

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 April 5, 2016 at 7:00 P.M., pursuant to the adjournment of the March 15, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 31st day of March 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the March 15, 2016 meeting.

A Roll Call being taken at 7:06 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Harriet D. Cornell
Toney L. Earl
Charles J. Falciglia
Michael M. Grant
Lon M. Hofstein
Nancy Low-Hogan
Patrick J. Moroney
Aney Paul
Laurie A. Santulli
Ilan S. Schoenberger
Philip Soskin
Vincent D. Tyer
Aron B. Wieder
Jay Hood, Jr., Vice Chairman
Alden H. Wolfe, Chairman

Absent: Legislator Douglas J. Jobson

Honorable Lon M. Hofstein, Minority Leader, led in the salute to the flag.
Rabbi Leiken, Temple Beth Sholom, New City, New York and delivered the invocation.

**RESOLUTION NO. 144 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
JANUARY 19, 2016 AND FEBRUARY 2, 2016**

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

Resolved, that the transcribed minutes of the Legislative meetings of January 19, 2016 and February 2, 2016, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from LegislatorsLegislator Harriet D. Cornell

I am actually on the mailing list for a wonderful organization in the Hudson Valley, which works closely with our County Health Department. It is called The Hudson Valley Pre-Natal Network and it works to ensure healthy pregnancies, healthy babies and healthy aftercare. The notice, which arrived a few days ago, called my attention to the fact that every April has been declared by the United States Department of Health and Human Services as "Minority Health Month." It is a month long initiative to help advance health equity for all racial and ethnic minorities across the country. This year's theme is *Accelerating Health Equity for the Nation*. The purpose is to raise awareness of the health disparities that continue to affect racial and ethnic minorities.

As a matter of interest, this actually began 100 years ago by Dr. Booker T. Washington. He sent letters to leading African American newspapers saying that health was the key to progress and equity in all other things. He called on local health departments, schools, churches, businesses, professional associations and the most influential organizations in the African American community to pull together and unite in one great national health movement.

It was that initiative that grew into what is today this month long initiative every year to advance health equity across the country on behalf of all racial and ethnic minorities. I know my colleagues on the Legislature join me in expressing our appreciation for the work done by the Rockland County Health Department and the Hudson Valley Pre-Natal Network to ensure equity and access to health services.

Legislator Charles J. Falciglia

This statement is regarding a woman who called the radio station and used my name in vain. She implied that some of my comments at the last Legislative meeting may have been preordained or orchestrated. She linked those comments to hateful speech and an inner circle. I would say it was cleverly crafted that way, but knowing the person who spoke it was really not, it just sort of formulated that way. I just want to be clear that my comments are never preordained from anyone. Exactly who she thought they were targeted at I don't know. I am not part of any inner circle or a vast right winged conspiracy. Thank you.

The Chairman opened the public participation portion of the meeting at 7:13 p.m. and the following persons spoke:

- ❖ Pete Power, Highway Department, contract negotiations
- ❖ Mike Marsico, Shop Steward, contract negotiations
- ❖ Larry Sparber, CSEA contracts

Public Participation ended at 7:20 p.m.

Introduced by
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 145 OF 2016
RECALLING RESOLUTION 128 OF 2016 AND IN ITS PLACE APPROVING AGREEMENT IN EXCESS
OF \$100,000 WITH PKF O'CONNOR DAVIES LLP IN AN AMOUNT NOT TO EXCEED \$532,950
FOR AUDITING SERVICES FOR FISCAL YEARS 2015, 2016, AND 2017 FOR THE PERIOD
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018, WITH TWO ADDITIONAL ONE-YEAR
OPTIONS FOR FISCAL YEARS 2018 AND 2019, UNDER EOI-RC-2016-001 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY LEGISLATURE - \$532,950]**

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

WHEREAS, pursuant to Rockland County Procurement Policy § 140-3.4 ("Contracting for Designated Professional Services) the Director of Purchasing issued Requests for Qualifications and Letters of Interest for technical and professional services to provide auditing services for the fiscal years 2015, 2016, and 2017 for the period from January 1, 2016 through December 31, 2018, with two additional one-year options for fiscal years 2018 and 2019 under EOI-RC-2016-001; and

WHEREAS, the Purchasing Division solicited statements of qualifications and letters of interest from six professional accounting/auditing firms; and

WHEREAS, three responses were received by the Purchasing Division from EFPR Group, Nawrocki Smith, and PKF O'Connor Davies; and

WHEREAS, Legislative staff reviewed the three Expressions of Interest received and evaluated them in regards to:

- Experience, including with downstate counties and counties with fiscal issues;
- Overall Qualifications
- Consultant's ability and resources to complete the services requested in a timely manner based on the technical narrative and timeline provided for completion of engagement.
- Proximity and local contacts
- Continuity of Service
- Price

WHEREAS, based on the Legislature staff's detailed review of the Expressions of Interest, the Legislature has determined that PKF O'Connor Davies is best qualified for this contract due to their overall qualifications, experience with Rockland County and other downstate counties, provision of an on-site partner for this engagement, and their proposed cost, which is determined to be fair and reasonable based on the Expressions of Interest received; and

WHEREAS, the Chairman of the Legislature recommends that the County enter into an agreement in excess of \$100,000 with PKF O'Connor Davies, 500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528, in an amount not to exceed \$532,950, for auditing services to the Rockland County Legislature for the fiscal years 2015, 2016, and 2017, for the period from January 1, 2016 through December 31, 2018, with two additional one-year options for fiscal years 2018 and 2019, under EOI-RC-2016-001; and

RESOLVED, that Resolution No. 128 of 2016 be and is hereby recalled; and be it further

RESOLVED, that the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with PKF O'Connor Davies, 500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528, in an amount not to exceed \$532,950, for auditing services to the Rockland County Legislature for the fiscal years 2015, 2016, and 2017, for the period from January 1, 2016 through December 31, 2018, with two additional one-year options for fiscal years 2018 and 2019, under EOI-RC-2016-001, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, that sufficient funding for this agreement exists in the 2016 proposed Budget in the Legislative Audit Account for the year 2016 and is subject to budget appropriations in 2017 and 2018

The vote resulted as follows:

Ayes:	14	(Legislators Carey, Cornell, Earl, Grant, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
Nays:	02	(Legislators Falciglia, Hofstein)
Absent:	01	(Legislator Jobson)

Introduced by
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 146 OF 2016
RECALLING RESOLUTION 112 OF 2016 AND IN ITS PLACE APPROVING AGREEMENT IN
EXCESS OF \$100,000 WITH PKF O'CONNOR DAVIES LLP IN AN AMOUNT NOT TO
EXCEED \$318,000 FOR AUDITING SERVICES FOR SUMMIT PARK HOSPITAL AND NURSING
CARE CENTER AND THE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEARS 2015
AND 2016, FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2017,
WITH ONE ADDITIONAL ONE-YEAR OPTION FOR FISCAL YEAR 2017,
UNDER EOI-RC-2016-002 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY LEGISLATURE - \$318,000]**

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

WHEREAS, the Legislature of Rockland County desires to recall, for the purpose of reconsideration and amendment, Resolution No. 112 of 2016, which was voted on before the full Legislature on March 15, 2016; and

WHEREAS, pursuant to Rockland County Procurement Policy § 140-3.4 ("Contracting for Designated Professional Services) the Director of Purchasing issued Requests for Qualifications and Letters of Interest for technical and professional services to provide auditing services for Summit Park Hospital and Nursing Care Center and Department of Mental Health for the fiscal years 2015 and 2016, for the period from January 1, 2016 through December 31, 2017, with one additional one-year option for fiscal year 2017 under EOI-RC-2016-002; and

WHEREAS, the Purchasing Division solicited statements of qualifications and letters of interest from seven (7) professional accounting/auditing firms; and

WHEREAS, PKF O'Connor Davies was the only firm to submit a proposal - The Bonadio Group advised that they would not be submitting a proposal due to the short contract period (as Summit Park closed), KPMG advised, without providing a reason, that they would not be submitting a proposal, and four others firms failed to respond at all; and

WHEREAS, the Legislature has determined that PKF O'Connor Davies is qualified for this contract due to their overall qualifications, experience with Rockland County and other downstate counties, provision of an on-site partner for this engagement, and their proposed cost, which is determined to be fair and reasonable and over \$40,000 less than the cost to the County of last year's contract with KPMG; and

WHEREAS, the Chairman of the Legislature recommends that the County enter into an agreement in excess of \$100,000 with PKF O'Connor Davies, 500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528, in an amount not to exceed \$318,000, for auditing services for Summit Park Hospital and Nursing Care Center and Department of Mental Health for the fiscal years 2015 and 2016, for the period from January 1, 2016 through December 31, 2017, with one additional one-year option for fiscal years 2017 under EOI-RC-2016-002; now, therefore, be it

RESOLVED, that Resolution No. 112 of 2016 be and is hereby recalled; and be it further

RESOLVED, that the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with PKF O'Connor Davies, 500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528, in an amount not to exceed \$318,000, for auditing services for Summit Park Hospital and Nursing Care Center and Department of Mental Health for the fiscal years 2015 and 2016, for the period from January 1, 2016 through December 31, 2017, with one additional one-year option for fiscal years 2017 under EOI-RC-2016-002, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, that sufficient funding for this agreement exists in the 2016 Budget within the EH fund in DMH-M993-E4090 and HSP-E301-E4090 and is subject to budget appropriations in 2017.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
Nay:	01	(Legislators Falciglia,)
Absent:	01	(Legislator Jobson)

Introduced by:

- Hon. Aron B. Wieder, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Laurie Santulli, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 147 OF 2016
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE SHERIFF
 TO COVER EXPENSES OF THE SHERIFF'S
 MOUNTED UNIT
 [OFFICE OF THE SHERIFF]
 (\$75,000)**

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

WHEREAS, The Sheriff has requested that \$75,000 of forfeiture funds in balance sheet account A-8885 (Designated for Sheriff - Federal Proceeds) be appropriated to his department to cover expenses associated with the Sheriff's Mounted Unit, including the ferrier, hostler, veterinarian medical bills and other operating expenses; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$75,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3116-FS16-E4500	Forfeiture Funds - Services	75,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	75,000

UNFINISHED BUSINESS

Referral No. 9067

Introduced by:

Hon. Aron B. Wieder, Sponsor
 Hon. Jay Hood, Jr. , Sponsor
 Hon. Nancy Low-Hogan, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Laurie Santulli, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 148 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BERMUDEZ STALL SERVICE
 FOR HORSE FEED AND CARE IN THE ADDITIONAL AMOUNT OF \$22,400
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH APRIL 30, 2016
 FOR A TOTAL AMOUNT NOT TO EXCEED \$134,400 FROM THE
 COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2016
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-14-029
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$134,400)**

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

WHEREAS, The Director of Purchasing requested bids for horse feed and care for the Sheriff's Department under RFB-RC-14-029 for the period of one (1) year from the date of the award with two (2) additional one (1) year options; and

WHEREAS, Fifty-six (56) vendors were notified of RFB-RC-14-029, and Bermudez Stall Service, Box 193, Suffern, New York 10901, was the only vendor that responded; and

WHEREAS, The Director of Purchasing determined that Bermudez Stall Service, Box 193, Suffern, New York 10901, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-14-029 for the purchase of horse feed and care for the Sheriff's Department; and

WHEREAS, The Director of Purchasing entered into an agreement with Bermudez Stall Service for horse feed and care under RFB-RC-14-029 for the period May 1, 2014 through April 30, 2015 with two (2) additional one (1) year options; and

WHEREAS, Expenses for this service fluctuate based on the number and size of the horses in the Sheriff's Department's Mounted Unit; and

WHEREAS, By Resolution No. 507 of 2015 the Legislature of Rockland County approved purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$44,800 for the period from May 1, 2015 through December 31, 2015, with one (1) additional one (1) year option, for a total amount not to exceed \$112,000 from the commencement date May 1, 2014 through December 31, 2015; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from Bermudez Stall Service for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$22,400 for the period from January 1, 2016 through April 30, 2016, for a total amount not to exceed \$134,400 from the commencement date May 1, 2014 through April 30, 2016, with one (1) additional one (1) year option from May 1, 2016 through April 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Sheriff's Department through forfeiture funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$22,400 for the period from January 1, 2016 through April 30, 2016, for a total amount not to exceed \$134,400 from the commencement date May 1, 2014 through April 30, 2016 with one (1) additional one (1) year option from May 1, 2016 through April 30, 2017; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Sheriff's Department through forfeiture funds.

Mr. Hofstein made a motion to amend Referral No. 7345 - Ratifying Memorandum Of Agreement Between The County Of Rockland And The United Public Service Employees Union For The Period From January 1, 2011 Through July 31, 2016 With Salary Increases And Other Benefits, to re-include the funding in this resolution, which was seconded by Mr. Carey.

Chairman Wolfe explained that the motion made by Mr. Hofstein is to amend the resolution to include an additional Resolved Clause the reads that he Commissioner of Finance is hereby authorized to increase and decrease the following accounts and there is a statement regarding the County Road Fund, the Road Machinery Fund and a series of increases and decreases

Mr. Schoenberger made a motion to lay on the table, Referral No. 7345 - Ratifying Memorandum Of Agreement Between The County Of Rockland And The United Public Service Employees Union For The Period From January 1, 2011 Through July 31, 2016 With Salary Increases And Other Benefits, which was seconded by Chairman Wolfe and passed.

The vote resulted as follows:

Ayes: 10	(Legislators Cornell, Earl, Grant, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Nays: 06	(Legislators Carey, Falciglia, Hofstein, Moroney, Santulli, Tyer)
Absent: 01	(Legislator Jobson)

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 149 OF 2016
 APPROVING THE TRANSFER OF FUNDS FOR LABOR CONTRACT OBLIGATIONS
 FROM VARIOUS DEPARTMENTS TO THE CONTRACTUAL RESERVE LINE
 OF THE GENERAL FUND FOR FISCAL YEAR 2016**

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

WHEREAS, among the many unions that have contracts with Rockland County, the County Executive and the Legislature have ratified and approved by resolution agreements with CSEA and RAM, and the Memorandum of Agreement with United Public Service Employees is currently being considered for ratification; and

WHEREAS, the adopted 2016 budget does not include the salary and fringe benefit accounts for the negotiated and yet to be negotiated labor contracts; and

WHEREAS, the administration has identified certain monies as available to fund the labor contracts that have already been negotiated; and

WHEREAS, there are still millions of dollars in projected labor contract increases that have yet to be negotiated or a source of funding identified; and

WHEREAS, the Legislature believes that it is more prudent to place available monies in the contractual reserve fund of the general fund until such time as the administration develops a comprehensive strategy to address the as yet un-negotiated increases and the additional unbudgeted obligations; and

WHEREAS, the Budget and Finance Committee has met, considered and by a vote of 8 ayes 1 U.A. Nay and 1 Absent, approved this resolution; now therefore be it

RESOLVED, that the Legislature hereby approves the transfer of funds from various accounts to the contractual reserve line of the general fund for fiscal year 2016, per the attached Schedule A; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to increase and decrease the accounts in the amounts indicated on the attached Schedule A; and

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to such persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

- Ayes: 10 (Legislators Cornell, Earl, Grant, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr. Wolfe)
- Nays: 06 (Legislators Carey, Falciglia, Hofstein, Moroney, Santulli, Tyer)
- Absent: 01 (Legislator Jobson)

Schedule A

COUNTY OF ROCKLAND
 FY 2016
 General (A) Fund

Increase Appropriation Acct:

A	UNC	1990	Contingency	E5760	Contractual Reserve	<u>\$ 843,200</u>
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Decrease Appropriation Acct:

A	FIN	9710	Serial Bonds	E9010	Interfund Transfers	\$ 243,200
A	FIN	9710	Serial Bonds	E9040	Interfund Transfers -Interest	\$ 500,000
A	TRF	9522	Contribution to County Road Fund	E9010	Interfund Transfers	\$ 85,000
A	TRF	9524	Contribution to Road Machinery Fund	E9010	Interfund Transfers	<u>\$ 15,000</u>
						<u>\$ 843,200</u>

COUNTY OF ROCKLAND
 FY 2016
 County Road (D) Fund

Decrease Appropriation Acct:

D	CRF	5110	Highway- Maint of Roads and Bridges	E6600	Appropriation Reserve	<u>\$ 85,000</u>
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Decrease Est. Revenue Acct:

D	CRF	9553	Contribution from General (A) Fund	R2810	Contribution from General (A) Fund	<u>\$ 85,000</u>
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COUNTY OF ROCKLAND
 FY 2016
 Road Machinery (DM) Fund

Decrease Appropriation Acct:

DM	RMF	5130	Road Machinery	E6600	Appropriation Reserve	<u>\$ 15,000</u>
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Decrease Est. Revenue Acct:

DM	RMF	5130	Contribution from General (A) Fund	R2810	Contribution from General (A) Fund	<u>\$ 15,000</u>
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Debate:Chairman Wolfe

We asked the administration for a plan as to how these and other contractual obligations that haven't been negotiated yet, were going to be funded. We were told we would get a plan, but the administration has not given us plan as of now for how the millions of dollars of unbudgeted contractual obligations will be funded in 2016. We felt that the prudent thing to do was to reserve the areas where savings were identified, including in the Highway Department, and then move towards finding a global mechanism for funding these obligations. I think it is unfair to take a first in first out approach to funding these obligations, because ultimately you end up penalizing the departments and employees who have their contractual obligations settled at the end of the process. I think this is a fair way to approach it.

This resolution passed unanimously in committee.

Mr. Hofstein

I would like my name taken off as a sponsor. The Legislature has the opportunity to approve the contracts and the funding. I think the administration is on notice that we are watching what is going on. For us to suddenly appropriate this line item and take it out of the salaries potentially impedes the Commissioner of Finance, because he has to come before the Legislature to get it moved back into the salary line items. That delay could be 3 to 6 weeks. We have to run a County. I think we should vote this down. This is another mechanism being used to go after the administration. Granted, they made a poor choice removing the funds from the Sheriff's Department, but that has been rectified. I don't agree with this and I will be voting this down.

Mr. Carey

I agree the sweeping of the Sheriff's account was not right. Now you want to put everything in a semi-lock box and slow things down. All we have to do is combine the money with the contract and move on.

Mrs. Cornell

I simply want to say that the employees of the Rockland County Highway Department have been waiting six years and I don't think they should wait any longer for us to vote on the contract and the funding that is before us. I think we should proceed with approving the contract.

Mr. Schoenberger

I believe that no Legislator should vote for or against anything he or she doesn't understand. If something comes up and you don't understand you should be asking questions until you do understand it. I made the motion to lay aside the vote on your contract so that we could approve the resolution, which is before us now to transfer the funds for labor contract obligations for various departments to the contractual reserve line. It is my intention that after this is passed and we vote on your labor contract to add to the last resolved something that authorizes the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement and include this resolution number, because then it will come from the contractual reserve line. Then everybody should be happy. I assume that amendment will be acceptable to everybody. We are moving money to a reserve line, we are going to approve the contract and I am going to ask to add to the resolved that the money be paid out of the reserve account.

Mr. Moroney

I don't know why we are going down this particular road with these contracts. We have already voted on CSEA and R.A.M contracts. In my experience here we have never done it like this. I understand where you are coming from with the Sheriff's Department, but two wrongs do not make a right. We should move ahead with the resolution approving the Highway contract. We are not part of the negotiating team, even though I think we should be part of it. We have never held up a contract, because of funding. We can't ask them to wait any longer.

Mr. Schoenberger

First, to my mind what we are voting on tonight has nothing to do with the Sheriff's resolution and what is before us tonight. It was said that we never withheld a labor settlement contract because of funding. The truth of the matter is in every budget that I have been here for, there was always money placed in the budget by the Budget and Finance committee for settlement of contracts for the upcoming year. This year for 2015 the money that was placed was inadequate for the contracts that are being settled. That puts an obligation on all of us in the Legislature and the County Executive to find a way to fund the settlement of the contracts.

I am trying to provide the funding before the United Public Service Employees Union contract is adopted. I am voting tonight to approve the contract and I want to make sure that the funding is there before we approve the contract. This resolution transfers money for the purpose of paying off your contract. I think it is proper to make sure that the money is in place before we vote to approve the contract. That is why I asked that it be taken out of order. It is unfortunate that some people may see an ulterior motive to this, but there is not.

Mr. Falciglia

What is the purpose of putting the money in escrow or contingency? Who has the authority to apply it or use it?

Chairman Wolfe

The concept here is that we have millions of dollars in unbudgeted obligations that we expect in 2016. You have to separate in your mind the approval of the contract versus the funding for it. The reality is the County Executive has the authority to move money within a department if he needs to in order to operate the day-to-day management in the department. Money gets moved within the departments all of the time, and that is something that this or any other resolution won't change.

We fully intend to approve the contracts. I think that there is a misunderstanding in this room about what we are doing here. We want to approve the contract, however, if we allocate all of the funds that have been identified as being available, what is going to happen budgetarily speaking when the next contract comes around. The prudent way to approach this is to ask the administration, as we have twice, to give us a sense of how they intend to fund the obligations as we move through the year. The Commissioner of Finance identified the potential of selling surplus properties, items at the hospital and other things. The fact is we need a plan. The prudent course of action is to reserve it, which we do periodically.

I want to make sure this money is reserved for the purpose of paying for these contractual obligations of the labor contracts into the future and not spent on other things. If there are savings identified in the budget let's not spend it on something else let's reserve it and hold it until we have a plan from the administration that says how they are going to fund all of this. Then we can go ahead and appropriate it to the various departments wherever they need it. There is nothing that prevents the County Executive from moving money around within the department in order to manage a department. This is a budgetary issue. The Legislature has the authority to apply this money as necessary.

This Legislature supports the County employees and I expect we will all approve the contract.

We asked for a plan from the administration over a month ago and we have not received it. This is a budgetary amendment and that is why it requires a resolution. We need to know what our nut is going to be for the rest of the year and how the administration plans to pay for it. The Commissioner said he will give us a plan and then they changed their mind and will not give it to us. We are talking about a budget hole of millions of dollars.

Mr. Falciglia

I would give the administration another two weeks to come up with a plan.

Mrs. Low-Hogan

Is putting them money in this lock box/reserve going to affect the payments that might be associated with this contract? No matter what version we vote for the contract will go through and be executed as agreed upon. In either case the contract goes through as agreed upon. That makes me feel better, because we don't want to be in of a position of having any negative impact. It will not have a negative impact in any way on our employees, which is very important to me personally.

Mr. Grant

The Commissioner of Finance will make the payments. Once those accounts run short they will have to take remedial action after that. To my knowledge, it does not affect the benefits negotiated or the timing of the payments.

Mr. Moroney

I know Mr. Schoenberger is trying to do the right thing. Is it legal to vote on contracts without funding?

Mr. Carey

This body is not supposed to be engaged in the day-to-day operations of the running of the government. This is my fifth year here and that is the way it has been up until the last six months or so. Depending how big the political debate is here and down the hall is directly proportional to how deep we want to get involved in the day-to-day operations. The sweeping of the Sheriff's accounts was not right. We asked for a plan, which we did not get. How do we retaliate? We put together something that I think is now micromanaging. We, the Legislature, are not engaged in the day-to-day operations of the County and we should stay out of it. We should set the parameters and make sure things are being right. The more we fight the more we get involved the more we slow things down. I think that everything we do now is painful. This should not be an issue. These guys should be walking out of here happy, slapping each other on the back and going to get a beer. We are going to make this a mess as usual.

Mr. Hood, Jr.

Chris, I couldn't disagree with you more. We usually agree on a lot of things. This is not micromanaging. This is a budgetary item and that is our job as the appropriating branch. At the end of the year there is going to be a big hole in the budget. Who will get blamed for that? Us. That is why we are taking this approach. The contracts will be approved, your money will come. We are trying to figure out how to pay for that. We are doing our job here. I don't know why some of my colleagues do not want a plan. Let's vote on these contracts and get our employees their money.

Mr. Grant

It has become a regular and convenient tactic to site the dysfunction between the Executive branch and the County Legislature, and somehow implied that the problem is here. I hear that refrain over and over again and it is hollow. The County Executive's office negotiates contracts with our labor unions. We do not have a seat at the table. It comes to us after the fact to ratify or reject the contracts. The contract that has been submitted on your behalf and ratified by your union is acceptable to me and my committee. The provisions in those contracts, all of them, will be met as an obligation to the County once that contract is approved. The resolution gets signed by the County Executive once it is approved by the Legislature. The part that we negotiate or the County Executive should be negotiating with us is how that gets paid for, which is part of the budget and accounting process. The County Executive's office has failed to negotiate the payment of any of these contracts.

If you were here during the budget hearings in October through November every time we asked about the funding of union contracts you would have heard the response from the Executive branch that productive meetings were not taking place, there was no prospect for settlement and there was no provision made by the County Executive other than a token \$350,000 in the budget to settle contracts. Low and behold the budget gets passed the first week in December and the last week in December negotiations accelerated so rapidly that there are memorandum of agreements being signed on December 30th and 31st without the knowledge of the Legislature. Now we come to January 1st and we are expected to manage the budget within the parameters that have been provided for the entire year and for all ten contracts that need to be negotiated. We got two of them piecemeal. The funding clause for those contracts relied on taking money from the 2015 budget surplus and then taking money from other areas that have been identified.

What the Legislature has asked repeatedly from the administration is to give us a plan to settle all the contracts. Do not strip departments bear, because you didn't choose to budget for it. There are some here that want to make sure you have all the tools to do the job, all the products and all the safety, training and materials that you need to do the job. We don't want to see those stripped out of the budget to pay for the contracts that weren't budgeted for by the County Executive nor did he give us the opportunity to budget for them by being honest with us in where he was with negotiations. \

I expect to vote for the contract and the provisions. I hope that it meets your needs, your agreeable to them, that you ratified them and then we will figure out for the rest of the year how it will work out. The money gets moved to salaries, to social security and benefit lines. Those lines already exist in the budget and there is no reason why you shouldn't get paid the money when those contracts go into affect. At the end of the year if the administration hasn't come forth with a plan to pay for these things then there will be debate. The debate will be here with us and with the County Executive. It will not affect your ability to be paid.

Mr. Hofstein

I have a letter here addressed the Chairman from Commissioner DeGroat dated March 21, 2016 giving his plan. He says that he cannot give you a specific plan for contracts that have not been agreed to. He has said in the letter that he has a plan for the contracts that have been approved. I think there has been some miscommunication unless you didn't get it.

The County Attorney said today in his legal opinion that we cannot approve these contracts without funding. He said that he distributed it to other members of the Legislature. It appears that Commissioner DeGroat did answer in terms of a plan and the County Attorney said that we cannot set up this reserve fund.

Mr. Grant

These issues were on the table at committee. The County Attorney did not provide this opinion. The opinion that Mr. Hofstein is referring to is dated April 5th, which is today.

Chairman Wolfe

The opinion, which you referred to dated today I have not seen. I don't know what time it arrived at the office today. I do not know which you refer to.

Regarding the memo of March 21st, to which you referred to with great theater, the discussion that we had at the Budget and Finance committee meeting came after that memo came down. There were actually two memos from Mr. DeGroat. What this memo says is I can't give you a plan and this was after we had a Committee of the Whole meeting and where he said, "I will give you a plan." At the follow-up that we had Mr. DeGroat understood what we were looking for and we were told that he would get us the information. It was very clear. I have not heard anything since then. We have asked repeatedly for a plan. We are the stewards of County finances. We appropriate funds in the budget. You can't waive a memo in my face when it actually predates a later conversation that we had in these chambers with the Commissioner on this very issue. I looked at the video tape of the meeting. What did he say? "I will get that for you."

You can't make this up. This has nothing to do with politics. It has to do with us making sure that at the end of this year we don't have a hole in the budget that was practically preordained when we were sent the budget.

Mr. Schoenberger

The memo from the County Attorney is dated today and stamped in at 5:51 p.m., one hour before our meeting. I asked to vote on this first so we can appropriate the money before we approve the contract. We are trying to comply with what the County Executive says the law is and trying to resolve this. Some people think I am playing a game, but I am not. I am trying to do this the right way. The law says that no fund shall or appropriation account can be overdrawn at any time. That is very important, because with all the contracts being settled unless there is a plan to pay for those contracts the County will be overdrawn. I am attempting to resolve this issue tonight so that your contracts can be paid. Those of you who wish to believe it, fine. Those of you don't think I am acting in good faith, there is nothing I can do about that. I know what I am doing. I am trying to make sure that the money is there when your contract gets approved in accordance with the County Attorney's opinion delivered at 5:51 p.m. today.

Chairman Wolfe made a motion to take off the table, Referral No. 7345 - Ratifying Memorandum Of Agreement Between The County Of Rockland And The United Public Service Employees Union For The Period From January 1, 2011 Through July 31, 2016 With Salary Increases And Other Benefits, which was seconded by Mr. Grant and passed.

Chairman Wolfe advised that the previous original motion to amend by Mr. Hofstein is out of order and withdrawn.

Mr. Schoenberger made a motion to amend Resolution No. 150 of 2016 to add to the last Resolved,..."in accordance with Resolution ____ of 2016 and from contingency if necessary to accomplish the purpose of this resolution", which was seconded by Mr. Wieder and passed.

The vote resulted as follows:

Ayes: 10	(Legislators Carey, Falciglia, Hofstein, Moroney, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr.)
Nays: 06	(Legislators Cornell, Earl, Grant, Low-Hogan, Paul, Wolfe)
Absent: 01	(Legislator Jobson)

Debate on Amendment

Mr. Schoenberger

I think that the other resolution to effectuate the transfers to the reserve account should have preceded on the agenda the resolution to approve the contracts, because the County Attorney said that you can't approve the contract until the money is in place. I wanted to put the money in place. I don't understand why six of you refused to go along with it. I am trying to accomplish an approval of this Memorandum of Agreement, have the money in place, have it done correctly and properly and all I seem to have gotten was resistance.

Chairman Wolfe

I did not support the amendment, because what it does is it reverses what we just did by the other resolution. I want to be clear that the purpose of the previous resolution was not to sweep all of the money into a reserve account and then immediately appropriate it. The purpose was to make sure that the money wasn't spent on something else so that it was available for labor contracts once we had a better sense of the global impact of the negotiations during 2016. I am not supporting this amendment. I will be supporting the contract.

AMENDED
Referral No. 7345

Introduced by:

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

**RESOLUTION NO. 150 OF 2016
RATIFYING MEMORANDUM OF AGREEMENT BETWEEN
THE COUNTY OF ROCKLAND AND THE
UNITED PUBLIC SERVICE EMPLOYEES UNION
FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JULY 31, 2016
WITH SALARY INCREASES AND OTHER BENEFITS**

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

WHEREAS, The County of Rockland and the United Public Service Employees Union have been negotiating the terms and conditions of employment for employees in the unit for the period from January 1, 2011 through July 31, 2016; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, dated March 1, 2016 attached hereto and deemed an integral part hereof, subject to ratification by the parties; and

WHEREAS, The United Public Service Employees Union has ratified said Memorandum of Agreement, attached hereto and deemed an integral part hereof; and

WHEREAS, The Budget and Finance Committee of this Legislature has met, considered and approved this resolution by a vote of of 8 Ayes, 1 U. A. Nay and 1 Absent; now, therefore, be it

RESOLVED, That said Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That said Memorandum of Agreement shall be incorporated into a contract between the parties, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Department of Personnel be and is hereby authorized to carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payment of such salaries and wages, including retroactive payments, if required, as provided for by the terms of the Memorandum of Agreement, in accordance with Resolution 149 of 2016 and from contingency if necessary to accomplish the purpose of this resolution.

MEMORANDUM OF AGREEMENT
Between
COUNTY OF ROCKLAND
And
UNITED PUBLIC SERVICE EMPLOYEES UNION

The County of Rockland (hereinafter "the County"), and the United Public Service Employees Union (hereinafter "UPSEU") hereby agree to the following terms and conditions to be incorporated into a successor Collective Bargaining agreement for the period January 1, 2011 through July 31, 2016. This Memorandum of Agreement is subject to ratification by the County Executive, the County Legislature and the membership of the UPSEU.

1. ARTICLE XV: WAGES

Replace Section A with the following:

"1. For employees hired on or before June 30, 2015 and eligible for contractual benefits, a lump sum wage payment of \$750 for services rendered shall be paid on May 13, 2016 and reported to the NYS Employees Retirement System (prorated based on less than a full year of service in 2015). For such full-time employees hired between July 1, 2015 and December 31, 2015, the lump sum wage payment shall be \$375.

No employee terminated for cause between January 1, 2015 and the date of legislative ratification of this agreement shall be eligible for this benefit.

2. Effective January 1, 2016, \$.35 shall be added to each hourly rate on the salary schedules in effect on December 31, 2010.

Effective July 1, 2016, an additional \$.30 shall be added to each hourly rate on the salary schedules in effect on June 30, 2016."

2. ARTICLE XX.B: VACATION

In 5, replace "three (3) split vacations" with "four (4) split vacations" and delete "...five (5)..." and add "...a minimum of ..." before twenty-four (24) hours.

Also, add "Multiple day requests require a minimum of one week's advance notice."

(April - December)

Add 8:

"For employees hired on or before December 31, 2014 and active on the payroll on January 1, 2016 and eligible for contractual benefits, four vacation days (i.e., one-tenth of an employee's standard biweekly hours) shall be added to their leave balances on May 13, 2016. No employee terminated for cause between January 1, 2016 and the date of legislative ratification of this agreement shall be eligible for this benefit."

6. ARTICLE XVIII: OVERTIME

SECTION H:

Add the following:

"The maximum time an employee can be on an on-call rotation list is two (2) weeks per instance between April 1 and December 1."

7. NEW:

The County agrees to include eligible UPSEU unit employees in the special pilot program, the Rockland County Educational Development and Growth for Employees (EDGE) Program, to enhance their educational and career development at no cost for tuition and application fees.

8. ARTICLE XX.B.4: VACATION

Amend as follows:

"Effective with the legislative ratification of this Agreement, no vacation credits may be accumulated beyond a maximum of four hundred (400) hours, except that such accumulation shall be exclusive of any holiday credits earned in accordance with Article XX.A.1, which shall be limited to a maximum of two hundred eighty (280) hours. It shall be the responsibility of the Superintendent of Highways to notify the employee when that employee has accumulated vacation credits equal to their maximum less five (5) vacation-day credits."

9. ARTICLE XXVII: DURATION OF THE AGREEMENT

Replace Section A with the following:

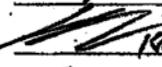
This Agreement shall become effective on January 1, 2011 and expire on July 31, 2016.

10. ARTICLE XXIX: RETROACTIVITY

Delete.


County Negotiator

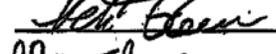
3/1/16
Date

UPSEU  *Roma & RMA*

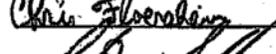
3/1/16
Date



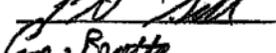
3/1/16
Date



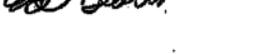
3/1/16
Date



3-1-16
Date



3-1-16
Date



3-1-16
Date

Introduced by:

Referral No. 9505

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

**RESOLUTION NO . 151 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 MARINE CORPS LEAGUE – ROCKLAND COUNTY DETACHMENT,
 HAVERSTRAW, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Marine Corps League, - Rockland County Detachment, Haverstraw, New York is contracting with the County of Rockland to conduct patriotic observances in 2016 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee has met, considered and by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Marine Corps League – Rockland County Detachment, Haverstraw, New York, for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7519-5010	Marine Corps League Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9505

- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Toney Earl, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Ilan S. Schoenberger, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor

**RESOLUTION NO. 152 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 FROMM-MAXWELL-DEBAUN POST 859,
 SUFFERN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Fromm-Maxwell-DeBaun Post No. 859, Suffern, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee has met, considered and by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the Fromm-Maxwell-DeBaun Post No. 859, Suffern, New York, for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7591-5010	Fromm-Maxwell-DeBaun Post No. 859 P.O. Box 7 Suffern, NY 10901	\$1,250
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Decrease Approp. Acct.:

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

Referral No. 3657/9505

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

**RESOLUTION NO. 153 OF 2016
APPROVING THE AGREEMENT IN EXCESS OF \$100,000
WITH MEALS ON WHEELS PROGRAMS AND SERVICES OF ROCKLAND, INC.
TO PROVIDE MEALS ON A FEE FOR SERVICE BASIS
TO THE EMERGENCY FAMILY SHELTER BASED ON THE DAILY CENSUS
IN AN AMOUNT NOT TO EXCEED \$107,513
WHICH INCLUDES A 50% LOCAL SHARE
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$107,513)**

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

WHEREAS, Pursuant to 18 NYCRR § 900.13, the Commissioner of Social Services is required to ensure that residents of any facility providing shelter and services to homeless families can conveniently obtain three well-balanced meals daily; and

WHEREAS, The County Purchasing Division issued a Sole Source Notice and advertised for shelter meals, and Meals On Wheels Programs and Services of Rockland, Inc. ("Meals on Wheels"), 121 West Nyack Road, Nanuet, New York 10954, was the only organization that responded and indicated that it was interested and able to provide these services; and

WHEREAS, The Commissioner of DSS therefore recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with Meals On Wheels to provide meals on a fee for service basis to the Emergency Family Shelter based on the daily census in an amount not to exceed \$107,513 for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, The anticipated number of meals needed at the Emergency Family Shelter takes into consideration the daily census as well as possible census increases due to Governor Andrew M. Cuomo's Executive Order No. 151, Emergency Declaration Regarding Homelessness During Inclement Winter Weather; and

WHEREAS, The agreement requires a 50% local share by the County, which already is included in Department of Social Services' approved 2016 operating budget; and

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

WHEREAS, Sufficient funds for the agreement are provided for in the 2016 Adopted Budget of the Department of Social Services (Dept. 6010, line E4090); and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Meals On Wheels Programs and Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide meals on a fee for service basis to the Emergency Family Shelter based on the daily census, in an amount not to exceed \$107,513, which requires a 50% local share by the County, for the period from January 1, 2016 through December 31, 2016, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2016 Adopted Budget of the Department of Social Services (Dept. 6010, line E4090).

Introduced by:

Referral No. 2973/9505

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

**RESOLUTION NO. 154 OF 2016
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH CAPABILITIES PARTNERSHIP INC.
 FOR INFORMATION/REFERRAL, EDUCATION,
 CARE COORDINATION AND COUNSELING SERVICES
 IN A TOTAL AMOUNT NOT TO EXCEED \$154,539
 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$64,400
 FOR THE CALENDAR YEAR 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$154,539)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County approved the acceptance of funding from the New York State Office For People With Developmental Disabilities (OPWDD) to the Rockland County Department of Mental Health (DMH) in the amount of \$154,539 for the calendar year 2016, which is to be distributed to Capabilities Partnership, Inc. for information/referral, education, care coordination and counseling services; and

WHEREAS, The State Aid required a local share in the amount of \$64,400; and

WHEREAS, By this resolution, the Commissioner of DMH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with Capabilities Partnership, Inc. for these combined services for the calendar year 2016, in a total amount not to exceed \$154,539, which includes the local share; and

WHEREAS, The State has approved the distribution of these funds to Capabilities Partnership, Inc., and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2016 Budget of the Department of 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, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Capabilities Partnership, Inc. for information/referral, education, care coordination and counseling services, for a total amount not to exceed \$154,539, which includes a local share in the amount of \$64,400, for the calendar year 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2016 Budget of the Department of Mental Health.

AMENDED
Referral No. 9485

Introduced by:

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aron B. Wieder, Sponsor

**RESOLUTION NO. 155 OF 2016
APPROVING THE TERMINATION OF LEASE AGREEMENT AND
RESERVATION OF RIGHTS LEASE AGREEMENT BETWEEN THE
COUNTY AND THE ROCKLAND COUNTY HEALTH FACILITIES
CORPORATION (RCHFC), AUTHORIZING THE TRANSFER
OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY AND ALL OF
THE COUNTY'S RESIDUAL RIGHT, TITLE AND INTEREST IN AND TO
BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER
FROM THE RCHFC BACK TO THE COUNTY, AND APPROVING THE
AGREEMENT, AUTHORIZING THE COUNTY TO CONTINUE TO PAY THE
COSTS AND EXPENSES OF THE RCHFC
[OFFICE OF THE COUNTY EXECUTIVE]**

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

WHEREAS, In 2013, by Resolutions Nos. 192 of 2013 and 663 of 2013, the Legislature of Rockland County authorized the sale of the Summit Park Nursing Care Center and Summit Park Hospital (collectively, the "Facilities") and the lease and ultimate sale of Building "A" at the Dr. Robert L. Yeager Health Center, which contained the Facilities; and

WHEREAS, These resolutions also authorized the County Executive to take such actions and execute such agreements as necessary to accomplish the various intents of the resolutions; generally, to sell the Facilities; and

WHEREAS, In the course of the efforts undertaken to sell the Facilities and Building "A", the County entered into various lease agreements with the Rockland County Health Facilities Corporation (the "RCHFC") to assist the transaction, including a 99-year lease from the County to the RCHFC and a lease back to the County of the premises as necessary to continue operation of the Facilities; and

WHEREAS, In the Fall of 2015, after two years of sale negotiations and, upon reaching a negotiated contract to purchase, awaiting the completion of the intended purchasers' licensing requirements, the sale of the Summit Park Nursing Care Center and Summit Park Hospital was canceled by the intended purchasers; and

WHEREAS, The County Executive and the RCHFC now wish to terminate the lease agreements with the RCHFC; and

WHEREAS, Continuing the funding for the RCHFC is necessary to permit that entity to defend itself in pending litigation commenced by the intended purchasers and to lay claim to the down payment described in the, now defunct, sale agreement in the amount of approximately \$3.5 million, which down payment is presently held in the RCHFC's attorney's escrow accounts; and

WHEREAS, The County Executive therefore recommends to the Legislature that he be authorized to execute the Termination of Lease Agreement and Reservation of Rights Lease Agreement that transfers all right, title and interest of the Facility and all of the County's residential right, title and interest in and to Building "A" at the Dr. Robert L. Yeager Health Center from the RCHFC back to the County, and authorizes the County to continue to pay the costs and expenses of the RCHFC; and

WHEREAS, the County Attorney has advises us that the County Executive retains certain authorizations granted him by Resolutions 192 and 663 of 2013 even upon execution of the Termination of Lease Agreement and Reservation of Rights Lease Agreement;

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute the Termination of Lease Agreement and Reservation of Rights Lease Agreement that transfers all right, title and interest of the Facility and all of the County's residential right, title and interest in and to Building "A" at the Dr. Robert L. Yeager Health Center from the RCHFC back to the County, and authorizes the County to continue to pay the costs and expenses of the RCHFC; and all such other documents as may be necessary to accomplish the intent of this resolution; and be it further

RESOLVED, the Legislature hereby specifically revokes those terms of the Resolutions that gave the County Executive the authorization to sell or lease all or a portion of the real property described in the Lease Agreement and any subsequent Amendments to the RCHFC, and those terms allowing the non-real property described in the Lease Agreement and any subsequent Amendments to be transferred to the RCHFC and authorizing the County Executive to undertake actions necessary to sell that property.

Introduced by:

Referral No. 1519

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

**RESOLUTION NO. 156 OF 2016
APPROVING AN AMENDMENT TO AND EXTENSION OF
AN AGREEMENT IN EXCESS OF \$100,000
WITH HARRIS BEACH, PLLC
FOR LEGAL SERVICES IN CONNECTION WITH THE MATTER OF
WEST GATE LANDSCAPING, INC. V. COUNTY OF ROCKLAND
IN THE ADDITIONAL AMOUNT OF \$80,000 FOR A TOTAL SUM
NOT TO EXCEED \$239,000 AND EXTENDING
THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF LAW]
(\$239,000)**

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

WHEREAS, In 2010 Harris Beach LLC was retained by the County of Rockland at the request of its Department of Highways in connection with the defense of the County in the matter of West Gate Landscaping, Inc. v. County of Rockland under Index No. 8310/07; and

WHEREAS, By that action, West Gate Landscaping Inc. ("West Gate") alleges the wrongful termination of a contract with the County dated December 4, 2001 in the amount of \$908,000, and is seeking approximately \$5 million dollars for wrongful termination and delay damages; and

WHEREAS, Harris Beach's current contract with the County, as amended and extended, is in the amount of \$239,000; and

WHEREAS, To date, Harris Beach has engaged in substantial pre-trial discovery; and

WHEREAS, Harris Beach also has prepared and filed a voluminous motion for summary judgment, seeking the dismissal of this action which was granted by the Supreme Court but reversed fact by the Appellate Division due to the existence of an issue of; and

WHEREAS, This litigation is entering the trial stage; and

WHEREAS, It is necessary to use outside counsel in this matter due to the size and complexity of the litigation and the lack of dedicated litigation staff to properly handle the matter; and

WHEREAS, The additional \$80,000 absent unanticipated circumstances, is intended to cover the expense of this matter through trial; and

WHEREAS, The County Attorney and the Commissioner of the Department of Highways recommend to the County Executive and the Legislature of Rockland County to approve an amendment and extension of the agreement with Harris Beach, PLLC, 445 Hamilton Avenue, Suite 1206, White Plains New York 10601, for legal services in connection with the matter of West Gate Landscaping, Inc. v. County of Rockland in the additional amount of \$80,000 for a total sum not to exceed \$239,000 and an extension for the period from January 1, 2016 through December 31, 2016; 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 agreement exists in the Rockland County Drainage Agency Capital Project No. 7049; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension of the agreement in excess of \$100,000 with Harris Beach, PLLC, 445 Hamilton Avenue, Suite 1206, White Plains New York 10601, for legal services in connection with the matter of West Gate Landscaping, Inc. v. County of Rockland under Index No. 8310/07 in the additional amount of \$80,000 for a total sum not to exceed \$239,000 and an extension for the period from January 1, 2016 through December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this to the agreement exists in the Rockland County Drainage Agency Capital Project No. 7049.

Introduced by:

Referral No. 5974

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

**RESOLUTION NO. 157 OF 2016
 APPROVING AMENDMENT NO. 2 TO THE LICENSE AGREEMENT
 IN EXCESS OF \$100,000 WITH T-MOBILE NORTHEAST LLC
 TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$450.00 PER MONTH
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$636,848.56 FOR THE INSTALLATION
 OF THREE (3) ADDITIONAL ANTENNAS AND THREE (3) REMOTE RADIO HEADS
 AT THE COMMUNICATIONS SITE LOCATED ON THE ROOF TOP OF BUILDING "A"
 AT THE DR. ROBERT L. YEAGER HEALTH CENTER, 50 SANATORIUM ROAD, POMONA,
 NEW YORK WITH A TERM OF TWENTY (20) YEARS FROM JUNE 1, 2000 TO MAY 31, 2020
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$636,848.56)**

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

WHEREAS, By Resolution No. 512 of 1999, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with Omnipoint Communications Inc., a corporation with its principal office located at 11 Highpoint Drive, Wayne, New Jersey 07470 for the installation and maintenance of wireless communications equipment on the roof top of Building "A", Dr. Robert L. Yeager Health Center located at 55 (sic) Sanatorium Road, Pomona, New York 10970 for a total contract sum of \$614,256.76 for a term of twenty (20) years; and

WHEREAS, The County entered into a License Agreement with Omnipoint Communications, Inc. on May 9, 2000 to use space on the rooftop of the Dr. Robert L. Yeager Health Center located at 55 (sic) Sanatorium Road, Pomona, New York, for the installation and maintenance of wireless communication equipment for a period of twenty (20) years for a total contract sum of \$614,256.76; and

WHEREAS, On October 26, 2011, the County entered into Amendment No. 1 to the License Agreement with T-Mobile Northeast LLC, its successor in interest to Omnipoint Communications Inc. which augmented Exhibit "C" with Exhibit "C-1" and incorporated it into the License Agreement; and

WHEREAS, T-Mobile Northeast LLC has requested permission from the County to install additional equipment on the communications site which increases the monthly fee for the amount of \$450.00 or \$5,400.00 annually, subject to an annual increase in percentage for the term of the License Agreement; and

WHEREAS, The total additional fees for Amendment No. 2 to the License Agreement is \$22,591.80; and

WHEREAS, The Director of the Office of Fire & Emergency Services recommends to the County Executive and the Legislature of Rockland County that the County enter into Amendment No. 2 to the License Agreement with T-Mobile Northeast LLC, 4 Sylvan Way, Parsippany, New Jersey 07504 to permit the installation of three (3) additional antennas and three (3) new remote radio heads on the roof top of Building "A" at the Dr. Yeager Health Center and to increase the contract amount by an additional \$450.00 per month, for a total contract sum not to exceed \$636,848.56; and

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

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

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County approves Amendment No. 2 to the License Agreement with T-Mobile Northeast LLC, 4 Sylvan Way, Parsippany, New Jersey 07504 to permit the installation of three (3) additional antennas and three (3) new remote radio heads on the roof top of Building "A" at the Dr. Yeager Health Center and to increase the contract amount by an additional \$450.00 per month, for a total contract sum not to exceed \$636,848.56 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 158 OF 2016
 AMENDING THE 2016 CAPITAL BUDGET
 FOR THE REPLACEMENT OF THE ORANGEBURG
 ROAD BRIDGE OVER THE CSX RAILROAD
 IN THE TOWN OF ORANGETOWN
 TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000
 FOR A TOTAL AMOUNT OF \$15,900,000
 UNDER CAPITAL PROJECT NO. 3280
 (DEPARTMENT OF HIGHWAYS)
 (\$15,900,000)**

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

WHEREAS, The Legislature of Rockland County previously approved funding in the amount of \$15,700,000 for the Replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown under Capital Project 3280; and

WHEREAS, This is a County-funded capital project with federal (80%) and state (15%) reimbursement of funds; and

WHEREAS, The current approved amount in the 2016 Capital Budget for this project is \$15,700,000; and

WHEREAS, It anticipated that the project cost will be \$15,900,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Capital Budget for the replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown in the additional amount of \$200,000 to fully fund the construction phase of the project, for a total amount of \$15,900,000 under Capital Project No. 3280; and

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2016 Capital Budget for the replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown, under Capital Project No. 3280 in the additional amount of \$200,000 for a total amount of \$15,900,000; and be it further

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

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.</u> H3280	Orangeburg Road Bridge Replacement	200,000
<u>Increase Est. Rev. Acct.</u> H4098	Federal Aid	200,000

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 159 OF 2016
 APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION
 AGREEMENT IN EXCESS OF \$100,000 WITH CSX TRANSPORTATION, INC.
 IN THE ADDITIONAL AMOUNT OF \$444,266
 FOR A TOTAL AMOUNT NOT TO EXCEED \$578,113
 FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE
 OVER CSX RAILROAD IN THE TOWN OF ORANGETOWN
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 UNDER CAPITAL ACCOUNT NO. 3280
 [DEPARTMENT OF HIGHWAYS]
 (\$578,113)**

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

WHEREAS, By Resolution No. 391 of 2015, the Legislature of Rockland County approved an agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., 500 Water Street, J-301, Jacksonville, Florida 32202 ("CSX"), for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847; and

WHEREAS, On August 28, 2015, the County entered into a Construction Agreement with CSX Transportation, Inc., P.O. Box 116651, Atlanta, Georgia 30368-6651, for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847 for the period from the Notice to Proceed to December 31, 2020; and

WHEREAS, When the agreement was entered into it was anticipated that the safety flagging would take up to sixty (60) days and CSX has since re-evaluated as the duration of the project construction is now estimated at twenty-four (24) months; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve a First Amendment to the Construction Agreement with CSX Transportation, Inc., Post Office Box 116651, Atlanta, Georgia 30368-6651, for review and flagging for replacement of the Orangeburg Road Bridge over the CSWX Railroad, in the Town of Orangetown, in the additional amount of \$444,266, for a total amount not to exceed \$578,113; and

WHEREAS, The execution of the Construction Agreement is required as a prerequisite to the County receiving CSX authorization to proceed with construction activities within the railroad's right-of-way or in the vicinity of the CSX tracks; and

WHEREAS, The Project is eighty percent (80%) federally funded and fifteen percent (15%) state funded; and

WHEREAS, The local (County) share is currently (5%) due to the availability of State funds; and

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

WHEREAS, The funding for this agreement has been authorized under Capital Account No. 3280; and

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves a First Amendment to the Construction Agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., 500 Water Street, J-301, Jacksonville, Florida 32202, for review and flagging for replacement of the Orangeburg Road Bridge over the CSWX Railroad, in the Town of Orangetown, in the additional amount of \$444,266, for a total amount not to exceed \$578,113, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

Introduced by:

Referral No. 2946

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

**RESOLUTION NO. 160 OF 2016
APPROVING AN AMENDMENT AND EXTENSION TO
AN AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES,
ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.
TO PROVIDE DESIGN ENGINEERING POST-CONSTRUCTION REPORTS FOR THE
PASCACK BROOK BYPASS CULVERT PROJECT, VILLAGE OF SPRING VALLEY,
TOWN OF RAMAPO, BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL \$75,000
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$174,000 AND BY
EXTENDING THE TERM OF THE AGREEMENT
FROM SEPTEMBER 6, 2015 THROUGH DECEMBER 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 7113
[DRAINAGE AGENCY]
(\$174,000)**

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

WHEREAS, By Resolution No. 150 of 2012, the Legislature of Rockland County approved the engineering and design, construction, permitting, construction support, studies and mitigation measures for the Pascack Brook Bypass Culvert Project, in the Village of Spring Valley, Town of Ramapo, under Capital Project No. 7113 (the "Project"); and

WHEREAS, On October 18, 2013, the County entered into an agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 ("Bergmann Associates") to provide construction phase engineering support services in connection with this Project in the amount of \$99,000 for the period from September 6, 2013 through September 6, 2015; and

WHEREAS, Bergmann Associates has designed the Project and provided engineering support during the construction of the Project; and

WHEREAS, On the completion of construction, additional tasks have been identified that were not included in the original scope of work, which include the preparation of an application to FEMA to change the flood insurance maps, as built drawings, and an engineering inspection of the Union Road Bridge which is required every two years; and

WHEREAS, The Chairman of the Drainage Agency is requesting that the County Executive and the Legislature of Rockland County approve an amendment and extension to the agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 to provide for post-construction engineering services for the Pascack Brook Bypass Culvert Project, in the Village of Spring Valley, Town of Ramapo, under Capital Project No. 7113 by increasing the contract sum in the additional amount of \$75,000 for a total contract sum not to exceed \$174,000 and by extending the term of the agreement from September 6, 2015 to December 31, 2016 for a total contract term from September 6, 2013 to December 31, 2016; and

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

WHEREAS, Funding for this amendment is provided in the 2016 Adopted Capital Budget under Capital Project No. 7113; and

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P,C,, 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 to provide for post-construction engineering services for the Pascack Brook Bypass Culvert Project, in the Village of Spring Valley, Town of Ramapo, under Capital Project No. 7113 by increasing the contract sum in the additional amount of \$75,000 for a total contract sum not to exceed \$174,000 and by extending the term of the agreement from September 6, 2015 to December 31, 2016 for a total contract term from September 6, 2013 to December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this Project is provided in the 2016 Adopted Capital Budget under Capital Project No. 7113.

Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 161 OF 2016
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH JAMES W. SEWALL COMPANY UNDER RFP-RC-2016-001
 FOR MAINTENANCE OF DIGITAL TAX MAPPING AND ON-LINE HOSTING
 IN AN AMOUNT NOT TO EXCEED \$129,359
 FOR THE PERIOD FROM FEBRUARY 29, 2016 THROUGH FEBRUARY 28, 2017
 WITH THE OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PLANNING]
 (\$129,359)**

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

WHEREAS, The Director of Purchasing requested bids for maintenance of digital tax mapping and on-line hosting for the Department of Planning under RFP-RC-2016-001 for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms (the "RFP"); and

WHEREAS, One hundred three (103) vendors were notified of the RFP, twenty-six (26) firms downloaded the specifications and two (2) responses were received; and

WHEREAS, The evaluation committee comprised of members of the Departments of Planning/GIS, Finance and Highways determined that Applemon Corporation had not performed the day-to-day tax mapping maintenance required of the RFP; and

WHEREAS, The evaluation committee determined that James W. Sewall Company was the lowest responsible, responsive bidder which met the criteria in the RFP specifications; and

WHEREAS, The Acting Commissioner of Planning recommends to the County Executive and the Legislature of Rockland County that the County approve an agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine 04468, for maintenance of digital tax mapping and on-line hosting in an amount not to exceed \$129,359, for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms under RFP-RC-2016-001; and

WHEREAS, Sufficient funds for this agreement is provided for in the 2016 Budget of the Department of Planning, PLN-8020-4380 and is contingent upon funding in the 2017 Budget; and

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

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine 04468, for maintenance of digital tax mapping and on-line hosting in an amount not to exceed \$129,359, for the period from February 29, 2016 through February 28, 2017 with the option for two (2) additional one (1) year terms under RFP-RC-2016-001, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement is provided for in the 2016 Budget of the Department of Planning, PLN-8020-4380, and is contingent upon funding in the 2017 Budget.

Introduced by:

Referral No. 1403

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

**RESOLUTION NO. 162 OF 2016
SETTING A DATE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF A LOCAL LAW
AMENDING LOCAL LAW NO. 8 OF 1984 (AS AMENDED
BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993,
LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF
1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007,
LOCAL LAW NO. 3 OF 2009 AND LOCAL LAW NO. 6 OF 2010)
[CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY]
RELATING TO THE LICENSING OF HOME IMPROVEMENT
CONTRACTORS IN ROCKLAND COUNTY
[DEPARTMENT OF WEIGHTS AND MEASURES
HOME IMPROVEMENT LICENSING BOARD]**

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

WHEREAS, On September 3, 2015, the Home Improvement Licensing Board unanimously passed a motion recommending to the County Executive and the Legislature of Rockland County that the Legislature adopt a local law amending local law no. 8 of 1984 as amended by local law no. 10 of 1990, local law no. 4 of 1993, local law no. 3 of 1996, local law no. 22 of 1996, local law no. 5 of 2005, local law no. 9 of 2007, local law no. 3 of 2009, and local law no. 6 of 2010 (chapter 286 of the laws of Rockland county) relating to the licensing of home improvement contractors in Rockland county; and

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby sets the 3rd day of May, 2016 at 7:05 p.m. for a public hearing to provide for a local law amending local law no. 8 of 1984 as amended by local law no. 10 of 1990, local law no. 4 of 1993, local law no. 3 of 1996, local law no. 22 of 1996, local law no. 5 of 2005, local law no. 9 of 2007, local law no. 3 of 2009, and local law no. 6 of 2010 (chapter 286 of the laws of Rockland county) relating to the licensing of home improvement contractors in Rockland county.

Introduced by:

Referral No. 8183

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

**RESOLUTION NO. 163 OF 2016
APPROVING THE ACCEPTANCE OF
CONVEYANCES OF REAL PROPERTY WHICH ARE BEING
GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE
ACCEPTANCE OF SUCH CONVEYANCES
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that a conveyance of real property located at 103 Filors Lane, Town of Stony Point, further identified as Tax ID # 20.10-2-65, is being gratuitously offered to the County of Rockland by the Estate of Helen Filor; and

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that a conveyance of real property located at 29 Summit Park Road, Village of New Hempstead, Town of Ramapo, further identified as Tax ID # 42.10-1-45, is being gratuitously offered to the County of Rockland by Summit Patio Homes; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, The title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

WHEREAS, It is necessary to have the Legislature formally accept these conveyances of real property; and

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

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered and unanimously approved this resolution, and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a certain conveyance of real property located at 103 Filors Lane, Town of Stony Point, further identified as Tax ID # 20.10-2-65, is being gratuitously offered to the County of Rockland by the Estate of Helen Filor, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a certain conveyance of real property located at 29 Summit Park Road, Village of New Hempstead, Town of Ramapo, further identified as Tax ID # 42.10-1-45, is being gratuitously offered to the County of Rockland by Summit Patio Homes, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That the Superintendent of the Department of Highways is authorized to record said deed with the metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

Introduced by:

Referral No. 1021

Hon. Michael M. Grant, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Aron B. Wieder, Sponsor

**RESOLUTION NO. 164 OF 2016
 APPROVING AN AMENDMENT AND EXTENSION
 TO A LICENSE AGREEMENT IN EXCESS OF \$100,000
 WITH ALGONQUIN GAS TRANSMISSION, LLC
 FOR THE USE OF 5.28 ACRES AT SAMUEL G. FISHER MOUNT IVY
 ENVIRONMENTAL PARK FOR A CONSTRUCTION STORAGE YARD
 INCREASING THE SUM OF THE LICENSE AGREEMENT BY \$64,000
 FOR A TOTAL SUM NOT TO EXCEED \$128,000
 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2017
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ENVIRONMENTAL RESOURCES]
 (\$128,000)**

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

WHEREAS, On May 1, 2015, the County, through its Department of Environmental Resources, entered into a License Agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, in an amount not to exceed \$64,000, for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2016; and

WHEREAS, Algonquin Gas Transmission, LLC has requested that the License Agreement be extended for an additional one year period from May 1, 2016 through April 30, 2017 at a fee of \$64,000; and

WHEREAS, The Coordinator of Environmental Resources recommends to the County Executive and Legislature of Rockland County that the license agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, be amended in the additional amount of \$64,000 for a total sum not to exceed \$128,000 for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2017; and

WHEREAS, No funding clause is necessary to accept said additional amount since monies received need only be recorded as revenue within the Department of Environmental Resources (Dept. 8060, line R2770): and

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

WHEREAS, The Budget 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 and extension to the License Agreement with Algonquin Gas Transmission, LLC, 5400 Westheimer Court, Houston, Texas 77056, in the additional amount of \$64,000 for a total sum not to exceed \$128,000 for the use of 5.28 acres at the Samuel G. Fisher Mount Ivy Environmental Park for a construction storage yard for the period from May 1, 2015 through April 30, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required to accept said additional amount since monies received need only be recorded as revenue within the Department of Environmental Resources (Dept. 8060, line R2770).

Debate

Mr. Schoenberger

I have in my hand an opinion from the County Attorney's office dated today regarding the approval of this resolution whether it constitutes an alienation of land therefor requiring State Legislature approval. I am going to vote in favor of this relying on the opinion submitted by the County Attorney dated this day that this is not an alienation of park land. That opinion came in today at 6:40 p.m.

Introduced by:

Referral No. 9252

Hon. Aron B. Wieder, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Nancy Low-Hogan, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Laurie Santulli, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 165 OF 2016
 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF
 \$227,942 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
 2015 – 16 PUBLIC SAFETY ANSWERING POINTS GRANT (PSAP)
 TO REIMBURSE THE COUNTY FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING
 AND DISPATCHING EXPENSES
 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$227,942)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$227,942 2015-16 Public Safety Answering Points Grant (PSAP) to reimburse the County for eligible public safety call-taking and dispatching expenses for the period January 1, 2016 through December 31, 2016; and

WHEREAS, Funding for this grant is provided by the NYS DHSES; and

WHEREAS, The grant funds will be utilized to reimburse the County for payments made to Verizon Communications for the dedicated 9-1-1 Centralized Automatic Message Accounting (CAMA) trunk line service utilized by the County's eight (8) Public Safety Answering Point (PSAP) 9-1-1 Centers; and

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

WHEREAS, Funding connected to this grant has been appropriated within the 2016 Budget of Dept. 3020, EME-E911, Line E5610 and, therefore, no funding clause is required; and

WHEREAS, The Public Safety Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of the County of Rockland hereby approves a \$227,942 2015-16 Public Safety Answering Points Grant (PSAP) from the NYS Division of Homeland Security and Emergency Services (DHSES) to reimburse the County for eligible public safety call-taking and dispatching expenses for the period January 1, 2016 through December 31, 2016, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That funding connected to this grant has been appropriated within the 2016 Budget of Dept. 3020, EME-E911, Line E5610 and, therefore, no funding clause is required.

Introduced by:

Referral No. 6704

- Hon. Aron B. Wieder, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Laurie Santulli, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 166 OF 2016
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER COSTS RELATED TO VEHICLE LEASES,
 TECHNOLOGY MAINTENANCE AND SUPPORT,
 AND WESTLAW ONLINE LEGAL RESEARCH
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$125,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$125,000 of federal forfeiture funds in balance sheet account A-8890 (Designated for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget to cover costs related to vehicle leases, technology maintenance and support, and WestLaw online legal research; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover the total \$125,000 appropriation exist within said balance sheet account; and

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

WHEREAS, The Public Safety Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA02-E4500	Forfeiture Funds - Services	125,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the DA - Federal Proceeds)	125,000

Introduced by:

Referral No. 6704

Hon. Aron B. Wieder, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Laurie Santulli, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 167 OF 2016
APPROVING AMENDMENT AND EXTENSION OF PURCHASES IN EXCESS
OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$45,000 FOR AN ADDITIONAL
SIX MONTH PERIOD FROM OCTOBER 1, 2015 THROUGH MARCH 31, 2016
IN AN AMOUNT NOT TO EXCEED \$263,700 FROM THE GRANT COMMENCEMENT
DATE OF OCTOBER 1, 2012 THROUGH MARCH 31, 2016 FROM EAC, INC.
FOR MISDEMEANOR DRUG COURT CASE MANAGEMENT
AND EVALUATION SERVICES PER THE
DEPARTMENT OF JUSTICE ADULT DRUG COURT GRANT
[DISTRICT ATTORNEY'S OFFICE]
(\$263,700)**

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

WHEREAS, The District Attorney recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases of \$45,000 for a total amount not to exceed \$263,700 from EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Misdemeanor Drug Court Case Management and Evaluation Services per the Department of Justice Adult Drug Court Grant in an amount not to exceed \$263,700 for the period from October 1, 2012 through March 31, 2016; and

WHEREAS, Attached is schedule "A" which will describe what these services provide; and

WHEREAS, Sufficient funding for these purchases exist in the 2016 Budget of the District Attorney's Office, DA-GA20-E4090; 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 Public Safety Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 to EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Misdemeanor Drug Court Case Management and Evaluation services per the Department of Justice Adult Drug Court Grant in an additional amount of \$45,000 for a total amount not to exceed \$263,700 from the grant commencement date of October 1, 2012 through March 31, 2016, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exist in the 2016 Budget of the District Attorney's Office, DA-GA20-E4090.

Schedule A

EAC, Inc is the designated partner for this Department of Justice Adult Drug Court grant. EAC, Inc. will provide the following:

A Senior Advisor who will be responsible for EAC staff supervision, liaison with the Rockland County District Attorney's Office on programmatic and policy issues, and reporting as needed.

A full-time Forensic Case Manager will provide initial assessments and implement the treatment plan in all its aspects, support the client throughout the treatment process, and provide regular reports on client progress. The Forensic Case Manager will liaison with service providers and Assistant District Attorneys.

The part-time Senior Court Liaison for the project will be responsible for directly supervising initial screening and assessment of clients, will liaison with service providers and Assistant District Attorneys. The Senior Court Liaison will oversee day-to-day administration of the EAC staff in Rockland.

An Evaluator will provide data analysis using SPSS; administering the Stakeholder Feedback Survey; training staff on the screening instruments; and preparing the evaluation report.

Introduced by:

Referral No. 6704

- Hon. Aron B. Wieder, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Laurie Santulli, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 168 OF 2016
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER COSTS OF A CRIME ANALYST CONSULTANT
 TO ASSIST WITH A CONFIDENTIAL CASE INVESTIGATION
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$45,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$45,000 of federal forfeiture funds in balance sheet account A-8890 (Designated for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget to cover costs of a Crime Analyst consultant to assist with a confidential case investigation; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover the total \$45,000 appropriation exist within said balance sheet account; and

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

WHEREAS, The Public Safety Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA02-E4500	Forfeiture Funds - Services	45,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the DA - Federal Proceeds)	45,000

Introduced by:

Referral No. 6546/8973

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

**RESOLUTION NO. 169 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC.
 IN ACCORDANCE WITH THE
 MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY
 (MMCAP) CONTRACT #MMS15001 AND
 NEW YORK STATE PIGGYBACK CONTRACT #PC66755
 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
 FOR THE DEPARTMENTS OF HEALTH AND MENTAL HEALTH
 IN AN AMOUNT NOT TO EXCEED \$153,000
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016 AND
 EXTENDED THROUGH DECEMBER 31, 2016
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$153,000)**

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

WHEREAS, The County of Rockland is a member of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) which maintains a distribution contract with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals and distribution services; and

WHEREAS, The County is also permitted to piggyback off the New York State Piggyback Contract #PC66755 with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals and distribution services; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cardinal Health for pharmaceuticals for the Departments of Health and Mental Health in an estimated amount not to exceed \$153,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 and NYS Contract #PC66755 for the period from January 1, 2016 through October 31, 2016 and extended through December 31, 2016 should the MMCAP Contract and the NYS Contract be extended through December 31, 2016; and

WHEREAS, The cost of this contract is affected by clients requiring services through the Department of Health and the Department of Mental Health and any increases/decreases in the wholesale cost of pharmaceuticals during the contract term; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Health Depts. 4010/35, line E3150 and in the Department of Mental Health Dept. M110, line E3150; 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 Committee of the Legislature has met, considered and unanimously approved this resolution; now therefore be it

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from from Cardinal Health for pharmaceuticals for the Departments of Health and Mental Health in an estimated amount not to exceed \$153,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 and NYS Contract #PC66755 for the period from January 1, 2016 through October 31, 2016 and extended through December 31, 2016 should the MMCAP Contract and the NYS Contract be extended through December 31, 2016; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Department of Health Depts. 4010/35, line E3150 and in the Department of Mental Health Dept. M110, line E3150.

Introduced by:

Referral No. 9361

- Hon. Aron B. Wieder, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Laurie Santulli, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 170 OF 2016
 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS
 BETWEEN THE COUNTY OF ROCKLAND AND THE
 TOWN OF STONY POINT (\$3,494), TOWN OF CLARKSTOWN (\$93,250),
 TOWN OF HAVERSTRAW (\$46,365), TOWN OF ORANGETOWN (\$34,754)
 AND THE VILLAGE OF SPRING VALLEY (\$24,880) FOR PARTIAL REIMBURSEMENT
 OF OVERTIME COSTS INCURRED IN CONNECTION WITH THE
 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT
 AND STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$202,743)**

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

WHEREAS, By Resolution 471 of 2014, the Legislature of Rockland County approved the acceptance of a \$186,250 Homeland Security Grant through the New York State Law Enforcement Terrorism Prevention Program (LETPP) to the Rockland County Sheriff's Department in order to assist law enforcement in Rockland County with terrorism prevention and preparedness efforts for the period September 1, 2014 through August 31, 2016; and

WHEREAS, By Resolution 473 of 2014, the Legislature of Rockland County approved the acceptance of a \$558,750 Homeland Security Grant through the New York State Homeland Security Program (SHSP) to the Rockland County Sheriff's Department in order to fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident for the period September 1, 2014 through August 31, 2016; and

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

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into intermunicipal agreements with the following municipalities in the amounts shown:

Town of Stony Point	\$ 3,494
Town of Clarkstown	\$ 93,250
Town of Haverstraw	\$ 46,365
Town of Orangetown	\$ 34,754
Village of Spring Valley	<u>\$ 24,880</u>
Total	\$202,743

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and

WHEREAS, Funding for these agreements is currently appropriated within said LETPP grant (Dept. GS48) and said SHSP grant (Dept. GS46); and

WHEREAS, The Public Safety Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves intermunicipal cooperation agreements between the County of Rockland and the municipalities in the amounts shown below:

Town of Stony Point	\$ 3,494
Town of Clarkstown	\$ 93,250
Town of Haverstraw	\$ 46,365
Town of Orangetown	\$ 34,754
Village of Spring Valley	<u>\$ 24,880</u>
Total	\$202,743

for partial reimbursement of overtime connected with said LETPP and SHSP grants; and be it further

RESOLVED, That funding for this agreement is currently appropriated within said LETPP grant (Dept. GS48) and said SHSP grant (Dept. GS46).

Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 171 OF 2016
 APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000
 BUT WITH NO LOCAL SHARE
 WITH EVERGREEN COURT HOME FOR ADULTS SP, LLC
 TO PROVIDE ASSISTED LIVING PROGRAM
 SERVICES TO MEDICAL ASSISTANCE RECIPIENTS
 FOR THE PERIOD FROM JANUARY 26, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, Pursuant to New York Social Services Law § 461-L(3) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to provide Assisted Living Programs (ALP) to Medical Assistance recipients; and

WHEREAS, The Commissioner of Social Services applied to the New York State Department of Health (DOH) for the approval of two hundred (200) ALP beds through the ALP 4500 Conversion Initiative for Transitional Adult Homes; and

WHEREAS, DOH approved the Commissioner's application for two hundred (200) ALP beds at Evergreen Court Home For Adults SP, LLC, 65 Lafayette Street, Spring Valley, NY 10977, effective January 26, 2016, with an expiration date of December 31, 2019; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that they approve the agreement, which may be in excess of \$100,000, with Evergreen Court Home For Adults SP, LLC to provide ALP to Medical Assistance recipients for the period from January 26, 2016 through December 31, 2016; and

WHEREAS, This is a mandated service paid under the Medicaid program; and

WHEREAS, There is no local share for this agreement; 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 agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6102, line E5060; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement, which may be in excess of \$100,000 but with no local share, with Evergreen Court Home For Adults SP, LLC, 65 Lafayette Street, Spring Valley, NY 10977, to provide Assisted Living Programs to Medical Assistance recipients for the period from January 26, 2016 through December 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Budget of the Department of Social Services in Dept. 6102, line E5060.

Introduced by:

Referral No.: 8203

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

**RESOLUTION NO. 172 OF 2016
ADOPTING THE LIST OF PERSONS REQUIRED TO FILE
AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
FOR THE REPORTING YEAR 2015**

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

WHEREAS, The financial disclosure law of the County of Rockland, codified as Article II of chapter 66 of the Rockland County Administrative Code, requires certain officers and employees of the County of Rockland to file an annual statement of financial disclosure; and

WHEREAS, By Local Law No. 2 of 1993, the Legislature of Rockland County amended the financial disclosure law to authorize the annual approval of the list of those persons required to file an annual statement of financial disclosure by resolution; and

WHEREAS, By Local Law No. 16 of 2007, the Legislature of Rockland County amended the financial disclosure law to provide that there be two forms of the annual statement of financial disclosure designated as Form A and Form B; and

WHEREAS, Financial Disclosure Form "A" shall be utilized by persons in positions identified annually by resolution of the Rockland County Legislature, designating which positions are elected officers, employees and appointees who hold professional licenses, policymaking or policy influencing positions; and

WHEREAS, Financial Disclosure Form "B" shall be utilized by volunteer members and chairpersons of boards and commissions as designated in the annual resolution on financial disclosure; and

WHEREAS, The County Executive has referred the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2015 to the Rockland County Legislature for its review and adoption; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County hereby adopts the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2015.

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 1 OF 9

ROCKLAND COUNTY

INDIVIDUALS REQUIRED TO COMPLETE AND FILE
2015 ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE

INCUMBENTS OF THE FOLLOWING POSITIONS

Accounting Supervisor, Grade A
Administrative Assistant
Administrative Specialist (Social Services)
Assistant Coordinator, Welfare Management Systems
Assistant to the Director (Community Development)

Assistant Director, Drug Task Force
Assistant Director, Facilities Management
Assistant Director of Fire and Emergency Services
Assistant Director of Food Services (Health Complex)
Assistant Director of MIS (Customer Support Services)

Assistant Director of MIS (Technical Support and Operations)
Assistant Director of Nursing
Assistant Director of Nursing (Admissions)
Assistant Director of Plant Facilities
Assistant Director of Purchasing

Assistant Director, Emergency Preparedness (Public Health)
Assistant Director, Office for the Aging
Assistant Director, Public Health Education
Assistant Director, Public Health Social Work (Adult Services)
Assistant Director for Sewer Operations

Assistant Director, Youth Bureau
Assistant to the Chair of the Legislature
Assistant to the County Executive II
Assistant Patient Services Administrator
Assistant Trips Operations Supervisor

Auditor (Social Services)
Budget Director
Chair of the County Legislature
Chief Advisor to the County Executive
Chief Deputy Sheriff (Civil)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 2 OF 9

Chief of Communications
Chief Criminal Investigator
Chief of Corrections
Chief of Patrol
Chief Operator

Child Program Coordinator (Public Health Social Work)
Clerk of the Works I
Clerk of the Works II
Clerk to the Legislature
Commissioner of Elections

Commissioner of Finance
Commissioner of General Services
Commissioner of Health
Commissioner of Hospitals
Commissioner of Human Rights

Commissioner of Labor Relations
Commissioner of Mental Health
Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services

Communications Coordinator (Sheriff)
Compliance Administrator (Sewers)
Confidential Assistant to the County Executive
Confidential Assistant to the Commissioner of Personnel
Confidential Assistant to the District Attorney

Confidential Investigator
Consumer Protection Coordinator (Operations)
Coordinator, Adult Day Care Program
Coordinator, Assistance Programs
Coordinator, Communicable Disease Program (Public Health)

Coordinator, Community Resource Programs
Coordinator, EMS
Coordinator of Environmental Resources
Coordinator, Fire Instruction
Coordinator, Planning (Mental Health)

Coordinator, Planning (Social Services)
Coordinator, Safety, Compliance, & Fire Services
Coordinator of Services, Children, Youth, and Families
Coordinator of Services, Adults & Seniors
Coordinator of Special Investigations

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 3 OF 9

Coordinator, Special Projects (DGS)
Coordinator, Training Programs
Coordinator, TRIPS Operations
Coordinator, Water Resources Management Task Force
Coordinator, WIC Program

Correction Captain
County Archivist
County Auditor
County Clerk
County Communications Coordinator

County Executive
County Legislator
Deputy Budget Director
Deputy Clerk to the Legislature
Deputy Commissioner of Elections

Deputy Commissioner of Social Services
Deputy County Clerk
Deputy County Executive
Deputy Sheriff Lieutenant (Civil)
Director of Administration and Research

Director, Alcohol & Substance Abuse Services (Mental Health)
Director, Alternative to Incarceration Program
Director of Community Relations (County Executive)
Director of Compliance and Resource Recovery
Director of Consumer Protection and Public Advocate

Director of County Veterans Service Agency
Director of Correctional Health Services
Director, Drainage Agency
Director, Drug Task Force
Director of Economic Development

Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning
Director, Facilities Management
Director of Fire and Emergency Services

Director Fiscal Operations (PH)
Director of Food Services (Health Complex)
Director, GIS
Director of Insurance & Risk Management
Director, Investigative Technologies Support Center

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 4 OF 9

Director of MIS
Director, Medical Services (DSS)
Director of Nursing-Hospitals
Director, Office for the Aging
Director of Patient Services

Director of Pharmacy Services
Director of Plant Facilities
Director of Probation III
Director, Public Health Education
Director of Public Policy and Intergovernmental Relations

Director of Purchasing
Director of Rehabilitative Services
Director of Social Services (PH)
Director of Social Services (Social Services)
Director of Strategic Communications

Electrical Inspector (pt)
Emergency Planning and Public Information Coordinator
Environmental Biologist
Environmental Health Specialist
Environmental Management Assistant

Executive Director of Sewer Operations and Engineering (Sewer District #1)
Executive Director, Youth Bureau
Fire + Emergency Services Coordinator
Fiscal Administrator
Fleet Manager

Flow Control Engineer
Forensic Investigations Coordinator
Geologist II
GIS Planning Coordinator
Grants Coordinator (Public Transportation)

Health Records Administrator
Highway Maintenance Supervisor III
Home Program Coordinator
Housing and Community Development Supervisor
Human Resources Coordinator

Industrial Training Coordinator
I.T.S. Coordinator (Transit)
Labor Relations Administrator
Laboratory Supervisor
Legislative Analyst

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 5 OF 9

Legislative Communications Director
Legislative Fiscal Analyst
Legislative Research Coordinator
Management Analyst & Programmer
Manager, Computer Operations

Network Administrator II (MIS)
Operations Analyst (Budget)
Operations Coordinator (Transit)
Parks Operations Manager
Patient Services Administrator

Patrol Captain
Personnel Administrator
Personnel Administrator II
Personnel Coordinator (Classifications+Transactions)
Personnel Coordinator (Examinations)

Pharmacy Supervisor
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner
Principal Planner (Transportation)

Program Coordinator, Hazardous Materials
Public Health Administrator
Public Health Education Coordinator
Public Health Sanitarian
Public Transportation Procurement Coordinator

Quality Assurance Coordinator
Real Property Tax Services Officer
Second Deputy County Clerk
Section 8 Program Coordinator (Community Development)
Security Administrator (MIS)

Security Administrator II (MIS)
Senior Auditor
Senior Budget Specialist
Senior Criminal Investigator
Senior Environmental Health Specialist

Senior Medical Investigator
Senior Personnel Technician
Senior Public Health Sanitarian
Senior Public Information Specialist
Sheriff

INCUMBENTS OF THE FOLLOWING POSITIONS

Stop DWI and Traffic Safety Program Coordinator
Superintendent of Highways
Supervising Nurse
Supervising Nurse Practitioner (Behavioral Health)
Supervising Nurse Practitioner (PH)

Supervising Public Health Nurse
Supervising Radiologic Technician
Supervising Respiratory Therapist
Support Services Project Coordinator
Surveyor

Systems Administrator (MIS)
Systems Administrator II (MIS)
Systems Administrator and Programmer (GIS)
Systems Administrator and Programmer (MIS)
Systems Development Administrator (MIS)

Transit Marketing Coordinator
Undersheriff
Unified Services Coordinator

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2015 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

Associate Public Health Engineer *

Engineer III *

Engineer III (Sewers) *

Engineer IV *

Engineer IV (Highway) *

Engineer IV (Sewers) *

Public Health Engineer *

Senior Public Health Engineer *

*Requires Professional Engineer's License

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 7 OF 9

ATTORNEYS

Adult Services Legal Specialist
Assistant County Attorney
Assistant Director of Legal Services
Assistant District Attorney
Assistant Public Defender

Attorney II
Attorney III
Chief Assistant County Attorney
Chief Assistant District Attorney
County Attorney

Deputy Public Defender
Director of Legal Services
District Attorney
Executive Assistant County Attorney
Executive Assistant District Attorney

Executive Assistant District Attorney (Narcotics)
Executive Assistant District Attorney (Special Programs & Investigations)
First Assistant District Attorney
Legislative Counsel
Principal Assistant County Attorney

Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney
Senior Assistant Public Defender
Supervising Assistant District Attorney

Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner (PT)
Child Psychiatrist II
Clinic Dentist
Clinic Physician
Clinic/Consulting Physician

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 8 OF 9

Director, Medical Services
Director of Medical Services (Correctional Health)
Director, TB and Communicable Disease Programs
Forensic Pathologist
Internist

Jail Physician
Medical Examiner
Pathologist
Psychiatrist I
Psychiatrist I (Clinic)

Psychiatrist I (Clinic) (Spanish Speaking)
Psychiatrist II
Psychiatrist II (Clinic)
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Trustee
President

Associate Vice President of Academic and Community Partnerships
Associate Vice President of Enrollment Management
Associate Vice President of Finance/Comptroller
Associate Vice President of Instruction and Academic Services
Associate Vice President of Student Development

Director of Campus Communications
Director of Human Resources
Provost and Vice President for Academic Affairs and Student Services
Vice President of Finance & Administration

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

Agricultural and Farm Protection Board
Arts in Public Places Committee
Board of Electrical Examiners
Board of Governors
Board of Health
Community Services Board
Disability Advisory Council
Environmental Management Council
Fair Housing Board

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 9 OF 9

Fire Advisory Board
Historic Preservation Board
Home Improvement Licensing Board
Human Rights Commission
Local Emergency Planning Committee
Office for the Aging Advisory Board
Parks Commission
Planning Board
Plumbing, Heating & Cooling Examiners Board
Rockland County Board of Appeals (Stream Control Act)
Rockland County Rent Guidelines Board
Rockland County Soil & Water Conservation District
Traffic Safety Board
Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

Board of Ethics
Sewer Commission
The Committee of the Rockland County Workers Compensation Self-Insurance Plan

Introduced by:

Referral No. 5614

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aron B. Wieder, Sponsor

**RESOLUTION NO. 173 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
ABRAHAM J. SCHWARTZ
PROPERTY ID# 49.20-4-11.2-212
6 WARREN COURT, UNIT 212
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by Abraham J. Schwartz with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law; and

WHEREAS, Property was charged for four (4) units for special districts when it should only have been charged for one (1) unit; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$5,105.64 on the 2016 County and Town bill to be corrected to read \$3,603.42 and a new bill be issued; and

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

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

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, 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 2016 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 Ramapo

OWNER: ABRAHAM J. SCHWARTZ

PROPERTY ID#: 49.20-4-11.2-212

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX
ROLL BE CORRECTED TO READ \$ 3,603.42 AND A NEW
BILL BE ISSUED

REASON: PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL
DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN
CHARGES FOR 1 UNIT.

Introduced by:

Referral No. 3657/9229

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

**RESOLUTION NO. 174 OF 2016
ESTABLISHING ONE POSITION
IN THE OFFICE FOR THE AGING AND
ABOLISHING ONE POSITION
IN THE DEPARTMENT OF FINANCE
[DEPARTMENT OF PERSONNEL]**

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

WHEREAS, The Director of the Office for the Aging has reviewed her operations and has requested the establishment of one part-time position in her department to support essential functions; and

WHEREAS, The Commissioner of Finance has reviewed his operations and has requested the abolishment of one position to ensure the cost effectiveness of his department's operations; and

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

WHEREAS, The Director of the Office for the Aging is requesting no additional funds to establish one position, as sufficient funds will be transferred from the Department of Finance; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the position of Account Clerk- Typist (PT), position # 9289 (SG 6; \$33,044 - \$39,779) be hereby established in the Office for the Aging - 6772; and be it further

RESOLVED, That the position of Account Clerk-Typist; position #6142 (SG 6; \$33,044 - \$39,779) be hereby concurrently abolished in the Department of Finance - 1325; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct.:

A-OFA-6772-E1100 Salaries, Employees	16,000
A-OFA-6772-E1930 Social Security	1,280
A-OFA-6772-E1980 MTA Mobility Tax	50
Total	\$ 17,330

Decrease Approp. Acct.:

A-FIN-1325-E1100 Salaries, Employees	16,000
A-FIN-1325-E1930 Social Security	1,280
A-FIN-1325-E1980 MTA Mobility Tax	50
Total	\$ 17,330

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 175 OF 2016
 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH
 MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC.
 TO PROVIDE FOR THE OPERATION OF SENIOR CENTERS,
 TRANSPORTATION TO AND FROM THE CENTERS, STIPENDS FOR
 VOLUNTEER DRIVERS OF THE HOME DELIVERED
 MEALS PROGRAM AND HOME DELIVERED MEALS TO
 QUALIFIED SENIOR CITIZEN'S
 IN AN AMOUNT NOT TO EXCEED \$1,436,599
 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$1,436,599)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, transportation to and from the centers, stipends for volunteer drivers of the home delivered meals program and provision of home delivered meals to qualified senior citizens, in an amount not to exceed \$1,436,599, for the period January 1, 2016 through December 31, 2016; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, transportation to and from the centers, stipends for volunteer drivers of the home delivered meals program and provision of home delivered meals to qualified senior citizens, in an amount not to exceed \$1,436,599, for the period January 1, 2016 through December 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 176 OF 2016
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH HOME AIDES OF ROCKLAND, INC. FOR HOME CARE SERVICES
 TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY \$26,000
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$156,000
 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$156,000)**

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

WHEREAS, On April 6, 2015, the County, through its Office for the Aging, entered into an agreement with Home Aides of Rockland, Inc., 151 South Main Street, New City, New York 10956, in an amount not to exceed \$130,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016; and

WHEREAS, The Director of the Office for Aging has advised the County Executive and Legislature of Rockland County that the agreement with Home Aides of Rockland, Inc. is to be amended by increasing the contract sum by \$26,000, for a total contract amount not to exceed \$156,000; and

WHEREAS, No funding clause is required since excess funds previously earmarked for Sophie's Health Aide Services, Inc. (\$16,000) and Community Health Aide Services, Inc. D/B/A Community Healthcare (\$10,000) will be used to pay for the increase in the contract amount with the Home Aides of Rockland, Inc.; 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 2016 Adopted Budget contains sufficient funds for this amendment to the agreement; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement with Home Aides of Rockland, Inc., 151 South Main Street, New City, New York 10956, increasing the sum by \$26,000, for a total contract amount not to exceed \$156,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the 2016 Adopted Budget contains sufficient funds for this amendment to the agreement.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 177 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH COMMUNITY HEALTH AIDE SERVICES
D/B/A COMMUNITY HEALTH CARE
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZENS
IN AN AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$120,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Community Health Aide Services d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committees of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Community Health Aide Services d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 178 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH NEW YORK HEALTH CARE SERVICES
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZENS
IN AN AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$120,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with New York Health Care Services, 33 West Hawthorne Avenue, Third Floor, Suite 31, Valley Stream, New York 11580, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with New York Health Care Services, 33 West Hawthorne Avenue, Third Floor, Suite 31, Valley Stream, New York 11580, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 179 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH A&T HEALTHCARE, LLC
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZENS
IN AN AMOUNT NOT TO EXCEED \$180,000
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$180,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with A&T Healthcare, LLC, 339 North Main Street, Building 5, Unit 5, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$180,000, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committees of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with A&T Healthcare, LLC, 339 North Main Street, Building 5, Unit 5, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$180,000, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 180 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH HOME AIDES OF ROCKLAND INC.
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZENS
IN AN AMOUNT NOT TO EXCEED \$170,000
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$170,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Home Aides of Rockland Inc., 151 South Main Street, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$170,000, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committees of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Home Aides of Rockland Inc., 151 South Main Street, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$170,000, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 181 OF 2016
 APPROVING THE ACCEPTANCE AND APPROPRIATION
 OF A NEW YORK CONNECTS EXPANSION
 AND ENHANCEMENT PROGRAM GRANT,
 INCLUDING THE BALANCING INCENTIVE PROGRAM,
 FROM THE NEW YORK STATE OFFICE FOR THE AGING
 IN THE TOTAL AMOUNT OF \$439,256 [NCTD]
 AND ESTABLISHING FOUR (4) POSITIONS
 REQUIRED IN CONNECTION WITH THIS GRANT
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2016,
 AND APPROVING THE ACCOMPANYING AGREEMENT
 WITH THE NEW YORK STATE OFFICE FOR THE AGING
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY DOCUMENTS
 INCLUDING THE AGREEMENT
 [OFFICE FOR THE AGING]
 (\$439,256)**

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

WHEREAS, The Director of the Office for the Aging has advised the County Executive and the Legislature of Rockland County that the New York State Office for the Aging has awarded the Rockland County Office for the Aging a New York Connects Expansion and Enhancement Program grant, including the Balancing Incentive Program, for a total grant in the amount of \$439,256 for the period January 1, 2015 through December 31, 2016; and

WHEREAS, The Director of the Office for the Aging requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Office for the Aging; and

WHEREAS, Only \$274,442 of said \$439,256 grant is being appropriated to the proper accounts due to four (4) new positions required in connection with this grant anticipated to be filled at or around the beginning of April 2016, as well as various non-personnel grant costs that will be covered by existing appropriations within the 2016 Budget of the Office for the Aging; and

WHEREAS, New York Connects Program grant funds will be forthcoming beyond the year 2016 and, therefore, subsequent adopted budgets will contain the necessary appropriations and estimated revenue associated with running this program; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

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

WHEREAS, The Director, Office for the Aging has further requested the establishment of four positions in connection with this New York Connects Program grant; and

WHEREAS, The Department of Personnel has reviewed job descriptions for these positions and has made appropriate civil service classifications; and

WHEREAS, The Rockland County Office for the Aging is requesting no additional funds to establish these positions since funding required will be provided by said grant; and

WHEREAS, The Multi-Services Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a New York Connects Expansion and Enhancement Program grant, including the Balancing Incentive Program, for a total grant in the amount of \$439,256 from the New York State Office for the Aging, for the period January 1, 2015 through December 31, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That only \$274,442 of said \$439,256 grant is being appropriated to the proper accounts due to four (4) new positions required in connection with this grant anticipated to be filled at or around the beginning of April 2016, as well as various non-personnel grant costs that will be covered by existing appropriations within the 2016 Budget of the Office for the Aging; and be it further

RESOLVED, That New York Connects Program funds will be forthcoming beyond the year 2016 and, therefore, subsequent adopted budgets will contain the necessary appropriations and estimated revenue associated with running this program; and be it further

RESOLVED, that the following four positions be hereby established in the Rockland County Office for the Aging - 6772 in connection with said grant:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Program Coordinator (NY Connects)	(SG 20 - \$63,277 - \$76,704)	9290
Caseworker	(SG 17 - \$55,136 - \$66,613)	9291
Program Assistant	(SG 13 - \$45,653 - \$55,136)	9292
Clerk	(SG 5 - \$31,555 - \$37,995)	9293

; and be it further

RESOLVED, that the title of Program Coordinator (NY Connects) be allocated to salary grade 20 (\$63,276 - \$76,704) as provided in the contract between the County of Rockland and the Civil Services Employees' Association (CSEA), and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-OFA -6772	-E1100	Salaries, Employees	163,930
	-E1910	Health	27,500
	-E1911	Dental	2,750
	-E1912	Vision	550
	-E1920	Retirement	20,000
	-E1930	Social Security	12,540
	-E1940	Unemployment Insurance	200
	-E1950	Workers' Compensation	1,472
	-E1980	MTA Mobility Tax	560
	-E5060	Program Costs	<u>44,940</u>
			274,442

Increase Est. Rev. Acct. (Debit):

A-OFA -6772	-R3780	Economic Assistance & Opportunity Grant(s)	274,442
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; and be it further

RESOLVED, That should outside funding be reduced or eliminated, these positions shall be abolished without further action of this Legislature.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 182 OF 2016
AUTHORIZING THE COUNTY EXECUTIVE, THE CHAIR OF THE LEGISLATURE
ON BEHALF OF THE LEGISLATURE, AND THE COUNTY ATTORNEY
TO ENGAGE OUTSIDE LEGAL COUNSEL TO CONSULT ON, REPRESENT
AND PROTECT THE COUNTY'S INTERESTS WITH RESPECT TO THE
LEGAL REPRESENTATION THAT NIXON PEABODY, LLP PROVIDED THE
ROCKLAND COUNTY SEWER DISTRICT #1 IN CONNECTION WITH
PROPERTY ACQUISITIONS/CONDEMNATIONS FOR
THE WESTERN RAMAPO SEWER EXTENSION PROJECT**

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

WHEREAS, The Rockland County Sewer District #1 [the "Sewer District"] was formed pursuant to County Law Article 5-A (formerly known as Article 5-B), and Chapter 165 of the Rockland County Laws (Sewer Agency; Sewer District); and

WHEREAS, resolutions affecting the Sewer District are and have been approved by the Rockland County Legislature and are subject to the County Executive's approval or disapproval, except for resolutions appointing Sewer Commissioners that are not subject to the County Executive's veto; and

WHEREAS, the Sewer District in 2004 began the Western Ramapo Sewer District Extension Project [the "Project"], budgeted at approximately \$168 million, and all resolutions pertaining to the Project and its construction have been approved by both the County Legislature and the County Executive for more than ten years; and

WHEREAS, all bonding for the Project has been and is backed by the full faith and credit of the County of Rockland and required the approval of a 2/3 majority of the Legislature as well as the approval of the County Executive; and

WHEREAS, on January 13, 2004, the Sewer District entered into an agreement with the firm of Nixon Peabody, LLP ("Nixon Peabody") for legal services for property acquisitions/condemnations in connection with the Project pursuant to the Sewer District's authority to condemn private property for public use, with amendments to said agreement approved by the Legislature and the County Executive in Resolution Nos. 489 of 2004, 322 of 2005, 386 of 2006, 154 of 2008, 241 of 2009, 196 of 2010, 475 of 2011, 188 of 2012 and 247 of 2013, for a total contract sum not to exceed \$1,919,000; and

WHEREAS, one of the real property acquisitions involved the acquisition of approximately 64 acres of vacant land in Hillburn, New York, owned by Split Rock Partnership, upon which to build an Advanced Wastewater Treatment Plant facility which was required for the Western Ramapo Sewer District Extension Project; and

WHEREAS, the amount of "just compensation" to be paid by the Sewer District to Split Rock Partnership for the property could not be resolved at the time of the 2005 condemnation and the matter proceeded to be litigated through trial; and

WHEREAS, the trial court issued a decision in 2012 in which it was determined that the Sewer District must pay \$8.1 million to Split Rock Partnership plus interest from the date of the 2005 taking; and

WHEREAS, after the District lost its final appeal of the trial court decision in 2014, the Sewer District paid Split Rock Partnership the judgment amount of \$8.1 million plus \$4.8 million in interest as well as Split Rock Partnership's attorney and other fees in the sum of \$3.4 million; and

WHEREAS, the County Executive and the Legislature, on behalf of Rockland County, seek further review and assessment of the services Nixon Peabody rendered to the Sewer District with respect to the Split Rock condemnation and to take such actions as may be appropriate under the circumstances, including but not limited to commencing a legal action in the name of the County; and

WHEREAS, the Planning and Public Works Committee has met, considered and by a unanimous vote approved this resolution; and

WHEREAS, the Budget and Finance Committee has met, considered by a vote of 8 Ayes, 1 U.A. Nay and 1 Absent, approved this resolution; now therefore be it

RESOLVED, that the County Executive and the Legislature, on behalf of Rockland County seek further review and assessment of the services Nixon Peabody rendered to the Sewer District with respect to the Split Rock condemnation and to take such actions as may be appropriate under the circumstances, including but not limited to commencing a legal action in the name of the County; and

RESOLVED, that in the manner described in the County Procurement Policy, at Rockland County Code § 140-3.4, the County Executive, the Chair of the Legislature on behalf of the Legislature, and County Attorney are authorized to engage outside legal counsel to consult on, represent and protect the County's interests in this matter, and it is further

RESOLVED, that the County Attorney is authorized to take such actions as he may deem necessary to effectuate the purposes of this resolution, and it is further

RESOLVED that the County Executive, is authorized to execute such agreements as may be necessary to effectuate the purpose of this resolution; and if is further

RESOLVED, that the Commissioner of Finance shall pay, from Sewer District funds, any and all fees and other expenses incurred in connection herewith, including the cost of outside counsel.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 183 OF 2016
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000
 WITH HAUSER BROS., INC. FOR BOILER INSPECTION, MAINTENANCE
 AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
 AND THE DEPARTMENT OF GENERAL SERVICES
 IN THE ADDITIONAL AMOUNT OF \$150,000
 FOR THE PERIOD APRIL 20, 2016 THROUGH APRIL 19, 2017
 FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000 FROM THE
 COMMENCEMENT DATE APRIL 20, 2015 THROUGH APRIL 19, 2017
 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2015-029
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$450,000)**

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

WHEREAS, By Resolution No. 253 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 in an amount not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, By Resolution No. 533 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, in an additional amount of \$150,000 for a total amount not to exceed \$300,000 from the commencement date April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, As of March 9, 2016 encumbrances against this contract total \$253,644.50; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2016 through April 19, 2017, for a total contract amount not to exceed \$450,000 from the commencement date April 20, 2015 through April 19, 2017, with the option to renew for one (1) additional one (1) year term; and

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

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

WHEREAS, Sufficient funding for these purchases exist in the 2016 Capital Budget, Capital Project No. 4466; and the 2016 Operating Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2017 Budget Appropriations; and

WHEREAS, The Planning & Public Works Committee of the Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 8 Ayes, 1 U. A. Nay and 1 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2016 through April 19, 2017, for a total contract amount not to exceed \$450,000 from the commencement date April 20, 2015 through April 19, 2017, with the option to renew for one (1) additional one (1) year term; and be it further

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

RESOLVED, That sufficient funding for these purchases exist in the 2016 Capital Budget, Capital Project No. 4466; and the 2016 Operating Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2017 Budget Appropriations.

Introduced by:

Referral No. 2962

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 184 OF 2016
CONFIRMING THE APPOINTMENT OF
DR. RAGHUNATH MEHTA, TAPPAN, NEW YORK
TO THE ROCKLAND COUNTY
OFFICE FOR THE AGING ADVISORY COUNCIL**

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

WHEREAS, By Resolution No. 924 of 1974, the Office for the Aging Advisory Committee (currently referred to as the Rockland County Office for the Aging Advisory Council) was established, to be composed of at least fifty (50%) percent of persons sixty (60) years or over; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, The By-Laws of the Rockland County Office for the Aging Advisory Council require twenty-seven (27) members; and

WHEREAS, There are currently fifteen (15) members on the Rockland County Office for the Aging Advisory Council, 60% of whom are over the age of sixty; and

WHEREAS, The County Executive has appointed Dr. Raghunath Mehta, Tappan, New York, to a vacancy on the Rockland County Office for the Aging Advisory Council to serve at his pleasure, subject to legislative confirmation, and

WHEREAS, Dr. Raghunath Mehta is over the age of sixty (60) and is filling a vacancy on the Rockland County Office for Aging Advisory Council; and

WHEREAS, Dr. Raghunath Mehta is a psychiatrist with an interest in working with and advocating for seniors; and

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

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Dr. Raghunath Mehta of Tappan, New York, to a vacancy on the Rockland County Office for the Aging Advisory Council, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Advisory Council and to the appointee, Dr. Raghunath Mehta.

Introduced by:

Referral No. 4065

Hon. Alden H. Wolfe, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Aney Paul, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 185 OF 2016
 AMENDING RULE 149-22(A) OF THE RULES OF THE LEGISLATURE
 SO THAT MATTERS CONCERNING TOURISM ARE PRESENTED TO THE
 ECONOMIC DEVELOPMENT COMMITTEE**

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

WHEREAS, §149-22(A) of the Rules of the Legislature currently reads as follows:

§ 149-22. Special committees and joint task forces.

A

(2) Multiservices Committee. This Committee shall consist of seven members of the Legislature. Of the members of this Committee, at least two members shall be appointed from the minority party.

(a) Except as to matters assigned specifically to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to the health and welfare of the inhabitants of Rockland County, including all matters relating to the County Hospital, the Infirmary, mental health, social services, the antipoverty programs, consumer affairs and consumer protection; all matters relating to the courts, court facilities and the offices of the Family Court, County Court, Surrogates Court, Family Drug Treatment Court and Drug Courts, Probation Department, youth assistance programs, the Office of the Surrogate, the County Attorney, the County Clerk, the Board of Elections, the Human Rights Commission and the New York State Supreme Court; Office of the Aging, housing, the Office of Community Development, disability services, domestic violence, and all matters involving similar County functions. This Committee shall also have referred to it all matters involving arts, culture and tourism.

(7) Economic Development Committee. This Committee shall consist of seven members of the Legislature. Of the members of this Committee, at least two members shall be appointed from the minority party.

(a) Except as to matters specifically assigned to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to all programs, policies and initiatives dealing with the stimulus, growth, management, revitalization, or development of the Rockland County economy.

(b) This Committee shall also act as an oversight committee charged with working in conjunction with various governmental and quasi-governmental agencies involved in the promotion of industry and commerce, and the overall economic growth and industrial development of Rockland County.

; and

WHEREAS, the Legislature believes that since tourism directly affects the economic vitality of Rockland County, matters concerning tourism are more appropriately heard in the Economic Development committee; and

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

RESOLVED, that Section 149-22(A) of the Rules of the Legislature shall read as follows:

§ 149-22. **Special committees and joint task forces.**

A

(2) Multiservices Committee. This Committee shall consist of seven members of the Legislature. Of the members of this Committee, at least two members shall be appointed from the minority party.

(a) Except as to matters assigned specifically to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to the health and welfare of the inhabitants of Rockland County, including all matters relating to the County Hospital, the Infirmary, mental health, social services, the antipoverty programs, consumer affairs and consumer protection; all matters relating to the courts, court facilities and the offices of the Family Court, County Court, Surrogates Court, Family Drug Treatment Court and Drug Courts, Probation Department, youth assistance programs, the Office of the Surrogate, the County Attorney, the County Clerk, the Board of Elections, the Human Rights Commission and the New York State Supreme Court; Office of the Aging, housing, the Office of Community Development, disability services, domestic violence, and all matters involving similar County functions. This Committee shall also have referred to it all matters involving **arts and culture**. [~~arts, culture and tourism.~~]

.....

(7) Economic Development Committee. This Committee shall consist of seven members of the Legislature. Of the members of this Committee, at least two members shall be appointed from the minority party.

(a) Except as to matters specifically assigned to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to all programs, policies and initiatives dealing with the stimulus, growth, management, revitalization, or development of the Rockland County economy **including all matters relating to tourism**.

(b) This Committee shall also act as an oversight committee charged with working in conjunction with various governmental and quasi-governmental agencies involved in the promotion of industry and commerce, and the overall economic growth and industrial development of Rockland County.

Material to be deleted [bracketed] and ~~struck through~~
Material to be added **bold and underlined**

**ADJOURNMENT IN MEMORY OF
LINCOLN BRANT COLWELL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Lincoln Brant Colwell.

**ADJOURNMENT IN MEMORY OF
GEORGE E. DAVIDSON, SR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of George E. Davidson, Sr..

**ADJOURNMENT IN MEMORY OF
BOLIVAR MARCHAND**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Bolivar Marchand.

**ADJOURNMENT IN MEMORY OF
GEORGE A. O'SHEA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of George A. O'Shea.

**ADJOURNMENT IN MEMORY OF
DIRK NAKAZAWA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dirk Nakazawa.

**ADJOURNMENT IN MEMORY OF
SISTER BARBARA LENNIGER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Sister Barbara Lenniger.

**RESOLUTION NO. 186 OF 2016
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Grant and unanimously adopted (8:49 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, April 19, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk