

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 August 2, 2016 at 7:00 P.M., pursuant to the adjournment of the July 5, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 28th day of July 2016

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

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

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

Absent: Legislator Patrick J. Moroney

Honorable Philip Soskin, Legislator, District 7, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 388 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
JUNE 7, 2016, JUNE 21, 2016 AND JULY 5, 2016**

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

Resolved, that the transcribed minutes of the Legislative meetings of June 7, 2016, June 21, 2016 and July 5, 2016, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from Legislators

Legislator Harriet D. Cornell

96 years ago, after 75 years of struggle, women achieved the vote in this Country. Women were subjected over those 75 years or longer to verbal and physical abuse, they were arrested, they were beaten and even forced fed when they were in prison. The vote is so precious that I think that it behooves all of us to recognize the fact that it has been a very short period of time that women have had the vote and all of us should take this responsibility and privilege that we have with voting and be sure to vote anytime there is a vote.

Special Order of the Day:

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **2nd day of August, 2016, at 7:05 P.M.**, prevailing time, to consider adoption of a local law enacting "The Pharmacy Take-Back Act."

Dated: New City, New York
July 21, 2016

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

The Chairman opened the public hearing at 7:09 p.m. and the following persons spoke:

- ❖ James Flynn, In favor
- ❖ Elana Yeger, In favor

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

CLOSE PUBLIC HEARING at 7:17 p.m.
JOBSON/CAREY: UNAN.

NO VOTE ON LOCAL LAW

There was no vote on **Consideration of Veto By County Executive:**

Referral No. 4124 –Overriding The Disapproval Of The County Executive

Resolution No. 386 of 2016 - Authorizing The Rockland County Task Force On Water Resources Management To Act On Behalf Of Rockland County In All Matters Relating To State Assistance Under Environmental Conservation Law Articles 17, 51 And 56 And/Or Any Applicable Federal Grant Provision.

The Chairman opened the public participation portion of the meeting at 7:19 p.m. and the following persons spoke:

- ❖ Jim Flynn, opposed to Referral No. 6704 - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department
- ❖ Lynn Teger, concerned with Affirmative Furthering Fair Housing HUD Grants
- ❖ Ron Smith, concerns with Sain Building sale
- ❖ George Rumelt, in favor of Referral No. 6704 - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department
- ❖ Amy Wertheim, concerned with Affirmative Furthering Fair Housing HUD Grants
- ❖ Heather Hurley, concerned with Affirmative Furthering Fair Housing HUD Grants
- ❖ Mark Adelson, in favor of Referral No. 6704 - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department
- ❖ Marge Hook, in favor of Referral No. 6704 - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department
- ❖ Ronald Garret, concerned with why Ramapo Legislators are involved with Clarkstown issues

Public Participation ended at 7:38 p.m.

Mrs. Cornell offered that the Rules of the Legislature be waived to consider Item 13 A, Referral No. 6704 - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department, under New Business, which was seconded by Mrs. Paul and failed.

The vote resulted as follows:

Ayes: 10 (Cornell, Earl, Grant, Low-Hogan, Paul, Schoenberger, Soskin Wieder, Hood, Jr., Wolfe)
Nays: 06 (Carey, Falciglia, Hofstein, Jobson, Santulli, Tyer)
Absent: 01 (Moroney)

Chairman Wolfe referred this item to committee.

Debate on the Waiver of the Rules for New Business

Chairman Wolfe

Typically, when we have a waiver of the rules there is a time sensitivity. I understand that there is a process that has been triggered in terms of the consideration of the charges that are against Chief Sullivan. We only have one meeting this month and the next meeting of the full Legislature is September 6th. So I understand there is some level of time sensitivity.

Mrs. Cornell

I think that there is a real reason for us to be debating this tonight and to waive the rules and to give people an opportunity to speak. If I may, I was so shocked and appalled when I read in the newspaper when it came out, because I have known Chief Sullivan and I have never met anyone more honorable, more professional, more ethical and I saw nothing in the reasons given for suspension that made any sense whatsoever. It is unfair to put someone of such integrity suffering during this period of time. I think this Legislature needs to speak up and indicate our support for this person. As a Clarkstown resident living here over fifty years, we have a wonderful town and so well served by Chief Sullivan. In 1987 he joined the department. He has been a police officer for 33 years. He has been a Sergeant, Lieutenant, Captain and now Chief. We are very fortunate to have him. He should not be subjected to anything. He did nothing wrong. He fulfilled the request that was made of him after he went to the Town Board. This is just trumped up issue and I believe that we should talk about it. I also would like to feel better myself by doing this.

Mr. Hofstein

Over the last few years I have had an opportunity to interact with Chief Sullivan on several occasions. I can personally state that he has always been cordial and professional. In addition, I am a resident of Clarkstown and have the utmost respect for the professionalism and the confidence of the Clarkstown Police Department. The issue at hand has nothing to do with my views of Chief Sullivan or the Clarkstown Police Department.

Let me begin by letting you know how I first learned of this resolution. I received a text with a screen shot of a post that was on Facebook mentioning this resolution, which was approximately 3:00 p.m. on Friday. At 4:18 p.m. that same day I received a call stating that I was being given a heads-up courtesy call that I will be receiving an email from the Legislature about this resolution. Please keep in mind that I was given a courtesy heads-up call over one hour after the news was posted on Facebook. When I said to the caller that this matter is not under our jurisdiction the immediate response was, "What about the resolution for an Independent Fiscal Monitor for the East Ramapo School District." This immediate response led me to question if the resolution is about supporting Chief Sullivan or is it an act of political revenge. The East Ramapo School resolution was based upon a report by the New York State Appointed Fiscal Monitor who called for State intervention. Our local State representatives asked the County Legislature to get involved. The East Ramapo School Board has been systematically failing to provide a New York State mandated education to thousands of children. I fell when one governmental body consistently and willfully fails and neglects to carry out their responsibilities to its citizens that is when it is appropriate for another layer of government to intervene.

Can someone explain to me the correlation between the systematic violation of civil rights of thousand of children and a personnel matter transpiring in a town? If some of my fellow Legislators believe that it is appropriate to intercede in such a manner let me remind them of events that took place in Ramapo. May 2013, the FBI raids town hall.

Chairman Wolfe

We are not debating the underlying motion. This is the waver of the rules. If you can stay on topic. You are not staying on topic.

Mr. Schoenberger

Mr. Chairman, I believe he is staying on topic.

Chairman Wolfe

With respect, please stay on the issue of whether to waive the rules or not. Mr. Hofstein, if you would like to debate the underlying substance then I encourage you to vote yes on waiving the rules and then we could have a full discussion. I will give you a little latitude, but we are not debating the Town of Ramapo.

Mr. Hofstein

It is interesting that two Ramapo Legislators are bringing this topic up yet there are a number of instances that have transpired in the Town of Ramapo yet I have not heard one resolution brought up before this Legislature addressing those issues.

Chairman Wolfe

Mr. Hofstein, with respect, there is a third sponsor and that is Legislator Cornell, who was not included in the press release, because we couldn't reach her in time. And Legislator Paul is also a sponsor. We are not going to debate the underlying resolution unless the rules are waived. I am giving you a little latitude here, but we are not going to get into a recitation of all the misdeeds that occurred in the Town of Ramapo. This is not about the Town of Ramapo.

I am going to exercise a point of personal privilege, the constant invocation of the word "Ramapo" as a dirty word is something that I am quite tired of.

Mr. Hofstein, I am encouraging you to wrap it up and stay on topic. I am giving you some courtesy as I always do.

Mr. Hofstein

In order for a topic to be brought up under new business it has to be an emergency. Last Legislative session there were two issues brought up, the bond issue to take County employees out of unsafe conditions, and I was told it was not an emergency. There was an issue brought up about the sale of the Sain Building and I was told it was not an emergency. Yet we sit here tonight and we are being told that an issue that we have no jurisdiction is an emergency. I find it interesting that the Rockland County Executive gets criticized on a regular basis for acting the same way. To me this is hypocrisy.

I have the fullest respect for those who work in law enforcement. My son-in-law happens to be an officer with the NYPD.

Ladies and Gentlemen, I truly understand the passion that you feel about this situation, but we instill upon our children that our laws and rules are written and must be followed. Our society is based on law and order ensured through a legal system with checks and balances. If we do not abide by that process, we end up in chaos. Many of you here today are representatives of law enforcement or family members of those who work in law enforcement; you or your family member have my utmost respect for your role in upholding the law. All I ask is to allow the very process to be carried out. This issue shouldn't be coming before the Legislature.

There have been many issues in this County and not once has a resolution come here. Why now? Has somebody gotten a promise of some kind of endorsement down the road if they seek political office? I don't know. The question is simple. This is something that doesn't belong in the Rockland County Legislature. We don't have any jurisdiction over this. I believe there was a posting on Facebook written by Chief Sullivan's son that we have no jurisdiction. So, why is it coming here? Is it to embarrass people? Do you think we have some kind of leverage? I am not sure what the motivation is. Is it to embarrass other people? Did people approach Legislators asking them to make this resolution? I have no idea. All I am saying is this is an issue that the Clarkstown Board has to deal with. Disciplinary action will be heard through a legal process and we have no say in it. Why are we asked to pass a resolution to encourage a town on an internal matter? Thank you.

Mr. Schoenberger

First I want to make sure that the record is clear. This resolution was moved and seconded by a Clarkstown Legislator and both of those Clarkstown Legislators are sponsors of this resolution. This is not some grand plan by Ramapo to take over Clarkstown.

I want to talk about several reasons why the rules should be waived. I don't believe the votes are there to waive the rules tonight. Mike Sullivan has a lifetime of dedicated service to the people of the Town of Clarkstown and the people of Rockland County. He is an honest, decent man whose name and reputation is being smeared in politics while he tries to do the right thing. Clarkstown Police Department has the distinction of being an accredited police department. The Town of Clarkstown is known to be one of the safest towns in the United States of America. That didn't happen by accident. It happened under the watch of Mike Sullivan. What do you do in Clarkstown when you have an individual who has achieved all those distinctions and made the town a great place to live? You fire him. You suspend him. That is wrong and that is reason number one why we should be waiving the rules on this item tonight.

Chairman Wolfe

Please keep your comments with regard to the waiver of rules.

Mr. Schoenberger

I am a student of history. I am going to talk for a few minutes about something that happened in history to explain why we should be waiving the rules. So be patient with me please Mr. Chairman.

On Monday October 20, 1973 President Nixon discharged the special prosecutor of the Watergate crisis Archibald Cox. The President also abolished the office of the special prosecutor. I was young lawyer then and remember it well. The President of the United States turned to the Attorney General Elliot Richardson and told him to fire Archibald Cox. Rather than fire Cox, Elliot Richardson resigned. The President of the United States then told Deputy Attorney General William D. Ruckelshaus to fire Archibald Cox. When Ruckelshaus was told that he resigned. Finally, the President told Solicitor General Robert H. Bork to fire Archibald Cox and he carried out the President's order and fired Cox. These dramatic developments were announced by the White House at 8:25 p.m. after Cox had refused to accept or comply with the terms of an agreement worked out by the President and the Senate Watergate Committee under which the deal was that summarized material from the White House Watergate tapes would be turned over from Cox to the Senate Committee. Archibald Cox responded that he couldn't comply with the President's instructions and elaborated his refusal and vowed to pursue the tape recordings at televised news conferences. That is what led to Archibald Cox to being fired. Cox said, "Whether ours shall continue to be a government of laws and not of men is now for Congress and ultimately the American People". Cox, as we all know now was getting very close to the President's involvement in the Watergate burglary and the President wanted to silent Cox. We all know how that ended.

Let's talk about today in Rockland County, bearing in mind what happened in history. When I read this to you tell me if it sounds familiar. "A Clarkstown Police Sergeant filed a Federal Civil Rights Lawsuit Friday against Clarkstown officials, claiming they ordered him off a specialized investigative unit, because he looked into a dismissed police officer's \$218,000 contribution toward several Republican campaigns, including Town Supervisor George Hoehmann. The suit, brought by Detective Sergeant Stephen Cole-Hatchard, claims that an email exchange he had with a Journal News reporter earlier this year was used by town officials as a way to punish him for offering his off-the-record contribution". The filing comes two days after Clarkstown Police Chief Michael Sullivan was suspended, an action the suit claims is related to his objections to reinstate the terminated officer's position. In March, the reporter, Steven Lieberman, asked Sergeant Cole-Hatchard, who is also the department's Media Relations Offices, about the campaign-finance story he was working on. Lieberman also asked about a disciplinary matter involving another Clarkstown police officer. Officials were able to access the messages because Supervisor Hoehmann, shortly after taking office this year, allegedly instructed a town IT employee to 'surreptitiously intercept and download' the emails of Sullivan, Cole-Hatchard and other high-ranking offices in the department. Although Cole-Hatchard declined to discuss with Lieberman the officer's status since it was a personnel matter, Hoehmann, along with the Town Board of Clarkstown, used the emails as a way to launch an internal investigation in late June. Coe-Hatchard, a 32-year-veteran of the force, was ultimately removed from his position as Director of the Rockland County Strategic Intelligence Unit and placed on headquarters duty, the suit says."

By the way, the Strategic Intelligence Unit is a Rockland County Unit. We have two intel units in this County. One, is the Sheriff with the other police departments and the second one, which is four or five years old is the District Attorney with the Town of Clarkstown. Clarkstown provides two full-time officers, and Detective Sergeant Stephen Cole-Hatchard is one of them. It is a Rockland County unit. We have an obligation as Legislators to see that the unit is properly taken care of, properly staffed and not interfered with politically. That is another reason to waiver the rules.

Chairman Wolfe

Mr. Schoenberger, I am going to ask you also to stay on the issue of waiving the rules. Let's try and bring it to a close. Thank you.

Mr. Schoenberger

I want to talk about Chief Sullivan and how this is interrelated to him, because it is important to look at one without looking at the other, to look at the contributions and who benefited from them and whether there was a quid-pro-quo or not and how that has effected County government directly in our Strategic Intelligence Unit is not to see the whole picture. There are people, and the Supervisor of Clarkstown is one, whose interest is to make sure that doesn't happen. How he is doing that in part is to try to make this a Ramapo issue instead of what it is; an issue in his own house that has spilled over to our County government.

The controversy of Clarkstown Police Officer Chief Mike Sullivan stem from his failure to immediately reassign a Sergeant as Supervisor Hoehmann demanded, which is Sergeant Stephen Cole-Hatchard, about his social media commentary about litigation involving a former town cop according to disciplinary charges accusing the Chief of misconduct and incompetence.

Chairman Wolfe

Mr. Schoenberger, I am going to ask you one more time. I understand your position on this, but let's really try and keep it to the waiver of the rules.

Mr. Schoenberger

I thought I was tying this altogether. There is no one sitting in this place tonight, Democrat or Republican, who don't know what I am about to say. I will honor the Chair's wished and I will stop at this point, but this is here for a number of reasons.

I want to quote Legislator Hofstein, "When one governmental body fails to carry out its responsibility then it is okay for another government to intervene". He just said it and I just showed it so that is reason number three for waiving the rules.

Chairman Wolfe

Sometimes what we do here is procedural and technical and Chair what I try and do is be as consistent as I can. It has nothing to do with stifling debate. It is a matter of being consistent and making sure no one can ever say that I favored one Legislator over another.

Mr. Falciglia

After reading these charges, I have come to the conclusion that on the surface they range from extremely weak to almost borderline humorous. Humorous if the mans reputation and livelihood wasn't at stake. I don't know what the underlying forces are at play here. I cannot support the resolution since I am hardly convinced that this is the beginning of the philosophical shift that I am seeking, but rather a selective jump on the bandwagon. Over the years I believed that the Legislature should meddle when there is a war. Everything in this County is interconnected, but when you decide to meddle with limited information it can come back to bite you.

I meddled in Sewer District No. 1 and it took four months to draw a conclusion. There were several years of information.

I am extremely unhappy how this played out and the people this resolution is aimed at paid little attention, if any, to it. I do not know Chief Sullivan, but I have heard he is a very good man and embraces serving his community. I barely know the Clarkstown Board members and I have never spoken to others. I was once charge with disloyalty by Vinny Reda. I wish Chief Sullivan well and pray that he is able to defeat the arrogant prosecutor chosen who gets paid win or loose. I believe this prosecutor's firm also represents Sewer District No. 1. I hope he reconsiders any thought of suing the town, because elected officials never pay, but rather the cost is ultimately borne by the taxpayers.

I want this body to meddle in Samuel Tress, Chris St. Lawrence, Sherri Eisenpress, Alan Simon and the death treats against Mr. Hoehmann and Mr. Wieder. We should meddle, but we don't.

Nobody consulted me on this resolution. I found out through a post on Facebook, which is unacceptable. I also want to comment on the campaign donations. Were the funds illegal? Is there something in return? I have filed 300 suspicious activity reports with the Treasury Department over the last ten years, proving that is extremely difficult. So when you post on Facebook someone should be arrested; I know it is emotional, but it is not that easy. Thank you.

Mrs. Santulli

This is a learning curve for me too. This is brought to us as an emergency situation, but I am not seeing this as an emergency for us. I don't know where the town is at this point and I am assuming the process is that they hire a hearing officer from a list and then the town will approve of a few and then a decision will be made for one specific hearing officer. I don't know where the town stands at this point in that process. I saw the article today that said that a prosecutor was chosen. I don't know if the hearing officer list had been drawn yet. I am not saying that this resolution can't be brought up in the future, but for our body I don't see it being a pressing enough issue to be a red dot item. This can go through committee, because we don't even know where the Town of Clarkstown is in the process. I just don't see it being that pressing of an issue to have to rush into it tonight. It can be brought up in committee.

Mr. Carey

I do believe that this is not our issue and it shouldn't be here. I do believe that it is political in nature, because of us bringing up the East Ramapo School District. It was said that there is reason for the County to get involved. There is plenty of reasons for this body to get involved with Christopher St. Lawrence, because even if he stepped down from Solid Waste Management Authority and Sewer District No. 1 he still sits on those committees so he is very actively involved with County organizations. We, the Minority, did not bring a resolution here to attack that issue.

Chairman Wolfe

I have taken a very liberal approach with regard to these types of issues. I have always allowed a vote when there is an issue of time sensitively. In deciding to move forward with this resolution, nobody asked me to do it. I have not spoken with Chief Sullivan or anyone representing his cause. It was something for me that felt like the right thing to do. This is also just a memorializing resolution. I don't want anyone to think that the County Legislature has any direct authority over the personnel issue in the Town of Clarkstown. A memorializing resolution is an expression of our position on a particular issue.

Mr. Carey just said that it has been politicized by others by talking about Ramapo. I am sure it is probably posted online already. Just before we came out to this meeting we got an open letter to the Ramapo Legislators and the County Legislature from Supervisor Hoehmann. He must have mentioned the word Ramapo at least a dozen times. I think invoking Ramapo as the boogeyman in any issue that goes on in this County is becoming increasingly tiresome especially for those of us who live in the Town of Ramapo. I don't represent the Town government of Ramapo. I live in Ramapo. The Town government of Ramapo answers to me as a resident. I live in the Village of Montebello where I am very happy with the village government. I think that we are at the point where invoking this boogeyman of Ramapo as a way of getting people to not pay any attention to the man behind the curtain or as a distraction from the real issues is sad.

Mr. Carey

My comment was about the Minority of the Legislature and had nothing to do with what is going on outside this room.

Chairman Wolfe called for a recess at 8:17 p.m. The meeting reconvened at 8:27 p.m.

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 389 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO THE
 JEWISH WAR VETERANS OF THE U.S.A., POST 720, NEW CITY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 201 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the U.S.A., Post 720 with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Jewish War Veterans of the U.S.A, Post 720, for providing patriotic observance events in Rockland County in calendar year 2015; 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 Approp. Acct.:

A-CA-7644-5010	Contract Agency	Jewish War Veterans of the U.S.A.	\$1,250
Post 720			
17 Donna Street			
New City, NY 10956			

Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$1,250
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Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 390 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO THE ROCKLAND /ORANGE DISTRICT COUNCIL,
 JEWISH WAR VETERANS OF THE U.S.A. NEW CITY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 201 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Rockland /Orange District Council, Jewish War Veterans of the U.S.A., with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Rockland /Orange District Council, Jewish War Veterans of the U.S.A, for providing patriotic observance events in Rockland County in calendar year 2015; 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 Approp. Acct.:

A-CA-8834-5010	Contract Agency	Rockland/Orange District Council	\$1,250
Jewish War Veterans of the U.S.A.			
P.O. Box 38			
New City, NY 10956			

Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$1,250
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Introduced by:

Referral No. 9505

- Hon. Vincent Tyer Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Ilan S. Schoenberger, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 391 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO THE
 AMERICAN LEGION – CARL SCHELIN POST 1271, ORANGEBURG, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

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

WHEREAS, the American Legion – Carl Schelin Post 1271 with offices located in Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the American Legion – Carl Schelin Post 1271, for providing patriotic observance events in Rockland County in calendar year 2016; and be further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>			
A-CA-7640-5010	Contract Agency	American Legion – Carl Schelin	\$1,250
Post 1271			
36 Henry Street			
Orangeburg, NY 10962			
 <u>Decrease Appropriation:</u>			
A LEG 1010 E5042	Patriotic Observances		\$1,250

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 392 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH
 UNITED HOSPICE OF ROCKLAND, INC.
 TO PROVIDE DIRECT CARE TO TERMINALLY-ILL INDIVIDUALS, FAMILY
 SUPPORT SERVICES AND BEREAVEMENT COUNSELING
 IN THE AMOUNT OF \$90,285
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
 DEPARTMENT NO. 4088 TO DEPARTMENT NO. 4010
 [DEPARTMENT OF HEALTH]
 (\$90,285)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$90,285 were appropriated for United Hospice of Rockland, Inc., having offices at 11 Stokum Lane, New City, New York 10956, as a contract agency; and

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

WHEREAS, The purpose of the agreement with United Hospice of Rockland, Inc. is to provide direct care to terminally ill individuals, support services to their families and bereavement counseling in the amount of \$90,285 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 18, 2016, the Department of Health executed the agreement with the United Hospice of Rockland, Inc.; and

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

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

WHEREAS, The Commissioner of Health has requested that the agreement with the United Hospice of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4088 to Department No. 4010; and

WHEREAS, By integrating these services into the Department of Health, the contract costs may be eligible for reimbursement up to 36% from the State; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Health, Department No. 4010, Object of Expense E4090; 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 ratifies the execution of the agreement with United Hospice of Rockland, Inc., 11 Stokum Lane, New City, New York 10956, to provide direct care to terminally ill individuals, support services to their families and bereavement counseling, in the amount of \$90,285 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4088 to Department No. 4010; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-DOH-4010-E4090	Fees for Services	\$90,285

<u>Decrease Approp. Acct.:</u>		
A-CA-4088-E5010	United Hospice of Rockland, Inc.	\$90,285

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Health, Department No. 4010, Object of Expense E4090.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 393 OF 2016
 APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC.
 TO COLLABORATE WITH THE DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT UNIT
 (DSSEU) TO PROVIDE EMPLOYMENT SERVICES TO COUNTY RESIDENTS
 IN THE AMOUNT OF \$36,114 FOR THE PERIOD FROM
 JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 8808 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$36,114)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$36,114 were appropriated for Community Outreach Center, Inc., with offices at 50 Melnick Drive, Monsey, New York 10952, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Community Outreach Center, Inc. will be to collaborate with the Department of Social Services Employment Unit (DSSEU) to provide employment services to County residents, and it will be in the amount of \$36,114 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

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

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

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8808 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.98% from the State and Federal governments; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with Community Outreach Center, Inc., 50 Melnick Drive, Monsey, New York 10952, to collaborate with the Department of Social Services Employment Unit (DSSEU) to provide employment services to County residents, in the amount of \$36,114 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8808 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$36,114
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Decrease Approp. Acct.:

A-CA-8808-E5010	Community Outreach Center, Inc.	\$36,114
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and be it further

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

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 394 OF 2016
 APPROVING THE AGREEMENT WITH KONBIT NEG LAKAY, INC.
 TO PROVIDE COUNSELING, HOME ASSISTANCE, ENGLISH
 CLASSES, OUTREACH, REFERRAL SERVICES, FREE
 CERTIFIED NURSE AIDE, HOME HEALTH AIDE, RECREATIONAL
 ACTIVITIES, PUBLIC EDUCATION, CONSULTATION AND
 DISSEMINATION OF GENERAL INFORMATION IN THE AMOUNT OF \$57,490
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 6319 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$57,490)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$57,490 were appropriated for Konbit Neg Lakay, Inc., with offices at 16 East Church Street, Spring Valley, New York 10977, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Konbit Neg Lakay, Inc. will be to provide counseling, home assistance, English classes, outreach, referral services, free Certified Nurse Aide, Home Health Aide, recreational activities, public education, consultation and dissemination of general information, and it will be in the amount of \$57,490 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

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

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

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6319 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 25.14% from the State and Federal governments; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with Konbit Neg Lakay, Inc., 16 East Church Street, Spring Valley, New York 10977, to provide counseling, home assistance, English classes, outreach, referral services, free Certified Nurse Aide, Home Health Aide, recreational activities, public education, consultation and dissemination of general information in the amount of \$57,490 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6319 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$57,490
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Decrease Approp. Acct.:

A-CA-6319-E5010	Konbit Neg Lakay, Inc.	\$57,490
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and be it further

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

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 395 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH
 HELICOPTER EMERGENCY LIFT PROGRAM, INC.
 TO PROVIDE HELICOPTER SERVICE IN COOPERATION WITH PROFESSIONAL,
 PUBLIC SERVICE AND VOLUNTEER ORGANIZATIONS
 IN THE AMOUNT OF \$32,503
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT
 FROM DEPARTMENT NO. 3626 TO DEPARTMENT NO. 3410
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$32,503)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$32,503 were appropriated to Helicopter Emergency Lift Program, Inc. with offices at 35 Firemen's Memorial Drive, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Helicopter Emergency Lift Program, Inc.; and

WHEREAS, The purpose of the agreement with Helicopter Emergency Lift Program, Inc. is to provide helicopter service in cooperation with professional, public service and volunteer organizations, in the amount of \$32,503 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On April 12, 2016, the Office of Fire and Emergency Services executed the agreement with Helicopter Emergency Lift Program, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office of Fire and Emergency Services; and

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

WHEREAS, The Director of the Office of Fire and Emergency Services has requested that the agreement with the Helicopter Emergency Lift Program, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 3626 to Department No. 3410; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Fire and Emergency Services, Department No. 3410, Object of Expense E5010; 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 ratifies the execution of the agreement with Helicopter Emergency Lift Program, Inc., 35 Firemen’s Memorial Drive, Pomona, New York 10970, to provide helicopter service in cooperation with professional, public service and volunteer organizations, in the amount of \$32,503 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 3626 to Department No. 3410; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-EME-3410-E5010	Fees for services	\$32,503

<u>Decrease Approp. Acct.:</u>		
A-CA-3626-5010	Helicopter Emergency Lift Program, Inc.	\$32,503

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Fire and Emergency Services, Department No. 3410, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 396 OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH LITERACY
SOLUTIONS NY, INC. TO PROVIDE INTENSIVE AND ONGOING TRAINING
AND SUPPORT OF STUDENT/TUTOR PAIRS IN THE AMOUNT OF \$2,170
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR
OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY
FOR THIS AGREEMENT FROM DEPARTMENT NO. 8790 TO DEPARTMENT NO. 1250
[YOUTH BUREAU]
(\$2,170)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,170 were appropriated Literacy Solutions NY, Inc. with offices at 220 North Main Street, New City, New York 10956, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Literacy Solutions NY, Inc. is to provide intensive and ongoing training and support of student/tutor pairs in the amount of \$2,170 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On June 15, 2016, the Youth Bureau executed the agreement with Literacy Solutions NY, Inc.; and

WHEREAS, These services fall within the scope and mission of the Youth Bureau; and

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

WHEREAS, The Assistant Director of the Youth Bureau has requested that the agreement with Literacy Solutions NY, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 8790 to Department No. 1250; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Youth Bureau, Department No. 1250, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Literacy Solutions NY, Inc., 220 North Main Street, New City, New York 10956, to provide intensive and ongoing training and support of student/tutor pairs, in the amount of \$2,170 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8790 to Department No. 1250; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-YB-1250-E5010	Youth Bureau – Contract Agency	\$2,170
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Decrease Approp. Acct.:

A-CA-8790-E5010	Literacy Solutions NY, Inc.	\$2,170
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Youth Bureau, Department No. 1250, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 397 OF 2016
 APPROVING THE AGREEMENT WITH ROCKLAND HOUSING ACTION
 COALITION, INC. TO PROVIDE HOUSING COUNSELING SERVICES
 IN THE AMOUNT OF \$47,520
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
 AGREEMENT FROM DEPARTMENT NO. 8030 TO DEPARTMENT NO. 1260
 [OFFICE OF COMMUNITY DEVELOPMENT]
 (\$47,520)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$47,520 were appropriated for Rockland Housing Action Coalition, Inc., with offices at 120-126 North Main Street, 1st Flr. Annex, New City, New York 10956, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Rockland Housing Action Coalition, Inc.; and

WHEREAS, The purpose of the agreement with Rockland Housing Action Coalition, Inc., will be to provide housing counselling services to residents in Rockland County, and it will be in the amount of \$47,520 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Office of Community Development; and

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

WHEREAS, The Director of the Office of Community Development has requested that the funds appropriated for this contract agency be transferred from Department No. 8030 to Department No. 1260; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Community Development, Department No. 1260, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Rockland Housing Action Coalition, Inc., 120-126 North Main Street, 1st Flr. Annex, New City, New York 10956, will be to provide housing counselling services to residents in Rockland County, and it will be in the amount of \$47,520 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8030 to Department No. 1260; and be it further

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 398 OF 2016
APPROVING THE AGREEMENT WITH ROCKLAND WORKSITE DAY CARE INC.
TO PROVIDE ON-SITE CHILD CARE SERVICES FOR EMPLOYEES OF
ROCKLAND COUNTY IN THE AMOUNT OF \$19,010
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8818 TO DEPARTMENT NO. 1430
[DEPARTMENT OF PERSONNEL]
(\$19,010)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$19,010 were appropriated for Rockland Worksite Day Care Inc., with offices at 50 Sanatorium Road, Bldg. L, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Rockland Worksite Day Care Inc.; and

WHEREAS, The purpose of the agreement with Rockland Worksite Day Care Inc. will be to provide child care services to residents in Rockland County, and it will be in the amount of \$19,010 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

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

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

WHEREAS, The Commissioner of the Department of Personnel has requested that the funds appropriated for this contract agency be transferred from Department No. 8818 to Department No. 1430; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Rockland Worksite Day Care Inc., 50 Sanatorium Road, Suffern, Bldg. L, Pomona, New York 10970, will be to provide on-site child care services to employees of Rockland County, and it will be in the amount of \$19,010 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8818 to Department No. 1430; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-PER-1430-E5010	Department of Personnel - Contract Agency	\$19,010
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Decrease Approp. Acct.:

A-CA-8818-E5010	Rockland Worksite Day Care Inc.	\$19,010
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 399 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH
 ROCKLAND COMMUNITY COLLEGE SENIOR CITIZENS CLUB
 TO PROVIDE SERVICES FOR SENIOR CITIZENS
 IN THE AMOUNT OF \$4,471
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
 DEPARTMENT NO. 8803 TO DEPARTMENT NO. 6772
 [OFFICE FOR THE AGING]
 (\$4,471)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$4,471 were appropriated for Rockland Community College Senior Citizens Club, with offices at 145 College Road, Suffern, New York, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Rockland Community College Senior Citizens Club is to provide assistance to senior citizens, in the amount of \$4,471 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 5, 2016, the Office for the Aging executed the agreement with Rockland Community College Senior Citizens Club; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

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

WHEREAS, The Director of the Office for the Aging has requested that the agreement with Rockland Community College Senior Citizens Club be ratified and that the funds appropriated for this contract agency be transferred from Department No. 8803 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Rockland Community College Senior Citizens Club, 145 College Road, Suffern, New York, to provide programs for senior citizens, in the amount of \$4,471 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8803 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$4,471
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Decrease Approp. Acct.:

A-CA-8803-E5010	RCC Senior Citizen's Club	\$4,471
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 400 OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH THORPE SENIOR CENTER
TO PROVIDE PROGRAMS FOR SENIOR CITIZENS IN THE AMOUNT OF \$5,355
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 7573 TO DEPARTMENT NO. 6772
[OFFICE FOR THE AGING]
(\$5,355)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,355 were appropriated for Thorpe Senior Center, with offices at c/o Dominican Convent of Our Lady of the Rosary, 175 Route 340, Sparkill, New York, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Thorpe Senior Center is to provide programs for senior citizens, in the amount of \$5,355 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On April 26, 2016, the Office for the Aging executed the agreement with Thorpe Senior Center; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

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

WHEREAS, The Director of the Office for the Aging has requested that the agreement with Thorpe Senior Center be ratified and that the funds appropriated for this contract agency be transferred from Department No. 7573 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Thorpe Senior Center, c/o Dominican Convent of Our Lady of the Rosary, 175 Route 340, Sparkill, New York 145 College Road, Suffern, New York, to provide programs for senior citizens, in the amount of \$5,355 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 7573 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$5,355
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Decrease Approp. Acct.:

A-CA-7573-E5010	Thorpe Senior Center	\$5,355
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 401 OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH MID-HUDSON
COMMUNITY SENIOR SERVICES, INC.
TO PROVIDE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$26,545
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
DEPARTMENT NO. 8850 TO DEPARTMENT NO. 6772
[OFFICE FOR THE AGING]
(\$26,545)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$26,545 were appropriated for Mid-Hudson Community Senior Services, Inc., with offices at 118 Clinton Lane, Spring Valley, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Mid-Hudson Community Senior Services; and

WHEREAS, The purpose of the agreement with Mid-Hudson Community Senior Services, Inc. is to provide assistance to senior citizens, in the amount of \$26,545 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 26, 2016, the Office for the Aging executed the agreement with Mid-Hudson Community Senior Services, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

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

WHEREAS, The Director of the Office for the Aging has requested that the agreement with Mid-Hudson Community Senior Services, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 8850 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Mid-Hudson Community Senior Services, Inc., 118 Clinton Lane, Spring Valley, New York, to provide programs for senior citizens, in the amount of \$26,545 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8850 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$26,545
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Decrease Approp. Acct.:

A-CA-8850-E5010	Mid-Hudson Community Senior Services, Inc.	\$26,545
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 402 OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH
HOME AIDES OF ROCKLAND, INC.
TO PROVIDE HOME CARE SERVICES FOR SENIOR CITIZENS
IN THE AMOUNT OF \$10,430
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
DEPARTMENT NO. 4087 TO DEPARTMENT NO. 6772
[OFFICE FOR THE AGING]
(\$10,430)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$10,430 were appropriated for Home Aides of Rockland, Inc., with offices at 151 South Main Street, New City, New York, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Home Aides of Rockland, Inc. is to provide home care services for senior citizens, in the amount of \$10,430 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On March 15, 2016, the Office for the Aging executed the agreement with Home Aides of Rockland, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

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

WHEREAS, The Director of the Office for the Aging has requested that the agreement with Home Aides of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4087 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Home Aides of Rockland, 151 South Main Street, New City, New York, to provide home care services for senior citizens, in the amount of \$10,430 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4087 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$10,430
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Decrease Approp. Acct.:

A-CA-4087-E5010	Home Aides of Rockland County, Inc.	\$10,430
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9505

- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 403 OF 2016
ESTABLISHING AND ABOLISHING POSITIONS
IN THE LEGISLATIVE BOARD**

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

WHEREAS, The Chair of the Legislature has completed a careful review of his operations and has determined that personnel changes are necessary in order to ensure the efficiency and responsiveness of his office and to, thereby, effectively serve the citizens of the County of Rockland; and

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

WHEREAS, No additional funds are needed to establish these positions as the establishment and abolishment of positions will result in salary savings; and

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

RESOLVED, That the following positions be hereby established in the Legislative Board – 1010, effective immediately:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Confidential Assistant to the Chair	Non-Union Mgmt Compensation Group 1 (\$61,530 - \$91,606)	9306
Legislative and Constituent Liaison (Chair)	Non-Union Mgmt Compensation Group 1 (\$61,530 - \$91,606)	9307

; and be it further

RESOLVED, that the following positions be hereby concurrently abolished in the Legislative Board – 1010

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Confidential Secretary to the Chair	In accordance with CSEA Salary Grade 18 (\$58,968 - \$70,884)	5682
Assistant to the Chair of the Legislature & Community Liaison	Non-Union Mgmt Compensation Group 1 (\$61,530 - \$91,606)	8375

; and be it further

RESOLVED, That the each of the titles of Confidential Assistant to the Chair and Legislative and Constituent Liaison (Chair) be allocated to Compensation Group 1 (\$61,530 - \$91,606) of the Non-Union Management Compensation Policy as provided in Resolution No. 380 of 2015; and be if further

RESOLVED, That sufficient funds exist in the salary account of the Legislative Board.

Introduced by:

Referral No. 4249

- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 404 OF 2016
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE OFFICE OF THE DISTRICT ATTORNEY**

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

WHEREAS, The District Attorney has requested the establishment of a new position with the concurrent abolishment of an existing position in order to effectively manage new programs and initiatives as well as existing programs; and

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

WHEREAS, The District Attorney is requesting no additional funds to establish this new 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 Director of Programs (District Attorney) position #9305 (MB 6; \$87,345 – \$112,555) be hereby established in the District Attorney’s Office – 1165; and be it further

RESOLVED, That the title Director of Programs (District Attorney) be allocated to management band 6 (\$87,345 – \$112,555) as provided in the contract between the County of Rockland and the Rockland Association of Management; and be it further

RESOLVED, That one position of Director, Alternatives to Incarceration, position control #8211 (MB 5; \$74,488 - \$95,935) be hereby concurrently abolished; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A	DA	1165	E1100	Salaries	\$4,350
A	DA	1165	E1930	Social Security	335
A	DA	1165	E1980	MTA Tax	<u>15</u>
					<u>\$4,700</u>

Decrease Approp. Acct.:

A	DA	1165	E5060	Program Expense	\$4,700
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AMENDED
Referral No. 9510

Introduced by

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. 405 OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH PKF O'CONNOR DAVIES, LLP IN AN
AMOUNT NOT TO EXCEED \$111,000 FOR THE REVIEW AND ANALYSIS OF THE PROPOSED
FISCAL YEAR 2017 BUDGET FOR THE PERIOD FROM
JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH TWO ONE-YEAR OPTIONS FOR THE
REVIEW AND ANALYSIS OF THE PROPOSED FISCAL YEAR 2018 AND 2019 BUDGETS, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY LEGISLATURE]
(\$111,000)

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

WHEREAS, by Resolutions No. 280 of 2013, 55 of 2015 and 417 of 2015 the County approved agreements for PKF O'Connor Davies, LLP to review the proposed budgets for fiscal years 2014 (\$104,000), 2015 (\$109,000) and 2016 (\$109,000); and

WHEREAS, the Legislature requested and received an Expression of Interest from PKF O'Connor Davies, LLP to provide professional services to review and analyze the County Executive's proposed budget for Fiscal Years ending December 31, 2017, 2018, and 2019; and

WHEREAS, the Legislature's staff reviewed the Expressions of Interest received from PKF O'Connor Davies and evaluated it in regards to:

- Experience, including with downstate counties and counties with fiscal issues;
- Overall Qualifications
- Consultant's ability and resources to complete the services requested in a timely manner based on the technical narrative and timeline provided for completion of engagement
- Proximity and local contacts
- Continuity of Service
- Price

; and

WHEREAS, based on the Legislature's detailed review of the Expressions of Interest, the Legislature has determined that PKF O'Connor Davies is best qualified for this contract due to their overall qualifications, experience with Rockland County and other downstate counties, provision of an on-site partner for this engagement, and their proposed cost, which is determined to be fair and reasonable as compared to prior years' expenditures for the same services; and

WHEREAS, the County Legislature wishes to enter into a new agreement with PKF O'Connor Davies, LLP for the review and analysis of the proposed Fiscal Year 2017 budget for \$111,000, with two one-year options for the review and analysis of the proposed Fiscal year 2018 budget for \$113,000, and proposed Fiscal Year 2019 budget for \$115,000, for the period from January 1, 2016 through December 31, 2016, for a total contract amount of \$111,000; and

WHEREAS, subject to the funding clause below, sufficient funding for this contract is provided for in the 2016 Budget of the County Legislature;

WHEREAS, Rockland County Charter §C2.01(l) provides that the County Legislature must approve all contracts in excess of \$100,000 entered into by the County; now, therefore be it

WHEREAS, the Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 6 Ayes, 1 Nay and 3 Absent; now therefore be it

RESOLVED, the County Legislature hereby approves an agreement in excess of \$100,000 with O'Connor Davies, LLP for the review and analysis of the proposed Fiscal Years 2017, with two one-year options for the review and analysis of the 2018 and 2019 budgets, for the period from January 1, 2015 through December 31, 2016, for a total contract amount not to exceed \$111,000, and authorizing its execution by the County Executive; and be it further

RESOLVED, that subject to the funding clause below, sufficient funding for this contract is provided for in the 2016 Budget of the County Legislature;

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

<u>COUNTY OF ROCKLAND</u>		
<u>FY 2016</u>		
<u>Increase Appropriation Account:</u>		
A LEG 1021	E4090 Fees for Services	\$1,010
<u>Decrease Appropriation Account:</u>		
A LEG 1010	E5060 Program	\$1,010

Mr. Hofstein made a motion to amend the resolution to add, RESOLVED, the County Legislature hereby approves an agreement in excess of \$100,000 with O'Connor Davies, LLP for the review and analysis of the proposed Fiscal Years 2017, with two one-year options for the review and analysis of the 2018 and 2019 budgets, for the period from January 1, 2015 through December 31, 2016, for a total contract amount not to exceed \$111,000, and authorizing its execution by the County Executive, which was seconded by the entire Legislature and accepted by the mover Mr. Grant and passed.

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 406 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH
 HOME AIDES OF ROCKLAND, INC.
 TO PROVIDE CHORE SERVICES FOR SENIOR CITIZENS
 IN THE AMOUNT OF \$13,275
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
 WITH THE OPTION TO RENEW FOR TWO (2)
 ADDITIONAL ONE (1) YEAR OPTION TERMS
 AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM
 DEPARTMENT NO. 4093 TO DEPARTMENT NO. 6772
 [OFFICE FOR THE AGING]
 (\$13,275)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$13,275 were appropriated for Home Aides of Rockland, Inc., with offices at 151 South Main Street, New City, New York, as a contract agency; and

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

WHEREAS, The purpose of the agreement with Home Aides of Rockland, Inc. is to provide chore services for senior citizens, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On March 15, 2016, the Office for the Aging executed the agreement with Home Aides of Rockland, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

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

WHEREAS, The Director of the Office for the Aging has requested that the agreement with Home Aides of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4093 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the agreement with Home Aides of Rockland, 151 South Main Street, New City, New York, to provide home care services for senior citizens, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4093 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$13,275
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Decrease Approp. Acct.:

A-CA-4093-E5010	Home Aides of Rockland County, Inc.	\$13,275
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9326

Hon. Ilan S. Schoenberger, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 407 OF 2016
 APPROVING THE FIFTH AND FINAL AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP.
 IN THE ADDITIONAL AMOUNT OF \$5,024,000
 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION
 CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH
 UNDER RFB-RC-2012-001
 FOR THE PERIOD FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$24,580,232.84
 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2017 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING]
 (\$24,580,232.84)**

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

WHEREAS, The Director of Purchasing let bids for the transportation of pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 373 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$13,837,436.62; and

WHEREAS, On August 16, 2012, the County entered into an agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$13,837,436.62; and

WHEREAS, On October 23, 2013, the County entered into a first amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to amend the address of one of the provider schools and to add to locations which would be serviced under said agreement with no change to the total contract amount; and

WHEREAS, On June 17, 2014, the County entered into a second amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to amend the unit prices for the period from September 1, 2013 through August 31, 2014, with no change to the total contract amount; and

WHEREAS, By Resolution No. 461 of 2014, the Legislature of Rockland County approved a third amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 in the additional amount of \$80,000.00, for a total contract amount not to exceed \$13,917,436.62 for the period from September 1, 2012 through August 31, 2015 with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$13,917,436.62 from the commencement date September 1, 2012 through August 31, 2015; and

WHEREAS, By Resolution No. 422 of 2015, the Legislature of Rockland County approved a fourth amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 in the additional amount of \$5,638,796.22, for a total contract amount not to exceed \$19,556,232.84 for the period from September 1, 2012 through August 31, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$19,556,232.84 from the commencement date September 1, 2012 through August 31, 2016; and

WHEREAS, Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, has agreed to renew this agreement at a 4.5% reduction from the 2015-2016 contract prices due to lower fuel prices; and

WHEREAS, The Commissioner of Health and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve the fifth and final amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation of pre-school and early intervention children with special needs for the Health Department under RFB-RC-2012-001 in the additional amount of \$5,024,000 for the period from September 1, 2016 through August 31, 2017, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$24,580,232.84 from commencement date September 1, 2012 through August 31, 2017; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Health Department and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the fifth and final amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation of pre-school and early intervention children with special needs for the Health Department under RFB-RC-2012-001 in the additional amount of \$5,024,000 for the final period from September 1, 2016 through August 31, 2017, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$24,580,232.84 from commencement date September 1, 2012 through August 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 these purchases is provided for in the 2016 Budget of the Health Department and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 5906

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Aney Paul, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 408 OF 2016
APPROVING AWARD OF CONTRACT TO D&B ENGINEERS & ARCHITECTS, P.C. AND
APPROVING AGREEMENT WITH THAT COMPANY IN AN AMOUNT
NOT TO EXCEED \$348,000.00 FOR ENGINEERING DESIGN AND CONSTRUCTION
ADMINISTRATION SERVICES FOR EMERGENCY GENERATOR & FUEL OIL STORAGE TANK
REPLACEMENT AND UPGRADE PROJECT (CONTRACT RFP-RC-2016-011)
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY
SEWER DISTRICT NO. 1]
(\$348,000.00)**

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

WHEREAS, In order to reduce the risk of generators failing during normal power outages and natural hazardous disasters, the Rockland County Sewer District No. 1 ("Sewer District") needs to replace and upgrade the existing outdated emergency generators, automatic transfer switches, underground fuel storage tanks and fuel oil day tanks at 21 pump stations in accordance with the Local Hazard Mitigation Plan proposed by the County; and

WHEREAS, The County of Rockland's Purchasing Department and the Sewer District advertised a Request for Proposals for engineering design and construction administration services for the recommendation, final design and construction administration of the Emergency Generator and Fuel Oil Storage Tank Replacement & Upgrade Project (Contract RFP-RC-2016-011); and

WHEREAS, Fourteen (14) proposals were received and a technical review was conducted by the staff of the Sewer District and scoring of the proposals was done using a computer system selected by the County's Purchasing Department; and

WHEREAS, D&B Engineers & Architects, P.C. had the highest score and the second lowest cost proposal of \$350,000.00; and

WHEREAS, D&B Engineers & Architects has completed several projects for the Sewer District in the past with satisfactory results and has the resources to complete this project in a satisfactory manner; and

WHEREAS, By Resolution No. 29 of 2016 the Board of Sewer Commissioner's awarded Contract RFP-RC-2016-011 to D&B Engineers & Architects, P.C., 4 West Red Oak Lane, Suite 315, White Plains, New York 10604, in the amount of \$350,000.00 subject to the approval of the Rockland County Legislature; and

WHEREAS, After the Board's approval of the Contract Award, D&B Engineers & Architects, P.C. agreed to further lower its cost proposal by \$2,000 to \$348,000.00, with no reduction of services to its statement of work; and

WHEREAS, This project has received a blend of 25% grant and 75% zero-interest financial aid from the State of New York; and

WHEREAS, Sufficient funding for this agreement is currently available in the 2016 Capital Budget, Capital Project No. 6295, Pump Station Emergency Generator Replacement and Upgrade Project; 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 No. 1 Contract RFP-RC-2016-011 to the second lowest cost proposer D&B Engineers & Architects, P.C., in an amount not to exceed \$348,000.00 for professional engineering services for engineering design and construction administration services for Emergency Generator and Fuel Oil Storage Tank Replacement & Upgrade Project; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with D&B Engineers & Architects, P.C., 4 West Red Oak Lane, Suite 315, White Plains, New York 10604, for the Rockland County Sewer District No. 1 Emergency Generator and Fuel Oil Storage Tank Replacement & Upgrade Project, Contract RFP-RC-2016-011 in an amount not to exceed \$348,000.00, 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 currently available in the 2016 Capital Budget, Capital Project No. 6295, Pump Station Emergency Generator Replacement and Upgrade Project.

Introduced by:

Referral No. 7493

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

**RESOLUTION NO. 409 OF 2016
AUTHORIZING AND DIRECTING THE
DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
FOR CIRCULAR CONVEYOR WAREWASHER
AT THE ROCKLAND COUNTY CORRECTIONAL CENTER
UNDER RFB-RC-2016-070
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

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

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that he be authorized and directed to advertise for bids for replacement of the Circular Conveyor Warewasher at the Rockland County Correctional Center under RFB-RC-2016-070; and

WHEREAS, Based upon estimates obtained for this equipment, expenditures may exceed \$100,000 for the project; and

WHEREAS, The Sheriff's Department has offered to use forfeiture funds for the cost of this purchase; and adequate funds to complete the work have been pre-encumbered on Requisition number 0000076223; and

WHEREAS, Sufficient funding for this purchase exists in the 2016 Budget of the Rockland County Sheriff's Department under SHF-FS05-E2500; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Director of Purchasing to advertise for bids for replacement of the Circular Conveyor Warewasher at the Rockland County Correctional Center under RFB-RC-2016-070; and be it further

RESOLVED, That the Sheriff's Department has offered to use forfeiture funds for the cost of this purchase and that adequate funds to complete the work have been pre-encumbered on Requisition number 0000076223; and be it further

RESOLVED, That sufficient funding for this purchase exists in the 2016 Budget of the Rockland County Sheriff's Department under SHF-FS05-E2500.

RESOLUTION NO. 410 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING AND SITE (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,350,000, APPROPRIATING \$1,200,000 THEREFOR, IN ADDITION TO THE \$1,150,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1865 for the Department of General Services, Facilities Management, consisting of improvements to the Fire Training Center Administration Building and site, including but not limited to: exterior envelope and interior spaces, as well as site infrastructure consisting of roofing, windows, doors, ceilings, interior finishes, flooring, bathrooms, lighting, heating, air conditioning, site lighting, drainage pipes, catch basins, road repaving and other related building and site components, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,350,000, and \$1,200,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 254 of 2013 and to the \$500,000 previously appropriated pursuant to Resolution No. 320 of 2015 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,200,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES: 16
NOES: 0
ABSENT: 01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 411 OF 2016

BOND RESOLUTION DATED AUGUST 2, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF CAMPUS WATER MAIN SYSTEM IMPROVEMENTS-PHASE I ASSESSMENT FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, (CAPITAL PROJECT NO. 8315), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$75,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 8315 for the Department of General Services, Facilities Management, consisting of Campus Water Main System Improvements-Phase I Assessment for the Rockland Community College Campus, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$75,000 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

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

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

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

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

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

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

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

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

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

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

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 412 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST IS \$750,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$450,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1482 for the Department of General Services, Facilities Management, consisting of vehicle replacement for County departments, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of the said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000, and \$300,000 is hereby appropriated therefor, in addition to the \$450,000 previously appropriated pursuant to Resolution No. 318-2015 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:	15	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
NOES:	01	(Legislator Falciglia)
ABSENT:	01	(Legislator Moroney)

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – No.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 413 OF 2016
 AMENDING THE 2016 CAPITAL BUDGET TO INCLUDE A
 NEW CAPITAL ACCOUNT FOR OLD MILL DAM DEMOLITION
 IN THE TOWN OF RAMAPO IN THE TOTAL AMOUNT OF \$350,000
 UNDER CAPITAL PROJECT NO. 7124
 (DRAINAGE AGENCY)
 (\$350,000)**

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

WHEREAS, The remains of the Old Mill Dam on the embankment of the Ramapo River in Kakiat Park are an obstruction to the flow of the river and contain concrete chambers that are gradually collapsing; and

WHEREAS, A design is needed to remove the obstruction and any unstable walls along the embankment in conformance with regulatory requirements; and

WHEREAS, It is estimated that the total cost of this project will be \$350,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Capital Budget for the demolition of the Old Mill Dam in the Town of Ramapo under Capital Project No. 7124; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2016 Capital Budget in the amount of \$350,000 for the demolition of the Old Mill Dam in the Town of Ramapo under Capital Project No. 7124; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7124	Old Mill Dam Demolition	350,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	350,000
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RESOLUTION NO. 414 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMOLITION OF THE OLD MILL DAM IN KAKIAT PARK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7124), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 7124 for the Rockland County Drainage Agency, consisting of the demolition of the Old Mill Dam in Kakiat Park in the Town of Ramapo, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 415 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1866), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1866 for the Department of General Services, Facilities Management, consisting of improvements and upgrades to the Public Safety Interoperable Communications System, including acquisition of communications equipment, equipment upgrades, tower site improvements and related consulting services, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

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

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 9252

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

**RESOLUTION 416 OF 2016
AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES
IN THE AMOUNT OF \$3,700,000 FOR THE
ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE
RADIO COMMUNICATIONS SITE
INFRASTRUCTURE AND EQUIPMENT FOR
CAPITAL PROJECT 18601- NATIONAL INTEROPERABILITY CHANNELS
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$3,700,000)**

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

WHEREAS, The Department of Finance is in the process of planning a borrowing for several capital projects with immediate needs; and

WHEREAS, By Resolution 480 of 2013, the Legislature of Rockland County accepted a grant from the New York State Division of Homeland Security and Emergency Services ("DHSES") in the amount of \$5,500,000 and amended the 2013 Capital Budget creating a new capital project (No. 18601-National Interoperability Channels) in the amount of \$3,700,000; and

WHEREAS, The cost of Capital Project No. 18601-National Interoperability Channels is 100% reimbursable through the grant from DHSES; and

WHEREAS, By Resolution No. 283 of 2016, the Bond authorization for Capital Project No. 18601-National Interoperability Channels in the amount of \$3,700,000 was approved; and

WHEREAS, The Director of the Office of Fire & Emergency Services has advised the County Executive and the Legislature of Rockland County that work on the project must begin immediately to meet the DHSES grant reimbursement/project completion deadline of December 31, 2016; and

WHEREAS, The Commissioner of Finance has requested an advance of funds in the amount of \$3,700,000 for the acquisition, installation and construction of interoperable radio communications site infrastructure and equipment required to advance Capital Project No. 18601- National Interoperability Channels for the Office of Fire & Emergency Services; and

WHEREAS, Pending the financing of this capital project by the issuance of a bond and/or reimbursement through New York State DHSES grant funds, the Commissioner of Finance advises that general fund monies will be required to continue this capital project without delay; and

WHEREAS, Any advance of general fund monies by the Department of Finance for this reason shall be made with the understanding that such advance shall be reimbursed with interest in the future when the bond financing is undertaken by the County and/or reimbursement of New York State DHSES grant funds are received; and

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance Law §165.10; 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 advance of general fund monies in the amount of \$3,700,000 by the Department of Finance to continue this capital project without delay, and that such advance shall be reimbursed with interest when bond financing is undertaken by the County and/or reimbursement of New York State DHSES grant funds are received; and be it further

RESOLVED, That the \$3,700,000 cost of Capital Project No. 18601-National Interoperability Channels is 100% reimbursable through grant funds from the New York State Division of Homeland Security and Emergency Services ("DHSES").

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 417 OF 2016
 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC.
 FOR OVERALL INSTALLATION OF A CONVENTIONAL RADIO COMMUNICATIONS
 SYSTEM ON THE NATIONAL INTEROPERABILITY CHANNELS UNDER NEW YORK
 STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT67405
 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,321,398
 FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016
 UNDER CAPITAL PROJECT 18601
 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES –FACILITIES MANAGEMENT]
 (\$2,321,398)**

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

WHEREAS, The County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”) Contract No. PT67405 for the procurement of public safety communications systems equipment, hardware, software, installation, integration, optimization and warranty services; and

WHEREAS, The County wishes to enter into an agreement with Motorola, Inc. to provide for the overall installation of a conventional radio communications system on the National Interoperability Channels; and

WHEREAS, All equipment and services to be provided by Motorola, Inc. shall be in accordance with NYS OGS Contract No. PT67405 which provides volume discounted pricing for the entire State of New York; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 in accordance with NYS OGS Contract No. PT67405 in the amount of \$2,321,398 for overall installation of a conventional radio communications system on the National Interoperability Channels for the period from July 1, 2016 through December 31, 2016; 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 2016 Capital Budget, Capital Project No. 18601; 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 approves the agreement in excess of \$100,000 with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 in accordance with NYS OGS Contract No. PT67405 in the amount of \$2,321,398 for overall installation of a conventional radio communications system on the National Interoperability Channels for the period from July 1, 2016 through December 31, 2016; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; 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 2016 Capital Budget, Capital Project No. 18601.

Introduced by:

Referral No. 9252/9355

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

**RESOLUTION NO. 418 OF 2016
 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER
 AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO
 GOOSETOWN ENTERPRISES, INC.
 TO PROVIDE EQUIPMENT AND OFF SITE SERVICES FOR THE NATIONAL
 INTEROPERABILITY CHANNELS PROJECT
 UNDER RFB-RC-2015-094 IN AN AMOUNT NOT TO
 EXCEED \$267,511.60 BY FORMAL PURCHASE ORDER
 FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016
 UNDER CAPITAL PROJECT 18601
 AND AUTHORIZING EXECUTION OF ALL
 NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
 (\$267,511.60)**

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

WHEREAS, The Director of Purchasing advertised for bids for microwave radio and interface cards for the National Interoperability Channels under RFB-RC-2015-094, under Capital Project No. 18601; and

WHEREAS, 129 firms were notified of the solicitation through the electronic notification system; 22 firms downloaded the solicitation and one (1) bid response was received and one no-bid response was received; and

WHEREAS, Goosetown Enterprises, Inc., 58 North Harrison Avenue, Congers, New York 10920, submitted the lowest bid and was deemed responsible; and

WHEREAS, The bid from Goosetown Enterprises, Inc., 58 North Harrison Avenue, Congers, New York 10920 was in the amount of \$267,511.60; and

WHEREAS, The bid was reviewed by the Division of Purchasing; and been deemed to be responsive; 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 bid from Goosetown Enterprises, Inc., 58 North Harrison Avenue, Congers, New York 10920, has been accepted by the County Executive; and

WHEREAS, The Director of Facilities Management recommends that the County Legislature approve a contract with Goosetown Enterprises, Inc., 58 North Harrison Avenue, Congers, New York 10920, who submitted a bid in the amount of \$267,511.60 to provide equipment and off site services for the National Interoperability Channels Project under RFB-RC-2015-094, under Capital Project No. 18601, for the period from July 1, 2016 through December 31, 2016; and

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

WHEREAS, Sufficient funding for this contract is available in the 2016 Capital Budget, Capital Project No. 18601; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract of the lowest responsible bidder, with Goosetown Enterprises, Inc., 58 North Harrison Avenue, Congers, New York 10920, who submitted a bid in the amount of \$267,511.60 to provide equipment and off site services for the National Interoperability Channels Project under RFB-RC-2015-094, under Capital Project No. 18601, for the period from July 1, 2016 through December 31, 2016, and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for this contract is available in the 2016 Capital Budget, Capital Project No. 1865.

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 419 OF 2016
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH VERIZON BUSINESS NETWORK SERVICES, INC.
 IN AN AMOUNT NOT TO EXCEED \$1,380,849.60
 TO PROVIDE TELEPHONE LINE AND VOICE MAIL SERVICES FOR
 THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE
 FOR A 24 MONTH TERM FROM JULY 1, 2016 THROUGH JUNE 30, 2018 WITH AN
 ADDITIONAL 12 MONTH MUTUAL OPTION PER NYS OGS CONTRACT NO. PS63765
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – COMMUNICATIONS]
 (\$1,380,849.60)**

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

WHEREAS, The Department of General Services (DGS) – Communications is requesting an agreement in excess of \$100,000 with Verizon Business Network Services, Inc. (Verizon), 14 Corporate Woods Blvd, Albany, New York 12211, to provide telephone line and voice mail services on the County's telephone system for the County of Rockland (County) and Rockland Community College (RCC), in an amount not to exceed \$1,380,849.60 for a 24 month term from July 1, 2016 through June 30, 2018 with an additional 12 month mutual option under NYS OGS Contract No. PS63765; and

WHEREAS, The not to exceed amounts do not include the actual cost of local and long distance telephone calls which are separate; and

WHEREAS, The prior contract with Verizon Business Network Services ended in June 2016 and the County line rate will increase to higher tariff rates; and

WHEREAS, The County needs to enter into a new agreement with Verizon to avoid going to the higher tariff rate and to receive the new lower than state line contract rate negotiated; and

WHEREAS, Lower prices were negotiated with Verizon based on the discount structure provided in the NYS OGS Contract No. PS63765 for telecommunication services; and

WHEREAS, By Resolution No. 377 of 2016, approval has been given for funding for the necessary infrastructure upgrades to replace the County's discontinued Centrex Intellipath and Voice Mail System; and

WHEREAS, The DGS MIS Division plans on reviewing each department's redundancy needs to determine which County departments may be candidates to move to a Hybrid/VOIP or other telephony solution; and

WHEREAS, The amount allocated to the County is \$1,109,941.20 and the amount allocated to Rockland Community College is \$270,908.40.00 for a total amount of \$1,380,849.60; and

WHEREAS, The DGS Communications Division and RCC have recommended to the County Executive and the Rockland County Legislature that the County enter into a new agreement with Verizon Business Network Services, Inc. (Verizon), 14 Corporate Woods Blvd, Albany, New York 12211, to provide telephone line and voice mail services on the County's telephone system for the County of Rockland (County) and Rockland Community College (RCC), in an amount not to exceed \$1,380,849.60 for a 24 month term from July 1, 2016 through June 30, 2018 with an additional 12 month mutual option under NYS OGS Contract No. PS63765; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2016 Budget of the Department of General Services in account M-DGS-I253-E3773 and the Rockland Community College 2016 Budget, and is contingent upon budget appropriations in 2017 and 2018; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered and approved this resolution by a vote of 5 ayes; 1 absent 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

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with Verizon Business Network Services, Inc. (Verizon), 14 Corporate Woods Blvd, Albany, New York 12211, to provide telephone line and voice mail services on the County's telephone system for the County of Rockland (County) and Rockland Community College (RCC), in an amount not to exceed \$1,380,849.60 for a 24 month term from July 1, 2016 through June 30, 2018 with an additional 12 month mutual option under NYS OGS Contract No. PS63765, and authorizes execution of the agreement 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 2016 Budget of the Department of General Services in account M-DGS-I253-E3773 and the Rockland Community College 2016 Budget, and is contingent upon budget appropriations in 2017 and 2018.

The vote resulted as follows:

Ayes:	15	(Legislators Cornell, Earl, Falciglia, Grant, Hofstein, Jobson, Low-Hogan, Paul, Santulli, Schoenberger, Soskin, Tyer, Wieder, Hood, Jr., Wolfe)
Abstain:	01	(Legislator Carey, he is employed by Verizon)
Absent:	01	(Legislator Moroney)

RESOLUTION NO. 420 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE REPLACEMENT OF THE COUNTY'S FIRE FIGHTING TRAINING EQUIPMENT MASS SERVICE UNIT (CAPITAL PROJECT NO. 1869), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1869 for the Department of General Services, Facilities Management, consisting of the replacement of the County's Fire Fighting Training Equipment Mass Service Unit, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$135,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$135,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$135,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

The adoption of the foregoing resolution was seconded by Legislator Laurie A. Santulli and Chairman Alden H. Wolfe and duly put to a vote on roll call, which resulted as follows:

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 421 OF 2016**BOND RESOLUTION DATED AUGUST 2, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER FIREMATIC TRAINING FACILITIES (CAPITAL PROJECT NO. 1870), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) August 2, 2016

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1870 for the Department of General Services, Facilities Management, consisting of improvements to the Fire Training Center Firematic Training Facilities, including propane props, related propane storage tank, piping, controls, fire hydrant upgrades, site lighting along all roadway and training buildings, site and roadway drainage upgrades, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 422 OF 2016

**AMENDING BOND RESOLUTION DATED AUGUST 2, 2016
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND
RESOLUTION ADOPTED MARCH 16, 2015, IN RELATION TO FINANCING THE CONSTRUCTION OF
A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT ON THE CSX
WEST SHORE RIVER LINE IN THE TOWNS OF ORANGETOWN, CLARKSTOWN AND STONY POINT
AND THE VILLAGES OF HAVERSTRAW AND WEST HAVERSTRAW (CAPITAL PROJECT NO. 5403),
AT THE TOTAL ESTIMATED COST OF \$7,100,000.**

(Adopted) August, 2016

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

Recitals

WHEREAS, the County Legislature of the County of Rockland, New York, has heretofore duly authorized the financing of costs for planning for Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project on the CSX West Shore River Line in the Towns of Orangetown, Clarkstown and Stony Point and the Villages of Haverstraw and West Haverstraw (the "Project"), at the estimated maximum cost of \$1,750,000, which amount was appropriated therefor pursuant to Bond Resolution No. 282 of 2005 duly adopted on June 7, 2005, Bond Resolution No. 636 of 2006 duly adopted on December 19, 2006, and Bond Resolution No. 80 of 2015 duly adopted on March 16, 2015 (collectively, the "Prior Bond Resolutions"), of which \$850,000 has been previously borrowed, and it has now been determined that the period of probable usefulness for the remaining portion of such planning costs to be financed may be increased so that it shall be equal to the period of probable usefulness for construction of the Project; and

WHEREAS, the County has received \$642,540 of grant funds from the State of New York and therefore only expects to borrow \$257,460 to finance the remaining portion of the appropriation for planning costs; and

WHEREAS, it is now appropriate to authorize construction of the Project, and it is necessary to increase the appropriation for such capital project by \$5,350,000 for estimated construction costs;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) AS FOLLOWS:

Section (A). The bond resolution of said County duly adopted by the County Legislature on March 16, 2015, entitled:

"RESOLUTION NO. 80 OF 2015

BOND RESOLUTION DATED MARCH 16, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

is hereby amended to read as follows:

BOND RESOLUTION DATED MARCH 16, 2015 AND AMENDED AUGUST 2, 2016
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT ON THE CSX WEST SHORE RIVER LINE IN THE TOWNS OF ORANGETOWN, CLARKSTOWN AND STONY POINT AND THE VILLAGES OF HAVERSTRAW AND WEST HAVERSTRAW (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,100,000, APPROPRIATING \$6,250,000 THEREFOR IN ADDITION TO \$850,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$5,607,460 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION IN ADDITION TO \$850,000 BONDS PREVIOUSLY ISSUED AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 5403 for the Department of General Services, Facilities Management, consisting of Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project on the CSX West Shore River Line in the Towns of Orangetown, Clarkstown and Stony Point and the Villages of Haverstraw and West Haverstraw, including flashing railroad signal lights and gates, Crossbuck and "No Train Horn" signs, power out indicators, constant warning circuitry, quadrant gates and related site improvements, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,100,000, and \$6,250,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 282 of 2005 and Resolution No. 636 of 2006 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$5,607,460 bonds of the County herein authorized in addition to the \$850,000 bonds previously issued therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation and the application of any funds expected to be received from the United States of America and the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$5,607,460 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 72(a) of the Law, is twenty (20) years.

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

* * *

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

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

Section (D). This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by

Referral No. 3977

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 423 OF 2016
 APPROVING SUBMISSION OF THE
 FY 2016 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION
 IN THE AMOUNT OF \$184,623 WITH A LOCAL MATCH (\$184,623)
 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
 AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO
 EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND
 AUTHORIZING THE COMMISSIONER OF FINANCE TO
 ESTABLISH NEW ACCOUNTS FOR THE FY 2016
 EMERGENCY SOLUTIONS GRANT RECIPIENT'S
 [OFFICE OF COMMUNITY DEVELOPMENT]
 (\$184,623)**

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

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, Additionally, a HUD program entitled "Emergency Solutions Grant Program" provides funds to provide safe, emergency shelter for income eligible individuals and families, and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the Emergency Solutions Grant Program, and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the Emergency Solutions Grant Program by HUD, and

WHEREAS, The County of Rockland has been advised by HUD that its Emergency Solutions Grant allocation for the Federal Fiscal Year 2016 will be \$184,623, and

WHEREAS, The current Emergency Solutions Grant regulations requires a dollar for dollar "match" of nonfederal funds from state, local or other funding sources be generated and/or identified by the participating jurisdiction, and

WHEREAS, "Match" funds are derived from monies appropriated in the 2016 County budget as well as from state funding received by the grant recipients, and

WHEREAS, The participating sub-recipient, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the Emergency Solutions Grant Program involving an expenditure by the County unless legislative approval is granted, 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 execution and submission of the required application by the County Executive to the U.S Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY 2016 Emergency Solutions Grant Program, and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$184,623 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY 2016 and

RESOLVED, That no money will be spent under the Emergency Solutions Grant Program involving and expenditure by the County unless legislative approval is granted, and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY 2016 Emergency Solutions Grant Program submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2016 Emergency Solutions Grant funds.

The vote resulted as follows:

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

Debate:

Mr. Schoenberger

We had three ladies speak to us during public participation about something that HUD requires now, which it didn't require before called Affirmatively Furthering Fair Housing. I didn't know this existed. Lynn Teger gave us all a copy of an email from County Executive Ed Day, which states "Yes, in accepting HUD funds we do need to be in compliance with 'Affirmatively Furthering Fair Housing'. Please be assured that Rockland County will never submit plans that indicate we will do anything that jeopardizes our local zoning and/or land use. Furthermore, we will request legal opinion and interpretation from Counsel regarding the AFFH final ruling. Of course, we will make the inquiry for my own clarification, but if I gain any new insight from Counsel, I will inform you immediately."

Since we were never informed of this to begin with when the HUD resolutions came over I would hope that we would be informed as well if there is something we should know about. I am going to vote for this and the next two resolutions in reliance upon the assurance that is contained in writing by the County Executive in the email dated July 14, 2016. I will read again from the email, "Please be assured that Rockland County will never submit plans that indicate we will do anything that jeopardizes our local zoning and/or land use." We all know that it is a double-edged sword, because some local zoning and/or land use perceives as single family homes on large lots, but other places local zoning or land use perceives multi-family homes on smaller lots. If I read this assurance correctly it means that whatever the local zoning and/or land use is in that particular area will never be jeopardized by the County. On that basis I am going to support this.

Mrs. Cornell

I am supporting this. The County of Rockland is not in the business of building houses as they are in Westchester County. Obviously, local towns and villages make local decisions here, but in Westchester they seem to do things differently.

Mr. Schoenberger

Attached to the documents submitted by Lynn Teger was the email from Ed Day with an attachment of the *Rockland County 2015-2019 Draft Analysis of Impediments to Fair Housing Choice*, drafted June 10, 2015, which I never saw. There is another document saying, "Busting three delusions about HUD Grants." It starts off by saying, "HUD's new Affirmatively Furthering Fair Housing rule turns grant money in its legal liability that pits community members against one another and decimates local authorities. Yet many jurisdictions are so used to accepting the grant money, even when faced with the lose of local control over zoning and land use, officials try to rationalize why they would not be effected. Here we bust our three common delusions public officials use to fool themselves thinking HUD grants are still okay."

I don't know if it is true or not, but it seems to imply that when you take HUD money you are binding yourself to a program that HUD requires regarding land use and furthering fair housing. On its face the sound of fair housing doesn't sound bad. We all want fair housing, but what does that mean. I don't have a clue and because I don't have a clue and was never part of the plan that was submitted, which was all done by the administration and submitted to HUD, I am going to rely on the Rockland County Executive Ed Day's statement, "Please be assured that Rockland County will never submit plans that indicate we will do anything that jeopardizes our local zoning and/or land use". I am relying on that when I vote for this. I hope in the future I will not be proven wrong. Thank you.

Mr. Soskin

I have read that in many instances with regard to these type of things requires a lot of compliance on the parts of towns, villages and cities. When this came through my committee I had no idea about this. Until our attorney can clarify the fact that we will not be forced to do something that we don't want to do I cannot go along with this. The Federal government has been centralizing everything. I do not want to give up any right that we have to control zoning. There is a proposal to put up 64 units across the street. What are we going to do? Right away we are affected? The County has housing problems. People want their zoning for whatever reason they want them for. I don't want to give up our rights to choose what we want. I would send this back to committee and ask the County Attorney to clarify what Ed Day is saying. I don't trust any words; it has to be in writing. The Federal government does not play games.

Chairman Wolfe

I had not seen this email from the County Executive. I am actually moved by a different paragraph, which reads, "HUD cannot over-rule zoning guidelines unless they bring litigation against the County. However, this will not happen unless we open the door by failing to do the things we have proposed in the aforementioned plans. I can assure you that my Office of Community Development will not allow that to happen. The plans were accepted and we are in good standing concerning HUD's AFFH policy."

Mrs. Cornell

Rockland County has rules and regulations about housing discriminations. We have a Human Rights Commission that follows up on housing discriminations. If the resolutions involve money coming to the County I wouldn't want to hold it up. We don't discriminate in Rockland County.

Mrs. Santulli

There is a deadline for these grants for August.

Mr. Soskin

If we go ahead and approve this the Federal government can always claw back the money.

Mr. Schoenberger

"HUD cannot over-rule zoning guidelines unless they bring litigation against the County" is not a very comforting statement to me.

Lynn Teger gave us page 4/5 of the *Rockland County 2015-2019 Draft Analysis of Impediments to Fair Housing Choice*, drafted June 10, 2015. It talks about the low and moderate income Black/African American people, Hispanic and Yiddish speaking population in Rockland County. It also talks about low and moderate income minority residents Nyack, Haverstraw, West Haverstraw and particularly Spring Valley experience disparities in access to good public schools compared with other school districts in Rockland County.

I am not sure if that was already submitted to HUD. We have never seen it, never been a part of it, and never been asked to be a part of it. I am just saying that I feel that we don't have any other choice, because if we don't vote on the resolutions we lose HUD grant funds. Apparently, we must comply with something that involves fair housing if we are going to get HUD funds.

The Yiddish-English speaking index of dissimilarity, which measures population distribution between the two language groups, indicates that 86.1 percent of the Yiddish speaking population would have to move to another neighborhood in order to create even distribution in the County. Some people might have a problem with that. Yet, we are assured by the County Executive, "Please be assured that Rockland County will never submit plans that indicate we will do anything that jeopardizes our local zoning and/or land use." What happens if the Federal government does? It says that HUD can't overrule zoning guidelines unless they bring litigation against Rockland County. That's not very comforting to me. I am going to rely on the County Executive's policy and if there is a problem that happens in Rockland County in our various towns and villages over this AFFH plan for HUD then because we never saw it, we never voted on it, we never participated and were never asked for our input the public should realize that the sole responsibility for this rests with the County Executive. I just want to be careful, because I don't want to be told that when I voted for these HUD grants that I actually vote yes on this plan, which I have never seen and have never been part of. I just want to make it clear that I am relying wholly upon his assurances. Thank you.

Mr. Wieder

I just want to caution that if we don't approve the resolutions tonight, which are over \$3,000,000, we might find ourselves into a new austerity situation here. So, we need to think very wisely what we do over here if we don't approve this. I think we should move forward with this.

Introduced by:

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 424 OF 2016
APPROVING THE FY2016 SUBMISSION OF THE HOME INVESTMENT
PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT
OF \$701,812 WITH A 25% LOCAL MATCH TO BE DOCUMENTED WITH THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND
AUTHORIZING THE COMMISSIONER OF FINANCE TO
ESTABLISH NEW ACCOUNTS FOR THE FY2016 HOME FUNDS
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$701,812)**

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

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2016 will be \$701,812; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; 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 Multi-Services Committee of the Legislature has met, considered and approved this resolution by a vote of 5 Ayes, 1 Nay and 1 Absent; now therefore be it

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2016 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$701,812; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2016 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2016 HOME funds, subject to the approval of the Rockland County Legislature.

The vote resulted as follows:

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

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 425 OF 2016
APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN
FOR FY2016 TO THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY
COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS
(NO COUNTY TAX DOLLARS)
[OFFICE OF COMMUNITY DEVELOPMENT]
(\$2,362,604)**

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

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, Each member of the Consortium has signed a Cooperation Agreement for the program years 2015 through 2019 with the County of Rockland to apply for said Community Development funds for said program years and to carry out Community Development activities, and

WHEREAS, The total population of the Consortium communities exceeds 200,000 people, hereby enabling the County of Rockland to apply for said funds as an "Urban County," and

WHEREAS, The County of Rockland has been advised by HUD that its Community Development allocation for the Program Year 2016 will be approximately \$2,362,604 (Funds for the HOME program and the Emergency Solutions grant are being accepted by separate resolution due to the need for County contribution); and

WHEREAS, It is necessary, in order to obtain the funds, that the County Executive execute and submit to HUD the County's Consolidated/Action Plan for FY2016 (a copy of which is attached as "Schedule A"), and

WHEREAS, It is necessary, in order to implement the Plan and its projects, that the County Executive execute on behalf of the County of Rockland various instruments and documents for each project, including but not limited to, a "Variable/Fixed Rate Note" and a "Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended;" and

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2016, and

WHEREAS, No County funds are required for this program, 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 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 execution and submission by the County Executive of the County's Consolidated/Action Plan for FY2016, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2016 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2016 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2016 Community Development funds.

The vote resulted as follows:

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

Debate

Chairman Wolfe

I am supporting this. There are a lot of questions about the impact of the AFFH regulations and I am relying on the representation from the County Executive that Rockland County will never submit plans that indicate we will do anything to jeopardizes our local zoning and/or land use. The plans were accepted and the County is in good standing with concerning HUD's AFFH policy. And that in his opinion HUD will not bring litigation against the County unless we open the door by failing to do the things that have been proposed in their plans. He has offered his assurance that the Office of Community Development will not allow that to happen. Those are very important representations. I am accepting them at face value.

Mr. Wieder

We should have an action item requesting an analysis of the plan.

Mr. Schoenberger

This should be referred to committee for further discussion. I would like the three ladies who spoke at public participation to be invited to the committee meeting.

Chairman Wolfe

I ask the Clerk to generate a discussion item to committee regarding the AFFH regulations requirements, the County's submissions, our compliance and any other questions. Someone from HUD should be invited and the administration should do a presentation. Lynn Teger should be emailed and invited to meeting.

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

As a recipient of Federal Entitlement Grant funds, Rockland County submitted its Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) for the period 2015-2019. This Plan described the County's Community Development priorities and multi-year goals. The Consolidated Plan is implemented through Annual Action Plans which provides a concise summary of the actions, activities and Federal and non-Federal resources that will be used each year to address the priority needs and goals identified in the Consolidated Plan. Rockland County receives three different entitlement grants from HUD; Community Development Block Grant (CDBG), HOME Investment Partnership and Emergency Solutions Grant (ESG) programs. For the 2016 Program year the County of Rockland has received notification that we will be receiving \$2,197,424 for CDBG; \$601,812 for HOME and \$184,623 for ESG.

Additionally the County receives Housing Opportunities for People with Aids (HOPWA) funds through a consortium with the City of New York. HOPWA funds provide housing assistance and related supportive services for low income persons living with HIV/AIDS and their families. The County will receive \$241,046 for the period 4/1/16 through 3/31/17. The County is also the lead agency for the Continuum of Care for the 2015 Program Year (funding allocated in 2016 of approximately \$444,819). These funds include, HMIS, Planning, Permanent Disability Housing 1 & 2 and Rapid Rehousing.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

All objectives are outlined in the 2015-2019 Consolidated Plan submitted to HUD. A copy of the Plan is available through the Office of Community Development or on-line at <http://rockland.gov.com/departments/community-development/reports>. Also located in the office and on-line in the same location is the 2015-2019 Analysis of Impediments to Fair Housing Choice.

The 2015-2019 Consolidated Plan identified the following priority needs:

1. Affordable housing for low and moderate income households;
2. Accessible and Supportive Housing;
3. Employment training and financial Education Programs;
4. Public Facilities and Infrastructure Improvements;
5. Housing and Services for Persons with HIV/Aids;
6. Housing and Services for the

Homeless. The projects listed on AP-35 identifies funding for projects that address Rockland County's most critical needs.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The County continues to assist families, communities and public service organizations utilize entitlement funds from the U.S. Department of Housing and Urban Development in accordance with the 2015-2019 Consolidated Plan. Affordable Housing is continuing at a slow pace, mostly due to public perception but is beginning to make an impact. Public Facility Improvements enable the communities to make improvements to sidewalks, streets, drainage and public spaces that would not have otherwise been able to complete without CDBG funds. Public Services have been funded at the 15 percent annual maximum cap. These funds have been utilized to create, improve and expand services mostly within low-income neighborhoods in Rockland County.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The County will hold at least one public hearing on the Annual Action Plan. The Action Plan is published for at least fourteen (14) days for written public comment. The Citizen Advisory Committees of each Town and Village who apply for funds meet in the fall and winter to discuss the needs in the municipality and recommendations for use of CDBG funds. The meeting minutes are required by the County to be attached to the Town/Village's formal application for funding that is due by the end of January. Each Town/Village conducts a public hearing in their municipality for discussion on past CD projects and the application for funding for new projects, allowing the general public to make their comments and opinions known. The minutes of these meetings are also required to be submitted with the application. All notices of public hearings are published in the two area newspapers, The Journal News and The Rockland County Times. The Citizen Participation Plan for the County of Rockland is published within the 2015-2019 Consolidated Plan and is available in the Office of Community Development and/or online <http://rockland.gov/departments/community-development/reports>.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

The public comments received as part of the public input process will be included in the appendices of the 2016 Annual Action Plan. The County will include comments from the public hearings held by the Consortium Town and Villages, the County's public hearing and the comment period.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments received will be accepted and considered in the development of the Action Plan. A final summary of public comments will be included in the 2016 Annual Action Plan.

7. Summary

The overall goal of Rockland County's proposed 2016 Annual Action Plan is to target the available resources to meet needs as identified in the 2015-2019 Consolidated Plan in order to revitalize neighborhoods and improve the quality of life for Rockland County residents. This is accomplished by funding projects that provide affordable housing and public services, the support of homeless and special needs populations, the revitalization of neighborhoods and the expansion of economic development opportunities.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	ROCKLAND COUNTY	Office of Community Development
HOPWA Administrator	ROCKLAND COUNTY	Office of Community Development
HOME Administrator	ROCKLAND COUNTY	Office of Community Development
ESG Administrator	ROCKLAND COUNTY	Office of Community Development

Table 1 – Responsible Agencies

Narrative (optional)

The Rockland County Office of Community Development is the overall administrative agent for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant programs. The County receives Housing Opportunities for Persons with HIV/Aids (HOPWA) funds through a consortium with the City of New York. Community Development is also designated as the lead agency for the Continuum of Care for Program Year 2015. These programs that are funded through HUD will support the goals of providing decent housing, suitable living environments and expanding economic opportunities for low and moderate income persons.

Consolidated Plan Public Contact Information

Dr. Penny Jennings, Director, Office of Community Development

50 Sanatorium Road, Bldg. K, Pomona, NY 10970

845-364-3939 (Fax)845-364-3940

AP-10 Consultation – 91.100, 91.200(b), 91.215(l)**1. Introduction**

Rockland County had made extensive efforts to consult with other public and private entities that provided assisted housing, health services and social services in development of the 2015-2019 Consolidated Plan. The Rockland County Office of Community Development has held training prior to submission of the 2016 applications for funding with the consortium member towns and villages and not for profits. Each Consortium member town and village who applied for funding had activated a Citizen Advisory Committee. The function of the committee was to review projects that might be eligible for CDBG funding and make recommendations to the consortium community. It was recommended that the CAC's consist of representatives of; low income, minority, elderly and disabled residents; Faith-based organizations, business groups, civic groups and other interested persons. Each consortium town and village was advised to contact the not for profit agencies within their community in order to include them in the CDBG process and inform them of the funding opportunity. Public Hearings were held in each of the Consortium Municipalities and by the County of Rockland. A Consortium Meeting was held in December 2015.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l))

The Office of Community Development works directly with other governmental agencies, public and low income housing providers and other service providers to enhance coordination on providing affordable housing and human services to low and moderate income persons. Workshops were held with Consortium municipalities and not for profits prior to application for funding. Citizen Advisory Committees were established in all Consortium municipalities that were applying for funds. Public Hearings were held in each of the Consortium Municipalities during the months of January and February 2016.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

Community Development is the lead agency for the Rockland County Continuum of Care (CoC) for the 2015 and prior allocations. The CoC Executive Committee, the primary decision making group, meets monthly to coordinate all sub-committees, set project priorities, and oversee the application review and approval process for funding. The CoC also has a Planning, Writing, Resource and HMIS Committees. The CoC is responsible for conducting needs assessments, exploring gaps in services, reviewing proposals for new programs, preparing all final CoC submissions to HUD, establishing a county-wide directory of services and providing technical support.

The CoC reaches out to community groups and government agencies to describe programs and services that are available to homeless households. Special emphasis is placed upon assisting homeless families with children. The Dept. of Social Services immediately places homeless families with children in a County operated shelter or with various community groups and religious institutions that provide temporary shelter and food during the winter months.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The CoC Executive Committee, the primary decision making group, meets monthly to coordinate all subcommittees and reviews the allocation and projects for ESG funds.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Rockland County Department of Social Services
	<p>Agency/Group/Organization Type</p>	<p>Housing Services – Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Employment Services - Victims Health Agency Other government - County</p>
	<p>What section of the Plan was addressed by Consultation?</p>	<p>Housing Need Assessment Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs HOPWA Strategy Market Analysis</p>

<p>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</p>	<p>Meetings are held with members of the Department of Social Services on as needed basis in order to coordinate resources for services. Tony Petriccione, Director of the DSS Housing Unit, also attends the monthly CoC meetings as a member of the CoC.</p>
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Identify any Agency Types not consulted and provide rationale for not consulting

The County reached out to a wide range of agencies and not-for-profits as part of its Consultation for Needs Assessment, Housing Market Analysis and Strategic Plan development process. We do not exclude any type of agency for consultation.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Rockland County - Office of Community Development	Rockland County Office of Community Development is the lead agency in the Rockland County Continuum of Care (Program Year 2015) in its efforts to address homelessness and priority needs of homeless individuals and families, including sub-populations. The CoC addresses the housing and supportive service needs in each stage of the process to help homeless persons make the transition to permanent housing and independent living. Rockland County will continue to support the CoC strategy to meet the needs of the homeless persons and those at risk of becoming homeless by providing entitlement funding or programs that emphasize support services to the homeless, in an effort to move the homeless toward self-sufficiency.

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Prior to the submission of the 2015-2019, in order to determine the housing, homeless and non-housing community development needs and priorities, Rockland County consulted with service providers and the wider public through online surveys, stakeholder meetings and public meetings. The Annual Action Plan (amended in the 2015-2019 Consolidated Plan) outlines the funding allocations that will be used to achieve the objectives outlined in the Consolidated Plan. The County holds a public hearing on the action plan during its development. The County also publishes the Annual Action Plan available for at least fourteen (14) days for written public comment. The Annual Plan is available online and in the Community Development office. Each Consortium member community is responsible for activating their Citizen Advisory Committee to meet and discuss the needs in the community and their recommendations for use of CDBG funds. The Consortium Member also holds a public hearing in January. The Office of Community Development published a Public Hearing notice in the two recognized newspapers within Rockland. This public hearing is to allow the general public to make their comments and opinions known. CAC and Public Hearing minutes are required to be attached to the applications for funding for CDBG funds.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
1	Public Hearing	Non-targeted/broad community	Each Consortium Town and Village conducted a Public Hearing on the proposed projects to be submitted for 2016 CDBG funding.	No public comment was received at these meetings.	N/A	

Annual Action Plan
2016

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
2	Public Hearing	Non-targeted/broad community	A public hearing was held on the 2016 Annual Action Plan in the Office of Community Development located at 50 Sanatorium Road, Bldg. K, Pomona	No public comment was received.	N/A	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c) (1, 2)

Introduction

The County of Rockland has a five-year consolidated plan for the years 2015-2019 submitted and approved by the United States Department of Housing and Urban Development. The County is required to submit its FY2016 Action Plan and Certifications as part of the five-year Consolidated Plan process. The County has received notification of funding of \$2,197,424 for the Community Development Block Grant (CDBG) program; \$601,812 for the HOME Investment Partnership program, and \$184,643 for the Emergency Solutions Grant (ESG) program. Additionally the County anticipates receiving \$241,046 in HOPWA funds from the New York City consortium for the period 4/1/16 through 3/31/17. The projects that are listed are projections of funding and are subject to change based on the final grant from HUD.

The Rockland County Office of Community Development required all potential applicants for funding through any of the Entitlement Programs to attend a workshop. The workshops were offered over a 12-month period from February 2014 through the end of the application submission deadline of January 31, 2015. Through this process, not-for-profit agencies located in the County and Rockland County Towns/Villages were represented. The workshops included extensive training on each of the Entitlement programs and included reach-out on community needs.

The County of Rockland received 43 applications for Entitlement funding requests for a total of \$2,477,071 as a result of these meetings and workshops.

Through the selection process, the Office of Community Development scored each project using six scoring criteria's that the consortium has had in place, to include geographical distribution. Additional weight was given to applications that completed the citizen's participation process following the Citizen's Participation Plan. Subsequent meetings with two representatives of the consortium, a town supervisor and a village mayor lead to the final selection of the projects to submit as part of the Action Plan.

Priority Table

Program	Source	Uses of Funds	Expected Amount Available Year 1	Expected	Narrative Description
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Annual Action Plan
2016

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	of Funds		Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$	Amount Available Remainder of ComPlan \$	
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	2,197,424	165,180	93,347	2,455,951	6,592,272	Funds to support improvements in Low to Moderate Income (LMI) areas.
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	601,812	0	0	601,812	1,805,436	Funds will be used to assist households at or below 30% and up to 60% AMI for rental housing; and at or below 80% AMI for homeownership opportunities.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1			Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$		
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	184,623	0	0	553,929	Funding for Housing for homeless individuals with disabilities for Rockland County.
					Total: \$	184,623	

Table 5 - Expected Resources - Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Several of the County's sub-grantees have been very successful in leveraging funds from other federal, state, private, and public funds. Through the HOME Program, Rockland Housing Action Coalition, Joseph's Home, and the Legal Aid Society match nearly every dollar on a dollar for dollar match from state sources and private funds. The County also funds projects that are funded through the New York State Homes and Community Renewal's Low Income Housing Tax Credit program. These projects, through the efforts of the Office of Community Development, typically receive a Payment in Lieu of Taxes (PILOT) and the tax benefits contribute towards the match. The County also utilizes the appraised value of the land as a HOME match, when it qualifies.

The Center for Safety and Change and the Legal Aid Society also match dollar for dollar funds used for the operational expenses at the battered women's shelter, funded by ESG from the State of New York Criminal Justice division, private donations, and through their annual support from the County of Rockland budget.

Many communities also leverage funds from New York State for their improvement projects.

The County of Rockland is currently working with all of its depositories for further future leveraging capabilities, and since the County of Rockland became its own Metropolitan Statistical Area, banks now have to reexamine their participation within Rockland.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Not applicable.

Discussion

No additional

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Affordable Housing	2015	2019	Affordable Housing Public Housing Homeless Non-Homeless Special Needs	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Affordable Housing for LMI Households Housing & Services for Persons with HIV/AIDS Housing & Services for Homeless	HOME: \$511,631	Rental units constructed: 6 Household Housing Unit Rental units rehabilitated: 4 Household Housing Unit Homeowner Housing Rehabilitated: 7 Household Housing Unit Direct Financial Assistance to Homebuyers: 5 Households Assisted Tenant-based rental assistance / Rapid Rehousing: 20 Households Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
2	Neighborhood Revitalization	2015	2019	Non-Housing Community Development	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Public Facilities & Infrastructure Improvements	CDBG: \$996,446	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 5000 Persons Assisted Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit: 30 Households Assisted
3	Services for Non-Homeless Special Needs	2015	2019	Non-Homeless Special Needs Non-Housing Community Development	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Services for Non-Homeless Special Needs Population	CDBG: \$162,372	Public service activities other than Low/Moderate Income Housing Benefit: 350 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Economic Development	2015	2019	Non-Housing Community Development	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Employment Training & Financial Education	CDBG: \$996,446	Public service activities other than Low/Moderate Income Housing Benefit: 70 Persons Assisted Homelessness Prevention: 35 Persons Assisted
5	Homeless Assistance and Prevention	2015	2019	Homeless	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Housing & Services for Homeless	CDBG: \$61,500 HOME: \$30,000 ESG: \$184,623	Tenant-based rental assistance / Rapid Rehousing: 20 Households Assisted Homeless Person Overnight Shelter: 70 Persons Assisted Homelessness Prevention: 100 Persons Assisted

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Affordable Housing
	Goal Description	To preserve, upgrade and develop new dwelling units to increase the number of units affordable to extremely low, low and moderate income households (0-80% AMI), with particular emphasis on extremely low and low income households (0-50% AMI). Despite continuing cuts in the HOME Investment Partnership Program, the County of Rockland continues to place an emphasis on affordable housing for low and moderate income residents. Affordable housing remains rated the highest priority in the Consolidated Plan 2015-2019.
2	Goal Name	Neighborhood Revitalization
	Goal Description	Assist in revitalizing communities through streetscape and other public facility improvements.
3	Goal Name	Services for Non-Homeless Special Needs
	Goal Description	Continue to support services for the non-homeless special needs populations, with particular focus on seniors and youth.
4	Goal Name	Economic Development
	Goal Description	Increase the incomes and future economic prospects of Rockland County's low income residents through increased private-sector employment opportunities.
5	Goal Name	Homeless Assistance and Prevention
	Goal Description	To continue to assist homeless residents by providing housing and supportive services and to prevent homelessness by providing those at-risk of homelessness with supportive services.

Table 7 – Goal Descriptions

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b):

Rental units constructed 6; Rental units rehabilitated 4; homeowner housing rehabilitated 7; direct financial assistance to homebuyers 5; tenant

based rental assistance/rapid rehousing 20

Annual Action Plan
2016

20

OMB Control No: 2506-0117 (exp. 07/31/2015)

AP-35 Projects – 91.220(d)

Introduction

The County of Rockland received 43 applications for CDBG Entitlement funding requests for a total of \$2,477,091.

#	Project Name
1	Parks & Recreational Facilities
2	Street Improvements
3	Sidewalks
4	Water/Sewer Improvements
5	Senior Services
6	Handicapped Services
7	Legal Services
8	Youth Services
9	Employment Training
10	Health Services
11	Housing Counseling
12	Other Public Facilities/Improvements
13	Other Public Services
14	Planned Repayments of Section 108 Loans
15	Direct Homeownership Assistance
16	Rehab: Single-Unit Residential
17	HOME Rental Housing Subsidies
18	General Program Administration
19	HESG Activities
20	Services for Battered and Abused Spouses
21	Unprogrammed Funds - CHDO Reserve

Table 8 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

To the extent possible, funds are geographically distributed so that all consortium communities receive assistance. However, this is based on a demonstrated need and eligibility and not purely on want.

The major obstacle to meeting the County’s underserved needs is the limited funding and staff available to meet the County’s needs.

Projects

**AP-38 Projects Summary
Project Summary Information**

Table 9 – Project Summary

1	Project Name	Parks & Recreational Facilities
	Target Area	Village of Haverstraw Village of Kaser CD Target Area
	Goals Supported	Neighborhood Revitalization
	Needs Addressed	Public Facilities & Infrastructure Improvements
	Funding	CDBG: \$155,096
	Description	Development of open space areas or facilities intended primarily for recreational use.
	Target Date	8/31/2018
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	Town of Haverstraw, Bowline Point Park Playground LMA Census Tract 107.03-1 80.21% LMI - Village of Kaser Community Park - LMA Census Tract 121.03-2 78.82% LMI - Elyon Road Community Park creation

<p>Planned Activities</p>	<p>Bowline Point Park Playground - Clearance of antiquated playground equipment and installation of new equipment and physical fitness stations along walking path around park. Village of Kaser. - Creation of community park on Elyon Road with equipment for children ages 1-13.</p>
<p>2</p>	<p>Street Improvements</p>
<p>Project Name</p>	<p>Town of Ramapo</p>
<p>Target Area</p>	<p>Village of Spring Valley</p>
<p>Goals Supported</p>	<p>CD Target Area</p>
<p>Needs Addressed</p>	<p>Neighborhood Revitalization</p>
<p>Funding</p>	<p>Public Facilities & Infrastructure Improvements</p>
<p>Description</p>	<p>CDBG: \$238,850</p>
<p>Target Date</p>	<p>Installation or repair of streets, street drains, storm drains, curbs and gutters, tunnels, bridges and traffic lights/signs. It may also include improvements that include landscaping, street lighting and/or street signs.</p>
<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>8/31/2018</p>
<p>Location Description</p>	<p>Town of Ramapo Ida Road Improvements Census Tract 121.02-1 86.97% LMI - North side of IDA Road between Francis Place and Rita Avenue. Village of Spring Valley Census Tract 123.00-3, 124.02-1, 124.02-2, 124.02-3 80.88% LMI - Street Improvements to include milling and paving of approximately 5,140 linear feet of street on North Madison, South Central, Funston and Van Orden Avenues.</p>

	<p>Planned Activities</p> <p>Town of Ramapo - Installation of approximately 250 linear feet of 6 inch wide concrete curbs, 5 foot wide concrete sidewalk and necessary drainage improvements.</p> <p>Village of Spring Valley - Street improvements including milling and paving of approximately 5140 linear feet.</p>
3	<p>Sidewalks</p>
<p>Project Name</p> <p>Target Area</p>	<p>Village of Haverstraw</p> <p>Village of Nyack</p> <p>CD Target Area</p>
<p>Goals Supported</p>	<p>Neighborhood Revitalization</p>
<p>Needs Addressed</p>	<p>Public Facilities & Infrastructure Improvements</p>
<p>Funding</p>	<p>CDBG: \$392,500</p>
<p>Description</p>	<p>Improvements to sidewalks, sidewalk improvements that include the installation of trash receptacles, lighting, benches and trees.</p>
<p>Target Date</p>	<p>8/31/2018</p>
<p>Estimate the number and type of families that will benefit from the proposed activities</p>	
<p>Location Description</p>	<p>LMA Census Tract 107.02-1 71.01% LMI, Installation of new sidewalks on Maple Avenue; LMA, Census Tract 131.00-1 & 131.00-5 48.59% LMI - Removal and installation of sidewalk on Midland Avenue from South side of Depew Avenue to Cedar Hill Avenue; LMA Census Tract 119.02-1 54.07% LMI - construction and replacement on north side of Wayne Avenue from Orange Avenue to just before 1-87/287 overpass; LMA Census Tract 106.02-1 61.54% LMI - Phase II on Cosgrove, Demarest and Blauvelt Avenue, Center North and Benson Streets.</p>

<p>Planned Activities</p>	<p>Village of Haverstraw installation of new sidewalks to replace decaying infrastructure. Village of Nyack removal of approximately 800 linear feet of deteriorated sidewalk and installation of new concrete sidewalk, curb cuts, curbing and driveway aprons. Village of Suffern construction and replacement of sidewalks, curbs and driveway aprons. Village of West Haverstraw installation of sidewalks with curb cuts, speed humps and crosswalks.</p>
<p>4</p>	<p>Project Name Water/Sewer Improvements</p>
<p>Target Area</p>	<p>Village of Kaser CD Target Area</p>
<p>Goals Supported</p>	<p>Neighborhood Revitalization</p>
<p>Needs Addressed</p>	<p>Public Facilities & Infrastructure Improvements</p>
<p>Funding</p>	<p>CDBG: \$100,000</p>
<p>Description</p>	<p>Installation or replacement of water lines, sanitary sewers, storm sewers and fire hydrants. Costs of street repairs (usually repaving) made necessary by water/sewer improvement activities are included.</p>
<p>Target Date</p>	<p>8/31/2018</p>
<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p></p>
<p>Location Description</p>	<p>LMA Census Tract 121.02-1 86.97% LMI - Rita Avenue</p>
<p>Planned Activities</p>	<p>Improvements will be made to the existing undersized culvert to stop frequent collapse and localized flooding of the roadway and surrounding residential properties.</p>
<p>5</p>	<p>Project Name Senior Services</p>

Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Services for Non-Homeless Special Needs
Needs Addressed	Services for Non-Homeless Special Needs Population
Funding	CDBG: \$55,000
Description	Services for the Elderly. May be used for an activity that serves both the elderly and the handicapped provided it is not intended primarily to serve persons with handicaps
Target Date	8/31/2017
Estimate the number and type of families that will benefit from the proposed activities	153
Location Description	Countywide
Planned Activities	Jeevan Jyoti, Inc - Health related activities such as yoga and meditation, arts & crafts, painting & financial workshops. Meals on Wheels - Homebound Meal Delivery Wait List Relief Program - Providing meals to homebound Senior Citizens Rockland Jewish Family Service - Senior Support Network - In home assessment, development and mutually agreed upon individual care plans and supportive services. Handicapped Services
6 Project Name	

Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Services for Non-Homeless Special Needs
Needs Addressed	Services for Non-Homeless Special Needs Population Employment Training & Financial Education
Funding	CDBG: \$23,500
Description	Services for the handicapped regardless of age.
Target Date	8/31/2017
Estimate the number and type of families that will benefit from the proposed activities	20
Location Description	County-wide
Planned Activities	Commercial Cleaner Training to provide both soft and hard skill training to low/mod income individuals with disabilities. This will provide workforce preparation and skills needed to both access and maintain employment.
Project Name	Legal Services
7	

Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Services for Non-Homeless Special Needs Homeless Assistance and Prevention
Needs Addressed	Housing & Services for Homeless
Funding	CDBG: \$61,500 HOME: \$30,000
Description	Services providing legal aid to low-moderate income (LMI) persons
Target Date	8/31/2017
Estimate the number and type of families that will benefit from the proposed activities	100
Location Description	County-wide
Planned Activities	Legal Aid Society - Landlord/Tenant Advocacy program will prevent homelessness of individuals and families by providing legal representation in eviction proceedings through Rockland County. Legal Services of the Hudson Valley - Rockland Elder Program - provision of comprehensive civil legal services that will address the unique needs of seniors in Rockland County. Security Deposit Assistance Program - One of the main impediments to a tenant's ability to move in, or on occasion, remain in his or her current dwelling is the lack of security deposit funds.

8	Project Name Target Area Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	Youth Services Services for Non-Homeless Special Needs Services for Non-Homeless Special Needs Population CDBG: \$70,000 Services for young people age 13 to 19 that include, for example, recreational services limited to teenagers and teen counseling programs. Also for counseling programs that target teens but include counseling for the family as well.
Goals Supported	Services for Non-Homeless Special Needs	
Needs Addressed	Services for Non-Homeless Special Needs Population	
Funding	CDBG: \$70,000	
Description	Services for young people age 13 to 19 that include, for example, recreational services limited to teenagers and teen counseling programs. Also for counseling programs that target teens but include counseling for the family as well.	
Target Date	8/31/2017	
Estimate the number and type of families that will benefit from the proposed activities	335	
Location Description	County wide	

<p>Planned Activities</p>	<p>West Street Child Care Learning Center - Summer Enrichment - 10 week summer program for fifty low/mod income children. Program includes meals, marketing, communication, access to capital, etc. Martin Luther King Multi Purpose Center - After school program offering homework help, literacy activities and tutoring as well as music and arts to 30 children. Nyack Center Youth Enrichment Program - A 10 week summer program providing skills training in reading, writing and computers to 30 children. Village of Sloatsburg Children's Scholarship Program - Seasonal appropriate clothing items based on need. The program will also provide subsidized summer recreation passes and afterschool care enrollment. Spring Valley NAACP - Wearable Art - Young adults will create projects of wearable art as a means of cultivating their creative and cultural identity. This 16 week program has been designed specifically for 25-30 at risk youth.</p>
<p>9</p>	<p>Project Name Employment Training</p>
<p>Target Area</p>	<p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p>
<p>Goals Supported</p>	<p>Economic Development</p>
<p>Needs Addressed</p>	<p>Employment Training & Financial Education</p>
<p>Funding</p>	<p>CDBG: \$16,500</p>
<p>Description</p>	<p>Assistance to increase self-sufficiency, including literacy, independent living skills and job training.</p>
<p>Target Date</p>	<p>8/31/2017</p>

	90	Estimate the number and type of families that will benefit from the proposed activities
Location Description	County wide	
Planned Activities	M.A.D.E. - Project Fresh Start - a 20 hour job readiness trainin gprogram that provides financial literacy, health awareness, life planning, decision making skills, job placement assistance and follow up services.	
Project Name	Health Services	
Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area	
Goals Supported	Services for Non-Homeless Special Needs	
Needs Addressed	Services for Non-Homeless Special Needs Population Housing & Services for Persons with HIV/AIDS	
Funding	CDBG: \$20,000	
Description	Services addressing the physical health needs of the residents of the community.	
Target Date	8/31/2017	
Estimate the number and type of families that will benefit from the proposed activities	230	

Location Description	County wide
Planned Activities	A health and education program which uses the ADA's Medical Nutrition Therapy model to treating medical conditions and their associated symptoms via the use of specifically tailored health education and diet devised and monitored with the persons medica doctor, registered dietitian or professional nutritionist.
11	
Project Name	Housing Counseling
Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Services for Non-Homeless Special Needs
Needs Addressed	Services for Non-Homeless Special Needs Population
Funding	CDBG: \$20,000
Description	Housing Counseling for renters, homeowners and/or potential new homebuyers that is provided as an independent public service (i.e., not as part of another eligible housing activity).
Target Date	8/31/2017
Estimate the number and type of families that will benefit from the proposed activities	45
Location Description	County wide

<p>12</p>	<p>Planned Activities</p> <p>The programs will provide Home Buying workshops for first time homebuyers, housing advocacy to individuals facing eviction and small business/entrepreneurial classes to new and existing small business owners.</p>	<p>Other Public Facilities/Improvements</p> <p>Village of Haverstraw CD Target Area</p> <p>Neighborhood Revitalization</p> <p>Public Facilities & Infrastructure Improvements</p> <p>CDBG: \$15,000</p> <p>Other Public Facilities/Improvements</p> <p>8/31/2018</p>
<p>13</p>	<p>Project Name</p> <p>Target Area</p> <p>Goals Supported</p> <p>Needs Addressed</p> <p>Funding</p> <p>Description</p> <p>Target Date</p> <p>Estimate the number and type of families that will benefit from the proposed activities</p> <p>Location Description</p> <p>Planned Activities</p>	<p>LMA, Census Tract 107.02-1&2/107.03-1 71.01%, 58.8% and 80.21% LMI</p> <p>A 50/50 program offered to downtown business owners in an effort to encourage the update of current signage that predates new Village regulations.</p> <p>Other Public Services</p> <p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p>

Goals Supported	Services for Non-Homeless Special Needs
Needs Addressed	Services for Non-Homeless Special Needs Population
Funding	CDBG: \$63,372
Description	Other Public Services
Target Date	8/31/2017
Estimate the number and type of families that will benefit from the proposed activities	659
Location Description	County wide
Planned Activities	<p>Chiku Awali African Dance, Arts, Culture, Inc. - provides African dancing and drumming classes and a rites of passage cultural program that includes training in life skills such as etiquette, public speaking, college preparation, etc.</p> <p>Spring Valley Housing Authority Neighborhood Stabilization Program provides coordinated services and activities for both family and senior households living in public housing.</p> <p>Women's Enterprise Development Center (WedC) Small Business Training Program includes four path to entrepreneurship trainings and one on one business counseling on business concepts, marketing, communication, etc.</p> <p>Community Outreach - Operation of free English as a Second Language courses which are designed to provide skills that will assist in qualifying participants for better job opportunities.</p> <p>Literacy Solutions - The Web-based tutor support program provides training to volunteers whom provide adult literacy services.</p>
14 Project Name	Planned Repayments of Section 108 Loans

<p>Target Area</p> <p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p>	<p>Goals Supported</p> <p>Economic Development</p> <p>Needs Addressed</p> <p>Employment Training & Financial Education</p> <p>Funding</p> <p>CDBG: \$743,132</p> <p>Description</p> <p>Repayments of principal (889,769) for Section 108 loan guarantees.</p> <p>Target Date</p> <p>8/31/2018</p> <p>Estimate the number and type of families that will benefit from the proposed activities</p>
<p>Location Description</p> <p>Planned Activities</p>	<p>Repayments of principal for Section 108 Loan Guarantees</p> <p>Project Name</p> <p>Direct Homeownership Assistance</p> <p>Target Area</p> <p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p> <p>Goals Supported</p> <p>Affordable Housing</p>

15

Needs Addressed	Affordable Housing for LMI Households
Funding	HOME: \$150,000
Description	Homeownership assistance to LMI households as authorized under 105(a) (24). Forms of assistance include subsidizing interest rates and mortgage principal paying up to 50% of down payment costs, paying reasonable closing costs, acquiring guarantees for mortgage financing from private lenders and financing the acquisition by LMI households of the housing they already occupy.
Target Date	8/31/2019
Estimate the number and type of families that will benefit from the proposed activities	5
Location Description	County wide
Planned Activities	Homeownership assistance to LMI households as authorized under 105(a) (24). Forms of assistance include subsidizing interest rates and mortgage principal paying up to 50% of down payment costs, paying reasonable closing costs, acquiring guarantees for mortgage financing from private lenders and financing the acquisition by LMI households of the housing they already occupy.
16 Project Name	Rehab: Single-Unit Residential
Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Affordable Housing

	<p>Needs Addressed</p> <p>Affordable Housing for LMI Households Services for Non-Homeless Special Needs Population</p>
<p>Funding</p>	<p>HOME: \$140,000</p>
<p>Description</p>	<p>Rehabilitation of privately owned, single-unit homes to meet Housing Quality Standards (HQS).</p>
<p>Target Date</p>	<p>8/31/2019</p>
<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>7</p>
<p>Location Description</p>	<p>County Wide</p>
<p>Planned Activities</p>	<p>Rehabilitation of privately owned, single-unit homes to meet HQS</p>
<p>Project Name</p>	<p>HOME Rental Housing Subsidies</p>
<p>Target Area</p>	<p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p>
<p>Goals Supported</p>	<p>Affordable Housing Homeless Assistance and Prevention</p>
<p>Needs Addressed</p>	<p>Affordable Housing for LMI Households</p>
<p>Funding</p>	<p>HOME: \$71,631</p>
<p>Description</p>	<p>Tenant subsidies exclusively for rental payments for more than three months.</p>
<p>Target Date</p>	<p>8/31/2019</p>
<p>17</p>	

<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>20</p>
<p>Location Description</p>	<p>County Wide</p>
<p>Planned Activities</p>	<p>Tenant subsidies exclusively for rental payments for more than three months.</p>
<p>Project Name</p>	<p>General Program Administration</p>
<p>Target Area</p>	<p>Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area</p>
<p>Goals Supported</p>	<p>Affordable Housing Neighborhood Revitalization Services for Non-Homeless Special Needs Economic Development Homeless Assistance and Prevention</p>
<p>Needs Addressed</p>	<p>Affordable Housing for LMI Households Public Facilities & Infrastructure Improvements Services for Non-Homeless Special Needs Population Employment Training & Financial Education Housing & Services for Persons with HIV/AIDS Housing & Services for Homeless</p>
<p>Funding</p>	<p>CDBG: \$456,501 HOME: \$60,181</p>

18

Description Overall program administration, including (but not limited to) salaries, wages and related costs of grantee staff or others engaged in program management, monitoring and evaluation.	
Target Date	8/31/2018
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	HESG Activities
Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Homeless Assistance and Prevention
Needs Addressed	Housing & Services for Homeless
Funding	ESG: \$184,623
Description	Emergency Solutions Grant Activities
Target Date	8/31/2018
Estimate the number and type of families that will benefit from the proposed activities	40

19

20	Location Description Planned Activities Project Name Target Area	Services for Battered and Abused Spouses Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
	Goals Supported	Services for Non-Homeless Special Needs
	Needs Addressed	Services for Non-Homeless Special Needs Population
	Funding	CDBG: \$25,000
	Description	Services for battered and abused spouses and their families.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	92
	Location Description	County wide
	Planned Activities	Center for Safety and Change Aftercare Program - An aftercare advocate will be provided for residents transitioning out of shelter. The advocate will provide follow up care, assistance in finding housing services, identifying community resources, employment needs and workshops regarding finances.
21	Project Name	Unprogrammed funds - CHDO Reserve

Target Area	Village of Haverstraw Town of Ramapo Village of Kaser Village of Spring Valley Village of Nyack CD Target Area
Goals Supported	Affordable Housing Neighborhood Revitalization Homeless Assistance and Prevention
Needs Addressed	Affordable Housing for LMI Households
Funding	HOME: \$150,000
Description	Set aside for CHDO Reserve. Funds are not yet programmed for use - e.g., reserve or contingency funds.
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	County wide
Planned Activities	CHDO Reserve set aside. These funds will be used to further affordable housing in Rockland County

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Low to Moderate Income (LMI), areas have a specific programmatic context withing the Community Development Block Grant (CDBG) program. Not less than 70 percent of CDBG funds must be used for activities that benefit low- and moderate-income persons. HUD uses special tabulations of Census data to determine areas were at least 51 percent of households have incomes at or below 80 percent of the area median income (AMI). Additionally, the County only funds projects which have at least 42.52 percent LMI population.

The County’s LMI population is concentrated in the Town of Ramapo, and the Villages of Haverstraw, Kaser, Spring Valley and Nyack. In this instance “concentration” is defined as municipalities which have more than 42.52 percent LMI population as a whole. The percentage of LMI population by Census Block Group varies widely within these communities, from a low of 16.12 percent to a high of 96.44 percent. An additional six (6) communities have at least one Census Block Group (CBG) that contains 42.52 percent LMI population or higher, including: the Towns of Haverstraw (2 CBG), Clarkstown (4 CBG) and Orangetown (1 CBG), and the Villages of West Haverstraw (1 CBG), Suffern (2 CBG) and Chestnut Ridge (1 CBG). The Village of New Square, which also has a large LMI population is not part of the Rockland County consortium and receives HUD funding separately through the Small Cities program.

Rockland County’s Black/African American population is concentrated (45.37-74.1%) in the Village of Spring Valley, and the County’s Hispanic population is concentrated (46.54-76.83%) in the Villages of Haverstraw and Spring Valley.

Geographic Distribution

Target Area	Percentage of Funds
Village of Haverstraw	5
Town of Ramapo	5
Village of Kaser	6
Village of Spring Valley	6
Village of Nyack	1
CD Target Area	77

Table 10 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Federal CDBG and HOME funds are intended to provide low and moderate income households with decent housing, a suitable living environment and expanded economic opportunities. Eligible activities include community facilities and improvements, housing preservation and rehabilitation, affordable housing development activities, public services, economic development, planning and administration.

Funding priorities are based upon the following criteria:

- Meeting statutory requirements of the CDBG and HOME Programs
- Meeting the needs of low and moderate income (LMI) residents
- Focusing on LMI areas or neighborhoods
- Impacted areas of concentrated minorities or LMI persons
- Coordination and leveraging of resources
- Links to ongoing planning activities
- Response to expressed needs
- Ability to demonstrate measurable progress and success

To the extent possible, funds are geographically distributed so that all consortium communities receive assistance. However, this is based on a demonstrated need and eligibility and not purely on want. The majority of funds are allocated for services that support the low and moderate income population County wide.

Discussion

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

Rockland County funds will support the following affordable housing projects in 2016:

- Housing counseling for renters, homeowners and/or potential new homebuyers
- Tenant (TBRA) subsidies, exclusively for rental payments for more than three months
- Homeownership assistance to LMI households as authorized under 105(a)(24).
- Rehabilitation of privately owned, single-unit homes to meet HQS.

One Year Goals for the Number of Households to be Supported	
Homeless	170
Non-Homeless	100
Special-Needs	350
Total	620

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	20
The Production of New Units	6
Rehab of Existing Units	9
Acquisition of Existing Units	0
Total	35

Table 12 - One Year Goals for Affordable Housing by Support Type

Discussion

AP-60 Public Housing – 91.220(h)

Introduction

The three Municipal Housing Authorities located in Rockland County (Nyack Housing Authority, Ramapo Housing Authority and Spring Valley Housing Authority) operate 8 public/low-income housing complexes, consisting of 510 units, within their own jurisdictions. Some of these properties are project-based Section 8 properties.

Actions planned during the next year to address the needs to public housing

Each PHA is responsible for preparing its own Public Housing Agency Plan which includes the actions that the PHA will undertake to address the needs of their residents.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Each PHA is responsible for preparing its own Public Housing Agency Plan which includes the actions that the PHA will undertake to address the needs of their residents.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable.

Discussion

AP-65 Homeless and Other Special Needs Activities – 91.220(i)**Introduction****Legal Services of the Hudson Valley - Rockland Elder Program \$25,000**

Provision of comprehensive civil legal services that will address the unique needs of seniors in Rockland County. Legal assistance for eviction prevention, domestic violence, disability, bankruptcy or consumer protection, senior services, discrimination, benefits, income protection and maintenance, Medicaid/Medicare, preservation of affordable housing and general practice for chronically ill seniors.

Legal Aid Landlord Tenant Advocacy /Security Deposit Programs - \$36,000

Landlord Tenant Advocacy Program - The purpose of LTAP is to prevent homelessness of families and individuals by providing legal representation in eviction proceedings. The Legal Aid Society of Rockland (LASRC) has always focused upon eviction representation as a sure fire way to ensure families remain stable in their current shelter and that evictions, and the resultant homelessness, with all of its disruptive consequences are avoided. Eviction and homeless prevention have become even more crucial over the years as the scarcity of decent affordable housing for low and moderate-income families has become a critical issue in Rockland County.

Security Deposit Assistance Program – \$30,000

One of the main impediments to a tenant's ability to move in, or, on occasion remain in his or her current dwelling is the lack of security deposit funds.

HACSO Firsttime Homebuyer, Advocacy & Financial Ed Program - \$ 25,000

HACSO funding will support a variety of activities promoting homeownership; reduce homeless and increase safe healthy housing and living environment in underserved communities of color. The program will recruit and utilize expert volunteers in the different fields to perform a variety of services including making presentations at the different classes. Funding will support Homebuyer Counseling, Housing Advocacy and Homeless Prevention Activities, and Financial Education classes.

Centers For Safety and Change (RFS) Emergency Residential Shelter - \$90,000

The Center for Safety & Change (CSC) Emergency Residential Shelter is an ongoing CSC project that has been in continuous operation since 1979. A secure facility at an undisclosed location (for security purposes), the Shelter provides battered women and their children a safe place to live while they recover the trauma of domestic violence and plan for future safety. The only facility of its kind in Rockland County, the Shelter is staffed by CSC Counselor/Advocates who offer residents counseling, support, safety planning and advocacy; educate them about domestic violence and their legal rights;

facilitate access to social service resources and New York State Office of Victims Services (OVS) compensation; and assist with immigration documentation and translation when necessary. Therapeutic childcare, substance abuse referrals, transportation, accompaniment to legal and medical appointments, employment and permanent housing search assistance, and recreational activities are all available to Shelter residents, who are also able to meet and interact with each other for learning and mutual support. Shelter staff educates residents about the root causes of domestic violence, community programs available to assist them, and legal and medical options.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Members of the Continuum of Care collaborative, consisting of community groups, government agencies, housing advocates and others periodically visit areas where homeless individuals and families congregate. During these visits the CoC members refer the homeless to the Rockland County Department of Social Services and faith based organizations for temporary emergency housing and services to help them find more permanent housing.

Addressing the emergency shelter and transitional housing needs of homeless persons

The Rockland County CoC transitional housing program services delivery model encompasses a case management approach. The program approach are specifically designed for families leaving the emergency residential shelter to find temporary and, ultimately, permanent affordable housing in the community. Applicants housed in the transitional housing program they work very closely with the County to access all available affordable housing list in the County while working on their self-sufficiency goals. The assistance provided includes, but is not limited to help with: locating transitional/permanent housing; moving into the new apartment; understanding and signing leases; completing paperwork related to utilities, telephone, and other services; getting utilities turned on; securing adequate furnishings as necessary; and assisting the women and their families to reestablish their lives after leaving the shelter.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals

and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Rockland's homeless (especially chronic homeless and veterans) are typically challenged by the multiplicity of issues that require immediate, transitional, and aftercare services to strengthen and support efforts to successfully move each of them from emergency to transitional to permanent housing and independent living. The County's priority population is predominantly male, with an average age of 25 to 35, is stressed and vulnerable, and, beyond homelessness, is often required to comply with out-patient drug and alcohol services, mental health counseling, probation requirements, employment plans, and a myriad of other obligations. This is a high-risk, visible but diverse group whose needs are often underserved. This target group confronts significant obstacles in securing and retaining permanent housing. This is often a disconnected, isolated, and high-risk population with a reputation for violence, jail time, unemployment and other indicators that intimidate landlords and make accessing permanent housing unusually difficult.

The County addresses these barriers to positive outcomes by developing a rapport with individuals that allows for the design of a mutually agreed plan that will serve as a pathway to permanency. Best practices suggest that when the homeless give voice to where to live, what activities to engage in, and what services will be accepted, the probability of securing and retaining permanent housing increases.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Referrals for many of the County's chronic homeless individuals are generated from jails, psychiatric and rehabilitation facilities. When the County receives early discharge notification, it can more efficiently increase the number of individuals for whom homelessness is averted at initial assessment and, for others, collapse the time between emergency, transitional, and permanent housing. Rockland County works with self-referral walk-ins, referrals from community-based organizations, caseworkers, law-enforcement agencies, and all other entities that interface with this population.

Discussion

One year goals for the number of households to be provided housing through the use of HOPWA for:

Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family
Tenant-based rental assistance
Units provided in housing facilities (transitional or permanent) that are being developed, leased, or operated
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds
Total

AP-75 Barriers to affordable housing – 91.220(j)

Introduction

The following summary is based upon the *2015-2019 Analysis of Impediments to Fair Housing* report which accompanies this Consolidated Plan.

An extensive review of public policy was undertaken in the Analysis of Impediments to Fair Housing submitted with this Consolidated Plan. While specific actions were identified in a few areas of the County as ways to improve fair housing choice, the majority of County policy and program administration was found to be consistent with fair housing goals. The three most significant impacts on fair housing issues in the County from the public sector come from external factors or jurisdictions are:

Real Estate Market Prices, Compounded by Property Tax Burden

Proximity to the New York City job market has bolstered high property values in the southern areas of Rockland County in the past decade. Median home prices have been soaring in recent years as home buyers and renters get priced out of other markets, including Westchester County and parts of New Jersey and Connecticut. The 2011 median home value was \$465,100, a 99 percent increase over the 2000 median home values of \$234,300. Contract rents also increased from \$811 in 2000 to \$1,156 in 2011 (a 43% increase). The tax burden in Rockland County is another significant influence on housing costs. The property tax burden in Rockland County adversely affects housing costs for people of all incomes but makes homeownership particularly challenging for extremely low to moderate income households. High tax rates can also be burdensome to owners of low-income housing and can result in high rents.

Lack of Land Available and Suitable for Housing Development

Rockland County is a small county with 40 percent of its land area dedicated to preserved parks and open space, with little available land for new development, posing significant challenges to financing affordable housing development. The County has assisted in the development of 93 new and reconstructed affordable housing units between July 1, 2010 and June 30, 2014.

Local Zoning Ordinances

The creation of affordable housing units for low and moderate income households and protected classes has been made a priority by Rockland County, and was raised as a potential impediment in the *2010-2014 Analysis of Impediments to Fair Housing Choice* and the County's *2011 Comprehensive Plan*. Although a number of issues contribute to difficulties in creating affordable housing, including high property values and limited quantities of land available for construction, the development of local zoning laws that facilitate the development of affordable housing is recognized in the Rockland County 2011 Comprehensive Plan as a critical step toward creating more affordable housing units.

The AI also identified the following barriers to affordable housing: a lack of affordable housing to serve protected classes, the age and condition of the housing stock, inadequate knowledge of fair housing rights and requirements, a loss of subsidized and affordable housing stock, overall discrimination in the housing market and discriminatory lending policies and practices.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The following summary is based upon the *2015-2019 Analysis of Impediments to Fair Housing* report which accompanies this Consolidated Plan.

Real Estate Market Prices

Continue to increase the number of quality affordable rental and ownership housing opportunities in the County.

Lack of Land Available and Suitable for Housing Development

Continue to support affordable housing production in all areas of the County.

Facilitate access to below market rate units.

Local Zoning Ordinances

Ensure low and moderate income residents have access to affordable housing opportunities in all communities.

Lack of Affordable Housing to Serve Protected Classes

Continue to support affordable housing production in all areas of the County (see *Lack of Land Available and Suitable for Housing Development*).

Expand the number of affordable accessible units available.

Increase housing opportunities for large families and families with children.

Continue to provide housing opportunities for seniors.

Age and Condition of the Housing Stock

Rehabilitate aging and deteriorated housing stock.

Continue to eliminate lead based paint hazards in existing units.

Expand the number of affordable accessible units available (see *Lack of Affordable Housing to Serve Protected Classes*).

Inadequate Knowledge of Fair Housing Rights and Requirements

Expand local knowledge of fair housing rights, requirements and responsibilities.

Loss of Subsidized and Affordable Housing Stock

Continue to support affordable housing production in all areas of the County (see *Lack of Land Available and Suitable for Housing Development*).

Consider alternative strategies to maintain current levels of affordability in projects converting to market rate.

Increase tenant education regarding their rights under existing rent regulation programs by expanding local knowledge of fair housing rights, requirements and responsibilities (see *Inadequate Knowledge of Fair Housing Rights and Requirements*).

Overall Discrimination in the Housing Market

Increase fair housing choice for low and moderate income households, particularly in the County's non-impacted areas and areas in need of reinvestment.

Increase fair housing choice for the disabled by expanding the number of affordable accessible units available (see *Lack of Affordable Housing to Serve Protected Classes*)

Increase fair housing choice for large families and families with children by expanding opportunities for these households (see *Lack of Affordable Housing to Serve Protected Classes*).

Increase fair housing choice for seniors by continuing to provide housing opportunities to seniors (see *Lack of Affordable Housing to Serve Protected Classes*).

Work to reduce local opposition to affordable housing when it occurs.

Establish funding and economic development policies that will promote fair housing choice throughout the County via the creation of new affordable housing units.

Discriminatory Lending Policies and Practices

Reduce housing lending discrimination in Rockland County by expanding local knowledge of fair housing rights, requirements and responsibilities (see *Inadequate Knowledge of Fair Housing Rights and Requirements*).

Educate households and housing-related organizations about fair housing law with respect to lending practices by expanding local knowledge of fair housing rights, requirements and responsibilities (see *Inadequate Knowledge of Fair Housing Rights and Requirements*).

Discussion

AP-85 Other Actions – 91.220(k)**Introduction****Actions planned to address obstacles to meeting underserved needs**

The major obstacle to meeting the County's underserved needs remains the limited funding and staff available to meet the County's needs.

Actions planned to foster and maintain affordable housing

The County will continue to work with its CHDOs and other affordable housing providers to maintain and develop the County's supply of public and affordable housing.

Actions planned to reduce lead-based paint hazards

The Rockland County Office of Community Development does not utilize any of its entitlement funds for lead-based paint programs. However, in the use of HOME Program funds for an owner-occupied housing rehabilitation programs the requirements are fully compliant with the HUD lead hazard control regulations at 24CFR Part 35. Providing safe and healthy homes is an objective that will be partially met through this program. In the CDBG program, all local government grant recipients are required to comply with 24CFR570.487 with respect to lead paint poisoning prevention. Sub-recipients that have a housing component which includes housing structures constructed or substantially rehabilitated prior to 1978 shall include appropriate measures in their housing activities to control, as much is practical, lead based hazards and shall provide notification of purchasers and tenants of the hazards of lead paint.

Actions planned to reduce the number of poverty-level families**Community Outreach Center – Workplace Readiness Program - \$12,000**

The Workplace Readiness Initiative is looking to operate a 12 month program designed to provide skills that will assist qualifying participants for better job opportunities by teaching ESL classes and/or CDL classes.

M.A.D.E. Transitional Services - Project Fresh Start - \$16,500

Project Fresh Start consists of a 20 hr job readiness training program that provides financial literacy, health awareness, life planning and decision making skills, legal rights and navigating the judicial system post-incarceration, job placement assistance and follow up services.

Actions planned to develop institutional structure

The major gap in the institutional delivery system remains the scarce financial resources and limited staff to effectively operate service programs and projects. Additional funding is needed in order to support additional programs and the development of affordable housing for the special needs populations identified above. The County will continue to coordinate with its consortium member communities and agencies, as well as with State and Federal programs, in order to supplement the HUD funds currently received.

Actions planned to enhance coordination between public and private housing and social service agencies

The Office of Community Development will seek to facilitate bi-annual meetings of relevant County Agencies and service providers to oversee strategy implementation and to ensure coordination of efforts at the local level.

Discussion

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	165,180
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	165,180

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	86.52%

HOME Investment Partnership Program (HOME)**Reference 24 CFR 91.220(l)(2)**

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

None

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

The County will use the HUD Recapture Provisions for its Homebuyer Assistance Program to ensure that the amount of HOME funds provided directly to homebuyers are imposed for the duration of the period of affordability and are mandated to recapture provisions per 24 CFR 92.254(a)(5)(ii). This restriction is enforceable by a Mortgage & Note filed on the eligible property.

If the original homebuyer remains in the home for the full period of affordability, no recapture provisions apply. However, if the premises are sold, cease to be the Homebuyer's primary residence, or there is any change in the title during the term of the Mortgage & Note, which commences upon the Completion Date, or the Homebuyer is not in substantial compliance with the Mortgage & Note, the County will recapture the full HOME direct-subsidy assistance, which will be the amount remaining on the affordability period at time recapture is triggered; to include, any payments made or pro rata reduction amount applied during the affordability period.

The assistance shall be structured as a loan with zero percent interest. No payments will be required during occupancy. The County loan will become due and payable upon the following conditions regardless of the length of occupancy: If the home is sold, transferred, refinanced, no longer continues to be the homeowner's principal residence, or if the first mortgage terms are satisfied.

If, however, the net proceeds are insufficient to repay both the direct HOME subsidy assistance and the Homebuyer's investment, the County will recapture the net proceeds less the Homebuyer's investment. HUD defines the net proceeds as the sales price minus the loan repayments and closing costs. Under no circumstances will the County recapture more than is available from the net proceeds of the sale.

Direct HOME subsidy is the amount of HOME assistance, including any program income, that enabled the homebuyer to buy the unit. The direct subsidy includes downpayment, closing costs, interest subsidies, or other HOME assistance provided directly to the homebuyer. In addition, direct subsidy includes any assistance that reduced the purchase price from fair market value to an affordable price. If HOME funds are used for the cost of developing a property and the unit is sold below fair market value the difference between the fair market value and the purchase price is

considered to be directly attributable to the HOME subsidy.

Net proceeds are defined as the sales price minus superior loan repayment (other than HOME funds) and any closing costs. Under no circumstances can the PJ recapture more than is available from the net proceeds of the sale.

During the recapture restriction period, the original homebuyer will be entitled to any increase in value that remains after all debts are repaid, including the Homebuyer Assistance Program loan, with the following provisions to be incorporated into the Mortgage & Note.

Reduction during affordability period: Repayment of the Homebuyer assistance deferred second mortgage loan is on a pro rata reduction basis. During the first five years of the loan, repayment shall be the outstanding principal only. The loan will reduce annually from years six through fifteen at a rate of 10% of the loan amount with the loan forgiven after fifteen years, if the homeowner owns and occupies the house as the primary residence for the required affordability period. Forgiveness of the full amount of assistance will only occur if the homeowner occupies and retains the property for the full affordability period. No interest shall accumulate on this loan during the affordability period.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

The County will use the HUD Recapture Provisions for its Homebuyer Assistance Program to ensure that the amount of HOME funds provided directly to homebuyers are imposed for the duration of the period of affordability and are mandated to recapture provisions per 24 CFR 92.254(a)(5)(ii). The County has set the period of affordability at fifteen (15) years for its HOME Program under recapture.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

None

**Emergency Solutions Grant (ESG)
Reference 91.220(l)(4)**

1. Include written standards for providing ESG assistance (may include as attachment)

See attached

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

The CoC has established a Coordinated Assessment System Committee. This committee has met and based upon the HUD policy brief has established a pilot program that is being implemented by the Department of Social Services and Helping Hands (a private non-profit organization.) A homeless screening coordinated entry form is being used by both agencies.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

The recipient, having communicated and coordinated with the CoC concerning all the relevant points of services to be provided, performance standards, and policies and procedures for the operation and administration of the HMIS, will proceed to publicly and openly seek bids from all qualified nonprofit or municipal organizations who wish to provide services under the emergency shelter and homelessness prevention and rapid re-housing components of the FY15 allocation of Emergency Solutions Grant funds. A request for proposals will be written. This document will contain a description of all requirements placed on sub-recipients, which shall include policies on the provision of assessment for all persons seeking services, policies on eligibility of program participants, and how to determine when applicants meet homelessness or at-risk of homelessness guidelines established by HUD, policies on prioritizing the need of applicants for ESG services, policies on amount and length of time that financial assistance will be provided, a clear statement of the responsibility of sub-recipients to enter all client data in an HMIS—or alternate system for victim services providers—that has been approved by the Continuum of Care. Only nonprofit agencies will be eligible to receive sub-awards. An application format will be developed in which potential sub-award recipients will be asked to present the services they are able to provide, the cost of such services and a budget for all program expenditures.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

The County of Rockland CoC provides for the participation of a homeless individual on a policy making entity of the CoC. The CoC consults with a formerly homeless individual regarding decisions

pertaining to the best uses of ESG funds.

5. Describe performance standards for evaluating ESG.

The Emergency Solutions Grant funding emphasizes emergency shelter and homelessness prevention and rapid re-housing activities. Performance standards and outcome measures for emergency shelter and homelessness prevention and rapid re-housing activities should include, at least, the following:

Greater stability in housing

Increased self-sufficiency

Improved budget planning and financial management

ESG activities are also held to adhere with HUD data and technical standards and HUD performance thresholds. These include: participant length of stay in the ESG program, percent of participants leaving emergency shelter (ES) for transitional housing (TH) or permanent housing, percent of participants leaving transitional housing for permanent housing, percent of participants leaving ES and/or TH with increased access to mainstream services, percent of participants in ES and/or TH leaving with employment, percent of participants in ES and/or TH leaving with increased income. All these measures are captured, followed over time and analyzed using the Homeless Management Information System (HMIS).

Performance standards also include qualitative measures to aid in evaluation and to monitor progress during participant enrollment in ESG activities. These measures are captured within the case management efforts detailed in the HMIS.

Discussion

Attachments

Grantee Unique Appendices

Emergency Solutions Grant (ESG)

Reference 91.220(l)(4)

6. Include written standards for providing ESG assistance (may include as attachment):

The county will utilize funds as a supplement to expand existing services provided by the Department of Social Services and Office of Community Development. All services are consistent with the Consolidated Plan of 2015-2019. The maximum benefit per family through the ESG program is \$3,000.00 except for the Rapid Re-housing program and the short term/medium term rental assistance.

All families must meet with a housing-related case management person at the Office of Community Development. The RCOCD case management will be provided to each family that receives ESG funding. A housing plan will be developed with the family and monitored by the case manager. The case manager will meet with the family at least twice a month and complete all required forms to include all required by the United States of Housing and Urban Development (HUD). The case manager will also maintain all families in the Rockland County Homeless Management Information System (HMIS) as required by Congress. The goal will be to insure that at the end of the supplement period the family will have the means to pay their full monthly rent.

The Rockland County Office of Community Development will serve as the program administrator and will make all final eligibility determinations. Community Development will also process all payments for eligible families.

Short term rental assistance - For families facing eviction and already in the court system, due to loss of income have rental arrears and are unable to pay full monthly rent on an ongoing basis. A rental subsidy will be provided for no more than 3 months depending on case circumstances. The subsidy amount will be determined following Section 8 guidelines. The maximum benefit per family is the greater of \$3,000.00 or 3 months assistance.

Rapid Re-housing assistance - For families exiting an emergency shelter or transitional housing program listed on Rockland County's Housing Inventory Chart based on program requirements, and are unable to pay full monthly rent on an ongoing basis. A rental subsidy will be provided for no more than 24 months depending on case circumstances. The subsidy amount will be determined by bedroom size the family is eligible for with the family paying the greater of 30% of adjusted monthly income or 40% of the HUD Fair Market Rent for Rockland County as follows:

0 bedroom - \$450	1 bedroom - \$500
2 bedroom - \$575	3 bedroom - \$700
4 bedroom - \$775	

Security/Utility Deposit and Utility payments- those families who have exhausted all available benefits for security/utility deposits and utility payments will be offered assistance if they are in need of a deposit to secure housing or are faced with a shut off. The maximum benefit per family is the two month's rent, for security purposes, as defined in a lease and not to exceed the maximum allowable under New York State law. The maximum assistance for utility security or utility payment assistance is \$1000.

Individuals and families receiving a utility allowance through a rent subsidy program are not eligible for assistance for funding for the portion of the arrears for the amount the rent subsidy program's utility allowance was paid to the individual and family and they did not pay towards the utility bill.

Eviction Prevention – Funds will be used to prevent the initial occurrence of homelessness by providing legal counsel to eligible tenants who are subject to eviction proceedings and cases will be settled by paying the rent arrears to avoid eviction. The maximum benefit per family is \$3,000.00 to include all legal costs. Individuals and families receiving a rent subsidy are not eligible for assistance for funding for the portion of the rental arrears that the rent subsidy program determined was otherwise the individual's or family's responsibility.

Qualifications - Persons who reside in a Rockland County that meet the "low-income" qualifications. A "very low income-person" is defined as having a household income of 30% of the Rockland County published Median Family Income (taxable or non taxable) that the household receives as defined by the United States Department of Housing and Urban Development.

For potential admission to any of the programs funded through the CoC the following HUD definition of homeless must be documented and met. They must also meet the criteria outlined in the CoC Project Application and the Technical Submission submitted and approved by HUD that is on file at the Rockland County Office of Community Development. This includes the DV Transitional Housing Program and the Permanent Housing Program through CD:

Persons being referred to the DV Transitional Housing Program must be currently living in an emergency shelter, either the Rockland County Shelter, operated by the Department of Social Service or The Center for Safety and Change Emergency Shelter or meet #4 of the definition. If they have moved out of an emergency shelter and do not meet any of the 4 categories, they are not eligible. They cannot be living with friends or in an independent apartment, not subsidized through the homeless programs.

Persons being referred to the Permanent Housing Program must be homeless and permanently disabled. To meet the homeless criteria, DSS must first deem them homeless, meeting one of the four categories and they must be living in either the Rockland County Shelter or be living in a Transitional Housing unit, assisted by a Supportive Housing Grant.

The definition includes four broad categories of homelessness:

1. People who are living in a place not meant for human habitation, in emergency shelter, in transitional housing, or are exiting an institution where they temporarily resided. The only significant change from existing practice is that people will be considered homeless if they are exiting an institution where they resided for up to 90 days (it was previously 30 days), and were in shelter or a place not meant for human habitation immediately prior to entering that institution.
2. People who are losing their primary nighttime residence, which may include a motel or hotel or a doubled up situation, within 14 days and lack resources or support networks to remain in housing. HUD had previously allowed people who were being displaced within 7 days to be considered homeless. The proposed regulation also describes specific documentation requirements for this category.

3. Families with children or unaccompanied youth who are unstably housed and likely to continue in that state. This is a new category of homelessness, and it applies to families with children or unaccompanied youth who have not had a lease or ownership interest in a housing unit in the last 60 or more days, have had two or more moves in the last 60 days, and who are likely to continue to be unstably housed because of disability or multiple barriers to employment.

4. People who are fleeing or attempting to flee domestic violence, have no other residence, and lack the resources or support networks to obtain other permanent housing. This category is similar to the current practice regarding people who are fleeing domestic violence.

**Emergency Solutions Grant (ESG)
Reference 91.220(I)(4)**

1. Include written standards for providing ESG assistance (may include as attachment):

The county will utilize funds as a supplement to expand existing services provided by the Department of Social Services and Office of Community Development. All services are consistent with the Consolidated Plan of 2015-2019. The maximum benefit per family through the ESG program is \$3,000.00 except for the Rapid Re-housing program and the short term/medium term rental assistance.

All families must meet with a housing-related case management person at the Office of Community Development. The RCOCD case management will be provided to each family that receives ESG funding. A housing plan will be developed with the family and monitored by the case manager. The case manager will meet with the family at least twice a month and complete all required forms to include all required by the United States of Housing and Urban Development (HUD). The case manager will also maintain all families in the Rockland County Homeless Management Information System (HMIS) as required by Congress. The goal will be to insure that at the end of the supplement period the family will have the means to pay their full monthly rent.

The Rockland County Office of Community Development will serve as the program administrator and will make all final eligibility determinations. Community Development will also process all payments for eligible families.

Short term rental assistance - For families facing eviction and already in the court system, due to loss of income have rental arrears and are unable to pay full monthly rent on an ongoing basis. A rental subsidy will be provided for no more than 3 months depending on case circumstances. The subsidy amount will be determined following Section 8 guidelines. The maximum benefit per family is the greater of \$3,000.00 or 3 months assistance.

Rapid Re-housing assistance - For families exiting an emergency shelter or transitional housing program listed on Rockland County's Housing Inventory Chart based on program requirements, and are unable to pay full monthly rent on an ongoing basis. A rental subsidy will be provided for no more than 24 months depending on case circumstances. The subsidy amount will be determined by bedroom size the family is eligible for with the family paying the greater of 30% of adjusted monthly income or 40% of the HUD Fair Market Rent for Rockland County as follows:

0 bedroom - \$450	1 bedroom - \$500
2 bedroom - \$575	3 bedroom - \$700
4 bedroom - \$775	

Security/Utility Deposit and Utility payments- those families who have exhausted all available benefits for security/utility deposits and utility payments will be offered assistance if they are in need of a deposit to secure housing or are faced with a shut off. The maximum benefit per family is the two month's rent, for security purposes, as defined in a lease and not to exceed the maximum allowable under New York State law. The maximum assistance for utility security or utility payment assistance is \$1000.

Individuals and families receiving a utility allowance through a rent subsidy program are not eligible for assistance for funding for the portion of the arrears for the amount the rent subsidy program's utility allowance was paid to the individual and family and they did not pay towards the utility bill.

Eviction Prevention - Funds will be used to prevent the initial occurrence of homelessness by providing legal counsel to eligible tenants who are subject to eviction proceedings and cases will be settled by paying the rent arrears to avoid eviction. The maximum benefit per family is \$3,000.00 to include all legal costs. Individuals and families receiving a rent subsidy are not eligible for assistance for funding for the portion of the rental arrears that the rent subsidy program determined was otherwise the individual's or family's responsibility.

Qualifications - Persons who reside in a Rockland County that meet the "low-income" qualifications. A "very low income-person" is defined as having a household income of 30% of the Rockland County published Median Family Income (taxable or non taxable) that the household receives as defined by the United States Department of Housing and Urban Development.

For potential admission to any of the programs funded through the CoC the following HUD definition of homeless must be documented and met. They must also meet the criteria outlined in the CoC Project Application and the Technical Submission submitted and approved by HUD that is on file at the Rockland County Office of Community Development. This includes the DV Transitional Housing Program and the Permanent Housing Program through CD.

Persons being referred to the DV Transitional Housing Program must be currently living in an emergency shelter, either the Rockland County Shelter, operated by the Department of Social Service or The Center for Safety and Change Emergency Shelter or meet #4 of the definition. If they have moved out of an emergency shelter and do not meet any of the 4 categories, they are not eligible. They cannot be living with friends or in an independent apartment, not subsidized through the homeless programs.

Persons being referred to the Permanent Housing Program must be homeless and permanently disabled. To meet the homeless criteria, DSS must first deem them homeless, meeting one of the four categories and they must be living in either the Rockland County Shelter or be living in a Transitional Housing unit, assisted by a Supportive Housing Grant.

The definition includes four broad categories of homelessness:

1. People who are living in a place not meant for human habitation, in emergency shelter, in transitional housing, or are exiting an institution where they temporarily resided. The only significant change from existing practice is that people will be considered homeless if they are exiting an institution where they resided for up to 90 days (it was previously 30 days), and were in shelter or a place not meant for human habitation immediately prior to entering that institution.
2. People who are losing their primary nighttime residence, which may include a motel or hotel or a doubled up situation, within 14 days and lack resources or support networks to remain in housing. HUD had previously allowed people who were being displaced within 7 days to be considered homeless. The proposed regulation also describes specific documentation requirements for this category.
3. Families with children or unaccompanied youth who are unstably housed and likely to continue in that state. This is a new category of homelessness, and it applies to families with children or unaccompanied youth who have not had a lease or ownership interest in a housing unit in the last 60 or more days, have had two or more moves in the last 60 days, and who are likely to continue to be unstably housed because of disability or multiple barriers to employment.
4. People who are fleeing or attempting to flee domestic violence, have no other residence, and lack the resources or support networks to obtain other permanent housing. This category is similar to the current practice regarding people who are fleeing domestic violence.

Introduced by:

Referral No. 7780

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent C. Tyer, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 426 OF 2016
 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT
 TO PROVIDE SPECIALIZED MEDICAL EXAMINATIONS, 24/7 GUIDANCE,
 PARTICIPATION IN MDT AND OCFS SITE REVIEWS AND TEAM TRAININGS,
 AS NEEDED, FOR POSSIBLE CHILD ABUSE AND NEGLECT CASES
 IN THE ADDITIONAL AMOUNT OF \$50,000 WHICH INCLUDES A 31% LOCAL SHARE
 FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000
 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2017
 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$150,000)**

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

WHEREAS, Pursuant to Article 10 of the Family Court Act, the County is mandated to provide specialized medical examinations, 24/7 guidance, participation in MDT and OCFS site reviews and team trainings as needed for possible child abuse and neglect cases; and

WHEREAS, The Director of Purchasing let bids for Medical Examination Services - Child Abuse under RFP-2014-010 (the "RFP"), and the contract was awarded to Westchester Institute for Human Development ("WIHD"), 325 Cedarwood Hall, Valhalla, New York 10595; and

WHEREAS, On September 9, 2015, the County entered into an agreement with WIHD to perform medical examinations and provide expert medical testimony on behalf of the Department of Social Services for children who are suspected victims of child abuse or maltreatment under the RFP in an amount not to exceed \$50,000 for the period from July 1, 2014 to June 30, 2015 with the option to renew for four (4) additional one (1) year option terms; and

WHEREAS, On September 23, 2015, the County entered into a second agreement with WIHD to perform medical examinations and provide expert medical testimony on behalf of the Department of Social Services for children who are suspected victims of child abuse or maltreatment under the RFP in an amount not to exceed \$50,000 for the period from July 1, 2015 to June 30, 2016 with the option to renew for three (3) additional one (1) year option terms; and

WHEREAS, The Commissioner of DSS recommends to the County Executive and the Legislature of Rockland County that they approve an extension of and amendment to the September 23, 2015 agreement in excess of \$100,000 with the WIHD to provide specialized medical examinations, 24/7 guidance, participation in MDT and OCFS site reviews and team trainings, as needed, for possible child abuse and neglect cases under the RFP, extending the term of the agreement from July 1, 2016 through June 30, 2017 with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$50,000 for the period from July 1, 2016 through June 30, 2017, for a total amount not to exceed \$150,000 for the full period from July 1, 2014 through June 30, 2017; and

WHEREAS, The agreement requires a 31% local share by the County, which already is included in Department of Social Services' approved 2016 operating budget; and

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

WHEREAS, Sufficient funds for the extension of and amendment to the agreement are provided for in the 2016 Budget of the Department of Social Services (Dept. 6070, line 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 in excess of \$100,000 with the Westchester Institute for Human Development, 325 Cedarwood Hall, Valhalla, New York 10595, to provide specialized medical examinations, 24/7 guidance, participation in MDT and OCFS site reviews and team trainings, as needed, for possible child abuse and neglect cases under RFP-2014-010, extending the term of the agreement from July 1, 2016 through June 30, 2017, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$50,000 for the period from July 1, 2016 through June 30, 2017, for a total amount not to exceed \$150,000 for the full period from July 1, 2014 through June 30, 2017, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2016 Budget of the Department of Social Services (Dept. 6070, line E5060).

Introduced by:

Referral No. 8894

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent C. Tyer, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 427 2016
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH CHILDREN'S HOME LMSW, OT, PT, PSYCHOLOGY,
 AND SPEECH THERAPY SERVICES, PLLC
 FOR PRESCHOOL RELATED SERVICES
 PROGRAMS FOR CHILDREN WITH DISABILITIES
 IN THE ADDITIONAL AMOUNT OF \$75,000
 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000
 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$275,000)**

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

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, 40 Forest Glen Road, Valley Cottage, New York 10989, for preschool related services programs for children with disabilities in an amount not to exceed \$200,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County amend the agreement with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, by increasing the amount of the agreement by \$75,000 for a total contract sum not to exceed \$275,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, Sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health;

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 amendment to the agreement in excess of \$100,000 with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, 40 Forest Glen Road, Valley Cottage, New York 10989, for preschool related services programs for children with disabilities, in the additional amount of \$75,000 and for a total contract sum not to exceed \$275,000 for the period from July 1, 2015 through June 30, 2016, 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 is provided for in the 2016 Budget of the Department of Health.

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 428 OF 2016
ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF
MENTAL HEALTH IN THE AMOUNT OF \$225,000 AND
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY
FOR HOUSING OUTREACH TEAM SERVICES UNDER RFP-RC-2016-017
IN A TOTAL AMOUNT NOT TO EXCEED \$225,000 (NCTD)
FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH JULY 31, 2017
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$225,000)**

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

WHEREAS, The Commissioner of Mental Health has advised the County Executive and the Rockland County Legislature that his department has been awarded additional funding from the New York State Office of Mental Health in the amount of \$225,000 to be used for the costs related to the Outreach Team Program; and

WHEREAS, The Purchasing Division issued RFP-RC-2016-017 to solicit proposals for Housing Outreach Services to coordinate discharges and the successful transition of Rockland County residents from Rockland Psychiatric Center to a community residential setting; and

WHEREAS, Three proposals were received in response to the solicitation from: Mental Health Association of Rockland County, Rockland Hospital Guild and Rockland Paramedic Services, Inc.; and

WHEREAS, All proposals received were reviewed and evaluated by a team consisting of members of the Department of Mental Health, with the Mental Health Association of Rockland County receiving the highest score; the team also met with the CEO of the Mental Health Association of Rockland County to clarify several issues; and

WHEREAS, After submission of a revised budget, it was determined that the Mental Health Association of Rockland County was best qualified to provide the necessary services; and

WHEREAS, The Commissioner of the Rockland County Department of Mental Health recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with the Mental Health Association of Rockland County, 140 Route 303, Valley Cottage, New York 10989 to provide Housing Outreach Team services under RFP-RC-2016-017, in a total amount not to exceed \$225,000 for the period from August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, It is necessary to accept the funding from the New York State Office of Mental Health in the amount of \$225,000 and to appropriate the funding to the proper account of the Department of Mental Health, DMH M890 E4090; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars; 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 acceptance of the additional funding from the New York State Office of Mental Health in the amount of \$225,000 to be used for the costs related to the Outreach Team; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with with the Mental Health Association of Rockland County, 140 Route 303, Valley Cottage, New York 10989 to provide Housing Outreach Team services under RFP-RC-2016-017, in a total amount not to exceed \$225,000 for the period from August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the County Executive to execute the agreement, 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; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
DMH M890 E4090	Fees for Services	\$225,000
<u>Increase Est. Rev. Acct.:</u>		
DMH M890-R3470	State Aid – OMH	\$225,000

Introduced by:

Referral No. 5614

Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 429 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
EAST RAMAPO CENTRAL SCHOOL DISTRICT
PROPERTY ID# 41.20-2-41.2
40 GRANDVIEW AVENUE
SPRING VALLEY, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by East Ramapo Central School District (the "District") with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property was subdivided but due to a clerical error, the special district charges were not changed and the District was charged for 41 units for special districts when it should only have been for 15 units; and

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

WHEREAS, The tax amount of \$23,589.35 on the 2016 County and Town bill to be corrected to read \$11,659.77 and a refund be issued in the amount of \$11,929.58 along with any and all penalties and interest calculated on the incorrect amount to the property owner; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: EAST RAMAPO SCHOOL DISTRICT

PROPERTY ID#: 41.20-2-41.2

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 11,659.77 AND A REFUND BE ISSUED

REASON: PROPERTY WAS CHARGED 41 UNITS FOR SPECIAL DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN CHARGED FOR 15 UNITS.

Introduced by:

Referral No. 5508

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent C. Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 430 OF 2016
SETTING A DATE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF A LOCAL LAW
AMENDING LOCAL LAW NO. 9 OF 1979 (AS AMENDED
BY LOCAL LAW NO. 1 OF 1982, LOCAL LAW NO. 3 OF 1982,
LOCAL LAW NO. 7 OF 1987, LOCAL LAW NO. 4 OF
1990, LOCAL LAW NO. 1 OF 1994, AND LOCAL LAW NO. 7 OF 2002)
[CHAPTER 394 OF THE LAWS OF ROCKLAND COUNTY]
RELATING TO TOWING REGULATIONS FOR
MOTOR VEHICLES LESS THAN 6,500 POUNDS GROSS VEHICLE
WEIGHT IN ROCKLAND COUNTY
[OFFICE OF CONSUMER PROTECTION]**

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

WHEREAS, The Director of Consumer Protection is recommending to the County Executive and the Legislature of Rockland County that the Legislature adopt a local law amending local law no. 9 of 1979 as amended by local law no. 1 of 1982, local law no. 3 of 1982, local law no. 7 of 1987, local law no. 4 of 1990, local law no. 1 of 1994, and local law no. 7 of 2002 (chapter 394 of the laws of Rockland county) relating to the towing regulations for passenger vehicles less than 6,500 pounds gross vehicle weight in Rockland 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 sets the 20th day of September, 2016 at 7:05 p.m. for a public hearing to provide for a local law amending local law no. 9 of 1979 as amended by local law no. 1 of 1982, local law no. 3 of 1982, local law no. 7 of 1987, local law no. 4 of 1990, local law no. 1 of 1994, and local law no. 7 of 2002 (chapter 394 of the laws of Rockland county) relating to the towing regulations for motor vehicles less than 6,500 pounds gross vehicle weight in Rockland county.

Mr. Hofstein offered an Immediate Need Waiver to consider the next item on the agenda 11 A 23 (Resolution No. 431 of 2016), which was seconded by Mr. Hood, Jr. and passed.

Referral No. 9075/9485

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Jay Hood, Jr., 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. Michael M. Grant, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 431 OF 2016
APPROVAL OF BID SPECIFICATIONS
FOR THE SALE OF 18 NEW HEMPSTEAD
ROAD, NEW CITY, NEW YORK
ALSO KNOWN AS THE SAIN BUILDING**

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

WHEREAS, New York State County Law §§ 215(5) and (6) state that once a County Legislature determines by resolution adopted by the affirmative vote of two-thirds that any county real property is no longer required for public use, such property may be sold only to the highest responsible bidder after public advertisement; and

WHEREAS, The Rockland County Legislature unanimously passed and the County Executive approved Resolution No. 341 of 2016, which authorized and directed the Clerk to the Legislature to advertise for bids for the purchase of the property located at 18 New Hempstead Road, New City, New York (The "Sain Building"), "pursuant to specifications prepared by the Rockland County Legislature with the consultation and cooperation of the County Attorney;" and

WHEREAS, The bid specifications for the sale of the Sain Building have been prepared by the Legislature of Rockland County with the consultation, cooperation and approval of the County Attorney, in the form attached as Schedule "A"; and

WHEREAS, The Planning and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, however, it was approved within 120 hours of the full legislative meeting, and was deemed an immediate need by its Chairman; now therefore be it

RESOLVED, That the bid specifications for the sale of the property located at 18 New Hempstead Road, New City, New York (The "Sain Building"), pursuant to specifications to be prepared by the Rockland County Legislature are hereby approved by the Legislature in the form attached as Schedule "A"; and be it further

RESOLVED, That the Clerk to the Legislature shall now advertise for bids as authorized in Resolution No. 341 of 2016, in the form attached as Schedule "A".

Debate

Mr. Schoenberger

At our previous Legislative meeting we approved a resolution authorizing the Clerk to go out for sealed bids for the sale of the Sain Building. The County Executive approved that resolution and Legislative leadership and Legislative Counsel met with the County Attorney in the Chairman's office. The purpose of that meeting was to do whatever we needed to do to clarify what bids were going out, what the bids would contain and to get the bids out with a goal of going out to bid, getting bids in and seeing that we did whatever we could to get the property sold and the money into the County before the end of the fiscal year, December 31, 2016. What you have before you tonight are the specifications. I think they are good specifications. The State law requires that property that is declared surplus should be sold to the highest bidder after public advertisement. The County Executive, instead of going out for requests for bid, authorized the Purchasing Agent to go out for requests for proposals. That is outside the statutory authority of the Purchasing Agent, because our County Procurement Policy limits his authority to purchasing goods and services not for selling surplus property without Legislative approval. The County Executive said that it was done that way before, which is partly true and partly untrue. Before when the Bank of New York building was sold and the RCC annex was sold in 2012 they did go out for an RFP, but it was the Legislature by resolution authorized the Purchasing Agent to go out for an RFP instead of a sealed bid by the County, and that was not done in this instance. Furthermore, when the RFP came in the bid was accepted by the County Executive and the Legislature.

I was under the impression that State law required that on every bid the bidder must submit a non-collusive certificate or affidavit. Legal Counsel did find it under General Municipal Law Section 103-d. That was not done so the RFP's submitted by the County Executive's administration did not meet the statutory requirements by the State of New York. We have our own County laws that also interplay with bidding, one of those, Chapter 323 of the Rockland County Code – All corporations, partnerships or individuals prior to submitting a bid to the County or Rockland in excess of \$10,000 has to file an Affidavit of Disclosure where they disclose all political contributions, and that was also not done in the RFP. So once again the RFP submitted by the County Executive did not follow passed procedure, did not comply with NYS Law and did not comply with Rockland County Law.

We have corrected all of that in our sealed bids. All these things will be required. The bids will be opened on a certain date and time by the Legislature, the bids will be read out publicly and whoever is the highest bidder should be awarded the bid as long as they comply with proof that they have financial security and can meet the financial requirements of the bid. I think this is the cleanest and best way to go. It avoids any allegations of improprieties of any nature or any type whatsoever.

I want to compliment Legislative Counsel and the County Attorney for working together to provide us with bid specifications that will meet those needs and enable us to get a decent bid and we can close prior to the end of the year. If the County Executive's austerity saves \$4,000,000 and we can close before the end of the year we get a double whammy and double benefit. Let's hope that is possible.

Chairman Wolfe

I want to express my appreciation to the County Attorney for spending the time with us to make sure that this was done correctly this time around. Also, Legislative Counsel. And Mr. Hofstein who spent some time with us trying to make sure this was done in a collaborative fashion, and it was.

Mr. Grant

One of the models we used to model the bid specifications came from Herkimer County, they did walk throughs on August 19th, bids were due back September 5th and awards were made September 26th. There is a real possibility for us to sell this building before the end of the year.

Introduced by:

Referral No. 2420

Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 432 OF 2016
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE
OF LEGISLATORS DOUGLAS J. JOBSON,
ARON B. WIEDER AND ANEY PAUL
TO HEAR THE APPEAL OF KAILASH C. SHARMA, P.E.
FROM AN ACTION BY THE ROCKLAND COUNTY
BOARD OF ELECTRICAL EXAMINERS**

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

WHEREAS, On June 20, 2016, pursuant to the Rules and Regulations of Section (1) of Chapter 250 of the Laws of Rockland County, the Rockland County Board of Electrical Examiners denied the renewal of the Master Electricians license of Kailash C. Sharma, P.E.; and

WHEREAS, On or about June 30, 2016, Kailash C. Sharma, P.E. appealed to the Legislature pursuant to Section 250-20(A) of Chapter 250 of the Laws of Rockland County from an action by the Rockland County Board of Electrical Examiners at its June 20, 2016 meeting, denying the renewal of the Master Electricians license of Kailash C. Sharma, P.E.; and

WHEREAS, Section 250-20(D) of Chapter 250 of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Board of Electrical Examiners of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Kailash C. Sharma, P.E.; and

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

RESOLVED, That, pursuant to Section 250-20(D) of Chapter 250 of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Kailash C. Sharma, P.E., filed on or about June 30, 2016, from an action by the Rockland County Board of Electrical Examiners at its June 20, 2016 meeting, denying the renewal of the Master Electricians license of Kailash C. Sharma, P.E.

Chairman Wolfe offered that the Rules of the Legislature be waived to consider Item 13 C, Resolution No. 433 of 2016 under New Business, which was seconded by Mr. Tyer and passed unanimously.

NEW BUSINESS
Referral No. 9075/6036

RESOLUTION NO. 433 OF 2016

**AMENDING BOND RESOLUTION DATED AUGUST 2, 2016
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF BUILDING A AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), AT THE ESTIMATED TOTAL MAXIMUM COST OF \$1,700,000.**

(Adopted) August 2, 2016

Chairman Wolfe offered the following bond resolution, which was seconded by Mr. Hofstein and by roll call vote was unanimously adopted

Recitals

WHEREAS, the County Legislature of the County of Rockland, New York, has heretofore duly authorized the relocation of County Departments affected by the sale of Building “A” at the Robert L. Yeager Health Center (the “ Health Center Campus”), at the estimated maximum cost of \$1,700,000, which amount was appropriated therefor pursuant to the bond resolution adopted by said Legislature on June 2, 2015, and it has now been determined that the scope of project must be revised since the sale of Building “A” will not be consummated, the hospital and skilled nursing facilities in such building have been closed, and the County has determined to decommission the building and relocate certain County departments to Building “A” on the Health Care Campus;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) AS FOLLOWS:

Section (A). The bond resolution of said County duly adopted by the County Legislature on June 2, 2015, entitled:

“RESOLUTION NO. 255 of 2015
BOND RESOLUTION DATED JUNE 2, 2015
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.”

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 2, 2015 AND AMENDED AUGUST 2, 2016
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF BUILDING A AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1481 for the Department of General Services, Facilities Management, consisting of the partial reconstruction of Building "A" at the Robert L. Yeager Health Center, as required in relation to relocation of various County departments to such building, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health, Social Services, Consumer Protection, Personnel, Finance, Insurance, Economic Development, Youth Bureau, and any other departments which may be affected depending on relocation logistics; such relocation requiring space design, building design, construction, furniture, furnishings, and related operating equipment, as well as other related relocation expenses, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

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

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

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

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

Section (D). This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

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

AYES:	16
NOES:	0
ABSENT:	01

The resolution was declared adopted.

Roll Call

Legislator Aron B. Wieder – Yes.

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Yes, with the understanding that this money is less than the \$2,000,000 that was requested. I do not believe it will be the end of the requests for Building A. \$1,700,000 is designed to address issues on the 7th and 8th floors. It is a ten story building. My expectation is the administration is yet to advise us of the additional costs forth coming. It took them until today at 2:57 p.m. to provide us with answers to questions to have been asked since February regarding the dispositions of offices in the Sain Building, moving them to Building A, how many departments were there, where were they going and what are the costs related to the move. They are going to use \$200,000 of the bond money to pay County employees to do work there, which will result in a savings.

There is a lot of information provided to us that I am not necessarily in agreement with. There are no outstanding violations at the Sain Building right now. The administration has used that as a sword over our heads to do their bidding. The administration was asked to identify health and safety threats in the Sain Building, which was not answered in the memo, but they came up with a \$9,000,000 cost to renovate the Sain Building from top to bottom.

I am not happy with the response from the administration. I don't find it to be timely or accurate. I do realize that some renovations will have to take place at Building A to accommodate the new departments, but if the Day administration was more forthcoming and timely with delivery of this information we could have resolved this issue some time ago. The Day administration has not provided us with the information we need for us to make good decisions going forward and with transparency and understanding that the public should have on what that long-term plan will result in. Thank you.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

I thank Legislator Grant for the comprehensive information he provided us and the public.

Legislator Philip Soskin – Yes.

Previously I said that I wouldn't vote for this, but since the Chairman is going to provide me with a copy of the email I will vote yes.

Legislator Vincent D. Tyer – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

I am going to join in Mr. Grant's comments, which I think hit the nail on the head. I am also disappointed that the response from the administration was not complete. I am going to make sure that staff follows up on the outstanding action item regarding whether there are any current threats to the health and safety of the employees in the Sain Building. The County Executive in our Charter is charged with the responsibility to maintain County property. It really amazed me when he held his press conference that gave the impression the building was crumbling around our employee's heads and through some bizarre logic laid the blame at our feet and that is something that I am not willing to accept. When the Deputy County Executive was at our committee meeting last week I asked him to identify what peril the employees were in he was somewhat cagy so that is why we left it as an action item. As we sit here today it has not been responded to. If there are employees of the County of Rockland who are currently at risk of injury or their safety is at risk, then the County Executive should move them somewhere else. If that means some temporary office space, temporary rental of office space or putting them in existing space that is what his obligation should be, not to allow employees to work in space that is unsafe. The lack of the response and the fact that there are no pending violations tends to indicate that he is using the Sain Building for political gain as opposed to some bonafide governmental end.

Debate

Mr. Schoenberger

The County Executive has been saying that we haven't passed the bond to do work on Building A, and people being moved out will have nowhere to go. Yet, this has been discussed very thoroughly in committee and there were certain issues and problem with the bond. Among those issues was the description of work to be performed under the bond, which included a possible addition to Building H. Many of us questioned that. We wanted, as the appropriating branch of government, to narrow the definitions so that it wasn't a wide open grant of money. This bond reduces it from \$2,000,000 to \$1,700,000 so the actions of the Legislature over the last few months saved the taxpayers \$300,000 plus it provides sufficient funds to move the employees from the Sain building when it is sold into Building A. Our tenacity in defining and limiting the appropriation to what was only necessary has reduced the bond by \$300,000. Thank you.

Chairman Wolfe offered that the Rules of the Legislature be waived to consider Item 13 B, Resolution No. 434 of 2016 under New Business, which was seconded by Mr. Carey and Mr. Hood, Jr. and passed unanimously.

Chairman Wolfe stated that this was an issue that came up today. Commissioner Sherwood had reached out to us and for reasons unknown to me the contract had not been completed. It was completed today and I was told that in the absence of passing this tonight there will be significant barriers for this agency to provide domestic violence related services in Rockland County. This is why it is being voted on under new business.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

NEW BUSINESS
Referral No. 9505

**RESOLUTION NO. 434 OF 2016
APPROVING THE AGREEMENT IN EXCESS OF \$100,000
WITH CENTER FOR SAFETY AND CHANGE, INC.
TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES
IN AN AMOUNT NOT TO EXCEED \$400,679
WHICH INCLUDES AN ESTIMATED 25% LOCAL SHARE
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$400,679)**

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

WHEREAS, The Department of Social Services (DSS) is required by Chapter 53 of the New York State Laws of 1991 to provide non-residential domestic violence services to the residents of Rockland County; and

WHEREAS, The County Purchasing Division issued a Sole Source Notice and advertised for the provision of non-residential domestic violence services, and the Center for Safety and Change, Inc., 9 Johnsons Lane, New City, New York 10956, was the only organization that responded and indicated that it was interested and able to provide these services; and

WHEREAS, The Commissioner of DSS therefore recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with the Center for Safety and Change, Inc., to provide mandated services for victims of all forms of intimate partner violence including domestic violence, sexual assault, dating violence, stalking and human trafficking who do not require or desire residential placement, in an amount not to exceed \$400,679 for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, The agreement requires an estimated 25% local share by the County, which already is included in Department of Social Services' approved 2016 operating budget; and

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

WHEREAS, Sufficient funds for the agreement are provided for in the 2016 Adopted Budget of the Department of Social Services (Dept. 6010, line E5060); and

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Center for Safety and Change, Inc., 9 Johnsons Lane, New City, New York 10956, to provide mandated services for victims of all forms of intimate partner violence including domestic violence, sexual assault, dating violence, stalking and human trafficking who do not require or desire residential placement, in an amount not to exceed \$400,679 for the period from January 1, 2016 through December 31, 2016, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2016 Adopted Budget of the Department of Social Services (Dept. 6010, line E5060).

**ADJOURNMENT IN MEMORY OF
MARY HOLT MOORE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary Holt Moore.

**ADJOURNMENT IN MEMORY OF
SHIRLEY JAFFE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Shirley Jaffe.

**ADJOURNMENT IN MEMORY OF
JUNE PHILLIPS**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of June Phillips.

**ADJOURNMENT IN MEMORY OF
HARRY WAITZMAN**

Mrs. Cornell 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 Harry Waitzman.

**ADJOURNMENT IN MEMORY OF
BARBARA GREENBLATT**

Mrs. Cornell 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 Barbara Greenblatt.

**ADJOURNMENT IN MEMORY OF
GRACE MEYER**

Mrs. Cornell offered the following memorial, which was seconded by Mrs. Low-Hogan and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Grace Meyer.

**ADJOURNMENT IN MEMORY OF
JAMES DOHERTY**

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 James Doherty.

**ADJOURNMENT IN MEMORY OF
JOHN MCKIERNAN**

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

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

**ADJOURNMENT IN MEMORY OF
BARRY HERSHAFT**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Barry Hershaft.

**ADJOURNMENT IN MEMORY OF
WILLIAM G. SMITH**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of William G. Smith.

**ADJOURNMENT IN MEMORY OF
NELSON FIGUEROA, JR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Nelson Figueroa, Jr..

**RESOLUTION NO. 435 OF 2016
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Earl and unanimously adopted (10:07 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, September 6, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk