

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, July 7 2015 at 7:00 P.M., pursuant to the adjournment of the June 16, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 2nd day of July 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the June 16, 2015 meeting.

A Roll Call being taken at 7:02 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Harriet D. Cornell
Richard C. Diaz
Toney L. Earl
Michael M. Grant
Lon M. Hofstein
Nancy Low-Hogan
Joseph L. Meyers
Patrick J. Moroney
John A. Murphy
Aney Paul
Ilan S. Schoenberger
Aron B. Wieder
Alden H. Wolfe, Chairman

Absent: Legislators Douglas J. Jobson, Philip Soskin, and Jay Hood, Jr., Vice Chairman

The Nanuet Leo Club, led in the Salute to the Flag.

Legislator Aney Paul, District 14, delivered the invocation.

**RESOLUTION NO. 301 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE
MEETING OF MAY 19, 2015**

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

Resolved, that the transcribed minutes of the Legislative meeting May 19, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from LegislatorsLegislator Richard C. Diaz

Tonight we will have the opportunity to vote on resolutions to consolidate the U.S. and NYS Presidential primary and Congressional primary into one primary, which would save money. I sponsored these resolutions, along with Legislator Schoenberger. I hope everybody supports the resolutions.

Legislator Harriet D. Cornell

I read something in the NY Times last Friday that I want to share. More than \$3,000,000 was given to establish a scholarship fund for people affiliated with the Emanuel African Methodist Episcopal Church in Charleston, South Carolina. The Mayor was quoted as saying, "The worst kind of evil visited the church two weeks ago, but the response is entirely opposite. It's pure goodness and generosity. It's big hearts and loving people responding, and it's absolutely wonderful."

The city said that the scholarships would pay for undergraduate and advanced degrees for members of the extended church community, including family members of the victims. The fund carries the name of the Rev. Clementa C. Pinckney, the church's senior pastor, who was among the nine killed on June 17. The donors said they named the scholarship for Mr. Pinckney because he so profoundly embodied the values that bind us together as Americans. It went on to say, "We do not pretend to understand the pain caused by this unimaginable tragedy," the donors said. "We simply want members of the Mother Emanuel African Methodist Episcopal Church community to know that the burdens of perseverance and empathy, which they have demonstrated with such dignity, do not fall exclusively on their shoulders. We want them to know that others, most of whom do not share their race or religion, who do not come from South Carolina, abhor the injustices they have suffered and admire the ways the African-American community has enriched our nation."

Legislator Toney L. Earl

What I am most proud of in Charleston, South Carolina is how the community came together. They took the highroad. The young man that committed the murders had a second thought about doing it, because the people in the church were so nice, but he committed the murders anyway.

Special Order of the Day:

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York on the **7th day of July, 2015, at 7:05 p.m.**, prevailing time, to consider the adoption of a budget for Rockland Community College for the fiscal year beginning September 1, 2015 and ending August 31, 2016, including the budget for the Retired Senior Volunteer Program for the year beginning September 1, 2015 and ending August 31, 2016.

FURTHER NOTICE is hereby given that copies of said proposed budget are available at the Office of the Clerk to the Legislature of Rockland County at New City, New York, where it may be inspected and procured by any interested person during business hours.

By order of the Legislature of Rockland County.

Dated: New City, New York
June 17, 2015

LAURENCE O. TOOLE
Clerk to the Legislature
County of Rockland
11 New Hempstead Road
New City, New York 10956

The Chairman opened the public hearing at 7:12 p.m. and there were no speakers.

Affidavits of publication and a complete transcript of the public hearing are on file in the Office of the Clerk to the Legislature.

**RESOLUTION NO. 302 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed.

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

- ❖ Steven Cohen, opposed to Drone Local Law
- ❖ Alex Robins, opposed to Drone Local Law
- ❖ Vinny Garrison, opposed to Drone Local Law
- ❖ John Fernandez, opposed to Drone Local Law
- ❖ Matthew Deutschman, promoted Rockland Presidential Debates 2016
- ❖ Mariellyn Dykstra-Donnellan, RCC Trustee, promoted Rockland Presidential Debates 2016
- ❖ Timothy Angler, promoted Rockland Presidential Debates 2016
- ❖ Andrew McKay, opposed to Drone Local Law
- ❖ Rosa Fernandez, opposed to Drone Local Law

Public Participation ended at 7:33 p.m.

Introduced by:

Referral No. 9504

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

**RESOLUTION NO. 303 OF 2015
ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE
AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE
PROPOSED 2015-2016 BUDGET**

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

WHEREAS, a public hearing has been held on the proposed budget on the **7th day of July 2015**; and

WHEREAS, the Budget and Finance Committee has met, considered, and by a unanimous vote approved the Budget submitted by the College and the County Executive; now therefore, be it

RESOLVED, that the Budget and Finance Committee's report on the 2015-2016 Rockland Community College proposed Budget consisting of the schedules attached hereto, be and the same are hereby approved and adopted as set forth in the schedule(s) attached hereto:

(SCHEDULES – PAGES 604 – 626)

Introduced by:

Referral No. 9504

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

**RESOLUTION NO. 304 OF 2015
ADOPTION OF THE 2015-2016
ROCKLAND COMMUNITY COLLEGE BUDGET**

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

WHEREAS, a public hearing has been held on the proposed budget on the **7th day of July 2015**; 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 2015-2016 Rockland Community College Budget is being funded at an increase of 0% percent over the prior year; and be it further

RESOLVED, that the Rockland Community College Budget for the year 2015-2016 as has been filed by the County Executive, be and the same is hereby approved and adopted as set forth in the schedule(s) attached hereto:

(SCHEDULES – PAGES 604 – 626)

COUNTY OF ROCKLAND
ROCKLAND COMMUNITY COLLEGE (RCC)
COUNTY EXECUTIVE'S
2015-2016 RECOMMENDED BUDGET

Enclosed please find the following schedules:

- Schedule A- 2015-2016 Recommended Budget - Net of Grants
- Schedule B- 2015-2016 Revenue Analysis
- Schedule C- 2015-2016 Appropriations, FTE's & County Contribution
- Schedule D- 2015-2016 Recommended Budget by Category
- Schedule E- 2015-2016 Retired Senior Volunteer Program (RSVP)

SCHEDULE A

COUNTY OF ROCKLAND
 2015-2016 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)
 NET OF GRANTS

BUDGET SUMMARY

Activity Classification	2012-2013		2013-2014		2014-2015		2015-2016		2015-2016		Inc. / (Dec.) 2014-2015 Adopted to 2015-2016 Recommended	%
	Adopted	Adopted	Adopted	Adopted	RCC Request	County Executive Recommended	Request	Recommended	Amount			
FTE's	6,294	5,921	5,694				5,251	5,251	(363)	-6.00%		
100 Account - Personal Services	\$ 38,942,308	\$ 36,842,867	\$ 33,050,933				\$ 37,334,601	\$ 37,334,601	\$ (716,332)	-1.88%		
200 Account - Equipment	425,000	425,000	425,000				425,000	425,000	0	0.00%		
400 Account - Contractual Expenses	8,881,876	9,233,112	8,634,885				9,319,246	9,319,246	484,351	5.48%		
600 Account - Employee Benefits	18,689,642	18,065,803	18,316,180				18,268,589	19,268,589	(49,991)	-0.26%		
Total Appropriational Expenses	\$ 68,935,826	\$ 67,566,782	\$ 68,625,088				\$ 68,347,435	\$ 68,347,435	\$ (281,572)	-0.41%		
Tuition	\$ 27,185,862	\$ 26,408,054	\$ 26,762,960				\$ 25,086,342	\$ 25,086,342	\$ (1,687,638)	-6.23%		
State Aid	15,618,441	16,798,157	15,723,445				17,443,444	17,443,444	1,719,999	10.94%		
Chargeback Revenue	2,638,868	2,653,489	3,134,447				3,220,134	3,220,134	66,687	2.73%		
Other Revenues, Non-Resident & Out of State	1,702,883	1,638,600	1,411,860				1,201,815	1,201,815	(240,065)	-16.65%		
Other Revenues Offset to Expenses - Fees	3,408,605	3,559,335	2,883,178				2,683,623	2,683,623	(179,555)	-6.27%		
Total Revenues	\$ 50,560,259	\$ 51,191,215	\$ 49,925,930				\$ 49,644,359	\$ 49,644,359	\$ (281,572)	-0.56%		
Gross County Cost	\$ 16,375,567	\$ 16,375,567	\$ 16,703,078				\$ 16,703,078	\$ 16,703,078	\$ 0	0.00%		
County Contribution	\$ 16,375,567	\$ 16,375,567	\$ 16,703,078				\$ 16,703,078	\$ 16,703,078	\$ 0	0.00%		

SCHEDULE B

COUNTY OF ROCKLAND
 2015-2016 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

FTE's, STATE AID, TUITION & CHARGEBACK REVENUE

	2012-2013 Adopted	2013-2014 Adopted	2014-2015 Adopted	2015-2016 RCC Request	2015-2016 County Executive Recommended
FTE's	6,254	5,921	5,634	5,251	5,251
State Aid	\$ 15,618,441	\$ 16,736,157	\$ 15,723,445	\$ 17,443,444	\$ 17,443,444
State Aid per FTE	\$ 2,481	\$ 2,827	\$ 2,791	\$ 3,322	\$ 3,322
Tuition	\$ 27,195,862	\$ 26,406,054	\$ 26,762,980	\$ 25,095,342	\$ 25,095,342
Tuition per FTE	\$ 4,321	\$ 4,460	\$ 4,750	\$ 4,779	\$ 4,779
Chargeback Revenue	\$ 2,636,688	\$ 2,853,469	\$ 3,134,447	\$ 3,220,134	\$ 3,220,134
Chargeback Revenue per FTE	\$ 419	\$ 482	\$ 556	\$ 613	\$ 613
Total Revenue	\$ 45,450,971	\$ 45,995,680	\$ 45,620,872	\$ 45,768,920	\$ 45,768,920
Revenue per FTE	\$ 7,221	\$ 7,766	\$ 8,097	\$ 8,714	\$ 8,714

SCHEDULE C

COUNTY OF ROCKLAND
 2015-2016 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

Total Appropriations Excludes Grants			
Year Ending 8/31	Total Appropriations	Increase (Decrease)	% Annual Increase (Decrease)
2012-2013 Adopted	\$ 66,935,626		
2013-2014 Adopted	\$ 67,586,782	\$ 630,956	0.94%
2014-2015 Adopted	\$ 66,629,008	\$ (937,774)	-1.39%
2015-2016 Recommended	\$ 66,347,436	\$ (281,572)	-0.42%

State Aid, Tuition and County Contribution per FTE

Year Ending 8/31	FTE's	State Aid Per FTE		Tuition Rev. Per FTE		County Contrib. Per FTE
		Aid	Per FTE	Rev.	Per FTE	
2012-2013 Adopted	6,294	\$ 2,481	\$ 4,321	\$ 2,602		
2013-2014 Adopted	5,921	\$ 2,827	\$ 4,460	\$ 2,766		
2014-2015 Adopted	5,634	\$ 2,791	\$ 4,750	\$ 2,965		
2015-2016 Recommended	5,251	\$ 3,322	\$ 4,779	\$ 3,181		

County Contribution History

Year Ending 8/31	Rockland County Contribution	Increase	% Annual Increase
2012-2013 Adopted	\$ 16,375,567		
2013-2014 Adopted	\$ 16,375,567	\$ -	0.00%
2014-2015 Adopted	\$ 16,703,078	\$ 327,511	2.00%
2015-2016 Recommended	\$ 16,703,078	\$ -	0.00%

SCHEDULE D

COUNTY OF ROCKLAND
2016-2016 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
ROCKLAND COMMUNITY COLLEGE (RCC)
INCLUDES GRANTS

SUMMARY BY CATEGORY

FTE's	2012-2013 Adopted	2013-2014 Adopted	2014-2015 Adopted	RCC 2015-2016 Request	County Executive 2015-2016 Recommended	Inc. / (Dec.) 2014-2015 Adopted to 2015-2016 Recommended Amount	%
	6,284	5,921	5,634	5,201	5,251	(383)	-6.80%
Instructional	\$ 22,365,420	\$ 22,300,491	\$ 21,666,973	\$ 20,782,088	\$ 20,782,888	\$(894,085)	-4.08%
Continuing Education & Professional Service	1,331,270	1,087,150	1,087,650	1,080,650	1,080,650	\$(7,200)	-0.66%
Total Sponsored Research & Other Programs	13,022,268	13,646,024	14,987,595	14,707,542	14,707,542	\$(280,053)	-1.87%
Public Service	989,969	614,178	569,879	543,713	543,713	\$(25,166)	-4.59%
Academic Support	2,251,684	2,433,584	2,500,088	2,640,331	2,846,531	146,433	5.86%
Student Service	4,480,945	4,213,273	4,464,111	4,707,021	4,707,021	242,910	5.44%
Institutional Support	11,553,429	12,352,236	11,421,084	11,573,624	11,875,624	152,510	1.34%
Maintenance & Plant Operation	5,667,498	5,462,007	5,800,833	5,744,420	5,744,420	143,587	2.56%
Employee Benefits	18,886,642	19,085,603	19,318,180	19,269,599	19,269,599	\$(49,581)	-0.26%
TOTAL APPROPRIATIONS	\$ 79,956,084	\$ 81,215,406	\$ 81,516,603	\$ 81,054,378	\$ 81,054,378	\$(561,825)	-0.69%
Tuition	\$ 27,185,682	\$ 26,406,054	\$ 26,762,980	\$ 25,095,342	\$ 25,095,342	\$(1,687,638)	-6.23%
State Aid	15,616,441	16,736,157	15,723,445	17,443,444	17,443,444	1,719,999	10.94%
Chargeback Revenue	2,896,698	2,383,469	3,134,447	3,220,134	3,220,134	85,687	2.73%
Other Revenues in Lieu of Local Sponsor Share	1,702,689	1,696,600	1,441,880	1,201,815	1,201,815	\$(240,065)	-16.86%
Federal Aid	1,397,690	978,479	995,656	698,700	698,700	\$(296,956)	-29.82%
Other Revenues-Offset to Expenses-Fees	3,406,605	3,059,695	2,863,178	2,863,623	2,863,623	\$(179,555)	-6.27%
Other Revenues-Offset to Expenses-Grants	11,624,568	12,670,145	13,982,039	14,008,842	14,008,842	16,803	0.12%
TOTAL REVENUES	\$ 63,692,517	\$ 64,839,839	\$ 64,913,625	\$ 64,351,900	\$ 64,351,900	\$(561,625)	-0.87%
NET COUNTY COST	\$ 16,275,567	\$ 16,375,567	\$ 16,703,078	\$ 16,703,078	\$ 16,703,078	\$ -	0.00%
ROCKLAND COUNTY CONTRIBUTION	\$ 16,275,567	\$ 16,375,567	\$ 16,703,078	\$ 16,703,078	\$ 16,703,078	\$ -	0.00%
CONTRIBUTIONS TO AGENCIES:							
Retired Senior Volunteer Program	\$ 261,269	\$ 276,821	\$ 282,304	\$ 275,173	\$ 275,173	\$(7,131)	-2.53%

SCHEDULE E

COUNTY OF ROCKLAND
2015-2016 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
RETIRED SENIOR VOLUNTEER PROGRAM

Category	2012-2013 Adopted	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Request	2015-2016 Recommended
EXPENSES:					
Personnel, Salaries:					
Full-Time Administrator	79,133	79,133	80,804	88,220	89,220
Program Assistant	61,286	61,286	60,380	66,351	66,351
Clerk-Typist	40,221	40,221	39,626	41,507	41,507
Hourly Professionals	8,736	21,000	23,000	35,500	35,500
Total Salaries	\$ 189,376	\$ 201,640	\$ 203,810	\$ 232,578	\$ 232,578
Equipment Repair	2,500	2,500	0	0	0
Travel:					
Local	1,300	2,400	3,000	3,500	3,500
Conference	2,000	2,500	2,500	1,500	1,500
Equipment Repair	5,500	1,500	4,500	4,000	4,000
Rent (In-kind)	12,057	12,057	12,057	12,057	12,057
Supplies	3,000	4,000	4,000	4,000	4,000
Contractual Services (In-kind)	5,500	2,000	1,000	1,000	1,000
Telephone	5,000	6,500	5,000	5,000	5,000
Printing:					
Expensed	1,500	3,000	3,500	3,500	3,500
(In-kind)	850	850	850	850	850
Postage	2,000	1,500	1,500	1,500	1,500
Dues & Subscriptions	500	1,500	2,200	1,750	1,750
Total Support Expenses	\$ 41,707	\$ 40,307	\$ 40,807	\$ 38,657	\$ 38,657
Van Maintenance	2,000	0	0	0	0
Meals:					
Expensed	750	1,250	1,750	2,250	2,250
(In-kind)	0	0	0	0	0
Retreats	10,000	7,000	8,000	6,500	6,500
Insurance	2,000	1,600	1,800	1,800	1,800
Regular Drivers	76,062	76,062	78,851	70,090	70,090
Relief Driver	4,000	1,500	5,000	4,000	4,000
Seasonal Worker	16,816	18,000	18,000	10,400	10,400
Gasoline	15,000	12,000	10,000	9,000	9,000
Volunteer Travel Reimbursement	25,000	40,000	45,000	35,000	35,000
Total Direct Expenses	\$ 151,528	\$ 157,412	\$ 168,401	\$ 139,040	\$ 139,040
TOTAL EXPENSES	\$ 382,711	\$ 399,359	\$ 413,118	\$ 410,275	\$ 410,275
REVENUES:					
Federal	77,834	79,334	79,334	77,834	77,834
State	5,697	5,697	5,973	6,321	6,321
Donations & Fundraising	20,000	15,000	22,000	17,000	17,000
Rockland County OFA	0	9,600	10,600	20,000	20,000
In-kind (RCC)	17,911	12,907	12,907	13,947	13,947
TOTAL REVENUES	\$ 121,442	\$ 122,538	\$ 130,814	\$ 135,102	\$ 135,102
COUNTY CONTRIBUTION	\$ 261,269	\$ 276,821	\$ 282,304	\$ 275,173	\$ 275,173

ROCKLAND COMMUNITY COLLEGE
FY2015-2016
BUDGET PROPOSAL

Revenue	FY14 Actual	FY15 Adopted	FY16 Proposed	%Of Total	FY15 \$Change	FY15 % Change
Tuition	\$ 25,723,133	\$ 26,762,980	\$ 25,095,342	40.17%	\$ (1,667,638)	-6.2%
State Aid	16,772,015	15,723,445	17,443,444	23.60%	\$ 1,719,999	10.3%
Sponsor's Contribution	16,375,600	16,703,078	16,703,078	25.07%	\$ -	N/A
Chargebacks	3,171,351	3,134,447	3,220,134	4.70%	\$ 85,687	2.7%
Other Generated Revenue	4,127,136	4,305,058	3,885,438	6.46%	\$ (419,620)	-9.7%
	\$ 66,169,235	\$ 66,629,008	\$ 66,347,436	100%	\$ (281,572)	-0.4%
Use of Fund Balance				0	\$ -	0.0%
COLLEGE TOTAL	\$ 66,169,235	\$ 66,629,008	\$ 66,347,436	100%	\$ (281,572)	-0.4%
Expenditures						
Instruction	\$32,616,195	\$33,474,322	\$32,229,965	50.24%	\$ (1,244,357)	-3.7%
Public Service	816,043	849,099	815,862	1.27%	\$ (33,237)	-3.9%
Academic Support	3,062,254	3,443,304	3,649,691	5.17%	\$ 206,387	6.0%
Student Service	6,293,447	6,564,529	6,974,522	9.85%	\$ 409,993	6.2%
Institutional Support	15,320,754	15,292,200	15,448,474	22.95%	\$ 156,274	1.0%
Maintenance & Plant Operations	6,714,015	7,005,552	7,228,922	10.51%	\$ 223,370	3.2%
COLLEGE TOTAL	64,822,708	66,629,008	66,347,436	100%	\$ (281,572)	-0.4%
Fund Balance	\$ 1,346,527					

**ROCKLAND COMMUNITY COLLEGE
FY2015-2016
BUDGET PROPOSAL**

<u>Revenue</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>%Of</u>	<u>FY15</u>	<u>FY015</u>
<u>Expenditures by Category</u>	<u>Actual</u>	<u>Adopted</u>	<u>Proposed</u>	<u>Total</u>	<u>\$Change</u>	<u>% Change</u>
Salaries	\$ 38,143,394	\$ 38,050,933	\$ 37,334,601	56.27%	\$ (716,332)	-1.9%
Equipment	384,781	425,000	425,000	0.64%	-	
Supplies & Other Contractual Services	7,340,647	8,834,895	9,319,246	14.05%	\$ 484,351	5.2%
Fringe Benefits	18,963,886	19,318,180	19,268,589	29.04%	\$ (49,591)	-0.3%
COLLEGE TOTAL	\$64,822,708	\$66,629,008	\$66,347,436	100.0%	\$ (281,572)	-0.4%

Rockland Community College
FY2015-2016
Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
Fall and Spring	22,224,670	22,754,823	20,085,873			1,777,665	21,863,538
Winter							
Summer							
Benefits	22,224,670	22,754,823	20,085,873	0	1,777,665	0	21,863,538
Total Instruction	10,391,525	10,719,489	20,085,873	0	1,777,665	10,366,427	10,366,427
	32,616,195	33,474,322	20,085,873	0	1,777,665	10,366,427	32,229,865
Public Service	551,788	569,879	527,313		16,400		543,713
Benefits	264,255	279,220				272,149	272,149
Total Public Service	816,043	849,099	527,313	0	16,400	272,149	815,862
Academic Support-Non-Library	990,916	1,157,624	975,848		352,819		1,328,667
Academic Support-Library	1,207,893	1,342,474	987,864		350,000		1,317,864
Benefits	2,198,809	2,500,098	1,943,712	0	702,819	0	2,646,531
	863,445	843,206					1,003,160
Total Academic Support	3,062,254	3,443,304	1,943,712	0	702,819	1,003,160	3,649,691
Student Services	4,300,101	4,464,111	4,383,484		313,537		4,707,021
Benefits	1,993,346	2,100,418				2,267,501	2,267,501
Total Student Services	6,293,447	6,564,529	4,383,484	0	313,537	2,267,501	6,974,522
General Administration	3,932,985	3,820,689	2,902,979	425,000	604,755		3,832,734
General Institutional Services	7,373,686	7,600,385	4,604,885		3,136,005		7,740,890
Benefits	11,306,671	11,421,084	7,507,864	425,000	3,640,760	0	11,573,624
	4,014,083	3,871,116					3,874,850
Total Institutional Support	15,320,754	15,292,200	7,507,864	425,000	3,640,760	3,874,850	16,448,474
Maintenance & Plant Operation	3,286,783	5,600,833	2,876,355		2,868,065		5,744,420
Benefits	5,286,783	5,600,833	2,876,355		2,868,065		5,744,420
	1,427,231	1,404,719					1,484,502
Total Maintenance & Plant Operation	6,714,014	7,005,552	2,876,355		2,868,065	1,484,502	7,228,922
COLLEGE TOTAL	64,822,703	66,629,008	37,334,601	425,000	9,319,246	19,288,589	66,347,436

Rockland Community College
FY2015-2016
Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
Instruction-Other	11001	178,247	45,000	142,388			142,388
Faculty Release Time	11002	589,938	618,402	526,007			526,007
RCC High School Prog	11005	88,907	80,852	30,852	57,400		88,252
Study Abroad/Academic Travel	11110	500	0	0			0
Haverstraw Site	11119	474,459	474,775	203,527	554,374		757,901
Tutoring & Testing	11127	272,717	431,590	454,947	2,500		457,447
eLearning	11129	368,829	247,627	255,728	7,000		262,728
ESOL Cooperative	11154	966,030	960,000	270,000	680,000		950,000
Open To the Public	11156	191,597	120,350	64,150	49,700		113,850
Summer Sports Academy	11158	283,019	193,423	225,000	30,000		255,000
Kids College	11159	0	111,639	0			0
Customized Training	11160	32,848	17,500	6,800	10,000		16,800
College of New Rochelle	11170	0	0	0			0
Science Learning Ctr	11194	77,360	82,469	78,669	2,000		80,669
Occupational Therapy	11226	211,447	218,255	270,442	7,950		278,392
Dept Chair /Comm Hlth & Human Services	11230	94,790	106,009	100,174	4,800		104,974
EMS/Paramedic	11232	411,931	428,101	221,216	4,500		225,716
Consortium	11233	27,687	40,669	18,000	18,000		36,000
First Year Seminar	11234	118,358	66,757	31,472	0		31,472
Nursing	11236	2,242,427	2,311,457	2,060,608	34,200		2,094,809
Exercise & Human Performance	11238	705,758	759,375	621,712	12,250		633,962
Human Performance Studies	11239	56,035	59,476	62,108	0		62,108
Dept Chair/Business Technology	11250	176,097	172,410	211,228	4,200		215,428
Business	11252	702,934	751,144	659,314	4,400		663,714
Paralegal	11253	196,825	425,271	200,822	9,150		208,972
Office Technology	11254	19,504	20,700	20,100	0		20,100
Computer Studies	11256	286,439	374,274	355,074	0		355,074
Corporate & Homeland	11257	0	27,008	16,400	0		16,400
Criminal Justice	11258	320,233	323,135	320,212	1,750		321,962
Fire Protection Technology	11259	46,145	31,127	36,006	0		36,006
Automotive Technology	11260	197,313	159,792	207,569	33,800		241,369
Computer Assisted Design	11261	67,807	128,037	130,840	0		130,840
Electrical Technology	11262	111,402	117,643	38,199	0		38,199
Cyber Security	11263	88,853	52,757	161,566	0		161,566
Hospitality	11264	335,690	326,748	245,546	61,182		306,728
Dept Chair Humanities & Social Behavior	11320	138,272	147,772	104,367	3,393		107,760

Rockland Community College
FY2015-2016
Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
English	11322	1,778,954	1,616,516		3,000		1,619,516
Writing Center	11323	62,188	59,729		800		58,229
Speech	11324	355,692	342,732	472,772	4,450		477,222
Foreign Languages	11326	446,575	437,593	461,281	1,050		462,331
Communication/Media Arts	11328	211,358	258,271	215,634	8,665		224,268
Philosophy/Religion	11330	158,780	102,780	125,379	0		125,379
Art	11332	978,492	1,069,318	829,270	32,650		861,920
Performing Arts	11334	412,335	388,603	455,704	9,375		465,079
MTS Honors	11340	69,918	77,069	67,312	10,325		77,637
Science	11354	2,588,183	2,881,845	2,678,669	99,750		2,778,419
Math	11356	1,426,116	1,426,292	1,305,537	4,600		1,310,137
Social/Behavioral Sci-Cluster	11358	37,452	31,362	32,307	1,094		33,401
Geography	11360	24,952	31,155	28,705	0		28,705
History	11362	385,294	387,935	385,370	0		385,370
Political Science	11364	122,355	127,858	125,453	0		125,453
Psychology	11366	911,784	936,422	932,789	500		933,289
Teacher Education	11368	138,103	269,659	210,789	1,650		212,419
Sociology	11370	243,072	246,727	279,060	0		279,060
Economics	11372	291,646	243,767	244,306	0		244,306
Anthropology	11374	41,975	31,786	10,382	0		10,382
Pluralism & Diversity	11376	458,004	456,546	343,164	0		343,164
Eng. As a Second Lang	11382	391,985	440,425	424,608	250		424,656
College Skills-English	11384	606,158	383,920	431,446	6,957		438,403
Benefits		22,224,670	22,754,823	20,985,873	0	1,777,665	21,863,538
INSTRUCTION		10,391,525	10,719,499	10,386,427	0	10,366,427	10,366,427
Family Recreation	31120	33,616,195	33,474,322	20,085,873	0	1,777,665	32,229,665
Cultural Arts	31710	53,436	60,000	60,000	0	0	60,000
Arena Management	31720	164,794	151,045	134,846	12,500		147,346
		331,558	386,834	332,468	3,900		336,368
Benefits		551,788	569,879	527,313	16,400	0	543,713
PUBLIC SERVICE		264,255	279,220	272,149	0	272,149	272,149
		816,043	849,099	527,313	0	16,400	815,862

Rockland Community College
 FY2015-2016
 Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
Academic Support Non-Library							
Multi Media Center	41001	170,097	185,245		13,319		168,564
Media Services	41100	193,361	196,045		17,000		174,486
Evening/Weekend	41105	80,791	73,278		10,000		83,278
Faculty Senate	41150	3,306	0		6,550		6,550
Faculty Development	41160	1,000	0		103,000		103,000
CEIL	41165	28,385	7,000		28,300		35,300
AVP of CPPD	41210	339,412	422,348		5,400		427,749
AVP of Academic Services	41410	174,563	160,462		169,250		329,732
Library	42110	1,207,893	967,864		350,000		1,317,864
Benefits		2,198,809	1,943,712		702,819	0	2,646,531
ACADEMIC SUPPORT		863,443	943,206		702,819	1,003,160	1,003,160
Student Service - Other		3,062,254	3,443,304	0	702,819	1,003,160	3,648,891
Academic Intervention	51001	263,784	244,583		300		70,562
AVP of Enrollment	51620	203,629	598,239		74,302		731,180
Admission	51625	516,495	498,291		55,845		542,706
Registration & Records	51635	633,601	689,841		11,500		665,254
Financial Assistance	51640	654,564	656,230		4,800		661,172
Assessment & Placement	51645	200,140	175,174		43,600		177,174
Ctr. For International Students	51650	51,226	54,179		6,800		126,229
AVP of Student Development	51655	159,572	156,136		0		168,129
Student Development Center	51660	524,058	531,084		3,500		726,723
Career Service Center	51665	214,056	240,106		8,460		188,869
Advisement Center	51666	271,360	116,740		2,630		117,802
Student Involvement	51670	242,123	253,040		57,000		248,940
Athletics	51671	53,004	52,183		35,000		53,266
Veterans Program	51672	69,481	69,636		750		67,535
Student Mentoring Program	51673	42,521	6,275		1,000		1,275
Accessibility Services	51680	200,388	212,455		8,450		210,205
Public Relations	51810	0	0		0		0
Benefits		4,300,101	4,464,111	0	313,537	0	4,707,021
STUDENT SERVICES		1,993,346	2,100,418	0	313,537	2,267,501	2,267,501
		6,293,447	6,564,529	0	313,537	2,267,501	6,974,522

Rockland Community College
FY2015-2016
Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
Institutional Support-Other	541,900	131,667	130,882	0	0	0	130,882
VP Academic Affairs	481,328	540,769	322,833	85,000	126,180	0	534,013
VP Student Services	99,762	72,800	0	0	0	0	0
VP Finance & Administration	216,307	544,677	180,482	340,000	9,400	88,700	539,882
Finance	855,628	852,316	747,187	0	17,000	0	835,887
Bursar	535,387	547,790	599,776	0	337,102	131,600	576,776
Human Resources	61730	460,019	497,694	0	41,475	0	468,702
Office of the President	557,354	443,004	517,075	0	8,400	0	558,550
Organizational Staff Development	100,957	106,042	97,642	0	8,400	0	106,042
Board of Trustees	84,144	84,000	0	0	82,000	0	82,000
Institutional Research	229,838	235,278	221,873	0	5,890	0	227,763
Outcomes Assessment	111,589	146,189	126,644	0	7,975	0	134,619
General Institutional Svc	1,054,630	1,075,825	30,400	0	1,340,472	0	1,370,872
Purchasing	65,572	130,498	133,984	0	1,100	0	135,084
Public Safety	1,372,452	1,300,372	1,263,758	0	33,600	0	1,297,358
Safety Office	62745	101,332	114,844	0	19,475	0	121,444
Informational Services	2,091,429	2,038,955	1,866,987	0	684,508	0	2,071,505
Graphics	248,967	283,173	143,550	0	72,000	0	215,550
Print Shop	139,089	144,252	108,617	0	16,000	0	124,617
Administrative Services	1,182,982	1,339,787	575,405	0	760,000	0	1,335,405
Grants Development	167,427	180,985	90,000	0	585	0	90,585
Campus Communications	496,735	488,021	314,591	0	189,600	0	504,191
Small Business Development	111,644	112,197	107,397	0	4,800	0	112,197
Benefits	11,306,672	11,421,084	7,507,864	425,000	3,640,760	0	11,573,624
	4,014,083	3,871,116	7,507,864	425,000	3,640,760	3,874,850	3,874,850
INSTITUTIONAL SUPPORT	15,320,755	15,292,200	7,507,864	425,000	3,640,760	3,874,850	15,448,474
Maintenance-Other							
71001							
Maintenance-Administration	1,752,492	2,081,217	243,123	0	1,877,300	0	2,120,423
71110	697,846	701,585	351,782	0	357,650	0	719,432
Building Maintenance	744,864	823,476	519,369	0	357,000	0	876,369
71111							
Utility Plant	1,325,925	1,448,239	1,331,812	0	133,365	0	1,465,177
71112							
Housekeeping	565,655	546,321	430,269	0	132,750	0	563,019
71113							
General Maintenance	0	0	0	0	0	0	0
71114							
71115							
Benefits	5,286,783	5,600,833	2,876,356	0	2,868,065	0	5,744,420
71110	1,427,231	1,404,719	1,484,502	0	1,484,502	0	1,484,502
71111	6,714,014	7,005,552	2,876,356	0	2,868,065	1,484,502	7,228,922
MAINTENANCE & PLANT OPERATIONS	64,822,708	66,623,008	37,334,801	425,000	9,319,246	19,288,589	66,347,436
COLLEGE TOTAL							

Rockland Community College
 FY2015-2016
 Budget Proposal

	FY2014 Actual	FY2015 Adopted	Salaries	Equipment	Contract Services	Benefits	FY2016 Proposed
NYS EMPLOYEES RETIREMENT	1,746,030	1,868,454					1,788,870
NYS TEACHERS RETIREMENT	958,332	844,122					844,122
TIAA RETIREMENT	1,998,055	1,886,331					1,864,272
FICA EXPENSE	2,356,942	2,369,188					2,314,931
MEDICARE EXPENSE	561,034	551,739					541,352
WORKERS' COMP INSURANCE	194,166	200,000					200,000
UNEMPLOYMENT INSURANCE	76,315	90,000					90,000
DISABILITY INSURANCE	50,752	55,000					60,000
HOSP/MEDICAL INSURANCE	10,228,829	10,365,021					10,372,605
DENTAL INSURANCE	492,620	467,428					441,436
VISION	129,104	122,554					115,063
LIFE INSURANCE	8,367	9,000					9,000
EMPLOYEE TUITION BENEFITS	247,216	300,000					300,000
MTA PAYROLL TAX	104,156	129,373					126,938
EDGE PROGRAM							200,000
OFFSET TO BENEFITS	-198,032						
TOTAL-FRINGE BENEFITS	18,953,886	19,318,180					19,268,589

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

<u>Revenues</u>	<u>FY2015 Adopted</u>	<u>FY2016 Proposed</u>	<u>Difference</u>
Tuition	26,762,980	25,095,342	-1,667,638
State Aid	15,723,445	17,443,444	1,719,999
Sponsor's Contribution	16,703,078	16,703,078	0
Chargebacks	3,134,447	3,220,134	85,687
Other Revenue in Lieu of Local Sponsor Share	1,441,880	1,201,815	-240,065
Other Generated Revenue	2,863,178	2,683,623	-179,555
	66,629,008	66,347,436	-281,572
<hr/>			
Use of Fund Balance			
COLLEGE TOTAL	66,629,008	66,347,436	-281,572

Expenditures

Total Instruction	21,666,973	20,782,888	-884,085
Total Continuing Education & Professional Services	1,087,850	1,080,650	-7,200
Total Public Service	569,879	543,713	-26,166
Total Academic Support	2,500,098	2,646,531	146,433
Total Student Services	4,464,111	4,707,021	242,910
Total Institutional Support	11,421,084	11,573,624	152,540
Total Maintenance & Plant Operation	5,600,833	5,744,420	143,587
Total Benefits	19,318,180	19,268,589	-49,591
COLLEGE TOTAL	66,629,008	66,347,436	-281,572

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

<u>Expenditures</u>	FY2015 Adopted	FY2016 Proposed	Difference
Instructional			
Salaries	20,771,302	19,744,923	
Equipment			
Contract Service & Supplies	895,671	1,037,965	
Total Instructional	21,666,973	20,782,888	-884,085
Continuing Education & Professional Service			
Salaries	342,850	340,950	
Equipment			
Contract Service & Supplies	745,000	739,700	
Total Continuing Education & Professional Services	1,087,850	1,080,650	-7,200
Public Service			
Salaries	549,979	527,313	
Equipment			
Contract Service & Supplies	19,900	16,400	
Total Public Service	569,879	543,713	-26,166
Academic Support			
Salaries	1,857,829	1,943,712	
Equipment			
Contract Service & Supplies	642,269	702,819	
Total Academic Support	2,500,098	2,646,531	146,433
Student Service			
Salaries	4,137,184	4,393,484	
Equipment			
Contract Service & Supplies	328,927	313,537	
Total Student Service	4,464,111	4,707,021	242,910
Institutional Support			
Salaries	7,624,920	7,507,864	
Equipment	425,000	425,000	
Contract Service & Supplies	3,371,164	3,640,760	
Total Institutional Support	11,421,084	11,573,624	152,540
Maintenance & Plant Operation			
Salaries	2,768,869	2,876,355	
Equipment			
Contract Service & Supplies	2,833,963	2,868,065	
Total Maintenance & Plant Operation	5,600,832	5,744,420	143,588

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

Benefits

Instructional	10,545,438	10,190,461	
Continuing Education & Professional Service	174,063	175,966	
Public Service	279,220	272,149	
Academic Support	943,206	1,003,160	
Student Service	2,100,418	2,267,501	
Institutional Support	3,871,116	3,874,850	
Maintenance & Plant Operation	1,404,719	1,484,502	
	19,318,180	19,268,589	-49,591

Difference

Detail of Benefits Expense

NYS Employees Retirement	1,958,454	1,788,870	
NYS Teachers Retirement	844,122	844,122	
TIAA Retirement	1,886,331	1,864,272	
FICA Expense	2,358,158	2,314,745	
Medicare-Expense	551,739	541,352	
Workers Compensation	200,000	200,000	
Unemployment Insurance	90,000	90,000	
Disability Insurance	55,000	60,000	
Hospital/Medical Insurance	10,355,021	10,372,605	
Dental Insurance	457,428	441,436	
Vision	122,554	115,249	
Life Insurance	9,000	9,000	
Employee Tuition Benefits	300,000	300,000	
MTA Payroll Tax	129,373	126,938	
EDGE Program		200,000	
Total Benefits	19,318,180	19,268,589	

Budget 2015-16

Assumptions

Number of FTE'S	Current Rate	
Annual Tuition Rate	4300	
Per semester Tuition Rate	2150	
Per Credit Hour Rate	180.0	

Full Time Students		
Fall 15 59864.5	4203	1996.15
Spring 16 50787.5	3547	1692.92
		3,689.1

Part Time Credit Hours:		
Fall 15 HC 2842	17056.8	569
Spring 16 HC 2727	16360.7	545
Winter 14 359	2158	72
Summer 14	11273.6	376
		5,251

Tuition Income:		
Fall 14 Full Time	9,036,450	
Fall 14 Part Time	3,070,228	12,106,678
Spring 15 Full Time	7,626,050	
Spring 15 Part Time	2,944,926	10,570,976
Winter 15	388,440	388,440
Summer 15	2,029,248	2,029,248
	25,095,342	25,095,342

Charges to Non-Residents

Number of non-resident Students	559.0	
Additional Tuition Rate	2150	
Total Charges to Non-Residents	1,201,815	

Budget Year 2015-2016					
Funded FTE Students-Basic Aid					
2012-2013	6759.6	0.20	1352		
2013-2014	6826.4	0.30	2048		
2014-2015	6427.3	0.50	3214		
Funded FTE			6613		
(Greater Of 20-30-50%					
Rule or Prior Year Actual)			6258.3		
Funded FTE Students - Basic Aid		66.13			
	x		2597		
Total State Aid Before Rental					17,173,961
Cost Reimbursement					
Rental Costs - Physical Space		553,094		41%	225,662
High Needs Nursing					43,821
Total Projected State Aid					17,443,444
including Rental Cost Reimbursement					

Corrected Revenue Worksheet for 2015-16 RCC Budget

Revenue Summary	Budget FY2016	
Student Tuition	25,095,342	
Sponsor's Contribution	16,708,078	
State Aid	17,443,444	
Chargebacks	3,220,134	
Other	8,885,438	
Appropriation Of Fund Balance		<u>66,347,436</u>
Student Tuition		
Fall 2014	12,106,678	
Winter 2014	388,440	
Spring 2015	10,570,976	
Summer 2015	2,028,248	
	25,095,342	
State Aid		
FTE's	6,613	
Reimbursement rate	2,597	
	17,173,981	
High Needs Nursing		
40.8% 553,094	43,821	
Total State Aid	225,662	17,443,444
Chargebacks		
Fall 2014	1,598,936	
Winter 2015	46,478	
Spring 2015	1,394,720	
Summer 2015	210,000	5,220,194
Other Revenue:		
Non-resident:		
Fall 2014	202,724	
Winter 2015	7,113	
Spring 2015	198,007	
Summer 2015	144,186	
	552,030	
Out of State:		
Fall 2014	306,210	
Winter 2015	12,671	
Spring 2015	265,055	
Summer 2015	68,448	
	648,785	1,201,815
Fees:		
Application	72,280	
Returned check	785	
Student ID Cards	1,465	
Graduation	31,320	
Transcript	60,816	
Technology 1,317,922	895,187	
Deferred payment late fees	85,000	
Payment plans	-	
Re-Admit Fee	5,870	
Laboratory fees-Science	299,875	
Laboratory fees-Computer	37,025	
Applied Music	40,000	
Other fees	40,000	1,580,628
Other:		
Interest Income	5,000	
Bad debt recovery	-	
Insurance Recovery	-	
Family ree memberships	6,000	
Arena Management	48,000	
Cont Ed:Open to public	250,000	
Cont Ed:Customized training	20,000	
Youth Bureau Reimburse	15,000	
Commissions	-	
Reimbursement of expenses	-	
Rentals	218,500	
Test fees	-	
Nursing Nat'l Testing Prog	25,000	
Summer sports academy	350,000	
Admin cost recovery-grants	128,000	
Miscellaneous	37,500	
Four Yr colleges	-	1,108,000
Total Other Revenue	3,885,438	3,885,438
	3,885,438	

**Rockland Community College
Grant Schedule for
Fiscal Year Ending
August 31, 2015**

Revenues:

Sponsored Programs	8,783,000
Student Tuition Assistance	3,443,000
Federal Aid	228,661

Expenses:

Personnel Compensation & Benefits	1,401,388
Technology	0
Renovations	0
Equipment	117,659
Contracted Services and Supplies	733,834
	2,252,881

Grant Name	Funding Source	Total	Personnel	Technology	Renovations	Equipment	Contracted Svc & Supp
State Library Grant	State	17,412	0				17,412
RSVP - Federal	Federal	80,334	77,834				2,500
RSVP - County	Other	282,304	211,364			3,500	67,450
RSVP - State	State	12,600	12,600				0
RSVP Towns/Donations	Other	3,542	0				3,542
Perkins IV	State	214,603	44,230			89,955	80,418
SBDC Federal	Federal	300,580	254,140				46,440
SBDC - State Disaster 2	State	347,547	273,972				73,575
SBDC-NY Rising	State	169,826	104,800				65,026
Athletic Reimbursement	Other	40,000	40,000				0
High Needs Program	State	82,200	82,200				0
High Needs Health	State	75,000	0				75,000
Liberty Partnership	State	226,563	162,154				64,409
EMH DOH	State	9,204				9,204	0
Pathway to Success (Title III)	Federal	317,786	138,104			15,000	164,682
SUNY GAP	State	73,380					73,380
Sub-total (before "other")		2,252,881	1,401,388	0	0	117,659	733,834
Other			0				
Total		2,252,881	1,401,388	0	0	117,659	733,834
PELL		8,640,000					
SEOG		143,000					
TAP		3,275,000					
APTS		188,000					
		3,443,000					
College Work Study		179,000					
CCAMPUS		49,661					
		228,661					
		12,454,661					

**Rockland Community College
FY2015-2016
Proposed Benefits**

	Actual FYE 08/31/11	Actual FYE 08/31/12	Actual FYE 08/31/13	Actual FYE 08/31/14	Adopted FYE 08/31/15	Proposed FYE 08/31/16
NYS Employees Retirement	834,036	1,069,192	1,349,264	1,746,030	1,968,454	1,788,870
NYS Teachers Retirement	337,657	458,265	673,187	959,332	844,122	844,122
TIAA Retirement	2,242,393	2,029,959	2,044,523	1,998,056	1,886,331	1,864,272
FICA Expense	2,268,224	2,388,734	2,353,113	2,356,942	2,359,168	2,314,745
Medicare Expense	530,472	597,964	561,238	561,034	561,739	541,352
Workers Comp Insurance	200,000	200,000	198,003	184,166	200,000	200,000
Unemployment Insurance	90,000	90,000	43,621	76,315	90,000	90,000
Disability Insurance	49,000	49,000	61,534	60,762	65,000	60,000
Hospital/Medical Insurance	9,688,070	9,686,070	10,343,006	10,228,829	10,365,021	10,372,605
Hospital/Med Retiree	0	0				
Dental Insurance	428,285	457,546	368,689	492,620	457,428	441,436
Vision Plan	120,000	121,600	105,452	129,104	122,554	115,249
Life Insurance	9,000	9,000	8,367	8,367	9,000	9,000
Offset to Fringe Benefits	0	0	(221,785)	-198,032	0	0
Employee Tuition Benefits	176,000	176,000	128,706	247,216	300,000	300,000
MTA Payroll Tax	123,423	132,506	104,957	104,166	129,373	129,683
EDGE Program						200,000
Total	\$17,093,460	\$17,424,827	\$18,112,847	\$18,963,866	\$19,316,180	\$19,266,560
Difference from prior year		\$331,377	\$668,820	\$840,239	\$364,291	\$49,591
% Difference		1.94%	3.65%	4.64%	1.82%	0.26%

NYS Employees Retirement

Total Per RCC Estimate 9,285,799
Avg Rate 1,788,870

NYS Teachers Retirement

Total Wages for TRS 6,365,928
Estimated 13.26% 844,122

TIAA Retirement

19,948,455
Avg Rate 1,864,272

FICA Expense

Total Budgeted Wages 37,334,601
6.20% 2,314,745

Medicare Expense

37,334,601
1.45% 541,352

Hosp/Medical Insurance

	Family	Individual	Total
Number of Individuals	393	295	
	1684	687	
Annual Cost	661,812	202,671	864,383
	7,941,744	2,430,852	10,372,605

Total

No# of Retirees 147 152 299

Workers Comp Insurance

Total Budgeted \$200,000

Unemployment Insurance

90,000

Disability Insurance

60,000

Dental Insurance

441,436

Vision

115,249

Employee Tuition Benefits

300,000

EDGE Program

200,000

**RETIRED AND SENIOR VOLUNTEER PROGRAM - ROCKLAND COMMUNITY COLLEGE
COUNTY BUDGET
SEPTEMBER 2015- AUGUST 2016 5/19/15**

<u>EXPENSES</u>		<u>2015-2016</u>	<u>2014-2015</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Personnel:					
Full-Time Administrator	\$	89,220	\$ 80,904	\$ 8,316	10%
Program Assistant	\$	66,351	\$ 60,380	\$ 5,971	10%
Clerk Typist	\$	41,507	\$ 39,626	\$ 1,881	5%
Hourly Professionals	\$	35,500	\$ 23,000	\$ 12,500	64%
Seasonal Worker	\$	10,400	\$ 18,000	\$ (7,600)	-42%
Regular Drivers	\$	70,090	\$ 78,851	\$ (8,761)	-11%
Relief Driver	\$	4,000	\$ 5,000	\$ (1,000)	-20%
TOTAL SALARIES:	\$	317,068	\$ 305,761	\$ 11,307	4%
Travel - Local	\$	3,500	\$ 3,000	\$ 500	17%
Training/Conference-Other	\$	1,500	\$ 2,500	\$ (1,000)	-40%
Rent (In-kind from RCC)	\$	12,057	\$ 12,057	\$ -	0%
Office Supplies	\$	2,000	\$ 2,500	\$ (500)	-20%
Other Supplies	\$	2,000	\$ 2,200	\$ (200)	-9%
Contractual Services In-kind RCC	\$	1,000	\$ 1,000	\$ -	0%
Telephone	\$	5,000	\$ 5,000	\$ -	0%
Printing	Expensed	\$ 3,500	\$ 3,500	\$ -	0%
	In-kind RCC	\$ 850	\$ 850	\$ -	0%
Postage	\$	1,500	\$ 1,500	\$ -	0%
Member Dues	\$	1,750	\$ 2,200	\$ (450)	-20%
Volunteer Meals	\$	250	\$ 500	\$ (250)	-50%
Retreats	\$	6,500	\$ 8,000	\$ (1,500)	-19%
Volunteer Insurance	\$	1,800	\$ 1,800	\$ -	0%
Gasoline	\$	9,000	\$ 10,000	\$ (1,000)	-10%
Volunteer Travel Reimbursement	\$	35,000	\$ 45,000	\$ (10,000)	-22%
Equipment Repair	\$	3,000	\$ 3,500	\$ (500)	-14%
Contracted Equipment Repair	\$	1,000	\$ 1,000	\$ -	0%
Food & Beverage	\$	\$2,000	\$1,250	\$ 750	61%
TOTAL SUPPORT EXPENSES	\$	93,207	\$ 107,357	\$ (14,150)	-13%
TOTAL PROGRAM EXPENSES	\$	410,275	\$ 413,118	\$ (2,843)	-1%
OTHER REVENUE		<u>2015-2016</u>	<u>2014-2014</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Federal	\$	77,884	\$ 79,334	\$ (1,500)	-2%
State	\$	6,321	\$ 5,973	\$ 348	6%
Donations & Fundraising	\$	17,000	\$ 22,000	\$ (5,000)	-23%
Rockland County OFA	\$	20,000	\$ 10,600	\$ 7,400	70%
In-Kind	\$	13,947	\$ 12,907	\$ 1,040	8%
TOTAL OTHER REVENUE	\$	135,102	\$ 130,814	\$ 4,288	3.28%
DIFF BETWEEN EXPENSES & OTHER REVENUE	\$	275,173	\$ 282,304	\$ (7,131)	-2.53%
PROPOSED COUNTY CONTRIBUTION	\$	275,173			

Introduced by:

Referral No. 9054

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

**RESOLUTION NO. 305 OF 2015
ADOPTION OF THE 2015- 2016 BUDGET -
RETIRED SENIOR VOLUNTEER PROGRAM**

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

WHEREAS, a public hearing has been held on the 2015-2016 Rockland Community College proposed budget on the **7th day of July, 2015**, which included the budget of the Retired Senior Volunteer Program, as may have been revised by the Legislature; 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 budget of the Retired Senior Volunteer Program has been filed by the County Executive, and approved by the Legislature of Rockland County, be and the same is hereby adopted as set forth in the schedule(s) attached hereto:

**RETIRED AND SENIOR VOLUNTEER PROGRAM - ROCKLAND COMMUNITY COLLEGE
COUNTY BUDGET
SEPTEMBER 2015- AUGUST 2016 5/19/15**

<u>EXPENSES</u>		<u>2015-2016</u>	<u>2014-2015</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Personnel:					
Full-Time Administrator	\$	89,220	\$ 80,904	\$ 8,316	10%
Program Assistant	\$	66,351	\$ 60,380	\$ 5,971	10%
Clerk Typist	\$	41,507	\$ 39,626	\$ 1,881	5%
Hourly Professionals	\$	35,500	\$ 23,000	\$ 12,500	54%
Seasonal Worker	\$	10,400	\$ 18,000	\$ (7,600)	-42%
Regular Drivers	\$	70,090	\$ 78,851	\$ (8,761)	-11%
Relief Driver	\$	4,000	\$ 5,000	\$ (1,000)	-20%
TOTAL SALARIES:	\$	317,068	\$ 305,761	\$ 11,307	4%
Travel - Local	\$	3,500	\$ 3,000	\$ 500	17%
Training/Conference-Other	\$	1,500	\$ 2,500	\$ (1,000)	-40%
Rent (In-kind from RCC)	\$	12,057	\$ 12,057	\$ -	0%
Office Supplies	\$	2,000	\$ 2,500	\$ (500)	-20%
Other Supplies	\$	2,000	\$ 2,200	\$ (200)	-9%
Contractual Services In-kind RCC	\$	1,000	\$ 1,000	\$ -	0%
Telephone	\$	5,000	\$ 5,000	\$ -	0%
Printing Expensed	\$	3,500	\$ 3,500	\$ -	0%
In-kind RCC	\$	850	\$ 850	\$ -	0%
Postage	\$	1,500	\$ 1,500	\$ -	0%
Member Dues	\$	1,750	\$ 2,200	\$ (450)	-20%
Volunteer Meals	\$	250	\$ 500	\$ (250)	-50%
Retreats	\$	6,500	\$ 8,000	\$ (1,500)	-19%
Volunteer Insurance	\$	1,800	\$ 1,800	\$ -	0%
Gasoline	\$	9,000	\$ 10,000	\$ (1,000)	-10%
Volunteer Travel Reimbursement	\$	35,000	\$ 45,000	\$ (10,000)	-22%
Equipment Repair	\$	3,000	\$ 3,500	\$ (500)	-14%
Contracted Equipment Repair	\$	1,000	\$ 1,000	\$ -	0%
Food & Beverage	\$	\$2,000	\$1,250	\$ 750	61%
TOTAL SUPPORT EXPENSES	\$	93,207	\$ 107,357	\$ (14,150)	-13%
TOTAL PROGRAM EXPENSES	\$	410,275	\$ 413,118	\$ (2,843)	-1%
OTHER REVENUE		<u>2015-2016</u>	<u>2014-2014</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Federal	\$	77,834	\$ 79,334	\$ (1,500)	-2%
State	\$	6,321	\$ 5,973	\$ 348	6%
Donations & Fundraising	\$	17,000	\$ 22,000	\$ (5,000)	-23%
Rockland County OFA	\$	20,000	\$ 10,600	\$ 7,400	70%
In-Kind	\$	13,947	\$ 12,907	\$ 1,040	8%
TOTAL OTHER REVENUE	\$	135,102	\$ 130,814	\$ 4,288	3.28%
DIFF BETWEEN EXPENSES & OTHER REVENUE	\$	275,173	\$ 282,304	\$ (7,131)	-2.53%
PROPOSED COUNTY CONTRIBUTION	\$	275,173			

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 306 OF 2015
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS
TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

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

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organizations in the following amounts from the noted budget lines:

1)	Penguin Players, Ltd.	\$2,500	CA - 7566
2)	NAACP - Nyack Branch	\$5,770	CA - 6343
3)	Arts Council of Rockland	\$24,750	CA - 7561
4)	Haverstraw Brick Museum	\$13,750	CA - 7515
5)	Library Association of Rockland County	\$41,695	CA - 7410

; and

WHEREAS, the above listed organizations seek to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2015 to December 31, 2015; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organizations from the noted budget lines:

1)	Penguin Players, Ltd.	\$2,500	CA - 7566
2)	NAACP - Nyack Branch	\$5,770	CA - 6343
3)	Arts Council of Rockland	\$24,750	CA - 7561
4)	Haverstraw Brick Museum	\$13,750	CA - 7515
5)	Library Association of Rockland County	\$41,695	CA - 7410

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organizations for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2015, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget lines of the adopted Budget for fiscal year 2015.

Schedule "A"

Federal ID# **_*****

2015
MEMORANDUM RECEIPT

THIS Memorandum Receipt dated this ____ day of _____, 2015, acknowledges the conditions of funding, from the COUNTY OF ROCKLAND, a municipal corporation of the State of New York, having its principal office at 11 New Hempstead Road, New City, New York 10956, hereinafter described as "COUNTY," to the Recipient, _____, a New York State not-for-profit corporation, with offices located at _____, hereinafter called "the RECIPIENT," in the manner following:

WITNESSETH:

WHEREAS, the RECIPIENT is a not-for-profit corporation which promises to provide services described in Schedule "A" with the funding hereby provided by the COUNTY attached and made a part hereof, and

WHEREAS, the COUNTY desires such services as RECIPIENT provides, for the benefit of County residents, and

WHEREAS, the Legislature of Rockland County appropriated the necessary funds for the RECIPIENT, to be disbursed in accordance with Section 224 of the New York State County Law for maintenance and operation of a public museum and the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group or activity of any kind of nature, purposes provided for therein, and

NOW, THEREFORE, the RECIPIENT agrees that, the following requirements must be met for the receipt of the funding provided:

1. TERM: The services to be rendered by RECIPIENT under this Memorandum Receipt shall commence **January 1, 2015** and terminate **December 31, 2015**.

2. SERVICES: The RECIPIENT shall provide services as set forth in Schedule "A", annexed and made part of this Memorandum Receipt. The RECIPIENT warrants and represents that it and its employees, agents and servants possess the skills and experience to render the services provided for this Memorandum Receipt. The funds provided by the Legislature and described below shall be expended on the services described in Schedule "A"

3. FUNDING: The COUNTY will provide to the RECIPIENT a sum not to exceed _____ **DOLLARS and 00/100 (\$-----.00)** to permit the RECIPIENT to perform the services set forth in the attached Schedule "A".

Payment will be made only when a certified and signed voucher in a form is approved and authorized by the Commissioner of Finance. Payments will be made upon the following schedule:

PAYMENT SCHEDULE

<u># of Payments</u>	<u>Date</u>
First Payment	On or About April 30th
Second Payment	On or About October 31st

All financial statements and proofs of insurance, or other documentation required in this Memorandum Receipt must be on file with the Commissioner of Finance **before** any payment will be made. Failure to comply with any provision under this Memorandum Receipt may result in the delay or forfeiture of the aforementioned payments.

This Memorandum Receipt requires a verified account of ----- disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services rendered, attached to such account; and it is further,

4. **CONDITIONS AFFECTING FUNDING:** The funding offered by the COUNTY and described herein is offered entirely at the COUNTY's discretion. It is neither a contract nor a general obligation of the COUNTY. Neither the full faith and credit nor the taxing power of the COUNTY are pledged to the payment of any amount due or to become due under this Memorandum Receipt. It is understood that neither this Memorandum Receipt nor any representation by any COUNTY employee or officer creates any obligation to appropriate or make monies available for the purpose of the Memorandum Receipt. **This Memorandum Receipt shall not be effective unless the monies to be paid hereunder by the COUNTY are appropriated in and remain in the COUNTY budget for the purpose described herein. Furthermore, neither this Memorandum Receipt nor the appropriation described herein shall constitute any obligation expressed or implied that the County of Rockland will continue to appropriate funding in the future.**

5. **FINANCIAL RECORDS/AUDIT:** The RECIPIENT shall maintain records of all its financial transactions, including all expenses and disbursements, which relate to this Memorandum Receipt. Such records shall be kept in accordance with GAAP (Generally Accepted Accounting Practices) and/or County record-keeping requirements, and each transaction shall be documented. Such records shall be made available to the COUNTY for inspection or audit upon request. **The RECIPIENT shall file with the Commissioner of Finance such reports and statements as are required to be filed with the Attorney General of the State of New York pursuant to Article 7-A of the Executive Law and Section 8-1.4 of the Estates, Powers and Trust Law, on or before**

the first day of July after the close of such fiscal year. Upon the failure to file reports and statements no further compensation or fee for services will be due to the RECIPIENT unless or until financial statements have been filed with the Rockland County Department of Finance.

6. INDEMNIFY AND HOLD HARMLESS: The RECIPIENT agrees to defend, indemnify and hold harmless the COUNTY and its respective officers, employees and agents from and against all claims, actions and suits, including but not limited to suits claiming that the appropriation to the RECIPIENT was illegal, and will defend the COUNTY and its respective officers, employees and agents, at its own cost and at no cost to the COUNTY, in any suit, action or claim, including appeals, for personal injury to, or death of, any person, or loss or damage to property arising out of, or resulting from, the activities or omissions of the RECIPIENT that arise from the services described in Schedule "A", to the fullest extent permitted by law. These indemnification provisions are for the protection of the COUNTY and its respective officers, employees and agents only, and shall not establish, of themselves, any liability to third parties. The provisions of this section shall survive the termination of this Memorandum Receipt and the expiration term for which funding is provided.

7. RECIPIENT IS INDEPENDENT OF THE COUNTY: The RECIPIENT is an independent entity, providing services on its own cognizance and for its own purposes. RECIPIENT covenants and agrees that it, its agents, servants and/or employees, will neither hold itself out as, nor claim to be an employee, servant or agent of the COUNTY, and that it, its agents and employees will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the COUNTY, including, but not limited to, Workers' Compensation coverage, unemployment insurance benefits, Social Security coverage or retirement membership or credit.

8. COMPLIANCE WITH ANTIDISCRIMINATION LAWS: RECIPIENT agrees that it shall not discriminate on the basis of race, creed, sex, ethnic background, age or national origin, and shall comply with all Federal, State and Local Anti-Discrimination Laws and resolutions, including, but not limited to the Americans with Disabilities Act, Title VII of the Civil Rights Act of 1964; the Age Discrimination in Employment Act; the Equal Pay Act; the Immigration and Reform Act; the Genetic Information Reform Act; the New York State Human Right's Law and; the Rockland County Human Rights Law. Also, RECIPIENT agrees that its services will be available to all residents of Rockland County.

9. INJURY, PROPERTY DAMAGE: The RECIPIENT shall be responsible for all damages and/or injury to life and property due to, or resulting from, the activities or omissions of the RECIPIENT, its agents or employees in connection with its work, activities or services described in Schedule "A" of this Memorandum Receipt. The RECIPIENT represents and warrants that its agents and employees possess the experience, knowledge and skills and independence necessary for the work/services to be performed in connection with this Memorandum Receipt.

10. INSURANCE REQUIREMENTS: The RECIPIENT shall, at its own cost and expense, procure and maintain insurance to cover its work, services, employees, owners, servants and/or agents described in Schedule A, which insurance shall include, but may not be limited to those policies indicated:

- A Commercial General Liability Insurance not less than \$1,000,000 (One Million) for each occurrence and a general aggregate not less than \$2,000,000 (Two Million) per project
- B Automobile Liability Insurance not less than \$1,000,000 (One Million) Combined Single Limit for each accident
- C Excess Umbrella Liability Insurance not less than \$2,000,000 (Two Million) over General Liability, Employers Liability (if not unlimited on the workers compensation policy), Auto Liability and Professional Liability, if required, for each occurrence and a general aggregate not less than \$2,000,000 (Two Million)
- D Workers' Compensation and Employers Liability Insurance in accordance with statutory requirements of the NYS Workers Compensation Law
- E Disability Insurance in accordance with provisions and requirements of the NYS Disability Law
- F Professional Liability Insurance (or Errors and Omissions or Malpractice) not less than \$1,000,000 (One Million) for each claim, or if not included on the excess umbrella the limits should equal \$1,000,000 plus the required excess limit
- * All other insurance as required by law

A check mark in the box indicates that the type of insurance specified **IS REQUIRED**

The RECIPIENT warrants and represents to the County of Rockland that it has sufficient funds to satisfy the amount of the self insured retention limit (deductible) required of each liability policy as it applies to this Memorandum Receipt, and that said amount is available to settle, compromise, or pay any suit or claim for negligence, gross negligence, medical malpractice, or intentional acts or omissions, made against it arising out of or during the term of this Memorandum Receipt. The RECIPIENT shall provide, at the request of the County of Rockland, proof or guarantee of financial responsibility, as it deems necessary.

11. LAWS OF THE STATE OF NEW YORK: This Memorandum Receipt shall be governed by the Laws of the State of New York.

12. LABOR LAW AND EXECUTIVE LAW: The RECIPIENT shall comply with all of the provisions of the Labor Law of the State of New York including, but not limited to, prevailing wage provisions, **if required by law**, and with Article 15 of the Executive Law of the State of New York relating to unlawful discriminatory practices

insofar as the provisions are applicable to the work and/or services to be performed under this Memorandum Receipt.

13. LOCAL LAWS AND RESOLUTIONS: The RECIPIENT shall comply with all local laws and resolutions of the Legislature of Rockland County, including, but not limited to, the resolution authorizing payment of funds identified in this Memorandum Receipt to the RECIPIENT pursuant to County Law §224, and the filing of Disclosure Statements and Affirmative Action Plans, **if required by law or resolution.**

14. REPRESENTATIONS AND WARRANTIES OF THE RECIPIENT:
RECIPIENT represents and warrants to the COUNTY as follows:

(a) RECIPIENT is a corporation duly organized not-for-profit organization, validly existing under the laws of New York, and is duly qualified to do business in New York. RECIPIENT has full power and authority to conduct its business as now carried on, and to carry out and perform its undertakings and obligations as provided herein. The execution and delivery by RECIPIENT of this Memorandum Receipt and the consummation of the transactions contemplated herein have been duly authorized by the Board of Directors or applicable body or officer of RECIPIENT and will not conflict with or breach any provision of the Certificate of Incorporation or Bylaws of RECIPIENT. The copies of the documents pertaining to the organization of the RECIPIENT provided by RECIPIENT to the COUNTY are true and complete copies of said documents.

(b) No action, approval, consent or authorization, including without limitation any action, approval, consent or authorization of any governmental or quasi-governmental RECIPIENT, commission, board, bureau or instrumentality, is necessary for RECIPIENT to constitute this Memorandum Receipt the binding and enforceable obligation of RECIPIENT or to consummate the transactions contemplated hereby.

(c) There are no violations of any law or governmental rule or regulation pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT has complied with all laws and governmental rules and regulations applicable to its business operations.

(d) There are no judgments, liens, suits, actions or proceedings pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT is not a party to, subject to or bound by any agreement or any judgment or decree of any court, governmental body or arbitrator which would conflict with or be breached by the execution, delivery or performance of this Memorandum Receipt, or which could prevent the carrying out of the transactions provided for in this Memorandum Receipt,

or which could prevent the performance of its obligations under this Memorandum Receipt or adversely affect the conduct of its business.

(e) The RECIPIENT has filed each tax return, including without limitation all income, excise, property, gain, sales, franchise and license tax returns, required to be filed by the RECIPIENT prior to the date hereof. Each such return is true, complete and correct, and the RECIPIENT has paid all taxes, assessments and charges of any governmental authority required to be paid by it, including but not limited to any County, Town, Village real property tax or School tax, and has created reserves or made provision for all taxes accrued but not yet payable. No government is now asserting, or to RECIPIENT's knowledge threatening to assert, any deficiency or assessment for additional taxes or any interest, penalties or fines with respect to the RECIPIENT.

(f) The financial statements, balance sheets and other information pertaining to the RECIPIENT and provided to the COUNTY are true, correct and complete as of the dates and for the periods set forth therein; have been prepared in accordance with generally accepted accounting principles consistently applied; and fairly represent the financial position of the RECIPIENT at such dates and for such periods. The RECIPIENT had at said dates no liabilities or obligations of any kind, contingent or otherwise, not reflected in the financial statements provided to the COUNTY. Since said dates and periods, there has been no material adverse change in the financial condition, assets or liabilities of the RECIPIENT.

15. NO ASSIGNMENT: The RECIPIENT cannot assign, sublet or transfer or otherwise dispose of its interest in the funds described in this Memorandum Receipt without a duly adopted resolution of the Legislature of Rockland County authorizing such assignment or transfer.

16. APPROVAL OF FEDERAL, STATE AND LOCAL RECIPIENT:

Notwithstanding any other provisions of this Memorandum Receipt, the COUNTY shall not be liable for any payment or compensation to the RECIPIENT until the services rendered by the RECIPIENT under this Memorandum Receipt meet the approval and standards of any other Federal, State or local agency, authority, commission or body, which has jurisdiction over the services to be rendered under this Memorandum Receipt which provides funding in whole or in part for the services provided under this Memorandum Receipt.

17. FUND RAISING: All fund raising affairs of the RECIPIENT shall be included within the borders of Rockland County, whenever possible, pursuant to Resolution No. 119 of 1992.

18. NATURE OF MEMORANDUM RECEIPT. This Memorandum Receipt is not a contract or agreement between the parties. This document, as described by Section 224 of the New York State County Law and its County legislation authorizing its terms, sets forth certain conditions, undertakings and obligations of the RECIPIENT. This Memorandum Receipt creates no obligations on the part of the COUNTY including any obligation for the payment of the funds described in this Memorandum Receipt or its related legislation.

IN WITNESS WHEREOF, the RECIPIENT executes this Memorandum Receipt this ____ day of _____ 2015.

By: _____
(presiding officer)
President .

Dated: _____

By: _____
Treasurer (disbursing officer)

Dated: _____

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 307 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 HILLBURN MEMORIAL POST #309 – AMERICAN LEGION –
 HILLBURN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Hillburn Memorial Post #309 – American Legion, Hillburn, New York is contracting with the County of Rockland to conduct patriotic observances in 2015 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Hillburn Memorial Post #309 – American Legion, Hillburn, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2015; 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-7576-5010	Hillburn Memorial Post #309 – American Legion c/o Marvin L. Joachim, Commander 21 Tammy Road Spring Valley, NY 10977	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 308 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA –
 PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York is contracting with the County of Rockland to conduct patriotic observances in 2015 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2015; 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-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,250
<u>Decrease Approp. Acct.:</u> A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9485

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

**RESOLUTION NO. 309 OF 2015
APPOINTMENTS TO THE BOARD OF DIRECTORS
OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION**

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

WHEREAS by Resolution 192 of 2013, the Legislature of Rockland County authorized the establishment of the Rockland County Health Facilities Corporation pursuant to Section 1411 of Not-For-Profit Corporation Law of the State of New York; and

WHEREAS, by Resolution 192 of 2013, the Legislature of Rockland County approved the Certificate of Incorporation and By-Laws attached to said resolution 192 of 2013; and

WHEREAS, this Corporation is governed by seven voting directors, four of whom shall be appointed by the County Executive, not requiring legislative confirmation; and three of whom are appointed by the County Legislature, not subject to Executive veto, and all such directors as well as officers of the Corporation serve without compensation; and

WHEREAS, by Resolution 402 of 2013, the Legislature appointed Adam Keith Kurland, New City, New York; Magdalena Ramirez, Washington, D.C.; and Roberta R. Zampolin, Valley Cottage, New York s to the Board of Directors for a two year term, to expire on July 23, 2015; and

WHEREAS, it is the desire of the Legislature to reappoint Adam Keith Kurland, New City, New York; and Roberta R. Zampolin, Valley Cottage, New York for an additional two year term to expire on July 23, 2017; 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 appoints: Adam Keith Kurland, New City, New York; and Roberta R. Zampolin, Valley Cottage, New York; as members of the Board of Directors of Rockland County Health Facilities Corporation, for a two-year term which expires on July 23, 2017; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Health Facilities Corporation and the appointees of this resolution.

Introduced by:

Referral No. 9508

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

**RESOLUTION NO. 310 OF 2015
CONFIRMING THE APPOINTMENT OF
J. GUILLERMO ROSA
AS DEPUTY COUNTY EXECUTIVE FOR
THE COUNTY OF ROCKLAND**

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

WHEREAS, Section C3.03 (a) of the Rockland County Charter provides that there shall be a Deputy County Executive who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Rockland County Legislature; and

WHEREAS, Section C3.02 of the Rockland County Charter provides that the County Executive shall appoint a Deputy County Executive, to serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The County Executive has appointed J. Guillermo Rosa, Garnerville, New York, as Deputy County Executive; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of J. Guillermo Rosa, Garnerville, New York, as Deputy County Executive, to serve at the pleasure of the County Executive.

Introduced by:

Referral No. 7300

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

**RESOLUTION NO. 311 OF 2015
AUTHORIZING AND DIRECTING THE
CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS
FOR INFRASTRUCTURE REPAIRS AND UPGRADES
TO THE NEW CITY GOVERNMENT CENTER
CAPITAL PROJECT NO. 1452
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**

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

WHEREAS, By Resolution No. 586 of 2008, 478 of 2010, 209 of 2012 and 234 of 2014, the Legislature of Rockland County authorized capital project funds for infrastructure improvements for the New City Government Center, Capital Project No. 1452; and

WHEREAS, Plans and specifications for the design and construction of the repairs to the original courthouse areaway walls, utility tunnel and sidewalk sinking conditions have been prepared by the McLaren Engineering Group; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for masonry repairs to the original courthouse areaway walls; and

WHEREAS, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1452; 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 authorizes and directs the Clerk to the Legislature to advertise for bids for masonry repairs to the original courthouse areaway walls, subject to the approval of the County Attorney; and be it further

RESOLVED, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1452.

RESOLUTION NO. 312 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including design and construction of secure suicide cells and reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,750,000, and \$700,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 and \$400,000 previously appropriated pursuant to Resolution No. 232 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$700,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	14
NOES:	0
ABSENT:	3

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 1021

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

**RESOLUTION NO. 313 OF 2015
 AMENDING THE 2015 ADOPTED CAPITAL BUDGET
 TO INCREASE FUNDING IN THE AMOUNT OF \$3,500,000
 FOR A TOTAL AMOUNT OF \$5,525,000
 FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS
 UNDER CAPITAL PROJECT NO. 4466
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$3,500,000)**

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

WHEREAS, By Resolutions No. 62 of 2009 and 210 of 2012, the Legislature of Rockland County authorized capital project funds for Building E Utility Plant Renovation and Improvements under Capital Project No. 4466; and

WHEREAS, The 2015 Adopted Capital Budget for this project is \$2,025,000; and

WHEREAS, The request for an increase in the funding in the amount of \$3,500,000 is due to the estimated cost of replacement of boilers, chillers, cooling towers, pumps, building management systems and other related utility plant operating equipment which require continuous repairs and have reached the end of their useful life expectancy; and

WHEREAS, The Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2015 Adopted Capital Budget to increase funding in the amount of \$3,500,000 for a total amount of \$5,525,000 for Building E Utility Plan Renovation and Improvements under Capital Project No. 4466; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Capital Budget to increase funding in the amount of \$3,500,000 for a total amount of \$5,525,000 for Building E Utility Plan Renovation and Improvements under Capital Project No. 4466; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

C4466	Building E - Utility Plant Renovation & Improvements	3,500,000
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Increase Est. Rev. Acct.:

C5710	Proceeds from Bonds	3,500,000
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RESOLUTION NO. 314 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E – UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 4466 for the Department of General Services, Facilities Management consisting of costs for Building E – Utility Plant renovation and improvements including replacement of boilers, chillers, cooling towers, pumps, building management systems and other related Utility Plant operating equipment, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,525,000, and \$4,000,000 is hereby appropriated therefor, in addition to the \$225,000 previously appropriated pursuant to Resolution No. 62 of 2009 and \$1,300,000 previously appropriated pursuant to Resolution No. 210 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,000,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 7945

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

**RESOLUTION NO. 315 OF 2015
ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC.
FOR THE CONSTRUCTION OF A XERISCAPE GARDEN
AT THE MAIN ENTRANCE TO THE ROCKLAND COUNTY COURTHOUSE
[DGS - FACILITIES MANAGEMENT]**

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

WHEREAS, The Director of Facilities Management has advised the County Executive and the Legislature of Rockland County that United Water New York, Inc. has offered to fund, construct and donate a xeriscape garden at the main entrance to the Rockland County Courthouse with the planning assistance of the Rockland County Task Force on Water Resources Management; and

WHEREAS, The xeriscape garden will use plants that reduce and or eliminate the need for supplemental water from irrigation and may provide an educational tool to promote water conservation-friendly gardening; and

WHEREAS, The acceptance of this donation demonstrates and supports the conservation of the County of Rockland's water resources; and

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

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

WHEREAS, The Environmental, 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 acceptance of a donation from United Water New York, Inc. for the funding, construction and donation of a xeriscape garden at the main entrance to the Rockland County Courthouse with the planning assistance of the Rockland County Task Force on Water Resources Management; and be it further

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

RESOLUTION NO. 316 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1465 for the Departments of General Services, Facilities Management, Parks and Consumer Protection, consisting of acquisition of vehicles grounds and vehicles maintenance equipment, including but not limited to: vehicles, pick-up trucks, dump-body trucks, tractors, bucket loaders, trailers, snow plows, salt spreaders, lawn mowers, blowers, lawn tractors, snow blowers, drill presses, table saws; grinders and tools, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,150,000, and \$300,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 264 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES: 14
NOES: 0
ABSENT: 3

The resolution was declared adopted.

* * *

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

RESOLUTION NO. 317 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1480 for the Department of General Services, Facilities Management, consisting of acquisition of computer hardware and software for the Five-Year Application/Server/Equipment & Software Replacement Program, including replacement of servers, software and associated network equipment, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

RESOLUTION NO. 318 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1482 for the Department of General Services, Facilities Management, consisting of vehicle replacement for County departments, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

RESOLUTION NO. 319 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1979 for the Department of General Services, Facilities Management, consisting of Haverstraw Bay Park infrastructure restoration relating to Hurricane Sandy, including replacement of the pedestrian footbridge, shoreline, equipment and utilities, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,300,000, and \$300,000 is hereby appropriated therefor, in addition to the \$1,000,000 previously appropriated pursuant to Resolution No. 426 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes; and authorizing any funds to be received from the United States of America to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

RESOLUTION NO. 320 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1865 for the Department of General Services, Facilities Management, consisting of improvements to the Fire Training Center Administration Building, including but not limited to: exterior envelope and interior spaces, as well as site infrastructure consisting of windows, doors, ceilings, interior finishes, flooring, bathrooms, lighting, heating, air conditioning, site lighting, drainage pipes, catch basins, road repaving and other related components, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,150,000, and \$500,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 254 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$500,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of Class "A" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

The next item on the agenda, Referral No. 9252 - Approving An Amendment To A License Agreement With Town Of Clarkstown To Install An Additional Microwave Connection On An Existing Communications Tower At 491 Mountainview Avenue, Valley Cottage, On The Mountainview Tower Site For The Rockland County Public Safety Radio Communications System And Authorizing Its Execution And All Other Necessary Documents By The County Executive Capital Project 1860 (Office Of Fire And Emergency Services), was pulled.

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 321 OF 2015
APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000
WITH ROCKLAND FIRE PROTECTION, INC.
FOR FIRE SPRINKLER MAINTENANCE, TESTING, INSPECTION AND REPAIR
SERVICES UNDER RFB-RC-2013-049
FOR VARIOUS ROCKLAND COUNTY BUILDINGS
IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD
FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$125,884.48 FROM THE
COMMENCEMENT DATE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$125,884.48)**

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

WHEREAS, The Director of Purchasing requested bids for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings for a one (1) year period commencing November 1, 2013, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Over sixty (60) vendors were notified of RFB-RC-2013-049 and five (5) vendors submitted a bid; and

WHEREAS, The Director of Purchasing determined that Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2013-049; and

WHEREAS, The Director of Purchasing awarded a contract to Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in an amount not to exceed \$100,000 for the period from November 1, 2013 through October 31, 2014, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, On September 23, 2014, the Director of Purchasing exercised the option term with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings for the period from November 1, 2014 through October 31, 2015 for a total contract amount not to exceed \$100,000 from the commencement date November 1, 2013 through October 31, 2015; and

WHEREAS, To date, the total encumbered amount against this contract is \$80,884.48; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and

WHEREAS, Sufficient funding for this amendment is provided for in the Adopted 2015 Budget; and

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

WHEREAS, The Planning & Public Works 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 Rockland Fire Protection, Inc., 53 East Main Street, Stony Point, New York 10980, for fire sprinkler maintenance, testing, inspection and repair services under RFB-RC-2013-049 for various Rockland County buildings in the additional amount of \$45,000, for the period from November 1, 2014 through October 31, 2015, for a total contract amount not to exceed \$125,884.48 from the commencement date November 1, 2013 through October 31, 2015; and be it further

RESOLVED, That sufficient funding for this amendment is provided for in the Adopted 2015 Budget.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 322 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 WITH HAUSER BROS., INC. IN THE AMOUNT OF \$199,992
 TO FURNISH, DELIVER AND INSTALL QUAL CHECK ACTUATION SYSTEMS FOR
 PUMP CHECK VALVES UNDER RFB-RC-2015-039
 BY FORMAL PURCHASE ORDER AT VARIOUS PUMP STATIONS
 FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
 FOR THE PERIOD FROM JUNE 11, 2015 THROUGH JUNE 10, 2016
 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL
 ONE (1) YEAR TERMS
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$199,992)**

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

WHEREAS, The Director of Purchasing has let bids to secure pricing to furnish, deliver and install Qual Check Actuation Systems for pump check valves at various pump stations for the Rockland County Sewer District #1 under RFB-RC-2015-039, for a one year period with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, The Empire State Purchasing Group System notified over one hundred twenty five (125) contractors of this bid opportunity and the County of Rockland received two (2) response from Hauser Bros., Inc. and Tam Enterprises; and

WHEREAS, The Director of Purchasing determined that Hauser Brothers Inc. was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the award of purchases under this bid to Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, to secure pricing to furnish, deliver and install Qual Check Actuation Systems for pump check valves at various pump stations for Rockland County Sewer District #1 under RFB-RC-2015-039, with all purchases to be made by formal purchase order subject to the approval of the Director of Purchasing, in an amount not to exceed \$199,992, for the period June 11, 2015 through June 10, 2016, with the option to renew for two (2) additional one (1) year terms; 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 project exists in the 2015 Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4060, and is contingent upon 2016 Budget Appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the award of purchases in excess of \$100,000 under this bid to Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, to secure pricing to furnish, deliver and install Qual Check Actuation Systems for pump check valves at various pump stations for Rockland County Sewer District #1 under RFB-RC-2015-039 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$199,992, for the period June 11, 2015 through June 10, 2016, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2015 Budget of the Rockland County Sewer District No. 1, G-SWR-8120-E4060, and is contingent upon 2016 Budget Appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 323 OF 2015
APPROVING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE CLEAN WATER
REVOLVING FUND (SRF) STORM MITIGATION LOAN PROGRAM IN
THE AMOUNT OF \$2,372,480 AND AUTHORIZING
SRF FINANCING FOR CAPITAL PROJECT NO. 6295 – PUMP STATION EMERGENCY
GENERATOR AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

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

WHEREAS, New York State is receiving \$340 million in federal funding to undertake flood-mitigation projects at wastewater and drinking water plants in communities damaged by Superstorm Sandy; and

WHEREAS, The Storm Mitigation Loan program (SMLP) was created by NYS to commit funds to construction projects and to promote the use of sustainable practices in the design and construction of infrastructure; and

WHEREAS, Rockland County Sewer District No. 1 (District) has generators at all 27 pump stations to provide power during utility outages; and

WHEREAS, To reduce the risk of generators failing during power outages, the District is planning to replace and upgrade the existing outdated emergency generators and underground fuel oil storage tanks at 21 of 27 pump stations in accordance with the Local Hazard Mitigation Plan proposed by Rockland County; and

WHEREAS, The District submitted a grant application to New York State Clean Water Revolving Fund (SRF) SMLP for Capital Project No. 6295 – Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and

WHEREAS, The District has been informed by New York State Environmental Facilities Corporation that proposed Capital Project No. 6295 – Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project is eligible for funding under the SMLP Program, to be comprised of a 25% grant of the total eligible project costs and a 75% interest free loan; and

WHEREAS, The amount under the SLMP grant is now \$2,372,480; and

WHEREAS, The Rockland County Legislature has authorized borrowing up to \$8,860,000 of the total estimated project amount of \$9,650,000; 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 Rockland County Legislature hereby authorizes the acceptance of the grant in the amount of \$2,372,480 from New York State Clean Water Revolving Fund Storm Mitigation Loan Program for Capital Project No. 6295 – Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project; and be it further

RESOLVED, That the Rockland County Legislature hereby authorizes SRF financing to finance Capital Project No. 6295 – Pump Station Emergency Generator & Fuel Oil Tank Replacement and Upgrade Project and authorizes the filing of applications and signatures of project financing agreements and other documents necessary to obtain SRF assistance; and be it further

RESOLVED, That the County Executive, and the Executive Director of the District are hereby authorized to execute such documents and take such steps as may be necessary to carry out the intent of this resolution, subject to review of the County Attorney.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 324 OF 2015
 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH
 HAUSER BROS. INC. IN AN AMOUNT NOT TO EXCEED \$337,287
 FOR RFB-RC-2015-027 HOT WATER PIPING
 REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR
 THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 AND AUTHORIZING ITS EXECUTION
 BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$337,287)**

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

WHEREAS, Bids were advertised by the Purchasing Department to provide all labor, material, equipment and supervision to remove and replace existing hot water piping at the dewatering building at the wastewater treatment plant in Orangeburg; and

WHEREAS, This work is needed to replace existing hot water piping that provides heat to the maintenance building at the wastewater treatment plant in Orangeburg; and

WHEREAS, The Purchasing Department received bids for the project on April 9, 2015; and

WHEREAS, In a memo dated April 15, 2015, Staff of the Sewer District indicated that a total of three (3) bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Hauser Bros., Inc.	\$337,287
Armistead Mechanical Inc.	\$539,679
UAP Inc.	\$730,400

and,

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

WHEREAS, Hauser Bros., Inc. submitted the lowest bid for the work described in the contract documents; and

WHEREAS, Hauser Bros., Inc. has completed similar projects at the facility to the District's satisfaction; and

WHEREAS, By Resolution No. 20 of 2015, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, approved the award of Contract RFB-RC-2015-027 to Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287; and

WHEREAS, The Board of Sewer Commissioner's upon the recommendation of the Executive Director is now requesting that the Legislature of Rockland County accept the bid of and approve the contract with Hauser Bros., Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962; 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 exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090; 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 contract in excess of \$100,000 with Hauser Bros. Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$337,287 for Contract RFB-RC-2015-027 Hot Water Piping and Replacement Project at the Dewatering Plant for the Rockland County Sewer District No.1, and authorizes the execution of all documents as may be necessary to carry out the intent of this resolution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 operating budget of Rockland County Sewer District No. 1; SWR-8130-E4090.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 325 OF 2015
 AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO.
 AND APPROVING AGREEMENT
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$532,159.24
 FOR THE SEWER SYSTEM MAINTENANCE PROJECT-
 LOWER MAIN INTERCEPTOR CONTRACT SM2015-03 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$532,159.24)**

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

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for SM2015-03 Sewer System Maintenance Project-Lower Main Interceptor; and

WHEREAS, This contract is for Sewer System Maintenance on the District's Lower Main Interceptor in the Town of Orangetown which consists of sanitary sewer cleaning, televising, sewer manhole inspections, and miscellaneous additional work; and

WHEREAS, One (1) bid was received by the Sewer District which was checked and tabulated by the staff of the Sewer District; and

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

WHEREAS, National Water Main Cleaning Company's bid was originally \$591,089.180 but after negotiations with the Sewer District the bid was reduced to \$532,159.24; and

WHEREAS, By Resolution No. 19 of 2015 the Board of Sewer Commissioner's awarded Contract SM2015-03 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Sewer System Maintenance Project-Lower Main Interceptor, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380; 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 awards Rockland County Sewer District contract SM2015-03 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$532,159.24; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project-Lower Main Interceptor, Contract SM2015-03 in an amount not to exceed \$532,159.24, for a period of 180 consecutive calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

Introduced by

Referral No. 5906

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

**RESOLUTION NO. 326 OF 2015
 APPROVING CONTRACT BETWEEN THE ROCKLAND COUNTY SEWER DISTRICT #1
 AND GHD CONSULTING ENGINEERS, LLC (F/K/A/ STEARNS & WHEELER, LLC)
 IN THE AMOUNT OF \$34,900 FOR THE COST OF A STUDY
 FOR THE ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION
 AND APPROVING INTERMUNICIPAL AGREEMENT WITH
 THE TOWN OF ORANGETOWN REQUIRING THE TOWN
 TO PAY \$17,450 FOR THIS EVALUATION
 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$34,900)**

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

WHEREAS, The respective Boards of the Rockland County Sewer District No. 1 ("District") and the Town of Orangetown ("TOO") have each approved entering into an Intermunicipal Agreement ("IMA") to conduct a study for the Orangetown Wastewater Treatment Plant Evaluation ("Evaluation") to identify cost-saving efficiencies and to look at potential areas to share services that would be beneficial to the District and the TOO; and

WHEREAS, The Evaluation will include a review of current TOO wastewater treatment plant operational and maintenance practices, procedures and protocols, impact on budget, options to optimize and enhance TOO wastewater treatment plant operations and maintenance including automated operations, optimizing resources, energy and power saving alternatives, preventative maintenance, asset management programs, modifications to existing operations and maintenance practices; and

WHEREAS, The District received a cost proposal in the amount of \$34,900 from GHD Consulting Engineers LLC (f/k/a Stearns & Wheeler, LLC) to conduct this evaluation and the District and the TOO have both approved the use of GHD to perform the Evaluation at that price; and

WHEREAS, The District and the TOO have agreed to pay one-half of the total cost of \$34,900 for the services of GHD in an amount not to exceed \$17,450 each; and

WHEREAS, The Executive Director and the Board of Sewer Commissioner's have requested that the Legislature of Rockland County approve a contract with GHD in an amount not to exceed \$34,900 for the Wastewater Treatment Plant Evaluation and that the District enter into an IMA with the TOO for the TOO to reimburse the District by paying one-half of the cost of the Evaluation, or \$17,450; and

WHEREAS, Sufficient funding for this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090; 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 that the District enter into a contract with GHD Consulting Engineers, LLC (f/k/a/ Stearns & Wheeler, LLC), One Remington Avenue, Cazenovia, New York 13035, in an amount of \$34,900, for the Wastewater Treatment Plant Evaluation for a total contract not to exceed \$34,900 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the District to enter into an Intermunicipal Agreement with the Town of Orangetown providing for the TOO to reimburse the District by paying one-half the cost of the Wastewater Treatment Plant Evaluation in the amount of \$17,450; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, SWR-8110-E4090.

Introduced by:

Referral No. 4374

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

**RESOLUTION NO. 327 OF 2015
 AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING
 IN THE AMOUNT OF \$100,000
 AND TO CREATE A CAPITAL PROJECT FOR
 COUNTYWIDE WATERSHED STUDY PHASE II
 (DRAINAGE AGENCY)
 (\$100,000)**

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

WHEREAS, The Chairman of the Drainage Agency is requesting that the Legislature of Rockland County create a capital account for a study of Countywide measures that may be implemented for storm water management; and

WHEREAS, Capital Project 7108, Countywide Watershed Study, was previously created to obtain an inventory of watershed resources; and

WHEREAS, That work has been completed and the Capital Project has been closed; and

WHEREAS, The current project is being requested to identify specific methods to best manage those resources; and

WHEREAS, The Chairman of the Drainage Agency requests that the Legislature amend the 2015 Capital Budget to increase funding in the amount of \$100,000 for the Countywide Watershed Study Phase II 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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Capital Budget to increase funding in the amount of \$100,000 for the Countywide Watershed Study Phase II Project; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:		
H7122	Countywide Watershed Study Phase II	100,000
Increase Est. Rev. Acct.:		
H5710	Proceeds from Bonds	100,000

RESOLUTION NO. 328 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7122 for the Department of Highway, Drainage Agency Division, consisting of Phase II of the Countywide Watershed Study, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 329 OF 2015
 AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING
 IN THE AMOUNT OF \$400,000
 AND TO CREATE A CAPITAL PROJECT FOR
 DEMAREST KILL EMBANKMENT REPAIRS PROJECT
 TOWN OF CLARKSTOWN
 (DRAINAGE AGENCY)
 (\$400,000)**

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

WHEREAS, The Chairman of the Drainage Agency is requesting that the Legislature of Rockland County create a capital account for the design and implementation of repairs to the Demarest Kill embankment on County property at 1 South Main Street and 11 New Hempstead Road in New City, Town of Clarkstown; and

WHEREAS, The embankment adjacent to the Rockland County Courthouse in New City is eroding and damage has affected an adjacent walkway; and

WHEREAS, A design is needed that will stabilize and repair the gradual erosion and conform with regulatory requirements; and

WHEREAS, The Chairman of the Drainage Agency has requested that the Legislature amend the 2015 Capital Budget to increase funding in the amount of \$400,000 for the Demarest Kill Embankment Repairs 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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Capital Budget to increase funding in the amount of \$400,000 for the Demarest Kill Embankment Repairs Project; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7123	Demarest Kill Embankment Repairs	400,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	400,000
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RESOLUTION NO. 330 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7123 for the Department of Highway, Drainage Agency Division, consisting of Demarest Kill embankment repairs, including design and implementation of repairs on County property at 1 South Main Street and 11 New Hempstead Road in New City, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

The adoption of the foregoing resolution was seconded by Legislators Christopher J. Carey, Harriet D. Cornell, Richard C. Diaz, Lon M. Hofstein and Aney Paul and duly put to a vote on roll call, which resulted as follows:

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 331 OF 2015
 AMENDING THE 2015 ADOPTED CAPITAL BUDGET
 TO INCREASE FUNDING IN THE AMOUNT OF \$430,000
 FOR A TOTAL AMOUNT OF \$3,386,800
 FOR THE OAK TREE ROAD BRIDGE REPLACEMENT
 OVER SPARKILL CREEK
 TOWN OF ORANGETOWN
 UNDER CAPITAL PROJECT NO. 3300
 (DEPARTMENT OF HIGHWAYS)
 (\$3,386,800)**

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

WHEREAS, The Legislature of Rockland County established Capital Project No. 3300 to replace the existing Oak Tree Road Bridge over Sparkill Creek in the Town of Orangetown; and

WHEREAS, This is a Federal aid project with costs eligible for 95% reimbursement by the Federal Highway Administration and the State; and

WHEREAS, The 2015 Adopted Capital Budget for this project is \$2,956,800; and

WHEREAS, By Resolution No. 536 of 2014, the County entered into an agreement with the State of New York to provide funding and reimbursement for the construction phase of this project; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2015 Adopted Capital Budget to increase funding in the amount of \$430,000 for a total amount of \$3,386,800 for the Oak Tree Road Bridge Replacement over Sparkill Creek in the Town of Orangetown under Capital Project No. 3300; and

WHEREAS, The request for an increase in the funding in the amount of \$430,000 is due to the increase in the estimated cost of construction; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Capital Budget to increase funding in the amount of \$430,000 for a total amount of \$3,386,800 for the Oak Tree Road Bridge Replacement over Sparkill Creek in the Town of Orangetown under Capital Project No. 3300; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3300	Oak Tree Road Bridge Replacement Program	430,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	430,000
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RESOLUTION NO. 332 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3300 for the Department of Highways, consisting of replacement of the Oak Tree Road Bridge over the Sparkill Creek, in the Town of Orangetown, including replacement of guide rails, reconstruction of approach roads, stream channel improvements, embankment stabilization, utility coordination, guide railing work and traffic protection, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,386,800, and \$430,000 is hereby appropriated therefor, in addition to the \$1,645,000 previously appropriated pursuant to Resolution No. 351 of 1999, \$961,800 previously appropriated pursuant to Resolution No. 308 of 2010, and \$350,000 previously appropriated pursuant to Resolution No. 294 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$430,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and authorizing \$3,217,460 expected to be received from the United States of America and/or the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$430,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$430,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

The adoption of the foregoing resolution was seconded by Legislator Nancy Low-Hogan and duly put to a vote on roll call, which resulted as follows:

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 333 OF 2015
AUTHORIZING AND APPROPRIATING FUNDING IN THE FIRST INSTANCE
OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION
FEDERAL-AID PROJECT FOR THE CONSTRUCTION, CONSTRUCTION INSPECTION AND
CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK
ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE
VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE
ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HIGHWAYS)
[\$284,863]**

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

WHEREAS, A project for Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 (the "Project") is eligible for funding under Title 23 of the U.S. Code, as amended, that calls for the apportionment of the costs for such Project to be borne at the ratio of one hundred (100%) percent Federal funds and zero (0%) percent non-federal funds; and

WHEREAS, By Resolution No. 23 of 2014, the Legislature of Rockland County authorized and appropriated funding in the first instance of one hundred (100%) percent of the Federal-aid eligible costs for the construction, construction inspection and construction supervision for the Project in the amount of \$131,514 and authorized the County Executive to execute an agreement with the New York State Department of Transportation; and

WHEREAS, It is necessary to undertake additional construction, construction inspection and construction supervision work not contemplated in the original agreement authorized by Resolution No. 23 of 2014; and

WHEREAS, Based upon the additional work, it is necessary to increase the federal and non-federal share of costs for the construction, construction inspection and construction supervision for the Project in the additional amount of \$153,349; and

WHEREAS, The Rockland County Charter authorizes the Legislature of Rockland County to make appropriations and to amend the County budget; and

WHEREAS, Sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways; 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 authorizes and appropriates in the first instance of one hundred (100%) percent of the Federal-aid eligible costs of the transportation federal-aid project for construction, construction inspection and construction supervision relating to the Emergency Repair Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 in the additional amount of \$153,349 for a total sum of \$284,863; and be it further

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

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the funding in the first instance 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 be it further

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 be it further

RESOLVED, That sufficient funding for this agreement has been appropriated in the 2015 Adopted Budget of the Department of Highways.

Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 334 OF 2015
 AMENDING THE 2015 ADOPTED CAPITAL BUDGET
 FOR THE REBUILDING OF THE DRAINAGE SYSTEM
 ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW
 TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000
 FOR A TOTAL AMOUNT OF \$1,200,000
 UNDER CAPITAL PROJECT NO. 3405
 (DEPARTMENT OF HIGHWAYS)
 (\$1,200,000)**

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

WHEREAS, Section 14K of the Transportation Law established multi-modal programs for funding of projects in addition to federal aid and Consolidated Highway Improvement Programs (CHIPS); and

WHEREAS, The multi-model program was to target county roads that would benefit from an improvement such as drainage, resurfacing, preservation, or complete reconstruction; and

WHEREAS, The Department of Highways has determined that Call Hollow Road in the Town of Haverstraw would benefit from this program by installing drainage to intercept water from a steep grade adjacent to the road by installing approximately 2000 feet of new concrete pipe (from Camp Hill Road to just north of the Platzl Brauhaus) and rebuilding the ditch line the entire length as well; and

WHEREAS, This is a County-funded capital project with state reimbursement of funds in the amount of \$850,779.78; and

WHEREAS, The current approved amount in the 2015 Adopted Capital Budget amount for this project is \$1,000,000; and

WHEREAS, It anticipated that the project cost will be \$1,200,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2015 Adopted Capital Budget for the rebuilding of the drainage system on Call Hollow Road Project in the Town of Haverstraw in the additional amount of \$200,000 for a total amount of \$1,200,000 under Capital Project No. 3405; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Capital Budget for the rebuilding of the drainage system on Call Hollow Road Project, in the Town of Haverstraw, under Capital Project No. 3405 in the additional amount of 200,000 for a total amount of \$1,200,000; and be it further

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

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.</u>		
H3405	Call Hollow Road - Drainage	200,000

<u>Increase Est. Rev. Acct.</u>		
H5710	Proceeds from Bonds	200,000

RESOLUTION NO. 335 OF 2015**BOND RESOLUTION DATED JULY 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) July 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3405 for the Department of Highways, consisting of drainage improvements along Call Hollow Road (County Route 75), all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$850,880 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$1,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

* * *

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

AYES:	14
NOES:	0
ABSENT:	3

The resolution was declared adopted.

Roll Call

Legislator Schoenberger – Yes.

Legislator Wieder – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 336 OF 2015
AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE
TO ADVERTISE FOR BIDS – REBUILDING OF THE DRAINAGE SYSTEM
ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW
CAPITAL PROJECT NO. 3405
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, Section 14K of the Transportation Law established multi-modal programs for funding of projects in addition to federal aid and Consolidated Highway Improvement Programs (CHIPS); and

WHEREAS, The multi-model program was to target county roads that would benefit from an improvement such as drainage, resurfacing, preservation, or complete reconstruction; and

WHEREAS, The Department of Highways has determined that Call Hollow Road in the Town of Haverstraw would benefit from this program by installing drainage to intercept water from a steep grade adjacent to the road which entails installing approximately 2000 feet of new concrete pipe (from Camp Hill Road to just north of the Platzl Brauhaus) and rebuilding the ditch line the entire length as well; and

WHEREAS, The Superintendent of Highways recommends that the Clerk to the Legislature be authorized and directed to advertise for bids for rebuilding the drainage system on Call Hollow Road in the Town of Haverstraw, pursuant to plans and specifications prepared by the Rockland County Department of Highways; and

WHEREAS, In order to be eligible for reimbursement from the state, the County will need to expend the funds and then request reimbursement; and

WHEREAS, The New York State Department of Transportation has awarded the County the sum of \$850,779.78 toward the total estimated project cost of \$1,200,000; and

WHEREAS, Funding for this project has been authorized in Capital Project Account No. 3405; 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 Clerk to the Legislature is hereby authorized and directed to advertise for bids rebuilding the drainage system on Call Hollow Road, in the Town of Haverstraw, pursuant to plans and specifications prepared by the Rockland County Department of Highways, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project has been authorized in Capital Project Account No. 3405.

Introduced by:

Referral No. 9263

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

**RESOLUTION NO. 337 OF 2015
 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$70,186 [NCTD]
 FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
 TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
 FOR THE CO-LOCATION/COLLABORATION OF BEHAVIORAL
 HEALTH AND CHILD PROTECTIVE SERVICES PARTNERSHIP
 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$70,186)**

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

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the New York State Office of Children and Family Services (OCFS) has awarded the Rockland County Department of Social Services a grant in the amount of \$70,186 for the Co-location/Collaboration of Behavioral Health and Child Protective Services Partnership for the period from May 1, 2015 through April 30, 2016; and

WHEREAS, This a two year project; the funding for the second year, which will run from May 1, 2016 through April 30, 2017, will be included in the Department of Social Services' 2016 budget request; and

WHEREAS, The funds will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I to work alongside Child Protective Services staff to identify and support the behavioral health needs of adults and children in families involved in Child Protective Services; and

WHEREAS, Since grant will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I, no funding clause is required; and

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

WHEREAS, It is necessary to appropriate these grant funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$70,186 from the New York State Office of Children and Family Services (OCFS) to the Rockland County Department of Social Services for the Co-location/Collaboration of Behavioral Health and Child Protective Services Partnership for the period from May 1, 2015 through April 30, 2016, which will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I to work alongside Child Protective Services staff to identify and support the behavioral health needs of adults and children in families involved in Child Protective Services, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That since grant will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I, no funding clause is required; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds.

Introduced by:

Referral No. 9263

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

**RESOLUTION NO. 338 OF 2015
 APPROVING ACCEPTANCE OF GRANT FUNDS
 IN THE AMOUNT OF \$100,000 (NCTD) FROM THE
 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY
 SERVICES FOR CHILDRIGHT NEW YORK/SAFE HARBOUR INITIATIVE
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$100,000)**

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

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Rockland County Legislature that the Department of Social Services has been awarded a grant in the amount of \$100,000 from the New York State Office of Children and Family Services for ChildRight New York/Safe Harbour Initiative for the period January 1, 2015 through December 31, 2015; and

WHEREAS, This Department intends to use this funding to improve its response to human trafficking and sexual exploitation of children; and

WHEREAS, It is necessary to appropriate said funds to the proper account; and

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

RESOLVED, That the Legislature of Rockland County approves the acceptance of a grant in the amount of \$100,000 from the New York State Office of Children and Family Services for ChildRight New York/Safe Harbour Initiative for the period January 1, 2015 through December 31, 2015, and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

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

<u>GENERAL FUND</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-DSS-6010-GD18-E5060	Program Costs	100,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DSS-6010-GD18-R3680	DSS Grant(s)	100,000

Introduced by:

Referral No. 5574

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

**RESOLUTION NO. 339 OF 2015
 APPROVING ACCEPTANCE OF CONTINUATION GRANT
 FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
 IN THE AMOUNT OF \$8,500 (NCTD)
 GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT
 TO HELP REDUCE PART I VIOLENT CRIMES IN THE
 VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS
 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [PROBATION DEPARTMENT]
 (\$8,500)**

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

WHEREAS, The Director of Probation has advised the County Executive and the Rockland County Legislature that the Probation Department has been awarded a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and

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

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and be it further

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-PRO -3140 - GP02 - E1110	Overtime	8,000
- E4140	Conferences & Seminars	500
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-PRO -3140 - GP02 - R3380	Public Safety Grant(s)	8,500

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 340 OF 2015
 APPROVING THE ACCEPTANCE OF A GRANT
 FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION
 THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE
 IN THE AMOUNT OF \$200,000 [NCTD]
 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY DOCUMENTS
 INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC.
 [DEPARTMENT OF HEALTH]
 (\$200,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016; and

WHEREAS, The threat of the Ebola virus disease is a top national public priority; and

WHEREAS, To protect the public, the federal government is providing funding to accelerate local Public Health Emergency Preparedness planning and operational readiness for responding to exposure or potential exposure to the Ebola virus; and

WHEREAS, The program will include equipment, supplies and staff training to address any exposure or potential exposure to the Ebola virus; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with Health Research, Inc., which is a project sponsor under the federal grant; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health to the Rockland County Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement with Health Research, Inc., subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A- DOH- 4010- GH09-E2070	Medical Equipment	22,900
-E2100	Computers	13,000
-E3030	Medical Supplies	5,100
-E3130	Office Supplies	11,298
-E3220	Computer Software	1,150
-E3290	Operational Supplies	17,575
-E4040	Travel	2,500
-E4140	Seminars/Training	10,000
-E4600	Telephone	1,800
-E5060	Program Costs	114,677

Increase Est. Rev. Acct. (Debit):

A- DOH- 4010- GH09-R4480	Health Grant(s)	200,000
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Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 341 OF 2015
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT
 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
 IN THE AMOUNT OF \$100,000 (NCTD)
 FOR THE COUNTY RE-ENTRY TASK FORCE - OFFENDER RE-ENTRY PROGRAM
 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$100,000)**

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

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-entry Program for the period July 1, 2015 through June 30, 2016; and

WHEREAS, This program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and

WHEREAS, This program allows the Rockland County Re-Entry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and

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

WHEREAS, It is necessary to appropriate these funds to the proper account; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$100,000 for the County Re-Entry Task Force - Offender Re-Entry Program for the period July 1, 2015 through June 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

<u>GENERAL FUND - 2015</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-GA37-E5060	Program Costs	100,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DA-1165-GA37-R3380	Public Safety Grant(s)	100,000

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 342 OF 2015
 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW
 TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES
 IN AN AMOUNT NOT TO EXCEED \$15,000
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$15,000)**

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

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$15,000, to provide Drug Market Intervention Case Management services for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Sufficient funding for this agreement exists within District Attorney Dept. FA03, line E4500; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw in an amount not to exceed \$15,000, to provide Drug Market Intervention Case Management services for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within District Attorney Dept. FA03, line E4500.

Introduced by:

Referral No. 5327

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 343 OF 2015
 APPROVING ACCEPTANCE OF ADDITIONAL FUNDS
 IN THE AMOUNT OF \$30,000 (NCTD)
 FROM THE UNITED STATES SECRET SERVICE
 TO BE USED IN CONNECTION WITH THE
 PARTICIPATION OF THE ROCKLAND COUNTY
 SHERIFF'S COMPUTER CRIME UNIT IN THE
 NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE
 FOR THE FEDERAL FISCAL YEAR
 OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
 [OFFICE OF THE SHERIFF]
 (\$30,000)**

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

WHEREAS, The Sheriff of Rockland County has advised the County Executive and the Rockland County Legislature that his department has been awarded additional funding in the amount of \$30,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2014 through September 30, 2015; and

WHEREAS, These funds were awarded pursuant to the conditions and procedures associated with the reimbursement allocation found in Part III of the Memorandum of Understanding entered into between the County of Rockland/Rockland County Sheriff's Department and the United States Secret Service on or about February 24, 2006; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds in the amount of \$30,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2014 through September 30, 2015, 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 funds; and be it further

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

GENERAL FUND - 2015

<u>Increase Approp. Accts (Credit):</u>		
A-SHF-3114-E5060	Program Costs	30,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3114-R4389	Federal Aid - Public Safety	30,000

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 344 OF 2015
 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL
 FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
 IN THE AMOUNT OF \$70,879 [NCTD] TO BE DISTRIBUTED TO
 MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.,
 LOEB HOUSE, INC., CHILD CARE RESOURCES OF ROCKLAND, INC.,
 SAINT DOMINIC'S HOME, ROCKLAND HOSPITAL GUILD, INC.
 AND THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
 WHICH INCLUDES A CORRESPONDING DECREASE IN FUNDING
 TO JAWONIO INC. IN THE AMOUNT OF \$20,311
 IN CONNECTION WITH A REALLOCATION OF PROGRAM
 FUNDING FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY
 AS WELL AS A 2% COST-OF-LIVING ADJUSTMENT (COLA) AWARD
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY DOCUMENTS
 INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
 [DEPARTMENT OF MENTAL HEALTH]
 (\$70,879)**

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

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded the Rockland County Department of Mental Health (RC DMH) additional funding in the amount of \$59,877 to be distributed to the following five (5) contract agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$19,653); (2) Loeb House, Inc. (\$13,581); (3) Child Care Resources of Rockland, Inc. (\$261); (4) Saint Dominic's Home (\$14,813); and (5) Rockland Hospital Guild, Inc. (\$11,569); and

WHEREAS, OMH also has awarded RC DMH, the Local Governmental Unit (LGU), additional funding in the amount of \$31,313 for the calendar year 2015; and

WHEREAS, OMH has requested a corresponding decrease in funding to Jawonio, Inc. in the amount of \$20,311, resulting in a total award in the amount of \$70,879 (\$59,877 + \$31,313 - \$20,311 = \$70,879); and

WHEREAS, The award from OMH is in connection with a reallocation of program funding for supported housing beds in Rockland County at Mental Health Association of Rockland County, Inc., Loeb House, Inc., Saint Dominic's Home, Rockland Hospital Guild, Inc. and Jawonio, Inc.; and

WHEREAS, The award also includes a two percent (2%) cost-of-living adjustment (COLA) award for Mental Health Association of Rockland County, Inc., Child Care Resources of Rockland, Inc., Saint Dominic's Home, Rockland Hospital Guild, Inc., RC DMH and Jawonio, Inc.; and

WHEREAS, The acceptance of these funds and the decrease in funds to Jawonio, Inc. will require amendments to the County's 2015 contracts with these contract agencies; and

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

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 this 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 additional funding from the New York State Office of Mental Health in the amount of \$70,879, which will be distributed as follows for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$19,653); (2) Loeb House, Inc. (\$13,581); (3) Child Care Resources of Rockland, Inc. (\$261); (4) Saint Dominic’s Home (\$14,813); (5) Rockland Hospital Guild, Inc. (\$11,569); and (6) Rockland County Department of Mental Health (\$31,313), hereby approves a corresponding decrease in funding to Jawonio, Inc. in the amount of \$20,311, all in connection with a reallocation of program funding for supported housing beds in Rockland County along with a two percent (2%) cost-of-living adjustment (COLA) award for certain contract agencies and the Department of Mental Health, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	19,653
A-DMH-4342-E5010	Loeb House	13,581
A-DMH-4344-E5010	Child Care Resources of Rockland	261
A-DMH-4345-E5010	St. Dominic's Home	14,813
A-DMH-4347-E5010	Rockland Hospital Guild	11,569

Decrease Approp. Acct. (Debit):

A-DMH-4303-E5010	Jawonio, Inc. (-\$21,227 bed aid + \$916 COLA)	20,311
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Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	19,653
A-DMH-4342-R3470	State Aid - OMH	13,581
A-DMH-4344-R3470	State Aid - OMH	261
A-DMH-4345-R3470	State Aid - OMH	14,813
A-DMH-4347-R3470	State Aid - OMH	11,569

Decrease Est. Rev. Acct. (Credit):

A-DMH-4303-R3470	State Aid - OMH (-\$21,227 bed aid + \$916 COLA)	20,311
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HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010	Dept. of Mental Health - Local Gov't Unit	31,313
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Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470	State Aid - OMH	31,313
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Introduced by:

Referral No. 9040

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

**RESOLUTION NO. 345 OF 2015
 APPROVING AGREEMENT IN EXCESS OF \$100,000
 WITH GINA NOWICKI IN AN AMOUNT NOT TO EXCEED \$140,000
 FOR COURT REPORTING AND TRANSCRIPTION SERVICES
 ON AN AS NEEDED BASIS UNDER RFP-RC-2015-008
 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017
 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING]
 (\$140,000)**

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

WHEREAS, The Director of Purchasing issued RFP-RC-2015-008 for court reporting and transcription services to result in the selection of providers to be placed on a Qualified Suppliers List (QSL) to be used by various Rockland County Departments on an as needed basis for the period July 1, 2015 through June 30, 2017 with three (3) additional one (1) year options; and

WHEREAS, Six (6) proposals were received in response to the solicitation and were evaluated by three (3) employees of the District Attorney's office; and

WHEREAS, As a result of the evaluations, Gina Nowicki has been recommended to be included on the QSL along with four other firms; and

WHEREAS, Gina Nowicki has provided court reporting and transcription services to the County of Rockland for over ten (10) years and the average annual expenditures for services provided is \$70,000; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services on an as needed basis under RFP-RC-2015-008 for the period July 1, 2015 through June 30, 2017 with three (3) additional one (1) year options, in a total contract amount not to exceed \$140,000; and

WHEREAS, All purchases of service will be initiated by formal purchase order, subject to the approval of the Director of Purchasing, by the utilizing Department in accordance with the approved 2015 Budget of the Department requiring such services and is contingent upon 2016 and 2017 budget appropriations; and

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

WHEREAS, The Budget 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 agreement in excess of \$100,000 with Gina Nowicki, 26 Aspen Court, Nanuet, New York 10954, for court reporting and transcription services on an as needed basis under RFP-RC-2015-008, for the period July 1, 2015 through June 30, 2017 with three (3) additional one (1) year options, in a total contract amount not to exceed \$140,000, with all purchases of services to be made by formal purchase order subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2015 Budget of the Department utilizing such services and is contingent upon 2016 and 2017 budget appropriations.

Introduced by:

Referral No. 9067

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

**RESOLUTION NO. 346 OF 2015
 APPROVAL OF A SIX MONTH RENEWAL OF LEASE AGREEMENT
 WITH SCENIC DEVELOPMENT, LLC
 FOR APPROXIMATELY 22 ACRES OF LAND
 LOCATED OFF ROUTE 202 IN SUFFERN
 FOR THE SHERIFF'S MOUNTED UNIT
 IN AN AMOUNT NOT TO EXCEED \$18,000
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$18,000)**

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

WHEREAS, Scenic Development, LLC, c/o Scheinert & Kobb, 404 Route 59, Nanuet, New York 10954 is the owner of real property known as Hasty Hills Stables which consists of approximately 22 acres of land located off Route 202 in Suffern; and

WHEREAS, The Sheriff's Department uses the premises, which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers for its Mounted Unit; and

WHEREAS, The Sheriff's Department executed a lease agreement with Scenic Development, LLC dated June 8, 2008 which has been renewed annually; and

WHEREAS, The County Executive and Legislature of Rockland County previously approved renewals of the lease agreement with Scenic Development, LLC by Resolution No. 203 of 2008, No. 248 of 2009, No. 304 of 2011, No. 168 of 2012, No. 68 of 2013 and No. 151 of 2014; and

WHEREAS, The Rockland County Sheriff has advised the County Executive and the Legislature of Rockland County that the department needs to renew the lease agreement with Scenic Development, LLC for the period from January 1, 2015 through June 30, 2015 at the rental rate of \$3,000 per month for a total rent not to exceed the sum of \$18,000; and

WHEREAS, The Real Property Tax Service Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates and represents no increase over last year's lease; and

WHEREAS, Sufficient funds exist for the lease in the 2015 Budget of the Rockland County Sheriff's Department; 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 approves the renewal of a six month lease agreement with Scenic Development, LLC, c/o Scheinert & Kobb, 404 Route 59, Nanuet, New York 10954 for the real property which includes the barn, corrals, office trailer, house trailer, and two (2) cargo trailers for the Sheriff's Mounted Unit at the rental rate of \$3,000 per month for a total rent not to exceed the amount of \$18,000 for the period from January 1, 2015 through June 30, 2015 and authorizes the County Executive to execute the renewal of the lease agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist for this lease in the 2015 Budget of the Rockland County Sheriff's Department.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Cornell, Diaz, Earl, Grant, Hofstein, Low-Hogan, Moroney, Murphy, Paul, Schoenberger, Wieder, Wolfe)
Nay:	01	(Legislator Meyers)
Absent:	03	(Legislators Jobson, Soskin, Hood, Jr.)

Introduced by:

Referral No. 8983

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

**RESOLUTION NO. 347 OF 2015
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED PERSONAL CARE AGENCIES
 LISTED ON THE ANNEXED SCHEDULE A
 TO PROVIDE THE SERVICES REQUIRED BY
 NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND
 TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS
 FOR THE CALENDAR YEAR 2015
 WITH TOTAL EXPENDITURES NOT TO EXCEED
 THE DEPARTMENT OF SOCIAL SERVICES'
 2015 BUDGET FOR PERSONAL CARE SERVICES
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations (NYCRR), the Commissioner of Social Services is required to administer personal care services to persons eligible to receive such services; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving home care services; and

WHEREAS, The necessary services are provided through various licensed agencies; and

WHEREAS, The choice of provider rests with the recipient; and

WHEREAS, Payment is made under the Medicaid program directly by New York State; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the NYCRR for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services; and

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

WHEREAS, Sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060; 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 agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required by New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060.

2015 PERSONAL SERVICES LIST

- 1 A & T Healthcare, Inc.
- 2 Abet Universal Services, Inc.
- 3 Accredited Aides-Plus, Inc.
- 4 At Home Ltd.
- 5 Community Home Health Care
- 6 Hamaspik of Rockland County, Inc.
- 7 Home Aides of Rockland, Inc.
- 8 J & P Watson, Inc. d/b/a Interim Health Care
- 9 New York Health Care, Inc.
- 10 Northern Services Group, Inc. d/b/a Northern Home Care
- 11 Sophie's Healthcare Services, Inc.
- 12 Sunshine Homecare Services Corp.
- 13 VIP Health Care Services, Inc.
- 14 Tri-borough Home Care, Ltd.

Introduced by:

Referral No. 8281

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

**RESOLUTION NO. 348 OF 2015
 APPROVING A FIVE (5) YEAR LEASE AGREEMENT
 IN EXCESS OF \$100,000
 WITH ROBERT PITT PROFESSIONAL PLAZA, LLC,
 27 ROBERT PITT DRIVE, MONSEY, NEW YORK,
 FOR THE DEPARTMENT OF HEALTH'S WOMEN,
 INFANTS AND CHILDREN (WIC) OFF-SITE CLINIC PROGRAM
 IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 [NCTD]
 FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 (DEPARTMENT OF HEALTH)
 (\$333,838.36)**

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

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020; and

WHEREAS, The Department of Health receives grant funds from the New York State Department of Health to maintain the WIC Program; and

WHEREAS, The County has provided the WIC Program at off-site clinics since 1995 in various locations; and

WHEREAS, The off-site clinic in Monsey serves over 5,000 individuals per quarter; and

WHEREAS, The current lease agreement expired on February 28, 2015; and

WHEREAS, The proposed annual rent for the approximate 2,851 square foot clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: (1) 3/1/15-2/29/16 - \$65,587.10; (2) 3/1/16-2/28/17 - \$65,587.10; (3) 3/1/17-2/28/18 - \$67,554.72; (4) 3/1/18-2/28/19 - \$67,554.72; and (5) 3/1/19-2/29/20 - \$67,554.72; and

WHEREAS, The Real Property Tax Officer has advised that the proposed base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 349 OF 2015
 APPROVING AND EXERCISING THE SECOND OPTION OF
 AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC.
 FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS
 AND MISCELLANEOUS ELECTION SUPPLIES
 FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS
 UNDER RFB-RC-2013-077 IN THE ADDITIONAL AMOUNT OF \$100,000
 FOR THE PERIOD FROM AUGUST 21, 2015 THROUGH AUGUST 20, 2016
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE
 OF AUGUST 21, 2013 THROUGH AUGUST 20, 2016
 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL
 PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$300,000)**

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

WHEREAS, By Resolution No. 540 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, By Resolution No. 371 of 2014, the Legislature of Rockland County approved exercising the first option term of the contract with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$50,000 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2014 through August 20, 2015 with three (3) additional one (1) year options, in a total contract amount not to exceed \$200,000 from the commencement date August 21, 2013 through August 20, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Too date, the total payments against this contract are \$167,963.05; and

WHEREAS, There will be at least one (1), if not two (2), additional primaries this year; and

WHEREAS, The Commissioners of the Board of Elections and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County exercise the second option term and increase the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$100,000 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2015 through August 20, 2016 with two (2) additional one (1) year options, for a total contract amount not to exceed \$300,000 from the commencement date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Rockland County Board of Elections and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves exercising the second option term and increases the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$100,000 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2015 through August 20, 2016, with two (2) additional one (1) year options, for a total contract amount not to exceed \$300,000 from the commencement date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Rockland County Board of Elections and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 350 OF 2015
 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP
 FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
 HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
 CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
 COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
 UNDER RFP-RC-2010-013 EXERCISING THE FIRST SIX (6) MONTHS OF THE
 THIRD YEAR OPTION TERM OF THE AGREEMENT
 FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78
 FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58
 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015
 WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE EXTENSION/AMENDMENT
 [DEPARTMENT OF HOSPITALS]
 (\$1,989,352.58)**

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

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

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 532 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78, for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term; and

WHEREAS, The Department of Hospitals has requested the additional six (6) month extension pending the sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, The additional \$228,105.78 includes \$3,600 for an employee of Crothall to serve as Laundry Manager at the Department of Hospitals for four (4) to six (6) weeks while the current employee of the County is out under the Family and Medical Leave Act (FMLA) (\$600/week x 6 weeks = \$3,600); and

WHEREAS, Crothall has agreed to hold its originally negotiated 2014 pricing; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals; 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 Service 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 further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals.

AMENDED
Referral No. 9173

Introduced by:

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

**RESOLUTION NO. 351 OF 2015
ESTABLISHING TWO POSITIONS
IN THE DEPARTMENT OF
SOCIAL SERVICES IN CONNECTION
WITH AN ANTI-FRAUD PROGRAM**

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

WHEREAS, The Commissioner of Social Services has requested the establishment of two positions in the Department of Social Services in order to investigate allegations of Medicaid and other programmatic fraud; and

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

WHEREAS, The Department of Social Services plans to use salary savings to pay for the salaries; and

WHEREAS, Seventy two percent of the salaries will be reimbursed to the Department of Social Service from federal and state aid for the payment of the salaries; and

WHEREAS, The Department of Social Services is requesting no additional funds to establish these positions; and

WHEREAS, The Rockland County Legislature has made it a priority to address the issue of programmatic fraud in the County; and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed, and unanimously approved the establishment of these positions, now, therefore; be it

RESOLVED, That two positions be hereby established in the Department of Social Services – 6010.

<u>Title</u>	<u>Salary</u>	<u>Position#</u>
Social Services Investigator (Fraud)	(SG 13 - \$45,653 - \$55,136)	9214
Social Services Investigator (Fraud)	(SG 13 - \$45,653 - \$55,136)	9215

Chairman Wolfe amended the resolution to add, "WHEREAS, The Rockland County Legislature has made it a priority to address the issue of programmatic fraud in the County," which was accepted by Mr. Grant and passed.

Introduced by:

Referral No. 2825

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

**RESOLUTION NO. 352 OF 2015
EXTENDING THE APPOINTMENT
OF MICHAEL D'ANGELO TO THE TEMPORARY POSITION
OF TRANSIT ADMINISTRATOR
IN THE DEPARTMENT OF PUBLIC TRANSPORTATION**

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

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

WHEREAS, The appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation with an annualized salary of \$116,048 was approved by the County Executive, effective November 26, 2014 through February 9, 2015 in order to meet essential departmental needs in a cost effective and efficient manner; and

WHEREAS, The Legislature of Rockland County by Resolution 82 of 2015, extended the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation for an additional period of seventy-five (75) days from February 10, 2015 through April 26, 2015; and

WHEREAS, The Legislature of Rockland County by Resolution 176 of 2015, extended the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation for an additional period of seventy-five (75) days from April 27, 2015 through July 11, 2015; and

WHEREAS, The Department of Public Transportation has requested that the County Executive and the Legislature of Rockland County approve a third extension of the appointment of Michael D'Angelo to the temporary position of Transit Administrator; and

WHEREAS, The County Executive has determined that the third extension of such position for a period of seventy-five (75) days is necessary to ensure the continuation of essential services in the Department of Transportation in a cost effective and efficient manner; now, therefore, be it

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

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

RESOLVED, That the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation is hereby extended for a third period for an additional seventy-five (75) days from July 12, 2015 through September 25, 2015.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 353 OF 2015
CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
INTERNATIONAL CHRISTIAN FELLOWSHIP
PROPERTY ID# 48.7-1-52
506 HAVERSTRAW ROAD
SUFFERN, NEW YORK 10901
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The above property was approved for a retroactive legislation Roll 8 exemption for the 2013 Town and County bill ; and

WHEREAS, This created a clerical error on the 2013 Tax Roll; and

WHEREAS, The tax amount of \$8,683.67 on the 2014 County and Town bill to be corrected to read \$2,398.83 and a credit or refund be issued in the amount of \$6,284.84; and

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

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

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

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

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

**SCHEDULE A
Town of Ramapo**

OWNER: International Christian Fellowship

PROPERTY ID#: 48.7-1-52

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,398.83 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 6,284.84 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE PROPERTY WAS APPROVED FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2011 ASSESSMENT ROLL. THERE WAS A PRO- RATA BILL FROM 2011 ASSESSEMENT YEAR ADDED TO THE 2013 TOWN AND COUNTY BILL WHICH NEEDED TO BE CORRECTED.
(DOCUMENTATION IS ATTACHED)

Introduced by:

Referral No. 5726

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Richard C. Diaz, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 354 OF 2015
APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNITED STATES SMALL BUSINESS ADMINISTRATION
AND THE ROCKLAND COUNTY OFFICE OF TOURISM
FOR THE PROMOTION OF CHINESE TOURISM IN ROCKLAND COUNTY
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF TOURISM]**

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

WHEREAS, The Director of Tourism has advised the County Executive and the Legislature of Rockland County that the United States Small Business Administration wishes to set forth a Memorandum of Understanding for the promotion of Chinese tourism in Rockland County; and

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the Memorandum of Understanding with the United States Small Business Administration for the promotion of Chinese tourism in Rockland County, and authorizes its execution by the County Executive subject to the approval of the County Attorney.

Introduced by:

Referral No. 4496

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

**RESOLUTION NO. 355 OF 2015
 SUPPORTING THE NEW YORK STATE BOARD OF ELECTIONS REQUEST TO COMBINE
 THE 2016 PRESIDENTIAL PRIMARY IN NEW YORK STATE WITH THE 2016
 CONGRESSIONAL PRIMARY IN NEW YORK STATE, THEREBY SAVING THE COUNTIES OF
 NEW YORK STATE A TOTAL OF FIFTY MILLION DOLLARS (\$50,000,000)**

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

WHEREAS, the 2016 United States Presidential Primary is likely to be held on April 26, 2016 in New York State; and

WHEREAS, The 2016 United States Congressional Primary is expected to be held on June 28, 2016 in New York State; and

WHEREAS, each of the above said elections is estimated to cost the counties of New York State a total of fifty million dollars (\$50,000,000); and

WHEREAS, according to the New York State Board of Elections, combining the two primaries would be a fiscally prudent solution that would save the counties of New York State a total of fifty million dollars (\$50,000,000); and

WHEREAS, according to the New York State Board of Elections, such a combination would address a glaring election administration problem in which New York State would otherwise have three (3) costly primaries and a General Election in 2016; and

WHEREAS, the Multi Services Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County wholeheartedly supports the request by the New York State Board of Elections to combine the 2016 Presidential Primary in New York State with the 2016 Congressional Primary in New York State, thereby saving the Counties of New York State fifty million dollars (\$50,000,000); 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, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; Andrew J. Spano, Commissioner, New York State Board of Elections; Douglas A. Kellner, Co-Chair and Commissioner, New York State Board of Elections; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Debate

Mr. Schoenberger

I want to acknowledge Legislator Diaz for this resolution and the one following. I think it shows a lot of initiative. To have three primaries within three months of each other is a tremendous waste of money.

Introduced by:

Referral No. 4496

Hon. Richard C. Diaz, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor

**RESOLUTION NO. 356 OF 2015
URGING THE NEW YORK STATE LEGISLATURE TO COMBINE THE 2016
UNITED STATES PRESIDENTIAL PRIMARY, THE 2016 UNITED STATES CONGRESSIONAL
PRIMARY, AND THE 2016 NEW YORK STATE AND LOCAL PRIMARIES INTO ONE
PRIMARY IN NEW YORK STATE**

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

WHEREAS, the 2016 United States Presidential Primary is likely to be held on April 26, 2016 in New York State; and

WHEREAS, the 2016 United States Congressional Primary is likely to be held on June 28, 2016 in New York State; and

WHEREAS, the 2016 New York State Primary is likely to be held on September 13, 2016 in New York State; and

WHEREAS, according to the New York State Board of Elections, the United States Congressional Primary and the United States Presidential Primaries will each cost the counties of New York State a total of fifty million dollars (\$50,000,000); and

WHEREAS, it is estimated that combining the United States Presidential and Congressional primaries and New York State and local primaries into one primary in 2016 could save Rockland County approximately two hundred eighty-nine thousand dollars (\$289,000.00); and

WHEREAS, the Multi Services Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County urges the New York State Legislature to combine the 2016 United States Presidential Primary in New York State, the 2016 Congressional Primary in New York State and the 2016 State and local primaries into a single primary in 2016; 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, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; Andrew J. Spano, Commissioner, New York State Board of Elections; Douglas A. Kellner, Co-Chair and Commissioner, New York State Board of Elections; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 9507

Hon. Alden H. Wolfe, Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Aney Paul, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Lon Hofstein, Co-Sponsor
 Hon. Patrick J. Moroney, Co-Sponsor
 Hon. Richard C. Diaz, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Christopher J. Carey, Co-Sponsor
 Hon. Harriet D. Cornell, Co-Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Joseph L. Meyers, Co-Sponsor
 Hon. Ilan S. Schoenberger, Co-Sponsor

**RESOLUTION NO. 357 OF 2015
 SUPPORTING ROCKLAND COMMUNITY COLLEGE'S EFFORTS TO BRING A UNITED
 STATES PRESIDENTIAL DEBATE TO ROCKLAND COUNTY**

Mr. Earl offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Diaz, Mr. Grant, Mr. Hofstein, Mrs. Low-Hogan, Mr. Meyers, Mr. Moroney, Mrs. Paul, Mr. Schoenberger, Mr. Wieder and Chairman Wolfe and adopted:

WHEREAS, Rockland Community College ("RCC") has applied to host a United States Presidential debate at its campus in Suffern, New York in 2016; and

WHEREAS, a Presidential debate would bring extraordinary national exposure to RCC and Rockland County as a whole; and

WHEREAS, a Presidential debate could bring an increase in tourism and economic opportunity to Rockland County; and

WHEREAS, hosting a Presidential debate would instill great passion and pride within our community; and

WHEREAS, Rockland Community College is an excellent choice for a Presidential debate, namely because:

a) President Obama has promoted higher education through community college via the "Building American Skills through Community Colleges" program;

b) RCC's STEM Education Initiative and its 3D Printing Smart Lab are innovative models for scientific, mathematical, and technological engineering education in community college that warrant national exposure;

c) Rockland County is the site of the largest infrastructure project in North America, namely the new Tappan Zee Bridge, which will be a marvel of contemporary civil engineering and architectural design; and

d) RCC is in close proximity to New York City and all major thoroughfares; and

WHEREAS, the Multi Services Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County wholeheartedly supports Rockland Community College's efforts to bring a United States Presidential debate to Rockland County; 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. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; Hon. Andrew M. Cuomo, Governor, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; Cliff L. Wood, EdD, President, Rockland Community College; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Cornell, Diaz, Earl, Grant, Hofstein, Low-Hogan, Meyers, Moroney, Paul, Schoenberger, Wieder, Wolfe)
Nay:	01	(Legislator Murphy)
Absent:	03	(Legislators Hood, Jr., Jobson, Soskin)

Debate

Chairman Wolfe

I think this will be a great thing for the County if it happens, to have the public exposure and it will be an investment into Rockland County.

Mr. Meyers

In 1984 I had the opportunity to work on a Democratic Presidential primary debate to come to the university; Walter Mondale, Gary Hart and Jesse Jackson. It was a very thrilling experience. My major accomplishment there was being quoted in the New York Times saying something unpolitical. I repeated what somebody at CBS had said to me, "They didn't want the audience to be a sea of white faces." That got national publicity at that time. CBS wanted the audience to be multi-cultural, which I thought was very progressive at that time.

I am not sure how Rockland County would benefit from a one night event. The cost is \$6,000,000,000, but I am not sure that hosting a debate would actually translate into anything lasting. I am worried, but excited about this.

Chairman Wolfe

The money is not expected to come from public funds. There is a campaign to raise the money through grants, donations and fundraisers. We are supporting their efforts and think it has merit.

Mrs. Cornell

I think that the whole idea is what is done before and after with regard to where Rockland County is in the Hudson Valley and a whole series of publicity. This is a nationally televised event and given the energy and the creativity of the people involved in promoting this is just another opportunity to promote Rockland County.

Mr. Murphy

While I won't be on this body when this comes to pass I just want to share my own personal thoughts. It is very exciting to have Presidential candidates in Rockland County. It puts Rockland County in the headlines. But you have no idea how desperate the human caregivers are right now. To spend \$6,000,000,000 for one extraordinary night makes me think about what I could do with \$6,000,000,000, which includes returning some of our staff to provide mental health services. You can see a Presidential debate on all the channels, but you can't see what is going on today in the emergency rooms and our psychiatric centers where they are understaffed. Our priorities ought to be to plug the hole in our service providing system. If I had \$6,000,000,000 I would raise the salaries of all the hands-on caregivers in Rockland County who are working for less money than the people in McDonalds. I would ask you all to consider what our values are. We need to do the right thing humanitarily. I am opposed to this.

Mr. Schoenberger

You took that plane and landed back in reality. I am going to miss you very much John and I appreciate what you were saying.

Introduced by:

Referral No. 2817

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Richard C. Diaz, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 358 OF 2015
CONFIRMING THE APPOINTMENT OF
HOWARD N. HELLMAN, MONTEBELLO, NEW YORK
TO THE ROCKLAND COUNTY BOARD OF GOVERNORS
[COUNTY EXECUTIVE]**

Mr. Earl offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mrs. Low-Hogan, Mrs. Paul, Mr. Schoenberger and Chairman Wolfe and unanimously adopted:

WHEREAS, §C8.03 of the Rockland County Charter authorizes the County Executive to appoint members to the Rockland County Board of Governors ("Board") for staggered terms of five years, subject to legislative confirmation; and

WHEREAS, The Board is to consist of ten (10) members, with at least two (2), but not more than three (3) of such members being physicians, persons licensed in the health professions or professionals in the field of hospital administration; and

WHEREAS, There are currently four (4) members on the Board, with six (6) vacancies, two (2) of whom are physicians, persons licensed in the health professions, or professionals in the field of hospital administration; and

WHEREAS, §3.02 of the Rockland County Charter authorizes the County Executive to appoint members of Rockland County boards and commissions who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The County Executive has appointed Howard N. Hellman, Montebello, New York to a vacancy on the Rockland County Board of Governors for a five (5) year term, subject to legislative confirmation; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Howard N. Hellman, Montebello, New York, for a five (5) year term to a vacancy on the Rockland County Board of Governors; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Board of Governors and to the appointee, Howard N. Hellman.

Introduced by:

Referral No. 2870

Hon. Harriet D. Cornell, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Richard C. Diaz, Sponsor
Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor

**RESOLUTION NO. 359 OF 2015
APPOINTMENT OF RICHARD VOIGT, NEW CITY, NEW YORK
TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

WHEREAS by Resolution 507 of 2012, the Legislature of Rockland County appointed Gerold M. Bierker, of Bardonia, New York, to a five year term as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2015; and

WHEREAS, it has been recommended that Richard Voigt of New City, New York be appointed to a five year term, which term would commence on July 1, 2015 and expire on June 30, 2020; and

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

RESOLVED, that the Legislature of Rockland County hereby appoints Richard Voigt as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2020; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland Community College Board of Trustees and the appointee of this resolution.

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor

Referral No. 8021

**RESOLUTION NO. 360 OF 2015
EXTENDING THE TERM OF
DOUGLAS J. SCHUETZ
AS ACTING COMMISSIONER OF PLANNING**

Mr. Schoenberger offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Grant, Mr. Hofstein, Mr. Murphy and Chairman Wolfe and unanimously adopted:

WHEREAS, The Rockland County Administrative Code Section 5-32(B)(5) provides that the County Executive may designate an acting department head for a period not to exceed six (6) months unless extended by the Rockland County Legislature, and

WHEREAS, By letter dated June 5, 2014, the County Executive designated Douglas J. Schuetz as Acting Commissioner of Planning; and

WHEREAS, The six-month term of Douglas J. Schuetz expired on December 5, 2014; and

WHEREAS, By letter dated December 2, 2014, the County Executive extended the appointment of Douglas J. Schuetz as Acting Commissioner of Planning; and

WHEREAS, On December 11, 2014, the Office of the County Executive submitted a draft legislative resolution to the County Legislature; and

WHEREAS, The resolution was never placed on a legislative agenda; and

WHEREAS, Section 5-32 (B)(4) of the Rockland County Administrative Code provides that in the event the County legislature has neither confirmed nor rejected an appointment made by the County Executive pursuant to the Charter within 30 days, such appointment shall be deemed to be confirmed; and

WHEREAS, By letter dated June 2, 2015, the County Executive extended the appointment of Douglas J. Schuetz as Acting Commissioner of Planning; and

WHEREAS, The County Executive requests that the term of Douglas J. Schuetz as Acting Commissioner of Planning be extended for an additional six months from the date of adoption; and

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

RESOLVED, That the Legislature of Rockland County hereby extends the term of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months from the date of adoption.

Introduced by:

Referral No. 6675

Hon. Alden H. Wolfe, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Nancy Low-Hogan, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Richard C. Diaz, Co-Sponsor
 Hon. Joseph L. Meyers, Co-Sponsor

RESOLUTION NO. 361 OF 2015
OPPOSING INDIAN POINT'S LICENSE RENEWAL ON ACCOUNT OF
1) ITS VULNERABILITY TO POTENTIALLY DEVASTATING FIRES THAT COULD
PRECIPITATE A CATASTROPHIC RADIOLOGICAL EVENT, 2) ITS LOCATION ON TWO
FAULT LINES, AND 3) THE FAILURE TO ESTABLISH AN ADEQUATE EVACUATION
PLAN; AND, SHOULD LICENSE RENEWAL BE CONSIDERED, URGING THE UNITED
STATES NUCLEAR REGULATORY COMMISSION TO INCLUDE AN EVALUATION OF
INDIAN POINT'S TRANSFORMERS, SEISMIC CONDITIONS, AND EVACUATION
PLANS AS CRITERIA FOR LICENSURE

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

WHEREAS, a transformer fire occurred on May 9, 2015 at Indian Point 3 that placed the facility at risk of destruction leading to a catastrophic radiological event; and

WHEREAS, a meltdown or catastrophic radiological fire could lead to millions of near and long-term deaths, cause millions of cases of chronic radiation sickness, devastate our region's economy, and could render large areas within the plant's fifty mile radius permanently uninhabitable; and

WHEREAS, the transformer fire of May 9, 2015 led to an unacceptable dielectric fluid spill into the Hudson River, and the broader environmental impact is as yet unknown; and

WHEREAS, the transformer that failed was a replacement for a transformer that similarly caught fire in 2007, and there have now been three (3) such fires since 2007; and

WHEREAS, spent nuclear fuel pools at Indian Point are overpacked, increasing the risk of massive destruction by fire at the facility; and

WHEREAS, it is estimated that Indian Point has a mere twenty-four (24) minutes of fire protection on account of defective and insufficient insulation; and

WHEREAS, Indian Point 2 is currently operating without a license, and the license for Indian Point 3 expires in December of 2015; and

WHEREAS, the United States Nuclear Regulatory Commission's (NRC) criteria for Indian Point's licensure renewal does not include an assessment of the health of its transformers, and the NRC has thus far refused to grant New York State's request to include transformers under Indian Point's "Aging Management Plan;" and

WHEREAS, although Indian Point is located on two fault lines, and although an earthquake could place our population at grave risk of a catastrophe, the NRC nonetheless omits seismic conditions from its re-licensing checklist; and

WHEREAS, furthermore, the re-licensing process does not take into consideration a successful evacuation plan with an adequate escape route for citizens whose lives would be endangered in an emergency; and

WHEREAS, the NRC has inexplicably placed the commercial interests of plant owner Entergy before the health and safety of our citizens; and

WHEREAS, the Environmental Committee Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County opposes Indian Point's license renewal on account of 1) its vulnerability to potentially devastating fires that could precipitate a catastrophic radiological event, 2) its location on two fault lines, and 3) the failure to establish an adequate evacuation plan; and be it further

RESOLVED, that should the United States Nuclear Regulatory Commission consider renewing Indian Point's licenses, the Legislature of Rockland County urges the NRC to include an evaluation of Indian Point's transformers, seismic conditions, and evacuation plans as criteria for licensure; 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. Barack H. Obama, President of the United States; Dr. Ernest Moniz, Secretary of the United States Department of Energy; Stephen G. Burns, Chairman, United States Nuclear Regulatory Commission; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; Hon. Andrew M. Cuomo, Governor, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, 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 the New York State Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 2369

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon Nancy Low-Hogan, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 362 OF 2015
CONFIRMING THE APPOINTMENT OF
MATTHEW FLEISCHMANN, POMONA, NEW YORK
TO THE ROCKLAND COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

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

WHEREAS, Chapter 61 of the Laws of Rockland County established the Rockland County Environmental Management Council (hereinafter the "Council"); and

WHEREAS, The Council shall consist of thirteen (13) members appointed by the County Executive, subject to legislative confirmation; and

WHEREAS, There are currently five (5) vacancies on the Council; and

WHEREAS, §3.02 of the Rockland County Charter authorizes the County Executive to appoint members of Rockland County boards and commissions who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The members of the Council shall be persons other than members of Town or Village Commission for Conservation of the Environment, residing within the County of Rockland, who are interested in the improvement and preservation of environmental quality; and

WHEREAS, The Council shall also consist of eight (8) ex officio members and one member from each Commission for Conservation of the Environment that has been established by the governing body of each Town and Village within the County of Rockland; and

WHEREAS, There are presently no Commissions for Conservation of the Environment established by any of the Towns or Villages within the County; and

WHEREAS, The County Executive has appointed Matthew Fleischmann, Pomona, New York, to fill a vacancy on the Rockland County Environmental Management Council, to serve at the pleasure of the County Executive, subject to legislative confirmation; and

WHEREAS, Matthew Fleischmann has been involved with various environmental organizations and campaigns, and he has demonstrated an interest in the improvement and preservation of environmental quality; and

WHEREAS, The Environmental Committee of this Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Matthew Fleischmann, Pomona, New York, to the Rockland County Environmental Management Council, to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Environmental Management Council and to the appointee, Matthew Fleischmann.

Introduced by:

Referral No. 3147

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 363 OF 2015
CONFIRMING THE APPOINTMENT OF
KIM U. WEPPLER, STONY POINT, NEW YORK
TO THE ROCKLAND COUNTY FIRE ADVISORY BOARD**

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

WHEREAS, County Law §225-a provides that the board of supervisors of any county may create a county fire advisory board consisting of not less than five (5) and no more than twenty-one (21) members; and

WHEREAS, By Resolution No. 102 of 1952, the County of Rockland created the County Fire Advisory Board; and

WHEREAS, Pursuant to §C3.02 of the Charter Law of Rockland County, the County Executive shall appoint the members of county boards and commissions, who shall serve at his pleasure, subject to confirmation by the County Legislature, and

WHEREAS, The County Executive has appointed Kim U. Wepler, Stony Point, New York, to the Rockland County Fire Advisory Board, to fill a vacancy created by the death of Robert Capello, to serve at the pleasure of the County Executive, subject to legislative confirmation; and

WHEREAS, The Public Safety Committee of this Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Kim U. Wepler, Stony Point, New York, to the Rockland County Fire Advisory Board, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Fire Advisory Board and to the appointee, Kim U. Wepler.

Introduced by:

Referral No. 6675

Hon. Lon M. Hofstein, Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. John A. Murphy, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Richard C. Diaz, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 364 OF 2015
URGING THE UNITED STATES NUCLEAR REGULATORY COMMISSION,
THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND NEW YORK STATE TO
REQUIRE INDIAN POINT OWNER ENTERGY TO PROVIDE AT NO COST TO THE COUNTIES
AN EMERGENCY NOTIFICATION SYSTEM OF EMAILS, TEXT MESSAGES AND
AUTOMATED PHONE CALLS TO CITIZENS WITHIN A TEN (10) MILE RADIUS OF
INDIAN POINT FOR USE BY THE FOUR (4) COUNTIES SURROUNDING INDIAN POINT IN
THE EVENT OF ANY INDIAN POINT-BASED EMERGENCY THAT COULD AFFECT THE
GENERAL PUBLIC**

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

WHEREAS, Indian Point Energy Center is located within 10 miles of Rockland County; and

WHEREAS, The Federal Government has established through regulations that Counties located within ten (10) miles of nuclear power plants are required, as a condition of licensing, to have emergency plans in place to protect residents; and

WHEREAS, plant conditions may be present that could release radioactive materials into the surrounding areas that would require the public in Rockland, Orange, Dutchess and Putnam Counties to take action for protection; and

WHEREAS, as required by regulation, Indian Point has installed an outdoor siren warning system to notify residents that actions on their part may be required to protect themselves; and

WHEREAS, the United States Nuclear Regulatory Commission's (NRC's) criteria for Indian Point's licensure renewal does not include an emergency notification system that includes emails, text messages and automated phone calls to all citizens within ten (10) miles of Indian Point; and

WHEREAS, to date neither the United States Government nor New York State has required Entergy to implement a notification procedure for Indian Point Emergencies that includes emails, text messages and automated phone calls to citizens within ten (10) miles of Indian Point; and

WHEREAS, a broad-based emergency alert system is needed to advise citizen within ten (10) miles of Indian Point to emergencies that could affect the general public, be they catastrophic radiological events or environmental disasters, using the most current technologies available; and

WHEREAS, the Public Safety Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County urges the United States Nuclear Regulatory Commission, the Federal Emergency Management Agency and New York State to require Indian Point owner Entergy to provide at no cost to the counties an emergency notification system of emails, text messages and automated phone calls to citizens within a ten (10) mile radius of Indian Point for use by the four (4) counties surrounding Indian Point in the event of any Indian Point-based emergency that could affect the general public; 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. Barack H. Obama, President of the United States; Dr. Ernest Moniz, Secretary of the United States Department of Energy; Stephen G. Burns, Chairman, United States Nuclear Regulatory Commission; William Craig Fugate, Administrator, Federal Emergency Management Agency; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; Hon. Andrew M. Cuomo, Governor, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, 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 the New York State Assembly; Robert P. Astorino, Westchester County Executive; Steven M. Neuhaus, Orange County Executive; MaryEllen Odell, Putnam County Executive; Jeff S. Forbes, Executive Vice President, Nuclear Operations and Chief Nuclear Officer, Entergy Nuclear, and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 8142

Hon. Alden H. Wolfe, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 365 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ALLOWING FOR "SPARKLING DEVICES,"
COMMONLY KNOWN AS "SPARKLERS," TO BE EXCLUDED FROM
THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY
NEW YORK STATE PENAL LAW SECTION 405(B).**

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

WHEREAS, the Public Safety Committee has met, considered and by a unanimous vote approved this Resolution, now therefore be it

RESOLVED, that this Legislature hereby sets the 1st day of September, 2015, at 7:05 P.M. for a public hearing to provide for a local law allowing for "sparkling devices," commonly known as "sparklers," to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b).

Debate

Mr. Schoenberger

I am going to support setting a date for a public hearing, but I have very serious reservations about this.

Chairman Wolfe

There was a change in the New York State law, which allowed counties to opt into this. Governor Cuomo signed legislation permitting the use and sales of certain fireworks if municipalities opted to allow it. Fire and Emergency Services said that they did not have a problem with this.

Introduced by:

Referral No. 9181

Hon. Harriet D. Cornell, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Aney Paul, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Christopher J. Carey, Co-Sponsor
 Hon. Richard C. Diaz, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Patrick J. Moroney, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 366 OF 2015
 URGING THE NEW YORK STATE LEGISLATURE TO PASS BILLS A.02449B AND S.01535B,
 REQUIRING ALL PASSENGERS OVER THE AGE OF SIXTEEN TO WEAR SEAT BELTS
 IN BOTH THE FRONT AND REAR OF MOTOR VEHICLES, INCLUDING IN TAXICABS,
 LIVERIES, AND OTHER "FOR HIRE" VEHICLES**

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

WHEREAS, under the New York State Vehicle and Traffic Law, passengers over the age of 16 are not currently required to wear safety belts in the rear seat of motor vehicles; and

WHEREAS, under current New York State Vehicle and Traffic Law only passengers under the age of sixteen are required to wear safety restraints in both the front and rear seat of motor vehicles; and

WHEREAS, rear occupant safety belt usage for all passengers has proven to save lives; and

WHEREAS, National Highway Traffic Safety Administration studies have concluded that traffic crash mortality could be reduced by 75% with the use of rear-seat safety belts; and

WHEREAS, unbelted rear-seat occupants may become "projectiles" in a vehicle involved in a high-speed crash, increasing the likelihood of severe injury and death for both front-seated and rear-seated passengers; and

WHEREAS, a sixty-pound unbelted passenger traveling in the rear seat would exert a force of approximately 2,700 pounds, or more than one ton, into the driver's seat in a head-on crash at a mere 30 miles per hour, potentially causing injury or death to both an unbuckled rear passenger and a front-seated buckled passenger; and

WHEREAS, you are twice as likely to kill a front-seated occupant by becoming a "projectile" if you fail to buckle up in the rear seat; and

WHEREAS, although adults make up only 21 percent of rear-seat occupants, they account for 52 percent of deaths and 60 percent of serious injuries sustained, primarily due to their lower rate of seat belt usage; and

WHEREAS, in the past thirty years, seat belts have saved more than 300,000 lives across the United States; and

WHEREAS, New York has fallen behind 28 states and the District of Columbia, which now require that all rear-seated passengers buckle up; and

WHEREAS, Bills A.02449B and S.01535B pending in the New York State Legislature would require all passengers over the age of sixteen in motor vehicles, including passengers in taxicabs, liveries and other "for hire" vehicles, to wear seat belts in all seating positions in motor vehicles, both in the front and in the rear; and

WHEREAS, the Public Safety Committee has met, considered and by a unanimous vote, approved this Resolution; now therefore be it

RESOLVED, The Rockland County Legislature hereby urges the New York State Legislature to pass Bills A.02449B and S.01535B, requiring all passengers over the age of sixteen in both front and rear seats in motor vehicles, including taxicabs, liveries and other "for hire" vehicles, to wear seat belts; and further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this Resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci and Hon. William Larkin, New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. Karl A. Brabenec, and Hon. James Skoufis, 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; Mark R. Rosekind, Ph.D, Administrator of the National Highway Transportation Safety Administration; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

**RESOLUTION NO. 367 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 368 of 2015 under New Business.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Cornell, Diaz, Earl, Grant, Hofstein, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Wolfe)
Nay:	01	(Legislator Wieder)
Absent:	03	(Legislators Jobson, Soskin, Hood, Jr.)

Debate

Mr. Carey

This item has come up several times in committee. I understand the hesitation. Despite the memo that came from Stephen Powers and the concerns of the rating agencies we just thought that it would be prudent to get this done tonight and move this forward since the next time we meet is not until August. I felt that the timing of this is very sensitive.

Mrs. Yeger, Legal Counsel

The reason there is an issue is because our rules specifically talk about suspension of the rules. When we talk about new business due to an emergency it mentions waiving the rules. Roberts Rules only discusses suspending the rules.

Mr. Meyers

As a point of information, for as long as I have been here it has been not debatable. When I sought to waive the rules debate was not permitted. I was not allowed to have any debate when I brought up a resolution in reference to the person whose body was burned. I was not allowed a debate.

Chairman Wolfe

I will entertain a debate. I will ask Legal Counsel to research the issue.

Mr. Schoenberger

The motion to waive the rules as long as I have been here has always been debated, and I have been here forty years. Is the County Executive requesting this? Is the County Executive supporting this? Is this a legislative initiative that comes from Legislator Carey? I have been here long enough, and in the last year and a half we think we enacted and passed things that the County Executive wanted and then lo and behold he says that he didn't do it the Legislature did it. I see a problem with entertaining this, but I want to know who it comes from. I read on FaceBook that things are our fault. I want to know where this comes from, because I don't want to hear the County Executive criticize us for this.

Mr. Carey

My understanding is that each Legislator got a memo in their box from Mr. Powers. Did everybody get that?

Mr. Schoenberger

Then perhaps Mr. Powers could answer the question. Is this the County Executive's wish and request that we entertain this tonight and pass it. If it is, I am willing to support the County Executive's request. I just don't want to be "ambushed" later.

Mr. Powers

Yes, it is very important that you pass this so that our bond rating is not jeopardized. The County Executive supports you passing this. We, the County Executive, really would like this passed as soon as possible.

Mr. Wieder

Legislator Carey, when did you become aware of this, because we had committee meetings and based on the date of the memo it could have been submitted to a committee first. Why was this not put on as an addendum the night of the committee meetings?

Mr. Carey

What does it matter. It didn't happen. It wasn't put on.

Mr. Moroney

It had been before the committee on two occasions. Now the County Executive says it is an emergency and it needs to be passed to protect our bond rating. Why do we have to argue about waiving the rules. We have voted for millions of dollars in bonds and now you are arguing about waiving the rules. Just waive the rules then debate the issue.

Mr. Schoenberger

My recollection is that there was some issue regarding KPMG and their audits, which created certain concerns whether we should continue with them. There were some discussions about another company doing the audit of the hospital. O'Connor Davies came forward and offered to do it, but there was some concern about the amount that they would have to charge to do it. I am not sure where this comes from. The rating agency wants a copy of our fiscal end-year 2014 audit report, but they can't get it until the completion of the hospital audit. I don't want to approve something and then later on, because there is a problem with KPMG, be attacked that the Legislature hired KPMG. I want something on the record as to what Mr. Powers said. I am willing to go along with it based upon Mr. Powers representation. I hope that if we do, it won't become an issue that we did it and spent the money.

Mr. Hofstein

Can we just say that we passed this predicated that Stephen Powers impressed upon us that the County Executive is behind this.

Mr. Wieder

I will not support waiving the rules when this could have been reintroduced in committee, and it just wasn't. If we are going to vote tonight to waive the rules on something that based on the date and timeline could have been introduced in committee and just say that is the way it happens then what's next.

Mr. Schoenberger

There is a saying, "could've, should've, would've," but wasn't and that is where we are tonight.

Mr. Carey

I would rather deal with what we have before us tonight, because the rating agency has a problem with where we are.

Introduced by:
Hon. Christopher J. Carey, Sponsor

NEW BUSINESS
Referral No. 5050

**RESOLUTION NO. 368 OF 2015
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP
FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF
SUMMIT PARK HOSPITAL & NURSING CARE CENTER
AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014
AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH
EXTENDING THE TERM OF THE AGREEMENT
FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND
INCREASING THE AMOUNT OF THE AGREEMENT BY \$213,725
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,063,725
FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF HOSPITALS]
(\$1,063,725)**

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

WHEREAS, By Resolution No. 276 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with KPMG LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center (SPHNCC) as of and for the year ended December 31, 2010 as required by the New York State Department of Health (NYS DOH) in a total amount not to exceed \$233,500 for the period from January 1, 2011 through December 31, 2011; and

WHEREAS, By Resolution No. 206 of 2012, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2011 as required by the NYS DOH, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the amount of the agreement by \$201,500, for a total contract amount not to exceed \$435,000; and

WHEREAS, By Resolution No. 306 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2012 as required by the NYS DOH, extending the term of the agreement from January 1, 2013 through December 31, 2013, and increasing the amount of the agreement by \$207,500, for a total contract amount not to exceed \$642,500; and

WHEREAS, By Resolution No. 244 of 2014, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with KPMG LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2013 as required by the NYS DOH, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by \$207,500, for a total contract amount not to exceed \$850,000; and

WHEREAS, The Acting Commissioner of the Department of Hospitals recommends to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2014 as required by the NYS DOH, extending the term of the agreement from January 1, 2015 through December 31, 2015, and increasing the amount of the agreement by an additional \$213,725, for a total contract amount not to exceed \$1,063,725 for the full period from January 1, 2011 through December 31, 2015; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Adopted Budgets of the Department of Hospitals and the Department of Mental Health; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center as of and for the year ended December 31, 2014 as required by the New York State Department of Health, extending the term of the agreement from January 1, 2015 through December 31, 2015, and increasing the amount of the agreement by an additional \$213,725, for a total contract amount not to exceed \$1,063,725, for the full period from January 1, 2011 through December 31, 2015, and authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, that funds shall not be disbursed by the County of Rockland until such time as a representative of KPMG has appeared before the appropriate committee of the County Legislature to address the findings of the audit and the audit is approved by the Legislature of Rockland County; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Adopted Budgets of the Department of Hospitals and the Department of Mental Health.

Debate

Mrs. Cornell

I agree with the analysis stated by Mr. Schoenberger in terms of difficulties that we have had with KPMG in the past. Given this request by Standard & Poor's to have something by July 24th I am prepared to support this, but I am not sure we are going to have any kind of report from KPMG. Has the audit even been started by KPMG?

Mr. Powers

The audit is in the process of being completed, but they will not release the audit until they get paid. This is based upon a conversation I had with Deputy Commissioner Grogan.

Chairman Wolfe

It did not pass the committee, because KPMG had not provided a pro-former financial statement as had been requested for probably three or four years. Not only did they have the pro-former financial statements back in the fall of 2013, but KPMG was refusing to allow the administration to supply us with a copy. That issue was resolved after a series of conversations. I found it to be outrageous that the County's auditor would refuse, decline to allow or direct the administration not to supply us with a copy, but we have since received a copy. I am entirely dissatisfied with KPMG. The audit is done.

I am prepared to vote for this, because the last thing I want to do is put the County at harm. What is missing from this presentation by the administration is something from KPMG. There is nothing that says that the County will not be able to meet this deadline that has been presented by the rating agencies.

When we are talking about considering something as an emergency I think we need more documentation that it really is an emergency. Quite frankly, if KPMG decides that they are not going to release the audit then in essence it is not us holding them hostage it is them holding us hostage.

Mr. Grant

This was on the Budget and Finance Committee agenda twice and twice it was deferred, because KPMG had not been responsive to the committees request. I believe there was an action item asking them to appear at the second Budget and Finance Committee and they chose not to. Knowing that the Legislature is unhappy with KPMG's response to this did the administration make any effort to ask them to comply.

Mr. Powers

I have no knowledge and I can't answer for anybody else.

Mr. Grant

Do you have any knowledge of anyone indicating to KPMG that that they should not report to the Legislature to answer our questions?

Mr. Powers

I do not.

Mr. Grant

Your memo states, "On behalf of the County Executive I am respectfully requesting the referral be placed on whatever agenda deemed necessary in order to effectuate this request." Regarding the letter from the rating agency I am going to read a portion of it. "We ask that you provide the information to us by July 24, 2015. If certain circumstances prevent you from being able to comply with the State or if you know that the requested information will be available at a later date we ask that you please contact us and we will update our records accordingly."

One of the complicated factors here is that KPMG has been doing the audits for the hospital for a very long time. Part of the problem here is that the County Executive announced that the hospital is sold and there is no future in the hospital so another auditor would be costly to hire since KPMG has all the financials. I think as a practical matter at some time we are going to have to approve this, but I think they should not get paid until they make their presentation to this Legislature. They need to know that we have to review and make sure that the audit is reasonable and doesn't raise any immediate cautions.

I have no problem doing this, but I kind of resent that it came before us tonight at the last minute. Mr. Powers, Mr. Salotto, Mr. Bergman nor did the County Executive make any effort to contact me on this matter. At no time did anyone ask for me to reconsider this at the Budget and Finance Committee.

My assumption is that there will be a final version to be submitted to the Legislature for the committee to review.

Chairman Wolfe offered an amendment to add an additional clause that states, "RESOLVED, that funds shall not be disbursed by the County of Rockland until such time as a representative of KPMG has appeared before the appropriate committee of the County Legislature to address the findings of the audit and the audit is approved by the Legislature of Rockland County," which was seconded by Mr. Grant and Mr. Wieder and passed. (Mr. Carey did not accept the amendment)

Mr. Grant

I am requesting from the Commissioner of Finance whether or not there have been any distributions to KPMG related to this contract.

Chairman Wolfe

Mr. Bergman had said that pursuant to Mr. Rosa's instructions that KPMG had not been paid on that contract and there were funds that were being withheld.

**RESOLUTION NO. 369 OF 2015
RECEIVE AND FILE
ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
REPORT OF EXAMINATION BY THE OFFICE OF THE STATE COMPTROLLER
(JANUARY 1, 2013 – AUGUST 12, 2014)**

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

RESOLVED, that the Rockland County Department Of Social Services Report Of Examination By The Office Of The State Comptroller (January 1, 2013 - August 12, 2014), Be And It Is Hereby Received And Filed.

**ADJOURNMENT IN MEMORY OF
TREVOR A. FENNEL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Trevor A. Fennell.

**ADJOURNMENT IN MEMORY OF
MATTIE RUTH BUXTON RAHIM**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mattie Ruth Buxton Rahim.

**ADJOURNMENT IN MEMORY OF
ELIJAH BUXTON, JR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Elijah Buxton, Jr..

**ADJOURNMENT IN MEMORY OF
FRED TYMCHUK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Fred Tymchuk.

**ADJOURNMENT IN MEMORY OF
GEORGE McKENNA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of George McKenna.

**ADJOURNMENT IN MEMORY OF
MARY TERESA O'SULLIVAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary Teresa O'Sullivan.

**ADJOURNMENT IN MEMORY OF
KATHLEEN M. PERSICHETTI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kathleen M. Persichetti.

**ADJOURNMENT IN MEMORY OF
WILLIAM AMIRAULT**

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

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

**ADJOURNMENT IN MEMORY OF
RABBI MUSCHEL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rabbi Muschel.

**RESOLUTION NO. 370 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted: (9:07 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, August 4, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk