

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on October 19, 2016 at 7:00 P.M., pursuant to the adjournment of the October 5, 2016 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 17<sup>th</sup> day of October 2016

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the October 5, 2016 meeting.

A Roll Call being taken at 7:03 p.m., the following Legislators were present and answered to their names:

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

Late: Legislators Charles J. Falciglia (7:05 p.m.) and Ilan S. Schoenberger (7:05 p.m.)

Absent: Legislators Harriet D. Cornell, Douglas J. Jobson, Patrick J. Moroney

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Honorable Toney L. Earl, Majority Leader, led in the salute to the flag.

Pastor Nathaniel Demosthene, First Timothy Church, delivered the invocation.

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**RESOLUTION NO. 492 OF 2016  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF  
SEPTEMBER 20, 2016 COMMITTEE OF THE WHOLE  
OCTOBER 5, 2016 FULL LEGISLATURE**

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

Resolved, that the transcribed minutes of the Legislative meeting of September 20, 2016 Committee of the Whole and October 5, 2016 Full Legislature, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Comments from Legislators**

Honorable Christopher J. Carey

We have talked about the opiate problem in Rockland County many times. It hit very close to me. A 33-year old passed away last week, he lived two doors away from me. If you can all just say a prayer for Matt McCarthy I would appreciate it.

Honorable Toney L. Earl

I want to thank Legislator Aney Paul. We met Sunday evening at Konbit Neg Lakay. We are working on getting relief for Haiti. Congresswoman Lowey's office is helping us through Washington and various other charitable organizations are helping us too. They need medical supplies and food. 1000 lives have been lost at last count. We have a mission that we are working on to help. I commend Legislator Paul, she has committed to go in November to Haiti to assist. Many places in Haiti have been wiped out and are very hard to get to. Konbit Neg Lakay will be getting the supplies to Haiti.

Honorable Aney Paul

I was happy to attend the meeting at Konbit Neg Lakay. I am planning to go to Haiti in November. Also, I approached a few doctors and posted on FaceBook and have started to collect food and clothes and toiletries.

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**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 **19th day of October, 2016, at 7:05 P.M.**, prevailing time, to consider adoption of a local law enacting "The Tobacco-Free Pharmacies Act."

Dated: New City, New York  
October 6, 2016

LAURENCE O. TOOLE  
Clerk to the Legislature  
Allison-Parris County Office Building  
11 New Hempstead Road  
New City, New York 10956

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The Chairman opened the public hearing at 7:13 p.m. and the following persons spoke:

- ❖ Denise Hogan, in favor
- ❖ Donna Hughes, in favor
- ❖ Judy Flagg, in favor
- ❖ Marian Breland, in favor
- ❖ Emer Ryan, in favor
- ❖ Maureen Heller, in favor

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

CLOSE PUBLIC HEARING at 7:40 p.m.  
EARL/PAUL: UNAN.

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Chairman Wolfe advised that there will be no vote taken on the Local Law this evening at the request of the sponsor. There is going to be some changes that she would like to make to the language of the proposed Local Law that has been placed on the desk. Since they are substantive in nature. We will re-notice for another public hearing and then consider the Local Law with changes.

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The Chairman opened public participation at 7:41 p.m. and there were no speakers.

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Introduced by:

Referral No. 6248

Hon. Alden H. Wolfe, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Aney Paul, Co-Sponsor  
Hon. Charles J. Falciglia, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Michael M. Grant, Co-Sponsor  
Hon. Jay Hood, Jr., Co-Sponsor

**RESOLUTION NO. 493 OF 2016  
REAPPOINTMENT OF KRISTEN ZEBROWSKI STAVISKY  
AS ROCKLAND COUNTY COMMISSIONER OF ELECTIONS**

Mr. Soskin offered the following resolution, which was seconded by Mr. Earl, Mr. Falciglia, Mr. Grant, Mrs. Low-Hogan, Mrs. Paul, Mr. Schoenberger, Mr. Wieder, Mr. Hood, Jr. and Chairman Wolfe and unanimously adopted

WHEREAS, by Resolution No. 570 of 2012 the Rockland County Legislature appointed Kristen Zebrowski Stavisky to the position of Rockland County Commissioner of Elections, for a term of four years expiring December 31, 2016.

WHEREAS, a certificate has been received from the Chairwoman of the Rockland County Democratic Committee certifying that Kristen Zebrowski Stavisky is a resident of the County of Rockland and is suitable and qualified person to be appointed as Commissioner of Elections and recommending such reappointment for a four-year term beginning January 1, 2017; and

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

RESOLVED, that pursuant to the recommendation of the Rockland County Democratic Committee, the Legislature of Rockland County hereby appoints Kristen Zebrowski Stavisky of 106 Strawtown Road, West Nyack, New York in the Town of Clarkstown to the position of Rockland County Commissioner of Elections, said term to expire on December 31, 2020.

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Introduced by:

Referral No. 6546

Hon. Aney Paul, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Charles J. Falciglia, Co-Sponsor  
Hon. Vincent D. Tyer, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Jay Hood, Jr., Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 494 OF 2016**  
**URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.6793-A AND THE**  
**NEW YORK STATE SENATE TO PASS BILL S.4971-A – AN ACT TO AMEND**  
**THE JUDICIARY LAW TO PROVIDE AN EXEMPTION FROM**  
**JURY DUTY FOR BREASTFEEDING WOMEN**

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

WHEREAS, the health effects of breastfeeding are well recognized and apply to both mothers and children; and

WHEREAS, according to the report entitled “**Surgeon General’s Call to Action to Support Breast Feeding**”, jointly published by the U.S Department of Health and Human Services and the Surgeon General in 2011, “[b]reast milk is uniquely suited to the human infant’s nutritional needs and is a live substance with unparalleled immunological and anti-inflammatory properties that protect against a host of illnesses and diseases for both mother and children”; and

WHEREAS, the Surgeon General’s report highlights that breastfeeding “[h]as been recommended by several prominent organizations of health professionals, among them the American Academy of Pediatrics (AAP), the American Academy of Family Physicians, the American College of Obstetricians and Gynecologists, the American College of Nurse-Midwives, the American Dietician Association and the American Public Health Association, all of which recommend that most infants be breast fed for at least 12 months”; and

WHEREAS, many women have chosen to breastfeed so as to promote better health outcomes for their infants based on the overwhelming evidence that shows that breast milk contains vital nutrients to perfectly meet a growing child’s needs; and

WHEREAS, jury duty exerts certain demands on those who are called to serve - especially women who are breastfeeding their infants - and can interfere with a breastfeeding mother’s efforts at a critical stage in an infant’s development, and no form of public service should take precedence over a mother’s care for her child; and

WHEREAS, New York State Assembly Bill A.6793-A and New York State Senate Bill S.4971-A create a jury duty exemption for breastfeeding mothers so long as a physician’s note is provided; and

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

RESOLVED, The Rockland County Legislature hereby supports and urges the New York State Assembly to pass Bill A.6793-A and the New York State Senate to pass Bill S.4971-A – an Act to amend the Judiciary Law to provide an exemption from jury duty for breastfeeding women, and urges the Governor to sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and 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 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. 7345

Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 495 OF 2016  
RATIFYING MEMORANDUM OF AGREEMENT BETWEEN  
THE COUNTY OF ROCKLAND AND THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.  
ROCKLAND COUNTY UNIT LOCAL 844  
DATED SEPTEMBER 14, 2016  
REGARDING RETIREE DENTAL AND VISION PLANS**

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

WHEREAS, The County of Rockland and the Civil Service Employees Association, Inc., Rockland County Unit Local 844 have negotiated the terms and conditions of a Memorandum of Agreement regarding Retiree Dental and Vision Plans which amends the existing Collective Bargaining Agreement between the parties for the period from January 1, 2014 through July 31, 2016; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, subject to ratification; and

WHEREAS, The Civil Service Employees Association, Inc., Rockland County Unit Local 844, has signed said Memorandum of Agreement, attached hereto and deemed an integral part hereof; and

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

RESOLVED, That said Memorandum of Agreement dated September 14, 2016 is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That said Memorandum of Agreement shall be incorporated into a successor Collective Bargaining Agreement to the one in effect between the parties for the period January 1, 2014 through July 31, 2016, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the agreement.

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**MEMORANDUM OF AGREEMENT**  
**Between**  
**COUNTY OF ROCKLAND**  
**And**  
**The CIVIL SERVICE EMPLOYEES ASSOCIATION,**  
**Rockland County Local 844**

The County of Rockland (hereinafter, the "County") and the Civil Service Employees Association, Rockland County Local 844, (hereafter, "CSEA") hereby agree to the following terms and conditions to be incorporated into a successor Collective Bargaining agreement to the one in effect for the period January 1, 2014 through July 31, 2016. This Memorandum of Agreement is subject to ratification by the County Executive and the County Legislature.

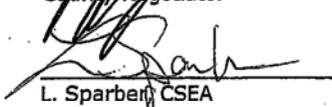
**1. ARTICLE XVI: Medical, Surgical and Hospitalization Insurance and Other Benefits.**

Add 13.:

- a. The CSEA Employee Benefit Fund Retiree Dental Plan (hereinafter, the "Retiree Dental Plan") and/or the CSEA Employee Benefit Fund Retiree Vision Plan (hereinafter, the "Retiree Vision Plan") which are administered by the CSEA Employee Benefit Fund (hereinafter "The Fund") shall be available as of the effective date of retirement to any unit member or non-unit guest County employee (hereinafter collectively referred to as the "Member") who meets the following criteria:
1. The Member retires from employment with the County;
  2. The Member has coverage under the CSEA Employee Benefit Fund Equinox Dental Plan at the time of his or her retirement and arranges for replacement of their existing plan with the Retiree Dental Plan under this provision to be effective as of the date of retirement;
  3. The Member has coverage under the CSEA Employee Benefit Fund Platinum 12 Vision Plan at the time of his or her retirement and arranges for replacement of their existing plan with the Retiree Vision Plan under this provision to be effective as of the date of retirement;
  4. The Member agrees in writing to comply with all the requirements of the Fund which are applicable to the Member's coverage under the Retiree Dental Plan and/or the Retiree Vision Plan on or after the date of retirement.
- b. The County has no obligation to pay for coverage under the Retiree Dental Plan and/or the Retiree Vision Plan by virtue of the Member's election upon retirement. The Fund and CSEA agree to hold the County harmless from any liability in connection with the cost of providing coverage under the Retiree Dental and Retiree Vision Plans.
- c. This Agreement shall be effective upon ratification by the County Executive and the County Legislature and shall apply only to Members who retire after its effective date.

d. This agreement shall constitute the entire agreement between the parties with regard to extending coverage of the Dental Plan and/or the Vision Plan upon the member's retirement. There are no other promises oral or otherwise.

Dated: New City, New York  
September 14, 2016

  
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County Negotiator  
  
\_\_\_\_\_  
L. Sparber, CSEA

9/14/16  
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Date

9/14/16  
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Date

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Date

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Date

**AMENDED**  
Referral No. 5337

Introduced by:

Hon. Harriet D. Cornell, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Christopher J. Carey, Sponsor  
Hon. Laurie A. Santulli, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 496 OF 2016  
APPROVING AN AGREEMENT BETWEEN ROCKLAND COMMUNITY COLLEGE  
AND ROCKLAND FARM ALLIANCE, INC. FOR GREENHOUSE PROJECT [NCTD]  
(ROCKLAND COMMUNITY COLLEGE)  
(\$10,000)**

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

WHEREAS, Rockland Community College is partnering with the Rockland Farm Alliance, Inc., a non-profit organization, who will apply to secure funding from the U.S. Department of Agriculture in order to purchase a greenhouse; and

WHEREAS, The greenhouse will be located at the main campus and will primarily be used as follows: 1) student and faculty-based research courses and projects; 2) workforce development courses that benefit veterans including student and community-based veterans; and 3) seniors in the community seeking to learn about agriculture; and

WHEREAS, The estimated cost of the project is \$10,000 [NCTD]; and

WHEREAS, By Resolution No. 37 of 2016, the Rockland Community College Board of Trustees unanimously approved an agreement that will allow the Rockland Farm Alliance, Inc. to fund the purchase of and placement of a greenhouse at Rockland Community College; and

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

RESOLVED, That County Executive and the Legislature of Rockland County hereby approve Rockland Community College's partnership with Rockland Farm Alliance, Inc. who will apply for funding for the purchase of and placement of a greenhouse at Rockland Community College at an estimated cost of \$10,000.

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Introduced by:

Referral No. 9505

- Hon. Patrick J. Moroney Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Vincent D. Tyer, Co-Sponsor

**RESOLUTION NO. 497 OF 2016  
 APPROPRIATING THE SUM OF \$1,250 TO THE  
 AMERICAN LEGION – JOHN H. SECOR POST 329, PEARL RIVER, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

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

WHEREAS, the American Legion – John H. Secor Post 329 with offices located in Pearl River, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the American Legion – John H. Secor Post 329, for providing patriotic observance events in Rockland County in calendar year 2016; and be 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-7580-5010	Contract Agency	American Legion – John H. Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,250
<u>Decrease Appropriation:</u>			
A LEG 1010 E5042	Patriotic Observances		\$1,250

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 498 OF 2016  
 APPROVING THE AGREEMENT WITH NYACK CENTER  
 TO PROVIDE YOUTH AND FAMILY SERVICES IN ROCKLAND COUNTY  
 IN THE AMOUNT OF \$41,778 FOR THE  
 PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
 WITH THE OPTION TO RENEW FOR TWO (2)  
 ADDITIONAL ONE (1) YEAR OPTION TERMS  
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
 AGREEMENT FROM DEPARTMENT NO. 6314 TO DEPARTMENT NO. 6010  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$41,778)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$41,778 were appropriated for Nyack Center with offices at 58 Depew Avenue, Nyack, New York 10960, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Nyack Center; and

WHEREAS, The purpose of the agreement with Nyack Center will be to provide youth and family services in Rockland County, and it will be in the amount of \$41,778 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6314 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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, The Legislature of Rockland County hereby approves the agreement with Nyack Center, 58 Depew Avenue, Nyack, New York 10960, to provide youth and family services in Rockland County, and it will be in the amount of \$41,778 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6314 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$41,778
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Decrease Approp. Acct.:

A-CA-6314-E5010	Nyack Center	\$41,778
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 499 OF 2016  
APPROVING THE AGREEMENT WITH JEWISH FEDERATION OF ROCKLAND COUNTY  
TO PROVIDE PROGRAMS TO IMPROVE PARENTING SKILLS  
AND PARENT-CHILD RELATIONSHIPS WITH A FOCUS ON LITERACY, LEARNING, CHILD  
DEVELOPMENT AND HEALTHY SOCIAL INTERACTIONS IN THE AMOUNT OF \$13,275  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 6338 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$13,275)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$13,275 were appropriated for Jewish Federation of Rockland County, with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Jewish Federation of Rockland County; and

WHEREAS, The purpose of the agreement with Jewish Federation of Rockland County will be to provide programs to help improve parenting skills and parent-child relationships with a focus on literacy, learning and child development as well as healthy social interactions, and it will be in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6338 to Department No. 6010; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 6 ayes, 1 abstention and 3 absent; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with Jewish Federation of Rockland County to provide programs to help improve parenting skills and parent-child relationships with a focus on literacy, learning and child development as well as healthy social interactions, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6338 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010      Department of Social Services - Contract Agency      \$13,275

Decrease Approp. Acct.:

A-CA-6338-E5010      Jewish Federation of Rockland County      \$13,275

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr.)
Abstain:	01	(Chairman Wolfe, Board member)
Absent:	03	(Legislators Cornell, Jobson, Moroney)

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 500 OF 2016  
APPROVING THE AGREEMENT WITH CHRIST CHURCH OF RAMAPO  
TO PROVIDE FOOD PANTRY SERVICES TO AT RISK  
MEMBERS OF THE COMMUNITY IN THE AMOUNT OF \$1,901  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 8969 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$1,901)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$1,901 were appropriated for Christ Church of Ramapo, with offices at 65 Washington Avenue, Suffern, New York 10901, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Christ Church of Ramapo; and

WHEREAS, The purpose of the agreement with Christ Church of Ramapo will be to provide food pantry services to at risk members of the community, and it will be in the amount of \$1,901 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8969 to Department No. 6010; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 agreement with Christ Church of Ramapo, 65 Washington Avenue, Suffern, New York 10901, to provide food pantry services to at risk members of the community, in the amount of \$1,901 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8969 to Department No. 6010; 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

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$1,901
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Decrease Approp. Acct.:

A-CA-8969-E5010	Christ Church of Ramapo	\$1,901
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 501 OF 2016  
AUTHORIZING THE IMPLEMENTATION  
AND FUNDING IN THE FIRST INSTANCE OF 100%  
OF THE FEDERAL-AID AND STATE "MARCHISELLI"  
PROGRAM-AID ELIGIBLE COSTS  
OF A TRANSPORTATION FEDERAL-AID PROJECT  
AND APPROPRIATING FUNDS  
FOR THE ORANGEBURG ROAD/RR & ACCESS ROAD  
IN THE TOWN OF ORANGETOWN  
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, A project for the Orangeburg Road/RR & Access Road, PIN 8755.25 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 393 of 2015 adopted by the Rockland County Legislature on August 4, 2015 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of additional preliminary engineering, construction, construction inspection and construction supervision work; and

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

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

WHEREAS, The County of Rockland desires to advance the Project by making a commitment of 100% of the full federal and non-federal share of the costs of construction, construction inspection and construction supervision work; 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 approves the above-subject project; and it is hereby further

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

RESOLVED, That the sum of \$5,698,602 (\$14,398,602 minus previous \$8,700,000) is hereby appropriated from Capital Account No. 3280 and made available to cover the cost of participation in the above phases of the Project; 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 Rockland County Legislature shall convene as soon as possible to consider the appropriation of said excess amount immediately upon the notification by the County Executive thereof, and it is further

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

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

RESOLVED, This resolution shall take effect immediately.

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Introduced by:

Referral No. 6394

- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Patrick J. Moroney, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 502 OF 2016  
 AMENDING THE 2016 CAPITAL BUDGET FOR THE  
 CONSTRUCTION AND IMPROVEMENT OF TWO INTERSECTIONS  
 OF SUFFERN LANE AT HAMMOND ROAD AND AT  
 THIELLS MT. IVY ROAD IN THE TOWN OF HAVERSTRAW  
 TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$5,500,000  
 FOR A TOTAL AMOUNT OF \$7,000,000  
 UNDER CAPITAL PROJECT NO. 3347  
 (DEPARTMENT OF HIGHWAYS)  
 (\$7,000,000)**

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

WHEREAS, The Legislature of Rockland County previously approved funding in the amount of \$1,500,000 for the construction and improvement of two intersections of Suffern Lane at Hammond Road and at Thiells Mt. Ivy Road in the Town of Haverstraw under Capital Project 3347; and

WHEREAS, This is a Federal Aid project with federal and state (95%) reimbursement of funds; and

WHEREAS, The current approved amount in the 2016 Capital Budget for this project is \$1,500,000; and

WHEREAS, It anticipated that the project cost will be \$7,000,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Capital Budget for the construction and improvement of two intersections of Suffern Lane at Hammond Road and at Thiells Mt. Ivy Road in the Town of Haverstraw in the additional amount of \$5,500,000 to fully fund the construction phase of the project, for a total amount of \$7,000,000 under Capital Project No. 3347; 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 2016 Capital Budget for the construction and improvement of two intersections of Suffern Lane at Hammond Road and at Thiells Mt. Ivy Road in the Town of Haverstraw under Capital Project No. 3347 in the additional amount of \$5,500,000 for a total amount of \$7,000,000; 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> H3347	Construct a Turning Lane at the Intersection of Thiells Mt. Ivy Road And Suffern Lane at the Intersection Of Suffern Lane and Hammond Road Going East Bound	5,500,000
<u>Increase Est. Rev. Acct.</u> H5710	Proceeds from Bonds	5,500,000

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## RESOLUTION NO. 503 OF 2016

## BOND RESOLUTION DATED OCTOBER 19, 2016

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF TWO SUFFERN LANE INTERSECTIONS AT HAMMOND ROAD AND THIELLS MT. IVY ROAD (CAPITAL PROJECT NO. 3347), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,000,000, APPROPRIATING \$6,800,000 THEREFOR IN ADDITION TO \$200,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION IN ADDITION TO \$200,000 BONDS PREVIOUSLY AUTHORIZED AND APPLICATION OF \$5,600,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,050,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID 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.**

(Adopted) October 19, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Soskin and Mr. Hood, Jr. 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. 3347 for Highway Department, consisting of partial reconstruction of two Suffern Lane intersections at Hammond Road and Thiells Mt. Ivy Road, including engineering, right-of-way incidental work, adding turn lanes, new traffic signals and new sidewalks; all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,000,000, and \$6,800,000 is hereby appropriated therefor, in addition to the \$200,000 previously appropriated pursuant to Resolution No. 487 of 2004 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds, the issuance of \$1,300,000 bonds of the County herein authorized in addition to the \$200,000 bonds previously authorized therefor and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, and the application of \$5,600,000 expected to be received from the United States of America and \$1,050,000 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 and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 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 objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 90 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 Legislators Philip Soskin and Jay Hood, Jr. and duly put to a vote on roll call, which resulted as follows:

AYES:	14
NOES:	0
ABSENT:	03 (Legislators Cornell, Jobson, Moroney)

The resolution was declared adopted.

\* \* \*

**Roll Call**

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

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 504 OF 2016  
 AUTHORIZING THE IMPLEMENTATION  
 AND FUNDING IN THE FIRST INSTANCE OF 100%  
 OF FEDERAL-AID AND STATE "MARCHISELLI"  
 PROGRAM-AID ELIGIBLE COSTS  
 OF A TRANSPORTATION FEDERAL-AID PROJECT  
 AND APPROPRIATING FUNDS  
 FOR THE SUFFERN LANE AT HAMMOND ROAD  
 INTERSECTION IN THE TOWN OF HAVERSTRAW  
 [DEPARTMENT OF HIGHWAYS]  
 (\$870,000)**

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

WHEREAS, A project for the Suffern Lane at Hammond Road Intersection in the Town of Haverstraw, Rockland County, PIN 8758.98 (the "Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Rockland desires to advance the Project by making a commitment of 100% of the full federal and non-federal share of the costs of preliminary engineering and right-of-way incidental work; 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 above-subject project; and it is hereby further

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

RESOLVED, That the sum of \$870,000 from the proceeds of the sale of a bond is hereby appropriated from Capital Account No. 3347 and made available to cover the cost of participation in the above phase of the Project; 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 Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the County Executive of Rockland County be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of 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 municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This resolution shall take effect immediately.

Introduced by:

Referral No. 2825

Hon. Alden H. Wolfe, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Christopher J. Carey, Sponsor  
 Hon. Patrick J. Moroney, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 505 OF 2016  
 APPROVING THE ACCEPTANCE OF CAPITAL PROJECTS ASSISTANCE  
 GRANT #NY-2016-036-00 IN THE AMOUNT OF \$1,440,236  
 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION  
 PURSUANT TO 49 U.S.C. §5307-2A and 49 U.S.C. §5339-1 FOR THE PERIOD  
 JULY 1, 2016 TO DECEMBER 30, 2019 AND AUTHORIZING THE  
 ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS,  
 CERTIFICATIONS AND ASSURANCES BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$1,440,236)**

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

WHEREAS, The Acting Commissioner of Public Transportation has advised the County Executive and Legislature of Rockland County that the Department of Public Transportation has been awarded a capital project assistance grant (#NY-2016-036-00) from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Sections 5307-2A and 5339-1 of Title 2 of the United States Code in the amount of \$1,440,236; and

WHEREAS, The grant will be used for capital cost of facility rehabilitation for HVAC replacement in Building T; construction of bus passenger shelters; for grants management and training; project administration; preventative maintenance; capital cost of 3<sup>rd</sup> party contracting; and security enhancements; and

WHEREAS, The \$1,440,236 grant covers 80% of the estimated total cost (\$1,800,296) of all of the projects for which the grant was awarded and, of the remaining 20% local share (\$360,060), \$180,030 (10% of the estimated total cost) will be provided by the New York State Department of Transportation and \$180,030 (the other 10% of the estimated total cost) will be provided by Rockland County through local share, which is anticipated to be from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and

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

WHEREAS, The United States Department of Transportation, Federal Transit Administration, requires all applications for, and certifications, and assurances in connection with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, Funds related to these grant items have already been appropriated in the 2016 Adopted Budget of the Department of Public Transportation and the 2016 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A"; 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 acceptance of capital project assistance grant (#NY-2016-036-00) from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Sections 5307-2A and 5339-1 of Title 2 of the United States Code in the amount of \$1,440,236, subject to the approval of the County Attorney; and be it further

RESOLVED, That the grant will be used for capital cost of facility rehabilitation for HVAC replacement in Building T; construction of bus passenger shelters; for grants management and training; project administration; preventive maintenance; cost of 3<sup>rd</sup> party contracting; and security enhancements; and be it further

RESOLVED, That the \$1,440,236 grant covers 80% of the estimated total cost (\$1,800,296) of all of the projects for which the grant was awarded and, of the remaining 20% local share (\$360,060), \$180,030 (10% of the estimated total cost) will be provided by the New York State Department of Transportation and \$180,030 (the other 10% of the estimated total cost) will be provided by Rockland County through local share, which is anticipated to be from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number (PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That funds related to these grant items have already been appropriated in the 2016 Adopted Budget of the Department of Public Transportation and the 2016 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A".

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**FTA 5307 and 5339 PROJECTS - 2016**

<b>5307 FUNDS</b>	Total	FTA	NYS
8TRM18 GRANTS MANAGEMENT & TRAINING	162,500	130,000	16,250
8TRM20 BUS SHELTERS	50,000	40,000	5,000
8TM018 Capital Cost Of Contracting	500,000	400,000	50,000
8TRM21 PREV MAINT COSTS	875,000	700,000	87,500
<b>TOTAL 5307 2016 PROJECTS</b>	<b>1,587,500</b>	<b>1,270,000</b>	<b>158,750.0</b>

<b>5339 FUNDS</b>	Total	FTA	NYS
XXXX Facility Rehab - HVAC Replacement Building T	212,796	170,237	21,280
<b>TOTAL 5339 2016 PROJECTS</b>	<b>212,796</b>	<b>170,237</b>	<b>21,280</b>

**Total 5307 and 5339 Funding 1,800,296 1,440,237 180,030**

Introduced by

Referral No. 8097

Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Charles Falciglia, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Laurie A. Santulli, Sponsor

**RESOLUTION NO. 506 OF 2016  
APPROVING THE ACCEPTANCE OF A GRANT FROM  
THE LIFESPAN OF GREATER ROCHESTER, INC.  
TO THE DEPARTMENT OF SOCIAL SERVICES  
IN THE AMOUNT OF \$6,500  
FOR ELDER ABUSE EDUCATION AND OUTREACH  
FOR THE PERIOD FROM APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL  
NECESSARY INSTRUMENTS AND DOCUMENTS  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$6,500)**

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

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Lifespan of Greater Rochester, Inc. ("Lifespan"), 1900 S. Clinton Avenue, Rochester, New York 14618, has awarded the Department of Social Services (DSS) a grant in the amount of \$6,500 for elder abuse education and outreach; and

WHEREAS, Lifespan received a contract from the New York State Office for the Aging and is subcontracting with DSS to partner with a community based organization, i.e., Meals on Wheels Programs and Services of Rockland, Inc. ("Meals on Wheels"), to provide training to its staff and volunteers to raise awareness and educate professionals and the public about elder abuse; and

WHEREAS, On or about July 14, 2016, Lifespan and DSS entered into a contract for these services; and

WHEREAS, The initiative will enhance local community services to victims of elder abuse through training of Meals on Wheels staff and volunteers on identification of possible victims of elder abuse and/or neglect and potentially increasing the number of adults identified as needing Adult Protective Services in the County; and

WHEREAS, The Commissioner of DSS therefore recommends to the County Executive and the Legislature of Rockland County that they approve the grant in the amount of \$6,500 from Lifespan to be used for elder abuse education and outreach for the period from April 1, 2016 through September 30, 2016; and

WHEREAS, Of the \$6,500 awarded, \$4,962 is included in the 2016 Budget of DSS for personnel and fringe benefits, and the remaining \$1,538 will be appropriated to DSS grant sub-department GD19; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the grant in the amount of \$6,500 from Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to be used for elder abuse education and outreach for the period from April 1, 2016 through September 30, 2016, 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 no County tax dollars [NCTD] are required to accept these grant funds; and be it further

RESOLVED, That of the \$6,500 awarded, \$4,962 is included in the 2016 Budget of DSS for personnel and fringe benefits, and the remaining \$1,538 will be appropriated to DSS grant sub-department GD19; and be it further

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

<u>GENERAL FUND - 2016</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-DSS-6010-GD19-E5060	Program Cost	1,538
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DSS-6010-GD19-R3680	DSS Grant(s)	1,538

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Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 507 OF 2016  
APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT  
OF \$121,754 (NCTD) FROM THE NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)  
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)  
TO PROVIDE THE COUNTY WITH EMERGENCY PREPAREDNESS  
ASSISTANCE FOR THE PROTECTION OF LIFE AND PROPERTY  
FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$121,754)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has awarded their department a \$121,754 Emergency Management Performance Grant (EMPG) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2015 through September 30, 2017; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYSDHSES; and

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

WHEREAS, Revenue for this grant was already estimated in the 2016 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2016 Budget of Dept. 3410 and, therefore, no funding clause is required; 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 the County of Rockland hereby approves a \$121,754 Emergency Management Performance Grant (EMPG) from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2015 through September 30, 2017, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYSDHSES; and be it further

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

RESOLVED, That revenue for this grant was already estimated in the 2016 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2016 Budget of Dept. 3410 and, therefore, no funding clause is required.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 508 OF 2016  
 APPROPRIATION OF FORFEITURE FUNDS  
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY  
 TO COVER COSTS RELATED TO WIRETAP OPERATIONS  
 AND LAW ENFORCEMENT CONSULTATION SERVICES  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$100,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$100,000 of forfeiture funds in balance sheet account A-8905 (Reserved for the DTF/RIRC - Crime Proceeds) be appropriated to the District Attorney's Budget to cover costs related to wiretap operations and law enforcement consultation services; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover the total \$100,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DA-3190-FA05-E4500	Forfeiture Funds - Services	100,000
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DTF/RIRC - Crime Proceeds)	100,000
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Introduced by:

Referral No. 7780

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

**RESOLUTION NO. 509 OF 2016  
 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO  
 THE AGREEMENT IN EXCESS OF \$100,000  
 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH  
 TO PROVIDE NON-SECURE DETENTION PROGRAMS  
 FOR THE DEPARTMENT OF SOCIAL SERVICES  
 UNDER RFP-RC-2011-019  
 EXTENDING THE TERM OF THE AGREEMENT  
 FROM DECEMBER 1, 2016 THROUGH DECEMBER 31, 2016  
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$147,711.95  
 FOR THE PERIOD FROM DECEMBER 1, 2016 THROUGH DECEMBER 31, 2016  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$800,000 FOR THE FULL PERIOD  
 FROM DECEMBER 1, 2011 THROUGH DECEMBER 31, 2016  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$800,000)**

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

WHEREAS, By Resolution No. 19 of 2012, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services (DSS) under RFP-RC-2011-019 (the "RFP") in an amount not to exceed \$193,486.50 for the two (2) year period from December 1, 2011 through November 30, 2013, with three (3) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 656 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for DSS under the RFP, exercising the first year option term of the agreement from December 1, 2013 through November 30, 2014, and increasing the amount of the agreement by \$163,270.80 for the period from December 1, 2013 through November 30, 2014, for a total amount not to exceed \$356,757.30 for the full period from December 1, 2011 through November 30, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 495 of 2014, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for DSS under the RFP, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2013 through November 30, 2015, for a total amount not to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, By Resolution No. 567 of 2015, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Berkshire to provide Non-Secure Detention Programs for DSS under the RFP, exercising the third year option term of the agreement from December 1, 2015 through November 30, 2016, and increasing the amount of the agreement by \$159,030.00 for the period from December 1, 2015 through November 30, 2016, for a total amount not to exceed \$652,288.05 for the full period from December 1, 2011 through November 30, 2016, with no remaining option terms; and

WHEREAS, By this resolution, the Commissioner of DSS and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County further extend and amend the agreement with Berkshire to provide Non-Secure Detention Programs for DSS under the RFP, extending the agreement for an additional one (1) month from December 1, 2016 through December 31, 2016, and increasing the amount of the agreement by \$147,711.95 for the period from December 1, 2016 through December 31, 2016, for a total amount not to exceed \$800,000 for the full period from December 1, 2011 through December 31, 2016; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2016 Budget of the Department of Social 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, The Multi-Services and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth, 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, extending the agreement for an additional one (1) month from December 1, 2016 through December 31, 2016, and increasing the amount of the agreement by \$147,711.95 for the period from December 1, 2016 through December 31, 2016, for a total amount not to exceed \$800,000 for the full period from December 1, 2011 through December 31, 2016, and hereby 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 sufficient funding for this extension/amendment to the agreement exists in the 2016 Budget of the Department of Social Services.

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Introduced by:

Referral No. 6502

Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 510 OF 2016  
AUTHORIZING THE RELEVY OF 2016 SCHOOL TAXES  
[DEPARTMENT OF FINANCE]**

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

WHEREAS, The Commissioner of Finance of the County of Rockland has requested a resolution authorizing and directing the supervisors of the towns of the County of Rockland to add to their respective 2017 tax rolls the amount of the 2016 uncollected school taxes which were returned as unpaid; 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 supervisors of the towns of Rockland County be and they are hereby authorized and directed to add to their respective 2017 tax rolls the amount of the 2016 uncollected school taxes returned by the collectors of the various districts to the Commissioner of Finance and remaining unpaid, and that said taxes be reassessed and relevied upon the lots and parcels so returned with the appropriate penalty; and be it further

RESOLVED, That the supervisors of the various towns be and they are hereby authorized and empowered to make such alterations in the descriptions of the land as may be necessary to render such description conformable to provisions of law; and be it further

RESOLVED, That the Commissioner of Finance be and is hereby authorized to collect unpaid school taxes only until, and including December 2, 2016.

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Introduced by:

Referral No. 6501

Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 511 OF 2016  
AUTHORIZING THE RELEVY OF 2016 VILLAGE TAXES  
[DEPARTMENT OF FINANCE]**

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

WHEREAS, The Commissioner of Finance of the County of Rockland has requested a resolution authorizing and directing the supervisors of the towns of the County of Rockland to add to their respective 2017 tax rolls the amount of the 2016 uncollected village taxes which were returned as unpaid; 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 supervisors of the towns of Rockland County be and they are hereby authorized and directed to add to their respective 2017 tax rolls the amount of the 2016 uncollected village taxes returned by the collectors of the various villages to the Commissioner of Finance and remaining unpaid, and that said taxes be reassessed and relevied upon the lots and parcels so returned with the appropriate penalty; and be it further

RESOLVED, That the supervisors of the various towns be and they are hereby authorized and empowered to make such alterations in the descriptions of the land as may be necessary to render such description conformable to provisions of law; and be it further

RESOLVED, That the Commissioner of Finance be and is hereby authorized to collect unpaid village taxes only until, and including December 2, 2016.

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Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 512 OF 2016  
 ESTABLISHING EQUALIZATION RATES FOR EACH  
 OF THE TOWNS - ESTABLISHING TAXABLE ASSESSED  
 VALUES AND FULL VALUES FOR EACH TOWN IN  
 THE COUNTY OF ROCKLAND FOR THE YEAR 2017  
 [DEPARTMENT OF FINANCE]**

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

WHEREAS, It has been the practice of the Legislature of Rockland County to adopt the equalization rates, based upon the most recent survey data available, established by the staff of the Office of Real Property Tax Services as the equalization rates to apportion County taxes among the towns, and

WHEREAS, Based upon information provided by the Towns to the Legislature, the said rates reflect the most up-to-date information and are a fair and equitable apportionment of taxes to the various towns, based upon the actual market value of taxable real property within each town, and

WHEREAS, Pursuant to Chapter 280 of the Laws of the State of New York, and by Resolution No. 511 of 1985, as amended, the Legislature of Rockland County directed that taxable assessed value for the apportionment of County taxes to include all partial exemptions, and

WHEREAS, Taxable assessed value for the apportionment of County taxes is defined as the total assessed value, less the value of wholly exempt properties, as set forth in the Assessor's Report, 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 adopts the equalization rates, based upon the most recent survey data available, established by the staff of the Office of Real Property Tax Services as the equalization rates to apportion County taxes among the towns, and be it further

RESOLVED, That the ratio and percentage which the assessed value of real property in each of the towns contained in the County of Rockland bears to its full value and be and the same is hereby established as follows:

Clarkstown	33.25%
Haverstraw	103.19%
Orangetown	50.05%
Ramapo	13.57%
Stony Point	15.70%

and be it further

RESOLVED, That the taxable assessed value be defined as the total assessment value, less the value of wholly exempt property, as set forth in the Assessor's Report and is to be used for the apportionment of County taxes, and be it further

RESOLVED, That the following be and is hereby adopted as the taxable assessed value of property for the apportionment of County taxes for each of the towns within Rockland County:

Clarkstown	\$ 4,259,948,158
Haverstraw	2,925,415,008
Orangetown	3,903,679,798
Ramapo	1,755,922,569
Stony Point	<u>295,731,427</u>
TOTAL TAXABLE ASSESSED VALUE	\$13,140,696,960

and be it further

RESOLVED, That each of the following be and hereby is adopted as the total full value of taxable property in each of the towns within Rockland County:

Clarkstown	\$ 12,811,874,159
Haverstraw	2,834,979,172
Orangetown	7,799,560,036
Ramapo	12,939,738,902
Stony Point	<u>1,883,639,662</u>
TOTAL FULL VALUE	\$ 38,269,791,931

and be it further

RESOLVED, That the aforesaid figures shall be used to apportion County taxes among the towns for 2017.

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Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 513 OF 2016  
 APPROVING AN AGREEMENT WHICH MAY BE IN EXCESS OF  
 \$100,000 [NCTD] WITH TPPV, LLC D/B/A THE PAVILION AT PINE VALLEY  
 TO PROVIDE ASSISTED LIVING PROGRAM SERVICES  
 TO MEDICAL ASSISTANCE RECIPIENTS  
 FOR THE PERIOD FROM SEPTEMBER 6, 2016 THROUGH AUGUST 31, 2017  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, The Commissioner of Social Services recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement which may be in excess of \$100,000 with TPPV, LLC d/b/a The Pavilion at Pine Valley, located at 661 North Main Street, Spring Valley, New York 10977, to provide assisted living program services to medical assistance recipients for the period from September 6, 2016 through August 31, 2017; and

WHEREAS, TPPV, LLC d/b/a The Pavilion at Pine Valley is approved by the New York State Department of Health to provide assisted living program services to medical assistance recipients; and

WHEREAS, TPPV, LLC d/b/a The Pavilion at Pine Valley's application for fifty-six (56) Assisted Living Program (ALP) beds recently was approved, and the Department of Social Services does not play a role in the contract selection process; and

WHEREAS, The provision of assisted living program services to medical recipients is a mandated service which is paid for under the Medicaid Program; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Budget of the Department of Social Services, Department No. 6102, Object of Expense E5060, and it is contingent upon appropriations in the 2017 Budget; 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 agreement which may be in excess of \$100,000 with TPPV, LLC d/b/a The Pavilion at Pine Valley, located at 661 North Main Street, Spring Valley, New York 10977, to provide assisted living program services to medical assistance recipients for the period from September 6, 2016 through August 31, 2017, and hereby authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2016 Budget of the Department of Social Services, Department No. 6102, Object of Expense E5060, and it is contingent upon appropriations in the 2017 Budget.

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Introduced by:

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

**RESOLUTION NO. 514 OF 2016  
 DECLARING SURPLUS ITEMS OF PERSONAL PROPERTY FROM THE  
 SUMMIT PARK HOSPITAL AND APPROVING DONATION OF THE ITEMS  
 TO KONBIT NEG LAKAY INC. AND HAITIAN AMERICAN  
 CULTURAL AND SOCIAL ORGANIZATION  
 FOR DISTRIBUTION TO VICTIMS OF HURRICANE MATTHEW IN HAITI  
 [COUNTY EXECUTIVE]**

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

WHEREAS, Since the closing of the Summit Park Hospital, the County is in possession of linen items such as sheets, blankets, hospital gowns and the like which would be useful to relieve the suffering of the victims of Hurricane Matthew in the nation of Haiti; and

WHEREAS, In the spirit of caring and as a member of the world community, providing aid to the Haitian victims of Hurricane Mathew is in the best interest of the County of Rockland; and

WHEREAS, the County Executive has requested that the personal property described on Schedule A be declared surplus and that the Legislature authorize it to be provided to Konbit Neg Lakay Inc. and Haitian American Cultural And Social Organization and to the Haitian victims of Hurricane Matthew.

WHEREAS, New York State County Law §215 and Article IX of the Rockland County Procurement Policy establish the procedure for disposition of surplus personal property; and

WHEREAS, Pursuant to New York State County Law §215 (9) and §140-9.6 of the County Procurement Policy, the Legislature may by resolution, in its sole discretion, determine that personal property is surplus, and dispose of such personal property in a manner of its choosing that is in the best interest of the County; and

WHEREAS, The aforesaid items of personal property, as indicated on the attached Schedule A, are no longer necessary to the County and may be declared surplus by the Legislature of Rockland County; and

WHEREAS, Konbit Neg Lakay Inc. and Haitian American Cultural And Social Organization, not-for-profit corporations associated with the Rockland County Haiti Relief Campaign have offered to distribute the items to the victims of Hurricane Matthew in Haiti; and

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

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

RESOLVED, That the Legislature of Rockland County finds that providing aid to the Haitian victims of Hurricane Matthew is within the best interests of the County of Rockland and in the spirit of caring and as a member of the world community, hereby declares the items of County personal property listed on the annexed Schedule A to be surplus; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the distribution of items of personal property on the annexed Schedule A by Konbit Neg Lakay Inc. and Haitian American Cultural And Social Organization to the victims of Hurricane Matthew in Haiti; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to enter into such contracts, and execute any and all documents, instruments and agreements or applications as necessary to effectuate the intent and purpose of this resolution, each of the foregoing being subject to the approval of the County Attorney.

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SCHEDULE A

1. Patient Gowns, New in Boxes, Lot of 16 Cases, 48 per case  
55% cotton, 45% polyester Cotton Craft - PG3501020-4360
  2. Patient Gowns, New in Boxes, Lot of 18 Cases, 48 per case 55% Cotton, 45% polyester Cotton Craft - PG3501020-4360 One box open.
  3. Underpads, New in Boxes, Lot of 34 Cases, 24 per case American Dawn Blue Vinyl Knit Barrier, 34"x36" tricot top, 9.5oz Soaker.
  4. Fitted Sheets, New in Bales, Lot of 60 Dozen 12 Bales, 5 Dozen per bale. 720 Fitted Sheets 36"x84"x15" Color" White with green hem 55% Cotton, 45% Poly Weight 73.301 per bale Model 103394.
  5. Underpads. New in boxes. Lot of 36 cases, 24 per case. American Dawn Blue Vinyl Knit Barrier. 34"x36" tricot top, 9.5oz Soaker.
  6. Bedspread, Hospital, New in Boxes, Lot of 15 cases, 12 bedspreads per case, 1 case opened 76"x110" Color: Raspberry 100% cotton Paradise Pillow - PP10052XL RBCD
  7. Open box of pillows (8) Protech 18oz, White, Standard size
  8. Underpads, 34"x36" Mauve, 3 Cases, 2 Dozen per case
  9. Underpads, 34"x36" Blue, 1 Case, 3 Dozen per case
  10. Pillow Cases, 42"x34", 55% cotton/45% polyester, White, 2 cases, 12 dozen per case
  11. Pillows, Staph Check, Polyester Fiber, Paradise Pillow, New – Boxes are open, 2 Boxes, 14 pillows per box
  12. Fitted Sheets, 36x84x15, 19oz, 55% cotton/45% polyester. 2- Bales, 10 dozen per bale.
  13. Bath Towels, 100% Cotton, 22"x44", White. 6 Bales, 25 Dozen per bale.
  14. Wash Cloths, 10/s, 12x12, 100% Cotton, Pure extra white, 2 – Bales, 100 dozen per bale.
  15. Hand Towels, 85% cotton, 15% polyester. 1-Bale, 100 dozen per bale.
  16. Fitted Sheets, 15oz, Bleached White, 36x84x15. 1-Bale, 5 dozen per bale.
  17. Pillow cases, 42x34, white. Open boxes. 2- boxes. Total 28 packages of 12 per pk.
  18. Sheets, fitted, 39"x80" 60% cotton/40% polyester. 4 cases, 3 dozen per case
  19. Sheets, Flat, 66x15, White, 55% Cotton, 45% Polyester, 18 Bales, 5 Dozen per bale = 1080 sheets.
  20. 20 Carts of Used-Open sheets, blankets, bedspreads, pillowcases, patient gowns, underpads.
  21. Baby Powder – 6 cases
  22. Shaving Cream – 3- Cases
  23. Oral Flavored Swabs – 2 Cases
  24. Toothbrushes – 2 Cases (144 per case)
  25. Toothpaste – 3 cases
  26. Water Pitcher, Bedside – 2 Cases, 100 per case
  27. Disposable Isolation Gowns – 20 cases, 50 per case
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**Debate:**

Chairman Wolfe

This is an example of the good that County government can do, particularly when you have two branches that are working together. I must give credit to the administration for working out this arrangement. It is certainly my honor, and I am sure you all join me, in sharing the honor of declaring the property surplus and making sure that the items end up in a place that could most use them.

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Introduced by:

Referral No. 9137

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

**RESOLUTION NO. 515 OF 2016  
OPPOSING THE PROPOSAL BY THE UNITED STATES COAST GUARD TO  
DESIGNATE 2,400 ACRES OF THE HUDSON RIVER AS ANCHORAGE SITES  
FOR COMMERCIAL VESSELS ALONG THE HUDSON SHORELINE FROM  
YONKERS TO KINGSTON, NEW YORK**

Mrs. Low-Hogan offered the following resolution, which was seconded by the Entire Legislature and unanimously adopted

WHEREAS, the Maritime Association of the Port of New York/New Jersey Tug and Barge Committee, the Hudson River Port Pilot's Association and the American Waterways Operators have requested that the United States Coast Guard [hereinafter "USCG"] consider establishing new anchorage grounds on the Hudson River in order to accommodate the trade increase of crude oil and ethanol; and

WHEREAS, the USCG is seeking public comments and information about the operational need for new anchorage grounds for commercial vessels along the Hudson shoreline from Yonkers to Kingston, New York and what form possible regulations should take; and

WHEREAS, the new anchorage proposal creates navigational safety concerns because anchoring additional barges in and next to an already narrowly defined River channel will increase the potential for accidents; and

WHEREAS, the anchoring of additional barges carrying crude oil could lead to a hazardous spill that would devastate the ecological health of the River and would place an unnecessary burden on local communities to serve as first responders in the event of a catastrophic spill or incident; and

WHEREAS, the New York State Department of Environmental Conservation [hereinafter "DEC"] in its Hudson River Estuary Habitat Restoration Plan (2013) intends to reverse the damage that was created by toxic pollutants in the 19<sup>th</sup> century which destroyed important plant, fish and wildlife habitats along the River; and

WHEREAS, the proposed anchorage sites will threaten the delicate ecological systems along the River, including the wildlife habitats of federally-listed endangered species, and ultimately hinder the DEC's efforts to clean toxic pollutants and restore the River's ecological health; and

WHEREAS, the new anchorage proposal threatens the ecological well-being of Haverstraw Bay, described in Rockland Tomorrow: Rockland County Comprehensive Plan, adopted in 2011, as "one of Rockland's most significant natural resources" and designated by the DEC as a significant coastal fish and wildlife habitat, and must be protected to ensure that it remains pollution-free; and

WHEREAS, the proposed action is adverse to the policy set forth in the Rockland County Comprehensive Plan and has the potential to discourage revitalization efforts and tourism, which among other things are dependent on the health of the Hudson River, protection and enhancement of its natural beauty and picturesque views along the riverfront shoreline; and

WHEREAS, the proposed anchorage sites along the River would serve to thwart the efforts and progress made by several riverfront communities to beautify their local shoreline and reverse the damage created by Superstorm Sandy; and

WHEREAS, the proposed anchorage grounds, located adjacent to vibrant riverfront communities, will adversely affect residents' quality of life because of a likely increase in noise and light pollution; and

WHEREAS, Scenic Hudson, Riverkeeper, the City of Yonkers and the Villages of Dobbs Ferry, Ossining, Tarrytown, South Nyack and the Town of Greenburgh and others have expressed their concerns and strong opposition to establishing new anchorage grounds; and

WHEREAS, the Rockland County Legislature wishes to express its opposition to increase the number of anchorage grounds along the Hudson River because such a proposal will raise serious navigational safety concerns, adversely affect the ecology of the Hudson River and negatively impact the quality of life and the security of the waterfront communities along the proposed route; and

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

RESOLVED, that the Legislature of Rockland County hereby opposes the proposal by the United States Coast Guard to designate 2,400 acres of the Hudson River as anchorage sites for commercial vessels along the Hudson shoreline from Yonkers to Kingston, New York; and be it further

RESOLVED, that the Legislature of Rockland County calls upon the United States Coast Guard to increase the availability of public comment through local public forums so that affected communities can voice their concerns about this proposal and incorporate such concerns into the rulemaking process; and be it further

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

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**Debate:**

**Chairman Wolfe**

The root of this resolution is that the United States Coast Guard is currently considering an application to establish new anchorage grounds on the Hudson River to accommodate an increase in the production in transport of crude oil and ethanol as well. Clearly, the anchoring of additional vessels in the Hudson River could lead to an increase risk of spills that would place the river and communities at significant risk. It would threaten the ecological systems that currently exist in the Hudson River. It would essentially take the DEC's ongoing efforts to clean up the Hudson River and remove toxic pollutants and turn it on its head.

The anchorage is also inconsistent with Rockland County's Comprehensive Plan and would reverse the progress that communities across the river have seen in terms of their own beautification efforts through the years.

Thank you everyone for supporting this. I think this is an are for the Legislature to stand up and be heard.

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**Reports of County Officers:**

- A. Receive and File** 2015 Election Expenses Recorded in The Rockland County Board of Elections that will be charged to the Town of Clarkstown, Town of Haverstraw, Town of Orangetown, Town of Ramapo and Town of Stony Point.

**RECEIVED AND ACKNOWLEDGED**

- B. Receive and File** County of Rockland Comprehensive Annual Financial Report Fiscal Year Ended December 31, 2015.

**RECEIVED AND ACKNOWLEDGED**

- C. Receive and File** Summit Park Hospital/Summit Park Nursing Care Center Financial Statements December 31, 2015 and 2014.

**RECEIVED AND ACKNOWLEDGED**

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**ADJOURNMENT IN MEMORY OF  
BETTY A. PARLIMAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Betty A. Parlman.

**ADJOURNMENT IN MEMORY OF  
MORTON MEYERS**

Chairman Wolfe 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 Morton Meyers.

**ADJOURNMENT IN MEMORY OF  
MATTHEW S. MCCARTHY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Matthew S. McCarthy.

**ADJOURNMENT IN MEMORY OF  
MICHAEL H. FURY**

Chairman Wolfe offered the following memorial, which was seconded by Mrs. Low-Hogan and Mr. Moroney and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Michael H. Fury.

**ADJOURNMENT IN MEMORY OF  
GLORIA FUCA-SCALISI**

Chairman Wolfe offered the following memorial, which was seconded by Mr. Moroney and Mr. Tyer and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Gloria Fuca-Scalisi.

**ADJOURNMENT IN MEMORY OF  
ENRICO DeFILIPPO**

Chairman Wolfe 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 Enrico DeFilippo.

**ADJOURNMENT IN MEMORY OF  
DOROTHY M. CLARK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dorothy M. Clark.

**ADJOURNMENT IN MEMORY OF  
STEPHEN OSSO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Stephen Osso.

**ADJOURNMENT IN MEMORY OF  
LOUIS SANSALONE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Louis Sansalone.

**ADJOURNMENT IN MEMORY OF  
PATRICIA FINUCANE**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Patricia Finucane.

**ADJOURNMENT IN MEMORY OF  
JOAN C. McCULLOCH**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Joan C. McCulloch.

**ADJOURNMENT IN MEMORY OF  
HELEN O'BRIEN**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Helen O'Brien.

**ADJOURNMENT IN MEMORY OF  
MARY F. DRUM**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

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

**ADJOURNMENT IN MEMORY OF  
BARBARA ANNE MACDONNELL**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Barbara Anne MacDonnell.

**ADJOURNMENT IN MEMORY OF  
JOHN J. MCNULTY**

Mr. Moroney offered the following memorial, which was seconded by Mr. Tyer and unanimously approved:

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

**ADJOURNMENT IN MEMORY OF  
AGNES ROMANOWSKI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Agnes Romanowski.

**ADJOURNMENT IN MEMORY OF  
JOHN J. KEARNEY**

Mr. Jobson 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 John J. Kearney.

**ADJOURNMENT IN MEMORY OF  
ROBERT L. WILSON**

Mr. Jobson 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 Robert L. Wilson.

**ADJOURNMENT IN MEMORY OF  
RITA KAY-NEWELL**

Mr. Jobson 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 Rita Kay-Newell.

**ADJOURNMENT IN MEMORY OF  
LOUIS PEZZOLA**

Mr. Jobson 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 Louis Pezzola.

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**RESOLUTION NO. 516 OF 2016  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Earl and unanimously adopted (8:00 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, November 1, 2016 at 7:00 p.m.

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk