NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, April 4, 2017 at 7:00 P.M., pursuant to the adjournment of the March 7, 2017 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
this 31st day of March 2017

A Roll Call being taken at 7:00 p.m., the following Legislators were present and answered to their names:

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

Late: Legislator Douglas J. Jobson (7:04 p.m.)

Absent: Legislator Charles J. Falciglia

Honorable Jay Hood, Jr., Legislator, District 3, led in the salute to the flag and delivered the invocation.
Comments from the Chairperson

As most of you know Harriet and I are working with the tenants of Waldron Terrace in Nyack to address their concerns regarding their living conditions. We are hosting an informational forum at the Nyack Center this Saturday at 12 noon. Alex Bursztein from Legal Aide will be reviewing the regulations to increase the tenants understanding. We will also help them begin the process of forming a tenant’s association.

Comments from Legislators

Legislator Philip Soskin

It is the 100th anniversary of the entry of the United States into World War I, and the 75th anniversary of the horrific event that came to be known as the Bataan Death March during World War II. It is fitting that we remember the sacrifices made by our military men and women, as well as the allies who stood with us as we did with them during both of these wars.

World War I may seem distant, but today in Rockland County we continue to live with the reminders of the heroism, bravery, and loss suffered locally. Tonight, for example, we will vote to appropriate funding for patriotic observances to several local veterans’ posts, including American Legion Post 859, also known as the Fromm-Maxwell-DeBaun Post, named after John Paul Fromm, Henry DeBaum and William H. Maxwell, all of Suffern and all killed in action in 1918.

Other post names also commemorate Rockland's local loss, Leo Laders of Haverstraw, Charles and Raymond Blauvelt of Nyack, Anthony Moscarelly of Spring Valley, and John H. Secor of Peral River. All were killed in action or died of war wounds in 1918.

Verdun was a site of a major battle, and the longest-lasting of World War I. The trenches are still exist there and are off limits, because there are live bombs in the area. I was there so I can tell you that.

Thursday, April 6, marks the 100th anniversary of America’s entry into the conflict. A total of 86 local names are on the County’s World War I Memorial that sits on the mall just out front of the Rockland County Courthouse.

Sunday, April 9, marks another anniversary, the 75th anniversary of Bataan Death March, so named because thousands of Filipino and American soldiers died after the United States forces crippled by starvation and disease, surrendered to the Japanese in the Philippines. Prisoners were marched some 60 miles, often brutalized, starved and denied water along the way. They were boarded onto trains for transfer to another horrible place, a prison camp. At least two Rockland residents survived the march, according to a recent published report.

I ask for a moment of silence to offer our gratitude to those who put our nation’s uniform on during these wars and fought to protect the values of freedom and democracy.

The Chairman opened public participation at 7:10 p.m. and the following person spoke:

❖ Steve Gold, In favor of amending the procurement policy regarding BDS activities

Public participation closed at 7:12 p.m.
APRIL 19. 2017 - RESOLUTION NO. 195 OF 2017
RESCINDING RESOLUTION NO. 137 OF 2017 AND IN ITS PLACE ADOPTING A RESOLUTION
AMENDING THE COUNTY'S PROCUREMENT POLICY (CHAPTER 140 OF THE LAWS OF
ROCKLAND COUNTY) TO ADD §140-3.23 – CERTIFICATE REGARDING BOYCOTT,
DIVEST AND SANCTIONS (BDS) ACTIVITIES

Introduced by: Referral No. 7621
Hon. Lon M. Hofstein, Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Laurie A. Santulli, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. 137 OF 2017
AMENDING THE COUNTY’S PROCUREMENT POLICY
(CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY) TO ADD §140-3.22 –
CERTIFICATE REGARDING BOYCOTT, DIVEST AND SANCTIONS (BDS) ACTIVITIES

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, New York General Municipal Law 104-b requires the Legislature of Rockland County
to adopt internal policies and procedures governing all procurements of goods and services that are not
required to be made pursuant to the competitive bidding requirements set forth in General Municipal Law
103; and

WHEREAS, by Resolution No. 623 of 1998 the Legislature adopted the County of Rockland
Procurement Policy (the “Procurement Policy”) which subsequently has been amended and renumbered; and

WHEREAS, Current law recognizes that boycott behavior can seriously harm the state, its interests
and its citizens, which is why the state and City of New York are presently expressly prohibited from
engaging in international boycotts; and

WHEREAS, Recent events have highlighted the need to extend current law to include state
contractors and investment; and

WHEREAS, Since the original law was enacted, a new movement has arisen, commonly known as
BDS (Boycott, Divest and Sanctions), wherebyquestionably motivated extremists, engage in, and promote,
discriminatory policy against American allied nations. This behavior not only hurts the state, its interests
and its citizens, but seeks to advance anti-Semitic, anti-freedom and anti-capitalism principles; and

WHEREAS, BDS is an orchestrated movement designed to weaken and delegitimize Israel through
economic isolation, which will cause great harm to one of our nation’s strongest allies. Israel, being the 4th
largest recipient of New York State’s exports (at $6.4 billion), has proven both a strategic and economic ally,
and it undermines our national security to assist Israel’s enemies; and

WHEREAS, Governor Cuomo signed an Executive Order on June – 2016, mandating that any
agency under his control must divest from companies which are aligned with the BDS movement. As he
stated, “If you boycott against Israel, New York will boycott you. If you divert revenues from Israel, New
York will divert revenues from you. If you sanction Israel, New York will sanction you;” and

WHEREAS, the Rockland County Legislature supports the State of Israel as one of the strongest
ally of the United States and condemns BDS activities aimed at weakening and delegitimizing the only true
democracy in the Middle East; and

WHEREAS, the Rockland County Legislature wishes to demonstrate this support by amending the
County procurement policy to require individuals or entities wishing to business with the County to submit
a certificate declaring that they do not engage in any BDS activities; and

WHEREAS, The Budget and Finance Committee of the Legislature of Rockland County has met,
considered and unanimously approved this resolution; now therefore be it
RESOLVED that the Legislature hereby amends the Procurement Policy (Chapter 140 of the Laws of Rockland County) to add the following new section:

§ 140-3.22. Certificate regarding Boycott, Divest and Sanctions (BDS) activities.

A. Except as otherwise provided herein, with respect to any contracts for goods or services subject to this policy that are awarded pursuant to competitive bids or proposals, the County of Rockland Director of Purchasing shall not award or recommend award of a contract to a contractor which does not agree to execute a certification in substantially the following form:

CERTIFICATE REGARDING BOYCOTT, DIVEST AND SANCTIONS (BDS) ACTIVITIES
The Contractor and any individual or legal entity in which the contractor holds a ten-percent or greater ownership interest and any individual or legal entity that holds a ten-percent or greater ownership interest in the contract does not engage in any Boycott, Divest and Sanctions (BDS) activities.

B. For purposes of this section, “Boycott, Divest and Sanctions (BDS) activities” shall mean advocating for the boycott of Israel, disinvestment from Israel and international sanctions against Israel, and otherwise engaging in, promoting or supporting the global campaign to increase economic and political pressure on Israel to comply with the stated goals of the BDS movement.

C. The contractor shall agree that the warranties and representations in Subsection A above are material conditions of the contractor’s contract with the County of Rockland. If the County of Rockland Director of Purchasing receives information that the contractor is in violation of § 140-3.22A above, the County of Rockland Director of Purchasing shall review such information and give the contractor opportunity to respond. If the County of Rockland Director of Purchasing finds that such a violation has occurred, the County may declare the contractor in default and/or terminate this agreement. In the event of any such termination, the County may procure the supplies, services or work from another source in accordance with applicable law. The contractor shall pay to the County the difference between the contract price for the uncompleted portion of this agreement and the cost to the County of completing performance of this agreement either by itself or by engaging another contractor. If this is a contract other than a construction contract, the contractor shall be liable for the difference in price if the cost of procurement from another source is greater than what the County would have paid the contractor plus any reasonable costs the County incurs in any new procurement, and if this is a construction contract, the County shall also have the right to hold the contractor in partial or total default in accordance with the default provisions of this agreement. In addition, the contractor may be declared not to be a responsible bidder or proposer for up to three years following written notice to the contractor, giving the contractor the opportunity for a hearing at which the contractor may be represented by counsel. The rights and remedies of the County hereunder shall be in addition to, and not in lieu of, any rights and remedies the County has pursuant to this agreement or by operation of law or in equity.

D. The County of Rockland Director of Purchasing may waive the provision of this section if he or she determines that the goods, services or construction to be contracted for are necessary for the performance of the functions of the department that the procurement officer represents and that there is no other responsible contractor capable of supplying comparable goods, services or construction at a comparable price. Such determination shall be made in writing and maintained in the procurement file.

E. Upon receiving information that a contractor that has executed the stipulation required herein is in violation thereof, the County of Rockland Director of Purchasing shall review such information and offer the contractor an opportunity to respond. If the procurement officer finds that a violation has occurred, that officer shall take such action as may be appropriate and provided for by law, rule or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the contractor in default and/or seeking debarment or suspension of the contractor.

And, be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to such persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.
RESOLUTION NO. 138 OF 2017
APPROPRIATING THE SUM OF $1,250 TO THE
FRED ELLER AMERICAN LEGION POST 1447, MONSEY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2017

HOOD, JR./PAUL, SCHOENBERGER, SOSKIN, WIEDER, WOLFE, EARL: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2017 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Fred Eller American Legion Post 1447 with offices located in Monsey, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2017, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,250, to the Fred Eller American Legion Post 1447 for providing patriotic observance events in Rockland County in calendar year 2017; and be further

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

GENERAL FUND

Increase Appropriation:
A-CA-7589-5010 Contract Agency Fred Eller American Legion Post 1447 $1,250
P.O. Box 127
Monsey, NY 10952

Decrease Appropriation:
A LEG 1010 E5042 Patriotic Observances $1,250

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RESOLUTION NO. 139 OF 2017
APPROPRIATING THE SUM OF $1,250 TO THE
RAYMOND W. DEMEOLA VFW POST 1615, BLAUVELT, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2017

HOOD, JR./SOSKIN, TYER, WIEDER, LOW-HOGAN: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2017 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Raymond W. Demeola VFW Post 1615 with offices located in Blauvelt, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2017, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,250, to the Raymond W. Demeola VFW Post 1615, for providing patriotic observance events in Rockland County in calendar year 2017; and be further

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

GENERAL FUND

<table>
<thead>
<tr>
<th>Increase Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-CA-7659-5010</td>
<td>$1,250</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Decrease Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A LEG 1010 E5042</td>
<td>$1,250</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 140 OF 2017
APPROPRIATING THE SUM OF $1,250 TO THE
FROMM-MAXWELL-DEBAUN POST NO. 859, SUFFERN, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2017

HOOD, JR./SOSKIN, TYER, WOLFE: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2017 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Fromm-Maxwell-Debaun Post No. 859 with offices located in Suffern, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2017, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of $1,250, to the Fromm-Maxwell-Debaun Post No. 859 for providing patriotic observance events in Rockland County in calendar year 2017; and be further

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

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Approp. Acct.:</td>
</tr>
<tr>
<td>A-CA-7591-5010 Contract Agency Fromm-Maxwell-Debaun $1,250</td>
</tr>
<tr>
<td>Post No. 859 P.O. Box 7, Pavilion Road Suffern, NY 10901</td>
</tr>
<tr>
<td>Decrease Appropriation:</td>
</tr>
<tr>
<td>A LEG 1010 E5042 Patriotic Observances $1,250</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 141 OF 2017
APPROVING PURCHASES IN EXCESS OF $100,000
FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR TELEPHONES
FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS
UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766
FOR A TOTAL AMOUNT OF $260,000 FOR THE PERIOD FROM
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($260,000)

HOOD, JR./SCHOENBERGER: M.V.

WHEREAS, The County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”) Contract No. PS63766 for the procurement of comprehensive telecommunications services; and

WHEREAS, Twenty nine (29) vendors are listed on the statewide telecommunications contract, but only a few vendors offer wireless services; and

WHEREAS, The County has purchased such services primarily from Verizon and Sprint (Nextel) due to the topography in Rockland County and the coverage of the carriers; and

WHEREAS, In late 2012, Sprint had stopped investing in their network infrastructure and has not been supporting the push-to-talk features used by the County requiring several of our Sprint accounts to be switched over to Verizon during the 2013 fiscal year; and

WHEREAS, NYS OGS Contract No. PS63766 provides volume discounted pricing for the entire State of New York; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of $100,000 from Cellico Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of $260,000 for the period from January 1, 2017 through December 31, 2017; and

WHEREAS, All purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2017 Budgets for each County Department which purchases off of these contracts; 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 and Public Works Committee of the Legislature has met, considered and approved this resolution by a vote of 6 ayes and 1 abstention; and

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

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

Referral No. 6795
RESOLVED, That the Legislature of Rockland County approves purchases in excess of $100,000 from Cellco Partnership d/b/a Verizon Wireless for wireless telecommunication services and cellular telephones for various County departments on an as needed basis in accordance with NYS OGS Contract No. PS63766 in the amount of $260,000 for the period from January 1, 2017 through December 31, 2017; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2017 Budgets for each County Department which purchases off of these contracts.

The vote resulted as follows:

Ayes: 15 (Legislators Cornell, Grant, Hofstein, Hood, Jr., Jobson, Moroney, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Wolfe, Low-Hogan, Earl)

Abstention: 01 (Legislator Carey, employed by Verizon)

Absent: 01 (Legislator Falciglia)
RESOLUTION NO. 142 OF 2017
AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO.
AND APPROVING AGREEMENT FOR A
TOTAL CONTRACT SUM NOT TO EXCEED $1,153,335.85
FOR THE SEWER SYSTEM MAINTENANCE PROJECT
CONTRACT RFB-RC-SWR-SM2017-01 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($1,153,335.85)

HOOD, JR./SANTULLI: UNAN.

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for RFB-RC-SWR-SM2017-01 Sewer System Maintenance Project; and

WHEREAS, This contract is for Sewer System Maintenance in the Town of Clarkstown and the Town of Ramapo which consists of sewer cleaning, televising, testing and sealing of sewer lines, manhole sealing-grout, internal manhole chimney seals and miscellaneous additional work to reduce infiltration and inflow of storm and groundwater into the sanitary sewer system; and

WHEREAS, Two (2) bids were received which were checked and tabulated by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has completed similar projects for the Sewer District in the past in a satisfactory manner and was the lower bidder on this contract by a significant amount; and

WHEREAS, This work is required under the SPDES permit issued to the Sewer District by the NYSDEC; and

WHEREAS, By Resolution No. 68 of 2016 the Board of Sewer Commissioners awarded Contract RFB-RC-SWR-SM2017-01 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, in the amount of $1,153,335.85 for the Sewer System Maintenance Project subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement is available in the 2017 Operating Budget of the Rockland County Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract RFB-RC-SWR-SM2017-01 to the low bidder National Water Main Cleaning Co, in an amount not to exceed $1,153,335.85; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of $100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project, Contract RFB-RC-SWR-SM2017-01 in an amount not to exceed $1,153,335.85, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2017 Operating Budget of the Rockland County Sewer District No. 1.

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RESOLUTION NO. 143 OF 2017
APPROVING PURCHASES IN EXCESS OF $100,000
FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
in AN ADDITIONAL AMOUNT of $50,000
for a total amount not to EXCEED $750,000
FROM THE COMMENCEMENT DATE APRIL 28, 2012 THROUGH APRIL 27, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2012-018
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($750,000)

HOOD, JR./CAREY: UNAN.

WHEREAS, By Resolution No. 299 of 2012, the Legislature of Rockland County approved purchases in excess of $100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 (“the RFB”) in an amount not to exceed $135,000 for the period from April 28, 2012 through April 27, 2013, with four (4) additional one (1) year options; and

WHEREAS, By Resolution No. 341 of 2013, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Universal Electric Motor Service, Inc., under the RFB for an additional amount of $160,000 and exercised the first option for the period from April 28, 2013 through April 27, 2014 for a total amount not to exceed $295,000 from the commencement date April 28, 2012 through April 27, 2014, with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 194 of 2014, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Universal Electric Motor Service, Inc., under the RFB for an additional amount of $160,000 and exercised the second option for the period from April 28, 2014 through April 27, 2015 for a total amount not to exceed $455,000 from the commencement date April 28, 2012 through April 27, 2015, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 50 of 2015, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Universal Electric Motor Service, Inc., under the RFB for an additional amount of $160,000 and exercised the third option for the period from April 28, 2015 through April 27, 2016 for a total amount not to exceed $615,000 from the commencement date April 28, 2012 through April 27, 2015, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 33 of 2016, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Universal Electric Motor Service, Inc., under the RFB for an additional amount of $85,000 for the period from April 28, 2015 through April 27, 2016, for a total amount not to exceed $700,000 from the commencement date April 28, 2012 through April 27, 2016, with one (1) remaining one (1) year option;

WHEREAS, On April 27, 2016 the Director of Purchasing exercised the final option term of the contract for the period from April 27, 2016 through April 27, 2017, with no additional funding required at that time; and
WHEREAS, The services performed and commodities received under this contract are authorized on an as needed basis by a representative of Rockland County Sewer District No. 1; and

WHEREAS, To date, the total expenditures against this contract are $680,293.77, but due to additional repairs needed to Rockland County Sewer District No. 1’s equipment, it is estimated an additional $50,000 will be needed to cover the specified maintenance and repair services required through April 27, 2017; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of $100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB in an additional amount not to exceed $50,000 for the period April 27, 2016 through April 27, 2017, for a total amount not to exceed $750,000 from the commencement date April 28, 2012 through April 27, 2017; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for said additional amount exists in the 2017 Budget of Rockland County Sewer District No. 1 (Dept. 8120, Line E4060); 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 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount not to exceed $50,000 for the period April 27, 2016 through April 27, 2017, for a total amount not to exceed $750,000 from the commencement date April 28, 2012 through April 27, 2017, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for said additional amount exists in the 2017 Budget of the Rockland County Sewer District No. 1 (Dept. 8120, Line E4060).
RESOLUTION NO. 144 OF 2017

AMENDING PRELIMINARY ENGINEERING AGREEMENT IN EXCESS OF $100,000 WITH CSX TRANSPORTATION INC. IN THE ADDITIONAL AMOUNT OF $98,320 FOR THE QUIET ZONE PROJECT TO INCLUDE SIGNAL DESIGN AND REVIEW FOR 13 GRADE CROSSINGS FOR THE PERIOD FROM FEBRUARY 1, 2011 THROUGH DECEMBER 31, 2020 FOR A TOTAL AGREEMENT NOT TO EXCEED $504,320 FOR THE PERIOD FROM DECEMBER 29, 2008 THROUGH DECEMBER 31, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] ($504,320)

HOOD, JR./GRANT, JOBSON: UNAN.

WHEREAS, By Resolution No. 65 of 2009, the Legislature of Rockland County approved the preliminary engineering agreement with CSX Transportation, Inc. in an amount not to exceed $406,000 for preliminary and final engineering plans, specifications, drawings, agreements and other documents for Phase I of the West Shore Railroad Safety and Quiet Zone project that includes 14 grade crossings, for the period from December 28, 2008 through January 31, 2011; and

WHEREAS, The Acting Commissioner of Planning is recommending to the County Executive and the Legislature of Rockland County that the County enter into an amendment of the Preliminary Engineering Agreement with CSX Transportation Inc., 500 Water Street, J 301, Jacksonville, Florida 32202, for signal design and CSX’s review for 13 grade crossings, in the additional amount of $98,320, for the period from February 1, 2011 through December 31, 2020, for a total contract amount not to exceed $504,320, for the period from December 29, 2008 through December 31, 2020; and

WHEREAS, CSX is the sole owner of the West Shore River Line and is required by the Federal Railroad Administration to review signal engineering plans and drawings; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2017 Capital Budget, Department of Planning, Capital Project No. 5403; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment of the Preliminary Engineering Agreement with CSX Transportation Inc., 500 Water Street, J 301, Jacksonville, Florida 32202, for signal design and CSX’s review for 13 grade crossings, in the additional amount of $98,320, for the period from February 1, 2011 through December 31, 2020, for a total contract amount not to exceed $504,320, for the period from December 29, 2008 through December 31, 2020, 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 the amendment to this agreement is available in the 2017 Capital Budget, Department of Planning, Capital Project No. 5403.
RESOLUTION NO. 145 OF 2017
APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY
LOCATED AT 93 COLLEGE ROAD, MONSEY IN THE TOWN OF RAMAPO
FOR ROAD WIDENING PURPOSES WHICH IS BEING
GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE
ACCEPTANCE OF SUCH CONVEYANCE

[DEPARTMENT OF HIGHWAYS]

WHEREAS, The Superintendent of Highways has advised the County Executive and the
Legislature of Rockland County that a conveyance of real property located at 93 College Road, Monsey in
the Town of Ramapo, and further identified as a portion of Tax ID # 49.18-1-36 is being gratuitously offered
to the County of Rockland by Yeshiva Talpiot, Inc.; and
WHEREAS, The acquisition of said real property is for road widening purposes; and
WHEREAS, The title to said real property that is conveyed to the County shall be good and
marketable title and be acceptable to the County Attorney; and
WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful
County purposes; and
WHEREAS, It is necessary to have the Legislature formally accept this conveyance of real property;
and
WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds;
and
WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature
have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a certain
conveyance of real property located at 93 College Road, Monsey in the Town of Ramapo for road widening
purposes and further identified as a portion of Tax ID # 49.18-1-36 is being gratuitously offered to the
County of Rockland by Yeshiva Talpiot, Inc. and authorizes the County Executive to execute any
documents to effectuate the acceptance of such conveyance, subject to the approval of the County
Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and
marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That the Superintendent of the Department of Highways is authorized to record said
deed with the metes and bounds description and the size of the parcel when all legal requirements have
been satisfied.
RESOLUTION NO. 146 OF 2017
APPROVING PURCHASES IN EXCESS OF $100,000 FROM NAVISTAR, INC.
OF TWO (2) 2018 7400 SFA 4X4 NAVISTAR INTERNATIONAL DUMP TRUCK
CHASSIS WITH SNOW PLOWS AND TWO (2) 2017 10’ AIR FLOW DUMP BODIES
IN AN AMOUNT NOT TO EXCEED $531,958
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER BID NUMBER T16110001
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($531,958)

HOOD, JR./SANTULLI: UNAN.

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Snow Plow Trucks are needed to replace aging Department of Highways equipment that is used to move stone, and fill on a regular basis and to respond to weather-related events; 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 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) 2018 7400 SFA 4x4 Navistar International Dump Truck Chassis with Snow Plows and two (2) 2017 10’ Air Flow Dump Bodies for the Department of Highways at a cost of $531,958 (including vehicle, options and delivery); and

WHEREAS, The purchases will be made through the State of New York Office of General Services (“SNYOGS”) contract group 40500-22904, Class 3-8 Vehicle Market Place as an authorized contractor on contract #PC67284, bid number T16110001; and

WHEREAS, All purchases will 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 Adopted 2017 Capital Budget, 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 purchases in excess of $100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) 2018 7400 SFA 4x4 Navistar International Dump Truck Chassis with Snow Plows and two (2) 2017 10’ Air Flow Dump Bodies for the Department of Highways at a cost of $531,958 (including vehicle, options and delivery) in accordance with SNYOGS contract group 40500-22904, Class 3-8 Vehicle Market Place as an authorized contractor on contract #PC67284, bid number T16110001; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the Adopted 2017 Capital Budget, Capital Project No. 3402.
RESOLUTION NO. 147 OF 2017
APPROVING PURCHASES IN EXCESS OF $100,000 FROM ARKEL MOTORS
FOR AUTOMOTIVE OEM PARTS AND LABOR FOR REPAIR
OF TRUCKS MANUFACTURED BY INTERNATIONAL TRUCKS INC.,
INCLUDING CUMMINS PARTS IN THE ADDITIONAL AMOUNT OF $40,000
FOR THE PERIOD FEBRUARY 6, 2017 THROUGH FEBRUARY 5, 2018
FOR A TOTAL AMOUNT NOT TO EXCEED $117,887.83 FROM THE COMMENCEMENT DATE
FEBRUARY 6, 2015 THROUGH FEBRUARY 5, 2018 WITH ALL PURCHASES
TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-009
BY VARIOUS ROCKLAND COUNTY DEPARTMENTS
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($117,887.83)

Hood, Jr./Wolfe: UNAN.

WHEREAS, The Director of Purchasing issued an invitation to bid under RFB-RC-2015-009 to
establish an annual agreement for percent discounts off the current International Major Fleet rates for parts
and labor for trucks manufactured by International Trucks, Inc., including Cummins parts, for a one (1) year
term with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by
formal purchase order by various Departments of the County of Rockland; and

WHEREAS, Arkel Motors, 70 Windsor Highway, New Windsor, New York 12553 submitted the
lowest bid and was deemed responsible; and

WHEREAS, The County of Rockland entered into an agreement with Arkel Motors, 70 Windsor
Highway, New Windsor, New York 12553, to provide parts and labor for trucks manufactured by
International Trucks, Inc., including Cummins parts, for the period February 6, 2015 through February 5,
2016 with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by
formal purchase order under RFB-RC-2015-009 by various Departments of the County of Rockland; and

WHEREAS, On February 5, 2016, the Director of Purchasing exercised the first option with Arkel
Motors, 70 Windsor Highway, New Windsor, New York 12553, to provide parts and labor for trucks
manufactured by International Trucks, Inc., including Cummins parts, for the period February 6, 2016
through February 5, 2017 with the option to renew for one (1) additional one (1) year term, with all purchases
to be made by formal purchase order under RFB-RC-2015-009 by various Departments of the County of
Rockland; and

WHEREAS, Arkel Motors, 70 Windsor Highway, New Windsor, New York 12553, has agreed to
exercise the second option to provide parts and labor for trucks manufactured by International Trucks, Inc.,
including Cummins parts, for the period February 6, 2017 through February 5, 2018, with all purchases to
be made by formal purchase order under RFB-RC-2015-009 by various Departments of the County of
Rockland; and

WHEREAS, to date, the total amount encumbered against this agreement is $77,887.83; and

WHEREAS, The Director of Purchasing estimates that an additional amount of $40,000 will be
needed to cover expenditures for parts and labor for various Departments of the County of Rockland
through February 5, 2018; and
WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases in the amount of $40,000 from Arkel Motors, 70 Windsor Highway, New Windsor, New York 12553, for parts and labor for trucks manufactured by International Trucks, Inc., including Cummins parts, by various Departments of the County of Rockland under RFB-RC-2015-009, for the period February 6, 2017 through February 5, 2018, for a total contract amount not to exceed $117,887.83 from the commencement date February 6, 2015 through February 5, 2018; 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 2017 Operating Budgets of the various Departments of the County of Rockland, and are contingent upon 2018 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 additional purchases in the amount of $40,000 from Arkel Motors, 70 Windsor Highway, New Windsor, New York 12553, for parts and labor for trucks manufactured by International Trucks, Inc., including Cummins parts, by various Departments of the County of Rockland under RFB-RC-2015-009, for the period February 6, 2017 through February 5, 2018, for a total contract amount not to exceed $117,887.83 from the commencement date February 6, 2015 through February 5, 2018; 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, Sufficient funding for these purchases exists in the 2017 Operating Budgets of the various Departments of the County of Rockland, and are contingent upon 2018 Budget Appropriations.
RESOLUTION NO. 148 OF 2017
APPROVING AND EXERCISING THE FIRST OPTION OF A CONTRACT
IN EXCESS OF $100,000 WITH USA CENTRAL STATION ALARM CORPORATION
FOR CENTRAL ALARM SERVICES UNDER RFP-RC-2015-036
IN THE ADDITIONAL AMOUNT OF $98,147.52
FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31 2017
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $197,296.90
FROM THE COMMENCEMENT DATE OF JANUARY 1, 2016
THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY
THE COUNTY EXECUTIVE

[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($197,296.90)

HOOD, JR./JOBSON: UNAN.

WHEREAS, The Director of Purchasing requested bids for central alarm services under RFP-RC-2015-036, for a one (1) year period with two (2) additional one (1) year options to renew; and

WHEREAS, Three hundred seventy-eight (378) vendors were notified of the solicitation, thirty (30) vendors downloaded the specifications and the County received one (1) response; and

WHEREAS, The Director of Fire and Emergency Services recommended that USA Central Station Alarm Corporation, 28 Willitt Avenue, Port Chester, New York 10573, be awarded the solicitation as they met all the proposal specifications; and

WHEREAS, The County entered into an agreement with USA Central Station Alarm Corporation, 28 Willitt Avenue, Port Chester, New York 10573 under RFP-RC-2015-036, for the period from January 1, 2016 through December 31, 2016, with two (2) additional one (1) year options to renew in the amount of $97,423.68; and

WHEREAS, By Letter dated December 20, 2016, the County amended the agreement with USA Central Station Alarm Corporation, 28 Willitt Avenue, Port Chester, New York 10573 under RFP-RC-2015-036 for the period from January 1, 2016 through December 31, 2016, with two (2) additional one (1) year options to renew, to increase the amount of the contract by $1,725.70 for a total amount not to exceed $99,149.38 through December 31, 2016; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the first option to extend the contract with USA Central Station Alarm Corporation, 28 Willitt Avenue, Port Chester, New York 10573 under RFP-RC-2015-036, for the period from January 1, 2017 through December 31, 2017 with one (1) additional one (1) year option to renew, and increase the contract in the amount of $98,147.52 for a total contract sum not to exceed $197,296.90 from the commencement date January 1, 2016 through December 31, 2017; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2017 Adopted Budget of the Office of Fire and Emergency Services, EME-3410-E4090; 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 exercising the first option to extend the contract with USA Central Station Alarm Corporation, 28 Willitt Avenue, Port Chester, New York 10573 under RFP-RC-2015-036, for the period from January 1, 2017 through December 31, 2017 with one (1) additional one (1) year option to renew, and increase the contract in the amount of $98,147.52 for a total contract sum not to exceed $197,296.90 from the commencement date January 1, 2016 through December 31, 2017, and authorizing 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 is provided for in the 2017 Adopted Budget of the Office of Fire and Emergency Services, EME-3410-E4090.
RESOLUTION NO. 149 OF 2017
APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF
$5,172 (WITH A $1,293 LOCAL SHARE REQUIRED) FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT
TO TRAIN EMERGENCY RESPONDERS AND TO DISSEMINATE PREPAREDNESS PLANS
FOR THE PERIOD SEPTEMBER 30, 2016 THROUGH SEPTEMBER 30, 2017
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES] ($5,172)

HOOD, JR./PAUL, WIEDER: UNAN.

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a $5,172 Hazardous Materials Emergency Preparedness (HMEP) grant to train emergency responders and to disseminate preparedness plans for the period September 30, 2016 through September 30, 2017; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and

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

WHEREAS, This grant requires a $1,293 local share, of which said local share is covered by already budgeted personnel who will perform grant functions and, therefore, only the $5,172 grant award needs to be appropriated in this resolution; and

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

RESOLVED, That the Legislature of the County of Rockland hereby approves acceptance of a $5,172 Hazardous Materials Emergency Preparedness (HMEP) grant from the NYS Division of Homeland Security and Emergency Services (DHSES) to train emergency responders and to disseminate preparedness plans for the period September 30, 2016 through September 30, 2017, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and be it further

RESOLVED, That this grant requires a $1,293 local share, of which said local share is covered by already budgeted personnel who will perform grant functions and, therefore, only the $5,172 grant award needs to be appropriated in this resolution; and be it further
RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

**GENERAL FUND - 2017**

**Increase Approp. Acct. (Credit):**
A - EME - 3644 - GE08 - E3220  Computer Software  2,672  
-E3290  Operational Supplies  2,500

**Increase Est. Rev. Acct. (Debit):**
A - EME - 3644 - GE08 - R4380 Public Safety Grant(s)  5,172
RESOLUTION NO. 150 OF 2017
AMENDING THE 2016 BUDGET BY APPROVING THE ACCEPTANCE
OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
WHICH ARE TO BE DISTRIBUTED TO LOEB HOUSE, INC.
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
($108,705)

HOOD, JR./TYER: UNAN.

WHEREAS, The Commissioner of the Department of Mental Health (RC DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded RC DMH additional funding in the amount of $108,705 for the calendar year 2016, which is to be distributed to Loeb House, Inc.; and

WHEREAS, The additional funding from OMH resulted from an increase in funding for supported housing beds annualized for the full year of 2016, additional 2016 funding for the crisis/respite program and a 2016 cost-of-living adjustment (COLA) in the amount of $8,026; and

WHEREAS, The acceptance of these funds will require an amendment to the County’s 2016 contract with Loeb House, Inc.; and

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

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

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of $100,000 entered into by the county”; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the 2016 Budget by accepting additional funding from the New York State Office of Mental Health to the Rockland County Department of Mental Health, in the amount of $108,705 for the calendar year 2016, which is to be distributed to Loeb House, Inc., and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the contract amendment with Loeb House, Inc., subject to the approval of the County Attorney; and be it further

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

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

<table>
<thead>
<tr>
<th>GENERAL FUND - 2016</th>
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<tbody>
<tr>
<td>Increase Approp. Acct. (Credit):</td>
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<tr>
<td>A-DMH-4342-E5010</td>
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<tr>
<td>Increase Est. Rev. Acct. (Debit)</td>
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<td>A-DMH-4342-R3470</td>
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</table>
RESOLUTION NO. 151 OF 2017
AMENDING THE 2016 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD) TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH ARE TO BE DISTRIBUTED TO NYSARC, INC., ROCKLAND COUNTY CHAPTER, D/B/A ARC OF ROCKLAND, CAMP VENTURE, INC., CAPABILITIES PARTNERSHIP, INC., AND THE ROCKLAND COUNTY ASSOCIATION FOR THE LEARNING DISABLED FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] ($15,831)

HOOD, JR./JOBSON, PAUL, SOSKIN, LOW-HOGAN: UNAN.

WHEREAS, The Commissioner of the Rockland County Department of Mental Health (RC DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office for People with Developmental Disabilities (OPWDD) has awarded RC DMH additional funding in the amount of $15,831 for the calendar year 2016, which is to be distributed to the following four (4) not-for-profit mental health provider agencies: (1) NYSARC, Inc., Rockland County Chapter, d/b/a ARC of Rockland ($6,355); (2) Camp Venture, Inc. ($6,096); (3) Capabilities Partnership, Inc. ($3,182) and (4) Rockland County Association for the Learning Disabled ($198); and

WHEREAS, The acceptance of these funds will require amendments to the County’s 2016 contracts with NYSARC, Inc., Rockland County Chapter, d/b/a ARC of Rockland, Camp Venture, Inc., Capabilities Partnership, Inc. and Rockland County Association for the Learning Disabled; and

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

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

WHEREAS, Local Law No. 18 of 1996 provides that the Legislature shall have the power “[t]o approve the execution of all contracts in excess of $100,000 entered into by the county”; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding in the amount of $15,831 for the calendar year 2016 from the New York State Office for People with Developmental Disabilities (OPWDD) to the Rockland County Department of Mental Health, which is to be distributed to NYSARC, Inc., Rockland County Chapter, d/b/a ARC of Rockland ($6,355), Camp Venture, Inc. ($6,096), Capabilities Partnership, Inc. ($3,182), and the Rockland County Association for Learning Disabled ($198), and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further
RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further
RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

**GENERAL FUND - 2016**

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<thead>
<tr>
<th>Increase Approp. Acct. (Credit):</th>
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<tbody>
<tr>
<td>A-DMH-4304-E5010</td>
<td>ARC of Rockland</td>
<td>6,355</td>
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<tr>
<td>A-DMH-4305-E5010</td>
<td>Camp Venture, Inc.</td>
<td>6,096</td>
</tr>
<tr>
<td>A-DMH-4331-E5010</td>
<td>Capabilities Partnership, Inc.</td>
<td>3,182</td>
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<tr>
<td>A-DMH-4332-E5010</td>
<td>RC Association for the Learning Disabled</td>
<td>198</td>
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</table>

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<td>A-DMH-4304-R3475</td>
<td>State Aid - OPWDD</td>
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<td>6,096</td>
</tr>
<tr>
<td>A-DMH-4331-R3475</td>
<td>State Aid - OPWDD</td>
<td>3,182</td>
</tr>
<tr>
<td>A-DMH-4332-R3475</td>
<td>State Aid - OPWDD</td>
<td>198</td>
</tr>
</tbody>
</table>

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RESOLUTION NO. 152 OF 2017
APPROVING THE AGREEMENT IN EXCESS OF $100,000 WITH
ROCKLAND COUNCIL ON ALCOHOLISM & OTHER DRUG DEPENDENCE, INC.
FOR PREVENTION SERVICES IN A TOTAL AMOUNT NOT TO EXCEED $389,728
WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF $30,660
FOR THE CALENDAR YEAR 2017
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
($389,728)

Hood, Jr./Paul, Soskin, Earl: UNAN.

WHEREAS, By Resolution No. 560 of 2016, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of $359,068 to be distributed to Rockland Council on Alcoholism & Other Drug Dependence, Inc. for prevention services for the calendar year 2017; and

WHEREAS, The State Aid required a local share in the amount of $30,660; and

WHEREAS, By this resolution, the Commissioner of DMH recommends to the County Executive and the Legislature that they approve an agreement in excess of $100,000 with Rockland Council on Alcoholism & Other Drug Dependence, Inc. for prevention services for the calendar year 2017, in a total amount not to exceed $389,728, which includes the local share; and

WHEREAS, The State has approved the distribution of these funds to Rockland Council on Alcoholism & Other Drug Dependence, Inc., and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2017 Budget of the Department of Mental Health; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of $100,000 entered into by the county”; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of $100,000 with Rockland Council on Alcoholism & Other Drug Dependence, Inc. for prevention services, for a total amount not to exceed $389,728, which includes a local share in the amount of $30,660, for the calendar year 2017, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2017 Budget of the Department of Mental Health.
RESOLUTION NO. 153 OF 2017
CONFIRMING THE APPOINTMENT OF
JOAN M. SILVESTRI, POMONA, NEW YORK
AS THE COMMISSIONER OF SOCIAL SERVICES OF
ROCKLAND COUNTY

SOSKIN/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Pursuant to New York State Social Services Law §116(1) and Article X, §C10.01 of the Rockland County Charter the County Executive shall appoint the Commissioner of Social Services for a term of five years, subject to Legislative confirmation; and

WHEREAS, the County Executive has appointed Joan M. Silvestri, Pomona, New York to the position of Commissioner of Social Services for a five-year term effective upon confirmation, at a salary of $162,166; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Joan M. Silvestri, Pomona, New York, as Commissioner of Social Services for a five-year term, effective upon confirmation, at a salary of $162,166.
RESOLUTION NO. 154 OF 2017
APPROVING PURCHASES IN EXCESS OF $100,000 WITH METROPOLITAN FOODS, INC. D/B/A DRISCOLL FOODS, INC. FOR FOOD DISTRIBUTION SERVICES AT THE EUGENE J. GROGAN CORRECTIONAL FACILITY IN AN AMOUNT NOT TO EXCEED $275,000 UNDER NYS OGS CONTRACT NO. PC66400 FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($275,000)

HOOD, JR./WIEDER: UNAN.

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess of $100,000 with Metropolitan Foods, Inc. d/b/a Driscoll Foods, Inc., 174 Delawanna Avenue, Clifton, New Jersey 07014 under New York State Office of General Services (NYS OGS) Contract No. PC66400 for food distribution services for the period January 1, 2017 through December 31, 2017 in an amount not to exceed $275,000; and

WHEREAS, The food distribution services would be used at the Eugene J. Grogan Correctional Facility; and

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; 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 approved 2017 Budget of the Sheriff’s Office, Department 3150; and

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

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

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of $100,000 with Metropolitan Foods, Inc. d/b/a Driscoll Foods, Inc., 174 Delawanna Avenue, Clifton, New Jersey 07014 under New York State Office of General Services (NYS OGS) Contract No. PC66400 for food distribution services in an amount not to exceed $275,000, for the period January 1, 2017 through December 31, 2017; and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2017 Budget of the Sheriff’s Office, Department 3150.
RESOLUTION NO. 155 OF 2017
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN AN AMOUNT NOT TO EXCEED $15,833.49
BETWEEN THE COUNTY OF ROCKLAND,
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
AND THE VILLAGE OF SUFFERN,
FOR THE DISBURSEMENT OF FORFEITURE FUNDS
TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER
THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT
ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER
FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING EXECUTION OF
THIS AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
($15,833.49)

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of
Suffern desire to enter into an intermunicipal cooperation agreement in an amount not to exceed
$15,833.49, for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover
the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center,
for the period July 1, 2016 through December 31, 2016; and

WHEREAS, Pursuant to the Federal Guide for Equitable Distribution Section VIII.A.1.i., cash
transfers of forfeiture funds from one State Law Enforcement Agency to another are permitted; and

WHEREAS, The County's sole responsibility in transferring these funds is to verify that the recipient
agency is eligible to receive the funds; and

WHEREAS, The Village of Suffern Police Department is an eligible agency; and

WHEREAS, The County Attorney has advised that this disbursement is an authorized use of
forfeiture funds under applicable rules; and

WHEREAS, That sufficient funding for this agreement exists within the 2016 Operating Budget of
the District Attorney (Dept. FA05, line E4500); 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 an intermunicipal cooperation agreement in an amount not to exceed $15,833.49 between the County of Rockland, through its Office of the District Attorney, and the Village of Suffern for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period July 1, 2016 through December 31, 2016, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2016 Operating Budget of the District Attorney (Dept. FA05, line E4500).
RESOLUTION NO. 156 OF 2017
APPROVING THE INTERMUNICIPAL AGREEMENT [NCTD]
BETWEEN THE COUNTY OF ROCKLAND, ON BEHALF OF ITS DEPARTMENT OF HEALTH,
AND THE OFFICE OF CHIEF MEDICAL EXAMINER OF THE CITY OF NEW YORK
FOR A TERM NOT EXCEEDING FIVE (5) YEARS FROM THE DATE OF EXECUTION
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF HEALTH]

HOOD, JR./GRANT: UNAN.

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that they approve the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health (the “County”), and the Office of Chief Medical Examiner of the City of New York (the “City”), 421 East 26th Street, New York, New York 10016, to perform forensic anthropological and/or DNA analysis of remains, reference samples and/or exemplars that may assist the Rockland County Medical Examiner’s Office in the identification of decedents or missing persons pursuant to grant award # NJI-20155-4055 from the National Institute of Justice for a term not exceeding five (5) years from the date of termination; and

WHEREAS, Both the County and the City are “municipal corporation[s]” as defined in New York General Municipal Law § 119-n(a); and

WHEREAS, General Municipal Law § 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 City will benefit from the intermunicipal agreement because it will enable them to identify remains and locate missing persons locally and throughout the State of New York; and

WHEREAS, Pursuant to the agreement, the Mayor of the City of New York or his designee have approved this agreement pursuant to Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars [NCTD]; 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, pursuant to New York General Municipal Law §§ 119-n(a) and 119-o(1), the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Office of Chief Medical Examiner of the City of New York, 421 East 26th Street, New York, New York 10016, to perform forensic anthropological and/or DNA analysis of remains, reference samples and/or exemplars that may assist the Rockland County Medical Examiner’s Office in the identification of decedents or missing persons pursuant to grant award # NJI-20155-4055 from the National Institute of Justice for a term not exceeding five (5) years from the date of termination, and hereby authorizes the County Executive to execute the agreement, which was approved by the Mayor of the City of New York, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars [NCTD].
RESOLUTION NO. 157 OF 2017
APPROVING A FIVE (5) YEAR LEASE AGREEMENT
WITH CONGREGATION OF M’KOR CHAIM
FOR THE DEPARTMENT OF HEALTH’S OFF-SITE
WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
AND CLINIC/SERVICES
IN A TOTAL AMOUNT NOT TO EXCEED $80,482.37 [NCTD]
FOR THE PERIOD FROM FEBRUARY 1, 2017
THROUGH DECEMBER 31, 2021
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
($80,482.37)

HOOD, JR./CORNELL, HOFSTEIN, PAUL, SCHOENBERGER, SOSKIN, WIEDER,
LOW-HOGAN, EARL: UNAN.

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a five (5) year Lease Agreement with Congregation M’Kor Chaim, 9 Jackson Avenue, New Square, New York 10977, for the Department of Health’s off-site Women, Infants and Children (WIC) Program and Clinic/Services in a total amount not to exceed $80,482.37 for the period from February 1, 2017 through December 31, 2021; and

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

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

WHEREAS, The off-site WIC Clinic in New Square serves over 2,300 individuals per quarter; and

WHEREAS, The current lease agreement expired on January 31, 2017; and

WHEREAS, The proposed annual rent for the approximate 1,185 square feet clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: $14,407.25 [$1,309.75 monthly from February 1, 2017 through December 31, 2017], $16,031.40 [$1,335.95 monthly from January 1, 2018 through December 31, 2018], $16,352.04 [$1,362.67 monthly from January 1, 2019 through December 31, 2019], $16,679.04 [$1,389.92 monthly from January 1, 2020 through December 31, 2020]; and $17,012.64 [$1,417.72 monthly from January 1, 2021 through December 31, 2021], for a total lease not to exceed $80,482.37; and

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

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and
WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2017 Budget of the Department of Health (DOH-4082-E4010) and is contingent upon 2018 through 2021 budget appropriations; 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 five (5) year Lease Agreement with Congregation M’Kor Chaim, 9 Jackson Avenue, New Square, New York 10977, for the Department of Health’s off-site Women, Infants and Children (WIC) Program and Clinic/Services in a total amount not to exceed $80,482.37 for the period from February 1, 2017 through December 31, 2021, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2017 Budget of the Department of Health (DOH-4082-E4010) and is contingent upon 2018 through 2021 budget appropriations.
RESOLUTION NO. 158 OF 2017
APPROVING THE SECOND EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF $100,000 WITH PHYLLIS MORENA
FOR STRATEGIC PLANNING AND EVALUATION OF
COUNTY YOUTH SERVICES FOR THE COUNTY YOUTH BUREAU
UNDER RFP-RC-2014-024 EXTENDING THE TERM OF THE AGREEMENT
FROM APRIL 1, 2017 THROUGH MARCH 31, 2018 AND
INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL $48,600
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $153,200
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[YOUTH BUREAU]
($153,200)

HOOD, JR./CORNELL, HOFSTEIN, JOBSON, PAUL, SOSKIN, LOW-HOGAN: UNAN.

WHEREAS, By Agreement dated May 14, 2015 (the “Agreement”) pursuant to RFP-RC-2014-024, Phyllis Morena was retained to provide strategic planning and evaluation of County youth services for the County Youth Bureau for the period through March 31, 2016, with two one year options, for a total contract amount not to exceed $56,000; and

WHEREAS, By Resolution No. 210 of 2016, the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of $100,000 with Phyllis Morena extending the term of the agreement from April 1, 2016 through March 31, 2017 and increasing the amount of the agreement by an additional $48,600 for a total contract amount not to exceed $104,600 with the option to renew the agreement for one (1) additional one (1) year term; and

WHEREAS, The Director of Purchasing and the Acting Director of the Rockland County Youth Bureau recommend to the County Executive and the Legislature of Rockland County that they approve the second extension of and amendment to the agreement in excess of $100,000 with Phyllis Morena, 7 Marion Court, New City, New York 10956, for strategic planning and evaluation of County youth services under RFP-RC-2014-024 for the Rockland County Youth Bureau, extending the term of the agreement from April 1, 2017 through March 31, 2018 and increasing the amount of the agreement by an additional $48,600 for a total amount not to exceed $153,200 for the full contract period from April 1, 2015 through March 31, 2018; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2017 Budget of Youth Bureau and is contingent upon 2018 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the second extension of and amendment to the agreement in excess of $100,000 with Phyllis Morena, 7 Marion Court, New City, New York 10956, for strategic planning and evaluation of County youth services under RFP-RC-2014-024 for the Rockland County Youth Bureau, extending the term of the agreement from April 1, 2017 through March 31, 2018 and increasing the amount of the agreement by an additional $48,600 for a total amount not to exceed $153,200 for the full contract period from April 1, 2015 through March 31, 2018 and authorizing the County Executive to execute the second extension and amendment to the agreement, subject to the review of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2017 Budget of Youth Bureau and is contingent upon 2018 budget appropriations.
RESOLUTION NO. 159 OF 2017
AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ORANGE
FOR USE OF THE REACT TEAM TO BE BACK UP
IN EMERGENCY SITUATIONS FOR THE ORANGE COUNTY SWAT TEAM
FOR THE PERIOD FROM FEBRUARY 1, 2017 THROUGH DECEMBER 31, 2021
AT NO ADDITIONAL COST TO THE COUNTY
[SHERIFF’S DEPARTMENT]

HOOD, JR./JOBSON, MORONEY: UNAN.

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 Sheriff’s Department and the County of Orange through its Sheriff’s Department’s Special Operations Group desire to enter into an intermunicipal cooperation agreement for police tactical team cooperation for the period from February 1, 2017 through December 31, 2021 at no cost to either County; and

WHEREAS, The intermunicipal cooperation agreement will provide for use of the combined tactical team resources and personnel between the Sheriff’s Department’s Special Operations Group in Orange County and the Rockland County Bomb/Explosive Detection Unit and the R.E.A.C.T. Team; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal agreement between the County of Rockland through its Sheriff’s Department and the County of Orange through its Sheriff’s Department’s Special Operations Group for police tactical team cooperation for the period from February 1, 2017 through December 31, 2021 at no cost to the County, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.
RESOLUTION NO. 160 OF 2017
APPROVING AN AGREEMENT WHICH MAY BE IN EXCESS OF $100,000 [NCTD] WITH EVERGREEN COURT HOME FOR ADULTS SP, LLC TO PROVIDE ASSISTED LIVING PROGRAM SERVICES TO MEDICAL ASSISTANCE RECIPIENTS FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES]

HOOD, JR./SANTULLI, SOSKIN, LOW-HOGAN: UNAN.

WHEREAS, The Commissioner of Social Services recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement which may be in excess of $100,000 with Evergreen Court Home for Adults SP, LLC, located at 65 Lafayette Street, Spring Valley, New York 10977, to provide assisted living program services to medical assistance recipients for the period from January 1, 2017 through December 31, 2017; and

WHEREAS, Evergreen Court Home for Adults SP, LLC is approved by the New York State Department of Health to provide assisted living program services to medical assistance recipients; and

WHEREAS, Evergreen Court Home for Adults SP, LLC’s application for two hundred (200) Assisted Living Program (ALP) beds recently was approved effective January 26, 2016, and the Department of Social Services does not play a role in the contract selection process; and

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

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

WHEREAS, Sufficient funding for this agreement is available in the 2017 Budget of the Department of Social Services, Department No. 6102, Object of Expense E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement which may be in excess of $100,000 with Evergreen Court Home for Adults SP, LLC, located at 65 Lafayette Street, Spring Valley, New York 10977, to provide assisted living program services to medical assistance recipients for the period from January 1, 2017 through December 31, 2017, and hereby authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for this agreement is available in the 2017 Budget of the Department of Social Services, Department No. 6102, Object of Expense E5060.
RESOLUTION NO. 161 OF 2017
ESTABLISHING ONE POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES

HOO D, JR./HOFSTEIN: UNAN.

WHEREAS, the Acting Commissioner of Social Services has requested the establishment of one position in the Department of Social Services; 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 Acting Commissioner of Social Services is requesting no additional funds to establish this position; and

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

RESOLVED, that one position of Chief Account Clerk, position # 9386 (SG 16 - $53,683 - $64,217) be hereby established in the Department of Social Services – 6010; 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 (A) FUND (2017)

Increase Approp. Acct.(Credit):

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<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A DSS 6010</td>
<td>Department of Social Services E1100 Salaries</td>
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<tr>
<td>A DSS 6010</td>
<td>Department of Social Services E1930 Social Security</td>
<td>4,100</td>
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<tr>
<td>A DSS 6010</td>
<td>Department of Social Services E1980 MTA Tax</td>
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Decrease Approp. Acct.(Debit):

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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>A DSS 6010</td>
<td>Department of Social Services E1100 Salaries – Salaries Savings</td>
<td>$13,980</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$13,980</td>
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</table>

Increase Est. Revenue. Acct.(Debit):

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>A DSS 6010</td>
<td>Department of Social Services R3610 State Aid</td>
<td>$22,000</td>
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<tr>
<td>A DSS 6010</td>
<td>Department of Social Services R4610 Federal Aid</td>
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<tr>
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RESOLUTION NO 162 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
89 FRONT STREET LLC
PROPERTY ID# 60.77-1-34
89 FRONT STREET, NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by 89 Front Street LLC with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016 Village tax bill was paid in full on September 23, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the Village tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $6,416.56 on the 2017 County and Town bill to be corrected to read $4,466.31 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: 89 FRONT STREET LLC

PROPERTY ID#: 60.77-1-34

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $4,466.31 AND A NEW BILL BE ISSUED.

RESOLUTION NO 163 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
COLUMBIA UNIVERSITY INC. NY
PROPERTY ID# 80.10-1-2
61 ROUTE 9W, PALISADES
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Columbia University Inc. NY with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The operation and maintenance charges were supposed to be reduced to 62 units but incorrectly was charged for 214 units on the 2017 County and Town Tax bill; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $135,022.85 on the 2017 County and Town bill to be corrected to read $100,520.37 and a new bill will be issued; 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 2017 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.
SCHEDULE A
Town of Orangefield

OWNER: COLUMBIA UNIVERSITY INC NY

PROPERTY ID#: 80.10-1-2

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $100,520.37 AND A NEW BILL BE ISSUED.

REASON: OPERATION & MAINTENANCE CHARGES WEREN’T SUPPOSED TO BE REDUCED TO 62 UNITS AS PER ATTACHED BACK-UP, BUT WAS INCORRECTLY CHARGED 214 UNITS ON THE 2017 COUNTY & TOWN BILL, CREATING A CLERICAL ERROR. (CORRECTION OF ERRORS TAX LAW §171-U).
RESOLUTION NO 164 OF 2017
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
COLUMBIA UNIVERSITY INC. NY
PROPERTY ID# 80.10-1-2
61 ROUTE 9W, PALISADES

[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

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 Orangetown as indicated on the annexed Schedule “A”, has been filed by Columbia University Inc. NY with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The operation and maintenance charges were supposed to be reduced to 62 units but incorrectly was charged for 214 units 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 $127,169.89 on the 2016 County and Town bill to be corrected to read $94,208.69 and a refund be issued in the amount of $32,961.20; 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.
SCHEDULE A
Town of Orangetown

OWNER: COLUMBIA UNIVERSITY INC NY
PROPERTY ID#: 80.10-1-2
CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 94,208.69 AND A REFUND BE ISSUED IN THE AMOUNT OF $ 32,961.20.

REASON: OPERATION & MAINTENANCE CHARGES WERE SUPPOSED TO BE REDUCED TO 62 UNITS AS PER ATTACHED BACK-UP, BUT WAS INCORRECTLY CHARGED 214 UNITS ON THE 2016 COUNTY & TOWN BILL, CREATING A CLERICAL ERROR. (CORRECTION OF ERRORS TAX LAW §171-U).
RESOLUTION NO 165 OF 2017
CORRECTION OF 2015 TAX ROLLS
TOWN OF ORANGETOWN
COLUMBIA UNIVERSITY INC. NY
PROPERTY ID# 80.10-1-2
61 ROUTE 9W, PALISADES
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2015 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Columbia University Inc. NY with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The operation and maintenance charges were supposed to be reduced to 62 units but incorrectly was charged for 214 units on the 2015 County and Town Tax bill; and

WHEREAS, This created a clerical error on the 2015 Tax Roll; and

WHEREAS, The tax amount of $135,892.14 on the 2015 County and Town bill to be corrected to read $104,374.94 and a refund be issued in the amount of $31,517.20; 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 2015 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.
SCHEDULE A
Town of Orangetown

OWNER: COLUMBIA UNIVERSITY INC NY

PROPERTY ID#: 80.10-1-2

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 104,374.94 AND A REFUND BE ISSUED IN THE AMOUNT OF $ 31,517.20.

RESOLUTION NO 166 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
SALVATORE M. RINALDI
PROPERTY ID# 69.16-1-27
74 RIVERSIDE AVENUE, BLAUVELT
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Salvatore M. Rinaldi with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 29, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $11,083.07 on the 2017 County and Town bill to be corrected to read $4,212.17 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: SALVATORE M. RINALDI

PROPERTY ID#: 69.16-1-27

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $4,212.17 AND A NEW BILL BE ISSUED.

RESOLUTION NO 167 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
HAVEN COURT APARTMENTS
PROPERTY ID# 66.22-3-43
1 HAVEN COURT, NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Haven Court Apartments with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016 Village tax bill was paid in full on June 23, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the Village tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $41,849.68 on the 2017 County and Town bill to be corrected to read $27,178.64 and a new bill to be; 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 2017 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.
SCHEDULE A  
Town of Orangetown

OWNER: HAVEN COURTS APARTMENTS

PROPERTY ID#: 66.22-3-43

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 27,178.64 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 168 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
RICOT J. MILLIS
PROPERTY ID# 65.44-2-58
10 ANNA STREET, NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Ricot J. Millis with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016 Village tax bill was paid in full on June 14, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the Village tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $5,402.17 on the 2017 County and Town bill to be corrected to read $3,791.47 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: RICOT J MILLIS

PROPERTY ID#: 65.44-2-58

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $3,791.47 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 169 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
GENE AND SHIRLEY MEREDITH
PROPERTY ID# 70.10-1-51
631 WESTERN HIGHWAY, BLAUVELT
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Gene and Shirley Meredith with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 30, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $7,153.88 on the 2017 County and Town bill to be corrected to read $3,726.64 and a new bill to be issued; 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 2017 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 Orangestown

OWNER: GENE & SHIRLEY MEREDITH
PROPERTY ID#: 70.10-1-51
CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 3,728.64 AND A NEW BILL BE ISSUED.
RESOLUTION NO. 170 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
RALPH FERRANTE
PROPERTY ID# 75.30-1-17
768-769 PIERMONT AVENUE, PIERMONT
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Ralph Ferrante with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 30, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $22,141.55 on the 2017 County and Town bill to be corrected to read $4,915.37 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: RALPH FERRANTE

PROPERTY ID#: 75.30-1-17

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 4,915.37 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 171 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
YOUN DO HWANG
PROPERTY ID# 75.77-1-2./9040
9E LAWRENCE PARK DRIVE UNIT 4, PIERMONT
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Youn Do Hwang with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 29, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the Village tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $4,942.55 on the 2017 County and Town bill to be corrected to read $1,005.20 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: YOU N DO HWANG

PROPERTY ID#: 75.77-1-2/9040

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 1,005.20 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 172 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
DENISE HELMKE
PROPERTY ID# 60.78-1-24
39 TALLMAN AVENUE, NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Denise Helmke with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 30, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $9,731.53 on the 2017 County and Town bill to be corrected to read $3,723.41, a new bill to be issued; 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 2017 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 Orangetown

OWNER: DENISE HELMKE
PROPERTY ID#: 60.78-1-24
CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $3,723.41 AND A NEW BILL BE ISSUED.
RESOLUTION NO. 173 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
MICHAEL AND NANCY GILBRIDE
PROPERTY ID# 69.18-1-13
47 ROWAN ROAD, PEARL RIVER
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Michael and Nancy Gilbride with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016/2017 School tax bill was paid in full on September 27, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $13,800.56 on the 2017 County and Town bill to be corrected to read $5,025.15 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: MICHAEL & NANCY GILBRIDE

PROPERTY ID#: 69.18-1-13

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $5,028.15 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 174 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
ROGER SEILER
PROPERTY ID# 66.61-1-20
5 BERACHAH AVENUE, SOUTH NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Roger Seiler with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016 School tax bill was paid in full on September 30, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the School tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $11,891.34 on the 2017 County and Town bill to be corrected to read $3,214.01 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: ROGER SEILER
PROPERTY ID#: 66.61-1-20
CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 3,214.01 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 175 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF RAMAPO
SHIMON ROSENGARTEN FAMILY TRUST
PROPERTY ID# 56.7-4-27
28 WEST MAPLE AVENUE, MONSEY
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 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 the Shimon Rosengarten Family Trust with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The owner applied for the Senior partial exemption in a timely manner and qualified for a 50% exemption, but the application was misplaced and was the exemption was not applied to the 2017 Town and County tax bill; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $5,770.48 on the 2017 County and Town bill to be corrected to read $3,688.41 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Ramapo

OWNER: SHIMON ROSEGARTEN FAMILY TRUST
PROPERTY ID#: 56.7-4-27
CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 3,668.41 AND A NEW BILL BE ISSUED.

REASON: HOMEOWNER APPLIED FOR THE SENIOR PARTIAL TAX EXEMPTION IN A TIMELY MANNER AND QUALIFIED FOR A 50% EXEMPTION, BUT DUE TO A CLERICAL ERROR THE APPLICATION WAS MISPLACED. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).
RESOLUTION NO. 176 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF RAMAPO
LANA LIFSHITZ
PROPERTY ID# 50.09-1-9
587 UNION ROAD, SPRING VALLEY
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 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 Lana Lifshitz with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The Senior exemption was removed in error on the 2016 tax bill and was then prorated and added to the 2017 tax bill in error; and

WHEREAS, The tax amount of $5,360.68 on the 2017 County and Town bill to be corrected to read $3,705.30 and a new bill to be issued; 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 2017 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.
OWNER: LANA LIFSHITZ
PROPERTY ID#: 50.09-1-9
CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $3,705.30 AND A NEW BILL BE ISSUED.
RESOLUTION NO. 177 OF 2017
CORRECTION OF 2017 TAX ROLLS
TOWN OF ORANGETOWN
VINCENZO OTTAIANO
PROPERTY ID# 66.45-1-12
180 CEDAR HILL AVENUE, NYACK
[DIVISION OF REAL PROPERTY TAX SERVICES]

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2017 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule “A”, has been filed by Vincenzo Ottaiano with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2016 Village tax bill was paid in full on July 5, 2016, payment was never posted to the homeowners’ account creating a clerical error by re-levying the Village tax onto the 2017 County and Town tax bill with penalties and interest; and

WHEREAS, This created a clerical error on the 2017 Tax Roll; and

WHEREAS, The tax amount of $4,798.31 on the 2017 County and Town bill to be corrected to read $3,293.77 and a new bill to be issued; 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 2017 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.
SCHEDULE A
Town of Orangetown

OWNER: VINCENZO OTTAIANO

PROPERTY ID#: 66.45-1-12

CORRECTION: TAX AMOUNT ON THE 2017 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ $ 3,293.77 AND A NEW BILL BE ISSUED.

RESOLUTION NO. 178 OF 2017
IN SUPPORT OF NEW YORK STATE SENATE/ASSEMBLY BILLS NO. S.03456/A.00626 – AN ACT TO AMEND THE EDUCATION LAW AND THE PUBLIC HEALTH LAW, IN RELATION TO REQUIRING CULTURAL AWARENESS AND COMPETENCE TRAINING FOR MEDICAL PROFESSIONALS

SOSKIN/PAUL: UNAN.

WHEREAS, New York State is one of the most diverse states in the nation with large populations of historically marginalized groups; and

WHEREAS, the New York State Department of Health, Office of Minority Health & Health Disparities Prevention (OMH-HDP), has recognized that health disparities/inequities often occur along the lines of race, ethnicity and language ability; and

WHEREAS, the New York State Department of Health (OMH-HDP) has acknowledged that culturally and linguistically appropriate services are an effective mechanism for improving the quality of care and services and helping to eliminate health inequalities; and

WHEREAS, S.03456/A.00626 seek to create a system of cultural competency course work and training that will help healthcare professionals improve their interactions with minority patients thereby closing the health disparity gap and improving the quality of healthcare in New York State; and

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

RESOLVED, the Rockland County Legislature hereby supports and urges the New York State Senate to pass Bill S.03456 and the New York State Assembly to pass Bill A.00626 – an Act to amend the education law and the public health law in relation to requiring cultural awareness and competence training for medical professionals, and urges the Governor to sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl 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; the New York State Office of Children and Family Services; the New York State Health Department and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.
RESOLUTION NO. 179 OF 2017
URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL NO. A.00764 – AN ACT TO ESTABLISH THE EMPIRE STATE PROFESSIONAL NURSING SCHOLARSHIP PROGRAM, AND THE NEW YORK SENATE TO INTRODUCE AND PASS SIMILAR LEGISLATION

PAUL/CORNELL, JOBSON, MORONEY, SOSKIN, EARL: UNAN.

WHEREAS, recent testimony provided by the New York State Nurses Association indicated that a majority of nurses are scheduled to retire in the next 10-15 years; and

WHEREAS, the New York State Nurses Association urged that significant steps must be taken to successfully attract students to the profession and retain other nurses or a significant shortage will occur; and

WHEREAS, A.00764 is a proposal whose purpose is to promote access to nursing education within institutions of higher education by providing funding to support public and private baccalaureate and graduate nursing education programs and to enhance the recruitment and retention of nursing students; and

WHEREAS, key provisions of A.00764 include authorizing the Commissioners of Education and Health and President of Higher Education Services Corporation: (1) to establish a program to provide financial support to applicants who enter or continue in a registered nurse education program; and (2) to identify shortage areas in relation to either nursing specialty, setting or region of New York State.

WHEREAS, Assembly Bill A.00764 proposes to establish the Empire State Professional nursing scholarship program with an award of up to $15,000 per year to both full and part-time students and is calculated based on the student’s expenses to attend nursing school. Award recipients must agree, in writing, to practice nursing for a period of no less than 18 months or serve as nursing faculty for no less than three semesters; and

WHEREAS, Assembly Bill A.00764 authorizes the Commissioner of Education to make grants to colleges or universities within New York State to establish or expand training programs for registered professional nurses, clinical nurses specialists and nurse educators to increase the opportunities for nursing education at community-based sites; and

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

RESOLVED, the Rockland County Legislature hereby supports and urges the New York State Assembly to pass Bill A00764 – an Act to amend the education law and the executive law, in relation to establishing the empire state professional nursing scholarship program and the council on professional career opportunity, urges the New York State Senate to introduce and pass similar legislation, and urges the Governor to sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl 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; the New York State Office of Children and Family Services; the New York State Health Department and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.
Mr. Wolfe offered that the Rules of the Legislature be waived to consider Items 13 A, Resolution No. 180 of 2017 and 13 B, Resolution No. 181 of 2017 under New Business, which was seconded by Mr. Carey and Mr. Tyer and passed unanimously.

NEW BUSINESS

Introduced by:

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

RESOLUTION NO. 180 OF 2017
CONVEYING THE ROCKLAND COUNTY LEGISLATURE’S INTENT TO EXPRESS CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY MURDERED THIRTY-FIVE YEARS AGO, AS PAULA’S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS, ROBERT MCCAIN AND RICHARD LABARBERA

WOLFE/CAREY, CORNELL, GRANT, HOFSTEIN, HOOD, JR., JOBSON, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, EARL: UNAN.

WHEREAS, the Rockland County Legislature wishes to express its continuing condolences to, and support for, the family of Paula Bohovesky, who was brutally murdered thirty-seven years ago, as Paula’s family asks the New York State Parole Board not to release her killers; and

WHEREAS, in 1980, Paula Bohovesky was a talented artist, an aspiring actress and a well-regarded member of the Junior class at Pearl River High School; and

WHEREAS, this young woman, burgeoning with energy and a zest for life, was tragically and senselessly murdered just two blocks from her home; and

WHEREAS, the two young men who committed this heinous crime after a day spent drinking in a local bar, Robert McCain and Richard LaBarbera, received the maximum penalty for murder then allowed in New York State, twenty-five years to life in prison; and

WHEREAS, Paula’s family and friends, as well as those living in Rockland County at the time, can still recall the horror of that day; and

WHEREAS, Paula’s Mother, Lois Bohovesky, must again relive that day as she fights to keep Paula’s killers in jail by asking the Parole Board not to authorize the men’s release, a task that she will have to often undertake because State Law allows inmates seeking parole to reapply every two years; and

WHEREAS, by Resolutions No. 336 of 2005, 371 of 2007, 169 of 2009, 119 of 2011 and 181 of 2013, and 133 of 2015 the Legislature of Rockland County expressed its unanimous support for the family of Paula Bohovesky as the family asked the New York State Parole Board not to release her killers; and
WHEREAS, the murderers of Paula Bohovesky are again eligible for parole and are seeking release from prison; and now therefore be it

RESOLVED, that the Rockland County Legislature wishes to express its continuing condolences to, and support for the family of Paula Bohovesky, who was brutally murdered thirty-seven years ago, as Paula’s Family asks the New York State Parole Board not to release her killers, Robert McCain and Richard LaBarbera; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to Ms. Lois Bohovesky; Hon. Andrew Cuomo, Governor of the State of New York, the Supervising Offender Rehabilitation Offenders at Collins Correctional Facility and Cayuga Correctional Facility; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.
NEW BUSINESS
Referral No. 9510

RESOLUTION NO. 181 OF 2017
APPROVING CONTRACT IN EXCESS OF $100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC., TO PROVIDE FOR THE OPERATION OF SENIOR CENTERS, TRANSPORTATION TO AND FROM THE CENTERS, STIPENDS FOR VOLUNTEER DRIVERS OF THE HOME DELIVERED MEALS PROGRAM AND HOME DELIVERED MEALS TO QUALIFIED SENIOR CITIZEN’S IN AN AMOUNT NOT TO EXCEED $1,436,599 FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] ($1,436,599)

WOLFE/ENTIRE LEGISLATURE: UNAN.

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, transportation to and from the centers, stipends for volunteer drivers of the home delivered meals program and provision of home delivered meals to qualified senior citizens, in an amount not to exceed $1,436,599, for the period January 1, 2017 through December 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2017 Operating Budget of the Office for the Aging; and

RESOLVED, That the Legislature of Rockland County approves a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, transportation to and from the centers, stipends for volunteer drivers of the home delivered meals program and provision of home delivered meals to qualified senior citizens, in an amount not to exceed $1,436,599, for the period January 1, 2017 through December 31, 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 contract exists in the 2017 Operating Budget of the Office for the Aging.
Reports of County Officers:

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF
WINIFRED FURMAN

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Winifred Furman.

ADJOURNMENT IN MEMORY OF
PATRICIA A. MILLER

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

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

ADJOURNMENT IN MEMORY OF
MARY B. MARTIN

Mr. Jobson 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 Mary B. Martin.

ADJOURNMENT IN MEMORY OF
PATRICIA KEENAN

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

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

ADJOURNMENT IN MEMORY OF
MARGARET TENNY LEAVEY

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 Margaret Tenny Leavey.
ADJOURNMENT IN MEMORY OF
JACK ROSENBERG

Mr. Wolfe and 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 Jack Rosenberg.

ADJOURNMENT IN MEMORY OF
LYDIA TYSZCZENKO

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Lydia Tyszczenko.

ADJOURNMENT IN MEMORY OF
THOMAS MICHAEL MCCARNEY

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 Thomas Michael McCarney.

ADJOURNMENT IN MEMORY OF
WALTER LOUIS MITTEN

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

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

ADJOURNMENT IN MEMORY OF
ERHARD J. OEHRING

Mr. Jobson 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 Erhard J. Oehring.

ADJOURNMENT IN MEMORY OF
MARK RAMAGLIA

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mark Ramaglia.
ADJOURNMENT IN MEMORY OF
JOSEPH F. MITRU

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 Joseph F. Mitru.

ADJOURNMENT IN MEMORY OF
MARGUERITE ST. LAWRENCE

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 Marguerite St. Lawrence.

ADJOURNMENT IN MEMORY OF
LORaine V. PETERSON

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Loraine V. Peterson.

ADJOURNMENT IN MEMORY OF
CHARLES CUCCIA

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Charles Cuccia.

ADJOURNMENT IN MEMORY OF
MICHAEL J. QUINN

Mrs. Cornell and Mr. Moroney 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 Michael J. Quinn.

ADJOURNMENT IN MEMORY OF
ANTOINETTE GYETKO

Mr. Carey 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 Antoinette Gyetko.
ADJOURNMENT IN MEMORY OF
MARGARET M. PATAKI

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Margaret M. Pataki.

RESOLUTION NO. 182 OF 2017
ADJOURNMENT

Mr. Jobson offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (7:42 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, April 19, 2017 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk