

**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 September 6, 2016 at 7:00 P.M., pursuant to the adjournment of the August 2, 2016 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 1<sup>st</sup> day of September 2016

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the August 2, 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
- Harriet D. Cornell
- Toney L. Earl
- Charles J. Falciglia
- Michael M. Grant
- Lon M. Hofstein
- Douglas J. Jobson
- Nancy Low-Hogan
- Patrick J. Moroney
- Aney Paul
- Laurie A. Santulli
- Ilan S. Schoenberger
- Philip Soskin
- Vincent D. Tyer
- Aron B. Wieder
- Alden H. Wolfe, Chairman

Excused: Legislator Vincent D. Tyer at 7:07 p.m.

Absent: Jay Hood, Jr., Vice Chairman

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Honorable Vincent D. Tyer, Legislator, District 16, led in the salute to the flag.

Monsignor Edward Weber delivered the invocation.

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Chairman Wolfe excused Legislator Vincent D. Tyer for the duration of the meeting and he will be noted as absent.

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**RESOLUTION NO. 436 OF 2016  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF  
AUGUST 2, 2016**

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

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

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**Comments from the Chairperson**

Honorable Alden H. Wolfe

Once again, I find myself in the position of responding to a tempest in a teapot that has grown way out of proportion on social media. I refer to the litigation brought by the CSEA regarding Ed Day's unilateral closure of Summit Park, which was decided on August 3rd. It must be understood that the facts of the case and the merit of the various arguments were never considered by the judge, who dismissed the case as moot, a technical ground. It's no secret that many of us felt that the closure was illegal, because the Charter clearly states that it is only the Legislature that can abolish a unit of government. I also felt that closing Summit Park wasn't in the best interest of our taxpayers.

Summit Park costs taxpayers more now that it's closed than it did when it was open - \$15,000,000 this year verses \$9,000,000 last year. Closing Summit Park shut down an active business enterprise that employed roughly 400 of our neighbors and friends and created millions of dollars in economic activity for our County. Closing Summit Park eliminated a critical safety net for seniors and the disabled. Closing Summit Park turned a Rockland County asset worth upward of \$30,000,000 into a Rockland County Asset worth absolutely nothing.

This was the position that I took in the litigation, and my position hasn't changed. The inter branch dispute remains undecided by the court, and in order to preserve my rights, I simply filed a Notice of Appeal. What does this mean? It means that I've preserved my right to appeal. It does not mean that I've decided to appeal.

While the issue of whether Summit Park can or should remain open may be moot, the inter branch dispute remains, and if I decide to appeal, this will be the sole question for review. With there being no end in sight to the over reaching of this administration and the disrespect shown to our co-equal branch of government, there are fewer and fewer avenues for a resolution.

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Introduced by

Referral No. 6704

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

**RESOLUTION NO. 437 OF 2016  
 CALLING ON THE CLARKSTOWN TOWN BOARD TO FORMALLY DISMISS  
 ALL CHARGES LEVELED AGAINST MICHAEL SULLIVAN AND IMMEDIATELY  
 REINSTATE HIM AS CHIEF OF THE CLARKSTOWN POLICE DEPARTMENT**

Mrs. Cornell offered the following resolution, which was seconded by Mr. Earl, Mrs. Paul, Mr. Schoenberger, Mr. Soskin and Chairman Wolfe and adopted

WHEREAS, Michael Sullivan began an illustrious career in law enforcement 33 years ago and went on to join the Clarkstown Police Department in 1987, where he was promoted to Sergeant in 1995, Lieutenant in 2000, Captain in 2009 and Chief of the Clarkstown Police Department in 2011; and

WHEREAS, Michael Sullivan’s appointment as a police officer to the Clarkstown Police Department and his subsequent promotions were all approved by the Clarkstown Town Board; and

WHEREAS, On July 20, 2016, the Clarkstown Town Board voted to suspend Michael Sullivan from his position as Chief of Police of the Clarkstown Police Department; and

WHEREAS, It has emerged that the charges leveled against Michael Sullivan by the Clarkstown Town Board are specious and the circumstances of the charges leveled against him are highly questionable and political in nature, and Michael Sullivan has publicly stated, “There can be no doubt that the Board’s charges are completely without merit;” and

WHEREAS, On July 26, 2016, with little notice, between 500–1,200 residents and law enforcement officers gathered in front of Clarkstown Town Hall to declare their public support for Michael Sullivan and their strong desire to see him reinstated as Chief of Police of the Clarkstown Police Department; and

WHEREAS, The Clarkstown Police Benevolent Association, as well as other Police Benevolent Associations in Rockland County, several Chiefs of Police Departments across Rockland County, and numerous law enforcement officials have all publicly stated their support for Michael Sullivan as well as their belief that no charges should have been leveled against him and that he ought to be reinstated as Chief of the Clarkstown Police Department immediately; now therefore be it

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

RESOLVED, that the Legislature of Rockland County hereby expresses its support for Michael Sullivan; and be it further

RESOLVED, that the Rockland County Legislature calls upon the Clarkstown Town Board to immediately dismiss all charges leveled against Michael Sullivan and immediately reinstate him as Chief of the Clarkstown Police Department; 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. George Hoehmann, Supervisor of the Town of Clarkstown; the Clarkstown Town Board; the Clarkstown Police Benevolent Association; the Police Chief’s Association of Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

Ayes:	10	(Cornell, Earl, Grant, Jobson, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Wolfe)
Nays:	05	(Carey, Falciglia, Hofstein, Moroney, Santulli)
Absent:	02	(Tyer, Hood, Jr.)



## Debate

### Mrs. Cornell

I don't usually look for fights, but my blood boils if I think an injustice is taking place, and that is what I think is happening here. I believe an injustice is being done in Clarkstown, and it is causing great concern to a lot of people throughout the County, and particularly to Clarkston residents including me. Many of us in the County Legislature have joined together to express confidence in the integrity and professionalism of Clarkstown Police Chief Michael Sullivan. We believe the reasons given for his suspension were unwarranted and that he should be reinstated.

What had started out as an over-the-top response for the Chief's delay over a weekend before suspending Sergeant Cole-Hatchard at the bidding of the Town Supervisor, has turned into a very sad and demoralizing spectacle. When the community rose up in stock and reacted in support of the Chief, the Town Supervisor sought to quiet things down by offering the Chief a handsome retirement package. I doubt that the town would have offered a retirement package if there was any indication of wrongdoing by Chief Sullivan. When the Chief said he had done nothing wrong and would rather retain his dignity than retire under such circumstances, the town hired a Prosecutor and a Hearing Officer. It appears they are sifting through waste baskets (metaphorically speaking) to find reason for the suspension and tamp down community anger.

People, many of whom had voted to put Councilman Hoehmann into the Supervisor's office are upset and aggravated. They value the Chief and the leadership he has been providing. Whatever changes the electorate wanted to make, they had already made last November, by changing the person who sat in the Supervisor's office and on the Town Council. The people of Clarkstown had no intention of losing their Chief of Police.

Maybe the Supervisor had a compelling reason to stop the work of Sgt. Cole-Hatchard who was on the DA's Strategic Investigations Unit looking into campaign contributions and wanted Chief Sullivan to do it. I am not going to speculate.

What I see is a lifelong resident of Clarkstown, son of a cop, who wanted to serve the people as a modern law enforcement officer, sworn to protect all people regardless of race, religion, ethnicity or gender and respectful of the diverse community. After serving in the NYPD, he joined his hometown police department in 1987. He rose through the ranks becoming a Sergeant, a Lieutenant, a Captain and, five years ago, selected by the Town Board, which then included Councilman George Hoehmann, to be Police Chief. As Chief, he is respected by his peers throughout Rockland County for his professionalism, high ethical standards and devotion to his chosen career of policing.

Over the past month and weeks since the suspension, there has been an outpouring of support from the communicators that know him best, those he serves in the Town of Clarkstown, those who work with him in the Clarkstown Police Department and those others in law enforcement throughout Rockland with whom he has worked to keep our County safe. As Chief William Barbera of the Sheriff's Police Division was quoted as saying, "Chief Sullivan is a great man who does an outstanding job. I can't say enough good things about his character and how he operates."

In the absence of a County Police Force, Town and village departments coordinate efforts with the Sheriff and the District Attorney. So if there is an issue that rolls the community, it affects me as a Clarkstown resident, but it also affects Legislators from four other towns and multiple villages. I thank my many fellow Legislators who co-signed a letter of support in early August.

How ironic that a Police Chief in Rockland, who has found a way to bring people together over the years, is now facing a divisive attack, which has to be affecting morale in the Clarkstown Police Department.

Given the anger, suspicion and hostility that has affected relationships between police and residents in various communities throughout the United States, we are immensely grateful for the leadership of Police Chief Michael Sullivan in our County of Rockland and deplore this unnecessary and very divisive action taken by the Supervisor of Clarkstown, which will continue to inflame our country community until the suspension is rescinded.

### Mr. Hofstein

Tonight a resolution has been presented that was written to tell the members of a Town Board how to do their job. I can tell you that my experiences with Chief Sullivan he was always professional and cordial. For me to vote on this resolution based on my personal experiences with the Chief is doing an injustice to the citizens of Rockland County. Let's be clear, the Rockland County legislature does not have jurisdiction on this matter. I was elected to represent the people of my district and to base my decisions based on the evidence presented. In an article printed in yesterday's Journal News yet another event was called to the attention of the public. I am certain the public has not heard the entire story. Seeing as all the facts of this case have not been presented it would lead me to vote based on emotion, politics or both. Such decisions should not be based on emotions or politics, as has been said many times before decisions should be based on "Just The Facts". I will not vote for this resolution based on these reasons.

Mrs. Santulli

This is the hardest vote I have had to make in my short tenure here as a Legislator. Chief Sullivan has been there for my family and a tremendous support for my family. For the past year we have been dealing with a person who has been harassing us, including my young children, and Mike has been diligent in the investigation trying to pin this person down. This is what makes this vote so hard. I have said from the beginning, we in the Legislature do not have jurisdiction over this and need to let the process play out. I question why this was even brought in front of us.

A short time before the Chief was suspended, Sabrina Charles-Pierre, board member of the East Ramapo CSD was robbed of a year of her term, not one Legislator here including myself brought that to our attention to vote and show our support for her. Another issue plaguing the County in East Ramapo is the debacle of how we lack full day kindergarten. For God's sake its a lottery, children are in a lottery for full day slots and we here in the Legislature are silent.

There are so many other issues that we could list, and not one of us has spoken of them let alone brought a resolution forward. Mike, if this was me, Laurie Santulli personally I would be voting yes, but I'm sorry Mike, Laurie Santulli as County Legislator, I have no choice but to vote no on this resolution.

Mr. Earl

Legislator Cornell said it best. I have met with the leaders in my community and there is no riff. As a matter of fact, I went to a cookout with one of the Deacon's at the home of an African American Spring Valley Detective and he had in his front yard a support sign for Chief Sullivan. We spoke at length and there is no riff. There are Legislators up that say that this is not our problem. East Ramapo school district was not our problem, but it came before us and every Legislator here addressed it. I believe it is our business. We are correct to bring this here. I will vote yes. I support Chief Sullivan and compliment all who support this.

Mr. Carey

This is not our issue. It doesn't belong here. I do want to clarify one issue about the East Ramapo School District. When the issue was brought here it came at the request of Assemblyman Zebrowski who said that if this body didn't vote affirmatively to support it would have given the Assembly an easy out to walk away. That resolution was brought here in a bipartisan fashion and we supported that. Also, I for one have 528 residents in my district that reside in the East Ramapo School District. Thank you.

Mr. Schoenberger

I want to thank Legislator Cornell for a well and reasonable statement she presented on behalf of Chief Sullivan. I think we should support Chief Sullivan, because he deserves it. He is a decent man and an honest cop. His name is being dragged through mud, which I feel is for political reasons. As a matter of decency we should stand up for him.

For those who say that it does not fall under the jurisdiction of the Rockland County Legislature does not know all the facts. There have been other similar issues we have taken up. The gates have been open, and they are open for all not just for some. I think we should all support this resolution and sending a message that decent hardworking lifelong police officers who commit themselves to the betterment of Clarkstown and the whole County should not be should not be a victim of internal politics. Thank you.

Mrs. Cornell

There is nothing in this resolution that states that the County Legislature has jurisdiction. We know that the County Legislature does not have jurisdiction over the town, but this Legislature votes on many things that offer our opinion. This is a resolution in support of Police Chief Sullivan and I hope my colleagues will support it.

Mr. Moroney

I agree with a lot of Legislator Cornell said. I also agree that Chief Sullivan is a decent individual. I have had the pleasure of knowing him and his father for many years. There is no question in my mind that he is a good person. I can't vote for this tonight, because it is in litigation. I have always supported all the police and departments for all the years I have been here on this Legislature. This is personally one of the toughest votes I have ever had to make. I hope that you continue being Chief of Police in the Town of Clarkstown and I sincerely hope you are reinstated. I can't vote for it tonight, because it is in litigation and that is the only reason. I wish you all the best.

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Introduced by

Referral No. 9346

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

**RESOLUTION NO. 438 OF 2016  
 CALLING UPON THE NEW YORK STATE LEGISLATURE AND GOVERNOR  
 TO CRIMINALIZE THE CIVILIAN INTERCEPTION OF ELECTRONIC MESSAGES  
 TO/FROM OFFICIAL LAW ENFORCEMENT ACCOUNTS  
 WITHOUT PRIOR CONSENT OF THE SENDER**

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

WHEREAS, Electronic communication via e-mail, text, and other messaging platforms are used by law enforcement to transmit sensitive and confidential information among law enforcement personnel; and

WHEREAS, The interception of such messages by civilians may compromise active investigations, prosecutions, identities, search warrants, and other law enforcement actions, as well as endanger the safety of witnesses, victims, and the general public; and

WHEREAS, E-mail messages sent and received by law enforcement officers have been intercepted by civilians (non-law enforcement) in the Town of Clarkstown; and

WHEREAS, In light of recent events, the Rockland County District Attorney, the Town of Ramapo Police Department, the Village of Spring Valley Police Department, and the Village of Suffern Police Department have all taken the unprecedented action of halting the use of e-mail between their respective agencies and the Town of Clarkstown Police Department; and

WHEREAS, Such actions were necessitated by the civilian interception of law enforcement e-mails which can have a negative impact on law enforcement and public safety in Rockland County; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature and Governor enact legislation that will criminalize the civilian interception of electronic messages to/from official law enforcement accounts without prior consent of the sender; 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 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; District Attorney Thomas P. Zugibe; Sheriff Louis Falco III; all police chiefs in Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

Ayes:	11	(Cornell, Earl, Falciglia, Grant, Jobson, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Wolfe)
Nays:	04	(Carey, Hofstein, Moroney, Santulli)
Absent:	02	(Tyer, Hood, Jr.)

The Chairman opened the public participation portion of the meeting at 7:37 p.m. and the following persons spoke:

- ❖ Ruth Weber, opposed to bike trails at Clausland Mountain Park and other parks
- ❖ Judy Goodrich, opposed to bike trails at Clausland Mountain Park and other parks
- ❖ George Blunt, opposed to bike trail at Clausland Mountain Park and other parks
- ❖ Carl Palinium, opposed to bike trail at Clausland Mountain Park and other parks
- ❖ Sophia Kantorovich, opposed to bike trail at Clausland Mountain Park and other parks

Public Participation ended at 7:46 p.m.

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Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 439 OF 2016  
 APPROVING A CONTRACT IN EXCESS OF \$100,000  
 WITH MORANO BROTHERS CORP.  
 FOR CALL HOLLOW ROAD DRAINAGE IMPROVEMENT PROJECT  
 IN THE VILLAGE OF POMONA, TOWN OF HAVERSTRAW  
 IN AN AMOUNT NOT TO EXCEED \$992,115.00  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 UNDER CAPITAL PROJECT NO. 3405  
 [DEPARTMENT OF HIGHWAYS]  
 (\$992,115.00)**

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

WHEREAS, By Resolution No. 336 of 2015, the Legislature of Rockland County authorized and directed the Clerk to the Legislature to advertise for bids for the Call Hollow Road Drainage Improvement Project in the Village of Pomona, in the Town of Haverstraw under Capital Project 3405 (the "Project"); and

WHEREAS, Eight bids were received by the Clerk to the Legislature for the Project and Morano Brothers Corp., 2045 Albany Post Road, Croton-on-Hudson, New York 10520 submitted the lowest responsive and responsible bid of \$992,115.00; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and Legislature of Rockland County approve a contract in excess of \$100,000 with Morano Brothers Corp., 2045 Albany Post Road, Croton-on-Hudson, New York 10520 for the Project in an amount not to exceed \$992,115.00; and

WHEREAS, This Project is eligible for reimbursement by the State through the Multi-Modal Program for a maximum amount of \$850,779.78; and

WHEREAS, It is necessary to award this Project by mid-September in order to install the drainage pipes this fall and before the winter season; and

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

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3405; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Morano Brothers Corp., 2045 Albany Post Road, Croton-on-Hudson, New York 10520 for the Call Hollow Road Drainage Improvement Project in the Village of Pomona, in the Town of Haverstraw under Capital Project No. 3405 in an amount not to exceed \$992,115.00 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3405.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 440 OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
WITH KOESTER ASSOCIATES, INC.  
FOR THE PURCHASE OF SUBMERSIBLE NON-CLOG PUMPS  
AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN AN AMOUNT NOT TO EXCEED \$184,500  
FROM THE COMMENCEMENT DATE OF MAY 10, 2016 THROUGH MAY 9, 2017  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2016-040  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$184,500)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of submersible non-clog pumps for Rockland County Sewer District No. 1 ("RCSD#1") for a one (1) year period, with the option to renew for two (2) additional one (1) year terms, under RFB-RC-2016-040; and

WHEREAS, Three (3) bids were received in response to the solicitation, one from Corrosion Products & Equipment in the amount of \$29,000; one from Koester Associates, Inc. in the amount of \$36,900; and one from Longo in the amount of \$43,910; and

WHEREAS, RCSD#1 reviewed the documentation submitted by Corrosion Products and Equipment and determined that the KSB submersible pump offered did not meet the requirements of RFB-RC-2016-040 and the bid was therefore deemed non-responsive by RCSD#1; and

WHEREAS, The Director of Purchasing determined that Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2016-040 for the purchase of the submersible non-clog pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, for the purchase of submersible non-clog pumps for RCSD#1, by formal purchase order under RFB-RC-2016-040 in an amount not to exceed \$100,000 for the period from May 10, 2016 through May 9, 2017, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, The total encumbrances against this contract as of July 7, 2016 equal \$73,800 and RCSD#1 has advised that it will need to purchase three (3) additional submersible non-clog pumps over the next 12 months; and

WHEREAS, The Executive Director of RCSD#1 and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve purchases of submersible non-clog pumps from Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, by formal purchase order under RFB-RC-2016-040, in an amount not to exceed \$184,500 from the commencement date of May 10, 2016 through May 9, 2017, with the option to renew for two (2) one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

WHEREAS, The 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 purchases of submersible non-clog pumps for RCSD#1 from Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, by formal purchase order under RFB-RC-2016-040, in an amount not to exceed \$184,500 from the commencement date of May 10, 2016 through May 9, 2017, with the option to renew for two (2) one (1) year options; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget of Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 441 OF 2016  
EXERCISING THE SECOND AGREEMENT OPTION  
AND APPROVING PURCHASES IN EXCESS OF \$100,000  
WITH KOESTER ASSOCIATES, INC.  
FOR THE PURCHASE OF REPLACEMENT PARTS  
FOR VARIOUS CORNELL PUMPS AS REQUIRED BY  
ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN THE ADDITIONAL AMOUNT OF \$100,000  
FOR A TOTAL NOT TO EXCEED AMOUNT OF \$260,131.64  
FROM THE COMMENCEMENT JULY 31, 2014 THROUGH JULY 30, 2017  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2014-073  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$260,131.64)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of replacement parts for Cornell pumps and Carter Duplex pumps for Rockland County Sewer District No. 1 ("RCSD#1") for a one (1) year period, with the option to renew for two (2) additional one (1) year terms, under RFB-RC-2014-073; and

WHEREAS, Two (2) bids were received in response to the solicitation; one for the Carter pumps by Carter Pump Division of Coffin Turbo Pump and one for the Cornell pumps by Koester Associates, Inc.; and

WHEREAS, The Director of Purchasing determined that Carter Pump Division of Coffin Turbo Pump was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2014-073 for the purchase of replacement parts for Carter pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Carter Pump Division of Coffin Turbo Pump, 326 South Dean Street, Englewood, New Jersey 07631, for the purchase of replacement parts for Carter pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in an amount not to exceed \$100,000 for the period from July 31, 2014 through July 30, 2015; with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, To date, the total expenditures against the Carter Pump Division of Coffin Turbo Pump is equal to \$36,880 and RCSD#1 does not anticipate the total expenditures to exceed \$100,000 during the second option term, therefore, a Legislative Resolution is not required from the commencement date July 31, 2014 through July 30, 2017; and

WHEREAS, The Director of Purchasing determined that Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2014-073 for the purchase of replacement parts for the Cornell pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for the purchase of replacement parts for Cornell Pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in an amount not to exceed \$100,000 for the period from July 31, 2014 through July 30, 2015; with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 490 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 and the exercise of the first option to the agreement with Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$80,000 for the period July 31, 2015 through July 30, 2016, for a total amount not to exceed \$160,131.64 from the commencement date of July 31, 2014 through July 30, 2016; and

WHEREAS, To date \$106,327.04 has been expended by RCSD#1 for the purchase of replacement parts for Cornell Pumps by formal purchase order under RFB-RC-2014-073 from Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032; and

WHEREAS, RCSD#1 estimates that an additional \$100,000 may be needed for expenditures during the second option term July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the second option to the agreement with Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$100,000 from July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

WHEREAS, The 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 purchases in excess of \$100,000 and the exercise of the second option to the agreement with Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$100,000 for the period July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 442 OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-030  
WITH JWC ENVIRONMENTAL, LLC  
FOR LABOR, SUPERVISION, EQUIPMENT AND MATERIAL TO UPGRADE,  
REFURBISH OR REPLACE ALL SPECIFIED SEWAGE GRINDER EQUIPMENT  
AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
IN AN AMOUNT NOT TO EXCEED \$120,000  
FOR THE PERIOD FROM JULY 22, 2016 THROUGH JULY 21, 2017  
WITH THE OPTION TO RENEW FOR THREE (3) ONE (1) YEAR TERMS  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$120,000)**

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

WHEREAS, The Director of Purchasing requested bids for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030 for a one-year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, Seventy-five (75) vendors were notified of the RFB through the Empire State Municipal Purchasing System and one (1) response was received; and

WHEREAS, JWC Environmental, LLC ("JWC"), 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705 submitted the only bid; and

WHEREAS, JWC was contacted to request they consider a negotiated reduction in the costs for Section B of the RFB which increased prices were 30% to 114% higher than the current contract pricing; and final negotiated pricing submitted reflects increases between 4% and 18% for Sections A and B; and

WHEREAS, The total annual average expenditure against this contract over the past three years was \$95,000; and

WHEREAS, The Director of Purchasing determined that JWC Environmental, LLC ("JWC"), 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705 was the lowest responsible, responsive bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with JWC Environmental, LLC, 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705, for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030, in an amount not to exceed \$120,000, for a one year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2016 Budget of the Rockland County Sewer District No. 1, and are contingent upon 2017 budget appropriations; and

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

WHEREAS, The 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 purchases in excess of \$100,000 with for JWC Environmental, LLC, 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705, for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030, in an amount not to exceed \$120,000, for a one year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the 2016 Budget of the Rockland County Sewer District No. 1, and are contingent upon 2017 budget appropriations.

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 443 OF 2016  
 APPROVING THE PURCHASE IN EXCESS OF \$100,000  
 FROM DELUXE INTERNATIONAL TRUCKS INC.  
 OF A TRUCK WITH COMBINATION VACUUM AND JET RODDER  
 FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT  
 IN THE TOTAL AMOUNT OF \$411,838  
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 UNDER RFB-RC-2016-036  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$411,838)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036 for the period from July 7, 2016 through January 6, 2017 with the option to renew for two (2) six (6) month option terms; and

WHEREAS, Three (3) responses were received; and

WHEREAS, Cyncon Equipment Inc. submitted a response in amount of \$393,550 which did not meet the minimum specifications and was deemed non-responsive by the Highway Department; and

WHEREAS, The Director of Purchasing determined that Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036, for purchases in the total amount of \$411,838; and

WHEREAS, All purchases shall be made by formal purchase order encumbering the funds in advance of ordering, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Capital Budget, Highway Department, Capital Project No. 3402; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036, for purchases in the total amount of \$411,838, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order encumbering the funds in advance of ordering, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Capital Budget, Highway Department, Capital Project No. 3402.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 444 OF 2016  
 APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000  
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN  
 FOR THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND  
 UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR  
 A TOTAL CONTRACT SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS)  
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$355,000)**

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

WHEREAS, The Town of Clarkstown ("Town") maintains the State, County and Town Park and Ride lots within its geographic boundaries for the benefit of all residents of Rockland County; and

WHEREAS, The State of New York provides the County with funding for the maintenance and upkeep of these Park and Ride lots; and

WHEREAS, The cost of this maintenance and upkeep of these Park and Ride lots is \$355,000; and

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

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal cooperation agreement between the County ") and the Town for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for the period from January 1, 2016 through December 31, 2016 for a total contract sum not to exceed \$355,000; and

WHEREAS, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060; 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Clarkstown for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for a total contract sum not to exceed \$355,000 for the period from January 1, 2016 through December 31, 2016; and be it further

RESOLVED, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 445 OF 2016  
APPROVING THE PURCHASE IN EXCESS OF \$100,000  
FROM MAINE TECHNICAL SOURCE, A RESELLER  
UNDER NYS OGS CONTRACT PT64061  
FOR A NEW LEICA P20 SCANNER SURVEYING SYSTEM  
IN THE TOTAL AMOUNT OF \$136,665.20  
TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$136,665.20)**

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

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Maine Technical Source, 787 Old Route 9 North, Wappingers Falls, New York 12590, a reseller under NYS OGS Contract PT64061, of new LEICA P20 Scanner Surveying system for the Rockland County Highway Department, in the total amount of \$136,665.20; and

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; and

WHEREAS, Three (3) resellers are referenced by the NYS OGS contract and all three were contacted for pricing; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the 2016 Capital Budget; and

WHEREAS, The original quote was \$141,265.20 and while the manufacturer Leica could not lower the cost of the system any further, they did agree to lower the on-site training costs by half for a savings of \$4,600; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2016 Capital Budget, Capital Project No. 1307; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Maine Technical Source, 787 Old Route 9 North, Wappingers Falls, New York 12590, a reseller under NYS OGS Contract PT64061, of new LEICA P20 Scanner Surveying system for the Rockland County Highway Department, in the total amount of \$136,665.20 with all purchases made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2016 Capital Budget, Capital Project No. 1307.

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Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 446 OF 2016  
APPROVING THE PROPOSAL OF  
PRIMELINE CONSTRUCTION, CORP.  
THE LOWEST RESPONSIBLE BIDDER FOR THE  
REPLACEMENT OF DETERIORATED SIDEWALK  
WITH STAMPED CONCRETE UNDER  
CONTRACT NUMBER RFP-PF-05-16  
(ROCKLAND COMMUNITY COLLEGE)  
(\$82,950)**

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

WHEREAS, Rockland Community College (the College) has a need to undertake replacement of deteriorated sidewalk with stamped concrete outside Brucker Hall; and

WHEREAS, The College has solicited bids from vendors, analyzed the bids and selected Primeline Construction, Corp., 1135D Morris Park Avenue, Bronx, New York 10461, the lowest responsible bidder who met all the specifications under RFP-PF-05-16 to complete the needed repairs; and

WHEREAS, The estimated total cost of repairs is \$82,950; and

WHEREAS, By Resolution No. 35 of 2016, the Rockland Community College Board of Trustees unanimously approved the replacement of deteriorated sidewalk with stamped concrete outside Brucker Hall by Primeline Construction, Corp., half of the total cost of which is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; 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 County Executive and the Legislature of Rockland County hereby approve Rockland Community College's replacement of deteriorated sidewalk with stamped concrete outside Brucker Hall by Primeline Construction, Corp., 1135D Morris Park Avenue, Bronx, New York 10461, in the estimated amount of \$82,950.

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Introduced by:

Referral No. 8593

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

**RESOLUTION NO. 447 OF 2016  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 WITH HUSH MAINTENANCE CORP.  
 IN THE ADDITIONAL AMOUNT OF \$150,000  
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED  
 \$322,406.61 FOR ELECTRICAL SERVICES FOR  
 THE DEPARTMENT OF GENERAL SERVICES -  
 FACILITIES MANAGEMENT UNDER RFB-RC-2015-020  
 BY FORMAL PURCHASE ORDER FROM THE COMMENCEMENT DATE  
 APRIL 8, 2015 THROUGH APRIL 7, 2017  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$322,406.61)**

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

WHEREAS, The Director of Purchasing advised over 350 vendors of the solicitation for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, for the period April 8, 2015 through April 7, 2016 in an amount not to exceed \$100,000, with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order; and

WHEREAS, It was determined that Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993 submitted the lowest bid and was deemed responsible; and

WHEREAS, on April 8, 2015 Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993 was awarded the contract for the period through April 7, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order; and

WHEREAS, Hush Maintenance Corp. had agreed to extend for an additional year for a total contract term from the commencement date April 8, 2015 through April 7, 2017, with no additional option years; and

WHEREAS, By Resolution No. 66 of 2016, the Legislature of Rockland County approved purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, for a total contract amount not to exceed \$172,406.61 from the commencement date April 8, 2015 through April 7, 2017; and

WHEREAS, To date encumbrances against this contract total \$162,962.64; and

WHEREAS, Facilities Management has estimated an additional \$150,000 will be needed for anticipated projects during the remainder of the contract, for a total not to exceed amount of \$322,406.61; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, in the additional amount of \$150,000, for a total contract amount not to exceed \$322,406.61 from the commencement date April 8, 2015 through April 7, 2017; and

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

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

WHEREAS, Sufficient funding for these purchases exists in the 2016 Budget of the Department of General Services-Facilities Management, and is contingent upon 2017 Budget Appropriations.; and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, in the additional amount of \$150,000, for a total contract amount not to exceed \$322,406.61 from the commencement date April 8, 2015 through April 7, 2017; and be it further

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

RESOLVED, That sufficient funding for these purchases exists in the 2016 Budget of the Department of General Services-Facilities Management, and is contingent upon 2017 Budget Appropriations.

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Introduced by:

Referral No. 9472

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

**RESOLUTION NO. 448 OF 2016  
AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE  
TO ADVERTISE FOR BIDS – FOR A CONSTRUCTION CONTRACT FOR  
THE SUFFERN LANE DAM EMBANKMENT STABILIZATION  
IN THE TOWN OF HAVERSTRAW  
UNDER CAPITAL PROJECT NO. 7112  
[DRAINAGE AGENCY]**

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

WHEREAS, By Resolution No. 213 of 2012, the Legislature of Rockland County created Capital Account No. 7112 for the repair of various drainage projects which were caused by Hurricane Irene in 2011; and

WHEREAS, The embankment stabilization at Suffern Lane Dam in the Town of Haverstraw is necessary as the existing structure suffers from advanced decay and was partially undermined by Hurricane Irene in 2011; and

WHEREAS, Plans and specifications for the Suffern Lane Dan Embankment Stabilization Project have been prepared by the Rockland County Drainage Agency; and

WHEREAS, The Chairman of the Drainage Agency recommends that the Legislature of Rockland County authorize and direct the Clerk to the Legislature to advertise for bids for a construction contract for Suffern Lane Dam embankment stabilization project under Capital Project 7112; and

WHEREAS, Funding for this project is provided in Capital Project Account No. 7112; and

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

RESOLVED, That the Clerk to the Legislature is hereby authorized and directed to advertise for bids for a construction contract for construction contract for Suffern Lane Dam embankment stabilization project under Capital Project 7112, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project is provided in Capital Project Account No. 7112.

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Introduced by:

Referral No. 6760

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

**RESOLUTION NO. 449 OF 2016  
APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT  
OF \$1,244,712 (NCTD) FROM THE NEW YORK STATE  
OFFICE OF INDIGENT LEGAL SERVICES  
TO IMPROVE THE QUALITY OF INDIGENT LEGAL SERVICES  
PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW  
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2017  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[PUBLIC DEFENDER]  
(\$1,244,712)**

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

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$1,244,712 to improve the quality of indigent legal services provided under Article 18-B of the County Law for the period of January 1, 2015 through December 31, 2017; and

WHEREAS, Said grant funding shall be reserved for indigent legal services performed by various Rockland County Assistant Public Defenders and their support staff and for indigent legal services performed by various non-employee investigators, experts and educators; and

WHEREAS, Said grant funding shall also be reserved for the purchase of equipment and supplies needed to improve indigent legal services in Rockland County; and

WHEREAS, Per the New York State Office of Indigent Legal Services, since said grant has not yet been implemented at this point in time, end date of December 31, 2017 can be extended to a date that is 3 years from when grant is officially implemented by the Office of the Public Defender; and

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

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

WHEREAS, The Public Safety Committee of the Legislature has met, considered and approved this resolution by a vote of 5 Ayes, 1 Abstention and 1 Absent; and

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

RESOLVED, That the Rockland County Legislature hereby approves the acceptance of a grant in the amount of \$1,244,712 from the New York State Office of Indigent Legal Services to improve the quality of indigent legal services provided under Article 18-B of the County Law for the period of January 1, 2015 through December 31, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-PDF-1169-GI05-E6600

Appropriation Reserve

1,244,712

Increase Est. Rev. Acct. (Debit):

A-PDF-1169-GI05-R3380

Public Safety Grant(s)

1,244,712

The vote resulted as follows:

Ayes:	14	(Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Jobson, Moroney, Paul, Santulli, Schoenberger, Soskin, Wieder, Wolfe)
Abstain:	01	(Low-Hogan, employed by Legal Services)
Absent:	02	(Tyer, Hood, Jr.)

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Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 450 OF 2016  
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS  
 REQUESTED BY THE SHERIFF TO COVER EXPENSES  
 ASSOCIATED WITH THE PURCHASE OF A CANINE,  
 POLICE/ANIMAL SUPPLIES, AND ANIMAL CARE SERVICES  
 [OFFICE OF THE SHERIFF]  
 (\$60,000)**

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

WHEREAS, The Sheriff has requested that \$60,000 of federal forfeiture funds in balance sheet account A-8885 (Designated for the Sheriff - Federal Proceeds) be appropriated to his department to cover expenses associated with the purchase of a canine, police/animal supplies, and animal care 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 said \$60,000 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 - SHF -3108 -FS08	-E2500	Forfeiture Funds - Equipment	10,000
	-E3500	Forfeiture Funds - Supplies	40,000
	-E4500	Forfeiture Funds - Services	10,000

Increase Approp. Fund Bal. (Debit):

A - UNC - 9990 - R5990	(Designated for the Sheriff - Federal Proceeds)	60,000
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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 451 OF 2016  
 APPROPRIATING THE SUM OF \$1,250 TO  
 JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA –  
 PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2016**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Jobson, Mrs. Paul, Mr. Schoenberger, Mr. Soskin and Mr. Wieder 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 Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York is contracting with the County of Rockland to conduct patriotic observances in 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 Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 452 OF 2016  
APPROVING THE AGREEMENT WITH NEW SQUARE COMMUNITY  
IMPROVEMENT COUNCIL, INC. TO PROVIDE MULTI-SERVICE HUB  
SERVICES IN ROCKLAND COUNTY IN THE AMOUNT OF \$162,513  
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. 6328 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$162,513)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Schoenberger, Mr. Soskin and Mr. Wieder 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 \$162,513 were appropriated for New Square Community Improvement Council, Inc., with offices at 766 North Main Street, Spring Valley, New York 10977, 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 New Square Community Improvement Council, Inc.; and

WHEREAS, The purpose of the agreement with New Square Community Improvement Council, Inc. will be to provide multi-service HUB services in Rockland County, and it will be in the amount of \$162,513 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. 6328 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 74.86% 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, That the Legislature of Rockland County hereby approves the agreement with New Square Community Improvement Council, Inc., 766 North Main Street, Spring Valley, New York 10977, to provide multi-service HUB services in Rockland County in the amount of \$162,513 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. 6328 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	\$162,513
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Decrease Approp. Acct.:

A-CA-6328-E5010	New Square Community Improvement Council, Inc.	\$162,513
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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. Ilan S. Schoenberger, Sponsor
- Hon. Charles Falciglia, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 453 OF 2016  
 AMENDING THE SCOPE OF SERVICES  
 CONTAINED IN THE AGREEMENT WITH  
 THE CEJJES INSTITUTE, INC.  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$6,296)**

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

WHEREAS, By Resolution 271 of 2016, the Legislature of Rockland County approved the agreement with The CEJJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, in the amount of \$6,296 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, authorized the County Executive to execute the agreement, subject to the approval of the County Attorney, and further authorized the transfer of funds necessary to pay for this agreement from Department No. 6360 to Department No. 6010; and

WHEREAS, The agreement has not yet been executed; and

WHEREAS, By this resolution, the Commissioner of Social Services seeks to amend the scope of services contained in the agreement with The CEJJES Institute, Inc., changing it from "to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive" to "to provide a life skill mentoring program and internships for young women on public assistance to help them prepare for and maintain employment and self-sufficiency including linking them with the necessary services to overcome barriers"; 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 amendment to the scope of services contained in the agreement with The CEJJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, in the amount of \$6,296 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, changing the scope of services from "to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive" to "to provide a life skill mentoring program and internships for young women on public assistance to help them prepare for and maintain employment and self-sufficiency including linking them with the necessary services to overcome barriers," and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney.

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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 454 OF 2016  
APPROVING THE AGREEMENT WITH CAMPUS FUN AND LEARN  
CHILD DEVELOPMENT CENTER, INC. TO PROVIDE A HEALTHY SNACK  
PROGRAM FOR CHILDREN IN THE AMOUNT OF \$2,642  
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. 8819 TO DEPARTMENT NO. 1430  
[DEPARTMENT OF PERSONNEL]  
(\$2,642)**

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 \$2,642 were appropriated for Campus Fun & Learn Center, with offices at 145 College Road, Bldg. D, 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 Campus Fun and Learn Child Development Center, Inc.; and

WHEREAS, The purpose of the agreement with Campus Fun and Learn Child Development Center, Inc. will be to provide to provide a healthy snack program for children in Rockland County, and it will be in the amount of \$2,642 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 Personnel; and

WHEREAS, To fully integrate these services into the Department of Personnel, 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 Personnel has requested that the funds appropriated for this contract agency be transferred from Department No. 8819 to Department No. 1430; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, 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 Campus Fun and Learn Child Care Center, Inc., 145 College Road, Suffern, Bldg. D, Suffern, New York 10901, will be to provide a healthy snack program for children in Rockland County, and it will be in the amount of \$2,642 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. 8819 to Department No. 1430; 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-PER-1430-E5010	Department of Personnel - Contract Agency	\$2,642
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Decrease Approp. Acct.:

A-CA-8819-E5010	Campus Fun & Learn Child Development Center, Inc.	\$2,642
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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 Personnel, Department No. 1430, Object of Expense E5010.

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Introduced by:

Referral No. 6675

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

**RESOLUTION NO. 455 OF 2016  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH TETRA TECH, INC.  
FOR CONSULTING SERVICES FOR THE UPDATE TO ROCKLAND COUNTY MULTI-  
JURISDICTIONAL, ALL HAZARD MITIGATION PLAN  
UNDER RFP-RC-2016-003 IN AN AMOUNT NOT TO EXCEED \$179,758  
FOR THE PERIOD FROM AUGUST 15, 2016 THROUGH FEBRUARY 15, 2017  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$179,758)**

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

WHEREAS, The Director of Purchasing requested proposals for the Update to the Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2016-003; and

WHEREAS, Four (4) responses were received to this solicitation; and

WHEREAS, The Evaluation Team completed their independent review of the detailed responses without access or knowledge of the cost proposals; and

WHEREAS, The cost proposals were evaluated and scored by the Bonfire Evaluation Software System based on the total fixed price provided with each response; and

WHEREAS, After evaluations concluded, the top three rated firms were interviewed and the Evaluation Team determined Tetra Tech, Inc. to be the most qualified; and provided the best work plan to complete the Hazard Mitigation Update; and

WHEREAS, The cost proposal from H2O Partners was lower than that of Tetra Tech, Inc. but that did not outweigh the Evaluation Team's concerns regarding limited experience in New York State with Hazard Mitigation Updates and H2O Partner's smaller presence in the New York metropolitan area; and

WHEREAS, The Evaluation Team and the Director of Purchasing determined that Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 provided the most beneficial response to the County that met all of the requirements of RFP-RC-2016-003; and

WHEREAS, The Director of the Office of Fire and Emergency Services and the Director of Purchasing are recommending that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950, for the Update to Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2016-003, in an amount not to exceed \$179,758, for the period from August 15, 2016 through February 15, 2017; and

WHEREAS, The Office of Fire and Emergency Services has received a grant from the State of New York that will cover the costs of this project; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Budget of the Office of Fire and Emergency Services, under grant account EME-GE06-E5060; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950, for the Update to Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2016-003, in an amount not to exceed \$179,758, for the period from August 15, 2016 through February 15, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That Sufficient funding for this agreement has been authorized in the 2016 Budget of the Office of Fire and Emergency Services, under grant account EME-GE06-E5060.

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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 456 OF 2016  
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT  
 IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND  
 AND THE TOWN OF RAMAPO FOR REIMBURSEMENT OF  
 ONE RAMAPO POLICE OFFICER ASSIGNED  
 TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO  
 WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION)  
 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
 AND AUTHORIZING EXECUTION OF THE  
 AGREEMENT BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$150,000)**

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

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Ramapo desire to enter into an intermunicipal cooperation agreement in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2016 through December 31, 2016; and

WHEREAS, The officer assigned to work on CARP will investigate crimes against revenue cases and assist with the prosecution of those cases; and

WHEREAS, The agreement shall be in an amount not to exceed \$150,000; and

WHEREAS, Sufficient funding for this agreement exists within grant funded Dept. GA41, line E4090 of the 2016 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2016 through December 31, 2016, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA41, line E4090 of the 2016 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

The vote resulted as follows:

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

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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 457 OF 2016  
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT  
 FROM THE NEW YORK STATE  
 DIVISION OF CRIMINAL JUSTICE SERVICES  
 IN THE AMOUNT OF \$25,000 (NCTD)  
 FOR THE COUNTY RE-ENTRY TASK FORCE -  
 OFFENDER RE-ENTRY PROGRAM  
 FOR THE PERIOD JULY 1, 2016 THROUGH SEPTEMBER 30, 2016  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$25,000)**

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

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$25,000 for the County Re-Entry Task Force - Offender Re-entry Program for the period July 1, 2016 through September 30, 2016; and

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

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$25,000 for the County Re-Entry Task Force - Offender Re-Entry Program for the period July 1, 2016 through September 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-GA42-E4090	Fees for Services, Non-Employee	25,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DA-1165-GA42-R3380	Public Safety Grant(s)	25,000

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Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 458 OF 2016  
 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS  
 DEPARTMENT OF HEALTH AND THE TOWN OF RAMAPO  
 TO IMPLEMENT THE COMMUNITY COMPONENT OF THE  
 CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT  
 IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE  
 PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$10,000)**

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

WHEREAS, By Resolution No. 429 of 2015, the Legislature of Rockland County approved the acceptance of a grant from the New York State Department of Health to the Rockland County Department of Health for the Creating Healthy Schools and Communities Program in the amount of \$1,250,000, with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, for the period from October 1, 2015 through September 30, 2020; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature that the Department of Health enter into an intermunicipal agreement with the Town of Ramapo to implement the community component of the Creating Healthy Schools and Communities Program grant in an amount not to exceed \$10,000 for the period from October 1, 2015 through September 30, 2016; and

WHEREAS, The goal of this project is to increase access to healthy, affordable foods, increase the adoption and use of food standards and procurement policies by venues reaching priority populations and to educate community members and leaders on the benefits of adopting and implementing Complete Streets policies, plans and practices; and

WHEREAS, Both the County and the Town of Ramapo are "municipal corporation[s]" as defined in New York General Municipal Law section 119-n(a); and

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, The residents of the County and the Town of Ramapo will benefit from the intermunicipal agreement; and

WHEREAS, On March 9, 2016, the Town of Ramapo approved the intermunicipal agreement with the County via Resolution No. 2016-170; and

WHEREAS, Sufficient funding for the intermunicipal agreement is available in the 2016 Budget of the Department of Health, grant department GH10; 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Town of Ramapo to implement the community component of the Creating Healthy Schools and Communities Program grant, which is funded by the New York State Department of Health, in an amount not to exceed \$10,000 for the period from October 1, 2015 through September 30, 2016, which agreement was approved by the Town of Ramapo on March 9, 2016 via Resolution No. 2016-170, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement is available in the 2016 Budget of the Department of Health, grant department GH10.

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Introduced by:

Referral No. 8101

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

**RESOLUTION NO. 459 OF 2016  
ESTABLISHING ONE POSITION  
AND ABOLISHING ONE POSITION  
IN THE ROCKLAND COUNTY SEWER DISTRICT NO. 1**

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

WHEREAS, The Rockland County Sewer District No. 1 has requested the establishment of a new position with the concurrent abolishment of an existing position in order to effectively manage new programs and initiatives as well as existing programs; and

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

WHEREAS, The Rockland County Sewer District No. 1 is requesting no additional funds to establish this new position as the establishment of the position will result in salary savings; and

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

RESOLVED, That one position of Engineer I (Field), position # 9308 (SG 59 - \$62,044-\$74,561) be hereby established in the Rockland County Sewer District #1 - 8110; and be it further

RESOLVED, That the one position of Engineer III (Sewers), position #9205 (RAM Band 6 - \$87,345-\$112,555) be hereby concurrently abolished.

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Introduced by:

Referral No. 5614

Hon. Jay Hood, Jr., Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 460 OF 2016  
CORRECTION OF 2016 TAX ROLLS  
TOWN OF RAMAPO  
ONE FIFTY ROUTE SEVENTEEN CORP.  
PROPERTY ID# 38.20-1-3  
150 ROUTE 17, SLOATSBURG  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by One Fifty Route Seventeen Corp. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property is located in Fire Protection District Ramapo NR#2 and due to a clerical error, it was also charged for Ramapo NR#1 on the 2016 County and Town Tax bill; and

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

WHEREAS, The tax amount of \$70,512.79 on the 2016 County and Town bill to be corrected to read \$56,609.34 and a refund be issued in the amount of \$13,903.45 along with any and all penalties and interest calculated on the incorrect amount to the property owner; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

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**SCHEDULE A**  
**Town of Ramapo**

**OWNER: ONE FIFTY ROUTE SEVENTEEN CORP**

**PROPERTY ID#: 38.20-1-3**

**CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 56,609.34 AND A REFUND BILL BE ISSUED IN THE AMOUNT OF \$ 13,903.45.**

**REASON: PROPERTY IS IN FIRE PROTECTION DISTRICT RAMAPO NR #2, DUE TO A CLERICAL ERROR PROPERTY WAS ALSO CHARGED FOR RAMAPO NR #1 DISTRICT ON THE 2016 COUNTY & TOWN BILL CREATING A CLERICAL ERROR. (CORRECTION OF ERRORS TAX LAW §171-U).**

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Introduced by:

Referral No. 9326

Hon. Alden H. Wolfe, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Aney Paul, Co-Sponsor  
Hon. Ilan S. Schoenberger, Co-Sponsor  
Hon. Charles J. Falciglia, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 461 OF 2016  
CALLING ON ALL STATE AND LOCAL OFFICIALS, BUSINESS OWNERS  
AND RESIDENTS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST  
INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

Chairman Wolfe offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC), over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our State and local officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs and their families; and

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

RESOLVED; that the Rockland County Legislature calls on all State and local officials, business owners and residents to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs; 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 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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Introduced by:

Referral No. 8886

Hon. Nancy Low-Hogan, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Aney Paul, Co-Sponsor  
Hon. Ilan S. Schoenberger, Co-Sponsor  
Hon. Charles J. Falciglia, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 462 OF 2016  
SETTING A DATE FOR A PUBLIC HEARING:  
A LOCAL LAW ENACTING "THE TOBACCO-FREE PHARMACIES ACT"**

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

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

RESOLVED, that this Legislature hereby sets the 19<sup>th</sup> day of October, 2016, at 7:05 P.M. for a public hearing to provide for a local law enacting "The Tobacco-Free Pharmacies Act."

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**ADJOURNMENT IN MEMORY OF  
THOMAS J. FOLEY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Thomas J. Foley.

**ADJOURNMENT IN MEMORY OF  
BARBARA GRAU**

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 Barbara Grau.

**ADJOURNMENT IN MEMORY OF  
FRANCIS HUNTER**

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 Francis Hunter.

**ADJOURNMENT IN MEMORY OF  
NANCY GUNDERSON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Nancy Gunderson.

**ADJOURNMENT IN MEMORY OF  
ANGELA OCCHIPINTI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Angela Occhipinti.

**ADJOURNMENT IN MEMORY OF  
JOHN F. TIMONEY**

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

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

**ADJOURNMENT IN MEMORY OF  
MERWIN M. WATSON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Merwin M. Watson.

**ADJOURNMENT IN MEMORY OF  
ROBERT BUFFINGTON**

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 Robert Buffington.

**ADJOURNMENT IN MEMORY OF  
STEVEN HILL**

Mr. Soskin 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 Steven Hill.

**ADJOURNMENT IN MEMORY OF  
ROBERT J. NOVAK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Robert J. Novak.

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**RESOLUTION NO. 463 OF 2016  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (8:06 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, September 20, 2016 at 7:00 p.m.

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk