

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, March 19, 2013 at 7:00 P.M., pursuant to the adjournment of the March 5, 2013 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 14th day of March 2013

The Legislature of Rockland County convened in regular session pursuant to adjournment of the March 5, 2013 meeting.

A Roll Call being taken (7:05 P.M.), the following Legislators were present and answered to their names:

- Edwin J. Day
- Christopher J. Carey
- Michael M. Grant
- Jay Hood, Jr.
- Douglas J. Jobson
- Nancy Low-Hogan
- Joseph L. Meyers
- Patrick J. Moroney
- John A. Murphy
- Aney Paul
- Ilan S. Schoenberger
- Frank P. Sparaco
- Alden H. Wolfe, Vice Chairman
- Harriet D. Cornell, Chairwoman

Late: Legislators Philip Soskin (7:09 P.M.) and Aron B. Wieder (7:15 P.M.)

Absent: Legislator Toney L. Earl

Mr. Peter Mundheim, spokesman for Camp Venture, led in the Salute to the Flag and delivered the invocation.

Mr. Soskin arrived at 7:09 p.m.

**RESOLUTION NO. 131 OF 2013
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS
JANUARY 30, 2013– FULL LEGISLATURE
JANUARY 30, 2013 – COMMITTEE OF THE WHOLE**

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

Resolved, that the transcribed minutes of the Legislative meetings of January 30, 2013 – Full Legislature and January 30, 2013 – Committee of the Whole, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Special Order of the Day:

**Rockland County Legislature Minority Address
Presented by Christopher J Carey
March 19, 2013**

County Executive, Madam Chair, Fellow Legislators, Ladies & Gentlemen:

I am honored to stand before you tonight, and consider it a privilege, to deliver the Legislative Minority Address on behalf of my colleagues on the lower tier.

I appreciate the trust and confidence the minority members have placed in me, after having served only one year as a Rockland County Legislator, and I hold that trust very seriously.

My focus tonight, unfortunately, cannot be on the many great tasks County employees accomplish every day on behalf of the taxpayers of Rockland. Instead, my focus tonight remains the same since the day I swore allegiance to this office and that is the concern of the continuing downward fiscal crisis facing Rockland County.

The crisis did not appear overnight and will not disappear overnight.

And, one branch of government cannot place blame on the other branch of government.

We are both in this together, and only together will we solve the problem.

Until we begin to make headway in alleviating the issue, our taxpayers and our employees will bear a disproportionate amount of pain as we diligently work to right our financial ship.

I will not dwell on how we got into this mess, but rather, how we can get on a working path during the next 4 to 8 years to get out of the mess. Both the Legislature and the County Executive, working together, must concentrate over the next two full terms to resolve and restore financial stability.

The Recession of 2008 and our reliance on sales tax revenue, created a perfect storm of financial instability. Reaction to this crisis by Rockland County government was slow. We did not make small incremental cuts to the size of the County workforce each year to keep pace with reduced revenues. We waited for the economy to recover to refill the County coffers with sales tax revenue. Recovery did not come as expected, and we are still waiting for that turn-around five years later.

At the close of 2011, the County deficit stood at \$96M. One year later our external auditors projected the deficit at the end of 2012 as high as \$114M!

The potential \$18M deficit increase from 2011 to 2012 came, despite the introduction of several new tax increases passed by this Legislature in 2012.

During this same period of time the problem was exacerbated by New York State placing an additional \$33M in unfunded State mandates on Rockland County.

How do we resolve our problem?

I believe we must institute a comprehensive multi-year plan that includes strategic cuts; I believe we must work closely with our local State representatives to induce the Governor for relief from the many state mandates; and produce small targeted revenue increases to help us bridge the gap.

I understand that State mandate relief is not something that we can depend upon. However, I also believe that State inaction does not justify inaction on our part. I also believe we need to look at ways of streamlining how we deliver these State mandated services. As stated previously, this problem was many years in the making and it will take many years to fix.

Before we can pull together a comprehensive multi-year plan we as a Legislature need to answer one critical question – "In light of the new fiscal realities the County now faces, what is the revised role of Rockland County government?"

The answer is not "business as usual" for then, as a body, we would be failing to do our job. I understand that the County Executive plays the major role in developing the County's strategy, but the Legislature cannot sit back and wait for the County Executive's plan. We must also develop our own vision. I believe that the County Executive and the Legislature are co-equals when it comes to running County government. It is important for the Legislature to document our mission in County government. Without strategically understanding the complete role of County government, how can we determine where to implement cuts, and where to invest?

The days of the County spreading cuts evenly among departments has come to an end. All County elected officials must be willing to answer the hard questions.

What services are essential? What services are warm and fuzzy and feel good to have?

What can we afford? Where is duplication? Prioritization of services must be established across all departments.

What services is County government uniquely qualified to provide?

What services can be better served by private industry at the same quality, yet at a more competitive price?

What services should be done by other levels of government? How can this be effectuated?

A major decision the County has been wrestling with for the last two years is what to do with the Summit Park Health complex. Mental Health will be moving to Nyack Hospital in January of 2014, and only the Hospital and Nursing Home will remain with the County.

The County Executive has recommended the formation of a Local Development Corporation, or LDC. This LDC allows the transfer of the Summit Park Health assets into a lock-box and includes the appointment of a professional Board of Directors. The Directors will be industry experts and will determine the best way to sell off the building and transfer the license for the Hospital and Nursing Home to a 3rd party. The importance of forming the LDC is that it takes the decision out of the hands of the County and puts it in the hands of an appointed Board that has professional expertise in the Health Care industry. Potential buyers want the control placed in the hands of an LDC and not in the hands of County government.

Businesses are looking for certainty when it comes to business deals. Businesses believe there is less certainty when dealing with elected officials, and that professional members serving on an LDC Board is the correct path. Despite the best efforts of well-intentioned individuals, County government does not have the expertise to run a healthcare-focused operation. The sensible plan is the establishment of an LDC.

The selling of Summit Park assets and the transferring of the operating license to a new buyer represents only part of the problem at Summit Park. We must also deal with the \$8.2M in annual allocated costs that are attributed to Summit Park. Direct costs may actually be more or less than \$8.2M, but in either case there needs to be an elimination of the vast majority of these allocated costs, or the County will not realize any long term savings. If the County decides to shift this \$8.2M in allocated costs across the remaining departments in the County, we have achieved nothing. I am seriously concerned about this possibility. Over the last few years, the County has had several rounds of voluntary retirements and one round of forced cuts. Yet, we have not realized any major restructuring or consolidation within County government.

In my opinion, the formation of the LDC and the sale of the Hospital and Nursing Home, along with the elimination of most of the \$8.2M in allocated cost to the Health complex, represent the best strategic decision the County should make.

Mr. Wieder arrived at 7:15 p.m.

Albany no longer supports municipalities remaining in the health care business. We would be having this discussion about closing the Hospital and Nursing Home even if there was no deficit. Many other County Governments in NY State are also selling off their hospitals because this is not a core service that Counties should be offering. The new model of Managed Care being implemented does not include Counties as direct providers of service.

Many of my colleagues are struggling with this decision because several of them helped to build these institutions from scratch. It is a difficult decision, but the changing economic realities, and healthcare in particular, compel us to make that decision.

Not making past hard decisions has prevented County government from investing in projects that would reduce costs and improve productivity. A minor example, yet costly in dollars and time, is having our employees still prepare paper timesheets, instead of electronic timesheets which are a basic tool of private industry. We have many computers but not the budget to implement software programs that save time, money and resources. We need to change priorities.

I look forward in the coming months to engaging in conversations with my colleagues and the people of Rockland County on what is the true and authentic role of local government. I believe this discussion and conversation is long, long overdue. We all agree there are certain functions and tasks that the County absolutely must fill—and I believe there are others that we must not perform. I hope there are many in this body that will agree with that sentiment. I ask my colleagues to begin discussions tomorrow. What should we do, what should we not do. What is the cost? Can we afford it?

The 2010 Census revealed an unusually strong SOS distress signal that more than one in every three counties in the United States is dying off. A record number of counties are losing residents due to aging adults and weakened economies. They are moving elsewhere in search of jobs. Taxpayers are overburdened and mad as hell. The SOS message that we must telegraph to all of Rockland County is that we will Stop Our Spending!

NYS, Rockland County, and all of our towns and villages cannot continue double digit tax increases each year and expect that the future will remain bright and filled with promise.

We must work smarter; together we must develop a strategic vision for local governments that is radically different from what we have in place today. In short, while we may be fearful or unsure, we must ensure that discussions and brainstorming about the true role of local government will continue in depth until we find the solutions. If we fail to do so, Rockland County could become another census statistic.

This year we will elect a new County Executive. 2014 is a golden opportunity for the new County Executive and Elected Legislators to begin to share our collective visions for the future. I look forward to putting Rockland County back on the path less traveled.

Thank you. God Bless America!

The Chairwoman opened the public participation portion of the meeting at 7:21 p.m. and the following persons appeared and spoke:

- ❖ Ilan Schulein, Freedom
- ❖ Joseph Schleimer, Sanitary Code of Rockland County, Health Department issues

Public Participation ended at 7:26 p.m.

Comments from the Chairwoman:

Honorable Harriet D. Cornell

Our next Legislative meeting is on a Wednesday, April 3, 2013.

I also want to tell people about a very happy event that I went to yesterday on behalf of the Legislature. The Nyack High School Chamber Orchestra, which has performed here at the Legislature, has been so excellent through their dedication, their energy and their love of music; they were invited to participate in Europe in a competition. They left today for Vienna and for Prague to appear in the young musicians festival. Yesterday they gave their bon voyage concert. I presented a proclamation to them on behalf of the Legislature.

I mention this, because it is so important to understand how these music courses and other kinds of wonderful opportunities exist in our schools. When they do exist in our schools they are so meaningful, because these young people have learned a wonderful skill, they work together and I can assure you they will never be a problem any place they live. We have to be thinking in terms of being sure that all of our children have such opportunities.

Introduced by:

Referral No. 4817

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

**RESOLUTION NO. 132 OF 2013
CALLING UPON THE GOVERNOR OF THE STATE OF NEW YORK AND
NEW YORK STATE LEGISLATURE TO REVIEW STATE LAW PERTAINING
TO COMMUNITY COLLEGE CHARGEBACKS AND THE FUNDING OF
COMMUNITY COLLEGES AND MAKE THE NECESSARY CHANGES
TO ENSURE ADEQUATE, FAIR AND ACCURATE FUNDING**

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

WHEREAS, in an attempt to shed costs, several counties across the State are now moving to pass down community college chargeback costs from the county to the towns, which requires towns to pay these costs and which cause towns to raise taxes; and

WHEREAS, the local costs for community colleges have been traditionally the responsibility of county governments and moving these costs for education and job training to a lower level of government is inequitable because the benefits of a better trained workforce generally accrue to the region rather than to specific municipalities; and

WHEREAS, passing down chargeback bills has pushed new costs on to town taxpayers, thereby increasing the overall burden on town taxpayers; and

WHEREAS, charge backs to Rockland County residents include the cost for the Fashion Institute of Technology (FIT) which is not solely a community college, but is also a four year college; and

WHEREAS, chargeback costs for other community colleges are relatively small (hundreds of dollars) but the chargeback costs for FIT can be in the tens of thousands of dollars, thereby causing local taxpayers to be used to subsidize bachelor and graduate degree programs at FIT; and

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

RESOLVED, that the County of Rockland hereby calls upon the governor of the state of New York and New York state legislature to review state law pertaining to community college chargebacks and the funding of community colleges and make the necessary changes to ensure adequate, fair and equitable funding; and be it further

RESOLVED, that the County of Rockland hereby calls upon the Governor of the State of New York and the New York State Legislature to review State law so that local counties, such as Rockland County are not charged back for bachelor and graduate degree programs at FIT; and be it further

RESOLVED, that the County of Rockland hereby calls upon the Governor and the State Legislature to take the following action:

- Amend New York State Education Law Section 6305 (2) to limit the authority of a community college to charge back to a student's county of residence only those costs associated with an associate degree and a certificate program
- Calculate chargebacks based on actual financial information rather than estimates and ensure that the division of local contributions between sponsoring counties and those payment chargebacks is accurate and fair
- Provide additional state funding for community colleges consistent with Education Law 6304 (a).

; and be it further

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

Debates:

Mr. Day

Clearly I am going to support this resolution, particularly in light of the fact that many months ago, on November 21st of last year, I was joined at a pres conference by New York State Assemblyman Kenneth Zebrowski; County Legislator Cris Carey; and Town Councilpersons George Hoehmann of Clarkstown, Luanne Konopko of Stony Point, and Paul Valentine of Orangetown to not just push these costs to taxpayers from one tax bill to another, but rather attack and correct the causes behind our taxpayers being saddled with \$1.8 million in chargebacks. To that end, Assemblyman Zebrowski assured us that he would submit legislation to remove the largest cost driver, the Fashion Institute of Technology, known as F.I.T., from being included as part of the community college mission. Additionally he was going to advocate for the legally required State funding.

Yes, included in that was the substance of this resolution, that the State of New York has failed to fund our community colleges to the 40% level required, and has been in violation of State Education Law, section 602, each and every year (except one time back in the 1970's). Once again this year, the State general fund provided only 24%. This causes a shortfall that either local taxpayers or students must pick up. I would suggest to our Governor, who regularly speaks about how local government should make the tough decisions and live within our means, practice what he preaches and comply with the law instead of passing costs along so his administration can look good.

Yet a critical piece is the inclusion of the Fashion Institute of Technology, known as F.I.T., being part of the community college mission while students to pursue a bachelors or even a Masters Degree at taxpayer expense. With nearly 60% of the costs incurred here in Rockland, approximately \$1 million, is attributable to this one factor. The allowing of students to pursue a Bachelors or even a Masters Degree at taxpayer expense is well beyond the community college mission and the County's role in providing basic educational and vocational opportunities. It is illogical to burden taxpayers to this extent. Students considering an opportunity at F.I.T. should reach that decision as any other student attending a SUNY or other college should, and recognize that cost should properly be the student's responsibility, not taxpayers, some of who are either elderly on fixed incomes and struggling with school tax bills already. Assemblyman Zebrowski has agreed to introduce appropriate State Legislation.

Sadly, State government continues to punt. Until they hold up their end and make some common sense decisions, the unfortunate reality is that our passing memorializing resolutions will fall on deaf ears, especially in this case where timeliness is quite lacking with the State budget process slated to be completed within a couple of days. But for what it may be worth, I will support this resolution.

Mr. Schoenberger

This was a resolution that I introduced, and let me give you some background as to why I introduced it. I was at the Association of Towns in New York City on President's Day weekend. I am not a member of the Association of Towns, my wife was down there for her continuing judicial education for two days and I was the tag-along spouse. While there, they give courses, not just for Judges, but for Supervisors, and Councilmen, Mayors, Court Clerks, Assessors, tax collectors and all kinds of different municipal governmental entities. They had a course on community college chargebacks. Since I am not a member of the Association of Towns I couldn't go to that course, but Toney Earl, who is not here tonight, was down there as a Town of Ramapo employee. We discussed it together and he went to the course and picked up the relevant material, brought it back for me and we discussed it together.

Apparently there is a fellow by the name of John Clarkson who is the Bethlehem Town Supervisor who came with a resolution to the Association of Towns to try and initiate a broader statewide effort dealing with the chargebacks. He was a former Assistant New York State Comptroller for local government and worked in that office for more than thirty years. He was elected Town Supervisor of Bethlehem in January 2012. He gave out a draft resolution, which I used as a model for this resolution. I modified it, because the town resolution is much stronger, as you can well expect, because the towns do not like the chargebacks that the counties impose upon them.

I got a very interesting chart from that meeting that looked at the community colleges in New York State. It included revenues, chargebacks, the costs per FTE and the chargeback rates per FTE. Also on that chart it had counties assessing chargebacks to their cities and towns. The counties that are doing that are Chyuga, Chenung, Erie, Monroe, Nassau, Niagara, Oneida, Oswego, Rensselaer, now Rockland, St. Lawrence, Schuyler and Suffolk. Then it says that Broome County started phasing out the local chargebacks in 2010.

There is another resolution that is winding its way through this process, which seeks to reverse the chargebacks that the County implemented last year. I, and I believe Legislator Sparaco and Legislator Wolfe, tried to eliminate the chargebacks. It will come to this Legislature at some point in due process. While that is pending I took the resolution that the Town of Bethlehem submitted to the Association of Towns and I modified it for our body and our situation.

I have no problem adding specific sections of State law or specific bill numbers from the Senate or the Assembly, but what I would say to you is that I for one, and I think other Legislators, would first like to see those bills themselves and look at them, because sometimes these bills that the State puts in deals with multiple issues. Unlike our Legislature, we have resolutions that deal with a single item. The State and Federal government tend to combine things in one big bill. Sometimes you may agree with part of it, but not another part. I just want to be careful that what we are doing is accurate and correct. My invitation to you Legislator Day, and I will be glad to join you, is let us see the bills and if you would like I would be glad to put in resolutions with you where we memorialize on specific bills that we can agree upon that are good for the County.

Mr. Wieder

I just wanted to thank my colleagues Legislators Schoenberger, Wolfe and Sparaco for introducing this memorializing resolution. Note I said "memorializing resolution" because there is nothing we could do. We turn to Albany and we ask Albany to help us and to adjust something that we feel is not fair and an inequity. We have turned to Albany so many times during the past and hopefully this memorializing resolution will take hold and the Governor will realize it. Tax caps are fine, but issues that we face such as these are equally, if not, more important. I would like to be a co-sponsor on this resolution.

Chairwoman Cornell

I certainly support this. I have another resolution in the pipeline that should get to the next meeting of the Budget and Finance Committee, which goes right to the heart of the fact that the State has not been paying the appropriate percentage that they owe to our community college or any of them.

Introduced by:

Referral No. 9481

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

**RESOLUTION NO. 133 OF 2013
 APPROPRIATING THE SUM OF \$1, 500 TO THE
 NAM KNIGHTS OF AMERICA HUDSON VALLEY CHAPTER
 FOR PATRIOTIC OBSERVANCES IN 2013**

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

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Hudson Valley Chapter of the Nam Knights of America, Tappan, New York is contracting with the County of Rockland to conduct patriotic observances for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500 to the Nam Knights Of America Hudson Valley Chapter for providing patriotic observance events in Rockland County in calendar year 2013; 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-7657-5010	Nam Knights of America Hudson Valley Chapter One Western Highway Tappan, NY 10983	\$1,500
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,500

Introduced by:

Referral No. 9481

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

**RESOLUTION NO. 134 OF 2013
 APPROPRIATING THE SUM OF \$1,500 TO
 TAPPAN POST NO. 1271 AMERICAN LEGION
 TAPPAN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2013**

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

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Tappan Post No. 1271 American Legion, Tappan, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, to Tappan Post No. 1271 American Legion, Tappan, New York for providing patriotic observance events in Rockland County in calendar year 2013; 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-7640-5010	Tappan Post No. 1271 American Legion. 123 Washington Street Tappan, NY 10956	\$1,500
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,500

Introduced by:

Referral No. 9481

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

**RESOLUTION NO. 135 OF 2013
 APPROPRIATING THE SUM OF \$1,500 TO
 RAYMOND W. DEMEOLO VFW POST 1615
 ORANGEBURG, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2013**

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

WHEREAS, the Rockland County Legislature has set aside in the 2013 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2013, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500 to the Raymond W. DeMeola VFW Post 1615, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2013; 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- 7659-5010	Raymond W. DeMeola VFW Post 1615 c/o Ben Roujansky 2 Cypress Lane Orangeburg, NY 10962	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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Introduced by:

Referral No. 9481

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

**RESOLUTION NO. 136 OF 2013
TRANSFER OF FUNDS AMENDING RESOLUTION NO. 541 OF 2012
ADOPTION OF THE 2013 COUNTY BUDGET
RESTORING SPECIFIC CONTRACT AGENCIES**

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

WHEREAS, in October 2012, the County Executive submitted his proposed 2013 Budget to the Legislature of Rockland County, which proposed budget was subsequently amended and modified by the Legislature; and

WHEREAS, Resolution No. 541 of 2012 adopted the 2013 County Budget; and

WHEREAS, The County Executive vetoed certain items modified and adopted by the Rockland County Legislature in Resolution No. 541 of 2012; and

WHEREAS, By Resolution No. 568 of 2012, the Legislature overrode the County Executive's veto by a majority vote to adopt the 2013 County Budget as modified; and

WHEREAS, Resolution No. 541 of 2012 a schedule of funding for certain contract agencies was approved by the Legislature; and

WHEREAS, at the time of preparation of the schedule of contract agencies, due to clerical error, two contract agencies were omitted from said schedule entitled "Amendments to 2013 Budget as adopted by the full Legislature on December 4, 2012)", to wit: JCC of Rockland (YM/WHA) and Rockland Parent Child Center; and

WHEREAS, it is the intention of this Legislature to fund these contract agencies for calendar year 2013; and

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

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

GENERAL FUND

Increase Approp. Acct.:

A- CA 7552-5010	JCC of Rockland (YM/WHA) 450 West Nyack Road West Nyack, New York 10994	\$16,815
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A- CA-8800 - 5010	Rockland Parent Child Center 137 First Avenue Nyack, New York 10956	\$14,891
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Decrease Approp. Acct.:

A-LEG-1010-6600	Appropriation Reserve	\$31,706
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Introduced by:

Referral No. 7070

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

**RESOLUTION NO. 137 OF 2013
OF THE LEGISLATURE OF THE COUNTY OF ROCKLAND, PROVIDING
EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR
RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED
TO BE GIVEN FOR, OR FOR THE USE OF, COMMERCIAL SOLAR ENERGY
SYSTEMS EQUIPMENT AND INSTALLATION SERVICES EXEMPT FROM STATE
SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (HH)
OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE
AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

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

Be it enacted by the Legislature of the County of Rockland, as follows:

SECTION 1. Section six of Resolution No. 850 of 1983, as amended, is amended by adding a new subdivision (n) to read as follows:

(n) Receipts from sales of and consideration given or contracted to be given for, or for the use of, commercial solar energy systems equipment and installation services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect June 1, 2013, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106 and 1217 of the New York Tax Law.

Introduced by:

Referral No. 9485

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

**RESOLUTION NO. 138 OF 2013
 SETTING A DATE FOR A PUBLIC HEARING
 WITH RESPECT TO THE PROPOSED TRANSFER BY THE
 COUNTY OF ROCKLAND OF SUMMIT PARK NURSING CARE CENTER
 FACILITY TO A LOCAL DEVELOPMENT CORPORATION TO BE CREATED**

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

WHEREAS, The County Executive has recommended to the County Legislature of Rockland County that the Legislature approve the proposed transfer by the County to a newly formed local development corporation of the Summit Park Nursing Care Center facility; and

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

RESOLVED, That the Legislature of Rockland County hereby sets the 16th day of April 2013, at 7:05 p.m., for a public hearing to consider the proposed transfer by the County of Rockland of Summit Park Nursing Care Center Facility to a Local Development Corporation to be created.



Debate:

Mr. Grant

We are simply setting a date for a public hearing in order to accommodate the calendar. There will be a resolution taken up in the Budget and Finance Committee on Thursday. We have already received all the reports dealing with the hospital and nursing home facilities. On Thursday we will take up the LDC. We are waiting for an opportunity for the Minority caucus to receive a presentation from our consultants Harris Beach. The Majority already had that opportunity and we are prepared to take up the item on Thursday.

Mr. Wieder

I would simply like to ask to be added as a sponsor. I think this is a step in the right direction. It seems that it is a bipartisan effort to get us on the right path and get the County to at least address the issues that we face in terms of the deficit and make sure that the bond rating agencies, which is important, are sent a very strong message that we are serious about addressing the deficit.

Chairwoman Cornell

As I said on January 3rd when we reorganized that we would hear from all of the consultants, which we have, and we would move expeditiously. We are setting this date tonight.



Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 139 OF 2013
 APPROVING AND EXERCISING THE SECOND OF FOUR OPTIONS
 OF A CONTRACT IN EXCESS OF \$100,000
 WITH JAMES W. SEWALL COMPANY
 FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING
 UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$116,118.80
 FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2014
 WITH TWO ADDITIONAL ONE YEAR OPTIONS
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$348,279.58
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PLANNING]
 (\$348,279.58)**

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

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

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

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

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

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

WHEREAS, The Director of Purchasing and the Commissioner of Planning recommend to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension of this agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$116,184.80 for a total contract amount not to exceed \$348,279.58 for the period from March 1, 2013 through February 28, 2014 with two additional one year options; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380; and

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

RESOLVED, That the Legislature of Rockland County hereby approves and exercises the second of four options of a contract in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$116,184.80 for the period from March 1, 2013 through February 28, 2014 with two additional one year options, for a total contract amount not to exceed \$348,279.58 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for this amended agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 140 OF 2013
 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
 INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
 PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID
 PROJECT, AND APPROPRIATING FUNDS
 [DEPARTMENT OF HIGHWAYS]
 (\$1,300,000)**

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

WHEREAS, A project for the Reconstruction of New Hempstead Road (CR 80) from the Palisades Interstate Parkway (PIP) to Route 304 in the Towns of Ramapo and Clarkstown, in Rockland County, identified as PIN 8755.23 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 409 of 2010 adopted by the Rockland County Legislature on August 3, 2010 and No. 374 of 2011 adopted by Rockland County Legislature on August 2, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support and construction inspection work; and

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

WHEREAS It has been found necessary to increase the federal and non-federal share of costs for the additional construction inspection work for the Project; and

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

NOW, THEREFORE, The Rockland County Legislature; duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the Project; and it is hereby further

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

RESOLVED, That the sum of \$1,300,000 (\$26,025,000 minus the previous \$24,725,000) is hereby appropriated from Capital Project No. 3273, and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

RESOLVED, That in addition to the County Executive, the Rockland County Superintendent of Highways is also hereby authorized to execute any necessary certifications and reimbursement requests on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and

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

RESOLVED, That this Resolution shall take effect immediately.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 141 OF 2013
 APPROVING A LICENSE AGREEMENT WITH UNITED WATER NEW YORK INC.
 FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS
 AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF
 THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT
 FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2018
 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS
 AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS
 BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]**

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

WHEREAS, United Water is the owner of certain real property having a street address of 110 Grove Street, in the Village of Monsey, County of Rockland, State of New York, designated on the Tax Map of the Village of Monsey, State of New York as Section 56.10, Block 3, Lot 27, on which United Water owns a water tank, and a communications equipment shelter, that United Water is willing to lease to the County for the installation of public safety interoperable radio communications equipment on the tank and in the shelter for the purpose of providing Rockland County's public safety first responders (Police, Fire, & Emergency Medical Service) a land-mobile-radio communications system; and

WHEREAS, The Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that it has negotiated a license agreement ("Agreement") for the County of Rockland (County) with United Water New York, Inc. ("UWNY"), 1360 West Nyack Road, West Nyack, New York 10994 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from March 1, 2013 to February 28, 2018; and

WHEREAS, Thereafter, pursuant to the Agreement, the County shall pay annually to United Water a License Fee in the sum of One (\$1.00) dollar to be paid on the anniversary date of the Agreement; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with United Water New York, Inc. for the five year term with an option to renew for four additional five year terms; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

WHEREAS, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; and

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

RESOLVED, That the Legislature of Rockland County approves the lease agreement with United Water New York, Inc., 360 West Nyack Road, West Nyack, New York 10994 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from March 1, 2013 to February 28, 2018 with an option to renew for four additional five year terms and authorizes its execution and all other documents necessary to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; and

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 142 OF 2013
 APPROVING A THIRD AMENDMENT AND EXTENSION OF AGREEMENT
 IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING
 SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN,
 IMPLEMENTATION AND CONSTRUCTION OF THE
 COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM
 IN THE ADDITIONAL AMOUNT OF \$15,000 FOR
 A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000
 UNDER RFP-RC-07-012 FOR THE
 PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$165,000)**

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

WHEREAS, The County entered into an agreement with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the amount of \$75,000, for the period from September 10, 2007 to December 10, 2009; and

WHEREAS, By Resolution No. 483 of 2009, the Legislature of Rockland County approved an amendment and extension of the agreement in the amount of \$75,000 for a total contract sum not to exceed \$150,000 for the period from December 10, 2009 through December 10, 2011; and

WHEREAS, The County entered into a second amendment to extend the term from December 10, 2011 through June 10, 2013; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Rockland County Legislature approve a third amendment and extension of the agreement with Avstar Corporation for said services under RFP-RC-07-012, in the additional sum of \$15,000, for a total contract sum not to exceed \$165,000 for the period from September 10, 2007 through March 10, 2014; and

WHEREAS, Sufficient funding for this amendment and extension exists in Capital Project 1860; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the third amendment and extension to the agreement in excess of \$100,000, with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the additional amount of \$15,000, for a total contract sum not to exceed \$165,000, for the period from September 10, 2007 through March 10, 2014, 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 amendment and extension exists in Capital Project 1860.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 143 OF 2013
 APPROVING THE PURCHASES IN EXCESS OF \$100,000
 FROM AIR KOOL MECHANICAL CONTRACTORS
 OF HEATING, VENTILATION AND AIR CONDITIONING SERVICES
 UNDER RFB-RC-2011-097 FOR THE DEPARTMENT
 OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION AND
 THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,350
 FOR THE PERIOD DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000
 FOR THE FULL PERIOD DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$200,000)**

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

WHEREAS, The Director of Purchasing advertised for bids for heating, ventilation and air conditioning services under RFB-RC-2011-097 (the "RFB") for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

WHEREAS, Fifty six (56) vendors were notified of the RFB, twelve (12) vendors downloaded the RFB and four (4) vendors responded to it; and

WHEREAS, The Director of Purchasing determined that Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, was the lowest responsive, responsible bidder; and

WHEREAS, During the first term of the contract, which was from December 28, 2011 to December 27, 2012, approximately \$99,650 was spent, and it is anticipated that an additional \$100,350 will be expended during the second term of the contract; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases from Air Kool Mechanical of heating, ventilation and air conditioning services under the RFB in the additional amount of \$100,350 for the period from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$200,000 for the full period from December 28, 2011 through December 27, 2013; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, of heating, ventilation and air conditioning services under RFB-RC-2011-097 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$100,350 for the period from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$200,000 for the full period from December 28, 2011 through December 27, 2013, and authorizes the purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 144 OF 2013
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH NATIONAL WATER MAIN CLEANING CO.
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$721,411.50
FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01
FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR
UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST
FROM THE NOTICE TO PROCEED AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$721,411.50)**

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

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") is required pursuant to a modified permit issued by the New York State Department of Environmental Conservation ("NYSDEC") to rehabilitate 126,500 linear feet of sewer lines per year in order to reduce infiltration;

WHEREAS, The Sewer District advertised for bids for 2013 Sewer System Maintenance Project, Contract SM2013-01; and

WHEREAS, This contract is for cleaning, televising, testing and sealing of sewer lines, manhole sealing with grout, internal manhole chimney seals and miscellaneous work; and

WHEREAS, The work is located in the Towns of Clarkstown, Ramapo and Orangetown; and

WHEREAS, Three (3) bids were received by the Sewer District on November 28, 2012, as follows: New England Pipe Cleaning Co. in the amount of \$789,989.00; Green Mountain Pipeline, in the amount of \$899,981.00; and, National Water Main Cleaning Co. in the amount of \$721,411.50; and

WHEREAS, The bids were tabulated and checked by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has satisfactorily completed similar projects in the past for the Sewer District; and

WHEREAS, By Resolution No. 85 of 2012 the Board of Sewer Commissioner's awarded Contract SM2013-01 to National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever date is earliest, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

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

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

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01 in an amount not to exceed \$721,411.50, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever is earliest, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

Introduced by:

Referral No. 5574

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

**RESOLUTION NO. 145 OF 2013
APPROVING ACCEPTANCE OF A GRANT
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$40,006 (NCTD)
FOR THE IGNITION INTERLOCK DEVICE
MONITORING PROGRAM FOR THE PERIOD
OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PROBATION]
(\$40,006)**

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

WHEREAS, The County Executive and the Rockland County Legislature have been advised by the Director of Probation that the Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of \$40,006 for the Ignition Interlock Device Monitoring Program for the period October 1, 2012 through September 30, 2013; and

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

WHEREAS, The Division of Criminal Justice Services will reimburse counties \$110.21 per ignition interlock device installation ordered by the courts to help cover \$40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and

WHEREAS, Since all Department of Probation personnel costs were already appropriated in the 2012 and 2013 Adopted Budgets, no funding clause is necessary; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Division of Criminal Justice Services in the amount of \$40,006 for the Ignition Interlock Device Monitoring Program for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That the Division of Criminal Justice Services will reimburse counties \$110.21 per ignition interlock device installation ordered by the courts to help cover \$40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and be it further

RESOLVED, That the Division of Criminal Justice Services will reimburse counties \$110.21 per ignition interlock device installation ordered by the courts; and be it further

RESOLVED, That personnel costs involved in the implementation of this grant were already appropriated in the Department of Probation (Dept. 3140) for said time period and therefore, no funding clause is necessary.

Introduced by:

Referral No. 8983

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

**RESOLUTION NO. 146 OF 2013
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE
 AMOUNT OF \$470,245 FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY
 SERVICES FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM
 AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$447,852
 (NCTD) WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
 TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS
 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$470,245)**

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

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services has been awarded a Family Day Care Provider Program continuation grant in the amount of \$470,245 from the New York State Office of Children & Family Services for the period January 1, 2013 through December 31, 2013, to inspect and register family day care providers; and

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

WHEREAS, Appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2013 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and

WHEREAS, the Commissioner of the Department of Social Services has further recommended that, to inspect and register family day care providers (“the Family Day Care Provider Program”), the County enter into a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852 for the period January 1, 2013 through December 31, 2013 to administer the Family Day Care Provider Program; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Family Day Care Provider Program continuation grant in the amount of \$470,245 from the New York State Office of Children & Family Services for the period January 1, 2013 through December 31, 2013, to inspect and register family day care providers, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That appropriations, as well as estimated revenue, associated with this grant are already budgeted in the 2013 Budget of the Family Day Care Provider Program (Dept. 6030) and, therefore, this resolution requires no funding clause; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves a contract with Child Care Resources of Rockland County, Inc., pursuant to which the County will pay Child Care Resources of Rockland County, Inc., an amount not to exceed \$447,852 for the period January 1, 2013 through December 31, 2013 to administer the Family Day Care Provider Program; and be it further

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

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

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 147 OF 2013
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE SHERIFF
 TO PURCHASE 2013 NYS LAW ENFORCEMENT HANDBOOKS
 FOR ALL LAW ENFORCEMENT AGENCIES IN ROCKLAND COUNTY
 [OFFICE OF THE SHERIFF]
 (\$10,000)**

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

WHEREAS, The Office of the Sheriff has requested that \$10,000 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to the Sheriff's 2013 Budget to purchase 2013 NYS Law Enforcement Handbooks for all law enforcement agencies in Rockland County; and

WHEREAS, This request was approved by Rockland's Law Enforcement Oversight Committee; 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 \$10,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E3500	Forfeiture Funds - Supplies	10,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	10,000
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Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 148 OF 2013
INCREASING THE PETTY CASH ACCOUNT
IN THE OFFICE FOR THE AGING BY \$200
MAKING THE TOTAL \$300
[OFFICE FOR THE AGING]
(\$300)**

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

WHEREAS, The Director of the Office for the Aging has requested the increase of the Office for the Aging's petty cash account in the amount of \$200 for a total amount not to exceed \$300; and

WHEREAS, The New York State Office for the Aging is requesting that they host a volunteer recognition program for (2) two of their volunteer programs – Ombudsman and Office for the Aging Health Insurance Information Counseling and Assistance Program (HIICAP) volunteers; and

WHEREAS, These programs are reimbursed by the state at 100%, and require sufficient petty cash funds on hand for the purchase of items related to these programs; and

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

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

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the Office for the Aging's petty cash account in the amount of \$200, for a total amount not to exceed \$300.

Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 149 OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000 WITH TOTAL
HEALTHCARE STAFFING OF LI, INC. TO PROVIDE TEMPORARY
LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS
DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS
UNDER RFP-RC-2011-018
EXTENDING THE TERM OF THE AGREEMENT
FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$125,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$145,000 FOR THE
FULL PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$145,000)**

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

WHEREAS, The Director of Purchasing issued RFP-RC-2011-018 (the "RFP") for temporary labor services and medical support staffing for various Departments of the County on an as needed basis; and

WHEREAS, Over one hundred (100) vendors were sent notification of the RFP, fourteen (14) vendors submitted proposals and the RFP was awarded to ten (10) vendors including Total Healthcare Staffing of LI, Inc. ("Total Healthcare"), 2527 Merrick Road, Bellmore, NY 11710, to cover all of the positions that may be required by the various Departments of the County; and

WHEREAS, The County entered into a two (2) month contract with Total Healthcare in the amount of \$20,000 for the period from January 1, 2013 through February 14, 2013; and

WHEREAS, Total Healthcare has been requested to supply physical therapists, speech therapists and audiologists; and

WHEREAS, Total Healthcare's price was the third best; the other vendors were rejected either based on their resumes or because they had no candidates to supply at this time; and

WHEREAS, The overall cost of this contract may be greater or less than the requested amount and shall be dependent on the amount of hours required by the Department of Hospitals; and

WHEREAS, The use of the RFP as opposed to the NYS Contract, which expired on December 31, 2012, will result in an estimated annual savings of \$35,000 due to lower hourly rates; and, Total Healthcare also has agreed to renew this contract at current contract prices even though the Consumer Price Index (CPI) – All Urban Consumers increased by 1.8% for the past twelve (12) months, resulting in an additional savings of \$2,250; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the extension of and amendment to the agreement in excess of \$100,000 with Total Healthcare Staffing of LI, Inc. to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under the RFP, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by \$125,000 for a total contract sum not to exceed \$145,000 for the full period from January 1, 2013 through February 14, 2014; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Total Healthcare Staffing of LI, Inc., 2527 Merrick Road, Bellmore, NY 11710, to provide temporary labor services and medical support staffing to various Departments of the County on an as needed basis under RFP-RC-2011-018, extending the term of the agreement from February 15, 2013 through February 14, 2014 and increasing the amount of the agreement by \$125,000 for a total contract sum not to exceed \$145,000 for the full period from January 1, 2013 through February 14, 2014, and hereby authorizes the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Hospitals Department and is contingent upon 2014 budget appropriations.

Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 150 OF 2013
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000
 WITH NTS DATA SERVICES, LLC
 IN THE ADDITIONAL AMOUNT OF \$186,660.00, FOR A TOTAL
 CONTRACT SUM NOT TO EXCEED \$494,126.66
 TO PROVIDE CONTINUED SUPPORT AND MAINTENANCE FOR THE
 TEAM VOTER REGISTRATION, SIGN-IT! SIGNATURE DIGITIZATION,
 IMAGE-IT FULL DOCUMENT IMAGING, THE ELECTION
 MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND
 ELECTED OFFICIAL MANAGEMENT)
 AND IMS INTERFACE MESSAGING SYSTEMS
 FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2015 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [BOARD OF ELECTIONS]
 (\$494,126.66)**

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

WHEREAS, By Resolution No. 215 of 2008, the Legislature of Rockland County approved an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, for a total contract sum not to exceed \$103,816.66, for the period from March 1, 2008 through December 31, 2009; and

WHEREAS, By Resolution No. 201 of 2009, the Legislature of Rockland County approved an amendment to agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, in the amount of \$8,500, for a total contract sum not to exceed \$112,316.66, for the period from January 1, 2009 through December 31, 2009; and

WHEREAS, By Resolution No. 129 of 2010, the Legislature of Rockland County approved an amendment to agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, in the amount of \$195,150, for a total contract sum not to exceed \$307,466.66, for the period from January 1, 2010 through December 31, 2012; and

WHEREAS, The Commissioners of the Board of Elections are requesting that the County Executive and Legislature of Rockland County approve an amendment to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to provide continued software maintenance and support services for the TEAM Voter Registration, Sign-It! Signature Digitization, Image-It Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Interface Messaging Systems, including support for both the Primary and the General Elections at an additional cost of \$186,660.00, for a total contract sum not to exceed \$494,126.66 for the period from January 1, 2008 through December 31, 2015; and

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

WHEREAS, Sufficient funds for this agreement exists within the 2013 Operating budget of the Board of Elections for the first year of the agreement and will be requested in the operating budgets for 2014 and 2015; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, to provide continued software maintenance and support services for the TEAM Voter Registration, Sign-It! Signature Digitization, Image-It Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Interface Messaging Systems, including support for both the Primary and the General Elections, at an additional cost of \$186,660.00, for a total contract sum not to exceed \$494,126.66 for the period from January 1, 2008 through December 31, 2015, 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 exists within the 2013 Operating budget of the Board of Elections for the first year of the agreement and will be requested in the operating budgets for 2014 and 2015.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 151 OF 2013
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF RAMAPO IN THE AMOUNT OF \$13,000
TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO
REACH THE GOALS OF A HEALTHIER COMMUNITY
FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013
AND AUTHORIZING EXECUTION OF THE
AGREEMENTS BY THE COUNTY EXECUTIVE
[HEALTH DEPARTMENT]
(\$13,000)**

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

WHEREAS, The Commissioner of Rockland County Health Department advised the County Executive and the Legislature that the Health Department has received funding from the New York State Department of Health for a Creating Places to Live, Work and Play Initiative, and

WHEREAS, The Commissioner of the Health Department recommends that the County enter into a intermunicipal agreement with the Town of Ramapo in the amount of \$13,000 to implement policy and environmental improvements to reach the goals of a healthier community for the period April 1, 2012 through March 31, 2013; and

WHEREAS, The Rockland County Health Department seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community; and

WHEREAS, Section 119-o 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 Town of Ramapo wishes to work with the County of Rockland to implement policy and environmental improvements as part of the above initiative by planning a pocket park/play area on Town park property located on Blauvelt Road, as well as, farmer's market within the Town; and

WHEREAS, By Resolution No. 2012-687, the Town of Ramapo Board approved the an Agreement with the County of Rockland, Department of Health to implement policy and environmental improvements as part o the Creating Healthy Places to Lives, Work and Play Initiative by the planning of a pocket park and farmer's market in the amount not to exceed \$13,000 and authorized the Supervisor to execute the Agreement; and

WHEREAS, Sufficient funding for this intermunicipal agreement exists in the 2013 budget of the Health Department; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of intermunicipal cooperation agreement between the County of Rockland (through its Health Department) and the Town of Ramapo in the amount of \$13,000 to implement policy and environmental improvements to reach the goals of a healthier community for the period April 1, 2012 through March 31, 2013, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this intermunicipal agreement exists in the 2013 budget of the Health Department.

Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 152 OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Commissioner of Social Services is requesting the establishment of one position along with the abolishment of one position to help support essential services and mandated functions, 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 Commissioner of Social Services is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Program Aide I (Social Services), position #9096(SG 6 - \$33,044 - \$39,779) be hereby established in Department of Social Services – 6010, and be it further

RESOLVED, That one position of Municipal Aide, position #5320 - (SG 1 - \$27,904 - \$31,555) be hereby concurrently abolished.

Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 153 OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Commissioner of Social Services has requested the establishment of one position along with the abolishment of one position to help support essential services and mandated functions, 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 Commissioner of Social Services is requesting no additional funds to establish this position, and

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

RESOLVED, That one position of Community Liaison Aide (Social Services) (PT), position #9097 (SG 47 - \$34,504 - \$41,841) be hereby established in the Department of Social Services – 6010, and be it further

RESOLVED, That one position of Clerk, position #1626 (SG 5 - \$31,555 - \$37,996) be hereby concurrently abolished.

Introduced by:

Referral No. 9229

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

**RESOLUTION NO. 154 OF 2013
 APPROVING THE TRANSFER OF A POSITION
 FOR ACCOUNT CLERK TYPIST
 FROM MENTAL HEALTH TO THE DEPARTMENT OF FINANCE
 [DEPARTMENTS OF BUDGET AND FINANCE]**

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

WHEREAS, The Department of Budget and Finance is requesting that the County Executive and Legislature of Rockland County approve the transfer of a position for Account Clerk Typist from the Department of Mental Health to the Department of Finance to maintain the effectiveness of departmental operations and the provision of services; and

WHEREAS, During the 2013 Budget process, one employee was incorrectly marked as working in the Department of Mental Health's Inpatient Unit, should have been recorded as working in the Mental Health Finance Unit, when the positions were transferred to the Department of Finance, this was not included; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the transfer of the position of Account Clerk Typist number #6142 from the Department of Mental Health to the Department of Finance, and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Commissioner of Personnel and the Commissioner of Finance to transfer the position of Account Clerk Typist; and be it further

RESOLVED, That this will take effect on Mach 31, 2013.

The next item on the agenda, 10 A 18, Referral No. 5614/8111 - Correction Of 2013 Tax Rolls Town Of Orangetown Difeo Holding LP Property Id# 65.36-2-44.3 73 N. Highland Avenue Nyack, New York 10960 [Department Of Finance], was pulled at the request of the Office of the County Executive.

Introduced by:

Referral No. 8148

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

**RESOLUTION NO. 155 OF 2013
CONFIRMING THE APPOINTMENT OF
PAT HICKMAN, HAVERSTRAW, NEW YORK
TO THE ART IN PUBLIC PLACES COMMITTEE**

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

WHEREAS, The Art in Public Places Committee (the "Committee") was created pursuant to Local Law No. 6 of 1986 and codified in §5-178 (D) (1) of the Rockland County Administrative Code; and

WHEREAS, The Committee shall consist of eleven (11) members appointed by the County Executive, who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The members of the Committee shall be experts in the field of art, art history, architecture or architectural history; and

WHEREAS, There is currently two (2) vacancies on the Committee; and

WHEREAS, The County Executive has appointed Pat Hickman, Haverstraw, New York to the Arts in Public Places Committee to fill a vacancy on the Committee; and

WHEREAS, Pat Hickman is a textile artist and university professor; and

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

RESOLVED, The Legislature of Rockland County hereby confirms the appointment of Pat Hickman, Haverstraw, New York, as a member of the Art in Public Places Committee, 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 Art in Public Places Committee and to the appointee, Pat Hickman.

Introduced by:

Referral No. 5128

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

**RESOLUTION NO. 156 OF 2013
CONFIRMING THE REAPPOINTMENT OF
ERIC DRANOFF OF SUFFERN, NEW YORK
TO THE ROCKLAND COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

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

WHEREAS, General Municipal Law §925(-l) established the Rockland County Industrial Development Agency (the "Agency"); and

WHEREAS, Pursuant to General Municipal Law §925-l(b) the Agency shall consist of five (5) members who shall be appointed by the County Executive, subject to the approval of the Legislature; and

WHEREAS, The term of Eric Dranoff expires on March 19, 2013; and

WHEREAS, The County Executive has reappointed Eric Dranoff of Suffern, New York to the Rockland County Industrial Development Agency for a new (3) three year term which shall expire on March 19, 2016; and

WHEREAS, With the approval of this resolution and the resolution confirming the reappointment of Eric Dranoff, the Rockland County Industrial Development Agency will be fully constituted; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the reappointment of Eric Dranoff, Suffern, New York as a member of the Rockland County Industrial Development Agency for an additional three-year term commencing with the adoption of this resolution; 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 Industrial Development Agency and to the appointee, Eric Dranoff.

Introduced by:

Referral No. 5128

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

**RESOLUTION NO. 157 OF 2013
CONFIRMING THE REAPPOINTMENT OF
HOWARD N. HELLMAN, MONTEBELLO, NEW YORK
TO THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

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

WHEREAS, General Municipal Law §925-l established the Rockland County Industrial Development Agency (the "Agency"); and

WHEREAS, Pursuant to General Municipal Law §925-l(b) the Agency shall consist of five (5) members who shall be appointed by the County Executive, subject to the approval of the Legislature; and

WHEREAS, The term of Howard N. Hellman expires on April 23, 2013; and

WHEREAS, The County Executive has reappointed Howard N. Hellman of Montebello, New York to the Rockland County Industrial Development Agency for a new (3) three year term which shall expire on April 23, 2016; and

WHEREAS, With the approval of this resolution and the resolution confirming the reappointment of Howard N. Hellman, the Rockland County Industrial Development Agency will be fully constituted; and

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

RESOLVED, That pursuant to General Municipal Law Section 925-l(b), the Legislature of Rockland County hereby confirms the reappointment of Howard N. Hellman, Montebello, New York as a member of the Rockland County Industrial Development Agency for an additional three-year term commencing with the adoption of this resolution; 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 Industrial Development Agency and to the appointee, Howard N. Hellman.

Introduced by:

Referral No. 2417

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

**RESOLUTION NO. 158 OF 2013
CONFIRMING THE REAPPOINTMENT OF
MAUREEN C. CREEGAN, ED.D., ORANGEBURG, NEW YORK
TO THE ROCKLAND COUNTY BOARD OF HEALTH**

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

WHEREAS, Article VII, §C7.03 of the Rockland County Charter established a Board of Health consisting of five (5) members; two (2) members of which must be physicians, and

WHEREAS, There are two (2) physicians Dr. Jeffrey Oppenheim and Dr. Clement Osei currently serving on the Board of Health; and

WHEREAS, The aforesaid Article VII, §C7.03 provides that appointment to the Board of Health shall be for a five-year term or for the unexpired term when there is a vacancy, subject to confirmation by the Legislature; and

WHEREAS, By Resolution No. 271 of 2008, the Legislature confirmed the initial appointment of Maureen C. Creegan, Ed.D., to a five (5) year term ending on December 31, 2012; and

WHEREAS, The County Executive has reappointed Maureen C. Creegan, Ed.D. Orangeburg, New York, for a additional five (5) year term commencing upon approval of this resolution ending on December 31, 2017; and

WHEREAS, The Board shall be fully constituted with this reappointment; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the reappointment of Maureen C. Creegan, Ed.D. Orangeburg, New York, to the Rockland County Board of Health for a five (5) year term commencing upon approval of this resolution ending on December 31, 2017; 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 Board of Health and to the appointee, Maureen C. Creegan, Ed.D.

Debate:

Mr. Soskin

I am very proud to move this resolution, as well as the others, because all of them are giving their services to the County free of charge. They are very hard workers and doing good things for the County.

Chairwoman Cornell

I have had such pleasure over the years working with Maureen Creegan. I served on a Nursing Advisory Committee and she is such a splendid person and so professional. She has a five-page resume of the things that she has done, written, the profession memberships and the wonderful instruction she has given to the nurses in our County to be sure that they are fully professional and understand the importance of the work that they do.

Mrs. Paul

I had an opportunity to work with her. She was the Professor at Dominican College. As our Chair said, she is a very good person and will be an asset to our County Board of Health.

Statement by Harriet D. Cornell, Chairwoman

Although I didn't get to speak for Pat Hickman, I am overwhelmed with this individual's resume. I think we are very fortunate to have such quality people in our community to serve on our various boards and commissions. That speaks to a very strong community and a great many wonderful efforts that come from the community on a volunteer basis.

**RESOLUTION NO. 159 OF 2013
RECEIVE AND FILE 2012 ANNUAL REPORT
DEPARTMENT OF LAW**

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

RESOLVED, that the Year 2012 Annual Report of the Department of Law be and it is hereby received and filed.

Comments from Legislators:

Legislator Edwin J. Day

We would all be remiss if we didn't offer a birthday congratulations to my friend and colleague Legislator Hood.

Legislator Douglas J. Jobson

We had a great turnout at our St. Baldrics Day fundraiser at Dominican College. We raised a lot of money for cancer.

Legislator Alden H. Wolfe

This passed week I had the honor of going to the State of Israel on a mission that was sponsored through our Rockland Jewish Federation. It was not a tour; it was a trip with the stated goal of connecting the philanthropy here and the programs that are in place over there. We had a pretty intensive week of site visits. I had an opportunity to see firsthand a lot of the social service programs where some of their focuses are on at risk youth, people who are either teenagers or younger who are disadvantaged socially or economically, and people who are in their late teens/early twenties who are involved with drugs and crime and also immigrants. One of the things I want to share is the fact that their programs are designed for sustainability. There are no handouts. They are giving people a leg-up. It was very impressive to me. A lot of the programs have a revenue component, for example – teaching kids to do glass work that they can sell. I thought that there was a lot we could learn from that. Thank you.

**ADJOURNMENT IN MEMORY OF
JEAN MARGIOTTA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jean Margiotta.

**ADJOURNMENT IN MEMORY OF
EUGENE J. McGUINNESS, JR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Eugene J. McGuinness, Jr.

**ADJOURNMENT IN MEMORY OF
JAMES H. KINGSLAND**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of James H. Kingsland.

**ADJOURNMENT IN MEMORY OF
MARY PECORARO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary Pecoraro.

**ADJOURNMENT IN MEMORY OF
MARY HURLEY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary Hurley.

**ADJOURNMENT IN MEMORY OF
RAYMOND H. MINNIEFIELD II**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Raymond H. Minniefield II.

**ADJOURNMENT IN MEMORY OF
KEVIN LAWLER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kevin Lawler.

**ADJOURNMENT IN MEMORY OF
JOHN DONOHUE**

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

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

**ADJOURNMENT IN MEMORY OF
HERMAN FRIED**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Herman Fried.

**ADJOURNMENT IN MEMORY OF
NICOLANGELO VECCHIARELLI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Nicolangelo Vecchiarelli.

**ADJOURNMENT IN MEMORY OF
JEROME GERO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jerome Gero.

**ADJOURNMENT IN MEMORY OF
ROSEMARY SMTIH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rosemary Smtih.

**RESOLUTION NO. 160 OF 2013
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (8:09 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, April 3, 2013 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN - GREENBERG
Proceedings Clerk