

The Legislature of Rockland County



NANCY LOW-HOGAN
Legislator - District 17

Chairwoman, Economic Development Committee
Vice-Chairwoman, Environmental Committee

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, DECEMBER 9, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF SEPTEMBER 10, 2014

1. REF. #9458 - AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000) AND VILLAGE OF PIERMONT (\$5,000), FOR FIREWORKS DISPLAY REIMBURSEMENT AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF THE COUNTY EXECUTIVE) (EDWIN J. DAY, COUNTY EXECUTIVE) (SPONSORS: LEGS. HARRIET D. CORNELL, JAY HOOD, JR., NANCY LOW-HOGAN)
DL#2014-04986 - rev 12/2/14

ED120914.AGA
SED

Introduced by:

Referral No. 9258

DRAFT

**RESOLUTION NO. OF 2014
AUTHORIZING INTERMUNICIPAL COOPERATION
AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND
AND THE VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000)
AND VILLAGE OF PIERMONT (\$5,000),
FOR FIREWORKS DISPLAY REIMBURSEMENT
AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF THE COUNTY EXECUTIVE]**

WHEREAS, The Director of Economic Development for the County of Rockland is recommending that the County enter into separate intermunicipal agreements with the following municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

; and

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

WHEREAS, The County of Rockland, through its Office of County Executive, and the Village of Haverstraw, Village of Nyack and Village of Piermont desire to enter into an intermunicipal cooperation agreement, in an amount not to exceed \$15,000 (\$5,000 per Village); and

WHEREAS, on November 3, 2014, the Board of the Village of Haverstraw, by Resolution No. 2014-269 approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, on November 13, 2014, the Board of the Village of Nyack, by Resolution No. 2014-66, approved this agreement and authorized its execution by the Mayor of said village; and

WHEREAS, On November 18, 2014, the Board of the Village of Piermont, by resolution approved this agreement and authorized its execution by the Mayor, and

WHEREAS, Sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881); and

WHEREAS, The _____ Committees of the Legislature have met, considered and _____ approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreements between the County of Rockland and said municipalities for reimbursement of expenses incurred for 2013 New Year's Eve Fireworks Displays, in the amounts shown:

Village of Haverstraw	\$5,000
Village of Nyack	\$5,000
Village of Piermont	\$5,000

and authorizes execution of the intermunicipal agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is available within the 2014 operating budget of the Office of the County Executive - Budget and Management (Dept. 1340, line E5881).

VWJ:lo
2014-04986
11/24/2014
rev 12/2/14

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