuzman.

**ADJOURNMENT IN MEMORY OF
MARY KATHERINE "CHICKIE" DuCHARME**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary Katherine "Chickie" DuCharme.

**ADJOURNMENT IN MEMORY OF
ARTHUR H. GUNTHER, JR.**

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 Arthur H. Gunther, Jr..

**ADJOURNMENT IN MEMORY OF
HARRY W. LEVINE**

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 Harry W. Levine.

**ADJOURNMENT IN MEMORY OF
ETHEL MCBRIDE**

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 Ethel McBride.

**ADJOURNMENT IN MEMORY OF
ANNA FORTE**

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 Anna Forte.

**ADJOURNMENT IN MEMORY OF
LINTON A. WEST**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Linton A. West.

**ADJOURNMENT IN MEMORY OF
MIQUEL A. CASTRO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Miquel A. Castro.

**ADJOURNMENT IN MEMORY OF
ANTHONY JENKINS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Anthony Jenkins.

**RESOLUTION NO. 169 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (8:23 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 5, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk