

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, June 18, 2013 at 7:00 P.M., pursuant to the adjournment of the June 4, 2013 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 13th day of June 2013

The Legislature of Rockland County convened in regular session pursuant to adjournment of the June 4, 2013 meeting.

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

- Toney L. Earl
- Jay Hood, Jr.
- Douglas J. Jobson
- Nancy Low-Hogan
- Patrick J. Moroney
- John A. Murphy
- Aney Paul
- Ilan S. Schoenberger
- Philip Soskin
- Frank P. Sparaco
- Aron B. Wieder
- Alden H. Wolfe, Vice Chairman
- Harriet D. Cornell, Chairwoman

Late: Legislators Christopher J. Carey (7:05 p.m.), Edwin J. Day (7:06 p.m.), Michael M. Grant (7:08 p.m.) and Joseph L. Meyers (7:06 p.m.)

Suffern High School Girls Lacrosse Team, led in the Salute to the Flag.

Honorable Alden H. Wolfe, Vice Chairman, delivered the invocation.

**RESOLUTION NO. 339 OF 2013
ADOPTION OF MINUTES OF LEGISLATIVE MEETING
MAY 7, 2013**

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

Resolved, that the transcribed minutes of the Legislative meeting of May 7, 2013, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

The vote resulted as follows:

Ayes:	12	(Legislators Earl, Hood, Jr., Jobson, Low-Hogan, Moroney, Murphy, Paul, Schoenberger, Soskin, Wieder, Wolfe, Cornell)
U.A. Nay:	01	(Legislator Sparaco)
Absent:	04	(Legislators Carey, Day, Grant, Meyers)

Legislators Christopher J. Carey (7:05 p.m.), Edwin J. Day (7:06 p.m.) and Joseph L. Meyers (7:06 p.m.) arrived during public participation.

The Chairwoman opened the public participation portion of the meeting at 7:04 p.m. and the following persons appeared and spoke:

- ❖ Joseph Schleimer, Problems with health Department in reference to property

Public Participation ended at 7:06 p.m.

UNFINISHED BUSINESS

Referral No. 5614/8111

Introduced by:

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

**RESOLUTION NO. 340 OF 2013
CORRECTION OF 2013 TAX ROLLS
TOWN OF ORANGETOWN
DIFEO HOLDING LP
PROPERTY ID# 65.36-2-44.3
73 N. HIGHLAND AVENUE
NYACK, NEW YORK 10960
[DEPARTMENT OF FINANCE]**

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

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

WHEREAS, The Village of Nyack taxes were paid at the Village on October 2, 2012 and were re-levied onto the 2013 County & Town bill in error; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$4,653.18 on the 2013 Town and County tax roll should be corrected to read \$2,749.35 and a refund be issued in the amount of \$1,903.83; and

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

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

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

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

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

**SCHEDULE A
Town of Orangetown**

OWNER: DIFEO HOLDING LP

PROPERTY ID#: 65.36-2-44.3

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$2,749.35 AND A REFUND BE ISSUED IN THE AMOUNT OF \$1,903.83

REASON: THE VILLAGE OF NYACK TAXES WERE PAID AT THE VILLAGE ON OCTOBER 2, 2012 AND WERE RE-LEVIED ONTO THE 2013 COUNTY & TOWN BILL IN ERROR

Legislator Michael M. Grant arrived (7:08 p.m.) at the meeting.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Frank A. Sparaco, Sponsor
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 341 OF 2013
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
 FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
 UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT
 NOT TO EXCEED \$160,000 FOR THE FIRST YEAR OPTION TERM
 FROM APRIL 28, 2013 THROUGH APRIL 27, 2014
 AND IN A TOTAL AMOUNT NOT TO EXCEED \$295,000
 FOR THE FULL PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2014
 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$295,000)**

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

WHEREAS, By Resolution No. 299 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Universal Electric Motor Service, Inc. (“Universal”), 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 (the “RFB”) in an amount not to exceed \$135,000 for the period from April 28, 2012 through April 27, 2013 with four (4) remaining one (1) year options; and

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

WHEREAS, The Rockland County Sewer District No. 1 is estimating the cost of pump inspections and repairs during the first year option term to be \$160,000; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Universal for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 for the first year option term from April 28, 2013 through April 27, 2014, and for a total amount not to exceed \$295,000 for the full period from April 28, 2012 through April 27, 2014 with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount not to exceed \$160,000 for the first year option term from April 28, 2013 through April 27, 2014, and for a total amount not to exceed \$295,000 for the full period from April 28, 2012 through April 27, 2014 with three (3) remaining one (1) year options, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

Introduced by:

Referral No. 3189

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Frank A. Sparaco, Sponsor
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 342 OF 2013
 APPROVING THE PURCHASE IN EXCESS OF \$100,000
 OF FIVE (5) MV-1 WHEELCHAIR-ACCESSIBLE
 TAXI/PARATRANSIT VEHICLES
 MANUFACTURED BY VEHICLE PRODUCTION GROUP
 FROM MATTHEWS BUSES INC.
 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
 UNDER THE TOMPKINS COUNTY, NEW YORK RFB-2011-007
 IN AN AMOUNT NOT TO EXCEED \$45,984 PER VEHICLE
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$229,920 [NCTD]
 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$229,920)**

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

WHEREAS, Pursuant to New York General Municipal Law § 103(16), which is a new "piggybacking" law, "any officer ... of a county ... authorized to make purchases of apparatus, materials, equipment or supplies ... may make such purchases ... as may be required by such county ... through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other governmental entities"; and

WHEREAS, In accordance § 103(16), the Department of Public Transportation has requested a resolution approving the purchase of five (5) MV-1 Wheelchair-Accessible Taxi/Paratransit Vehicles, manufactured by Vehicle Production Group, from Matthews Buses Inc. ("Matthews"), 2900 Rt. 9, Ballston Spa, New York 12020, under the Tompkins County, New York RFB-2011-007 (the "RFB") in an amount not to exceed \$45,984 per vehicle and for a total amount not to exceed \$229,920; and

WHEREAS, Pursuant to the RFB, Matthews is obligated to sell up to eight (8) optional busses at the 2011 pricing; and

WHEREAS, By letter dated January 4, 2013, Tompkins County assigned to Rockland County options to purchase five (5) of the vehicles, which must be exercised during a six (6) month period expiring on July 3, 2013, and any unused options shall revert to Tompkins County; and

WHEREAS, Vehicle Production Group and Matthews have advised the Department of Public Transportation that the cost of each vehicle would increase if they were required to respond to a new bid issued by Rockland County due to an increase in material costs since 2011; and

WHEREAS, The Purchasing Division also obtained National Purchasing Cooperative pricing for the MV-1 from the National Joint Powers Alliance (NJPA) Cooperative Purchasing Program, which provided a higher price of \$49,247 per vehicle; and

WHEREAS, The Purchasing Division and the Department of Public Transportation have determined that the Tompkins County RFB is in the best interests of the County at this time; and

WHEREAS, The vehicles will be used to augment the Rockland County TRIPS fleet and will meet all applicable New York State Department of Transportation (NYSDOT) vehicle inspection requirements, Federal Motor Vehicle Safety Standards (FMVSS), Americans with Disabilities Act (ADA) requirements and Federal Transit Administration (FTA) requirements; and

WHEREAS, Each vehicle will consist of the DX model with a capacity of four (4) seats and one (1) wheelchair position, power ramp, driver convenience group, center console and power ramp with two (2) deployment modes as well as an optional Q'Straint fully retractable wheelchair securement system, safety equipment, backup alarm, first aid kit, fire extinguisher and triangle reflectors; and

WHEREAS, The Director of Purchasing and the Department of Public Transportation recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of five (5) MV-1 Wheelchair-Accessible Taxi/Paratransit Vehicles, manufactured by Vehicle Production Group, from Matthews for the Department of Public Transportation under the Tompkins County, New York RFB in an amount not to exceed \$45,984 per vehicle and for a total amount not to exceed \$229,920; and

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

WHEREAS, The purchase will be 100% funded with State Dedicated Funds (SDF); no County tax dollars (NCTD) are required; and

WHEREAS, Sufficient funding for the purchase is provided for in the 2013 Adopted Capital Budget of the Department of Public Transportation, Capital Project #188300; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 of (5) MV-1 Wheelchair-Accessible Taxi/Paratransit Vehicles, manufactured by Vehicle Production Group, from Matthews Buses Inc., 2900 Rt. 9, Ballston Spa, New York 12020, for the Department of Public Transportation under the Tompkins County, New York RFB-2011-007 in an amount not to exceed \$45,984 per vehicle and for a total amount not to exceed \$229,920, which purchase is to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That the purchase will be 100% funded with State Dedicated Funds (SDF); no County tax dollars (NCTD) are required; and be it further

RESOLVED, That sufficient funding for the purchase is provided for in the 2013 Adopted Capital Budget of the Department of Public Transportation, Capital Project #188300.

Introduced by:

Referral No. 2994

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Frank A. Sparaco, Sponsor
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 343 OF 2013
 APPROVING THE PURCHASES IN EXCESS OF \$100,000
 FROM BREGA DOT MAINTENANCE CORP. FOR
 BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR
 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
 UNDER RFB-RC-2013-001
 IN AN AMOUNT NOT TO EXCEED \$274,148.37
 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014
 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$274,148.37)**

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

WHEREAS, The Director of Purchasing let bids for bus fleet - inspection, preventive maintenance and repair for the Department of Public Transportation under RFB-RC-2013-001 (the "RFB") for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options; and

WHEREAS, Seventy-four (74) firms were notified of the RFB through the electronic bid notification system, nineteen (19) firms downloaded the specifications, two (2) responses were received from Leatherneck, Inc. and Brega D.O.T. Maintenance Corp. ("Brega") and one (1) no-bid response was received from First Transit; and

WHEREAS, The Purchasing Division determined that Leatherneck, Inc.'s bid was non-responsive; and

WHEREAS, The Purchasing Division determined that Brega's bid was responsive but that its bid was unbalanced due to pricing differences for the preventative maintenance for diesel vehicles versus the gasoline vehicles; and

WHEREAS, The Purchasing Division hired an outside consultant to perform a market analysis of industry standards as compared with the bid pricing offered, and the consultant's analysis was used as the basis for negotiations with Brega; and

WHEREAS, Although the bid pricing submitted by Brega is mathematically unbalanced, the consultant's analysis showed no detrimental effect for the initial term but rather a significant cost savings for the County depending on actual usage; and

WHEREAS, After several discussions and negotiation sessions, the County and Brega agreed on pricing; and

WHEREAS, The Department of Public Transportation has recommended that Brega be awarded the RFB for the first year; and

WHEREAS, Option years will be reevaluated annually based upon actual usage; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Brega, 500 Corporate Court, Valley Cottage, New York 10989, for bus fleet - inspection, preventive maintenance and repair under the RFB in an amount not to exceed \$274,148.37 for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Department of Public Transportation and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Brega DOT Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989, for bus fleet - inspection, preventive maintenance and repair under RFB-RC-2013-001 in an amount not to exceed \$274,148.37 for the period from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually, 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 exists in the 2013 Budget of the Department of Public Transportation and is contingent upon 2014 budget appropriations.

RESOLUTION NO. 344 OF 2013**BOND RESOLUTION DATED JUNE 18, 2013**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

(Adopted) June 18, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing capital project No. 1390 for the Department of General Services Facilities Management, consisting of construction of the Dutch Garden South Entrance and Parking and related improvements, including accessible park entry, lighting, blacktopping, signage, fencing and landscaping, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,650,000, and \$150,000 is hereby appropriated therefor, in addition to the \$1,500,000 previously appropriated pursuant to Resolution No. 336-2009 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$150,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

* * *

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

AYES: 17
NOES: 0
ABSENT: 0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

Introduced by:

Referral No. 7442

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor

**RESOLUTION NO. 345 OF 2013
 AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$1,200,000
 INCREASING THE ESTIMATED PROJECT COST FROM \$500,000 TO \$1,700,000
 FOR UPGRADE TO INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM
 CAPITAL PROJECT 2096
 [GENERAL SERVICES/FACILITIES MANAGEMENT]
 (\$1,200,000)**

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

WHEREAS, The Director of Facilities Management is requesting that the County Executive and the Rockland County Legislature approve amending and funding Capital Project 2096, for Upgrade to Integrated Financial and Human Resources System; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential for the for Upgrade to Integrated Financial and Human Resources System Project; and

WHEREAS, The Director of Facilities Management is requesting that the Legislature of Rockland County amend the 2013 Adopted Capital Budget, Capital Project No. 2096, in the additional amount of \$1,200,000, for Upgrade to Integrated Financial and Human Resources System, increasing the total amount of Capital Project No. 2096 to \$1,700,000; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget for Capital Project No. 2096, Upgrade to Integrated Financial and Human Resources System, to increase funding in the amount of \$1,200,000 to allow for this project; and be it further

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

CAPITAL PROJECT FUND

Increase Approp. Acct.:

H20960 Upgrade to Integrated Financial and Human Resources System	\$1,200,000
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Increase Est. Rev. Acct.:

H5710 Proceeds from Bonds	\$1,200,000
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RESOLUTION NO. 346 OF 2013**BOND RESOLUTION DATED JUNE 18, 2013**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

(Adopted) June 18, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 2096 for the Department of General Services Facilities Management, consisting of acquisition of computer hardware and software to upgrade the County's Integrated Financial and Human Resources Software System, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

* * *

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

AYES:	17
NOES:	0
ABSENT:	0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

RESOLUTION NO. 347 OF 2013**BOND RESOLUTION DATED JUNE 18, 2013**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

(Adopted) June 18, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2093 for the Department of General Services Facilities Management, consisting of design, installation and construction of fire alarm and security system improvements for the Health Center, New City Office Center, Fire Training Center and other County facilities, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 56 of the Law, is ten (10) years.

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

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

enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

* * *

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

AYES:	17
NOES:	0
ABSENT:	0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

RESOLUTION NO. 348 OF 2013**BOND RESOLUTION DATED JUNE 18, 2013**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING A FLOOD REMEDIATION STUDY OF THE NAURAUSHAUN BROOK IN THE TOWN OF CLARKSTOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

(Adopted) June 18, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue capital project No. 7104 for the Rockland County Drainage Agency, consisting of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning a flood remediation study of the Nauraushaun Brook in the Town of Clarkstown, including the area from Little Tor Road to Route 59, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator Christopher J. Carey and Legislator Aney Paul and duly put to a vote on roll call, which resulted as follows:

AYES: 17
 NOES: 0
 ABSENT: 0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

Introduced by:

Referral No. 4374/9481

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 349 OF 2013
 AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$150,000
 TO CREATE A NEW CAPITAL PROJECT
 FOR DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY
 [DRAINAGE AGENCY]
 (\$150,000)**

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

WHEREAS, The Chairman of the Drainage Agency is requesting that the County Executive and the Legislature of the County of Rockland approve a new Capital Project for debris removal relating to Tropical Storm Sandy from Rockland County regulated streams, to be immediately added to the 2013 Adopted Capital Budget; and

WHEREAS, The Chairman of the Drainage Agency has determined that this project is essential for the debris removal relating to Tropical Storm Sandy; and

WHEREAS, The Chairman of the Drainage Agency is requesting that the Legislature amend the 2013 Adopted Capital Budget to increase funding in the amount of \$150,000 to allow for this project; and

WHEREAS, It is anticipated that some of the cost for debris removal relating to Tropical Storm Sandy performed by the Drainage Agency may qualify for reimbursement by the Federal Emergency Management Agency ("FEMA"); and

WHEREAS, Any reimbursement received from FEMA would be used to offset the cost of the debris removal relating to Tropical Storm Sandy; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget in the amount of \$150,000 in order to create a new Capital Project for debris removal relating to Tropical Storm Sandy; and be it further

RESOLVED, That any reimbursement received from FEMA for the project will be used to offset the cost of the debris removal relating to Tropical Storm Sandy; and be it further

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

CAPITAL PROJECT FUND

Increase Approp. Acct.:

H71160	Hurricane Sandy Repairs- Drainage	\$150,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$150,000
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RESOLUTION NO. 350 OF 2013**BOND RESOLUTION DATED JUNE 18, 2013**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

Adopted) June 18, 2013

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to undertake new capital project No. 7116 for the Rockland County Drainage Agency, consisting of debris removal relating to Tropical Storm Sandy, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$120,000 expected to be received from the United States of America to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 3 of the Law, is ten (10) years.

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

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

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

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

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

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

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

* * *

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

AYES: 17
 NOES: 0
 ABSENT: 0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

AMENDED
Referral No. 6394/9472

Introduced by:
Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Joseph L. Meyers, Sponsor
Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Frank A. Sparaco, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 351 OF 2013
AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING
FIVE FEE INTERESTS AND ONE PERMANENT EASEMENT
FOR THE REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE
OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO,
TOWN OF RAMAPO, ROCKLAND COUNTY
CAPITAL PROJECT NO. 3398
[HIGHWAY DEPARTMENT]**

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

WHEREAS, The County has undertaken the project for the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo, under Capital Project No. 3398; and

WHEREAS, In order to construct the project, the acquisition of five (5) fee interests and one (1) permanent easement will be required; and

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

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M1/P1	Fee or Permanent Easement	2,293 SF	N/F Sandra D. Ward
2. M101/P101	Permanent Easement	1,810 SF	N/F Sandra D. Ward
3. M2/P2	Fee	1,895 SF	Walter Moser
4. M3/P3	Fee	675 SF	Rick Weiss and Robyn Polanish
5. M4/P4	Fee	3,199 SF	Jonathan & Caren Mintz
6. M5/P5	Fee	1,292 SF	Knolls at Ramapough Homeowners

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

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York; and

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

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

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 571 of 2011, and is contained in Capital Account No. 3398; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project of the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the acquisition of the real property interests indicated below, for the continuation of the proposed public project of the replacement of the Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo:

<u>Map/ Parcel</u>	<u>Type of Acquisition</u>	<u>Size</u>	<u>Owner</u>
1. M1/P1	Fee or Permanent Easement	2,293 SF	N/F Sandra D. Ward
2. M101/P101	Permanent Easement	1,810 SF	N/F Sandra D. Ward
3. M2/P2	Fee	1,895 SF	Walter Moser
4. M3/P3	Fee	675 SF	Rick Weiss and Robyn Polanish
5. M4/P4	Fee	3,199 SF	Jonathan & Caren Mintz
6. M5/P5	Fee	1,292 SF	Knolls at Ramapough Homeowners

and be it further;

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

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

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3398.

Introduced by:

Referral No. 6394/9472

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Joseph L. Meyers, Sponsor
Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Frank A. Sparaco, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 352 OF 2013
AUTHORIZING THE CLERK TO THE LEGISLATURE
TO ADVERTISE FOR BIDS FOR THE
REPLACEMENT OF MONTEBELLO ROAD BRIDGE
OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO,
TOWN OF RAMAPO, ROCKLAND COUNTY
CAPITAL PROJECT 3398
[HIGHWAY DEPARTMENT]**

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

WHEREAS, The Superintendent of Highways has recommended that the Clerk to the Legislature be authorized and directed to advertise for the replacement of Montebello Road Bridge over Mahwah River in the Village of Montebello, Town of Ramapo, which existing structure was severely undermined during Hurricane Irene; and

WHEREAS, The existing 76 year old bridge is a 39 foot Jack-Arch span with parallel wingwalls containing and supporting the approach roadways. The abutments and wingwalls are constructed of mortared stone; and

WHEREAS, As a result of the damage caused by Hurricane Irene and the advanced state of structural decay it was necessary for the County to close the bridge to all traffic; and

WHEREAS, The bridge has been designated eligible for inclusion on the National Register of Historic Bridges by the New York State Historic Preservation Office (SHPO), therefore, it is the County's desire that the replacement bridge replicate the existing structure; and

WHEREAS, Sufficient funding for this project was authorized by Resolution No. 571 of 2011 and exists in Capital Account 3398; and

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

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for the replacement of the Montebello Road Bridge over Mahwah River, in the Village of Montebello, Town of Ramapo, under Capital Project 3398, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists within Capital Account 3398.

Introduced by:

Referral No. 8293

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Frank a. Sparaco, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 353 OF 2013
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$1,905,000 (WITH A \$1,689,000 LOCAL SHARE WHICH
DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS)
FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR TAPPAN ZEE EXPRESS BUS SERVICE
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$1,905,000)**

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

WHEREAS, The Legislature of Rockland County, by Resolution No. 124 of 2005, approved acceptance of a grant in the amount of \$1,867,000 (the local share being \$1,377,413) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2005; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 262 of 2006, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,442,425) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2006; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 188 of 2007, approved acceptance of a grant in the amount of \$1,944,592 (the local share being \$1,488,752) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2007; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 412 of 2008, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,747,408) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2008; and

WHEREAS, The Legislature of Rockland County, by Resolution No.186 of 2009, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,756,024) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2009; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 482 of 2010, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,980,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2010; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 406 of 2011 approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,629,000) from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2011; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 215 of 2012, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,688,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2012; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Department of Public Transportation has been awarded a continuation grant in the amount of \$1,905,000 from the New York State Department of Public Transportation (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and

WHEREAS, The grant in the amount of \$1,905,000 consists of \$1,524,000 (80%) federal share and \$381,000 (20%) state share; and

WHEREAS, The \$1,524,000 (80%) federal share and the \$381,000 (20%) state share were included in the Department of Public Transportations 2013 adopted budget; and

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

WHEREAS, Acceptance of this grant requires a local share of \$1,689,000 which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a continuation grant in the amount of \$1,905,000 from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and be it further

RESOLVED, That the County Executive is hereby authorized, pursuant to Local Law No. 18 of 1996, to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That the \$1,524,000 (80%) federal share and the \$381,000 (20%) state share were included in the Department of Public Transportations 2013 adopted budget; and be it further

RESOLVED, That acceptance of this grant requires a local share of \$1,689,000, which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds.

RESOLUTION NO. 354 2013

A RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES. RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Mr. Grant offered the following Revenue Anticipation Note resolution, which was seconded by Mr. Jobson and Mr. Soskin and by roll call vote was unanimously adopted:

(Adopted) June 18, 2013

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called "Notes") of the County of Rockland, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$60,000,000, and any notes in renewal thereof, is hereby delegated to the County Commissioner of Finance, as chief fiscal officer of the County.

Section 2. The Notes shall be issued in anticipation of the collection or receipt of revenues due to the County in the 2013 fiscal year from (i) County sales and compensating use tax revenues, (ii) mortgage recording tax revenues, (iii) revenues to be received from the State, and (iv) revenues to be received from the United State of America; and the proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Commissioner of Finance, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Legislator Douglas J. Jobson and Legislator Philip Soskin and duly put to a vote on roll call, which resulted as follows:

AYES: 17
NOES: 0
ABSENT:0

The resolution was declared adopted.

Roll Call:

Legislator Sparaco – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Day – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

The intent here is to save on the cost of issuance here. Last year we did two RAN's and each time we do that there is a cost associated with it. If we do it all at once this has to be paid off before the next one can be issued. We need to make sure we have the resources to do that next year.

Legislator Hood, Jr. – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Vice Chairman Wolfe – Yes.

Chairwoman Cornell - -Yes.

Introduced by:

Referral No. 9040

Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Jay Hood Jr., Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 355 OF 2013
APPROVING FURTHER EXTENSION OF AND AMENDMENT TO
AGREEMENT IN EXCESS OF \$100,000 WITH GINA NOWICKI
FOR COURT REPORTING AND TRANSCRIPTION SERVICES
TO VARIOUS ROCKLAND COUNTY AGENCIES
ON AN AS NEEDED BASIS UNDER RFP-RC-2010-005
EXTENDING THE TERM OF THE AGREEMENT
FROM APRIL 14, 2013 THROUGH APRIL 13, 2014
WITH ONE (1) REMAINING ONE (1) YEAR OPTION
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000
FOR THE FULL PERIOD FROM JUNE 17, 2010 THROUGH APRIL 13, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$350,000)**

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

WHEREAS, By Resolution No. 429 of 2010, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services – Qualified Suppliers List (QSL) to various Rockland County agencies on an as needed basis under RFP-RC-2010-005 (the “RFP”) in an amount not to exceed \$140,000 for the period from June 17, 2010 through April 13, 2012 with three (3) one (1) year options, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorized the County Executive to execute the agreement; and

WHEREAS, By Resolution No. 237 of 2012, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Gina Nowicki for court reporting and transcription services – QSL to various Rockland County agencies on an as needed basis under the RFP, extending the term of the agreement from April 14, 2012 through April 13, 2013, with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$110,000 for a total amount not to exceed \$250,000 for the full period from June 17, 2010 through April 13, 2013, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorized the County Executive to execute such extension/amendment to the agreement; and

WHEREAS, Ms. Nowicki has provided court reporting and transcription services to the County for over six (6) years; and

WHEREAS, To date, the County has spent a total of \$181,955.47 under the RFB; and

WHEREAS, The District Attorney’s Office is the primary user of Ms. Nowicki’s services for grand jury testimony, and it has requested this increase for the second option year term; and

WHEREAS, By this resolution, the Director of Purchasing seeks to exercise the second year option term of the agreement, extending the term of the agreement from April 14, 2013 through April 13, 2014, with one (1) remaining one (1) year option, and increasing the amount of the agreement by \$100,000 for a total amount not to exceed \$350,000 for the full period from June 17, 2010 through April 13, 2014; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the various Departments utilizing such services and is contingent upon 2014 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 Government Operations and Budget & 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 further extension of and amendment to the agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services – Qualified Suppliers List (QSL) to various Rockland County agencies on an as needed basis under RFP-RC-2010-005, extending the term of the agreement from April 14, 2013 through April 13, 2014, with one (1) remaining one (1) year option, and increasing the amount of the agreement by \$100,000 for a total amount not to exceed \$350,000 for the full period from June 17, 2010 through April 13, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

Introduced by:

Referral No. 9372/7498

Hon. Philip Soskin, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 356 OF 2013
 APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE OF
 REFERENCE LABORATORY TESTING SERVICES FOR THE
 DEPARTMENTS OF HEALTH, HOSPITALS AND MENTAL HEALTH
 UNDER RFB-RC-2010-082
 IN THE ADDITIONAL AMOUNT OF \$20,500
 FOR THE PERIOD FROM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013
 FOR A TOTAL AMOUNT NOT TO EXCEED \$420,500
 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HOSPITALS]
 (\$420,500)**

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

WHEREAS, By Resolution No. 615 of 2010, the Legislature of Rockland County approved the agreement with Bio-Reference Laboratories Inc. ("Bio-Reference"), 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health in the amount of \$240,000 for the period from November 1, 2010 through October 31, 2012, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 356 of 2012, the Legislature approved the amendment to the agreement with Bio-Reference in the additional amount of \$25,000 and in a total amount not to exceed \$265,000 for the period from November 1, 2010 through October 31, 2012; and

WHEREAS, By Resolution No. 451 of 2012, the Legislature approved the exercise of the first year option term of and the amendment to the agreement with Bio-Reference, extending the term of the agreement from November 1, 2012 through October 31, 2013, and increasing the amount of the agreement by \$135,000 for the period from November 1, 2012 through October 31, 2013, for a total amount not to exceed \$400,000 for the full period from November 1, 2010 through October 31, 2013; and

WHEREAS, By this resolution, the Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County further amend the agreement with Bio-Reference, increasing the amount of the agreement by \$20,500 for the period from November 1, 2012 through October 31, 2013, for a total amount not to exceed \$420,500 for the full period from November 1, 2010 through October 31, 2013; and

WHEREAS, The Department of Hospitals is requesting an additional \$20,500 due to an increase in required testing including Vitamin D, Glycohemoglobin and Hepatitis along with regular routine tests required by the Department of Health for its clinics; and

WHEREAS, The Health Department is required to be the primary care provider for any HIV patient who does not have a primary care provider; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Health, Hospitals and Mental Health; 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 funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, increasing the amount of the agreement by \$20,500 for the period from November 1, 2012 through October 31, 2013, for a total amount not to exceed \$420,500 for the full period from November 1, 2010 through October 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health.

Introduced by:

Referral No. 8873

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

**RESOLUTION NO. 357 OF 2013
 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP
 FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
 HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
 CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
 COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
 UNDER RFP-RC-2010-013
 EXTENDING THE TERM OF THE AGREEMENT
 FROM JUNE 1, 2013 THROUGH MAY 31, 2014
 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$447,559.32
 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014
 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,312,235.32
 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2014
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE EXTENSION/AMENDMENT
 [DEPARTMENT OF HOSPITALS]
 (\$1,312,235.32)**

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

WHEREAS, By Resolution No. 130 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By this resolution, the Department of Hospitals seeks to exercise the first year option term of the agreement from June 1, 2013 through May 31, 2014 and to increase the amount of the agreement by \$447,559.32; and

WHEREAS, The decrease in the amount of the agreement is due to the fact that the County is in the process of transferring the Methadone Substance Abuse Treatment Program to Lexington Center for Recovery and, therefore, it will no longer be responsible for cleaning that area as well as the partial closure of 8 South at Summit Park Hospital & Nursing Care Center and the closure of the Adult Home; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations.

Introduced by:

Referral No. 8281

Hon. Philip Soskin, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 358 OF 2013
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH LEGETTE NELSON FOR THE
 LEASE OF SPACE FOR AN OFF-SITE
 WOMEN, INFANT CHILDREN'S (WIC) PROGRAM
 AND FAMILY PLANNING CLINIC
 AT 14 SOUTH MAIN STREET, SPRING VALLEY, NEW YORK
 FOR A FIVE (5) YEAR TERM FOR THE PERIOD
 FROM JULY 1, 2013 TO JUNE 30, 2018
 (DEPARTMENT OF HEALTH)
 (\$345,010)**

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

WHEREAS, The Department of Health requires the lease of space to maintain an off-site clinic to operate a Women, Infant and Children's (WIC) Program and the Family Planning Program at 14 South Main Street, Spring Valley, New York; and

WHEREAS, The space to be leased for the Family Planning Program is 4,492 square feet and the rent for the space for the term of the agreement is indicated on the attached Schedule "A"; and

WHEREAS, The proposed lease agreement with Legette Nelson is for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and

WHEREAS, The Acting Commissioner of the Department of Health requests that the County Executive and Legislature of Rockland County approve an agreement with Legette Nelson in excess of \$100,000 for the lease of space at 14 South Main Street, Spring Valley, New York to provide an off-site clinic to operate a Women, Infant and Children's (WIC) Program and Family Planning Program for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and

WHEREAS The funding for the first year of the proposed lease agreement is provided for in the 2013 Adopted Budget for the Department and funding for the subsequent years of the lease agreement will be contingent upon the approval of the adopted budgets for 2014, 2015, 2016, 2017 and 2018; and

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

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

RESOLVED, That the Legislature of Rockland County approves the lease in excess of \$100,000 with Legette Nelson for the lease of space at 14 South Main Street, Spring Valley, New York to provide an off-site clinic to operate a Women, Infant and Children's (WIC) Program and Family Planning Program for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County authorized the County Executive to execute the lease and all other documents necessary to effectuate the off-site clinic and facilities, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the first year of the proposed lease agreement is provided for in the 2013 Adopted Budget for the Department and funding for the subsequent years of the lease agreement will be contingent upon the approval of the adopted budgets for 2014, 2015, 2016, 2017 and 2018.

Rockland County Department of Health

SCHEDULE A

**5-YEAR LEASE: OFF-SITE CLINIC
LEGETTE NELSON
14 SOUTH MAIN STREET
SPRING VALLEY, NEW YORK 10977**

SERVICE PROVIDED:	5-year lease for the Rockland County Department of Health's Women's, Infants and Children and Family Planning off-site clinics.
RESOLUTION #:	_____ of 2013
CONTRACT AMOUNT:	<p>Base rent for the 1st Floor (2292 sq. ft. x \$13.50): July 1, 2013 – June 30, 2014: \$2,578.50 x 12 = \$30,942.00 July 1, 2014 – June 30, 2015: \$2,578.50 x 12 = \$30,942.00 July 1, 2015 – June 30, 2016: \$2,578.50 x 12 = \$30,942.00 July 1, 2016 – June 30, 2017: \$2,578.50 x 12 = \$30,942.00 July 1, 2017 – June 30, 2018: \$2,578.50 x 12 = <u>\$30,942.00</u> \$154,710.00</p> <p>Base rent for the 2nd Floor (2200 sq. ft. x \$17.30): July 1, 2013 – June 30, 2014: \$3,171.8886 x 12 = \$38,080.00 July 1, 2014 – June 30, 2015: \$3,171.8886 x 12 = \$38,080.00 July 1, 2015 – June 30, 2016: \$3,171.8886 x 12 = \$38,080.00 July 1, 2016 – June 30, 2017: \$3,171.8886 x 12 = \$38,080.00 July 1, 2017 – June 30, 2018: \$3,171.8886 x 12 = <u>\$38,080.00</u> \$190,300.00</p> <p>Total Amount for 5 Years: \$345,010.00</p>
TERM OF CONTRACT:	July 1, 2013 through June 30, 2018

Introduced by:

Referral No. 3657

Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Frank A. Sparaco, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 359 OF 2013
RECLASSIFYING ONE POSITION
IN THE OFFICE FOR THE AGING**

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

WHEREAS, The Director, Office for the Aging has requested a classification review of one position in the Office for the Aging, and

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

WHEREAS, The Office for the Aging is requesting no additional funds to implement this reclassification, and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and unanimously approved the implementation of this reclassification, now, therefore, be it

RESOLVED, That one position of Program Assistant, position #9102 (SG 13 - \$45,653 - \$55,136) be hereby established in the Office for the Aging – 6772, and be it further

RESOLVED, That one position of Senior Typist, position #8246 (SG 8 - \$36,380 - \$43,576) be hereby concurrently abolished.

Introduced by:

Referral No. 6707

- Hon. Alden H. Wolfe, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 360 OF 2013
 ESTABLISHING EIGHT POSITIONS
 IN THE SHERIFF’S DEPARTMENT – COMMUNICATIONS DIVISION
 FOR THE COUNTY’S EMERGENCY MEDICAL DISPATCH (EMD) PROGRAM**

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

WHEREAS, The County Executive and the Sheriff are implementing a County Emergency Medical Dispatch (EMD) Program in order to safeguard the public by providing emergency medical dispatch instructions and support to 911 callers prior to the arrival of first responders at the scene of an emergency, and

WHEREAS, The number of all 911 calls received by the Sheriff’s Communication Division has significantly increased, and

WHEREAS, The Sheriff has requested eight positions in order to ensure the provision of high quality, effective, and appropriate instructions to 911 callers prior to the arrival of paramedics, police, fire, or other first responders, and to meet federal guidelines regarding the staffing of emergency dispatch operations; and

WHEREAS, The Department of Personnel has conducted a review of the duties and responsibilities of the positions and has made appropriate civil service classifications, and

WHEREAS, Estimated \$300,000 of funding needed to cover cost of positions for the remainder of 2013 will be provided by salary & fringe benefit savings within various Office of the Sheriff (Dept. 3100) units and said savings will be transferred administratively to the appropriate personnel lines when hiring dates and fringe benefit needs are finalized for these positions; and

WHEREAS, \$1.8 million of an awarded \$5.5 million Hudson Valley Interoperable Communications grant from New York State to the Rockland County Office of Fire & Emergency Services will be used to decrease debt service costs connected to Capital Project No. 1860 (R.C. Public Safety Communication System - Phase I) for the years 2014 and 2015, offsetting cost of new positions for 2014 and 2015; and

WHEREAS, The Budget and Finance Committee of this Legislature have met, reviewed and unanimously approved the establishment of eight new positions in the Sheriff’s Department – Communication Division, now, therefore, be it

RESOLVED, That the following positions be hereby established in the Sheriff’s Department - 3115:

<u>Position Title</u>	<u>Salary</u>	<u>Position Control #</u>
Communications Coordinator (Sheriff)	MB 5 (\$73,111 - \$94,558)	9103
Clerk-Typist	SG 5 (\$31,555 – \$37,996)	9104
Radio Operator II (3 positions)	SG 57 (\$55,220 – \$66,418)	9105
		9106
		9107
Radio Operator I (3 positions)	SG 55 (\$50,257-\$60,687)	9108
		9109
		9110

and be it further

RESOLVED, That the position title Communications Coordinator (Sheriff) be allocated to management band 5 (\$73,111 - \$94,558) as provided by the contract between the County of Rockland and the Rockland Association of Management, Inc. (RAM); and be it further

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

GENERAL (A) FUND

Increase Appropriation Accounts:

A SHF 3115 Sheriff Communications	E1100 Salaries	\$ 200,000
A SHF 3115 Sheriff Communications	E1910 Health Insurance	\$ 40,000
A SHF 3115 Sheriff Communications	E1911 Dental	\$ 4,000
A SHF 3115 Sheriff Communications	E1912 Vision	\$ 1,000
A SHF 3115 Sheriff Communications	E1920 Retirement	\$ 40,000
A SHF 3115 Sheriff Communications	E1930 Social Security	\$ 15,000
	Total	\$ 300,000

Decrease Appropriation Accounts:

A SHF 3115 Sheriff Communications	E6600 Appropriation Reserve	\$ 300,000
	Total	\$ 300,000

Debate:

Mr. Carey

During the committee meeting I raised several concerns about this. I do now know this project does have an history, but was just kind of mothballed during my period up here. I am going to support this tonight. I would strongly recommend that we really make some strides in working with the towns and municipalities, particularly on the radio project. I heard the Chief and Captain come here and thank this body for the good work that folks are doing. I request that there be a meeting with a discussion where we bring the municipalities in and in my mind do some of that stake holding that probably should have been done upfront. It is not going to change where we are doing, but I do think it is important to understand what municipalities want to buy into this and which don't. We need to hear all of their objections and concerns. I am not going to stand in the way of this, but I do think in the interest of keeping those relationships moving in the right direction, which I do believe you folks have done, I would make that request.

Sheriff Falco

I just want to thank Legislator Carey who came up out of his own time and actually researched everything with my Chief of Communications and Gordon Wren.

Mr. Wolfe

I want to recognize the Sheriff and the Commissioner of Finance for working together to find a way of funding this internally. Again, it is not really free. We are shifting some money around within a department and using money that we would otherwise be saving. It is more of a lost opportunity than lost dollars. Even though we are creating positions today we have no idea what the 2014 and beyond budgets are going to look like. We do not know what love letters we are going to get from New York State. We don't know what is going to happen with the economy. We may very well find ourselves having to continue to make some of the difficult decisions that we have been making for several years when it comes time to adopt the budget. No position is sacrosanct. These positions may not be safe just like any other position across Rockland County government.

Mr. Schoenberger

I voted for this in the Budget and Finance Committee and I very much want to vote for this tonight, but I am very concerned with the funding of this resolution. Before the meeting tonight I had a discussion with the Chair of the Budget and Finance Committee and the reason he was late in coming into the meeting was because he was with the Sheriff and the Commissioner of Finance. I need to have assurances that the funding clause is appropriate, proper and correct.

Let me start where my concern is. Whereas 5 says, "WHEREAS, Estimated \$300,000 of funding needed to cover cost of positions for the remainder of 2013 will be provided by salary & fringe benefit savings within various Office of the Sheriff (Dept. 3100) units and said savings will be transferred administratively to the appropriate personnel lines when hiring dates and fringe benefit needs are finalized for these positions." The Resolved Clause says, "RESOLVED, that the Commissioner of Finance is hereby authorized to increase and decrease the following accounts in the amounts indicated." There will be an increase in Sheriff Communications appropriations in the amount of \$300,000 and a decrease in 3115 Sheriff Communications E6600 – Appropriation Reserve in the amount of \$300,000. So one would think that the \$300,000 would be coming from E6600, but my conversations just before the meeting with the Chair of the Budget and Finance Committee, who did a lot of work on this, has advised me that there is no E6600 funding at all – it is zero in the book. I don't know where the \$300,000 is coming from that will pay for the cost of these positions. I am very concerned with that. I am concerned that we as the appropriating branch know exactly what we are appropriating from what line to what line. I see in the Resolved Clause exactly where the money is going to be spent, but I am confused as to where the money is coming from if there is no money in E6600. I would very much like to know if there could be answered and if it can't be answered to my satisfaction I am going to have to vote no tonight as much as I wish to support this.

Mr. Grant

When we received the resolution in the Budget and Finance Committee last week it was with the understanding that there were some timing issues and considerations here to take it up. The resolution described in fairly good clear language where the money was coming from and how it would be paid for in future years it did not include the funding clause. The funding clause has to indicate what appropriation lines are being increased. For it to be a balance amendment there has to be a decrease in another appropriation line or an increase in a revenue line. The appropriation line that was decreased was 3115 Sheriff Communications E6600 – Appropriation Reserve in the amount of \$300,000. Legislator Schoenberger is correct that there was a zero amount allocated to that budget line for the Sheriff's account. You can't decrease something that doesn't exist. The difference in my conversation with the Commissioner of Finance was that there is a difference between the adopted budget and the living budget, where the administration has the authority to make transfers within a department across budget lines to account for the differences. In fact, the Commissioner represented to me before the meeting that it is his understanding that is what is taking place here.

In any event, this is not money that is coming from our Legislative appropriation reserve or the general appropriation reserve by this legislation. It would be incumbent upon the Sheriff and the Commissioner of Finance to make those transfers within their budget and to make sure there was \$300,000 in order for there to be a legitimate resolution.

There is another option to voting no and it would be to refer back to committee if people are uncomfortable with it.

Chairwoman Cornell

I would like to hear from the Commissioner of Finance.

Mr. DeGroat, Commissioner of Finance

When we adopted the budget for 2013 this was not in the budget so there is nothing budgeted for these positions. As of May 1st the salary savings for certain officers who have left the Sheriff Patrol was \$300,000. The money didn't come from the budget, because we didn't have it in the budget. The money came from actual savings in 2013. The money is coming out of 2013 operational savings where the money was put.

Chairwoman Cornell

We can rely on the fact that the money is there.

Mr. DeGroat, Commissioner of Finance

I verified that, yes the money is there.

Mr. Wieder

First I would like to thank Sheriff Falco for his devotion to the profession and his dedication to the security of the good people of Rockland County. At the same time Sheriff Falco is extremely mindful of the economic condition the County is currently in.

This body, the County Legislature, had to let go of many good, hardworking people. We are moving toward selling Summit Park and we had to make some very painful decisions so we could make this great County whole again. In the midst of all of this we have to make sure that public safety is not compromised. This current resolution will not add anything to the budget. This is a direct result of the hard work by the Sheriff and his staff, but what it will accomplish is to plug a hole in the County's Emergency Communications facility.

Currently, Rockland County with a population of about 310,000 people according to the latest census data has two Radio Operators and one Supervisor per shift. Orange County with a total population of about 370,000 people has ten Radio Operators and two Supervisors per shift. Dutchess County with a total population of about 295,000 has six Radio Operators and one Supervisor per shift. With this new resolution Rockland County will have four Radio Operators and one Supervisor per shift. With our new multi-million dollar 911 communications system this resolution is vitally important. I will be voting yes. I urge all my colleagues to do the same. Thank you.

Mrs. Low-Hogan

I am puzzled by some of the terminology, "WHEREAS, \$1.8 million of an awarded \$5.5 million Hudson Valley Interoperable Communications grant from New York State to the Rockland County Office of Fire & Emergency Services will be used to decrease debt service costs connected to Capital Project No. 1860 (R.C. Public Safety Communication System - Phase I) for the years 2014 and 2015, offsetting cost of new positions for 2014 and 2015." I just want to make sure this terminology makes sense to everybody here. Is that correct? Isn't it one or the other?

Mr. Grant

The intent is that they received a grant that had been anticipated the budget was developed that would allow, at least in part, to offset the cost of debt service that had been anticipated for the future with this revenue that was not anticipated at the time the debt was incurred. Basically, it is taking it out of one pocket and putting it in the other. There is this additional money that can be used for personnel services and we would have to make the debt service payments anyway, which we knew ahead of time.

Mrs. Low-Hogan

I understand the concept, but I don't know if this is the right way to word it. This says it is doing both at the same time.

Mr. Grant

We don't resolve to do that. We resolved to do the things on the next page of the resolution.

Mrs. Low-Hogan

You had 90,000,00 cell phone calls.

Sheriff Falco

This year, last year it was 100,000. When we first started there were 4,800 and now we are up to almost 100,000.

Mrs. Low-Hogan

Do you know of the 90,000 how many are medical emergencies?

Sheriff Falco

I would have to have my staff do an analysis of that. For example, if there is an accident on the New York State Thruway everybody that sees it dials 911, which could be 30 cars or more. In the meantime somebody might be calling in for their home. We have to answer all 31 one of those calls and make sure there is not another emergency in-between that accident that might occur on the Parkway or Thruway. No matter what call comes through we have to answer each one. As time goes on people are not using their home phones they are using their cell phones for everything. The number of calls are just going to continue to increase.

Mrs. Low-Hogan

How many of the 90,000 are medical emergencies are an important number.

Sheriff Falco

Again, I can get that information from my staff.

Mrs. Low-Hogan

Of course, I want to support any improvements to the 911 system. The reason why I have been so concerned and had a lot of questions are because I want to make sure we do give this the level of scrutiny it deserves. It is a time where we are trying to give incentives for people to retire early and we are cutting positions and budgets and we are raising taxes. It is very important that we have all the facts and information before we add eight positions and that is the root of my concern.

Sheriff Falco

I was elected to protect all the people of Rockland County. It wasn't easy to make this decision. If it weren't completely necessary I wouldn't be standing before you. It is a public safety issue that I cannot turn my back on and I don't believe this body should also.

Mr. Meyers

At the time you were preparing the budget for 2013 did you know that these jobs would be necessary?

Sheriff Falco

I did and I asked for them in the budget last year and have asked for them every year since 2007. Last year we provided the funding by earmarking \$500,000 when we worked on our budget with the Executive side. We felt that we had a deal and in the end they took the \$500,000 and did not give us the positions.

Mr. Meyers

I do remember during the 2013 budget process that you saved money.

Sheriff Falco

Yes, we saved \$3,500,000 in last years budget and \$500,000 we had given back for these positions. I agreed to that, because I thought we had a deal moving into 2013. After that didn't happen we started working on how we could save more money to accomplish this again. We went back to the Executive branch with the help of the Commissioner.

Mr. Meyers

I have always felt that even a County in terrible financial constraints like ours you still have to pay attention to infrastructure and emergency services. There is a certain lack of truth in budgeting. Decisions are made midyear after the budget fiasco is done. It is impossible to know how we are actually doing this budget year. A lot of extras are being adding and the savings promised are not being realized. These kinds of additions do not help and I just think it would be better to actually have budgets where the budget heads ask for the money that they absolutely know they are going to need. I know that you are trying to do the right thing for your department. I think there is some of that give and take even in your department, because you knew that you needed these people and you didn't have the money and you knew the money was not in the budget when it came before us and you didn't say anything to us or asked for these positions. Now there is the second bite of the apple, mid-year.

Mr. Hood, Jr.

As Chair of the Public Safety Committee I want to thank my committee for pushing the radio project forward. I think it is a very worthy project and now that it is build it needs to be staffed properly. 1000,000 calls a year, two radio operator and one manager is not enough. These positions are definitely needed. This type of project and these positions are I think what the public wants to see. They want to see centralized government with consolidated services. I think every town should get on board and utilize this service. I thank the Sheriff and his staff for all their efforts. It is going to be a great asset to our County.

Mr. Day

My compliments to Sheriff Falco and Commissioner DeGroat for all the work they have been doing on this and in the past. My intent is to support this. Clearly we have to show respect for the elected office of Sheriff. He is in charge of the day-to-day operations of our public safety component here in the County. I think that is the way we should be going here.

Listening to what has been going I think Legislator Carey's concerns are very well intentioned. I think it is important that we get a better understanding as to precisely the potential of what the enhancing face may be with our local governments when it comes to this particular function. I would hope that we do have this back in committee and give it the time that it deserves.

Many calls bleed over. An assault can be a medical emergency. A shooting can be a medical emergency. A car accident can be a medical emergency. To try to quantify that may be difficult.

I think it is important that when we look at each counties hiring of personnel as Radio Operators that we include the hiring of all the towns within that particular County to maybe gain a true comparison.

I offer these as starting points for a larger discussion. Can we do things better? Can we consolidate? Can we make recommendations that might save taxpayer money? A lot of merit can come from these discussions. I do hope we do get this back in Public Safety under Chair Hood to discuss this in more depth.

Mr. Schoenberger

I want to make the record absolutely clear. There is not a question in my mind about the merits of the resolution or the need nor is it a question about the Sheriff and his lifetime of dedication to public service and his outstanding lifetime of dedication of public service, which I hold him in the highest regards for. I understand his advocacy for public safety and I appreciate it very much. It is not the question. The question that concerns me is the funding of this resolution. I have submitted a resolution to eliminate the college chargeback to the towns for 2013. I have been advised that unless I come up with a funding source for that resolution it won't go to the committee. I intend at some point to bring it to committee or directly to the floor. It is a resolution that has bipartisan support by several legislators. I have been told that I have to account for where the money is going to come from.

I look at this resolution and I am going to read the Whereas that Legislator Low-Hogan referred to, "WHEREAS, \$1.8 million of an awarded \$5.5 million Hudson Valley Interoperable Communications grant from New York State to the Rockland County Office of Fire & Emergency Services will be used to decrease debt service costs connected to Capital Project No. 1860 (R.C. Public Safety Communication System - Phase I) for the years 2014 and 2015, offsetting cost of new positions for 2014 and 2015." If we don't use that money for this resolution for 2014-2015 it would be used in the Interoperable Communications System for 2014-2015. So money is being moved from the left hand to the right hand to justify picking up the cost of this resolution for 2014-2015. It is not saving any money. It is not finding any money. It is transferring of money from one hand to the other and when that is done they will have to find \$1,800,000 to make up for the \$1,800,000 that was transferred. It is in many ways to loosey-goosey with money being moved around. One of the ways this could be paid for without having any financial impact upon the County is from forfeiture funds.

Sheriff Falco

No, because they are not sworn in people.

Mr. Schoenberger

Okay, so it can't be paid with forfeiture funds. If the money is not available in the E6600 appropriation reserve and our Commissioner of Finance says that they are going to find the money through salary savings in the department during the course of the year my question is, why wasn't that money transferred before this resolution was presented to us so there would be \$300,000 on the line and you could charge against that money. The answer is that it is projected salary savings during the course of the year. It is sort of like saying, "trust us." I don't mind trusting the administration. I certainly don't mind trusting the Sheriff and I do have great faith in Commissioner DeGroat. If the money is not there we are adding to the deficit.

We recently approved the County Executive's proposal for a separation incentive. Our own staff people told us that we would be \$1,000,000 plus short in the money that was to be targeted by the separation incentive and that the savings projected in the budget would be short by \$1,000,000 plus. We are now being told that the salary savings in the Sheriff's Department will fund this position, but the money to be used from salary savings in 2013 in the Sheriff's Department could go to making up the loss of money from the failure to make up the targeted amount by the Executive branch in the incentive separation agreement. It is sort of moving money from the left hand to the right hand.

I could refer this back to committee, but I am not going to. I am just going to say that I am going to accept the word of our Commissioner of Finance. Your word I accept, Sheriff, but you are not the financial person so this is not your issue. Later this year when a resolution comes in that is going to eliminate the charge backs and certain representations are made as to where the money could come from I would hope the same people who vote for this will accept that. Thank you.

Mr. Soskin

I congratulate the Sheriff who worked on the communications system for a long time. Emergencies are very important to be taken care of. I agree with Mr. Schoenberger when he speaks in terms of being told that programs have to be funded. I had a program in the budget and the last minute it was removed without us knowing about it dealing with the Alzheimer's problem. I feel that we should give the Finance Department one more chance. We always find the money somehow and I am counting on the Finance Department and my fellow colleagues to do that. I am going to vote for this.

Mr. Sparaco

I am going to support this tonight out of respect for the Sheriff. Just six months ago we were debating and discussing eliminating Mounted Patrol positions. I supported a budget that cut positions from your office. I don't want to have to do those things, but I will do it again next year if the isn't found for these eight positions. It is your job to know if you need these positions, but I am not convinced. A few of the towns don't even want you to do this. Six months ago I was voting to cut positions and now I am giving you money for eight positions. If the money isn't found without tax increases I will vote to cut the positions. Get rid of the Mounted Patrol if you think these positions are more important or sell a couple of boats and do what you have to do. I am not going to support tax increases for something I am not entirely sure is even necessary. I haven't heard from the towns or ambulance people that it is something they are 100% behind. I am going to support it, because you want it and say it is needed. I respect your professionalism. If at the end of the year the money isn't found I am going to vote to cut things.

Mr. Earl

Thank you Sheriff for all that you have done to work within the budget. I don't think there is a department head that has done more than you to work with this board. I am going to support this tonight. The money is there. I am proud to support this.

Mr. Moroney

We have spent so much money for this new system over the years. I am concerned about the funding from salary savings. If we are facing a deficit next year I am very concerned about the future of the staffing of this particular program. We need this program. I am very familiar with law enforcement and I appreciate the fact that we are moving ahead with this. We have to staff this.

Mrs. Paul

I appreciate the service and dedication of our Sheriff. The safety of our community is a priority. I am going to support this.

Mr. Jobson

I am going to support this a little bit reluctantly. I think it is for the betterment of the people of this County and I want to see this go forward.

Mr. Grant

This topic got a lot of discussion in our Budget and Finance Committee meeting last Tuesday. The Sheriff made a presentation that included a document that spoke to need in terms of volume and types of calls plus a very compelling video he showed us during that meeting. He provided a breakdown of the money necessary to accomplish this task. He and the Commissioner of Finance provided us with assurances that they are going to make their salary savings for their department this year. They offered a proposed way of paying for the positions going forward. It was passed unanimously in committee. There was an action item on this directing the Budget Department to revise the resolution and provide a funding clause.

The funding clause on a budget amending resolutions will be required for each and every item that meets that need in the Budget and Finance Committee going forward. I appreciate that Legislator Schoenberger was concerned about the funding mechanism that was ultimately provided to us. I was as well concerned about the appropriation reserve. It clearly designated the Sheriff's account not the Legislative account, which is on page 168 of the adopted budget. I will require a funding clause for those resolutions requiring one. For the specific item of retracting the charge backs to the towns, which is budgeted for \$1,800,000 in this years budget there will have to be a corresponding budget entry and that entry will have to be defensible. I think we have given the Commissioner the opportunity to explain in detail tonight. If they had not provided the narrative on how this was going to be paid this year and next year there would have been on the vetting sheet a statement that would have said that sufficient funds exist in the budget to provide for these costs and that wouldn't have alarmed anybody. It may not have resulted in the scrutiny that it got. I welcome the scrutiny for this resolution and any other. It is important that we invest in the human capital now. I echo Legislator Wolfe's comment that going forward the need to defend these positions and provide for them will be everybody's responsibility, Sheriff, Legislature and County Executive.

Mr. Schoenberger

I look forward to working with Legislator Grant on this and the other resolutions as we go forward in the future. Some people have suggested to me that based upon my years in County government perhaps I should write a book about some of the experiences I have had. I have given it some thought, because it would give me a certain level of pleasure to present the history and experience I have had solely from my point of view and no one could contradict me and that is what a book would do. If I do, I would have a statement in there about truisms in government. One of the truisms is, whether it is State, County or town if the body wants to do it we find the money, sometimes miraculously. If the body doesn't want to do it there never seems to be the money. We seem to be all in favor of wanting this and therefore tonight we found the money.

Chairwoman Cornell

It was very important to have you here Sheriff Falco and Commissioner DeGroat. As you know we don't usually have a give and take at the Legislative meetings, but there were enough questions that it made it very helpful.

I have a lot of confidence in you. I do not think you would have come here asking for positions that you didn't think were absolutely necessary given what we have gone through over the past couple of budgets in terms of other parts of your department. We will probably have to go through some of those things again. I am great booster for the other parts of your department as well. I believe strongly in the Mounted Patrol; because it has made such a difference in some of the villages in particular, crowd control and safety.

Because you are an independently elected official you carry a lot of strength with you when you come here. I want to say a word for many of the other department heads who don't have the same freedom in coming to the Legislature, because they often have to get approve from the County Executive. I don't want anyone to think that those department heads don't also struggle with their budgets. I am saying this to my colleagues, because there are many things that are important in County government and we know that. There are other kinds of safety issues that involve health and welfare and other things. Those department heads often really have a very difficult time and they just don't have the ability to come to us. I want all the Legislators to remember that.

It is June 18th. June is the magic month when the County Executive through his Commissioner of Finance has to come to us with a mid-year review of the 2013 budget and give us a financial improvement plan. The funding that we talked about tonight I would expect will be accounted for in that mid-year plan that will hopefully be coming to us in the next ten days or so.

Introduced by:

Referral No. 5614/8111

- Hon. Alden H. Wolfe, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 361 OF 2013
 AUTHORIZING THE SALE OF TAX DELINQUENT
 PROPERTY TO MAREK STYCOS
 PROPERTY ID NO. C 35.9-1-4
 TOWN OF CLARKSTOWN
 [DEPARTMENT OF FINANCE]
 (\$10,000.00)**

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

WHEREAS, By virtue of an in rem deed, the County of Rockland has acquired Title to certain tax delinquent real property in the Town of Clarkstown, described on the Town of Clarkstown Tax Map as Property ID No. C 35.9-1-4, known as vacant land, in the Town of Clarkstown; and

WHEREAS, Previous attempts to auction this parcel and dispose of it through other channels were unsuccessful; and

WHEREAS, On June 9, 2010 the parcel was auctioned and did not receive any bids; and

WHEREAS, The County contacted the adjacent owner to this vacant land and negotiated a sale; and

WHEREAS, The parcel is land locked, thus holding virtually no value to anyone but the surrounding owners.

WHEREAS, The current outstanding liability (taxes, penalties and interest) on Property ID No. C 35.9-1-4, is \$17,212.00; and

WHEREAS, The County has previously reimbursed the Town of Clarkstown \$17,212.00 in arrears to date; and

WHEREAS, The Department of Finance recently received an offer to purchase the County owned parcel for a total of \$10,000.00; and

WHEREAS, It is in the best interests of the County to accept the offer to purchase said parcel and return it to the taxable assessment roll; and

WHEREAS, The Commissioner of Finance recommends that the Legislature of Rockland County approve the sale of this vacant land, located in the Town of Clarkstown, for the amount of \$10,000.00; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the offer by Marek Stycos, in the amount of \$10,000.00 to purchase the vacant land identified on the Town of Clarkstown Tax Map as C 35.9-1-4, commonly known as vacant land in the Town of Clarkstown respectively, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

The next item on the agenda, Referral No. 5614/8111 - Authorizing The Sale Of Tax Delinquent Property To Village Of Spring Valley, Property ID Nos. R57.40-1-44.3; R57.40-1-44.4 And R57.40-1-44.5 Lafayette Street Town Of Ramapo [Department Of Finance] (\$13,414.68), was referred back to committee.

Introduced by:

Referral No. 5614/8111

- Hon. Alden H. Wolfe, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 362 OF 2013
 AUTHORIZING THE SALE OF TAX DELINQUENT
 PROPERTY TO MOSHE SILBER
 PROPERTY ID NO. R 54.52-3-1.2
 TOWN OF RAMAPO
 [DEPARTMENT OF FINANCE]
 (\$15,620.00)**

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

WHEREAS, By virtue of an in rem deed, the County of Rockland has acquired Title to certain tax delinquent real property in the Town of Ramapo, described on the Town of Ramapo Tax Map as Property ID No. R 54.52-3-1.2 known as vacant land, in the Town of Ramapo; and

WHEREAS, Previous attempts to auction this parcel and dispose of it through other channels were unsuccessful; and

WHEREAS, On June 13 2011the parcel was auctioned and did not receive any bids; and

WHEREAS, The County contacted the adjacent owner to this vacant land and negotiated a sale; and

WHEREAS, The current outstanding liability (taxes, penalties and interest) on Property ID No. R 54.52-3-1.2, is \$29,842.00; and

WHEREAS, The County has previously reimbursed the Town of Ramapo \$29,842.00 in arrears to date; and

WHEREAS, The Department of Finance recently received an offer to purchase the County owned parcel for a total of \$15,620.00; and

WHEREAS, It is in the best interests of the County to accept the offer to purchase said parcel and return it to the taxable assessment roll; and

WHEREAS, The Commissioner of Finance recommends that the Legislature of Rockland County approve the sale of this vacant land, located in the Town of Ramapo, for the amount of \$15,620.00; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the offer by Moshe Silber, in the amount of \$15,620.00 to purchase the vacant land identified on the Town of Ramapo Tax Map as R54.52-3-1.2, commonly known as vacant land in the Town of Ramapo respectively, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.

**ADJOURNMENT IN MEMORY OF
ROBERT S. VARIEUR**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Robert S. Varieur.

**ADJOURNMENT IN MEMORY OF
WILLIAM E. COZART**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of William E. Cozart.

**ADJOURNMENT IN MEMORY OF
ELLEN FARRISON**

Chairwoman Cornell offered the following memorial, which was seconded by the Entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Ellen Farrison.

**ADJOURNMENT IN MEMORY OF
LAWRENCE KRAKOWER**

Chairwoman Cornell offered the following memorial, which was seconded by the Entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Lawrence Krakower.

**ADJOURNMENT IN MEMORY OF
LAURANCE ALLEN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Laurance Allen.

**ADJOURNMENT IN MEMORY OF
PETER FRANCES McGOVERN**

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 Peter Frances McGovern.

**ADJOURNMENT IN MEMORY OF
JOHN JOSEPH DAVIDSON**

Chairwoman Cornell offered the following memorial, which was seconded by the Entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of John Joseph Davidson.

**ADJOURNMENT IN MEMORY OF
GERALDINE YOUCHA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Geraldine Youcha.

**ADJOURNMENT IN MEMORY OF
VIRGINIA JANNETTE OLIVE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Virginia Jannette Olive.

**ADJOURNMENT IN MEMORY OF
JULIA M. INGRAM**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Julia M. Ingram.

**RESOLUTION NO. 338 OF 2013
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:22 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, July 2, 2013 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN - GREENBERG
Proceedings Clerk